A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 13, 2017
9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	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) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. 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 are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing. Power Point 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 Nelson, Fourth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. PUBLIC COMMENTS

At this time, members of the public may address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. 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.

III. CONSENT CALENDAR (Item 1)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.

OC COMMUNITY RESOURCES

1. Approve subordinate agreement MA-012-17011816 with Clean Harbors Environmental Services Inc. for on–call environmental clean-up services, for term ending 3/26/18 ($275,000); renewable for four one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Item 2)

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Receive and file status report and approve continuance of local emergency related toTheo Lacy Facility, H Barracks West for unrepairable drain and plumbing system issues; and set review to determine need for continuing local emergency for 6/27/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (*4/5 vote of the members present*) (Continued from 5/23/17, Item S72B; 6/6/17, Item 31)

S2A. **Registrar of Voters –** Approve issuance of request for proposals for procurement of a new voting system that will support a Vote Center voting model throughout the County – All Districts (Continued from 5/9/17, Item 54; 6/6/17, Item 57)

S2B. **Supervisor Spitzer -** Approve agreement and license agreement with Orange County Human Relations Council for services supporting OC Human Relations Commission, 7/1/17 – 6/30/20 ($756,000); renewable for two additional one-year terms; make California Environmental Quality Act and other findings; authorize Chief Real Estate Officer to execute license agreement; and authorize OC Community Resources Director or designee to execute cost contingency increase not to exceed 10%, make line item budget transfer under certain conditions and execute agreement

V. PUBLIC HEARINGS (Item 3)

GENERAL ADMINISTRATION

3. **County Executive Office -** Approve FY 2017-18 Recommended Budget; hold Public Hearing to consider adoption of the FY 2017-18 Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Board Comments
   D. Program I Public Protection *
   E. Program II Community Services *
   F. Program III Infrastructure & Environmental Resources *
   G. Program IV General Government (all or part may be considered on 6/13/17) *
   H. Program V Capital Improvements (all or part may be considered on 6/13/17) *
   I. Program VI Debt Service (all or part may be considered on 6/13/17) *
   J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/13/17) *
   K. Executive Recap
   L. Closing Remarks
   Set June 27, 2017, 9:30 a.m. for final budget adoption
   * Staff presentation followed by Board straw votes

VI. CLOSED SESSION (None Scheduled)

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.

VII. CEO, BOARD COMMENTS & ADJOURNMENT

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:

June 20, 2017	**No Scheduled Meeting**
June 27, 2017	**Regular Meeting**
July 4, 2017	**No Scheduled Meeting**