# A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, September 8, 2015**
**9:00 A.M.**

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

**TODD SPITZER**
CHAIRMAN
Third District

**LISA A. BARTLETT**
VICE CHAIRMAN
Fifth District

**ANDREW DO**
SUPERVISOR
First District

**MICHELLE STEEL**
SUPERVISOR
Second District

**SHAWN NELSON**
SUPERVISOR
Fourth District

| COUNTY EXECUTIVE OFFICER | COUNTY COUNSEL | INTERIM 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) identifying the item(s) and deposit it in the box to the left of the podium. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. 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*

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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

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INVOCATION: Supervisor Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

**I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)**

**II. CONSENT CALENDAR (None Scheduled)**

END OF CONSENT CALENDAR

**III. DISCUSSION ITEMS (None Scheduled)**

**IV. PUBLIC HEARINGS (None Scheduled)**

**V. CLOSED SESSION (Item CS-1)**

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(1);
Name of Case: In re Arbitration between County of Orange v. Atos Governmental IT Outsourcing Services, LLC

**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 and twenty minutes for all comments, 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: