



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

October 12, 2017

A Special Meeting of the Board of Supervisors will convene at 9:30 a.m., Thursday, October 12, 2017, 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 black ink, appearing to read "Michelle Steel", is written over a horizontal line.

Supervisor Michelle Steel  
Chairwoman, Orange County Board of Supervisors

# A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA



**Thursday, October 12, 2017**  
**9:30 A.M.**

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

**MICHELLE STEEL**  
CHAIRWOMAN  
Second District

**ANDREW DO**  
VICE CHAIR  
First District

**TODD SPITZER**  
SUPERVISOR  
Third District

**SHAWN NELSON**  
SUPERVISOR  
Fourth District

**LISA A. BARTLETT**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Frank Kim

COUNTY COUNSEL  
Leon J. Page

CLERK OF THE BOARD  
Robin Stieler

This special meeting 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. Every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting. To speak on a special meeting agenda item, complete a Speaker Request Form(s) and deposit the completed form in the box to the left of the podium. Speaker request forms must be deposited prior to the end of the Special Meeting Agenda Item 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 are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing. Power Point 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>*

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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

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INVOCATION: Vice Chair Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

**I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)**

**II. SPECIAL MEETING AGENDA ITEM COMMENTS ONLY**

*At this time, members of the public may address the Board of Supervisors on any item on the special meeting agenda. 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.*

**III. CONSENT CALENDAR (None Scheduled)**

END OF CONSENT CALENDAR

**IV. DISCUSSION ITEMS (Item 1)**

GENERAL ADMINISTRATION

1. **Chairwoman Steel** - Adopt resolution ratifying the proclamation of a local emergency by the Chair of the Board of Supervisors acting as the Chair of the Emergency Management Council related to Canyon 2 Fire; and set review to determine need for continuing local emergency for 10/17/17, 9:30 a.m. and every 30 days thereafter - All Districts

**VI. CLOSED SESSION (None Scheduled)**

**VII. ADJOURNMENT**

ADJOURNED: