REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, July 14, 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:Vice Chairman Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-11)

35142 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS DELETED AND ITEMS 1, 3 AND 11 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **District Attorney -** Approve contract MA-026-20011770 with Sintelix Incorporated LLC for Sintelix license, maintenance and training, 7/14/20 - 5/30/23 ($199,070); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

15342 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

2. Accept one-time donation from Microsoft Corporation for installation services of Microsoft Azure Government product and assessment services for secure off-site data storage ($35,000); and authorize Sheriff-Coroner or designee to accept donation - All Districts

35142 **DELETED**

3. Approve contract CT-060-20011032 with Waterfowler Gear, Inc. dba Evans Gun World for use of shooting range facilities, 10/1/20 - 9/30/21 ($45,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

14352 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

4. Approve amendment 1 to extend contract MA-042-18011206 with The Urban Institute for Proposition 47 Evaluation services, 5/1/18 - 4/30/23, Cohort 1 ($100,000; new total $300,000) and Cohort 2 ($300,000, cumulative total $700,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

5. Approve selection of and contract MA-042-20011754 with Phoenix House Orange County, Inc. for substance use disorder peer mentoring services, 8/14/20 - 6/30/23 ($1,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

OC PUBLIC WORKS

6. Adopt resolution certifying completion of public streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting public improvements and authorizing release of bond securities for Tract Map 17579, LT-MR23, LLC, William Lyon Homes, Inc.; and making related findings - District 5
RESO: 20-086

7. Approve quitclaim deed for Cow Camp Road Segment 2B to RMV PA3 Development, LLC.; accept Grant Deeds from RMV PA3 Development, LLC for Cow Camp Road Segments 2B-1, 2B-2 and 2C-1; authorize Director or designee to accept and quitclaim minor interests in real estate needed for road right-of-way under certain conditions; approve amendment 1 to agreement MA-080-17012088 with RMV Community Development, LLC amending project scope and cost share responsibilities for Cow Camp Road Segments 2B-2 and 2C-1; and consider application of prior Final Environmental Impact Reports 584 and 589 and Addendum No. 3.1 and other findings - District 5

SOCIAL SERVICES AGENCY

8. Approve Memorandum of Understanding with City of Anaheim and Anaheim Workforce Development Board to co-locate Social Services Agency at Anaheim Workforce Connection, effective upon execution for three years; and authorize Director or designee to execute amendments under certain conditions - Districts 3 and 4

GENERAL ADMINISTRATION

9. **Clerk of the Board -** Approve initial Conflict of Interest Code for Orange County Housing Finance Trust - All Districts

10. **County Executive Office -** Approve contract MA-017-20011958 with ePlus Technology, Inc. for new storage area network solution, including hardware, software, maintenance and professional services through reseller on County-approved National Association of State Procurement Officials ValuePoint Cooperative Agreements, 7/14/20 - 7/13/25 ($3,133,873); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. **Internal Audit -** Approve Audit Oversight Committee Bylaws; and adopt resolution amending Resolution 16-014 to provide term of office of public members to be coterminous with the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the Audit Oversight Committee - All Districts (Continued from 6/23/20, Item 30)

15342 **APPROVED AS AMENDED TO REVISE BYLAWS TO STRIKE PARAGRAPHS 3.2.1 AND 3.5 AND AMEND PARAGRAPH 3.4 TO READ: MEMBERS ARE EXPECTED TO CONSISTENTLY ATTEND ALL MEETINGS. IF A PUBLIC MEMBER IS UNABLE TO ATTEND A MEETING, ABSENT EXTENUATING CIRCUMSTANCES, THE PUBLIC MEMBER SHALL NOTIFY THE AOC CHAIR OF HIS OR HER ANTICIPATED ABSENCE, PRIOR TO THE MEETING**
RESO: 20-087

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 12-19)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

12. Approve retroactive five-year agreement with Orange County Transportation Authority (OCTA) for law enforcement services, 7/1/20 - 6/30/25; ratify FY 2020-21 charges to OCTA for law enforcement, special and supplemental services and canine explosive detection services, 7/1/20 - 6/30/21 ($443,907; new total $10,153,040); and authorize Sheriff-Coroner to execute amendments under certain conditions - All Districts

31452 **APPROVED AS RECOMMENDED**

13. Receive and file status report and terminate local emergency related to 2020 Civil Unrest Event - All Districts (Continued from 6/23/20, Item S66H)

53142 **APPROVED AS RECOMMENDED**

14. **Treasurer-Tax Collector -** Approve amendment 2 to contract MA-074-15011958 with Brinks Incorporated for armored car services, 8/1/20 - 7/31/22 ($441,000; cumulative total $1,541,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

B.O. **CONTINUED TO 7/28/20, 9:30 A.M.**

HEALTH CARE AGENCY

15. Approve amendment 1 to contract MA-042-20010899 with International Business Machines Corporation for System of Care Data Integration System, 7/14/20 - 6/30/25 ($1,563,218; cumulative total $19,563,218); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**

16. Ratify amendment A1 to standard agreement 18-78009-000 with California Department of State Hospitals for Forensic Conditional Release Program, 7/1/20 - 6/30/21 ($1,424,658; cumulative total $4,249,717); and authorize Director or designee to execute amendment and related documents - All Districts

15342 **APPROVED AS RECOMMENDED**

17. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 8/11/20, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the 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 nonessential 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 (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28; 6/2/20, Item 53; 6/23/20, Item 48)

51342 **RECEIVED AND FILED STATUS REPORT AND APPROVED CONTINUANCE OF LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS COVID-19, RECEIVED UPDATES FROM THE HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE NOVEL CORONAVIRUS (COVID-19) EMERGENCY**

JOHN WAYNE AIRPORT

18. Approve amendment 2 to renew contract MA-280-18011856 with SKIDATA, Inc. for parking access revenue control system maintenance and repair services, 8/1/20 - 7/31/23 ($1,925,349; cumulative total $3,276,949); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

21345 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

19. Approve Permanent Local Housing Allocation Five Year Plan; adopt resolution authorizing submittal of application to California Department of Housing and Community Development for Permanent Local Housing Allocation (PLHA) funds; approve agreement with City of La Habra for North Service Planning Area, for disbursement of PLHA funds; and authorize Director or designee to execute agreement, make subsequent amendments under certain conditions and

submit application to California Department of Housing and Community Development - All Districts (Continued from 6/23/20, Item 51)

51342 **APPROVED AS RECOMMENDED**
RESO: 20-088

IV.PUBLIC HEARINGS (Item 20)

OC PUBLIC WORKS

20. Public Hearing to consider adopting resolution approving Development Services Fee Schedule, effective 9/14/20 and rescinding Resolution 15-017; and making California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 33; 5/5/20, Item 34)

B.O. **CLOSED PUBLIC HEARING**

15342 **APPROVED AS RECOMMENDED**
N
RESO: 20-089

III.DISCUSSION ITEMS (Items 12-19)

OC PUBLIC WORKS

21. Approve amendment 1 to contracts MA-080-17011740 with TRC Engineers, Inc., MA-080-17011741 with McCormick-Busse, Incorporated, and amendment 3 to contract MA-080-17011742 with Kleinfelder Construction Services, Inc. for on-call public relations services, 8/8/20 - 8/7/21 ($200,000 each; cumulative total $5,100,000); renewable for one additional one-year term; authorize Director or designee to execute amendments; and make California Environmental Quality Act and other findings - All Districts

51342 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

22. Adopt March 2020 Pavement Maintenance Special Provisions; approve job order contracts MA-080-20011800 with All American Asphalt, MA-080-20011803 with Hardy & Harper, Inc., MA-080-20011801 with R.J. Noble Company, MA-080-20011813 with Palp, Inc. dba Excel Paving Company, MA-080-20011810 with KEC Engineering, MA-080-20011812 with PUB Construction, Inc., and MA-080-20011802 with Bitech Construction Company Inc. for pavement maintenance services, 8/18/20 - 8/17/21 ($4,980,000 each; aggregate total $34,860,000); authorize Director or designee to execute contracts under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - All Districts

