

SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

*Tuesday, October 2, 2018, 9:30 A.M.*

ASSESSMENT APPEALS HEARING ROOM, ROOM 107  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**ANDREW DO**  
CHAIRMAN  
First District

**SHAWN NELSON**  
VICE CHAIRMAN  
Fourth District

**TODD SPITZER**  
SUPERVISOR  
Third District



**MICHELLE STEEL**  
SUPERVISOR  
Second District

**LISA A. BARTLETT**  
SUPERVISOR  
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Frank Kim  
Leon J. Page  
Robin Stieler

**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 - EXISTING LITIGATION -](#)**  
Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States

B.O.

**HELD, NO REPORTABLE ACTION**

**ADJOURNED: 9:37 A.M.**

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\*\*\* 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*