# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, May 9, 2017**
**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

**MICHELLE STEEL**
CHAIRWOMAN
Second District

**ANDREW DO**
VICE CHAIR
First District

**TODD SPITZER**
SUPERVISOR
Third District

**SHAWN NELSON**
SUPERVISOR
Fourth District

**LISA A. BARTLETT**
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing. 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

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INVOCATION: Vice Chair Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

## I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairwoman Steel will be presenting a resolution proclaiming May 2017 as "Foster Care Month"
Chairwoman Steel will be presenting a resolution proclaiming May 2017 as "Mental Health Month"

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

## II. PUBLIC COMMENTS

*At this time, members of the public may address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. Comments shall be limited to three minutes per person unless different time limits are set by the Chairman subject to the approval of the Board.*

## III. CONSENT CALENDAR (Items 1-16)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.*

BOARD APPOINTMENTS

**Vice Chair Do:**

1. Animal Care Community Outreach Committee - Reappoint Dr. Leslie S. Malo, Villa Park, forterm ending 3/31/19
   Revised Title to read:
   **Vice Chair Do** - Animal Care Community Outreach Committee - Reappoint Dr. Leslie S. Malo, Villa Park, for term ending ~~3/31/19~~ 3/31/21

2. Orange County Veterans Advisory Council - Appoint Mario Munoz, Santa Ana, to complete term ending 3/27/18

3. Orange County Historical Commission - Reappoint Steve Sarkis, Stanton, for term concurrent with 1st District Supervisor's term of office

4. Orange County Parks Commission - Reappoint Bert Ashland, Garden Grove, for term concurrent with 1st District Supervisor's term of office

DEPARTMENT APPOINTMENTS

5. **Treasurer-Tax Collector -** Treasury Oversight Committee - Reappoint Laura Parisi, Laguna Beach, for term ending 3/17/20; and Gary G. Capata, Laguna Niguel, for term ending 5/12/20 - All Districts

6. **Health Care Agency -** Orange County Mental Health Board - Appoint Diana Heineck, Fullerton, to complete term ending 10/20/18; reappoint Matthew Holzmann, Trabuco Canyon, for term ending 3/4/20 - All Districts

ELECTED DEPARTMENT HEADS

7. **Auditor-Controller -** Receive and file Monthly Internal Audit Activity Status Report for January, February and March 2017 - All Districts

8. **Sheriff-Coroner -** Approve agreement PO-060-17011280 with Thermo Electron North America LLC for one time purchase, delivery, installation and maintenance of one Continuum Infrared Microscope, 5/9/17 - 5/8/22 ($89,924.26); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

CHILD SUPPORT SERVICES

9. Approve amendment 2 to agreement MA-027-15011568 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/17 - 6/30/18 ($140,000; cumulative total $410,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

10. Approve Memorandum of Understanding with Access California Services for prevention and early intervention services and data sharing; and authorize Director or designee to execute MOU - District 4

11. Approve master agreement with various providers of Medi-Cal mental health managed care psychiatric inpatient hospital services, 7/1/17 - 6/30/20; and authorize Director or designee to execute individual agreements - All Districts

JOHN WAYNE AIRPORT

12. Adopt list of prequalified contractors; approve plans and specifications and set bid opening for 6/14/17,2:00 p.m., for Pavement Maintenance and Repairs Project; authorize Director to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC PUBLIC WORKS

13. Approve Associate Commission Member Agreement MA-080-17011413 with Southern California Coastal Water Research Project Authority for associate membership ($125,000 per year; cumulative total $500,000) 7/1/17 - 6/30/21; authorize Director or designee to execute agreements with Southern California Coastal Water Research Project Authority for water quality research and special studies ($100,000 per fiscal year); appoint OC Public Works' Deputy Director of OC Environmental Resources as Associate Commission Member Representative to Southern California Coastal Water Research Project Authority Commission - All Districts

SOCIAL SERVICES AGENCY

14. Approve Orange County Child Care and Development Planning Council's "Local Planning Council(LPC) Orange County Priorities Report Fiscal Year 2017-18"; authorize submission to California Department of Education - All Districts

GENERAL ADMINISTRATION

**Clerk of the Board:**

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Newport-Mesa Unified School District - District 2

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Health Care Agency - All Districts

END OF CONSENT CALENDAR

## IV. DISCUSSION ITEMS (Items 17-54)

ELECTED DEPARTMENT HEADS

**Sheriff-Coroner:**

17. Approve amendment 4 to renew agreement MA-060-13011719 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/17 - 6/28/18 ($493,000; cumulative total $2,456,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

18. Approve modification P00008 to inter-governmental service agreement with U.S Immigration and Customs Enforcement (ICE) to add 120 beds for detainees, term ending 7/19/20; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

19. **Clerk-Recorder** - Approve Memorandum of Understanding with Los Angeles County Registrar-Recorder/County Clerk for statewide electronic courier universal recording environment software maintenance services, 7/1/17 - 6/30/22 ($3,500,000); and authorize Clerk-Recorder or designee to execute Memorandum of Understanding - All Districts

CHILD SUPPORT SERVICES

20. Approve amendment 4 to renew agreement MA-027-13011727 with Superior Court of California for Family Law Facilitator services, 7/1/17 - 6/30/18 ($301,600; cumulative total $1,001,600); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

21. Approve selection of and agreements with America On Track ($900,000), National Council on Alcoholism and Drug Dependence - Orange County ($1,800,000) and AHMC Anaheim Regional Medical Center LP ($1,500,000) for tobacco use prevention and cessation services, 7/1/17 - 6/30/20; and authorize Director or designee to execute agreements - All Districts

22. Approve agreement with Marc A. Charles, M.D., Inc. for psychiatric and basic medical services, 7/1/17-6/30/18 ($1,794,846); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1

23. Approve master agreement with various providers of mental health residential rehabilitation and enhanced residential rehabilitation services, 7/1/17 - 6/30/20 (aggregate total $3,737,016); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute individual agreements - All Districts

24. Approve selection of and agreement with Boys Town California, Inc. for family support services, 7/1/17- 6/30/20 ($842,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1

25. Approve selection of and agreement with Boys Town California, Inc. for parent education services,7/1/17 - 6/30/20 ($3,197,992); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1

26. Approve master agreement with various providers of Behavioral Health CalWORKs services, 7/1/17 -6/30/19 (aggregate total $6,306,868); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute individual agreements - All Districts

27. Approve agreement with OneOC for administrative support services for Waste Not OC Coalition, 7/1/17 - 6/30/18 ($100,000); and authorize Director or designee to execute agreement - District 1

28. Approve Memorandum of Understanding with Children and Families Commission of Orange County for public health nursing services, 7/1/17 - 6/30/20 ($4,500,000); and authorize Director or designee to execute MOU - All Districts

29. Consider second reading and adoption of "An Ordinance of the County of Orange, State of California Creating Section 6-1-141 of the Codified Ordinances of the County of Orange Regarding Hazardous Material Emergency Response Vehicles"- All Districts (Continued from 4/25/17, Item 28)

JOHN WAYNE AIRPORT

30. Approve amendment 2 to Aircraft Maintenance Facility Lease with Jay's Aircraft Maintenance, 5/9/17 -12/31/18; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

31. DELETED
Approve amended bylaws for Orange County Veterans Advisory Council amending Article II, relating to membership and Article VI, relating to attendance/leave of absences and deletion of Article VIII, Section D, 3, c, conflict of interest - All Districts

32. Approve amendment 4 to agreement MA-012-14011834 with Pest Options, Inc. to increase amount and renew contract for herbicide spraying services, 6/17/17 - 6/16/18 ($340,000; cumulative total $1,180,000); and authorize Purchasing Agent or authorize Deputy to execute amendment - All Districts

OC PUBLIC WORKS

33. Adopt resolution approving future Program Supplement Agreements to Master agreement MA-080-17011032 when County of Orange matching funds do not exceed $1,000,000; and authorize Director or designee to approve and execute agreements - All Districts

34. Approve amendment 2 to agreement MA-080-15011920 with Ron's Maintenance, Incorporated for catch basin cleaning services, 7/1/17 - 6/30/20 ($500,000 per year; cumulative total $2,300,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

35. Approve amendment 3 to agreement MA-080-14011541 with Golden State Constructors for portland cement concrete maintenance and repair services, 6/17/17 - 6/16/19 ($245,000 per year; cumulative total $1,225,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

36. Approve amendment 2 to agreement MA-080-15011910 with Ben's Asphalt, Inc. for asphalt concrete pavement maintenance services, 7/1/17 - 6/30/20 ($695,000 per year; cumulative total $3,500,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

37. DELETED
Approve qualified vendor list with various firms for on-call contract administration-project management support services for capital projects and maintenance projects for a period of three years; and make California Environmental Quality Act and other findings - All Districts

38. DELETED
Approve qualified vendor lists for architect-engineer design support for electrical engineering services, mechanical plumbing engineering services, and cost estimating services with various vendors, three year term; and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

