A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 28, 2018
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

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 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Supervisor Bartlett will be presenting a proclamation to Project AWARE, non-profit environmental group of PADI (Professional Association of Diving Instructors) in recognition of their successful initiative "Removing One Million Pieces of Debris for the Ocean"

Chairman Do will be presenting a resolution recognizing Helen Fried on her retirement

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-12)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **DELETED**
   Chairman Do - Orange County Airport Commission - Appoint David Thu Nguyen, Garden Grove, for term concurrent with 1st District Supervisor's term of office

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Approve revised Bylaws to Orange County HIV Planning Council to set required Council Membership categories; and appoint Dr. George Adam Crits, Long Beach; Vince Frazier, Santa Ana; Dr. Geeta Gupta, Huntington Beach and Hieu Nguyen, Garden Grove, for terms ending 12/31/19 - All Districts

3. **Treasurer-Tax Collector -** Treasury Oversight Committee - Appoint Alisa D. Cutchen, Huntington Beach, for term ending 8/27/21 - All Districts

4. **Moved to DISCUSSION**
   OC Community Resources - Commission to End Homelessness - Appoint Robert Cortez, Santa Ana; John Pietig, Laguna Beach; Susan Parks, Dana Point; Michelle Steel, Jack Toan, Irvine; Donald Barnes and James R. Palmer III, Tustin, for terms ending 8/28/20; and appoint Kenneth Domer, Fullerton, Andrew Do, Daniel Young, Irvine; Thomas Kisela, Orange; Randy Black, Yorba Linda; Scott Larson, San Juan Capistrano; Richard Afable, Corona Del Mar and Marshall

Moncrief, Huntington Beach, for terms ending 8/28/21 - All Districts

ELECTED DEPARTMENT HEADS

District Attorney:

5. Adopt resolution approving FY 2017-18 Federal Equitable Sharing Agreement and Certification Report - All Districts

6. Approve Real Estate Fraud Prosecution Annual Report, FY 2017-18 pursuant to Government Code Section 27388 (d) - All Districts (Continued from 8/14/18, Item 1)

OC COMMUNITY RESOURCES

7. Accept donation of $100,000 from the Friends of the Laguna Niguel Library to offset cost of purchasing and installing new shelving and furniture, Laguna Niguel Library - District 5

8. Approve Easement Grant to Moulton Niguel Water District of Easement for water and domestic water facilities for maintenance purposes; approve Bill of Sale for domestic water system facilities to Moulton Niguel Water District; authorize OC Parks to make one-time payment of $12,700 to Aliso Viejo Community Association for waterline easement and temporary construction license; and consider application of Final Mitigated Negative Declaration No. IP08-269 and other findings - District 5

9. Accept funding award ($85,407) from Santiago Library System for purchase of ebooks and eaudiobooks - All Districts

10. Approve contract MA-012-18012185 with United Site Services of California, Inc. and Remigio Castro dba 3 Stars Site Services for portable toilets/showers rentals and services, effective upon Board approval through 6/30/19 ($202,000) with option to renew for four additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

11. Approve Funding Agreement with City of Tustin for Cooling Tower Retrofit Project, Tustin Branch Library ($140,000); and authorize Director or designee to execute agreement - District 3

OC PUBLIC WORKS

12. DELETED
Adopt resolution establishing 2018 Edition of OC Public Works Standard Plans and modifications to 2013 Edition and addendums; authorize the printing, distribution and sale of 2018 Edition of OC Public Works Standard Plans, and addendums or supplements thereto; and make California Environmental Quality Act and other findings - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-47)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

13. **Assessor Department** - Approve amendment 4 to renew contract MA-002-15010027 with Digital Map Products, Inc. for software licensing, database subscription and GIS support services, 10/1/18 - 9/30/19 ($138,000; cumulative total $1,055,540); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

Sheriff-Coroner:

14. Approve amendment 1 to renew contract MA-060-17010218 with Premier Computing, Inc. for software maintenance, 9/26/18 - 9/25/19 ($25,000; cumulative total $75,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve retroactive amendment 3 to renew contract MA-060-15011970 with TriTech Software Systems for field based reporting software and support, 6/23/18 - 6/22/19 ($271,489.55; new total $3,347,496.41); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Approve Assignment, Novation and Consent Agreement with Vector Aerospace USA, Inc. formerly dba Vector Aerospace Helicopter Services USA assigning to Standard Aero Aviation Holdings, Inc. for overhaul and repair of helicopter aircraft components and engines, effective upon Board approval; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

