A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 22, 2015
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

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. 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 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
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 Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

I. PRESENTATIONS/INTRODUCTIONS

PRESENTATION (9:00 A.M.)
Chairman Spitzer will be presenting a resolution proclaiming September as "Hunger Action Month"

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

II. CONSENT CALENDAR (Items 1-34)

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

Supervisor Bartlett:

1. Assessment Appeals Board No. 5 - Reappoint Gary Kreitz, Laguna Hills, for term ending 9/2/18

2. Assessment Appeals Board No. 4 - Appoint Stephanie Winstead, Laguna Niguel, to completeterm ending 9/2/18

3. Assessment Appeals Board No. 1 - Appoint Anna Dickinson, San Juan Capistrano, to completeterm ending 9/2/18

4. Orange County Historical Commission - Appoint Kazuto Kishimoto, Laguna Niguel, for termconcurrent with 5th District Supervisor's term of office

5. Senior Citizens Advisory Council - Reappoint Elizabeth Busick, Mission Viejo, for term ending12/31/16

6. Housing and Community Development Commission - Reappoint Kathryn McCullough, LakeForest, for term ending 6/30/17
   Revised Title to read:
   Supervisor Bartlett - ***Acting as the Orange County Housing Authority*** - Housing and Community Development Commission - Reappoint Kathryn McCullough, Lake Forest, for term ending 6/30/17

7. Orange County Waste Management Commission - Appoint Mark Tettemer, Lake Forest, tocomplete term ending 7/1/17

8. Emergency Medical Care Committee - Reappoint Michael S. Ritter, Mission Viejo, for termending 6/30/17

Supervisor Nelson:

9. Assessment Appeals Board No. 3 - Reappoint Rhonda McCune, Fullerton, for term ending 9/2/18

10. Assessment Appeals Board No. 5 - Reappoint Edward Lampkin Jr., Fullerton, for term ending9/2/18

ELECTED DEPARTMENT HEADS

Auditor-Controller:

11. Receive and file Report of Refunds for FY 2014-15 - All Districts

12. Receive and file Semi-Annual Fund/Budget Control Report for FY 2014-15 - All Districts

13. Receive and file Annual Reports of Cash Difference Funds, Overage Fund and Cash Losses forFY 2014-15 - All Districts

14. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from department capital asset inventories - All Districts

15. Receive and file Annual Report of Revolving Funds for FY 2014-15 - All Districts

16. **District Attorney -** Approve model agreement for teachers in Orange and San Juan Capistrano School Districts for Gang Reduction and Intervention Partnership (GRIP) program tutorial services, 9/28/15 - 7/31/16 ($457,500); renewable for one additional one-year term; and authorize Purchasing Agent or authorized Deputy to execute individual agreements - Districts 3 & 5
Continued to 10/6/15, 9:30 a.m.

Sheriff-Coroner:

17. Approve Assignment, Novation and Consent agreement with All Towing Services, LLC dbaAmerican All Star Towing assigning to Pacific Towing, Inc., 6/1/15 - 5/31/16; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 8/4/15, Item 6; 8/25/15, Item 12; 9/1/15, Item 9)

18. Receive bids and award contract to Fence Corp., Inc. for replacement of vehicle gates and gateoperators, Intake Release Center and Central Men's Jail ($322,150) - District 1

19. Accept grant award from U.S. Department of Justice for 2015 Edward Byrne Memorial JusticeAssistance Grant Program ($365,772); approve form of agreement to transfer funds to participating cities; and authorize Sheriff-Coroner or designee to execute individual city agreements - All Districts

20. Approve waiver of liability with Chapman University for training Special Weapons and Tactics(SWAT) and canine training, 9/22/15 - 9/21/20; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

21. Approve amendment 2 to agreement MA-060-14010397 with Life Technologies Corporation formaintenance of Genetic Analyzers and Real Time Polymerase Chain Reaction instruments, 11/1/15 - 10/31/16 ($23,369; cumulative total $74,419); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

CHILD SUPPORT SERVICES

22. Approve Plan of Cooperation agreement with State of California Department of Child Support Services for administration of Title IV-D Program services, 10/1/15 - 9/30/16; and authorize Director or designee to execute agreement - All Districts

HEALTH CARE AGENCY

23. Approve rescinding Resolution 93-748 as the fee schedule for Mental Health Program is no longerapplicable - All Districts

OC PUBLIC WORKS

24. Approve plans and specifications and set bid opening for 11/4/15, 2:00 p.m. for Landfill Gas CollectionSystem Expansion, Frank R. Bowerman and Santiago Canyon Landfills; and consider application of prior Final Environmental Impact Report No. 604 and Final Mitigated Negative Declaration No. 191 and other findings - District 3