39. **Probation -** Approve renewal of agreement MA-057-14010529 with GEO Reentry Services, LLC for provision of day reporting services, 6/1/17 - 5/31/18 ($916,275; new total $2,430,613; cumulative total $6,943,513); renewable for one additional year - District 1
Revised Title to read:
**Probation** - Approve renewal of agreement MA-057-14010529 with GEO Reentry Services, LLC for provision of day reporting services, 6/1/17 - 5/31/18 ~~($916,275~~ *$926,313*; new total $2,430,613; cumulative total $6,943,513); renewable for one additional year - District 1

SOCIAL SERVICES AGENCY

40. Approve agreement CVC2117 and amendment 1 to License with Orange County Superintendent of Schools for educational support for foster youth, 7/1/17 - 6/30/20 ($2,529,953) - All Districts

41. Approve agreement CVC3017 with HealthRIGHT 360 for mother and child residential homes services, Tustin Family Campus, 7/1/17 - 6/30/20 ($2,794,500); renewable for two additional one-year terms - District 3

42. Approve master agreement CDA0317-00 for Transitional Housing Program-Plus and Transitional Housing Placement-Plus-Foster Care remote sites, 7/1/17 - 6/30/20 (cumulative total $2,633,568); and authorize Director or designee to execute individual agreements - All Districts

43. Approve renewal of agreements CVC2017 with New Alternatives, Inc. for in-home coach and monitored and supervised visitation with transportation services, 7/1/17 - 6/30/18 ($820,602; cumulative total $4,103,010); CMK2517 with Orange County Child Abuse Prevention Center for in-home coach, in-home focused services, monitored and supervised visitation with transportation services, 7/1/17 - 6/30/18 ($1,144,287, cumulative total $5,721,435); CMK2617 with Orange County Child Abuse Prevention Center for basic needs and placement preparation services, 7/1/17 - 6/30/18 ($646,561, cumulative total $3,232,805); CVC1917 with Olive Crest for sexual abuse counseling services, 7/1/17 - 6/30/18 ($208,224, cumulative total $1,041,120); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

44. Approve agreements WRR0316 with City of Anaheim ($1,962,000) and WRR0216 with City of Santa Ana ($2,400,000) for vocational training activities and work experience, 7/1/17 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - Districts 1 and 4

45. Approve renewal of agreement CKV2717 with Rite of Passage, Adolescent Treatment Centers and Schools, Incorporated for high needs youth residential homes services, Tustin Family Campus, 7/1/17 - 6/30/18 ($1,286,640; cumulative total $3,828,096) - District 3

46. Approve agreement MA-063-17011426 with DocuLynx Inc. for scanning, indexing and imaging services, 7/1/17 - 6/30/20 ($6,783,612) renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

47. Approve renewal of agreements MA-063-16011408 as MA-063-17011458 with Genuent USA LLC($115,720; cumulative total $558,464), MA-063-16011409 as MA-063-17011459 with Intratek Computer Inc. ($127,187; cumulative total $1,079,763), MA-063-16011410 as MA-063-17011460 with Majestic Systems Integration Co. Inc. ($911,256; cumulative total

$5,259,072), MA-063-16011411 as MA-063-17011615 with Randstad North America Inc. DBA Randstad Technologies LP ($1,505,716; cumulative total $8,846,952), MA-063-16011413 as MA-063-17011461 with Superb Tech Inc. ($676,857; cumulative total $4,372,746) for Information Technology Professional Help services, 6/1/17 - 5/31/18; and authorize the County Purchasing Agent or authorized Deputy to execute amendments - All Districts

GENERAL ADMINISTRATION

**County Executive Office:**

48. Consider second reading and adoption of "An Ordinance of the Board of Supervisors of the County of Orange Authorizing the Execution and Delivery of a Facility Lease, A Ground Lease and Other Documents and Matters Related Thereto" - District 1 (Continued from 4/25/17, Item 40)

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

50. Approve amended Debt Management Policy to comply with Government Code Section 8855(i)- All Districts

51. Approve grant applications/awards submitted in 5/9/17 grant report and other actions as recommended - All Districts
Revised Title to read:
**County Executive Office** - Approve grant applications/awards submitted *by Health Care Agency* in 5/9/17 grant report and other actions as recommended; *adopt resolution authorizing Health Care Agency Director or designee to apply, submit, execute applications and related documents to State Department of Housing and Community Development for No Place Like Home (NPLH) Program Technical Assistance Grants* - All Districts

**Registrar of Voters:**

52. Approve amendment 3 to agreement MA-031-14011723 renewing as MA-031-17011176 with NetFile, Inc. for electronic campaign finance disclosure software, maintenance and support, 7/1/17 - 6/30/18 ($97,020; new cumulative total $388,080); and authorize Purchasing Agent or authorized Deputy to execute amendment and make future non-monetary and non-material changes under certain conditions - All Districts

