

# S U M M A R Y   A C T I O N   M I N U T E S

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Wednesday, December 23, 2015, 8:30 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 CHAIR  
Fifth District



**ANDREW DO**  
SUPERVISOR  
First District

**MICHELLE STEEL**  
SUPERVISOR  
Second District

**SHAWN NELSON**  
SUPERVISOR  
Fourth District

ATTENDANCE: Supervisors: Steel, Nelson, Bartlett and Spitzer

EXCUSED: Supervisor Do teleconferenced from Las Vegas, Nevada

PRESENT: COUNTY EXECUTIVE OFFICER                      Frank Kim  
                  COUNTY COUNSEL                                 Jack Golden, Senior Assistant Deputy  
                  CLERK OF THE BOARD                                 Robin Stieler

INVOCATION: Vice Chair Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

**NOTICE IS HEREBY GIVEN** that the Orange County Board of Supervisors conducted its December 23, 2015, 8:30 a.m. (Pacific Standard Time) Special Meeting as a teleconferenced meeting with one of its members who was out of the office on County business:

The teleconferenced location and member teleconferencing is:

Member:            Supervisor Do

Location:          Embassy Suites  
                          Business Center  
                          4315 Swenson Street  
                          Las Vegas, NV 89119

Time:                8:30 a.m. Pacific Standard Time

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## I. PRESENTATIONS/INTRODUCTIONS

## II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Item 1)

### GENERAL ADMINISTRATION

1.        **Human Resource Services** - Approve and adopt 2015-2018 Memoranda of Understanding with Orange County Employees Association (OCEA); and make related findings - All Districts  
45123    **APPROVED AS RECOMMENDED**

### IV. PUBLIC HEARINGS (None)

### V. CLOSED SESSION (None)

## VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Attorney General, Ethics Commission, District Attorney, Internal Audit, OIR; Public Defender, real estate fraud of Public Guardian and Civic Openness in Negotiations

Kathleen Moran - Oral Re: Requested information and responses to R8, R9 and R10 of the 8/25/15 Grand Jury Report regarding medical trust and upcoming negotiations

Ilya Tseglin - Oral Re: Nate Tseglin, Regional Center, Attorney General

Robert Tseglin - Oral Re: Nate Tseglin, Irvine Police Department, Regional Center, Adult Protective Services, constitutional violation

### COUNTY EXECUTIVE OFFICER COMMENTS

Frank Kim - Oral Re: Happy Holidays to the Board and all County employees, this years accomplishments and looking forward to an exciting new year

### BOARD COMMENTS:

Chairman Spitzer - Oral Re: Acknowledged County negotiating team (Bruce Barsook (Liebert Cassidy Whitmore), Robert O'Brien, Margaret Briggs, Kim Evans, Colette Farnes, Shawn Weiske, Debbie Armijo, Bryan Prieto, Andi Bernard, Susan DeBaun, Sandy Zirtzman, Diane Greek, Ann Barlow, Lt. Jason Park, Jaime Martinez, Renee Catanzariti, Tracy Vonada and Dianna Pilotzi), Terri Bruner, Michelle Aguirre and Jennifer Muir of OCEA; announced armories are open and volunteers can sign up using link on County Home Page

Supervisor Steel - Oral Re: Wished everyone a Merry Christmas and a Happy New Year

Vice chair Bartlett - Oral Re: Wished everyone a Merry Christmas and a Happy New Year

### ADJOURNED: 9:45 A.M.

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\*\*\* 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)*

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*Chair, Orange County Board of Supervisors*

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*Orange County Clerk of the Board*