51342 **APPROVED AS RECOMMENDED**

23. Adopt March 2020 General Engineering Special Provisions; approve job order contracts MA-080-20011804 with KEC Engineering, MA-080-20011806 with New Creation Engineering & Builders, Inc., MA-080-20011805 with Palp, Inc. dba Excel Paving Company, MA-080-20011807 with Bitech Construction Company Inc., MA-080-

20011808 with HYM Engineering, Inc., and MA-080-20011809 with Sol Construction, Inc. for general engineering services, 8/18/20 - 8/17/21, ($4,980,000 each; aggregate total $29,880,000); authorize Director or designee to execute contracts under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - All Districts

13452 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

24. Approve amendment 4 to contract MA-299-17010655 with Clean Harbors Environmental Services, Inc. for hazardous waste collection and disposal services, 2/1/20 - 1/31/21 ($1,600,000; new total $7,270,000; cumulative total $24,280,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3, 4 and 5

45132 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

25. **Probation -** Approve cessation of collection of juvenile fines and fees pursuant to Senate Bill 190 and authorize discharge of all outstanding associated obligations - All Districts

53142 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

26. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

13452 **APPROVED AS RECOMMENDED**

27. Adopt 2021 Cigna Healthcare of California, Cigna Health and Life Insurance Company and Kaiser Foundation Health Plan employee HMO Health Plan rates - All Districts

51342 **APPROVED AS RECOMMENDED**

28. Adopt 2021 Retiree Insured HMO and PPO Health Plan rates - All Districts

15342 **APPROVED AS RECOMMENDED**

29. Adopt 2021 Employee PPO Health Plan rates for self-funded Wellwise Choice and Sharewell Choice; and authorize Chief Human Resource Officer or designee to approve change in County contribution to Sharewell Choice employee only rate, to meet requirements of Affordable Care Act - All Districts

51342 **APPROVED AS RECOMMENDED**

30. Adopt 2021 Retiree PPO Health Plan rates for self-funded Wellwise and Sharewell; authorize Chief Human Resource Officer or designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 for Wellwise retiree health plan - All Districts

15342 **APPROVED AS RECOMMENDED**

31. Approve grant applications/awards submitted by Health Care Agency, Social Services Agency, Sheriff-Coroner and District Attorney and retroactive grant applications/awards submitted by Health Care Agency in 7/14/20 grant report and other

actions as recommended; adopt resolution authorizing Social Services Agency Director or designee to execute grant agreement and amendments with California Department of Education for California State Preschool Program ($128,619) - All Districts

53142 **APPROVED AS RECOMMENDED**
RESO: 20-090

32. Approve retroactive payment of invoice 0252567-IN to GM Business Interiors for payment of moving expenses ($91,604) - All Districts

15342 **APPROVED AS RECOMMENDED**

33. **Registrar of Voters -** Adopt resolution delegating authority to Registrar of Voters or designee to execute leases and licenses of real property for use by County of Orange for election-related activities under certain conditions and perform related activities; directing Registrar of Voters or designee to submit an annual report to the Board each year by January 31st; and make California Environmental Quality Act and other findings - All Districts

53142 **APPROVED AS RECOMMENDED**
RESO: 20-091

Supervisor Wagner:

S33A. North Tustin Advisory Committee - Appoint Kirk Watilo, North Tustin, to complete term ending 3/31/23

35142 **APPROVED AS RECOMMENDED**

S33B. Assessment Appeal Board No. 4 - Reappoint Mary Aileen Matheis, Irvine, for term ending 9/3/23

31452 **APPROVED AS RECOMMENDED**

S33C. Foothill/Trabuco Specific Plan Review Board - Appoint Robert Borland III, Trabuco Canyon, to complete term ending 6/30/21

35142 **APPROVED AS RECOMMENDED**

S33D. North Tustin Advisory Committee - Appoint Dessa Schroeder, North Tustin, to complete term ending 3/31/21

31452 **APPROVED AS RECOMMENDED**

S33E. **Vice Chairman Do -** Orange County Airport Commission - Appoint Bert P. Ashland, Garden Grove, for term concurrent with 1st District Supervisor's term of office

