

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 14, 2018, 9:00 A.M.

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

ANDREW DO
CHAIRMAN
First District

**SHAWN
NELSON**
VICE
CHAIRMAN
Fourth District



**MICHELLE
STEEL**
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

**LISA A.
BARTLETT**
SUPERVISOR
Fifth 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: Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution proclaiming August 2018 as "Eligibility Professional Month"

Chairman Do will be presenting a resolution recognizing NBC 4 and Telemundo for their support of the County and OC Animal Care in National Clear the Shelter Event
DELETED

II. CONSENT CALENDAR (Items 1-6)

52341 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH**
X **WAS CONTINUED TO 8/28/18, 9:30 A.M.; AND ITEMS 2, 4, AND 6 WHICH WERE**
PULLED FOR DISCUSSION AND SEPARATE VOTE

ELECTED DEPARTMENT HEADS

1. **District Attorney - [Approve Real Estate Fraud Prosecution Annual Report, FY 2017-18 pursuant to](#) Government Code Section 27388 (d) - All Districts**

52341 **CONTINUED TO 8/28/18, 9:30 A.M.**

X

HEALTH CARE AGENCY

2. **[Approve FY 2018-19 Mental Health Services Act amendment to Mental Health Services Act Three-Year Program and Expenditure Plan for FY 2017-18 through FY 2019-20 for funds targeted for reversion per Assembly Bill 114 for use within Technological Needs component of Behavioral Health Services Electronic Health Record - All Districts](#)**

35241 **APPROVED AS RECOMMENDED**

X

OC COMMUNITY RESOURCES

3. **Acting as the Orange County Housing Authority - [Authorize Executive Director or designee and](#) Chairman of the Board of Commissioners to sign Section 8 Management Assessment Program Certification for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2017-18 and submit to U.S. Department of Housing and Urban Development - All Districts**

OC PUBLIC WORKS

4. **[Approve item A of the Orange County Traffic Committee Report dated 5/17/18 to establish traffic](#) control signal at the intersection of O'Neill Drive at Roanoke Drive, Ladera Ranch; adopt resolutions approving items B and D of the Orange County Traffic Committee Report dated 5/17/18 regarding parking restrictions in Mac Islands and parking restrictions in Anaheim Islands - Districts 2, 4 and 5**

45231 **APPROVED AS RECOMMENDED**

RESO: 18-079 - 18-080

5. **Acting as the Orange County Flood Control District - [Approve easement deeds to the City of](#) Chino conveying a 38,240 square-foot sewer easement and a 95,601 square-foot temporary construction easement; accept consideration (\$43,000) for the proposed conveyances; authorize Director or designee to perform all activities specified under the terms of easement deeds; and consider application of prior Mitigated Negative Declaration adopted by the City of Chino and other findings - All Districts**

GENERAL ADMINISTRATION

6. **County Executive Office - [Acting as the Orange County Flood Control District - Approve easement](#) deeds to Orange County Transportation Authority (OCTA); approve license agreement that will provide Orange County Flood Control District (OCFCD) ingress/egress access to Santa Ana River Channel for maintenance purposes; approve Right-of-Way contract and accept payment of \$58,400 from OCTA for OCFCD conveyance of 937 square-foot storm drain easement and 475 square-foot bridge pier extension easement; authorize Auditor-Controller, upon notification from OC Public Works or CEO/Real Estate Services to issue**

\$1,500 check to OCTA to pay a one-time fee for execution of license agreement and accept \$58,400 payment from OCTA as consideration for proposed easement conveyances; authorize OC Public Works Director or designee to execute easement deeds, license agreement, Right-of-Way contract and other related documents and to perform all activities specified under contract terms; and consider application of prior Environmental Impact Report SCH No. 2010051060 and other findings - District 1

15234 **APPROVED AS RECOMMENDED**
NN

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 7-S27G)

ELECTED DEPARTMENT HEADS

7. **District Attorney** - [Approve amendments to extend contract for American Sign Language Interpreting](#) services with Astrid Heather Adair Hagen (amendment 6 to MA-026-14010126), 9/1/17 - 2/28/19 (\$100,000; new total \$300,000; cumulative total \$1,100,000) and with Global Works, Inc., dba Western Interpreting Network (amendment 5 to MA-026-14010837), 9/1/17 - 2/28/19 (\$25,000; new total \$75,000; cumulative total \$275,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

34251 **APPROVED AS RECOMMENDED**

8. **Sheriff-Coroner** - [Approve contract MA-060-18011034 with Nu/Age Development, Inc. for general](#) construction and maintenance services, term ending 6/25/19 (\$500,000); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts (Continued from 7/31/18, Item 7)

34251 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

9. [Approve selection of and individual agreement with Roque Center, Inc. under master agreement for](#) Recovery Residence services, 7/1/18 - 6/30/21, with option to renew for two additional one-year terms; and authorize Director or designee to execute agreement - District 4 (Continued from 7/31/18, Item 8)

45231 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

10. [Approve agreements with Polytechnique Environmental, Inc. and Wood Environment & Infrastructure](#) Solutions, Inc. for on-call environmental program support services, three-year terms upon Board approval (\$2,250,000 each; aggregate total \$4,500,000); with option to renew for two additional one-year terms (\$750,000 each); and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

11. [Receive bids and award contract to All American Asphalt for Pavement Maintenance and Repair](#) project, one year term (\$1,200,000) - District 2

24351 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

12. [Approve contract MA-012-18012182 with Parking Concepts, Inc. for parking management services](#) at various OC Parks facilities, 1/1/19 - 12/31/21 with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts
35241 **APPROVED AS RECOMMENDED**
13. [Approve contract MA-012-18012188 with Tapia Landscaping for landscape maintenance services](#) for regional trails, unincorporated community parks and open spaces, 9/1/18 - 8/31/21 (\$1,695,000) with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts
54231 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

14. [Ratify State Reimbursement Agreement 17-043-SF with California Department of Food and Agriculture](#) for inspection services for Pierce's Disease Program, 7/1/18 - 6/30/20 (\$995,336); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts
45231 **APPROVED AS RECOMMENDED**
15. **Acting as the Orange County Flood Control District -** [Approve reimbursement agreement MA-080-18011290](#) with City of Corona for coordination of activities and payments associated with Alcoa Dike features, Prado Dam Project; approve cooperative agreement MA-080-18012118 to acquire property required for the Prado Dam Project in exchange for a Conservation Easement conveyance to City of Corona; authorize Director or designee to perform related actions, execute related documents and amendments under certain conditions; and consider application of prior Final Supplemental Impact Statement/Environmental Impact Report No. 583 and other findings - All Districts
25341 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

16. [Approve cooperative agreement MA-080-18011416 with cities of Costa Mesa, Irvine, Laguna Hills, Laguna Woods, Lake Forest, Newport Beach, Orange, Santa Ana and Tustin, the Irvine Ranch Water District and the Irvine Company](#) to fund Total Maximum Daily Load Programs and related activities, Newport Bay Watershed, term ending 6/30/23; authorize Director, or designee to execute a five-year extension, 7/1/23 - 6/30/28, under certain conditions; and make California Environmental Quality Act and other findings - Districts 1, 2, 3 and 5
25341 **APPROVED AS RECOMMENDED**
17. [Approve contract MA-080-18012021 with Habitat Restoration Sciences, Inc. and Quality Sprayers, Inc.](#) for herbicide application services, three-year term (aggregate total \$1,830,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts
35241 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

18. [Approve Memorandum of Understanding with California Automated Consortium Eligibility System](#) joint powers authority and Welfare Client Data Systems consortium counties for matters related to procurement, implementation, maintenance and operation of shared welfare eligibility services for 58 counties - All Districts

54231 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

19. **Clerk-Recorder** - [Approve Multi-County agreement with Counties of Los Angeles, Riverside and San Diego](#) for shared ownership and ongoing maintenance of Statewide Electronic Courier Universal Recording Environment electronic recording delivery system, 8/19/18 - 8/18/23 (\$10,000,000); and authorize Clerk-Recorder to execute agreement - All Districts

13245 **APPROVED AS RECOMMENDED**

County Executive Office:

20. [Approve recommended positions on introduced or amended legislation and consider other](#) legislative subject matters - All Districts

