

A G E N D A



SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

**Tuesday, March 31, 2015
9:00 A.M.**

Old County Courthouse
211 W. Santa Ana Blvd.
Santa Ana, California

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

MICHELLE STEEL
SUPERVISOR
Second District

ANDREW DO
SUPERVISOR
First District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER

Michael B. Giancola

COUNTY COUNSEL

Nicholas S. Chrisos

INTERM CLERK OF THE
BOARD

Robin Stieler

All supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 during regular business hours, 8:00 am - 5:00 pm, Monday-Friday.

The Agenda is available online at: <http://ocgov.com/gov/bos/agenda>

INVOCATION: Vice Chair Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1)

GENERAL ADMINISTRATION

1. County Executive Office - Orange County Board Planning Workshop

- A. Welcome and Purpose of Workshop
- B. Strategic Financial Plan
- C. Strategic Priorities and the Future of OC
- D. Review of County Vision and Guiding Principles
- E. Consideration of Planning Goals
 - Budget
 - Technology
 - Workforce Development
 - Administrative Policies
 - Infrastructure

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

VII. ADJOURNMENT

ADJOURNED: