REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 26, 2016, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Bartlett presented a resolution to CIGNA in recognition of their outstanding support of the County's Wellness initiatives

II. CONSENT CALENDAR (Items 1-17)

43125 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 15 WHICH WAS CONTINUED TO 8/9/16, 9:30 A.M.; AND ITEMS 4 AND 9 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairwoman Bartlett:

1. Coastal Greenbelt Authority - Appoint Gene Felder, Laguna Beach, for term concurrent with 5thDistrict Supervisor's term of office

2. Orange County Veterans Advisory Council - Appoint Jack Williams, San Juan Capistrano, tocomplete term ending 3/4/18

3. Airport Land Use Commission for Orange County - Reappoint Mark Monin, Laguna Woods, forterm ending 5/4/20

4. Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services (IHSS) Advisory Committee - Appoint Derek Reeve, San Juan Capistrano, for term ending 7/25/20

12345 **APPROVED AS RECOMMENDED**

5. **Vice Chair Steel -** Orange County Planning Commission - Appoint Thomas Tri Quach, M.D., Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

6. Approve agreement MA-060-16012158 with Taser International, Inc. for purchase of tasers andtaser accessories ($484,940); effective upon approval for one year and renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

7. Approve amendment 3 to agreement MA-060-13010733 with Ted Vance Wheeler dba TNTJCustoms for shotgun refinishing, 11/16/12 - 11/15/17 ($5,000; cumulative total $94,809); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

8. Ratify standard agreement 16-93131 with State Department of Health Care Services for Mental Healthservices, 7/1/16 - 6/30/17; authorize Director or designee to execute agreement and CCC-307 Certification form - All Districts

OC COMMUNITY RESOURCES

9. Approve amendment 2 to lease agreement GA1118-151 with STC One, LLC for enhanced cell phoneservices; and make California Environmental Quality Act and other findings - District 3

31245 **APPROVED AS RECOMMENDED**

10. Approve amendment 3 to renew agreement MA-012-14010167 with United Site Services of California, Inc. for portable toilet rental and services, 9/1/16 - 8/31/17 ($157,000; cumulative total $724,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

11. Receive and file Traffic Committee Report dated 5/19/16; approve recommendations and adopt necessary resolutions - District 5
RESO: 16-072 - 16-073

12. Approve extension of architect-engineer slates for on-call geotechnical, mechanical, electrical and plumbing engineering, materials testing and special inspections services, extending term to 9/16/18 and approve slate for on-call cost estimating service, extending term to 10/21/18; and authorize Director or designee to negotiate agreements for Board approval - All Districts

13. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve Assignment, Novation and Consent Agreement with PCR Services Corporation assigning two contracts to Environmental Science Associates dba ESA PCR for on-call regulatory and environmental permitting services, effective 2/29/16 - All Districts

SOCIAL SERVICES AGENCY

14. Approve 2016 Medi-Cal Privacy and Security agreement with California Department of Health CareServices for continued access to Medi-Cal Personally Identifiable Information; and authorize Director or designee to execute agreement and any related documents - All Districts

15. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve Memorandum of Agreement with Luz Napoles Loreto as Executive Director of Orange County In-Home Supportive Services Public Authority, 8/5/16 - 8/4/17 ($106,392); and authorize Director or designee to execute Memorandum of Agreement - All Districts

43125 **CONTINUED TO 8/9/16, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

16. Approve Non-Disclosure agreement with Microsoft Corporation for County's Human ResourceServices Data Analytics Project - Phase I; and authorize Interim Chief Information Officer or designee to execute agreement - All Districts

17. Approve amendment 1 to lease with Youth Fund of Southern California for office space at 303 West Lincoln, Anaheim for Health Care Agency - District 4

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 18-S47B)

ELECTED DEPARTMENT HEADS

18. **Clerk-Recorder -** Approve amendment 1 to agreement MA-059-14011037 with SouthTech Systems, Inc. for creation of fictitious business name statement application and management program, effective upon Board approval through 1/31/17 ($99,250; new total $622,532.79); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

23145 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

19. Approve amendment 7 to agreement MA-060-12010640 with All City Management Services, Inc. for one additional crossing guard in North Tustin ($12,088.80; new total $706,017.20; cumulative total $2,886,705) and contingent upon Board approval of Traffic Committee recommendation dated May 19, 2016 (today's Agenda Item 11), for one additional crossing guard in South County ($12,088.80; new total $718,106; cumulative total $2,898,793.80), term ending 10/31/16; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 3 and 5

