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

35124 X **THE BOARD DID NOT APPROVE RECOMMENDED ACTION #3; DIRECTED CEO 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 X **Adjourned in memory of Dr. Sammy Lee**

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

*** 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)

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Chair, Orange County Board of Supervisors

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Orange County Clerk of the Board