SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Friday, August 3, 2018, 8:30 A.M.

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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michelle Aguirre, CFO
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Valerie Sanchez, Chief Deputy

INVOCATION: Vice Chairman Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -INITIATION OF LITIGATION - Pursuant to Government Code Section: 54956.9(d)(4)
Number of Cases: One Case

13245 **DIRECTED COUNTY COUNSEL TO EXPLORE ALL LEGAL ARGUMENTS AND CAUSES OF ACTION THAT THE COUNTY MAY ASSERT IN ORDER TO CHALLENGE THE APPROVAL OF THE NEEDLE EXCHANGE PROGRAM BOTH IN TERMS OF COMPLIANCE WITH THE LAW AND ALSO THE PROCESS THROUGH WHICH IT WAS APPLIED, VETTED AND APPROVED AND INCLUDING ANY PROCEDURAL DEFECT IT MAY HAVE IN TERMS OF COMMUNITY OUTREACH; DIRECTED COUNTY COUNSEL TO FILE FOR A TEMPORARY RESTRAINING ORDER IN CONCURRENCE WITH THE FILING OF THE COMPLAINT; AND AUTHORIZED COUNTY COUNSEL TO FILE ON BEHALF OF THE COUNTY OF ORANGE AND THE ORANGE COUNTY FLOOD CONTROL DISTRICT**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
None
COUNTY EXECUTIVE OFFICER COMMENTS
None

BOARD COMMENTS:
None

VII. ADJOURNMENT

ADJOURNED: 9:47 A.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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Chair, Orange County Board of Supervisors

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Orange County Clerk of the Board