A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 8, 2018
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Do will be presenting a resolution proclaiming May 2018 as "Foster Care Month"

Supervisor Bartlett will be presenting a resolution in recognition of the 50th Anniversary of the Special Olympics

Chairman Do will be presenting a resolution proclaiming May 2018 as "Mental Health Month"

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-14)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Orange County Mental Health Board - Appoint Kristen Pankratz, Huntington Beach, to complete term ending 8/14/19 - All Districts

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve amendment 3 to contract MA-060-16012109 with InSite Telecom, Inc. for radio tower transmission maintenance and to replace antennas, 7/1/17 - 6/30/18 ($70,000; new total $318,476); renew contract 7/1/18 - 6/30/19 ($145,000; cumulative total $704,404); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

3. Accept donation of Transcend Tactical Robot (valued at $11,287.24) from the Sheriff's Advisory Council for Homeland Security Division to assist with situational awareness during crises situations - All Districts

HEALTH CARE AGENCY

4. Approve agreement with Multi-Ethnic Collaborative of Community Agencies, Inc. for religious leaders behavioral health training services, 7/1/18 - 6/30/19 ($259,450); and authorize Director or designee to execute agreement - District 1

5. Continued to 6/5/18, 9:30 a.m.
Approve master agreement with various providers of designated emergency services, 7/1/18 - 6/30/23; and authorize Director or designee to execute individual agreements - All Districts

6. Adopt resolution approving designation of Orange County Global Medical Center for 28 beds as aLanterman-Petris Short facility for 72-hour involuntary detention, evaluation and treatment for mentally disordered adults; and directing Health Care Agency to submit designation to Department of Health Care Services - District 1
Revised Title to read:
Health Care Agency - Adopt resolution approving designation of Orange County Global Medical Center for 28 beds as a Lanterman-Petris-Short facility for 72-hour involuntary detention, evaluation and treatment for mentally disordered adults; and direct Health Care Agency to submit designation to Department of Health Care Services - District 1

7. Approve agreement with Child Guidance Center, Inc. for behavioral health services for military families,7/1/18 - 6/30/19 ($495,904); and authorize Director or designee to execute agreement - District 1

OC COMMUNITY RESOURCES

8. Approve sponsor agreement with Orange County Conservation Corps for maintenance of OC Parks and provide job training for at-risk young men and women, 7/1/18 - 6/30/19 ($200,000), with option to renew for four additional one-year terms; approve sponsor agreement and agreement addendum with California Conservation Corps, 7/1/18 - 6/30/19 ($75,000), with option to renew for four additional one-year terms; authorize OC Parks Director or designee to execute agreement addendums with California Conservation Corps; and make California Environmental Quality Act and other findings - All Districts

9. Receive and file Report "Opportunity Analysis: Findings & Recommendations for OC Animal Care" prepared by Convergent Nonprofit Solutions, LLC; authorize County Procurement Officer or authorized Deputy to proceed with "quiet phase" portion of fundraising campaign proposed ($175,000); approve amendment 1 to contract MA-012-17011781 with Convergent Nonprofit Solutions, LLC for fundraising services for OC Animal Care, to revise contract scope of services to provide for six month "quiet phase" fundraising campaign and eliminate services relating to "public phase," effective upon Board approval and continuing through completion and acceptance of all services; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute amendment - All Districts

10. Accept donation of $24,975 from the Friends of the Dana Point Library to offset cost of installing sound absorbing material in Dana Point Library Community Room - District 5

OC PUBLIC WORKS

11. Adopt resolutions approving items A, C and D of Orange County Traffic Committee Report dated 2/15/18 related to establishing no parking zone in North Tustin, yield intersection control in Ladera Ranch, and tow-away no parking zones in Brea, unincorporated areas; Approve item B of Orange County Traffic Committee Report dated 2/15/18 regarding parking restrictions in Anaheim Islands unincorporated area; adopt resolution changing Bishop Avenue to Elmore Way in unincorporated area; and adopt resolution amending Resolution 78-1330 to modify membership of the Traffic Committee - Districts 1, 3, 4 and 5

12. Approve Grant Deed from DMB San Juan Investment North, LLC, RMV Middle Chiquita, LLC, RMVMC Investment, LLC and RMV PA2 Development, LLC for "F" Street Stage 1 from Oso Parkway to Chiquita Canyon Drive; adopt resolution finding that public road Los Patrones Parkway Stage 1 is necessary to the public convenience, accepting public road rights-of-way into the Country Road System and authorizing recordation; adopt Los Patrones Parkway as name of "F" street; and authorize Director or designee to record Grant Deed under certain conditions - District 5

SOCIAL SERVICES AGENCY

13. Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report FY 2018-19" for submission to California Department of Education - All Districts

GENERAL ADMINISTRATION

14. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Brea Olinda Unified School District - District 4

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-52)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Approve amendment 1 to contract MA-060-16011634 with Johnson Controls dba Johnson Controls Fire Protection LP for preventive maintenance and repair of fire protection system, Theo Lacy Facility, 6/1/18 - 5/31/20 ($765,865.41; cumulative total $1,531,730.80); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

16. Approve amendment 4 to renew contract MA-060-14011843 with Pepperdine University for youth diversion counseling services, 7/1/18 - 6/30/19 ($350,705; cumulative total $1,753,525); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

17. Ratify retroactive amendment 1 to license with Orange County Transportation Authority for continued use of rental space at various county communications facilities, 10 year term ending 11/20/26 ($1,165,216); and make California Environmental Quality Act and other findings - All Districts

18. Receive and file status report and approve continuance of local emergency related to Theo Lacy Facility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 5/22/18, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (*4/5 vote of the members present*) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17; 12/5/17, Item 31; 12/12/17, Item 17; 1/9/18, Item 9; 1/23/18, Item 21; 2/6/18, Item 12; 2/27/18, Item 15; 3/13/18, Item 11; 3/27/18, Item 5; 4/10/18, Item 19; 4/24/18, Item 22)

HEALTH CARE AGENCY

19. Approve agreement with Marc A. Charles, M.D., Inc. for psychiatric and basic medical services, 7/1/18 - 6/30/19 ($1,780,087); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 2

20. Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for children and transitional age youth mentoring services, 7/1/18 - 6/30/21 ($1,500,000); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 3

21. Approve agreements with Roque Center, Inc. ($728,700) and Woodglen Recovery Junction, Inc.($160,600) for adult non-drug Medi-Cal detoxification services, 7/1/18 - 6/30/19; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - Districts 2 and 4

22. Approve master agreements with various participating community based organizations for Medi-Cal administrative activities and targeted case management services, 7/1/18 - 6/30/20 ($3,500,000); and authorize Director or designee to execute individual agreements - All Districts

23. Approve master agreement and selection of Korean Community Services, Inc., dba KC Services, Pacific Educational Services Inc., dba PES-ebs, Inc., Phoenix House Foundation, Twin Town Corporation, dba Twin Town Treatment Center, and Wel-Mor Psychology Group, Inc., for drug Medi-Cal substance use disorder outpatient services, 7/1/18 - 6/30/20 ($6,388,000); approve amendment 1 to agreement with Beacon Health Strategies, LLC for Administrative Services Organization for specialty mental health outpatient services, 7/1/18 - 6/30/20 ($805,114; new total $16,878,991); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements and amendment - All Districts

24. Approve selection of and agreements with Hope House Corporation ($4,500,000) and Phoenix House Orange County, Inc. ($4,750,000) for adult residential drug Medi-Cal substance use disorder treatment services, 7/1/18 - 6/30/20; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - Districts 1 and 4

25. Approve agreements with Telecare Corporation for adult crisis residential services, Central Region($1,930,787), North Region ($1,111,718) and South Region ($1,111,718), 7/1/18 - 6/30/19; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - Districts 3, 4 and 5

26. Approve standard agreement 17-94065 with State of California Department of Health Care Services for substance use disorder services, 6/18/18 - 6/30/20 ($81,702,058); and authorize Director or designee to execute agreement and related documents - All Districts

27. Approve selection of and agreement with Phoenix House Orange County, Inc. for school-based behavioral health intervention and support services, 7/1/18 - 6/30/21 ($5,425,767); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

28. Approve selection of and agreement with Child Guidance Center, Inc. for continuum of care for veterans and military families, 7/1/18 - 6/30/21 ($2,633,355); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1

29. Continued to 5/22/18, 9:30 a.m.
Approve selection of and agreement with Orange County Department of Education for school-based violence prevention education services, 7/1/18 - 6/30/21 ($3,316,953); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

30. Approve master agreement with various providers of point of dispensing site services, 7/1/18 - 6/30/21($750,000); and authorize Director or designee to execute individual agreements - All Districts

31. Approve selection of and agreement with Social Model Recovery Systems, Inc. for drug Medi-Cal adolescent residential services, 7/1/18 - 6/30/20 ($3,103,410); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 3

32. Approve agreements with Waymakers ($682,500) for community-based alcohol and/or drug impaired driving and prescription drug prevention services and with National Council on Alcoholism and Drug Dependence-Orange County ($350,000) for community-based underage drinking and prescription drug abuse prevention services, 7/1/18 - 6/30/19; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - All Districts

33. Approve selection of and agreement with The Regents of the University of California, on behalf of University of California, Irvine School of Medicine, Department of Psychiatry for medical and psychiatric services, 7/1/18 - 6/30/21 ($677,529); and authorize Director or designee to execute agreement - District 1, 3 and 4

34. Approve agreement with Social Model Recovery Systems, Inc. for outpatient services for children and transitional age youth with co-occurring mental health and substance abuse disorders, 7/1/18 - 6/30/19 ($503,370); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement

- District 3 (Continued from 4/24/18, Item 28)

35. Approve selection of and agreements with Child Guidance Center, Inc. ($23,199,219), Olive Crest ($6,920,724), Pathways Community Services, LLC ($4,682,016), Seneca Family of Agencies ($13,707,945), South Coast Children's Society, Inc., dba South Coast Community Services ($3,314,301), Wayfinders Supportive Solutions ($3,101,091) and Western Youth Services ($31,314,072) for Behavioral Health Outpatient services for Children and Youth, 7/1/18 - 6/30/21; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - All Districts (Continued from 4/10/18, Item 21; 4/24/18, Item S53A)

36. Approve selection of and agreement with The Illumination Foundation for supportive housing services for homeless, 5/1/18 - 4/30/19 ($1,600,200); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts (Continued from 4/24/18, Item S53C)

JOHN WAYNE AIRPORT

37. Approve contract MA-28018011155 with Horizon Lighting Services, Inc. for lighting maintenance services, 6/9/18 - 6/8/19 ($250,000); renewable for four additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

38. Approve amendment 3 to agreement MA-012-17012040 with Reprographics Fax Group, Inc. dba C3Technology Services for rental of digital multifunctional copiers, coin operated machines, related accessories and services, effective upon Board approval ($185,126.71; cumulative total $1,185,126.71); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

39. Approve renewals of Workforce Innovation and Opportunity Act contracts 18-28-0011-Y with City of La Habra ($707,200; cumulative total $1,960,760), 18-28-0015-Y with Knowledge Responsibility and Achievement Corporation ($629,800; cumulative total $1,278,473) and 18-28-0014-Y with Orange County Asian and Pacific Islander Community Alliance, Inc. ($1,733,000; cumulative total $4,779,910) for employment and training services for young adults, 7/1/18 - 6/30/19; and authorize Director or designee to execute contracts and to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts
Revised Title to read:
OC Community Resources - Approve renewals of Workforce Innovation and Opportunity Act contracts 18-28-0011-Y with City of La Habra ($707,200; cumulative total $1,960,760), 18-28-0015-Y with ~~Knowledge Responsibility and Achievement~~ *KRA* Corporation ($629,800; cumulative total $1,278,473) and 18-28-0014-Y with Orange County Asian and Pacific Islander Community Alliance, Inc. ($1,733,000; cumulative total $4,779,910) for employment and training services for young adults, 7/1/18 - 6/30/19; and authorize Director or designee to execute contracts and to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

40. Approve amendment 5 to renew contract MA-012-14011834 with Pest Options Inc. for herbicide spraying for OC Parks facilities, 6/17/18 - 6/16/19 ($340,000; cumulative total

$1,520,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

41. Rescind Resolution 18-019 adopted March 13, 2018, on Item 31 due to rescinding incorrect previous resolution numbers; adopt resolution revising fee schedule for OC Public Libraries to eliminate obsolete fees and add new fees to reflect current technology, services and philosophy; rescinding Resolutions 91-1122 and 95-385; authorizing County Librarian, at her discretion, offering fine free days periodically to library patrons; and making California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

42. Approve Construction Phase Services Contract MA-017-18010822 with West Coast Air Conditioning Company, Inc. for construction manager at-risk for Orange County Data Center Cooling Plant Refresh Project, commencing upon execution ($4,395,861); and authorize Director or designee to execute contract under certain conditions - District 1

43. Rescind OC Health Care Agency Records Control Schedule 34D and County Counsel Records Control Schedule 60C; approve newly created OC Health Care Agency Records Retention Schedule 34E, County Counsel Records Retention Schedule 60D and OC Community Resources/OC Community Services Records Retention Schedules 382, 383 and 384; authorize continued disposition of records in accordance with the schedules; and make California Environmental Quality Act and other findings - All Districts (*4/5 vote of the members present*)

44. Approve contracts MA-080-18011421 with BrightView Tree Care Services, Inc., Great Scott Tree Service, Inc. and West Coast Arborists, Inc. for annual tree maintenance and tree pest management services, three year terms, beginning 6/18/18 ($4,845,000 aggregate total); with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

45. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-18011518 with Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement services, three year term ($1,500,000); renewable for two additional one year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

46. Approve master agreement with qualified Foster Family Agencies for foster family agency services, 7/1/18 - 6/30/21 ($20,889,065); and authorize Director or designee to execute individual agreements - All Districts

47. Approve amendment 1 to agreement CKV271A with Rite of Passage Adolescent Treatment Centers and Schools Incorporated for high needs youth residential homes services at Tustin Family Campus, 7/1/18 - 12/31/18 ($643,320); approve agreement CGM0718 with Rite of Passage Adolescent Treatment Centers and Schools Incorporated for short term residential therapeutic program services at Tustin Family Campus, 7/1/18 - 6/30/21 ($1,799,712 per year; cumulative total $5,399,136); and authorize Director or designee to execute agreement and amendment - District 3

48. Approve amendment 1 to renew contract MA-063-15011634 with SBC Global Services, Inc. dba AT&T Global Services and AT&T Corp for automated call distribution services per State of California CALNET 3 Contract, 7/1/18 - 6/30/19 ($600,000, cumulative total $3,786,137); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

49. **County Counsel -** Select Burke, Williams & Sorenson, LLP and Meyers Nave Riback Silver & Wilson for employment professional investigative services on as needed basis; authorize County Counsel or designee to execute agreements - All Districts

County Executive Office:

50. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

51. Approve grant applications/awards submitted in 5/8/18 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency and OC Community Resources* in 5/8/18 grant report and other actions as recommended – All Districts

52. **Human Resource Services -** Approve subordinate agreement MA-017-18011431 with Rose International, Inc. for temporary employment services, commencing upon execution, through 1/31/19 ($166,400), renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

S52A. **Supervisor Spitzer -** Adopt resolution supporting Reducing Crime and Keeping California Safe Act of 2018

S52B. **County Executive Office -** Approve lease agreement with 10th Hole Associates, Inc. for concession services at Aliso Beach, 10 year term, with option to extend for one five-year term; adopt resolution authorizing alcoholic beverage service at Aliso Beach concession; and make California Environmental Quality Act and other findings - District 5

S52C. **Human Resource Services** - Reappoint Frank Kim as County Executive Officer; approve amendment 1 to agreement for Employment of County Executive Officer, effective 5/9/18 ($295,000 annual salary with total compensation $437,059 including benefits) - All Districts

S52D. **Human Resource Services** - Reappoint Leon J. Page as County Counsel; approve amendment 1 to agreement for Employment of County Counsel, effective 5/9/18 ($236,000 annual salary with total compensation $355,976 including benefits) - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-3)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. HRB Properties, LLC, et al., San Bernardino County Superior Court Case No. CIVDS1406175

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: City of Irvine, et al. v. Michael Cohen, Director of Department of Finance, et al., Sacramento County Superior Court Case No. 34-2017-80002663

CS-3. **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 (IHSS), 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

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District
Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States
District Court Case No. 8:18-cv-0220-DOC-JDE

SCS5. Chairman Do - CONFERENCE WITH SHERIFF-CORONER - THREAT TO PUBILC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Title of Officer: Sandra Hutchens, Orange County Sheriff-Coroner

SCS6. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Roy Gautier v. County of Orange OCSC Case No. 30-2017-00914290

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken

on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

May 15, 2018	**No Scheduled Meeting**
May 22, 2018	**Regular Meeting**
May 29, 2018	**No Scheduled Meeting**