REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 24, 2015, 9:00 A.M.

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

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Nicholas S. Chrisos
	INTERIM CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Spitzer presented a resolution commending 2-1-1 Orange County, the Orange County Veterans Advisory Council, and Southern California Gas Company for expanding 2-1-1 services to veterans and their families

Chairman Spitzer presented a resolution commending Wanda Florence on her retirement

Chairman Spitzer presented a resolution commending Karen Prather on her retirement

Chairman Spitzer presented a resolution commending Geoff Hunt on his retirement

Chairman Spitzer presented a resolution proclaiming April 6-12, 2015 as "Public Health Week"

Chairman Spitzer presented his State of the County Address

II. CONSENT CALENDAR (Items 1-29)

45123 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 21, 28 AND 29 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Spitzer:

1. CalOptima Board of Directors - Appoint Supervisor Do as regular member and SupervisorSpitzer as alternate member for terms ending 12/31/15

2. Orange Park Acres Advisory Committee - Appoint Bill Klovstad, Orange; Kimiya Leuteritz,Orange Park Acres; Lance Mora, Orange, to complete terms ending 1/30/16; Jim Cathcart, Orange; John Cox, Orange; and reappoint Laura Thomas, Orange to compete terms ending 1/28/17; Reappoint Don Bradley, Orange Park Acres; and appoint Richard Eldridge, Orange; Leroy Pendray, Orange to complete terms ending 1/27/18

Supervisor Steel:

3. Orange County Mental Health Board - Appoint Alisa Chatprapachai OTD, OTR/L, Cypress tocomplete term ending 12/4/15

4. OC Parks Commission - Appoint Thomas A. Fuentes Jr., Newport Beach, for term concurrentwith 2nd District Supervisor's term of office

COMMENDATIONS/PROCLAMATIONS/REPORTS

5. **Chairman Spitzer -** Adopt resolution declaring April 2015 as "Month of the Military Child"
RESO: 15-019

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

6. Approve plans and specifications and set bid opening for 5/13/15, 2:00 p.m., for repair orreplacement of rotted and damaged subflooring and shower areas in barracks located within the West Compound of James A. Musick Facility; and make California Environmental Quality Act and other findings - Districts 3 and 5

7. Approve agreement MA-060-15011162 with Fujitec America, Inc. for elevator maintenance andrepair, Theo Lacy Facility, 4/1/15 - 3/31/16 ($32,000); renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - District 3

8. Accept Urban Areas Security Initiative (UASI) funds from the City of Anaheim, FY

2014($13,795); approve agreement for transfer or purchase of equipment/services or for reimbursement of training costs; and adopt resolution authorizing Sheriff-Coroner or designee to execute agreement and related documents - All Districts
RESO: 15-020

HEALTH CARE AGENCY

9. Approve amendment 4, renewal of master agreement MA-042-14011669 as MA-042-15011199 withKalos, Inc. for Correctional Institution Pharmacy Software annual maintenance, support fees and services, 5/1/15 - 4/30/16 ($50,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

10. Approve Memorandum of Understanding with Orange County Mental Health Authority dba CalOptimafor coordination of Mental Health services; authorize Director or designee to execute MOU - All Districts

11. Approve amendment 2 to agreement with Coalition of Orange County Community Clinics for HealthExchange, Outreach, Education and Assistance services; extending term by 30 days, 10/15/13 - 4/30/15 ($23,800; new total $397,847); and authorize Director or designee to execute agreement; and extend agreement to 6/15/15 under certain conditions - All Districts

JOHN WAYNE AIRPORT

12. Approve amendment 2 to agreement MA-280-12011951 with Maintenance Connection, Inc. for software maintenance services for John Wayne Airport's Computerized Maintenance Management System, 6/1/15 - 5/31/17 ($13,976.90); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 2

OC DANA POINT HARBOR

13. Receive bids and award contract to Mode Engineering for removal and replacement of pedestrian accessramps, Dana West Yacht Club Building ($578,000) - District 5

OC COMMUNITY RESOURCES

14. Authorize Director of Orange County Housing Authority (OCHA) or designee to sign Memorandum ofUnderstanding with Volunteers of America, Los Angeles for rental assistance and supportive services for homeless disabled veterans - All Districts

