

SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

*Thursday, October 12, 2017, 9:30 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: Supervisors: Do, Nelson, Spitzer and Steel

EXCUSED: Supervisor Bartlett

|          |                          |               |
|----------|--------------------------|---------------|
| PRESENT: | COUNTY EXECUTIVE OFFICER | Frank Kim     |
|          | COUNTY COUNSEL           | Leon J. Page  |
|          | CLERK OF THE BOARD       | Robin Stieler |

**I. PRESENTATIONS/INTRODUCTIONS (None)**

**II. SPECIAL MEETING AGENDA ITEM COMMENTS ONLY (None)**

**III. CONSENT CALENDAR (None)**

END OF CONSENT CALENDAR

**IV. DISCUSSION ITEMS (Item 1)**

**GENERAL ADMINISTRATION**

1. **Chairwoman Steel** - [Adopt resolution ratifying the proclamation of a local emergency by the Chair of the Board of Supervisors acting as the Chair of the Emergency Management Council related to Canyon 2 Fire; and set review to determine need for continuing local emergency for 10/17/17, 9:30 a.m. and every 30 days thereafter - All Districts](#)

31452 **APPROVED AS RECOMMENDED**

X

RESO: 17-124

#### **VI. CLOSED SESSION (None)**

#### **VII. CEO, BOARD COMMENTS & ADJOURNMENT (None)**

#### **COUNTY EXECUTIVE OFFICER COMMENTS**

Frank Kim - Oral Re: Stated that after every emergency there is a debriefing with the Emergency Operations Center command to address what worked and didn't work in order to identify needs for emergency response planning

#### **VII. CEO, BOARD COMMENTS & ADJOURNMENT**

#### **BOARD COMMENTS:**

Supervisor Spitzer - Oral Re: Thanked County staff who worked at the Emergency Operations Center including Frank Kim, Michelle Aguirre, Jessica Witt, Carrie Braun, Cymantha Atkinson, Mike Ryan and others. Also need to ensure County officials have proper credentials to get into the Emergency Operations Center and incident command areas during emergencies

Vice Chair Do - Oral Re: Thanked staff and indicated the need for debriefing to discuss minor issues including clarifying lines of communication to ensure appropriate officials are informed

Chairwoman Steel - Oral Re: Thanked Orange County Fire Authority, Orange County Transportation Authority, and all other agencies involved for working together during this emergency

#### **ADJOURNED: 9:39 A.M.**

\*\*\* 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*