REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 24, 2017, 9:00 A.M.

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

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 Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Steel presented a resolution to Ken Inouye for 23 years of service as Commissioner on the OC Human Relations Commission

II. PUBLIC COMMENTS

Preston Williamson, Brian Kirkdoffer, Michael Delk, David Lamb, Tony Strickland, Scott Cutshall, Varia Collins Jenkins - Oral Re: Supports Clay Lacy Aviation for Fixed Base Operation lease at John Wayne Airport

Louis Pepper - Oral Re: Supports Atlantic Aviation for Fixed Base Operation lease at John Wayne Airport

Patrick Lindsey, Eric Hietala, Julie Broderick, Jim Hopkins - Oral Re: Supports Signature Flight Support for Fixed Base Operation lease at John Wayne Airport

Heidi Zimmerman - Oral Re: Oma's Angels Foundation, drinking water and the rescue of homeless in the river beds

Gary Standel - Oral Re: Concerns with Agenda Item #28 and fixed based operations at John Wayne Airport

Diana Corral, Greg Ohannesian, Antonia Toledo, Rene Morfin, Raymond Hartwell, Manny Corral, Janice Buchko, Patricia Cortez, Cecelia Martinez, Jorge Cabrera, Jeff Bigelow, Michelle Lopez, Janessa Romero, Alexandra Dreyer, Cherie Marshall, Susan Sonne, Karen Stoyanoff, Cynthia Sanchez, Tannaz Soraya - Oral Re: AFSME contract negotiations and need for employee raises

Collette O'Connell - Oral Re: AFSME contract negotiations and need for employee raises, invitation to Collette's Children's Home 19 year anniversary event on 11/3/17 celebrating housing and supportive services to homeless women and children throughout Orange County

Craig Green - Oral Re: Agenda Item 39 for Placentia Veteran's Village; thanked the Board for their support of homeless veterans

Michael Church, Andrew Smith, Gary Sequeira, Anna Valsing, Jonathan Olivares, Brain Kisling, Kyle Koukol, Donny Sandusky, Nathan Ross, Kellie Valentine, Garrett Smith, David Jensen, Whitney Schultz, Andrew Robilland, Brian Andrews, William Borgsmiller, Steven Baric, Chris Hasty, Joe Daichendt - Oral Re: Supports ACI Jet for Fixed Base Operation lease at John Wayne Airport

Lou Noble - Oral Re: Homeless community concerns

Michael Klubnikin - Oral Re: Public Comments and violation of Brown Act

James Davidson - Oral Re: Fraud and abuse in Orange County

Stephen Wontrobski - Oral Re: Opposes appointment of Frank Ury to the Orange County Employees Retirement System Board of Retirement and recommends appointing a woman to the Board

Ilya Tseglin - Oral Re: Public Defender

Robert Tseglin - Oral Re: Nate Tseglin, Child Protective Services

Jason Karlin - Oral Re: Concerns replacing current fixed base operations at John Wayne Airport

Linda Lehnkering - Oral Re: Anaheim Poverty Task Force, supports AFSME contract negotiations

Tim Houchen - Oral Re: Hope for Restoration, homeless advocate, inability to reduce the criminality of homelessness

III. CONSENT CALENDAR (Items 1-23)

13452 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS CONTINUED TO 4/11/17, 9:30 A.M., ITEMS 18 AND 21 WHICH WERE CONTINUED TO 2/14/17, 9:30 A.M.; ITEM 16 WHICH WAS DELETED AND ITEMS**

2 AND 22 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

BOARD APPOINTMENTS

Supervisor Bartlett:

1. Orange County Human Relations Commission - Appoint Mark Miller, Dana Point, for termending 1/23/19

2. Board of Retirement, OCERS - Appoint Frank Ury, Mission Viejo and reappoint David L. Ball, Costa Mesa and Charles Packard, Irvine, for terms ending 12/31/19 (Continued from 11/22/16, Item 1; 1/10/17, Item 1)

45132 **APPROVED THE REAPPOINTMENT OF DAVID L. BALL, COSTA MESA AND CHARLES PACKARD, IRVINE FOR TERMS ENDING 12/31/19 TO THE ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF RETIREMENT**

53142 NNN **THE BOARD DID NOT APPROVE THE APPOINTMENT OF FRANK URY, MISSION VIEJO TO THE ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF RETIREMENT**

3. **Chairwoman Steel -** Orange County Veterans Advisory Council - Reappoint Chase Wickersham III,Corona Del Mar, for term ending 1/2/19

DEPARTMENT APPOINTMENTS

4. **Health Care Agency -** Well Standards Advisory Board - Reappoint John Gregg, Huntington Beach; Roy Herndon, Fountain Valley; Robert McVicker, Anaheim; Jian Peng, Orange; and Nabil Saba, Santa Ana for terms ending 1/6/20 - All Districts (Continued from 12/13/16, Item 3)

13452 **CONTINUED TO 4/11/17, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

5. Approve schedule of County Capital Assets Physical Inventory Dates for calendar years 2017 and 2018 - All Districts

6. Receive and file Semi-Annual Fund/Budget Control Report for FY 2016-17 - All Districts

7. Receive and file Comprehensive Annual Financial Report for fiscal year ended June 2016 - All Districts

8. **Sheriff-Coroner -** Approve amendment 1 to agreement 06024-10300 with AECOM for design services for overhaul/replacement of air handler units at Central Men's and Women's Jails and Sheriff's Headquarters Building ($36,667; cumulative total $262,267); and authorize Sheriff-Coroner or designee to execute amendment - District 1

HEALTH CARE AGENCY

9. Adopt resolution ratifying grant agreement D16-08-003 with State Water Resources Control Board forleaking underground storage tank cleanup, 7/1/16 - 6/30/17 ($1,056,955); and authorize Director or designee to execute agreement and non-monetary amendments - All Districts
RESO: 17-009

10. Ratify standard agreement 16-10879 with California Department of Public Health for Zika Preparedness and Response grant, 6/30/16 - 6/30/18 ($55,000); and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

11. Approve amendment 2 to agreement MA-012-16011797 with The ACE Agency, Inc. for public relations services to include Dana Point Harbor and renewing term through 3/31/18 ($34,167, new total $300,000; cumulative total $429,167); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 5

12. Approve agreement CT-012-17010465 with KH Consulting Group for strategic plan update andimplementation services, 1/25/17 - 1/24/18 ($206,783); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

13. Approve amendment 1 to Communications Site License Agreement with T-Mobile West LLC forequipment upgrades, Santiago Oaks Regional Park; and make California Environmental Quality Act and other findings - District 3

14. **Acting as the Successor Agency to the Orange County Development Agency -** Approve and adoptRecognized Obligation Payment Schedule, 7/1/17 - 6/30/18; authorize submittal to State Department of Finance and State Controller's Office; direct staff to notify the Board of Supervisors of any changes; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

15. Approve amendment 1 to agreement S1605-203 with Reata Glen Orange County CCRC, LLC and accept bonds guaranteeing completion of storm drain, sewer, water and recycled water improvements and monumentation, Tract 17961 - District 5

16. **Acting as the Orange County Flood Control District -** Approve Right of Entry and Use Agreementtemplate for use of Orange County Flood Control District property; and authorize Director or designee to prepare, review and execute agreements under certain conditions - All Districts (Continued from 11/22/16, Item 9; 1/10/17, Item 10)

13452 **DELETED**

17. **Acting as the Board of Supervisors and Orange County Flood Control District -** Receive bids and award contract to IO Environmental and Infrastructure, Inc. for Airport Storm Channel Access Road Project ($272,239); and authorize Director or designee to execute contract - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the South Orange County Community College District - Districts 2, 3 and 5
13452 **CONTINUED TO 2/14/17, 9:30 A.M.**

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Sheriff-Coroner - All Districts

20. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Community Resources - All Districts

21. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Treasurer-Tax Collector - All Districts
12345 **CONTINUED TO 2/14/17, 9:30 A.M.**

22. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Brea Olinda Unified School District - District 4 (Continued from 1/10/17, Item 17)
43152 **THE BOARD DID NOT APPROVE THE PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST CODE DESIGNATED FILER EXHIBITS FOR THE BREA OLINDA UNIFIED SCHOOL DISTRICT DELETING THE POSITION OF DIRECTOR OF FACILITIES AND IT**

23. **County Executive Office -** Approve amendment 1 to Memorandum of Understanding with Superior Court of California, County of Orange for provisions of services between the County and Courts resulting in modification of Employee Transfer Agreement, effective upon Board approval; and authorize County Executive Officer or designee to execute amendment - All Districts (Continued from 10/11/16, Item 5; 11/22/16, Item 12)

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 24-S41A)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

24. Ratify retroactive amendment 1 to agreement MA-060-16011313 with Satellite Tracking of People, LLC for continuous electronic monitoring services and equipment, 1/1/17 - 12/31/18 ($780,188); authorize Purchasing Agent or authorized Deputy to execute amendment; and review rules and regulations of Sheriff home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts
51342 N **APPROVED AS RECOMMENDED**

25. Approve amendment 1 to agreement MA-060-14010556 with Computer Deductions Inc. tomanage, supervise and operate the Unisys mainframe computer and all Sheriff-

Coroner Data Center operations, term ending 10/31/18 ($728,800; new total $3,978,800); adding two help desk technicians and one help desk supervisor; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

14352 **APPROVED AS RECOMMENDED**

26. Approve agreements MA-060-17010883 with Lionakis, MA-060-17010884 with Owen Group, Inc., MA-060-17010885 with HMC Group, Inc., MA-060-17010886 with Dewberry Architects, Inc., MA-060-17010887 with IDS Group, Inc., MA-060-17010888 with J.C. Chang & Associates, Inc., MA-060-17010889 with TAIT & Associates, Inc. and MA-060-17010890 with Swift Lee Office, Inc. for on-call architect engineer architectural services for Sheriff's projects, three year term ($1,500,000 each); renewable for one additional two-year term; authorize Sheriff-Coroner or designee to execute agreements; and make California Environmental Quality Act and other findings - All Districts

51342 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

27. Ratify amendment 2 to standard agreement 15-10073 with California Department of Public Health forWomen, Infants and Children Supplemental Nutrition Program, 10/1/15 - 9/30/19 ($450,000; new total $20,210,456) - All Districts

14352 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

28. Approve Interim Fixed Base Operation Lease with Signature Flight Support Corporation for Eastside Fixed Base Operation and Westside Hangars; approve Interim Fixed Base Operation Lease with Newport FBO Two, dba Atlantic Aviation for Southeast Fixed Base Operation, 2/1/17 - 12/31/18; or select options 2b, approving amendment 4 to leases with Signature Combs, Inc., month to month term or 3b, approving amendment 6 to lease with Newport FBO Two, LLC dba Atlantic Aviation, month to month term; and make California Environmental Quality Act and other findings - District 2 (4/5 vote of the members present) (Continued from 12/13/16, Item S58A)

43152 **THE BOARD AWARDED INTERIM LEASE FOR SOUTHEAST FIXED BASE OPERATIONS TO NEWPORT FBO TWO, DBA ATLANTIC AVIATION FOR TERM 2/1/17 - 12/31/18**

42135 N **THE BOARD AWARDED INTERIM LEASE FOR EASTSIDE FIXED BASE OPERATIONS AND WESTSIDE HANGARS TO ACI JET FOR TERM 2/1/17 - 12/31/18**