15. Approve model agreement with Age Well Senior Services, Inc. for senior non-emergency medicaltransportation services, area 2 South County, term ending 9/30/15 ($82,352); renewable for two additional one year terms; and authorize Director or designee to execute agreement and exercise cost contingency increase or decrease not to exceed 10% including renewals and extensions under certain conditions - All Districts

16. Approve and authorize submission of Orange County Workforce Investment Board (OCWIB) application for initial designation as a Local Workforce Investment Area to California State Workforce Investment Board and California State Employment Development Department; and authorize Chair of OCWIB to execute related documents and authorize staff to make necessary revisions - All Districts

17. Approve amendment 2 to agreement with Council on Aging - Orange County for additional funding forHealth Insurance Counseling & Advocacy Program outreach, education and counseling for FY 2014-15 ($6,210; new total $53,580); term ending 6/30/15; and authorize Director or designee to execute agreement and exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

18. Approve the name "Library of the Canyons" for new library in Silverado - District 3

19. Accept donation of $17,000 from the Friends of the Library to offset cost of new furnishings in variousareas throughout the El Toro Branch Library - District 5

20. Approve amendment 3 to agreement MA-012-12011805 with Graffiti Protective Coatings, Inc. forgraffiti removal services, 6/1/15 - 5/31/16 ($140,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

21. Adopt resolution approving OC Animal Care, OC Community Services and OC Public LibrariesMarketing Plans to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of programs and events, one-year term effective date of execution; authorize Director or designee to return to the Board with proposed agreements; and make related findings - All Districts

35124 **CONTINUED TO 4/14/15, 9:30 A.M.**

OC PUBLIC WORKS

22. Receive bids and award Job Order Contract to Wreck Age Demolition, Inc. for demolition services($500,000); and make California Environmental Quality Act and other findings - All Districts

23. Approve specifications and set bid opening for 4/29/15, 2:00 p.m., for Eckhoff - Replace HVAC Units -Phase I, and Eckhoff - Replace Roof - Phase I; and Eckhoff - HVAC Units & Roof - Sheriff Projects; and make California Environmental Quality Act and other findings - District 3

24. Adopt resolution approving revised State Office of Emergency Services Universal Form 130 designatingtitles of individuals authorized to execute and file applications to obtain State and Federal disaster reimbursement for all County departments and agencies and the Orange County Flood Control District; and make California Environmental Quality Act and other findings - All Districts
RESO: 15-021

25. **Acting as the Orange County Flood Control District** - Approve plans and special provisions and setbid opening for 4/29/15, 2:00 pm., for OC Public Works Glassell Campus Low-Impact Development Retrofit Project; authorize OC Public Works to submit plans and special provisions to the City of Orange for City Council approval - District 3

SOCIAL SERVICES AGENCY

26. Approve Memorandum of Understanding AMW0814 with Hospital Association of Southern Californiafor Medi-Cal Eligibility Technician Services, 5/1/15 - 4/30/20; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

27. **Human Resource Services -** Approve Amended and Restated Section 457(b) and 401(a) DefinedContribution Plan documents; and authorize Chief Human Resources Officer or designee to administer plans, negotiate and execute underlying agreements necessary for proper function and to make changes under certain conditions - All Districts

28. **Internal Audit -** Receive and file Monthly Internal Audit Activity Status Report for February 2015 - AllDistricts

54123 **APPROVED AS RECOMMENDED**

29. **Vice Chair Bartlett -** Adopt resolution authorizing Supervisor Bartlett and OC Community ResourcesOffice on Aging to use their staff to coordinate, conduct, promote and solicit and receive sponsor funding to support annual South County Senior Summits in 2015 - 2018; and make finding pursuant to Government Code Section 26227

45123 **APPROVED AS AMENDED TO CONDUCT SENIOR SUMMIT FOR YEAR 2015 ONLY; AUTHORIZE SUPERVISOR BARTLETT'S STAFF, WITH PRIOR APPROVAL FROM THE SUPERVISOR ONLY, TO SOLICIT FUNDING TO SUPPORT 2015 SOUTH COUNTY SENIOR SUMMIT; AND TO AUTHORIZE THE OFFICE ON AGING STAFF TIME AND RESOURCES TO BE EXPENDED IN SUPPORT OF 2015 SOUTH COUNTY SENIOR SUMMIT NOT TO EXCEED $30,000.**
RESO: 15-022

