REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 6, 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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	DEPUTY CLERK OF THE BOARD	Jamie Ross

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Chairman Spitzer presented a resolution commending OC Community Services for earning the Affordable Housing Award for Development of the Year

II. CONSENT CALENDAR (Items 1-15)

42153 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 10 WHICH WAS DELETED; ITEM 5 WHICH WAS CONTINUED TO 10/27/15, 9:30 A.M.; AND ITEM 3 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Steel -** Airport Commission - Reappoint Chris A. Welsh, Newport Beach, for term concurrent with 2nd District Supervisor's term of office

2. **Supervisor Do -** Airport Commission - Appoint John L. Wong, Rossmoor, for term concurrent with 1stDistrict Supervisor's term of office

DEPARTMENT APPOINTMENTS

Health Care Agency:

3. Orange County Mental Health Board - Reappoint Judith Lewis, Huntington Beach, for termending 7/20/18 - All Districts

45123 **APPROVED AS RECOMMENDED**

4. Alcohol and Drug Advisory Board - Appoint Margaret Fleitman, Mission Viejo, to complete term ending 10/27/17; Geoffrey Henderson, Anaheim, to complete term ending 3/6/17; Debra Kelsey, Westminster, and Frederick Williams, Jr., Irvine to complete terms ending 10/28/17; and reappoint Stacy Deeble-Reynolds, Long Beach, for term ending 6/3/18 - All Districts

ELECTED DEPARTMENT HEADS

District Attorney:

5. Approve model agreement for teachers in Orange and San Juan Capistrano School Districts forGang 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 from 9/22/15, Item 16)

42153 **CONTINUED TO 10/27/15, 9:30 A.M.**

6. Adopt resolution approving amended FY 2014-15 Federal Equitable Sharing Agreement andCertification Report - All Districts
RESO: 15-110

Sheriff-Coroner:

7. Approve amendment 3 to renew agreement MA-060-12010139 with Premier Computing, Inc. for help desk support for Commissary operations system, 11/9/15 - 11/8/16 ($24,000; cumulative total $96,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

8. Approve purchase order with Impex Technologies, Inc. for one-time purchase and delivery ofcomputer hardware to increase storage of existing data system ($81,768.56); and authorize Purchasing Agent or authorized Deputy to execute purchase order - All Districts

9. Receive and file annual Inmate Welfare Fund Revenue and Expenditure Reports for FY 14-15 -All Districts

HEALTH CARE AGENCY

10. Approve agreement MA-042-15012267 with Freedom Imaging, Inc. for purchase of unbudgeted digitalradiography equipment ($64,212); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (4/5 vote of members present)

42153 **DELETED**

OC COMMUNITY RESOURCES

11. Approve agreement MA-012-16010499 with US eDirect Inc. for OC Parks reservations system, 10/9/15 - 10/8/16 ($160,000) with option to renew for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12. Accept donation of $14,910.48 from Friends of the Library to offset cost of refurbishing chairs, HeritagePark Branch Library - District 3

13. **Acting as the Successor Agency to the Orange County Development Agency -** Adopt RecognizedObligation Payment Schedule (ROPS), 1/1/16 - 6/30/16; authorize staff to submit ROPS to State Department of Finance and the State Controller's Office; direct staff to notify Board of any changes made to ROPS by County Auditor-Controller, County's Oversight Board, State Department of Finance, and/or State Controller's Office; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

14. Approve retroactive reimbursement agreement 15-0044 with California Department of Food andAgriculture for reimbursement of inspection of high risk plant shipments, 7/1/15 - 6/30/16 ($102,381); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

15. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approveamendment 1 to agreement D10-054 with Canyon Recreational Vehicle Park for a one-time fee for water connection and power and water usage ($54,000) - District 3

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 16-S34B)

ELECTED DEPARTMENT HEADS

16. **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 from 9/22/15, Item 37)