12345 **APPROVED AS RECOMMENDED**

S33F. **Supervisor Bartlett -** Senior Citizens Advisory Council - Appoint Patty Barnett Mouton, Laguna Niguel, to complete term ending 12/31/20 and reappoint Larry Kramer, San Juan Capistrano, for term ending 12/31/21

53142 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S33G. **Sheriff-Coroner -** Approve Memorandum of Understanding (MOU) with Cities of Anaheim, Garden Grove and Irvine for School Mobile Assessment Resource Team, 7/1/20 - 12/31/21; authorize Sheriff-Coroner or designee to execute MOU and future amendments under certain conditions - Districts 1, 3, 4 and 5

13452 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

S33H. **Probation -** Approve contract MA-057-20011296 with Universal Protection Service LP dba: Allied Universal Security Services for armed security guard services, 7/14/20 - 1/31/22 ($1,300,000); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

53142 **CONTINUED TO 7/28/20, 9:30 A.M.**

GENERAL ADMINISTRATION

S33I. **Chairwoman Steel and Supervisor Wagner -** Adopt resolution in support of the California Civil Rights initiative

32145 **MOTION TO ADOPT RESOLUTION IN SUPPORT OF THE CALIFORNIA CIVIL**
NAA **RIGHTS INITIATIVE FAILED TO CARRY**

S33J. **County Executive Office -** Approve and adopt Voluntary Incentive Program for unrepresented employees and bargaining units; authorize County Executive Officer or designee to enter into an agreement with County bargaining units and implement program; authorize employees to participate in Health Reimbursement Arrangement under certain conditions; and authorize Chief Human Resource Officer or designee to administer and amend Retiree Medical Plan and enter into an agreement with County bargaining units for their members to opt out of participation under certain conditions - All Districts

15342 **APPROVED AS RECOMMENDED**

S33K. **Supervisor Chaffee and Supervisor Bartlett -** Direct Registrar of Voters to place "An Ordinance of the
County of Orange, California Adding Section 1-2-9.1 to the Codified Ordinances of the County of Orange Imposing a Lifetime Limit on the Numbers of Terms for Members of the Orange County Board of Supervisors" on the ballot and to consolidate that election with November 3, 2020 Statewide General Election; direct County Counsel to prepare ballot language and impartial analysis of ordinance; and direct Auditor-Controller review measure and prepare a fiscal impact statement as required by Article VII, Section 701 of the County Charter

B.O. **DELETED**

S33L. **Supervisor Steel -** Orange County Veterans Advisory Council - Appoint Vladimir Antonio Anderson, Lake Forest to complete term ending 3/27/22

23142 **APPROVED AS RECOMMENDED**

S33M. **Vice Chairman Do -** Allocate $10 million in Federal CARES Act funding for grant initiative to support COVID-Safe Restaurant Program for Orange County restaurants with proof of completing and posting checklist and attestation required under Amended Order and Strong Recommendations of County Health Officer dated 7/3/20 and State of California's Resilience Roadmap; authorize Health Care Agency to negotiate and execute contract with other entities as needed to act as Third-Party Administrator(s) to manage and administer COVID-Safe Restaurant Program; and provide further direction to County Executive Officer and other County Officers related to COVID-19 emergency and response

12345 **APPROVED AS RECOMMENDED**

S33N. **Chairwoman Steel and Vice Chairman Do -** Adopt resolution establishing August 11 as Orange County Law Enforcement Appreciation Day

21345 **APPROVED AS RECOMMENDED**
RESO: 20-095

IV.PUBLIC HEARINGS (Item 20)

OC COMMUNITY RESOURCES

34. Public Hearing to consider approving amendments to FY 2015-19 Consolidated Plan, FY 2015-19 Citizen Participation Plan and FY 2019-20 Annual Action Plan ($7,690,857 federal Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant and Emergency Solutions Grant Act funding in response to COVID-19; add $1,081,055 federal HOME Investment Partnership Act Program Income funds; and utilize $413,532 federal HOME Investment Partnership Act Funds for administration per approved federal waivers); and authorize Director or designee to submit amendments of the plans and related documents to U.S. Department of Housing and Urban Development and enter into negotiations and execute emergency contracts under certain conditions - All Districts

B.O. **CLOSED PUBLIC HEARING**

14352 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

35. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments", effective 8/27/20; set second reading and adoption for 7/28/20, 9:30 a.m.; adopt resolutions updating fees for Plant Quarantine-Phytocertification Program, Certified Farmers' Market Program and Pesticide Use Enforcement Program, effective 7/14/20; rescinding Resolutions 15-035, 15-036 and 15-037; and making California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 51; 5/5/20, Item 51)

B.O. **CLOSED PUBLIC HEARING**

15342 N **APPROVED AS RECOMMENDED**
RESO: 20-092 - 20-094

36. Public Hearing to consider adopting resolution confirming and approving annual sewage unit fee for La Mirada County Service Area No. 13 sewer services; and making California Environmental Quality Act and other findings - District 4

B.O. **CLOSED PUBLIC HEARING**

43142 **APPROVED AS RECOMMENDED**
RESO: 20-096

GENERAL ADMINISTRATION

37. **County Counsel -** Acting as the Orange County Flood Control District - Public Hearing to

consider adopting Resolution of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in County of Riverside; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; and directing and authorizing Auditor-Controller to make related payments ($1,320,000); and considering application of Final Environmental Impact Report 583, and Final Supplemental Environmental Impact Statement 583 and other findings - All Districts (2/3 vote of membership; affirmative votes required)

B.O. **CLOSED PUBLIC HEARING**

51342 **APPROVED AS RECOMMENDED**
RESO: 20-097

V.CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE:Terms and conditions of employment

B.O. **HELD, NO REPORTABLE ACTION**

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases:One Case

B.O. **DELETED**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Patricia - Oral re: Children belong in school and sports without masks and are being psychologically damaged; teachers also need healthy environment to teach

Name Not Given - Oral re: Hopes the Board is listening to speakers; system that the Board is funding and creating needs to protect everyone or be reformed

Name Not Given - Oral re: No celebration day for killer cops and protest planned for August 11th; increased police and sheriff budgets benefit lobbyists and special interests and not constituents; Supervisors enforcing social distancing but not enforcing masks so picking and choosing which opinions are enforced is not based on the facts; defund the police, black lives matter

Emily - Oral re: Holding supervisors accountable; people fear for their privilege while others fear for their lives; Supervisor Wagner wasting time with conspiracy theories and not facts; black lives matter

Brianna - Oral re: Item 12 regarding law enforcement used for Orange County Transportation Authority (OCTA) and use of OCTA transportation; OCTA is used by minorities and people of color and the use of law enforcement will intimidate, target and profile the people who depend on OCTA for daily transportation

Name Not Given - Oral re: Public letter to CDC Director signed by thousands of employees regarding COVID-19 and police brutality that affect black and brown people disproportionately; reduction in time to speak

Maria - Oral re: Allowing speakers to come in without masks, not enforcing the rules makes people feel unsafe

Name Not Given - Oral re: Asked why Garden Grove has armored trucks yet he could not afford to go to the doctor when he was young; Board is doing a terrible job during the pandemic, experimenting with genocide and has black lives on their hands and deserve to be in prison

Illya Tseglin - Oral re: Hundreds of people coming to speak at meetings; justice is gone and we have kangaroo courts

Lorie - Oral re: Black lives matter

Name Not Given - Oral re: People are fed up, educating themselves, becoming active and will be coming for Board seats

Zoey - Oral re: Goal of Board is to serve themselves and line their pockets; decrease police funds and divest into healthcare, social services and education in the community; police encouraging and allowing the physical harm of people of color; money for police unions is valued more than lives; black lives matter

Jihad - Oral re: Holding the board and police accountable, black lives matter

Name Not Given - Oral Re: Black lives matter; defund the police; they are not trained to handle mental illness and homelessness; police need to stay in their lane writing tickets, home invasions, mass shooters, robbery, and rapes; they spend 40% to 60% of the general fund, but only spend 20% of their time on police duties