34251 **APPROVED AS RECOMMENDED**

21. [Approve grant applications/awards submitted by Sheriff-Coroner and ratify grant](#) applications/awards submitted by District Attorney in 8/14/18 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept \$40,000 grant funding from State of California, Division of Boating and Waterways for Surrendered and Abandoned Vessel Exchange (SAVE) and execute grant agreement - Certificate of Funding, and related documents; and adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with California Department of Insurance for Workers' Compensation Insurance Fraud Program, 7/1/18 - 6/30/19 (\$5,086,959); and make California Environmental Quality Act and other findings - All Districts

54231 **APPROVED AS RECOMMENDED**

RESO: 18-081 - 18-082

22. [Approve proposed response to FY 2017-18 Grand Jury Report "Where There's Will, There's a Way: Housing Orange County's Chronically Homeless."](#) - All Districts

13245 **CONTINUED TO 8/28/18, 9:30 A.M.**

23. [Approve amendment 3 to renew contract MA-017-15010253 with Platinum Advisors, LLC](#) for Sacramento Legislative Advocacy services, 10/1/18 - 9/30/19 (\$276,000; cumulative total \$1,104,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

23451 **APPROVED AS RECOMMENDED**

24. [Approve lease agreement with BRE CA Office Owner LLC for office space for Clerk-Recorder](#) at 222 South Harbor Boulevard, Anaheim, for 10 years, 2/1/19 - 1/31/29; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

41235 **CONTINUED TO 8/28/18, 9:30 A.M.**

Human Resource Services:

25. [Approve appointments of Victoria Ross and Lisa Poma as Extra Help Working Retiree](#)Administrative Manager II to perform role of Project Manager providing Open Enrollment support services pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts
35241 **APPROVED AS RECOMMENDED**
26. [Approve amendment 1 to renew contract with Standard Insurance Company for Long Term](#)Disability Insurance Plan and Administration of Short Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/19 - 12/31/19; and authorize Chief Human Resource officer or designee to execute amendment - All Districts
54231 **APPROVED AS RECOMMENDED**
27. **Registrar of Voters -** [Consider first reading of "An Ordinance of the County of Orange, California,](#)Amending Section 1-6-30 Relating to Electronic Campaign Disclosure"; and set second reading and adoption for 8/28/18, 9:30 a.m. - All Districts (4/5 vote of the members present)
(Continued from 6/26/18, Item 88; 7/17/18, Item 35)
35241 **APPROVED AS RECOMMENDED**
- S27A. **Chairman Do -** [John Wayne Airport Arts Commission - Appoint Thuy Vo Dang, Irvine, for term](#)concurrent with 1st District Supervisor's term of office
15234 **APPROVED AS RECOMMENDED**
- S27B. **County Executive Office -** [Acting as the Board of Supervisors and Orange County Flood Control](#) District - Approve five-year lease with GRiver Golf, LLC, 8/22/18 - 8/21/23, (\$18,000 annually); adopt resolution making related findings; authorize OC Public Works director or designee to perform related activities; and make California Environmental Quality Act and other findings - All Districts
32451 **APPROVED AS RECOMMENDED**
RESO: 18-083

ELECTED DEPARTMENT HEADS

- S27C. **Sheriff-Coroner -** [Approve FY 2017-18 Federal Equitable Sharing Agreements and Certification](#) reports for federally forfeited property or proceeds received for Sheriff-Coroner Department, Regional Narcotics Suppression Program and Orange County Pro-Active MethLab Investigative Task Force - All Districts
52341 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

- S27D. [Ratify retroactive grant application to Best Friends Animal Society for Rachel Ray Save Them All grant](#) funds (\$100,000); and authorize Director or designee to execute agreement with Best Friends Animal Society for acceptance of funds - District 3
31245 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO WORK WITH OTHER JURISDICTIONS REGARDING BEST PRACTICES FOR ADOPTION OF ANIMALS**

**AND THE POTENTIAL FOR INFORMATION SHARING TO PREVENT CROSS-
OVER ABUSE AT SHELTERS; AND DIRECTED CEO-LEGISLATIVE AFFAIRS TO
RETURN TO THE BOARD WITH POTENTIAL RECOMMENDATIONS ON AB 3040**