14352 **APPROVED RECOMMENDED ACTIONS #1 AND #4**

29. Approve agreements with Ninyo & Moore Geotechnical & Environmental Sciences Consultants,Kleinfelder Inc. and Group Delta Consultants, Inc. for on-call geotechnical engineering, materials testing, construction observation, and inspection services, 1/24/17 - 1/23/20 ($990,000); with option to extend for two one-year terms ($330,000 per year); and make California Environmental Quality Act and other findings - District 2

25134 **APPROVED AS RECOMMENDED**

30. Approve agreement MA-280-17010947 with Pride Industries One, Inc. for janitorial services,

4/1/17 -3/31/19 ($9,778,101.46); with option to renew for two years followed by one year; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 2

B.O. **CONTINUED TO 2/14/17, 9:30 A.M.**

31. Approve agreement with LAZ Parking California, LLC for parking facilities and valet parking operation and management, 2/1/17 - 1/31/20 ($16,493,028); with option to extend for two additional one-year periods - District 2

B.O. **CONTINUED TO 2/14/17, 9:30 A.M.**

OC COMMUNITY RESOURCES

32. Approve amendment 1 to agreements 16-28-0021DV with Human Options, Inc. ($112,000; cumulativetotal $245,143), 16-28-0023DV with Interval House ($112,000; cumulative total $328,286), 16-28-0022DV with Laura's House, Inc. ($112,000; cumulative total $259,000) and 16-28-0021DV with Women's Transitional Living Center, Inc. ($112,000; cumulative total $300,571) for Domestic Violence Shelter-Based Program to expand services offered to victims of domestic violence, 7/1/16 - 6/30/17; and authorize Director or designee to execute amendments, to exercise cost contingency increase not to exceed 10% of individual agreements and make line item budget transfers under certain conditions - All Districts

35142 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

33. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve revised Design and Construction Procurement Policy Manual amending prequalification hearing procedures - All Districts

45132 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

34. Approve amendment 2 to agreement MA-063-15010941 with BIT California LLC dba DocumentFulfillment Services for CalWIN client correspondence printing, postage and mailing services, extending term 3/1/17 - 8/31/17 ($1,878,049; cumulative total $9,872,117); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

42135 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

51232 **RECEIVED AND FILED LEGISLATIVE BULLETIN**

36. Approve grant applications/awards submitted by Sheriff-Coroner, Health Care Agency and OCCommunity Resources in 1/24/17 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2017 Homeland Security Grant Program ($3,285,915); and to take related actions under certain conditions - All Districts

12345 **APPROVED AS RECOMMENDED**
RESO: 17-010

37. Approve recommended County Grants Policy Manual - All Districts
54132 **APPROVED AS RECOMMENDED**

38. Receive and file Information Technology Shared Services Pilot Report; approve reorganization of Information Technology staff resources from Child Support Services, County Executive Office, OC Community Resources, OC Public Works and OC Waste & Recycling previously initiated by the Board, ending pilot phase; and direct staff to return to the Board with an analysis, recommendation and proposed plan for integrating additional agencies - All Districts
12345 **APPROVED RECOMMENDED ACTION #1 TO RECEIVE AND FILE THE INFORMATION TECHNOLOGY SHARED SERVICES PILOT REPORT**

