A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 24, 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: Vice Chairman Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

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

Supervisor Spitzer will be presenting a resolution proclaiming April 25 as "Denim Day"

Chairman Do will be presenting a resolution proclaiming April 24 as "Go Blue for OC Kids Day" in relation to Child Abuse Prevention Month

Chairman Do will be presenting a resolution recognizing John Wayne Airport's selection as the Best Airport in the U.S. in the MONEY Best in Travel 2018 rankings

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

II. CONSENT CALENDAR (Items 1-20)

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.

BOARD APPOINTMENTS

1. **Chairman Do -** Orange County Veterans Advisory Council - Reappoint Mario Munoz, Santa Ana, forterm ending 3/27/20

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Accept donation of $100,000 from Orange County Gang Reduction and Intervention Partnership to support gang reduction and intervention programs - All Districts

3. **Sheriff-Coroner -** Approve contract MA-060-18011289 with KML Enterprises Career Development LLC dba New Horizons Learning Group for computer training services, term ending 1/31/21 ($497,800); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

4. **Treasurer-Tax Collector -** Approve agreement with City of Westminster for water billing and paymentprocessing services, 5/1/18 - 4/30/23; and authorize Treasurer-Tax Collector to execute agreement - District 1

HEALTH CARE AGENCY

5. Approve contract MA-042-18011206 with The Urban Institute for Proposition 47 Evaluation Services,3/19/18 - 12/31/20 ($300,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts (Continued from 3/13/18, Item 3)

6. Approve agreement with National Alliance on Mental Illness dba NAMI Orange County for warmlineservices, 7/1/18 - 6/30/19 ($536,566); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

7. Approve agreement with Hospital Association of Southern California for California Children's ServicesEligibility Technician services, 7/1/18 - 6/30/21; and authorize Director or designee to execute agreement - District 3

8. DELETED
Approve master agreement with various organizations for sponsorship of Orange County Task Force for Drowning Prevention; and authorize Director or designee to accept funding and execute individual sponsorship agreements - All Districts

9. Approve amendment A01 to standard agreement 16-10383 with California Department of Public Healthfor AIDS Drug Assistance Program, extending term to 6/30/20; authorize Director or designee to execute amendment and related documents - All Districts

10. Approve amendment A01 to standard agreement 15-10259 with California Department of Public Healthfor Sexually Transmitted Diseases Program, extending term to 6/30/19; authorize Director or designee to execute amendment and related documents - All Districts

JOHN WAYNE AIRPORT

11. DELETED
Approve plans and specifications and set bid opening for 5/16/18, 2:00 p.m., for Automated VehicleIdentification System Upgrades project; authorize Airport Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

12. Accept donation of $26,380 from Friends of the Los Alamitos/Rossmoor Library to offset cost of painting the exterior of the library - District 2
Revised Title to read:
OC Community Resources - Accept donation of $26,380 $22,474.18 from Friends of the Los Alamitos/Rossmoor Library to offset cost of painting the exterior of the library - District 2

13. Accept donation of $12,048.25 from Orco Block Company to defray costs of feeding, sheltering and caring for animals rescued from OC Animal Care's 14 contract cities and unincorporated County areas - All Districts

OC PUBLIC WORKS

14. Approve Memorandum of Understanding with San Diego Unified Port District, City of San Diego, andCity of Oceanside for Regional Harbor Monitoring Program, 7/1/18 - 6/30/23

($225,301); authorize OC Public Works and OC Parks Directors or designees to execute Memorandum of Understanding; and make California Environmental Quality Act and other findings - District 5

15. Approve 7-Year Capital Improvement Program, FY 2018-19 to FY 2024-25; approve and authorize receipt of Road Repair and Accountability Act of 2017 revenue for eligible projects under certain conditions; adopt resolution approving FY 2018-19 eligible project list for Senate Bill 1 - Local Streets and Roads Program; and authorize Director or designee to add, remove, or modify projects as needed under certain conditions - All Districts

16. Approve Final Tract Map 17591; approve Subdivision Agreement S1801-221 with TRI Pointe Homes, Inc. and accept bonds guaranteeing construction; accept dedication for public street and public utility purposes of Tila Street, Arriate Street, Lustre Street, Alimon Street and Granja Court; accept dedication of easement for pedestrian access purposes; and abandon storm drain easement - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

17. Approve re-adoption of the State's Model Code by reference and modifications to DesignatedFiler Positions and Disclosure Categories Exhibits A & B for North Orange County Regional Occupational Program - Districts 2, 3 and 4

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCollege and Career Advantage - District 5

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSouth Orange County Community College District - Districts 2, 3 and 5

20. **County Executive Office -** Receive and file Quarterly Information Technology Project Progress DetailReport for Second Quarter FY 2017-18 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 21-53)

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

21. **Auditor-Controller -** Approve agreement MA-003-18011512 with Vavrinek, Trine, Day & Co., LLP for independent audit related services for fiscal years years 2017-18 through 2019-20, 5/1/18 - 4/30/21 ($1,475,677); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

Sheriff-Coroner:

22. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility 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 5/8/18, 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)

23. Approve amendment 1 to contract MA-060-17011748 with Dimension Data North America, Inc. for telecommunication technology solution services and products utilizing the Fast Open Contracts Utilization Services, 4/26/18 - 4/25/19 ($5,000,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24. Approve amendment 6 to renew contract MA-060-14012227 with Intratek Computer Inc. forinformation technology professional services, 7/1/18 - 6/30/19 ($321,000; cumulative total $1,414,930); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25. Approve amendment 4 to renew contract MA-060-14011457 with Susan Saxe-Clifford, Ph.D.,ABPP, APC for psychological evaluation services, 7/1/18 - 6/30/19 ($400,000; cumulative total $2,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

Treasurer-Tax Collector:

26. Approve amendment 4 to renew agreement MA-074-12011056 with Elavon, Inc. for electronicpayment processing services, 6/1/18 - 5/31/19 ($1,950,000; cumulative total $3,505,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

27. Adopt resolution authorizing the Buena Park School District to issue and sell Buena Park School District General Obligation Bonds, Election 2014, Series 2018 as a Private Negotiated Sale; and direct Auditor-Controller to levy taxes for such bonds and maintain taxes on tax roll - Districts 2 and 4

HEALTH CARE AGENCY

28. Continued to 5/8/18, 9:30 a.m.
Approve agreement with Social Model Recovery Systems, Inc. for outpatient services for children andtransitional 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

29. Approve selection of and agreement with Children's Hospital of Orange County dba CHOC Children's for children and transitional age youth full service partnership/wraparound services for co-occurring disorders, 5/1/18 - 6/30/20 ($5,652,581); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to

execute agreement - District 3

30. Approve selection of and agreement with Cabco Yellow, Inc., dba California Yellow Cab for Non-Emergency Transportation services, 7/1/18 - 6/30/21 ($3,000,000); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

31. Approve agreement with Telecare Corporation for Assisted Outpatient Treatment Full Services Partnership services ($3,823,605) and Enhanced Recovery Full Service Partnership services ($3,025,413), 7/1/18 - 6/30/19; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

32. Approve selection of and agreement with Waymakers for School-Based Gang Prevention services, 7/1/18 - 6/30/21 ($759,300); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1

33. Approve agreement with Pacific Clinics for recovery education institute services, 7/1/18 - 6/30/19($826,711); authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute agreement - District 3

34. Approve selection of and agreement with Charitable Ventures of Orange County through Project Kinship for Community and Recovery Center services, 5/1/18 - 6/30/20 ($4,240,287); authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute agreement - District 1

35. Approve master agreement with various providers of adult mental health inpatient services, 7/1/18 -6/30/21 ($8,357,619); authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute individual agreements - Districts 2 and 4

36. Approve selection of and agreement with SD XRay, LLC for direct digital radiology services, 5/1/18 -6/30/20 ($1,831,875); authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

37. Approve amendment 1 to agreement with Western Pacific Re-Hab for narcotic replacement therapytreatment services, 7/1/17 - 6/30/20 ($150,000; new total $1,224,420); authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute amendment - Districts 2 and 4

OC COMMUNITY RESOURCES

38. **Acting as the Board of Supervisors and Orange County Housing Authority -** Approve increase infunding to add up to a combined $4 million in Orange County Housing Successor Agency funds and/or Federal HOME Investment Partnership Programs; modify 2016 permanent Supportive Housing Notice of Funding Availability; utilize up to a combined 100 Veterans Affairs Supportive Housing and/or Housing Choice Project-Based Vouchers; and return to the Board for commitments to individual projects - All Districts

OC PUBLIC WORKS

39. Receive bids and award contract MA-299-18011277 to Sukut Construction, LLC for Zone 1 Phase D Mass Excavation and Liner Construction Project, Prima Deshecha Landfill, term of 350 calendar days ($17,987,012); and authorize Director or designee to execute contract - District 5

40. Award contracts MA-080-18011572 to Ortiz Enterprises, Inc. for construction of Oso Parkway BridgeProject, term of 534 working days ($17,847,142.72) and MA-080-18011516 to Jacobs Project Management Co. for staff augmentation, construction management and inspections services of Oso Parkway Bridge Project, three-year term ($1,618,085); and authorize Director or designee to execute contracts - District 5

PUBLIC PROTECTION

Probation:

41. Approve amendment 1 to renew contract MA-057-14010529 with GEO Reentry Services, LLC for day reporting center services, 6/1/18 - 5/31/19 ($2,430,613; cumulative total $9,347,126) - District 1

42. Approve contract MA-057-18011268 with Redwood Toxicology Laboratory, Inc. for Drug and Alcohol Screening Products and Services, 5/1/18 - 9/30/18 ($500,000); approve renewal of contract contingent upon Minnesota Multistate Contract Alliance for Pharmacy, 10/1/18 - 9/30/19 ($1,000,000); and authorize Chief Probation Officer or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

SOCIAL SERVICES AGENCY

43. Approve agreement CRB0218 with The Raise Foundation to serve as Child Abuse Prevention Council,7/1/18 - 6/30/21 ($922,209) - All Districts

44. Approve amendments to renew contracts with Genuent USA LLC ($119,770; cumulative total $678,234), Intratek Computer Inc. ($131,638; cumulative total $1,211,401), Majestic System Integration Co. Inc. ($961,428; cumulative total $6,220,500), Randstad North America Inc. dba Randstad Technologies LP ($1,582,970; cumulative total $10,429,922), SuperbTech Inc. ($700,547; cumulative total $5,073,293) for Information Technology Professional Help services, 6/1/18 - 5/31/19; and authorize County Procurement Officer or authorized deputy to execute amendments - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

46. Approve grant applications/awards submitted in 4/24/18 grants report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner and OC Community Resources in 4/24/18 grants report and other actions as

recommended - All Districts

47. Ratify retroactive amendment 3 to lease with FKC Founders Courts, LLC for continuedoccupancy of office and clinical space for Health Care Agency, Placentia, 4/1/18 - 8/31/18; authorize Chief Real Estate officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions - District 4

48. Authorize payment to continue utilizing sole source contract with International BusinessMachines Corporation under same terms and conditions for mainframe software and support, 7/1/18 - 6/30/19 ($568,562.10; cumulative total $3,789,979.60) - All Districts

49. Approve Workers' Compensation Alternative Dispute Resolution agreement with Association of Orange County Deputy Sheriffs, effective 7/1/18; approve master professional services agreement with various physicians for independent medical evaluators, effective 7/1/18; and authorize Director of CEO Risk Management to execute agreements, amendments under certain conditions and to negotiate adjusted insurance or indemnification provisions - All Districts

50. Approve FY 2017-18 Third Quarter Budget Report; approve related budget adjustments andreserves changes; amend master position control; direct Auditor-Controller to close Budget Control 016 and Funds 14C, 14Y, 14Z, 15Z, and 285 and transfer any residual balances; approve FY 2018-19 budget adoption schedule; approve addition of events to County Event Calendar and make related findings; and approve revisions to classification specifications and update pay grades for Collection Officer series, effective 4/27/18 - All Districts (RA 1, 4 and 5 4/5 vote of voting members present)

Human Resource Services:

51. Approve and adopt side letter agreement with Orange County Managers Association; and approve salary adjustment of 1.0 percent to Administrative Management, Probation Management, Executive Management and Executive Aide I & II/Assistants - All Districts

52. Approve contract MA-017-18011526 with Gallagher Benefits Services, Inc. for classification and compensation study of County's Administrative Management series, effective upon execution of all authorized signatures or upon approval, one year term ($220,000); authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53. Approve contract MA-017-18011398 with Cornerstone OnDemand, Inc. for Integrated TalentManagement System software for 38-month period, effective upon execution ($1,252,157), with option to extend for two additional two-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and amendments under certain conditions - All Districts

S53A. Continued to 5/8/18, 9:30 a.m.
Health Care Agency - 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)

S53B. **County Counsel -** Approve amendment 1 to lease and Dana Point Harbor Area Use license with Dana Point Shipyard; authorize OC Parks Director or designee to execute amended lease and license; and make California Environmental Quality Act and other findings - District 5

S53C. **Health Care Agency -** Approve selection of and agreement with The Illumination Foundation for supportive housing services for homeless, 5/1/18 - 10/31/18 ($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

S53D. **Health Care Agency -** Approve Jamboree Permanent Supportive Housing by Jamboree Housing Corporation for Special Needs Housing Program, Anaheim; approve additional 19 permanent supportive housing units in Aqua Apartments Project for Special Needs Housing Program, Santa Ana; and authorize Director or designee to execute Special Needs Housing Program Financing Application Local Government Certification and Regulated Unit Occupancy Restrictions forms - Districts 1 and 4

IV. PUBLIC HEARINGS (Items 54-55)

JOHN WAYNE AIRPORT

54. DELETED
Public Hearing to consider adopting resolution approving updated ground transportation fee of $3.00 perpick-up and drop-off trip, effective 7/1/18 and making related findings; authorizing Director to amend ground transportation and Transportation Network Company permits; approve contract PO-280-18011280 with Transcore LP for Automated Vehicle Identification antenna to track ground transportation transponders ($156,597); authorize County Procurement Officer or authorized Deputy to execute contract; consider first reading of "An Ordinance of the County of Orange, California Amending Section 2-1-42 of Article 4 of Division 1 of Title 2 of the Orange County Codified Ordinances Regarding Vehicles Carrying Passengers for Hire at John Wayne Airport"; set second reading and adoption for 5/8/18, 9:30 a.m.; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

55. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing toconsider approving FY 2018-19 Annual Action Plan; approve Federal allocation of US Department of Housing and Urban Development new, reprogrammed, and program income

Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds ($5,196,269); select providers and projects for public services, housing rehabilitation and public facilities and improvements activities; approve funding allocations up to requested amount by providers for projects including funding to Mercy House Living Centers, Inc. to provide rapid rehousing services, FY 2018-19 ($357,450); approve contracts for public services, housing rehabilitation and public facilities and improvements activities and operational agreement for Armory Emergency Shelter Program; approve "License to use State Military Property" agreement with California National Guard, FY 2018-19 ($179,280); authorize Director or designee to execute contracts, exercise cost contingency increase not to exceed 10 percent, make line item budget adjustments and execute related documents under certain conditions - All Districts

V. CLOSED SESSION (Item CS-1)

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

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 (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

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Dana Point Shipyard, et al. OCSC Case No: 30-2016-00833053- CU-BC-CJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: P.E.O.P.L.E. v. Anthony Rackauckas and Sandra Hutchens OCSC Case No: 30-2018- 00983799-CU-CR-CXC

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. **Human Resource Services** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Chairman Andrew Do
Employee Organizations: Non-represented employees
RE: Terms and Conditions of Employment

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 1, 2018	**No Scheduled Meeting**
May 8, 2018	**Regular Meeting**
May 15, 2018	**No Scheduled Meeting**