

# NOTICE AND CALL OF A

# SPECIAL MEETING

# OF THE BOARD OF SUPERVISORS

# OF ORANGE COUNTY, CALIFORNIA

June 24, 2013

A Special Meeting of the Board of Supervisors will convene at 12:30 p.m., Monday, June 24, 2013, 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 Chairman.

Shawn Nelson

Chairman

# AGENDA



SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

# Monday, June 24, 2013 12:30 P.M.

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

> SHAWN NELSON CHAIRMAN Fourth District

PATRICIA BATES VICE CHAIRMAN Fifth District

JOHN M.W. MOORLACH SUPERVISOR Second District SUPERVISOR First District

JANET NGUYEN

**TODD SPITZER** SUPERVISOR Third District

COUNTY EXECUTIVE OFFICER Michael B. Giancola

COUNTY COUNSEL Nicholas S. Chrisos

CLERK OF THE BOARD Susan Novak

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 it in the box to the left of the podium. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. 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

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

#### I. PRESENTATIONS/INTRODUCTIONS

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

#### **END OF CONSENT CALENDAR**

#### **III. DISCUSSION ITEMS (None Scheduled)**

### **IV. PUBLIC HEARINGS (None Scheduled)**

# V. CLOSED SESSION (Item CS-1)

CS-1. Human Resource Services - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to

Government Code Section 54957.6:

Agency Negotiator: Michael B. Giancola

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), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and other non-represented employees

RE: Terms and Conditions of Employment

#### VI. ADJOURNMENT

ADJOURNED:



# County Executive Office

# Memorandum

June 20, 2013

To:

Susan Novak, Clerk of the Board

From:

Michael B. Giancola, County Executive Officer

Subject:

Request for Supplemental Closed Session for June 24, 2013

The Human Resource Services department requests a Supplemental Closed Session on June 24, 2013 with the County's designated negotiating representative, Michael B. Giancola, to discuss terms and conditions of employment for employees represented by the Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA); International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), and other non-represented employees pursuant to Government Code Section 54957.6.

Accordingly, please prepare the Agenda item to read:

The Human Resource Services department requests a Supplemental Closed Session on June 24, 2013 with the County's designated negotiating representative, Michael B. Giancola, to discuss terms and conditions of employment for employees represented by the Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA); International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), and other non-represented employees pursuant to Government Code Section 54957.6.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

cc:

Members, Board of Supervisors Steve Danley, Chief Human Resources Officer Nicholas S. Chrisos, County Counsel