25. Approve amendment 1 to pre-annexation agreement with City of Huntington Beach, relieving land useauthority for Sunset Beach area; and make California Environmental Quality Act and other findings - District 2

26. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-16010133 withSteinberg & Associates for professional and consulting services including but not limited to Santa Ana River Mainstem project and Prado Dam, 9/23/15 - 9/22/18 ($150,000); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

27. Approve purchase order PO-299-16010185 with Quinn Company for purchase of Caterpillar 824K WheelDozer, North Region Landfills ($612,845.60); authorize Purchasing Agent or authorized Deputy to execute purchase order; and make California Environmental Quality Act and other findings - District 4

PUBLIC PROTECTION

Probation:

28. Approve termination of Joint Exercise of Powers Agreement for Establishment and Operation ofVan Horn Regional Facility for Emotionally Disturbed Minors; and authorize Chief Probation Officer to take related actions - All Districts

29. Authorize the County Executive Officer to notify the Board of State and Community Corrections of County's interest in accepting Community Recidivism Reduction Grant funds ($250,000); authorize use of FY 2015-16 additional grant award funding ($50,000 per provider) for transitional housing; and authorize Health Care Agency Director or designee to release Request for Proposal for residential treatment services competitive grant program - All Districts

30. Approve Records Control Schedule and authorize retention and disposition of records - AllDistricts

GENERAL ADMINISTRATION

31. **County Counsel -** Acting as the Board of Supervisors and Orange County Flood Control District - Approve agreements with Dentons US LLP, which has merged with previously selected law firm of McKenna, Long & Aldridge LLP for legal services for land use, environmental law and planning related legal services; and authorize County Counsel to execute agreements - All Districts

32. **County Executive Office -** Approve amendment 5 to agreement N1000010408 with Calero Software, LLC for unified billing and operations management software solution and maintenance, 10/28/15 - 10/27/16 ($20,000) and modify to add professional services for custom programming support ($28,125; cumulative total $469,975); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

33. **Human Resource Services -** Approve amended Short Term Disability Plan Document, effective 10/2/15; and authorize Chief Human Resources Officer or designee to make any changes to document as required by law or regulatory authority - All Districts

34. **Chairman Spitzer -** Receive and file report of the Ethics Committee

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 35-57)

DEPARTMENT APPOINTMENTS

Health Care Agency:

35. Select and appoint one candidate to the CalOptima Board of Directors County Resident/Non-Consumer position for term ending 4/30/16 - All Districts
(Continued from 9/1/15, Item 18)
Continued to 10/27/15, 9:30 a.m.

36. CalOptima Board of Directors - Reappoint Lee Penrose, Mission Viejo, to Hospital Administrator position for term ending 9/30/19 - All Districts

ELECTED DEPARTMENT HEADS

37. **Auditor-Controller -** Approve agreement MA-003-16010046 with CGI Technologies and Solutions Inc., for CAPS+ Advantage Finance/Procurement and Human Resources/Payroll software system upgrade, ($5,767,823); and approve amendment 2 to agreement MA-003-11012413 with CGI Technologies and Solutions Inc., for maintenance and support services for bundled software added under agreement MA-003-16010046 ($30,412.21; new total $11,659,827.83); and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts
Continued to 10/6/15, 9:30 a.m.

38. **Sheriff-Coroner -** Approve amendment 3 to renew agreement MA-060-15010186/MA-060-14010409 with Motorola Solutions Inc. for security update and technical support services, 10/1/15 - 9/30/16 ($85,385.76; cumulative total $2,619,421.10); and authorize Sheriff-Coroner or designee to execute amendment - All Districts
Revised Title to read:
Sheriff-Coroner - Approve amendment 3 to renew agreement MA-060-15010186/MA-060-14010409 with Motorola Solutions Inc. for security update and technical support services, 10/1/15 - 9/30/16 ($85,385.76; cumulative total $631,036.10); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

HEALTH CARE AGENCY

39. Approve selection of and agreement with Community Service Programs, Inc. for collaborative courts fullservice partnership/wraparound services, 10/1/15 - 6/30/18 ($7,175,278); and authorize Director or designee to execute agreement - All Districts
(Continued from 8/25/15, Item 45)

40. Ratify retroactive agreement with California Department of Public Health for AIDS Drug AssistanceProgram, 7/1/15 - 6/30/17 ($179,132); and authorize Director or designee to execute agreement and related documents - All Districts (Continued from 8/25/15, Item 44)
Continued to 10/20/15, 9:30 a.m.