52143 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

17. Approve amendment 1 to license agreement PM 1239-9-3-1 with County of Riverside forcontinued lease of space, Ortega Communications Facility, extending term 30 years to 10/4/45 ($839,155; cumulative total $888,018); and make California Environmental Quality Act and other findings - District 5

52143 **APPROVED AS RECOMMENDED**

18. Approve amendment 1 to agreement MA-060-15011899 with CDCE Incorporated for purchase of Getac Rugged Laptops, Tablets and Integrated Control Systems and adding another invoicing location, 5/8/15 - 5/7/18 ($1,888,652.44; new total $2,501,817.93); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

19. **Treasurer-Tax Collector -** Approve amendment 1 to agreement MA-074-11012506 with The NorthernTrust Company for custody banking services, 10/20/15 - 10/19/16 ($121,500; cumulative total $796,500); and authorize Treasurer-Tax Collector to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

20. Approve selection of and agreement with College Community Services for Peer Mentoring services forAdults and Older Adults, 11/1/15 - 6/30/17 ($2,914,452); and authorize Director or designee to execute agreement - All Districts

51243 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

21. Approve amendment 1 to architect-engineer agreement for Project No. 280-280-1900-ENV2 with AMEC Foster Wheeler Environmental & Infrastructure, Inc., extending term to 9/9/16; ($480,000; new total $2,880,000) - District 2

21453 **APPROVED AS RECOMMENDED**

22. Approve Passenger Facility Charge amendment with Federal Aviation Administration for reimbursements and funding of projects and authorize Director to execute amendment; approve agreement with Swinerton Builders for terminal improvements project ($101,837,386);

and consider application of Final Environmental Impact Report No. 582, Addendum 582-1, and Final Supplemental Environmental Impact Report 582, and other findings - District 2

21453 **CONTINUED TO 10/20/15, 9:30 A. M.**

23. Consider second reading and adoption of "An Ordinance of the County of Orange, California AmendingSections 2-1-30.4 and 2-1-30.5 of the Codified Ordinances of the County of Orange Pertaining to Noise Regulations and Decibel (dB) Limitations" - District 2 (First reading on 9/22/15, Item 42)

23145 **APPROVED AS RECOMMENDED**
ORD: 15-015

OC PUBLIC WORKS

24. Receive bids and award job order contracts MA-080-16010087 to National Demolition Contractors andMA-080-1601058 to Environmental Remediation Contractors, Inc. for asbestos removal and decontamination services support, 10/6/15 - 10/5/16 ($4,475,000 each) - All Districts

51243 **APPROVED AS RECOMMENDED**

25. Approve agreement D15-004 with Santa Fe Pacific Pipeline, L.P. for relocation of petroleum pipelines,La Pata Avenue widening - District 5

53124 **APPROVED AS RECOMMENDED**

26. Receive bids and award job order contracts MA-080-16010245 with Interlog Construction, MA-080-16010246 with Harry H. Joh Construction and MA-080-16010247 with MIK Construction for general contracting services, 10/6/15 - 10/5/16 ($4,475,000 each); and make California Environmental Quality Act and other findings - All Districts

14253 **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to agreement D13-085 with Hill International, Inc. for construction managementof La Pata Avenue and Camino Del Rio Extension Project ($1,000,000 reduction; new total $6,706,372) - District 5

51243 **APPROVED AS RECOMMENDED**

28. Approve agreement CT-080-16010222 with West Coast Air Conditioning Co., Inc. for ConstructionManager At Risk general contractor design phase services for Central Utility Facility Infrastructure Upgrades project ($796,540); and make California Environmental Quality Act and other findings - District 1

14253 **APPROVED AS RECOMMENDED**

29. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve acquisition contract with and accept grant deed from Bruce T. Mulhearn, Trustee of the Grasmere Trust, for purchase of real property, Prado Dam Project, 7215 Pine Avenue, Chino, California ($4,030,000); authorize Chief Real Estate Officer or designee to execute related documents; and authorize Auditor-Controller to make related payments - All Districts

15243 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Counsel:

30. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Section 2-2-15 of the Codified Ordinances of the County of Orange Regarding the Appointment of Members to the Orange County Parks Commission" - All Districts (First reading on 9/22/15, Item 47)

14253 **APPROVED AS RECOMMENDED**
ORD: 15-016

31. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Section 1-2-302 of the Codified Ordinances of the County of Orange Regarding the Composition of the Housing and Community Development Commission" - All Districts (First reading on 9/22/15, Item 48)

14253 **APPROVED AS RECOMMENDED**
ORD: 15-017

County Executive Office:

32. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

14253 **APPROVED AS RECOMMENDED**

33. Acting as the Legislative Body of Community Facilities Districts No. 2002-1 and 2004-1 - Approve amendment 4 to Acquisition, Funding and Disclosure agreement for Series A of 2003 Bonds, CFD 2002-1 and Series A of 2005 Bonds, CFD 2004-1 for purpose of financing the La Pata extension project and related improvements; and authorize Public Finance Manager to execute amendments; and make related budget adjustments - District 5 (R.A. #4, 4/5 vote of members present and voting)

54123 N **APPROVED AS RECOMMENDED**

34. Approve grant applications/awards submitted by District Attorney and OC Community Resources/Community Services in 10/6/15 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant subaward amendment and additional amendments under certain conditions with California Office of Emergency Services for Unserved/Underserved Victim Advocacy and Outreach Services Program, 10/1/14 - 3/31/16 ($62,500; cumulative total $192,233); and make California Environmental Quality Act and other findings - All Districts

51243 **APPROVED AS RECOMMENDED**
RESO: 15-111

S34A. **Chairman Spitzer and Supervisor Nelson -** Relating to the establishment of a County Ethics Commission, provide direction to County Counsel concerning amendments to the County Charter, amendments to the County Campaign Reform Ordinance (TINCUP), an ordinance establishing a County Ethics Commission, and amendments to the County Lobbyist Registration and Reporting Ordinance; direct County Counsel to return to the Board on October 20, 2015, with final ordinance language and a proposed directive for placement of the amendments to the County Charter and the County Campaign Reform Ordinance on the ballot of the June 2016 statewide primary election
THE BOARD PROVIDED DIRECTION AND COMMENTS TO COUNTY COUNSEL CONCERNING AMENDMENTS TO THE COUNTY CHARTER, AMENDMENTS TO THE COUNTY CAMPAIGN REFORM ORDINANCE (TINCUP), AN ORDINANCE

ESTABLISHING A COUNTY ETHICS COMMISSION, AND AMENDMENTS TO THE COUNTY LOBBYIST REGISTRATION AND REPORTING ORDINANCE. STRAW VOTES WERE HELD ON THE FOLLOWING SPECIFIC ITEMS: ON THE CHARTER AMENDMENT

- **ARTICLE VI, SECTION 601: THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED A RECOMMENDED AMENDMENT TO CHANGE THE NAME OF THE COMMISSION FROM "FAIR CAMPAIGN PRACTICES COMMISSION" TO "CAMPAIGN FINANCE AND ETHICS COMMISSION"**