JOHN WAYNE AIRPORT

- S27E. [Approve plans and specifications and set bid opening for 9/26/18, 2:00 p.m., for installation of the Automated Vehicle Identification System Upgrade project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2](#)

45231 **APPROVED AS RECOMMENDED**

N

HEALTH CARE AGENCY

- S27G. [Approve amendment I to grant agreement with CalOptima for reimbursement of Recuperative Care services provided to enrollees through Whole Person Care Pilot Program, 10/1/17 - 12/31/20; and authorize Director or designee to execute amendment - All Districts](#)

15234 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item S27F)

JOHN WAYNE AIRPORT

- S27F. [Public Hearing to consider adopting resolution approving updated ground transportation fee of \\$3.00 per pick-up and drop-off trip, effective 9/1/18 and make related findings; authorize Director to amend ground transportation and Transportation Network Company permits; approve contract PO-280-18011280 with Transcore LP for Automated Vehicle Identification antenna to track ground transportation transponders \(\\$156,597\); authorize County Procurement Officer or authorized Deputy to execute contract; consider first reading of "An Ordinance of the County of Orange, California Amending Section 2-1-42 of Article 4 of Division 1 of Title 2 of the Orange County Codified Ordinances Regarding Vehicles Carrying Passengers for Hire at John Wayne Airport"; set second reading and adoption for 8/28/18, 9:30 a.m.; and make California Environmental Quality Act and other findings - District 2](#)

B.O. **CLOSED PUBLIC HEARING**

51234 **APPROVED AS AMENDED TO AMEND RECOMMENDED ACTION 3.B TO READ: APPROVE AN UPDATED GROUND TRANSPORTATION FEE OF \$2.25 PER PICK-UP TRIP AND DROP-OFF TRIP FOR IMPLEMENTATION NO LATER THAN SEPTEMBER 1, 2018; AND AN UPDATED GROUND TRANSPORTATION FEE OF \$3.00 PER PICK-UP AND DROP-OFF TRIP FOR IMPLEMENTATION BY THE DIRECTOR OF JOHN WAYNE AIRPORT, EFFECTIVE MARCH 1, 2019; APPROVED RESOLUTION AS AMENDED, NUMBER 4 TO READ: THAT THE PROPOSED GROUND TRANSPORTATION FEE OF \$2.25 PER PICK-UP TRIP AND \$2.25 PER DROP-OFF TRIP IS HEREBY APPROVED FOR IMPLEMENTATION BY THE JOHN WAYNE AIRPORT DIRECTOR, AND THAT THIS UPDATED FEE SHALL BE EFFECTIVE NO LATER THAN SEPTEMBER 1, 2018.; RENUMBERED NUMBER 5 TO NUMBER 6 AND ADDED A NEW NUMBER 5 TO RESOLUTION TO READ: THAT THE PROPOSED GROUND TRANSPORTATION FEE OF \$3 PER PICK-UP TRIP AND \$3 PER DROP-OFF TRIP IS HEREBY APPROVED FOR IMPLEMENTATION BY THE JOHN WAYNE AIRPORT DIRECTOR, AND THAT**

NN

THIS UPDATED FEE SHALL BE EFFECTIVE NO LATER THAN MARCH 1, 2019.
RESO: 18-084

V. CLOSED SESSION (Items CS-1-SCS7)

GENERAL ADMINISTRATION

CS-1. **County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant** to Government Code Section 54956.8:

Property Location: 288 +/- acre County of Orange owned open space property in the City of Anaheim adjacent to Gypsum Canyon Road and California State Route 91, which is a part of Assessor Parcel Number 085-071-57 and Assessor Parcel Number 514-012-08

County Negotiator: Thomas A. Miller, Chief Real Estate Officer

Negotiating Party: Orange County Cemetery, District United States of America, California Department of Veteran's Affairs

Under Negotiation: Terms and Value of Future Lease or Transfer

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

CS-2. **Human Resource Services - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to** Government Code Section 54957.6:

Agency Negotiator: Robert Leys

Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Employees Association (OCEA) and other non-represented employees

RE: Terms and Conditions of Employment

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

SCS3. **County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant** to Government Code Section 54956.8:

Property Location: APN 398-092-13; +/- .87 acre County owned property located on East Santa Ana

Boulevard adjacent to the off-ramp from Interstate 5 South.