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 30-S58A)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

30. Approve agreement MA-060-15011131 with Life Technologies Corporation for supplies andreagents used in DNA extraction, quantitation and typing, one year term ($700,000); renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
42153 **APPROVED AS RECOMMENDED**

31. Approve amendment 4 to agreement MA-060-11011129 with California Forensic Phlebotomy,Inc. for phlebotomy services related to blood alcohol testing, 4/18/15 - 4/17/16 ($225,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
54123 **APPROVED AS RECOMMENDED**
X

32. Approve amendment 2 to agreement MA-060-15010186/MA-060-14010409 with MotorolaSolutions Inc. for technical support services, extending term to 9/30/15 ($38,947.38); authorize Sheriff-Coroner or designee to execute amendment; and make California Environmental Quality Act and other findings - All Districts
53124 **APPROVED AS RECOMMENDED**

CHILD SUPPORT SERVICES

33. Approve amendment 2 to agreement MA-027-13011154 with ABC Legal Services, Inc. for legal processservices, 5/6/14 - 5/5/15 ($100,000; new total $450,000); renew contracts 5/6/15 - 5/5/16 ($450,000) renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
54123 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

34. Approve 10-year lease agreement with Gates-Warner, LLC for warehouse and storage space for HCA,Public Administrator and Public Guardian, Santa Ana; and make California Environmental Quality Act and other findings - District 1
14253 **APPROVED AS RECOMMENDED**

35. Approve amendment 1 to agreement with Orange County Association for Mental Health dba MentalHealth Association of Orange County for Multi-Service Center Services for Homeless Adults with Mental Illness, 7/1/14 - 6/30/15 ($200,000; new total $1,960,848); and authorize Director or designee to execute agreement - All Districts
41253 **APPROVED AS RECOMMENDED**

36. Approve amendment 7 to master agreement MA-042-14011829 with ImageTrend, Inc. for OrangeCounty Medical Emergency Data System, 11/1/14 - 10/31/15 ($250,081; new total $367,989); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
41253 **APPROVED AS RECOMMENDED**

37. Ratify Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) ConsortiumParticipation agreement for FY 2014-15 and FY 2015-16 with County of Plumas for continued participation in claiming processes for MAA/TCM services reimbursements; and authorize Director or designee to execute agreement - All Districts

14253 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

38. Approve amendment 1 to agreement with BNP Associates for additional construction support servicesfor Terminals A & B baggage handling system enhancements ($169,830; new total $840,802) - District 2

24153 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

39. Receive and file addendum to Year-Round Emergency Shelter and Multi-Service Center Cost ModelReport; consider and select from development options; (A) Government Initiated Development Option - County purchases and owns shelter site and procures a non-profit operator; (B) Public/Private Initiated Development Option - County selects a Developer/Operator through a Request for Proposal (RFP) or Qualification prior to site selection. The selected Developer/Operator handles the site selection and development with County participation. Site ownership flexible based on addressing development factors; or, (C) Privately Initiated Development Option - County selects a Developer/Operator with an already identified site through RFP. Selected Developer/Operator would purchase/own site identified in successful proposal; direct staff to proceed with selected option for development and operation of Year-Round Emergency Shelter(s) and Multi-Service Center(s) and return to the Board for approval; and direct staff to return with FY 2015-16 Augmentation Request to utilize $3,100,000 of unused funds previously approved for Year-Round Emergency Shelter operation funds and present Board with options for consideration including Commission to End Homelessness recommendations or reduction to capital development gap for development of two Year-Round Emergency Shelter/Multi-Service Centers - All Districts (Continued from 3/10/15, Item 22)

45123 **APPROVED RECOMMENDED ACTIONS #1 AND #4; DIRECTED CHIEF REAL ESTATE OFFICER AND COUNTY COUNSEL TO IMMEDIATELY PURSUE AND NEGOTIATE WITH CITIES OF ANAHEIM AND FULLERTON FOR ACQUISITION OF 1000 N. KRAEMER PL. FOR YEAR-ROUND EMERGENCY SHELTER**