17. Approve amendment 4 to agreement with AIDS Services Foundation Orange County dba Radiant Health Centers ($81,000; new total $2,403,825; cumulative total $6,959,121) and amendment 3 to agreement with Shanti Orange County ($10,000; new total $168,607; cumulative total $490,681) for HIV Care services, 3/1/16 - 2/28/19; approve amendment 2 to agreements with Special Service for Groups, Inc. dba Asian Pacific AIDS Intervention Team for HIV Housing, 7/1/17 - 6/30/20 ($70,200 annually; cumulative total $264,400) and for HIV Housing Plus Project, 9/14/16 - 3/31/19 ($41,153; new total $131,691; cumulative total $396,755); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute amendments - All Districts

18. Approve amendment 1 to agreement with AHMC Anaheim Regional Medical Center LP for tobacco cessation services, 7/1/17 - 6/30/20 ($400,000; new total $1,900,000); and authorize Director or designee to execute amendment - All Districts

19. Approve selection of and agreements with Children's Bureau of Southern California ($2,750,000) and Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. ($1,657,042) for school readiness services, 10/1/18 - 6/30/21; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts

20. Approve master agreement with various licensed clinical providers of professional services, 9/29/18 -9/28/19 ($3,909,825); and authorize Director or designee to execute individual agreements - All Districts

21. Ratify amendment 4 to standard agreement 15-10073 A04 with California Department of Public Health for Women, Infants and Children Supplemental Nutrition Program, 10/1/15 - 9/30/19 ($20,210,456); and authorize Director or designee to execute California Civil Rights Laws form - All Districts

JOHN WAYNE AIRPORT

22. Approve retroactive contract CT-280-18011015 with VPLS Solutions, LLC for temporary information technology security staff services, 4/6/18 - 10/31/18 ($191,225); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

23. Approve amendment 3 to renew contract MA-280-15012124 with Master Landscape & Maintenance, Inc. for exterior landscape maintenance services, 9/11/18 - 9/10/19 ($492,398.52; cumulative total $1,872,429.72); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

24. Approve retroactive agreement C-8-1832 with Orange County Transportation Authority for membership participation in Orange County Taxi Administration Program, 1/1/18 - 12/31/18 ($12,090.02); authorize Auditor-Controller to make related payments; authorize Director to execute agreement; and make California Environmental Quality Act and other findings - District 2

25. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 2-1-42 of Article 4 of Division 1 of Title 2 of the Orange County Codified Ordinances Regarding Vehicles Carrying Passengers for Hire at John Wayne Airport" - District 2 (Continued from 8/14/18, Item S27F)

OC COMMUNITY RESOURCES

26. Reauthorize agreement with Community SeniorServ, Inc. for Adult Day Care, Elderly Nutrition Program, nutrition transportation, case management and in-home care, 7/1/18 - 6/20/19 (corrected aggregate amount $5,135,315) - All Districts

27. Approve amendment 6 to renew contract MA-012-14011932 with MRI Software, LLC for Housing Pro maintenance and support services, 9/1/18 - 8/31/19 ($71,115; aggregate total $508,437); authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

28. Adopt resolution ratifying Workforce Innovation and Opportunity Act Subgrant Agreement K9110040 for employment and training services, 4/1/18 - 6/30/20 ($9,285,357); authorize Director or designee to execute agreement and related documents and make non-material modifications under certain conditions and accept additional projected funding increase from State not to exceed $4,000,000 as well as funding decreases - All Districts

29. Approve contract 18-23-0049-CoC with Kingdom Causes Inc. dba City Net for professionals services and technical assistance support for U.S. Department of Housing and Urban

Development Continuum of Care 2019 Point-in-Time Count, 9/1/18 - 6/30/19 ($390,000); and authorize Director or designee to execute contract, to exercise cost contingency increase or decrease not to exceed 10% for the first year and make line item budget transfers and corresponding changes to units to service within existing scope of work - All Districts

30. Approve amendment 2 to contract 17-23-0046-PS with WISEPlace to operate women's shelter SAFE Place and coordination of services, 10/1/18 - 9/30/19 ($2,074,544; new total $3,071,544); and authorize Director or designee to execute contract, non-substantive documents and immaterial contract modifications under certain conditions, to exercise cost contingency increase or decrease not to exceed 10% for the first year and make line item budget transfers and corresponding changes to units to service within existing scope of work - District 1

31. Approve amendment 2 to contract 16-23-0035-PS with Kingdom Causes, Inc. dba City Net community mobilization services for homeless shelter and coordination services at the Courtyard, 10/1/18 - 9/30/19 ($300,000; new total $615,000) with option to renew for an additional one-year term; authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 1

32. Approve amendment 1 to contract 17-23-0047-PS with American Family Housing, Inc. to operate the couples shelter Washington Place for couples experiencing homelessness and coordination of services, 10/1/18 - 9/30/19 ($451,585; aggregate total $629,769); and authorize Director or designee to execute contract, execute non-substantive documents and immaterial contract modifications under certain conditions, to exercise cost contingency cost increase or decrease not to exceed 10% of the first year and make line item budget transfers and corresponding changes to units to service within the existing scope of work - District 1

33. Revised Title to read
OC Community Resources - Approve amendment 2 to renew Operator Agreement 17-23-0036-PS with The Midnight Mission for homeless shelter and coordination services at 400 W. Santa Ana Blvd., Santa Ana, 10/1/18 - 9/30/19 ($2,140,198; *cumulative total $5,330,198*); authorize Director or designee to execute ~~agreement~~ *amendment*, non-substantive documents and immaterial contract modifications under certain conditions for implementation of shelter services; and make California Environmental Quality Act and other findings - District 1

Approve amendment 2 to renew Operator Agreement 17-23-0036-PS with The Midnight Mission for homeless shelter and coordination services at 400 W. Santa Ana Blvd., Santa Ana, 10/1/18 - 9/30/19 ($2,140,198); authorize Director or designee to execute agreement, non-substantive documents and immaterial contract modifications under certain conditions for implementation of shelter services; and make California Environmental Quality Act and other findings - District 1

OC PUBLIC WORKS

34. Adopt Job Order Contract Unit Price Book and technical Specifications prepared by The Gordian Group, Inc.; approve bid documents; set bid openings for 9/26/18, 2:00 p.m. for job order contracts for general contracting, painting services, asbestos removal and decontamination and plumbing services; and make California Environmental Quality Act and other findings - All Districts

35. Approve plans, specifications and bid documents; set bid opening for 10/17/18, 2:00 p.m. for Steel Materials Storage Structure, Prima Deshecha Landfill - District 5

36. DELETED
Adopt resolution declaring intent to renew ten-year, non-exclusive water pipeline franchise with California Domestic Water Company; set first public hearing for 9/25/18 and second public hearing for 10/16/18 for adoption of the franchise renewal; and make California Environmental Quality Act and other findings - District 4

GENERAL ADMINISTRATION

County Executive Office:

37. Approve proposed response to FY 2017-18 Grand Jury Report "Orange County Landfills: Talking Trash." - All Districts

38. Approve proposed response to FY 2017-18 Grand Jury Report "Competition or Collaboration - Orange County's Public Agency Helicopters." - All Districts

39. Approve proposed response to FY 2017-18 Grand Jury Report "Preventable Deaths in Orange County Jails." - All Districts

40. Approve proposed response to FY 2017-18 Grand Jury Report "Can the Emergency Operations Center Survive a Catastrophic Event?" - All Districts

41. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

42. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by District Attorney, OC Community Resources, Health Care Agency and OC Public Works and retroactive grant applications/awards submitted by Sheriff-Coroner* in 8/28/18 grant report and other actions as recommended; *adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program, FY 2018-19 ($754,563) and California Traffic Safety Resource Prosecutor Training Network, FY 2018-19 ($722,513); and resolution authorizing OC Community Resources or designee to execute all related documents required for participation with California Governor's Office of Emergency Service for Federal Emergency Management Agency (FEMA) 2018 Hazard Mitigation Grant Program for Dana Point Harbor Rockfall Mitigation; adopt resolution authorizing Health Care Agency Director or designee to execute and submit Noncompetitive Allocation application and related documents to State Department of Housing and Community Development for allocation of No Place Like Home (NPLH) Program; adopt resolution authorizing Health Care Agency Director or designee to apply, execute application, amendments and related documents to Department of Health Care Services for Homeless Mentally Ill Outreach and Treatment funding, FY 2018-19; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Disability and Healthcare Insurance Fraud Program, 7/1/18 – 6/30/19 ($1,300,240); and making California Environmental Quality Act and other findings* – All Districts
Approve retroactive amendment 2 to contract with Great-West Life & Annuity Insurance Company for retirement plan administrative and investment services of the

County's 457(b), 401(a), 3121 Extra-Help plan, the County's "1.62 Defined Contribution Plans" consisting of a 457(b) defined contribution plan and a 401(a) match plan and the Extra-Help Defined Benefit plan, 7/1/18 - 6/30/19; and authorize the Chief Human Resources Officer or designee to execute amendment - All Districts
Approve grant applications/awards submitted in 8/28/18 grant report and other actions as recommended - All Districts