15342 **CONTINUED RECOMMENDED ACTIONS #2 AND #3 FOR RECONSIDERATION AT A FUTURE BOARD MEETING**

39. Adopt resolution making certain findings related to leasing of Orange County Flood ControlDistrict property; approve lease agreement with Mercy Housing for lease of Orange County Flood Control District owned property, Placentia ($3,000,000), 57-year term with option to extend term for up to 18 additional years; and authorize Chief Real Estate Officer or designee to execute agreement, all related documents and minor modifications under certain conditions - District 4
45132 **APPROVED AS AMENDED CHANGING PAGE 1, PARAGRAPH 1 TO READ "WHEREAS, COUNTY EXECUTIVE OFFICE/REAL ESTATE HAS REQUESTED THIS BOARD TO APPROVE A FIFTY-SEVEN-YEAR LEASE, WITH EXTENSIONS THAT COULD TOTAL SEVENTY-FIVE YEARS, TO MERCY HOUSING ("MERCY") FOR DEVELOPMENT AND OPERATION OF 49 FULLY FURNISHED APARTMENT HOMES FOR DISABLED AND HOMELESS UNITED STATES VETERANS ("PLACENTIA VETERAN'S VILLAGE") ON ORANGE COUNTY FLOOD CONTROL DISTRICT ("DISTRICT") PROPERTY LOCATED IN THE CITY OF PLACENTIA, CALIFORNIA, ADJACENT TO THE ATWOOD CHANNEL"; AND AMENDING PAGE 2, ITEM NUMBER 2 TO READ "2. THE USE OF THE LEASEHOLD PREMISES FOR A PLACENTIA VETERAN'S VILLAGE SHALL BE DEEMED BY THE CITY OF PLACENTIA TO BE CONSISTENT WITH GENERAL PLAN CODES APPLICABLE TO SUCH USE PRIOR TO EXECUTION OF THE LEASE."**
RESO: 17-011

40. Approve FY 2016-17 Second Quarter Budget Report; approve related budget adjustments andreserves changes; amend master position control; and direct Auditor-Controller to make payment from Fund 12J for DNA collection reimbursement - All Districts (RA 1 requires 4/5 vote of members present)
31452 **APPROVED STAFF RECOMMENDED ACTIONS 1-3 EXCLUDING THE DELETION OF THE CHIEF DEPUTY AUDITOR-CONTROLLER POSITION**

41. **Human Resource Services -** Approve revisions to classification specifications and update pay grades for OC Public Works Plant Operating Engineer occupational series, effective 2/3/17 - All Districts

53142 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S41A. **Sheriff-Coroner -** Approve agreement with Impex Technologies, Inc. for purchase of hardware andmaintenance support services to protect electronic data, term ending 1/23/20 ($858,025.56); renewable for one additional two-year period; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

31452 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 42)

HEALTH CARE AGENCY

42. Public Hearing to consider adopting resolution approving updated Emergency Medical Services feeschedule, effective 1/1/17; superseding and rescinding Resolution 05-096; and make California Environmental Quality Act and other findings - All Districts (Continued from 12/13/16, Item 59)

B.O. **CONTINUED TO 2/14/17, 9:30 A.M.**

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

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Graybar Electric Company v. SIT Group Inc., et al., Los Angeles Superior Court Case No. EC065119

B.O. **HELD, COUNTY COUNSEL READ; THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO RETAIN WOODRUFF, SPRADLIN & SMART, APC. TO REPRESENT THE COUNTY IN THE MATTER OF GRAYBAR ELECTRIC COMPANY V. SIT GROUP, INC. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Bradford Blakely v. County of Orange, Workers' Compensation Appeals Case Nos. ADJ7663343; ADJ8720789

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF BRADFORD BLAKELY V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

Human Resource Services:

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1):
Title: County Executive Officer
B.O. **HELD, NO REPORTABLE ACTION**

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1):
Title: County Counsel
B.O. **CONTINUED TO 2/28/17, 9:30 A.M.**

CS-5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1):
Title: Clerk of the Board of Supervisors
B.O. **CONTINUED TO 2/28/17, 9:30 A.M.**

CS-6. 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
B.O. **HELD, NO REPORTABLE ACTION**

SCS7. PUBLIC EMPLOYEE APPOINTMENT -Pursuant to Government Code Section 54957(b):
Title: Executive Director of the Office of Independent Review
B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, DIRECTED COUNTY COUNSEL TO NEGOTIATE LEGAL SERVICES AGREEMENT WITH GARY SCHONS TO SERVE AS SPECIAL COUNSEL TO THE OFFICE OF INDEPENDENT REVIEW. UPON THE COMPLETION OF NEGOTIATIONS, THE LEGAL SERVICES AGREEMENT WILL BE PLACED ON A FUTURE MEETING AGENDA FOR BOARD APPROVAL**

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 3:07 P.M.
None

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

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