40. Approve amendment 2 to Measure M2 agreement with Age Well Senior Services, Inc. for senior non-emergency medical transportation services, area 2 South County, term ending 6/30/15, to reallocate unspent funds from FY 2013-14 ($89,654) to FY 2014-15 for a revised FY 2014-15 ($840,622); and authorize Director or designee to execute agreement and exercise cost contingency increase or decrease not to exceed 10% including renewals and extensions under certain conditions - All Districts

41253 **APPROVED AS RECOMMENDED**

41. Approve amendment 2 to agreement MA-012-13011419 with Rosario Tapia dba Tapia Landscaping forlandscape maintenance services, Santa Ana River Trail and Bikeway, 5/1/15 - 4/30/16 ($253,502.20); and authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 1, 2 & 3

12453 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

42. Approve amendment 2 to agreement D04-060 with Regents of the University of California for waterquality program support, 7/1/15 - 6/30/16 ($250,000) renewable for four additional years; and make California Environmental Quality Act and other findings - All Districts (Continued from 2/10/15, Item 25)

51243 **APPROVED AS RECOMMENDED**

43. Approve amendment 5 to agreement MA-080-12010736 with Barrios & Associates, LLC, dba-Communications Lab for stormwater education and outreach campaign services, 3/21/15 - 3/20/17 ($1,000,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts (Continued from 3/3/15, Item 34; 3/10/15, Item 25)

12453 **APPROVED WITH AMENDMENT TO RENEW CONTRACT FOR 1 YEAR AND TO RE-BID CONTRACT AT END OF CONTRACT TERM**

44. Approve agreement MA-080-15011293 with Climatec Security Solutions for physical security andaccess control services, 3/24/15 - 3/23/20 ($2,000,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

35124 **APPROVED AS RECOMMENDED**

45. Approve amendment 2 to agreement MA-080-13011337 with Quality Fence Company, Inc. for fence and gate maintenance, 4/9/15 - 4/8/16 ($170,500); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

45123 **APPROVED AS RECOMMENDED**

46. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approveagreements D14-060 with VA Consulting, Inc., D14-061 with CH2M Hill Engineers, Inc. and D14-062 with AKM Consulting Engineers for on-call architect-engineering services, three-year terms ($500,000 each); and make California Environmental Quality Act and other findings - All Districts

54123 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

47. Select Tetra Tech BAS, Inc. and SWT Engineering, Inc. as primary firms and SLR InternationalCorporation as alternate for multi-discipline engineering support services for South Region Landfills; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act and other findings - Districts 2, 3 and 5

45123 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

48. Approve additional expenditures for drug patch testing services through subordinate agreements executed by Director under master agreement CDB0513, 7/1/14 - 6/30/15 ($108,653; new total $433,653) and 7/1/15 - 6/30/16 ($620,568) - All Districts

15243 **APPROVED AS RECOMMENDED**

NN

49. Approve amendment to agreement MA-063-14011819 to renew as MA-063-15011310 with DocuLynxInc. for scanning, indexing and imaging services, 5/7/15 - 5/6/16 ($2,261,204); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
54123 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

50. **County Counsel -** Select law firm of One LLP to provide special advisory and litigation services in thearea of intellectual property law; and authorize County Counsel to execute agreement - All Districts (4/5 vote of membership)
51243 **APPROVED AS RECOMMENDED**

County Executive Office:

51. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
34125 **APPROVED TO SUPPORT POSITION FOR SB241**

34125 **APPROVED SUPPORT WITH AMENDMENT TO WATCH AND MONITOR POSITION FOR AB1217**

52. Approve Assignment and Assumption of Air Space lease agreement with 405 West Fifth StreetHoldings, LLC for purchase of leasehold interest in office building (Transit Tower) and adjacent parking structure, Santa Ana ($10,450,000); authorize Chief Real Estate Officer or designee to execute agreement and all related documents, make minor modifications under certain conditions and perform related actions; authorize payment not to exceed $100,000 necessary for closing costs; approve related budget adjustments; and make California Environmental Quality Act and other findings - District 1 (RA #5 4/5 vote of members present)
14253 **APPROVED AS RECOMMENDED**