53. Approve agreement MA-031-17011147 with Hart InterCivic, Inc. for software, firmware, and hardware maintenance, support and services of Direct Record Electronic Voting System, 6/17/17 - 6/16/18 ($595,000; cumulative total $1,190,000) with option to renew for an additional one-year term; and authorize Purchasing Agent or authorized Deputy to execute agreement and make future non-monetary and non-material changes under certain conditions - All Districts

54. Approve issuance of request for proposals for procurement of a new voting system that will support a Vote Center voting model throughout the County - All Districts

S54A. **Health Care Agency** - Approve proposed draft Intergovernmental Agreement Regarding Transfer of Public Funds with California Department of Health Care

Services for transfer of $3,731,864 to the State; approve proposed draft Intergovernmental Transfer Assessment Fee agreement with California Department of Health Care Services for transfer of $746,373 to the State; approve proposed draft Intergovernmental Transfer agreement with Orange County Health Authority dba CalOptima for participation in intergovernmental transfer to obtain federal reimbursement for uncompensated care to patients during FY 2015-16 and FY 2016-17; authorize Director or designee to execute the final draft agreements; and direct Auditor-Controller, upon notification from HCA Director or designee to issue payments as required - All Districts

S54B. **Human Resources Services** - Approve and adopt proposed 2016-2019 Memorandum of Understanding and Side Letter agreement with American Federation of State, County and Municipal Employees for eligibility worker unit, 6/24/16 - 6/23/19 - All Districts

S54C. **Vice Chair Do** - Approve agreement with CEAVA Foundation, Inc. for assistance in executing 1st Annual Summer Freedom Festival scheduled for August 11 - 13, 2017, Mile Square Park; direct County Executive Officer to add 2017 Summer Freedom Festival to FY 2017-18 County Events Calendar; per Government Code Section 26227, find that the event will serve a public purpose and meet the social needs of the population of the County and staff may solicit donations of funds and services for such events; and authorize Director of OC Parks or designee to pursue marketing, sponsorships and fund raising partnerships with non-profit organizations and private sector organizations in support of 2017 Summer Freedom Festival and execute related agreements; and make related findings

## V. PUBLIC HEARINGS (Items 55-56)

OC COMMUNITY RESOURCES

55. **Acting as the Board of Supervisors and Orange County Housing Authority** - Public Hearing to consider approving FY 2017-18 Annual Action Plan; approve Federal allocation of US Department of Housing and Urban Development new, reprogrammed, and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds, ($6,864,227); select providers and projects for public services, housing rehabilitation and public facilities and improvements activities; approve funding allocations up to requested amount by providers for projects including funding to Mercy House Living Centers, Inc. to provide rapid rehousing services, FY 2017-18 ($665,853); approve model contracts for public services, housing rehabilitation and public facilities and improvements activities and model operational agreement for Armory Emergency Shelter Program; approve "License to use State Military Facility" agreement with California National Guard for Santa Ana and Fullerton Armory facilities, FY 2017-18; authorize Director or designee to execute agreements and license, non-substantial amendments under certain conditions and to submit documents to U.S. Department of Housing and Urban Development; and approve renewal of agreements with various providers of rapid rehousing and emergency shelter services and authorize negotiation of agreements for Board approval - All Districts

## 1:30 P.M. TIME CERTAIN FOR ITEM 56

OC PUBLIC WORKS

56. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, State of California Adopting the Esperanza Hills Specific Plan and Rezoning Certain Land from the A-1 General Agricultural and A1(0) General Agriculture/ Oil Production Districts to the S 'Specific Plan' District"; adopt resolution to certify Revised Final Environmental Impact Report No. 616 and other findings; receive the Planning Commission's recommendations; consider resolution approving General Plan Amendment Land Use Element 16-01; and consider resolution approving Vesting Tentative Tract Map 17552 and making related findings - District 3

**VI. CLOSED SESSION (Item CS-1)**

*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

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
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, 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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Sierra Club, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615347; and Greenspot Residents Association, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615280

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Tammy Shuler, et al. v. Orange County, United States District Court Case No. cv-17- 00259

SCS4. **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

SCS5. **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

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Signature Flight Services Corp. v. County of Orange, Federal Aviation Administration Docket No. 16-17-02

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christine Richters v. County of Orange, etc., et al., Orange County Superior Court Case No. 30-2017-00910955-CU-WT-CJC

## VII. CEO, BOARD COMMENTS & ADJOURNMENT

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:

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|---|---|
| **May 16, 2017** | **No Scheduled Meeting** |
| **May 23, 2017** | **Regular Meeting** |
| **May 30, 2017** | **No Scheduled Meeting** |