ON THE CAMPAIGN REFORM ORDINANCE

- **1-6-6(F):THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED THE EXISTING LANGUAGE IN S34A CONCERNING THE PRESUMPTION THAT A CONTRIBUTION FROM A CHILD IS A CONTRIBUTION OF THE PARENT;**
- **1-6-8: THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, INCLUDED LANGUAGE FROM S34B CONCERNING THE PROHIBITION ON MULTIPLE CAMPAIGN COMMITTEES;**
- **1-6-11: THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, INCLUDED LANGUAGE FROM S34B CONCERNING THE ESTABLISHMENT OF A LEGAL DEFENSE FUND;**
- **1-6-16: THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, DIRECTED THAT THIS SECTION PERMITTING FPPC ENFORCEMENT BE DELETED IN ITS ENTIRETY;**
- **1-6-32: THE BOARD, ON A VOTE OF 3 TO 1, SUPERVISORS BARTLETT, NELSON, AND SPITZER VOTING YES, SUPERVISOR DO VOTING NO, AND SUPERVISOR STEEL ABSTAINING, DIRECTED THAT LANGUAGE BE ADDED CONSOLIDATING THE PROPOSED TINCUP AMENDMENTS WITH THE CHARTER AMENDMENT AND ORDINANCE ESTABLISHING AN ETHICS COMMISSION, AND THAT LANGUAGE BE ADDED PERMITTING A 3/5 VOTE OF THE BOARD FOR MINISTERIAL CHANGES TO TINCUP AND A 4/5 VOTE OF THE BOARD FOR SUBSTANTIAL CHANGES TO TINCUP;**

ON THE ORDINANCE ESTABLISHING AN ETHICS COMMISSION

- **1-2-104: THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED OF A 10 YEAR PERIOD OF DISQUALIFICATION FROM SERVICE ON THE ETHICS COMMISSION FOR CERTAIN SPECIFIED PERSONS, INCLUDING PROPONENTS AND REGISTERED FEDERAL LOBBYISTS;**
- **1-2-105: THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED THE EXISTING LANGUAGE IN S34A CONCERNING THE REMOVAL OF COMMISSIONERS FROM THE ETHICS COMMISSION;**
- **1-2-109(J): THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, INCLUDED LANGUAGE FROM S34B CONCERNING THE RESPONSIBILITY OF THE EXECUTIVE DIRECTOR TO INCLUDE COUNTY CONFLICT OF INTEREST CODE AMENDMENTS;**
- **1-2-109(P): THE BOARD, ON A VOTE OF 3 TO 1, SUPERVISORS BARTLETT, NELSON, AND SPITZER VOTING YES, SUPERVISOR DO VOTING NO, AND SUPERVISOR STEEL ABSTAINING, APPROVED THE EXISTING LANGUAGE IN S34A CONCERNING THE RESPONSIBILITY OF THE EXECUTIVE DIRECTOR TO PROVIDE ADVICE;**
- **1-2-110 TO 1-2-112: THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED NONSUBSTANTIVE TECHNICAL AMENDMENTS;**
- **1-2-112(C)(2): THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED ADDING LANGUAGE REQUIRING AN OFFER OF REMEDIAL MEASURES, "WHEN FEASIBLE";**
- **1-2-112(E)(1): THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED ADDING THE WORD "DE NOVO." o 1-2-112(E)(4): THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED THE DELETION OF THE WORDS "CORRECT THE VIOLATION" TO AVOID DUPLICATION.**
- **1-2-112(E)(6): THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, APPROVED RECOMMENDED TECHNICAL AMENDMENT TO DELETE "FIVE" AND INSERT "FOUR";**

- **1-2-114 TO 1-2-117: THE BOARD, ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, DIRECTED THAT CONFORMING AMENDMENTS BE INCLUDED.**

ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, DIRECTED THAT CONFORMING AMENDMENTS BE INCLUDED.ON A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, NELSON, AND SPITZER VOTING YES, AND SUPERVISOR STEEL ABSTAINING, THE BOARD DIRECTED COUNTY COUNSEL TO RETURN TO THE BOARD ON OCTOBER 20, 2015, WITH FINAL ORDINANCE LANGUAGE AND A PROPOSED DIRECTIVE FOR CONSOLIDATION OF (1) THE AMENDMENTS TO THE COUNTY CHARTER; (2) THE AMENDMENTS TO THE COUNTY CAMPAIGN REFORM ORDINANCE, AND (3) AN ORDINANCE ESTABLISHING A COUNTY ETHICS COMMISSION INTO A SINGLE MEASURE FOR PLACEMENT ON THE JUNE 2016 PRESIDENTIAL PRIMARY ELECTION BALLOT.

