

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 6, 2016, 9:00 A.M.

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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

**MICHELLE
STEEL**
VICE CHAIR
Second District



ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

**SHAWN
NELSON**
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors: Bartlett, Do, Spitzer, and Steel

EXCUSED: Supervisor Nelson

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

INVOCATION: Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Vice Chair Steel presented a resolution saluting the Navy League of Orange County for their service to our veterans and commemorating the 75th Anniversary of the attacks on Pearl Harbor

II. PUBLIC COMMENTS

Ilya Tseglin - Oral Re: Nate Tseglin, Probate judges, Public Defender, California Department of Developmental Services, feels Chairwoman Bartlett has jurisdiction of OC Regional Center, organized crime, corruption and fraud.

Robert Tseglin - Oral Re: Nate Tseglin's placement in group home and hospital and kidnapped by Irvine Police Department, Adult Protective Services, Orange County Regional Center, Judges

Robert Lauten - Oral Re: Requested the County supply portable toilets and trash dumpsters to homeless along the Santa Ana Riverbed; article in the OC Register indicates high poverty neighborhoods have doubled since 2000 and unemployment has increased

Michael Klubnikin - Oral Re: Amendments to Public Comments during Board meetings

III. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. County Executive Office - Receive and file 2016 Strategic Financial Plan; and approve Debt Management and Position Policies - All Districts

32145 **APPROVED RECOMMENDED ACTIONS #1 & #2**

X

35124 **THE BOARD DID NOT APPROVE RECOMMENDED ACTION #3; DIRECTED CEO**
X **TO ISSUE EXECUTIVE MEMO TO CLARIFY CURRENT PRACTICE REGARDING**
VACANT POSITIONS

V. PUBLIC HEARINGS (None)

VI. CLOSED SESSION (None)

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS

None

BOARD COMMENTS:

Chair Bartlett - Oral Re: Congratulated Supervisor Do on his re-election as County Supervisor 1st District

ADJOURNED: 1:13 P.M.

25134 **Adjourned in memory of Dr. Sammy Lee**

X

52134 **Adjourned in memory of Oakland warehouse fire victims**

X

*** 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