41. Approve master agreement MA-042-16010084 with ImageTrend, Inc. for software maintenance anddatabase hosting services, 11/1/15 - 10/31/16 ($165,017); renewable annually for four years; renew master agreement MA-042-16010084 with ImageTrend, Inc. for software maintenance and database hosting services, 11/1/16 - 10/31/17 ($165,017; cumulative total $330,034); and approve amendment 3 to master agreement MA-042-15010692 with Ruth S. Grubb for professional services for Orange County Medical Emergency Data System, 1/1/16 - 12/31/16 ($99,800; cumulative total $399,200); and authorize Purchasing Agent or authorized Deputy to execute master agreements - All Districts

JOHN WAYNE AIRPORT

42. Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 2-1-30.4and 2-1-30.5 of the Codified Ordinances of the County of Orange Pertaining to Noise Regulations and Decibel (dB) Limitations"; set second reading and adoption for 10/6/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

43. Approve continued use of State of California Eligible Training Provider List for Workforce InvestmentAct/CalWORKs training provider selection; and authorize Director or designee to execute Workforce Innovation and Opportunity Act Individual Training Account and CalWORKs Vocational Training model agreement with various providers, 10/1/15 - 6/30/19 ($15,000 per individual training program and total aggregate amount not to exceed $10,000,000), and execute amendments and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

44. Approve amendment 2 to renew agreement MA-012-14010623 with The Soto Company for landscapemaintenance services at various South Coastal Operations facilities, 12/1/15 - 11/30/16 ($385,760; cumulative total $1,157,280); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - District 5

OC PUBLIC WORKS

45. Approve agreement MA-080-16010397 with Lionakis for architect-engineer services, Juvenile Hall -Multipurpose Rehabilitation Center, 9/22/15 - 9/21/20 ($1,603,920); and make California Environmental Quality Act and other findings - District 3

46. **Acting as the Orange County Flood Control District -** Adopt resolution approving lease with FedEx Freight, Inc. for parking, storage and vehicle maneuvering purposes on a portion of District's Miller Retarding Basin, 10/1/15 - 9/30/25; and make California Environmental Quality Act and other findings - District 3

GENERAL ADMINISTRATION

County Counsel:

47. Consider first reading of "An Ordinance of the County of Orange, California, Amending Section2-2-15 of the Codified Ordinances of the County of Orange Regarding the Appointment of Members to the Orange County Parks Commission"; and set second reading and adoption for 10/6/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

48. Consider first reading of "An Ordinance of the County of Orange, California, Amending Section1-2-302 of the Codified Ordinances of the County of Orange Regarding the Composition of the Housing and Community Development Commission"; and set second reading and adoption for 10/6/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

49. Approve and adopt resolutions to direct Orange County Human Relations Commission, AirportArts Commission, Orange County Historical Commission, and Orange County In-Home Supportive Services Advisory Committee to amend bylaws to remove supervisorial district residency requirements; approve and adopt resolutions amending bylaws of Animal Care Community Outreach Committee, Development Processing Review Committee, Mental Health Board, and Orange County Veterans Advisory Council to remove supervisorial district residency requirements; and require written consent of a supervisor in whose district the nominee resides - All Districts

County Executive Office:

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

51. Receive and file Real Property Interests under Delegated Authority Report for June 30, 2014 -July 1, 2015; and make California Environmental Quality Act and other findings - All Districts

52. Acting as the Board of Supervisors and Legislative body of Community Facilities Districts 86-1,86-2 and 87-5A through 87-5E (Rancho Santa Margarita), 87-1 (Dimensions Business Park), 87-2 (Portola Hills), 87-3 (Mission Viejo), 87-4 (Foothill Ranch), 87-6 (Baker Ranch), 87-7 (Los Alisos), 87-8 (Coto de Caza), 87-9 (Santa Teresita), 88-1 (Aliso Viejo), 88-2 (Lomas Laguna), and 1999-1, 2000-1, 2001-1, 2002-1, 2003-1 and 2004-1 (Ladera Ranch), Assessment Districts 88-1 (Irvine Coast), 92-1 (Newport Ridge), 01-1 (Newport Coast), and Reassessment Districts 94-1 (Golden Lantern), 99-1R and 01-1R - Select and approve agreement No. 15-001TS with David Taussig & Associates for special tax and assessment levy consultant, 10/1/15 - 9/30/20 ($600,000); and authorize Public Finance Director to execute agreement - Districts 2 & 5

53. Acting as the Legislative Body of Community Facilities District No. 2015-1 (Village of Esencia)- Adopt resolution authorizing issuance of bonds in a principal amount not to exceed $93,000,000; and direct Auditor-Controller to establish appropriations and estimated revenues, pursuant to Government Code Section 29130 - District 5 (R.A. #2 4/5 vote of members present and voting)

