

A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA



Monday, July 1, 2019
9:30 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

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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>*

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 Wagner, Third District

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None Scheduled)

IV. PUBLIC HEARINGS (None Scheduled)

NOTICE IS HEREBY GIVEN that the Orange County Board of Supervisors will conduct its Special July 1, 2019, 9:30 a.m. Meeting as a teleconference with one of its members:

The teleconference location and member teleconferencing is:

Member(s): Supervisor Do

Location: SureStay Plus Hotel by Best Western Lobby
Sacramento North, 350 Bercut Drive
Sacramento, CA 95811

Time: 9:30 A.M.
(Pacific Daylight time) or as soon thereafter

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION- Pursuant to Government Code Section 54956.9(d)(1):

Name of the case: Mark Black v. County of Orange, Orange County Superior Court Case no. 30-2014-00728128

VI. ADJOURNMENT

ADJOURNED:



NOTICE AND CALL OF A
SPECIAL MEETING
OF THE BOARD OF SUPERVISORS
OF ORANGE COUNTY, CALIFORNIA

July 1, 2019

A Special Meeting of the Board of Supervisors will convene at 9:30 a.m., Monday, July 1, 2019, in the Board of Supervisors Hearing Room, County Hall of Administration, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, California.

The business to be conducted at this meeting is:

(See attached agenda)

Opportunity will be provided for members of the public to directly address the Board of Supervisors on any item of business considered, either before or during the consideration of that item, as determined by the Chairwoman.

A handwritten signature in blue ink, reading "Lisa A. Bartlett".

Supervisor Lisa A. Bartlett
Chairwoman, Orange County Board of Supervisors

NOTICE OF INTENTION TO UTILIZE TELECONFERENCING PROVISIONS FOR THE JULY 1, 2019, 9:30 A.M. SPECIAL MEETING OF THE BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Orange County Board of Supervisors will conduct a Special July 1, 2019, 9:30 a.m. Meeting as a teleconferenced meeting with one of its members who will be out of the area on County business:

The teleconferenced location(s) and member(s) teleconferencing are:

Member(s): Supervisor Andrew Do

Location: SureStay Plus Hotel by Best Western Lobby
Sacramento North, 350 Bercut Drive
Sacramento, CA 95811

Time: 9:30 a.m. (Pacific Daylight time) or as soon thereafter

ITEM(S) FROM THE SPECIAL JULY 1, 2019 MEETING TO BE TRANSACTED BY TELECONFERENCING:

See attached Agenda

Opportunity will be provided for members of the public at both locations to directly address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Comments shall be limited to three minutes per person and twenty minutes for all comments.

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



Robin Stieler, Clerk of the Board of Supervisors



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CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

333 West Santa Ana Boulevard, Suite 407
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. CS- 1
Special Meeting – July 1, 2019

MEMORANDUM

July 27, 2019

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Special Meeting - Closed Session

I am requesting a closed session to be held at a special meeting on Monday, July 1, 2019, at 9:30 a.m., for the Board to consider existing litigation pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *Mark Black v. County of Orange*, Orange County
Superior Court Case No. 30-2014-00728128.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:nr

cc: Members of the Board of Supervisors
Frank Kim, CEO