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)

_____

Chair, Orange County Board of Supervisors

_____

Orange County Clerk of the Board