54. Approve selection of and agreements 017-15002BC with Orrick, Herrington & Sutcliffe LLP asbond counsel ($44,500, plus expenses $1,500) and 017-15001DC with Stradling Yocca Carlson & Rauth as disclosure counsel ($35,000) for services relating to 800 MHz Countywide Coordinated Communications System upgrade financing, effective upon Board approval term ending 6/30/16 with options to extend for two additional years; and authorize Public Finance Director to execute agreements - All Districts

55. Approve FY 2014-15 Fourth Quarter Budget Report and related budget adjustments and reservechanges - All Districts (4/5 vote of the members present)

56. Approve grant applications/awards submitted in 9/22/15 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner and District Attorney* in 9/22/15 grant report and other actions as recommended; *adopt resolution authorizing Sheriff-Coroner or designee to execute and submit to California Office of Emergency Services the FY 2015 Emergency Management Performance Grant Application ($777,250); and adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Life and Annuity Consumer Protection Program, 7/1/15 - 6/30/16 ($120,000); and make California Environmental Quality Act and other findings* - All Districts

57. **Office of the Performance Audit Director -** Receive and file Follow-Up 2011 Performance Audit of the Human Resources Department report - All Districts

S57A. **County Counsel** - Consider first reading and adoption "An Ordinance of the County of Orange, California Amending Section 1-3-12 Pertaining to Civic Openness in Negotiations" - All Districts (4/5 vote of voting members present)

S57B. **Chairman Spitzer** - Provide direction to OC Animal Care concerning the placement of Karma, a wolfdog hybrid at the Wolf Mountain Sanctuary in Lucerne Valley, California

S57C. **OC Waste & Recycling** - Approve amendment 1 to agreement with Cities, Facility Operators and Sanitary Districts for waste disposal, offer termination 12/31/15; approve continued waste importation and share net waste importation revenue; and extend current term an additional 5 years, 7/1/20 - 6/30/25; and authorize Director or designee to execute amendment - All Districts

S57D. **Chairman Spitzer and Supervisor Nelson** - Study session on the proposal for an Orange County Campaign Finance and Ethics Commission as submitted by Shirley Grindle and Bill Mitchell

IV. PUBLIC HEARINGS (Item 58)

OC PUBLIC WORKS

58. Public Hearing to consider first reading of "An Ordinance of the Board of Supervisors of the County of Orange Granting to SFPP, L.P., a Delaware Limited Partnership, a Franchise for the Transportation & Distribution of Refined Petroleum Products for Ten (10) Years"; and set second reading and adoption for 10/6/15, 9:30 a.m. - Districts 3, 4 & 5
Revised Title to read:
OC Public Works - Public Hearing to consider first reading of "An Ordinance of the Board of Supervisors of the County of Orange Granting to SFPP, L.P., a Delaware Limited Partnership, a Franchise for the Transportation and Distribution of Refined Petroleum Products in the County of Orange for Ten (10) Years"; and set second reading and adoption for 10/6/15, 9:30 a.m. - Districts 3, 4 & 5

V. CLOSED SESSION (Items CS-1-CS-12)

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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: James E. Dovey, etc., et al. v. Niguel Shores Community Association, et al., Orange County Superior Court Case No. 30-2013-00651468-CU-OR-CJC
Deleted

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Linda Guy v. Orange County In-Home Supportive Services Public Authority, Orange County Superior Court Case No. 30-2014-00755585-CU-OE-CXC

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Association of Orange County Deputy Sheriffs, et al. v. Sheriff-Coroner Sandra Hutchens, etc., et al., Orange County Superior Court Case No. 30-2015-00805871-CU-WM-CJC

CS-4. CONFERENCE WITH LEGAL COUNSEL - INITITATION OF LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(4):
Number of Cases: One Case

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(2):
Number of Cases: One Case

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Under Seal v. Under Seal, Sacramento County Superior Court Case No. 34-2012-00127517

CS-7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: In re Arbitration between County of Orange v. Atos Governmental IT Outsourcing Services, LLC

CS-8. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(4):
Number of Cases: One Case

CS-9. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Laguna Niguel Regional Park
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Rip N Lips, Inc.
Under Negotiation: Terms of Lease and Option to Renew

Human Resource Services:

CS-10. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

CS-11. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: Airport Director
Continued to 10/6/15, 9:30 a.m.

CS-12. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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), Alliance of Orange County Workers (AOCW), 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

SCS-13. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Joshua and Tiffany Ogle v. Orange County Animal Care, Orange County Superior Court Case No. 30-2015-00804466-CL-JR-CJC

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:

NEXT MEETINGS:

September 29, 2015	**No Scheduled Meeting**
October 6, 2015	**Regular Meeting**
October 13, 2015	**No Scheduled Meeting**