EMERGCNY MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Wednesday, March 11, 2020,*3:00 P.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:Supervisors: Do, Chaffee, Steel and Wagner

EXCUSED:Supervisor Bartlett

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

INVOCATION: None

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 (None)

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH COUNTY COUNSEL - THREAT TO PUBLICSERVICES OR FACILITIES - Pursuant to Government Code Section 54957: Consultation with: County Counsel (2/3 vote of members present)

14352 X **APPROVED EMERGENCY MEETING AND TO CONDUCT CLOSED SESSION PER CALIFORNIA GOVERNMENT CODE SECTIONS 54956.5 AND 54956.5(C)**

B.O. **HELD, NO REPORTABLE ACTION; DR. QUICK PROVIDED AN UPDATE REGARDING COVID-19**

VI. ADJOURNMENT

ADJOURNED: 4:03 P.M.

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

Orange County Clerk of the Board