53. Approve grant applications/awards submitted by Health Care Agency and Sheriff Department in3/24/15 grant report and other actions as recommended; adopt resolutions authorizing Health Care Agency Director or designee to submit and execute agreements related documents and amendments with State Water Resources Control Board for Public Beach Safety Grant Program ($350,000) and State of California Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program Cycle 6 ($483,280) - All Districts
15243 **APPROVED AS RECOMMENDED; SUPERVISOR SPITZER VOTED NO ON RECOMMENDED ACTION #5 (SAFETY + JUSTICE CHALLENGE GRANT)**
RESO: 15-023 - 15-024

Human Resource Services:

54. Approve agreement with ADK Consulting & Executive Search for recruitment of AirportDirector, 4/1/15 - 12/31/15 ($24,900); and authorize Purchasing Agent or authorized Deputy to negotiate and execute agreement - All Districts
51243 **APPROVED AS RECOMMENDED**
N

55. Approve agreement MA-017-1511417 with Liebert Cassidy Whitmore for labor negotiationservices, 4/25/15 - 4/24/18 ($975,000); authorize Purchasing Agent or authorized Deputy to execute agreement and to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

15243 **APPROVED AS RECOMMENDED**

56. Approve temporary promotion of Larry Serafini to executive management classification ofAirport Director with a 5.5% salary increase during his service as Acting John Wayne Airport Director, effective 2/6/15 - All Districts

35124 **APPROVED AS RECOMMENDED**

57. Approve revisions to Personnel and Salary Resolution and ML-A salary range removinglimitation reserving upper portion of salary range for outstanding performance to allow elected department heads to fill Executive Assistant positions at any point within the ML-A salary range; and amend master position control for Auditor-Controller and Assessor, effective 4/3/15 - All Districts

12453 NNN **MOTION TO APPROVE RECOMMENDED ACTIONS FAILED TO CARRY**

58. **Office of the Performance Audit Director -** Receive and file Performance Audit of Orange CountyAnimal Care report - All Districts
RECEIVED AND FILED

S58A. **Supervisor Steel -** Oversight Board of the Successor Agency to the City Redevelopment Agency,Stanton - Appoint Nancy Heitman

B.O. **CONTINUED TO 4/14/15, 9:30 A.M.**

IV. PUBLIC HEARINGS (Item 59)

OC COMMUNITY RESOURCES

59. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing toconsider approval of Orange County Housing Authority (OCHA) Annual Public Housing Agency Plan (PHA), FY 2015-16 and Five Year Public Housing Agency Plan, FY 2015-19; and authorize Executive Director of OCHA or designee to execute related documents and to submit both Plans to U.S. Department of Housing and Urban Development - All Districts

B.O. **CLOSED PUBLIC HEARING**

34125 **APPROVED AS RECOMMENDED**

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

Human Resource Services:

CS-1. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Airport Director

B.O. **HELD, NO REPORTABLE ACTION**

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

B.O. **HELD, NO REPORTABLE ACTION**

CS-3. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Counsel

B.O. **HELD, NO REPORTABLE ACTION**

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
Agency Negotiator: Steve Danley
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), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), 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**

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Homeless, State of County Address, Internal Audit

Ilya Tseglin - Oral Re: Nate Tseglin, Social Services Agency, Regional Center

Robert Tseglin - Oral Re: Nate Tseglin, Public Defender

Nick Berardino - Oral Re: Supervisor Do's challenge of Jennifer Muir's comments regarding rape kits

Brizy Mae - Oral Re: Support for homeless, permanent shelter and need of restroom facilities, and Bldg. 16

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

ADJOURNED: 4:48 P.M.

53124 **Adjourned in memory of Kathleen Blackburn**

53124 **Adjourned in memory of Raymond Michale Velardo**

53124 **Adjourned in memory of Donald Michael Cavanagh**

53124 **Adjourned in memory of Harold S. Schultz**

35124 **Adjourned in memory of Marcella Leach**

13245 **Adjourned in memory of Leo Lambert**

*** 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

_____

Interim Orange County Clerk of the Board