SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 7, 2020, 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 CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Vice Chairman Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-4)

GENERAL ADMINISTRATION

County Executive Office:

1. Receive updates from County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency; and provide direction to County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts

1 **MOTION TO ISSUE AN ORDER REQUIRING ALL FOOD SERVICES WORKERS TO WEAR FACIAL COVERINGS FAILED TO RECEIVE A SECOND**

45132 **RECEIVED AND FILED UPDATE; APPROVED DIRECTION TO CEO LEGISLATIVE AFFAIRS TO DRAFT A POSITION IN SUPPORT OF THE STEINBERG INSTITUTE'S REQUEST TO TEMPORARILY WAIVE CERTAIN REQUIREMENTS OF THE MENTAL HEALTH SERVICES ACT (MHSA) AND TO TEMPORARILY ALLOW USE OF MHSA FUNDS FOR SUBSTANCE USE DISORDER PROGRAMS RELATED TO COVID-19**

2. Approve grant applications/awards submitted by Health Care Agency in 4/7/20 grant report and other actions as recommended - All Districts

51342 **APPROVED AS RECOMMENDED**

3. **Supervisor Chaffee -** Approve addition of 4th Supervisorial District COVID-19 Assistance Program, to assist local non-profits and community groups providing residents suffering from Novel Coronavirus (COVID-19) with critical supplies and services to FY 2019-20 County Events Calendar; and make related findings per Government Code Section 26227

45132 **APPROVED AS AMENDED TO ADD DISTRICTS 1, 2, 3 AND 5 EVENTS FOR COVID-19 ASSISTANCE PROGRAMS TO THE COUNTY EVENTS CALENDAR**

4. **Vice Chairman Do -** Approve requirements to provide language access for all emergency and public health notices, infographics and flyers on all County websites and publish all agendas for Board of Supervisors meetings in Spanish, Vietnamese, Korean and Chinese; require County Executive Officer to identify a county-wide Language Access Policy and return to the Board on 4/28/20

15342 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

None

COUNTY EXECUTIVE OFFICER COMMENTS

None

BOARD COMMENTS:

Chairwoman Steel - Oral Re: Announced the birth of staff member's newborn and welcomed the baby to Orange County

Supervisor Wagner - Oral Re: Suggested closed businesses with pass through windows such as theater box offices could work with Clerk-Recorder's office to provide temporary locations for in person marriage certificate services

VI. ADJOURNMENT

ADJOURNED:1:14 P.M.

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

ORD.= Ordinance
RESO. = Resolution

A.=Abstained
X.=Excused
N.=No
BO=Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board