S34B. **Supervisor Do -** Relating to the establishment of a County Ethics Commission, provide direction toCounty Counsel concerning amendments to the County Charter, amendments to the County Campaign Reform Ordinance (TINCUP), an ordinance establishing a County Ethics Commission, and amendments to the County Lobbyist Registration and Reporting Ordinance; direct County Counsel to return to the Board on October 20, 2015, with final ordinance language and a proposed directive for placement of the amendments to the County Charter and the County Campaign Reform Ordinance on the ballot of the June 2016 statewide primary election
ITEM WITHDRAWN

IV. PUBLIC HEARINGS (Items 35-36)

OC PUBLIC WORKS

35. Public Hearing to consider adopting resolution approving General Plan Amendment Land Use Element15-01 for elements that contain goals, policies and regulations that affect unincorporated areas of Orange County; and consider adoption of Negative Declaration No. IP 15-115 and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

45123 **APPROVED AS RECOMMENDED**
RESO: 15-112

36. Public Hearing to consider second reading and adoption of "An Ordinance of the Board of Supervisors ofthe County of Orange Granting to SFPP, L.P., a Delaware Limited Partnership, a Franchise for the Transportation & Distribution of Refined Petroleum Products in the County of Orange for Ten (10) Years" - Districts 3, 4 & 5 (First reading on 9/22/15, Item 58)

54123 **APPROVED AS RECOMMENDED**

ORD: 15-018

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment 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

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF JAMES E. DOVEY, ETC., ET AL. V. NIGUEL SHORES COMMUNITY ASSOCIATION, ET AL. A COPY OF THE AGREEMENT IS AVAILABLE FROM THE OFFICE OF CLERK OF THE BOARD.**

CS-2. 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

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

Human Resource Services:

CS-3. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Airport Director
(Continued from 9/22/15, Item CS-11)

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

CS-4. 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

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

SCS5. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant toGovernment Code Section 54956.8:
Property Location: Future County of Orange Property at Former MCAS Tustin, South of Valencia Avenue and West of Armstrong Avenue & 1300 South Grand Avenue, Santa Ana, CA

County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: South Orange County Community College District
Under Negotiation: Terms and Value of Future Acquisition or Lease

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Homeless shelter, Ethics Commission, Tseglins, Public Defender, Internal Audit.

Stephanie Ellison, Jacqulyn Peter - Oral Re: No Kill Shelter Alliance; policies at OC Animal Care; need forOversight Board; thanked those involved with saving Karma.

Nik Peter - Oral Re: No Kill Shelter Alliance; policies at OC Animal Care; need for Oversight Board; thanked those involved with saving Karma; need for new shelter and needed repairs at current shelter.

Rose Tingle - Oral Re: OC Animal Care and the need for more than one shelter in Orange County.

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Supervisor Do - Oral Re: Thanked OC Parks and OCCR staff for concert at Mile Square Park.

Vice Chair Bartlett - Oral Re: 20th Anniversary of Cal Optima celebration on 11/14/15. Requested contact information of public speakers for their input on OC Animal Care (OCAC) policies. Wants to look at possibly adding animal behaviorist at OCAC.

Chairman Spitzer - Oral Re: Holding Peters Canyon workshop 10/7/15, 5:30 - 7:30 p.m. at Orange County Fire Authority. 1000 N. Kraemer workshop held last week regarding potential homeless shelter. Directed CEO to look at possibly using alternate site for Board public hearing regarding 1000 N. Kraemer shelter in order to accommodate public. Directed CEO to meet with OCFA staff regarding OCFA's savings in Workers Compensation costs and alternative dispute resolution and return to the Board at a later date.

ADJOURNED: 3:40 P.M.

53124 **Adjourned in memory of Kim Dietz**

*** 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)

_____

Chair, Orange County Board of Supervisors

_____

Interim Orange County Clerk of the Board