County Negotiator: Thomas A. Miller, Chief Real Estate Officer

Negotiating Party: City of Santa Ana, Related California, Jamboree Housing Works, Chelsea Investment Corporation

Under Negotiation: Terms and Value of Future Lease

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

SCS4. **Human Resource Services - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government** Code Section 54957(b):

Title: County Librarian

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

County Counsel:

SCS5. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to** Government Code Section 54956.9(d)(1):

Number of Cases: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE

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

- SCS6. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(1\):](#)
Name of Case: County of Orange, Orange County Flood Control District v. California Department of Public Health, et al. San Diego Superior Court Case No.: 37-2018-00039176
- B.O. **HELD, NO REPORTABLE ACTION**
- SCS7. [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(4\):](#)
Number of Cases: One Case
- B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Food and beverages not allowed in chamber; disrespect for the law; illegal seizure of Nate Tseglin and senior estate; cover up through District Attorney and real estate and tax fraud; Ilya Tseglin's court hearing; public speakers only having two minutes

Ilya Tseglin - Oral re: Eugenics and selective killing, Board has no control over judges but does have control of Social Services, Public Defender and Law Enforcement; West Virginia impeached State Supreme Court for corruption; Vietnamese refugee mothers

Robert Tseglin - Oral re: Nate Tseglin removed from home and placed on various holds and in group home; probate case; psychotropic drugs causing seizures, weight gain, weakness and hospital visits; concealment of medical records, medical abuse and illegal confinement

Guadalupe Golden - Oral re: Left job in banking industry to be provider for mother suffering from dementia and needs 24 hour care; State of California approved \$95 million for wages and insurance for IHSS workers who help the elderly and disabled; asking for raises and improved benefits

Kathy Le - Oral re: Gave up job in business community to be provider for parents; State of California approved \$95 million for wages and insurance for home care providers and requests raises and improved benefits for home care providers

Angie Nguyen - Oral re: Home care provider; providers are paid lowest in the state; current hourly rate does not pay for rent and food; requested help with raise for secure housing; respect for home care providers and what they do

Bryan Kaye - Oral re: Provided wooden name plates for Board members and Undersheriff Don Barnes, owns termite company and pre-treated the Anaheim White House Restaurant; following rules and laws, Ilya Tseglin should be father of the year

Ana Ramirez - Oral re: Truth Act Forum is required by state law and requests to add as an agenda item in September; disrespectful making speakers wait to speak

Kelly Reeves - Oral re: Co-Founder and President of Paw Prints in the Sand Animal Rescue; abuse of shelter dog 'Valerie' after low cost adoption event; should not give dogs away for free; no background checks or home checks are conducted for animal adoption; increased returns to shelter occur due to lack

of education on the costs, time, training and care required and pet policies on leases; acts of cruelty to animals leads to violence in humans; animal abuse is often unreported; need responsible placements of animals from shelters

Sharon Logan - Oral re: OC Animal Care has made great strides, Interim Director is doing a great job; high kill rates at shelters across the country; cannot adopt our way out of the shelter crisis; need a dialogue with residents and communities to put safeguards in place to prevent cruelty to animals

Rose Tingle - Oral re: AB 3040 is in appropriations committee, talk to Senator Bates and request support of AB 3040; Los Angeles has animal cruelty task force to investigate animal abuse cases; need an oversight committee that includes the public

Community Member - Oral re: Retired physician who has met Nate Tseglin and been in communication with him, Nate has daily seizures, the family does not have access to medical records and requests authorization for family to examine medical records and arrange for release to home

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Supervisor Spitzer - Oral re: Thanked Rose Tingle and others for expressing concerns regarding animal abuse; and directed staff to inform the Board who would investigate animal abuse cases (i.e., police agency in a particular jurisdiction, Sheriff in a contract City, or if the County would take the lead) and under what circumstances

ADJOURNED: 3:19 P.M.

51234 **Adjourned in memory of Scott Colton**

*** 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

Orange County Clerk of the Board