43. Approve proposed response to FY 2017-18 Grand Jury Report "Where There's Will, There's a Way: Housing Orange County's Chronically Homeless." - All Districts (Continued from 8/14/18, Item 22)

44. Approve lease agreement with BRE CA Office Owner LLC for office space for Clerk-Recorder at 222 South Harbor Boulevard, Anaheim, for 10 years, 2/1/19 - 1/31/29; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4 (Continued from 8/14/18, Item 24)

Human Resource Services:

45. Approve retroactive amendment 3 to contract with International City Management Association - Retirement Corporation for Health Reimbursement Arrangement Program administration services, 4/1/18 - 3/31/19; and authorize the Chief Human Resources Officer or designee to execute amendment - All Districts

46. Approve retroactive amendment 2 to contract with Great-West Life & Annuity Insurance Company for retirement plan administrative and investment services of the County's 457(b), 401(a), 3121 Extra-Help plan, the County's "1.62 Defined Contribution Plans" consisting of a 457(b) defined contribution plan and a 401(a) match plan and the Extra-Help Defined Benefit plan, 7/1/18 - 6/30/19; and authorize the Chief Human Resources Officer or designee to execute amendment - All Districts

47. **Registrar of Voters -** Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Section 1-6-30 Relating to Electronic Campaign Disclosure" - All Districts (4/5 vote of the members present)
(Continued from 6/26/18, Item 88; 7/17/18, Item 35; 8/14/18, Item 27)

S47A. **Chairman Do -** Direct the Office of Independent Review to investigate the inmate telephone calls improperly recorded by Global Tel Link Corp. and report findings to the Board of Supervisors within 90 days

S47B. **Supervisor Spitzer -** Assessment Appeals Board No. 3 - Reappoint Habib Malik, Irvine, for term ending 9/5/21

S47C. **County Counsel -** Public Hearing to consider first readings of "An Uncodified Ordinance of the County of Orange, State of California Adopting an Amendment to the North Tustin Specific Plan to Add the Residential Care Facility Overlay Designation and Redesignating Certain Land from the 100-RSF Residential Single Family Designation to the 100-RSF Residential Single Family with Residential Care Facility Overlay District"; and "An Uncodified Ordinance of the Board of Supervisors of Orange County, California Adopting the Clearwater at North Tustin Development Agreement"; set second readings and adoptions for 9/11/18, 9:30 a.m.; receive

Orange County Planning Commission Resolution No. 18-04; adopt resolutions approving addendum to Final Environmental Impact Report No. 607, approving Planning Application PA170040 for Use Permit and Site Development, and making related findings – District 3

S47D. **Chairman Do and Supervisor Bartlett -** Direct CEO to establish a working group or data governance committee to make recommendations to the Board within 90 days that will provide coordinated data sharing across departments and providers serving the homeless population

S47E. **Deleted**
County Counsel - Consider first reading of "An Ordinance of the County of Orange, California, Amending Section 1-2-359 of Division 2 of Title 1 of the Codified Ordinances of the County of Orange Relating to the Executive Director of the Orange County Campaign Finance and Ethics Commission"; and set second reading and adoption for 9/11/18, 9:30 a.m. - All Districts (*4/5 vote of the members present*)

S47F. **Sheriff-Coroner -** Approve amendment 4 to contract MA-060-17012012 with Vector Aerospace USA, Inc. for purchase of fixed wing engine for Regional Narcotics Suppression Program, 9/30/17 - 9/29/18 ($45,283.28; total $950,000); renew contract MA-060-17012012 as MA-060-18011917 for overhaul and repair of helicopter components and engines, 9/30/18 - 9/29/19 ($150,000; new total $1,100,000; cumulative total $4,900,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

S47G. **Deleted**
Human Resources Services - Approve amendment 1 to agreement for employment of Clerk of the Board, effective 8/28/18 ($142,422) - All Districts

S47H. **Deleted**
Human Resources Services - Approve amendment 1 to agreement for employment of Executive Director of Campaign Finance and Ethics Commission, effective 8/28/18 ($187,775) - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert Leys
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), International Brotherhood of Teamsters, Local 952, 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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District
Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States
District Court Case No. 8:18-cv-0220-DOC-JDE

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION- Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: FEI Enterprises v. County of Orange OCSC Court Case No. 30-2018-00997429-CUBC-CJC

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION- Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: Multiple.

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Ashley/Jennifer Langley v. County of Orange District Court Case No.: 8:16-cv-00538 AB-FFM

SCS7. **Human Resources Services -** PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b): Title: Interim County Librarian

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

September 4, 2018	**No Scheduled Meeting**
September 11, 2018	**Regular Meeting**
September 18, 2018	**No Scheduled Meeting**