Kevin - Oral Re: Opposes law enforcement appreciation day for people who kill unarmed people, black lives matter

Abel - Oral Re: Kids are being sent back to school without a plan or masks; failure of County leadership; no protection for black and brown kids

John Briscoe - Oral Re: Need to require masks for field social workers; submitted Public Records Act request for information

Jackelyn - Oral Re: Term limits item removed from agenda but opposes any extension of term limits; COVID-19 causing financial instability

Erika - Oral Re: OC Board of Education failed the people last night; Board of Supervisors failing the people, uphold two term limit for supervisors

Brittany - Oral Re: All jobs matter; teachers going back to school with no protection for them; risking teachers lives

Gabriella - Oral Re: Santa Ana police budget reform is needed; funds should be allocated to assist black and brown community with food security and promoting healthy options and providing access to prenatal care

Name Not Given - Oral Re: Public servants failing; ethnic and minority groups at higher risk for COVID-19 hospitalizations and death

Kristen - Oral Re: COVID-19 emergency; need to keep children distance learning until doctors say that it is time; listen to medical experts not just selfish people with money

Robert Tseglin - Oral re: Nate Tseglin kidnapped by police and placed in unlicensed group home; probate case; abuse and government corruption

Jesse Frazier - Oral re: Black lives matter; egos get in the way; be on the right side of history

Ron Miller - Oral re: No valid tests for Coronavirus so all numbers are bogus; pandemic has been planned for 10 years to result in mandatory vaccines

Joe - Oral re: Orange curtain will be torn down; schools should not reopen; protests planned on police day; black lives matter

Pat Davis - Oral re: Defund Musick Jail project; do not put people in jail for being unhoused or having unmet mental health or substance use needs; defund OC jails and invest in community care; set a date for 2020 Truth Act Forum

Felicity Figueroa - Oral re: Requests Board of Supervisors set a date for the 2020 Truth Act Forum and provide transparency regarding how law enforcement is transferring community members to ICE custody during pandemic

Jacklyn Witt- Oral re: Is disabled and high-risk and County does not want to protect high-risk individuals telling them to just stay home when others refusing to wear masks can go to the beach, restaurants and malls; does not feel safe going to Target or to get groceries because County refuses to enforce mask ordinance

Dr. Glenn Etow - Oral re: Is high risk due to age and requests enforcement of masks due to worsening pandemic and increased hospitalizations

Chris Etow - Oral re: Increase in COVID-19 cases and hospitalizations; citizens at Board Meetings not practicing social distancing or wearing masks

Lew Romje - Oral re: COVID-19 is not a joke; neighbor died and little leaguer in his community lost his sister and his mother; people need to take the pandemic seriously and practice protective measures like distancing and wearing masks

Matt Fillner - Oral re: Mask order not being enforced and COVID-19 cases are increasing; people in stores not wearing masks; restaurant staff not covering noses with their masks

Samuel Vance - Oral re: Brown Act not benefiting residents as designed; vehicle of democracy does not

run without the engine of the people

Rose Ochoa - Oral re: Opposes Musick Jail expansion; recommends cancelling the project and invest resources in care, not cages

Emily Jackson - Oral re: Stop Musick Jail expansion; spend the $300 million dollars investing in communities to programs that actually support the community

David Duran - Oral re: County continues to do as little as possible to expand and provide the housing, medical and mental services needed to save lives and dissolve homelessness throughout Orange County

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Chaffee - Oral re: Congratulated Supervisor Bartlett on her appointment to the National Association of Counties; Placentia Fire Department is working well and has assisted OCFA in out of area calls; supports black lives matter and also supports blue lives matter

Chairwoman Steel - Oral re: Congratulated Supervisor Bartlett on her appointment to the National Association of Counties

ADJOURNED:3:52 P.M.

32145 **Adjourned in memory of Gregory T. Winterbottom**

32145 **Adjourned in memory of Bruce Nestande**

52134 **Adjourned in memory of Daisy Mae Messer**

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
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)

Chair, Orange County Board of Supervisors