REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 14, 2016, 9:30 A.M.

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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Item 1)

52134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

1. Adopt resolution for Ribbon Cutting Ceremony Marketing Plan through 9/30/16 for an event at La PataAvenue Gap Closure and Camino Del Rio Extension Project; authorize Director or designee to pursue marketing, sponsorships, and fund raising partnerships with non-profit and private sector organizations and execute related agreements; and make California Environmental Quality Act and other findings - District 5
   RESO: 16-048

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Approve FY 2016-17 Recommended Budget; hold Public Hearing to consider adoption of the FY 2016-17 Budget; adopt resolution approving reorganization of OC Dana Point Harbor Department into OC Parks - 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 6/15/16) *
H. Program V Capital Improvements (all or part may be considered on 6/15/16) *
I. Program VI Debt Service (all or part may be considered on 6/15/16) *
J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/15/16) *
K. Executive Recap
L. Closing Remarks
Set June 28, 2016, 9:30 a.m. for final budget adoption
* Staff presentation followed by public comments and Board straw votes

32145 **APPROVED RECOMMENDED ACTION #1**

53124 **APPROVED RECOMMENDED ACTIONS #2 AND #3**

B.O. **PUBLIC BUDGET HEARINGS OPENED TO CONSIDER RECOMMENDED FISCAL YEAR 2016-17 BUDGET AND COUNTY EXECUTIVE OFFICE RECOMMENDATIONS ON BASE BUDGET AND BUDGET AUGMENTATION REQUESTS; RECEIVED STAFF PRESENTATION AND PUBLIC COMMENTS; PROVIDED DIRECTION TO COUNTY EXECUTIVE OFFICE; CONTINUED PUBLIC BUDGET HEARING TO 6/28/16, 9:30 A.M.; AND SET JUNE 28, 2016, 9:30 A.M. FOR FINAL BUDGET ADOPTION**

V. CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

Human Resource Services:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert O'Brien
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 Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), 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

B.O. **HELD, NO REPORTABLE ACTION**

SCS2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Public Defender

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Aimee Dunkle - Oral Re: The Solace Foundation of Orange County, requested Health Care Agency to issue a Request for Proposal to purchase Naloxone for distribution to various individuals including the homeless

Michael Klubnikin - Oral Re: Ilya Tseglin speaking during budget hearing, County Counsel

Ilya Tseglin - Oral Re: OC Regional Center, Nate Tseglin, funding of public offices

Robert Tseglin - Oral Re: Nate Tseglin and removal from group home, Courts

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Chairwoman Bartlett - Oral Re: Thanked CEO, Budget staff and County Departments for doing a great job preparing for the budget hearings

ADJOURNED: 4:20 P.M.

45123 Adjourned in memory of Amin David

*** 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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Chairwoman, Orange County Board of Supervisors

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Orange County Clerk of the Board