35124 **APPROVED AS RECOMMENDED**

20. Approve amendment 4 to agreement MA-060-12012251 renewing as MA-060-16012110 withHunter Consulting, Inc. dba HCI Environmental & Engineering Service for replacement and disposal of lead contaminated filters, 8/14/16 - 8/13/17 ($350,000; cumulative total $1,750,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

21. Approve grant agreement 16-10144 with California Department of Public Health for Nutrition Education and Obesity Prevention Program, 10/1/16 - 9/30/19 ($3,580,730; cumulative total $10,742,190); authorize Director or designee to execute agreement, Contractor's Release form, Certification Regarding Lobbying and CCC-307 Certification forms and funding increases under certain conditions; approve master agreement with various providers for Nutrition Services/Nutrition Education and Obesity Prevention Program services, 10/1/16 - 9/30/17 ($3,000,000; cumulative total $10,400,000); and authorize Director or designee to execute individual agreements - All Districts

12345 **APPROVED AS RECOMMENDED**

22. Ratify standard agreement with California Department of Public Health, Office of AIDS for Pre-Exposure Prophylaxis HIV Prevention activities, 1/1/16 - 9/30/18 ($2,400,003); authorize Director or designee to execute agreement, Contractor's Release form and CCC-307 Certification form - All Districts

32145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

23. Approve amendment 3 to agreements MA-012-14010229 with Landscape West Management Services, Inc. dba Palo Verde Landscape Management Co. for landscape maintenance services, Carbon Canyon and Clark Regional Parks ($354,010; cumulative total $1,416,040); and MA-012-14010231 with So Cal Land Maintenance, Inc., Tri-City Regional Park, 10/8/16 - 10/7/17 ($150,347; cumulative total $601,388); and authorize Purchasing Agent or authorized Deputy to execute amendments - District 4

41235 **APPROVED AS RECOMMENDED**

24. Approve amendment 5 to extend contract MA-012-12010099 with Merchants Landscape Services, Inc. for landscape maintenance services at County Parks: Irvine, Laguna Niguel, Mason, Mile Square and Yorba, 9/1/16 - 10/31/16 ($274,000; cumulative total $8,488,345); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1, 3

and 5

15234 **APPROVED AS RECOMMENDED**

25. **Acting as the Board of Supervisors and Orange County Housing Authority -** Authorize reimbursement of $270,131 from non-federal funds to Housing Authority's Housing Choice Voucher funds to address findings in U.S. Department of Housing and Urban Development, Office of Inspector General audits #2016-LA-1003 and #2016-LA-1005; and authorize Auditor-Controller to process a wire transfer from General Fund (100-012) to Orange County Housing Authority Fund (15F-012), at Union Bank - All Districts (4/5 vote of the members present) (Continued from 7/12/16, Item 16)

12345 **APPROVED AS RECOMMENDED**
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OC PUBLIC WORKS

26. Approve aggregate agreements MA-080-16012254 with Bureau Veritas North America, Inc., Atkins North America, Inc., HR Green California, Inc., Willdan Engineering, and Tait & Associates, Inc. for Countywide on-call architect-engineer land development expedited processing services, 7/26/16 - 7/25/21 ($32,500,000); authorize Director or designee to negotiate reimbursement agreements and execute individual agreements; and make California Environmental Quality Act and other findings - All Districts

31245 **APPROVED AS RECOMMENDED; APPROVED CONTRACTS WITH MODIFICATIONS TO TERM OF CONTRACTS IN SECTION 1-4-1 CHANGING TERM OF CONTRACTS TO 3 YEARS (7/26/16 - 7/25/19) AND TO RETURN TO THE BOARD FOR THE RENEWAL OF TWO (2) ADDITIONAL ONE YEAR TERMS.**

27. Approve aggregate agreements MA-080-16012253 with Chambers Group, Inc., Moore Iacofano Goltsmans, Inc., Bureau Veritas North America, Inc., HR Green California, Inc., AndersonPenna Partners, Inc., Advanced Applied Engineering dba Infrastructure Engineers, Penco Engineering, Inc., The Code Group Inc. dba VCA Code, and GHD, Inc. for Countywide on-call architect-engineer services, 7/26/16 - 7/25/21 ($17,500,000); authorize Director or designee to negotiate reimbursement agreements and execute individual agreements; and make California Environmental Quality Act and other findings - All Districts

31245 **APPROVED AS RECOMMENDED; APPROVED CONTRACTS WITH MODIFICATIONS TO TERM OF CONTRACTS IN SECTION 1-4-1 CHANGING TERM OF CONTRACTS TO 3 YEARS (7/26/16 - 7/25/19) AND TO RETURN TO THE BOARD FOR THE RENEWAL OF TWO (2) ADDITIONAL ONE YEAR TERMS.**

Acting as the Board of Supervisors and Orange County Flood Control District:

28. Approve cooperative agreement MA-080-16012164 with City of Newport Beach for disposal ofbeach compatible material within West Newport Beach; authorize Director or designee to expend Flood Control District funds to fund guaranteed maximum price contracts between Orange County Civic Center Authority and CJW Construction, Inc. for construction manager at-risk construction phase services ($22,000,000); authorize Chief Real Estate Officer to execute standard State lease with California State Lands Commission for Lower Santa Ana River Sand Management Project; authorize Chief Engineer to adopt plans and specifications and working details; and consider application of prior Final Environmental Impact Report No. 583 and Addendum IP 15-359 and other findings - District 2

25134 **APPROVED AS RECOMMENDED**

29. Approve cooperative agreement with Orange County Civic Center Authority for procurement ofthe Fullerton Creek Channel Improvement Project; authorize expenditure of Flood Control District funds to fund agreement MA-080-16012300 between Orange County Civic Center Authority and Kiewit Infrastructure West Company for design phase services, three-year term ($727,921); and consider application of prior Final Mitigated Negative Declaration No. IP 97-003 and Addendum No. IP 16-087 and other findings - District 4

41235 **APPROVED AS RECOMMENDED**

30. Approve revised Design and Construction Procurement Policy Manual amending key procurement policies; and authorize Director or designee to execute - All Districts

53124 **CONTINUED TO 8/9/16, 9:30 A.M.**

GENERAL ADMINISTRATION

31. **County Counsel -** Select Dentons US LLP, Burke Williams & Sorensen and Glaser Weil to provide special advisory and litigation services on an as-needed basis in area of real property law; authorize County Counsel to execute agreements - All Districts (4/5 vote of the membership)

52134 **CONTINUED TO 8/23/16, 9:30 A.M.**

County Executive Office:

32. Approve qualified panels of bond/disclosure counsel and municipal advisor firms to assist County in formulating and executing future financings; and direct staff to complete the request for qualifications - All Districts

31245 **APPROVED AS RECOMMENDED**

33. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

32145 **APPROVED AS RECOMMENDED**

34. Approve proposed response to FY 2015-16 Grand Jury Report "Gray Matters - A Look at theOrange County Office on Aging." - All Districts

14235 **APPROVED AS RECOMMENDED**

35. Approve proposed response to FY 2015-16 Grand Jury Report "Drones: Know Before You Fly." - All Districts

14235 **APPROVED AS RECOMMENDED**

36. Approve proposed response to FY 2015-16 Grand Jury Report "Changing of the Guardian: LifeAfter Reorganization of the Public Administrator and Public Guardian Offices." - All Districts

31245 **APPROVED AS RECOMMENDED**

37. Approve proposed response to FY 2015-16 Grand Jury Report "Sheriff's TemporaryDetention/Holding Areas, Patrol Areas and Special Services." - All Districts

31245 **APPROVED AS RECOMMENDED**

38. Approve agreement with The Regents of the University of California to continue

apportionment of unpaid unfunded actuarial accrued payments to Orange County Employees Retirement System for former County employees - All Districts

34125 **APPROVED AS RECOMMENDED**

39. Approve grant applications/awards submitted by Health Care Agency and OC Public Works in7/26/16 grant report and other actions as recommended - All Districts

14235 **APPROVED AS RECOMMENDED**

40. Approve option agreement with Ramser Development Company dba RV Storage Depot for option to lease County owned property located at the former Gothard Street Landfill, Huntington Beach; authorize Chief Real Estate Officer or designee to execute option agreement and all related documents; and make California Environmental Quality Act and other findings - District 2 (Continued from 5/10/16, Item 59; 5/24/16, Item 93; 6/28/16, Item 97; 7/12/16, Item 23)

B.O. **DELETED**

41. Acting as the Board of Supervisors and Legislative Body of Community Facilities Districts 86-2(Rancho Santa Margarita), 87-1 (Dimension Business Park), 87-2 (Portola Hills), 87-3 (Mission Viejo), 87-6 (Baker Ranch), 87-7 (Los Alisos), 87-9 (Santa Teresita), 88-1 (Aliso Viejo), and 88-2 (Lomas Laguna) - Adopt resolution declaring certain funds as surplus and ordering disposition of said surplus amounts in the form of a one-time property tax credit to property owners within respective Community Facilities Districts and adopt resolution determining special taxes previously authorized shall cease to be levied on property in Community Facilities District No. 88-2 (Lomas Laguna) and direct recordation of Notice of Cessation of Special Taxes; consider first reading of "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 86-2 (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Authorization Relating to Community Facilities District No. 86-2 and to the Notices of Special Tax Liens Relating to Improvement Area No. 1 and Improvement Area No. 2"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-2 (Portola Hills) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-2"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-3 (Mission Viejo) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-3"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-6 (Baker Ranch) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-6"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-7 (Los Alisos) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-7"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-9 (Santa Teresita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-9"; "An Ordinance of the

Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 88-1 (Aliso Viejo) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 88-1"; and set second reading and adoption for 8/9/16, 9:30 a.m. - District 5

52134 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO NOTIFY PROPERTY OWNERS IN CERTAIN RESPECTIVE COMMUNITY FACILITIES DISTRICT OF A ONE-TIME PROPERTY TAX CREDIT.**
RESO: 16-074 - 16-075

Human Resource Services:

42. Adopt 2017 Employee PPO Health Plan rates for Self-Funded Wellwise Choice and SharewellChoice - All Districts

41235 **APPROVED AS RECOMMENDED**

43. Adopt 2017 Employee HMO Health Plan Rates; authorize Chief Human Resources Officer ordesignee to execute 2017 Cigna and Kaiser Group Service Policies after approval by State Department of Managed Health Care and report back to the Board if any changes to the policies are required and amend underlying agreements with Cigna and Kaiser as necessary in order to continue Wellness Programs - All Districts

41235 **APPROVED AS RECOMMENDED**

44. Adopt 2017 Retiree Self-Funded PPO Health Plan Rates for Wellwise and Sharewell; authorizeChief Human Resources Officer and designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 for Wellwise retiree health plan - All Districts

41235 **APPROVED AS RECOMMENDED**

45. Adopt 2017 Retiree Insured HMO and PPO Health Plan Rates; authorize Chief Human Resources Officer or designee to execute 2017 Group Service/Benefit Policies with Anthem Blue Cross, Kaiser Permanente Health Plan, Inc. and SCAN Health Plan after approval by State Department of Managed Care or Centers for Medicare and Medicaid Services and report back to the Board if any changes are required - All Districts

41235 **APPROVED AS RECOMMENDED**

46. **Supervisor Nelson -** Direct Registrar of Voters to place "An Ordinance of the County of Orange, California Adding Section 1-2-9.1 to the Codified Ordinances of the County of Orange Imposing a Lifetime Limit on the Number of Terms for Members of the Orange County Board of Supervisors" on the ballot for Statewide General Election on November 8, 2016; direct County Counsel to prepare ballot language and impartial analysis of ordinance; and request Auditor-Controller to review measure and prepare a fiscal impact statement (Continued from 7/12/16, Item S29A)

B.O. **DELETED**

47. **Vice Chair Steel -** Consider second reading and adoption of "An Ordinance of the County of Orange, State of California Amending Section 4-1-45 of the Codified Ordinances of the County of Orange Regarding the Restraint of Dogs"; and make California Environmental Quality Act and other findings (Continued from 4/26/16, Item 32; 5/10/16, Item 63)

B.O. **CONTINUED TO 10/25/16, 9:30 A.M.**

S47A. **Supervisor Do -** Orange County Waste Management Commission - Remove Xuan-Nhi Van Ho effective immediately

14235 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S47B. **Acting as the Orange County Flood Control District -** Approve Change Order No. 29 to agreement D10-035 with KEC Engineering for construction of Edinger Storm Channel Project ($2,114,461.15); and authorize Auditor-Controller to make related payments - Districts 1 and 2

12345 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

B.O. **HELD, NO REPORTABLE ACTION**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: W.A. Rasic Construction Co., Inc. v. Orange County Flood Control District and the County of Orange, Orange County Superior Court Case No. 30-2015-00767173

B.O. **HELD, NO REPORTABLE ACTION**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)

B.O. **HELD, NO REPORTABLE ACTION**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Steve Castillo v. County of Orange, Code Enforcement, Orange County Superior Court Case No. 30-2014-00763116; Diane Le v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-00763184; Thanh

Le v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-00763189

B.O. **HELD, NO REPORTABLE ACTION**

SCS5. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant toGovernment Code Section 54956.8:
Property Location: John Wayne Airport
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Signature Combs, Inc.
Newport FBO Two, LLC dba Atlantic Aviation
Under Negotiation: Terms and Value of Future Leases

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Ilya Tseglin - Oral Re: Nate Tseglin, Orange County Regional Center, Courts, organized crime, corruption

Robert Tseglin - Oral Re: Nate Tseglin, conservatorship, police and Public Defender

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Spitzer - Oral Re: County support of employee

ADJOURNED: 2:45 P.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

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Chairwoman, Orange County Board of Supervisors

Orange County Clerk of the Board