REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, July 27, 2021,*9:00 A.M.

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

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third 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 Foley, Second District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

Chairman Do and Vice Chairman Chaffee presented a resolution commending Orange County Incident Management Team for their dedication to Operation Independence and tireless efforts to vaccinate Orange County residents, workers and vulnerable members

II.CONSENT CALENDAR (Items 1-12)

45231 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 11 WHICH WAS CONTINUED TO 8/24/21, 9:30 A.M. AND ITEMS 1, 2 AND 3 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Do -** Emergency Medical Care Committee - Reappoint Arturo Pedroza, Santa Ana,

to complete term ending 6/30/23
13245 **APPROVED AS RECOMMENDED**

Vice Chairman Chaffee:

2. Orange County Human Relations Commission - Reappoint Jo-Anne Matsuba, Fullerton, for term ending 7/26/23
45231 **APPROVED AS RECOMMENDED**

3. Development Processing Review Committee - Reappoint James (Jim) Holas, Anaheim, for term concurrent with 4th District Supervisor's term of office
45231 **APPROVED AS RECOMMENDED**

DEPARTMENT APPOINTMENTS

4. **Social Services Agency -** Orange County Child Care and Development Planning Council - Reappoint Amanda Selogie, Huntington Beach; Deanna Parga, La Habra; Fredrika (Fritzi) Gragg, Trabuco Canyon; Janet Anderson-Deusenberry, Orange; Kamica Barnes, Yorba Linda; Kathleen Leary, Huntington Beach; Maureen Fitzpatrick, San Juan Capistrano; Sandra (Sandy) Avzaradel, Rancho Santa Margarita and Teresa (Traci) Stubbler, Irvine, for terms ending 8/5/23; and appoint Elizabeth (Lisa) Stambolis, Laguna Niguel, for term ending 8/5/23 and Nadhira Hathotuwegama, Orange, to complete term ending 8/5/22 - All Districts

ELECTED DEPARTMENT HEADS

5. **Sheriff-Coroner -** Approve lease agreement with State Department of Forestry and Fire Protection for intermittent, call-when-needed helicopter services, one-year term; and authorize Sheriff-Coroner or designee to execute lease agreement, related documents and subsequent agreements under certain conditions - All Districts

OC COMMUNITY RESOURCES

6. Concur with projects using previously transferred County funds and approved by Orange County Housing Finance Trust - All Districts

OC PUBLIC WORKS

7. Adopt resolution certifying completion of streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting Ambito Street and storm drain easement; authorizing release of bond securities for Tract Map 17588 Shea Homes Limited Partnership; and making related findings - District 5
RESO: 21-084

8. Adopt resolution certifying completion of streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting Vagar and Platal Streets; authorizing release of bond securities for Tract Map 17583 Shea Homes Limited Partnership; and making related findings - District 5
RESO: 21-085

9. Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation; accepting Risilla, Galante and Volar Streets; authorizing release of bond

securities for Tract Map 17582 Shea Homes Limited Partnership; and making related findings - District 5
RESO: 21-086

10. Adopt resolutions approving Orange County Traffic Committee 5/20/21 report establishing traffic signal control at intersection of Gilbert Street and Pacific Place; and establishing no stopping zone on northside of McFadden from Pacific St. to 7821 McFadden; and make California Environmental Quality Act and other findings - Districts 1, 2, and 4
RESO: 21-087 - 21-088

GENERAL ADMINISTRATION

11. **Clerk of the Board -** Approve initial Conflict of Interest Code for Orange County Power Authority - Districts 2, 3, 4 and 5 (Continued from 6/22/21, Item 15; 7/13/21, Item 11)
45231 **CONTINUED TO 8/24/21, 9:30 A.M.**

12. **County Executive Office -** Receive and file annual list of County Ad Hoc Committees for FY 2021-22 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-S40G)

ELECTED DEPARTMENT HEADS

13. **District Attorney -** Approve amendment 3 to contract MA-026-20010884 with Bode Cellmark Forensics, Inc. dba Bode Technology for sexual assault kit DNA testing services, 10/1/20 - 6/30/22 ($1,187,546); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
42351 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

14. Approve Change Order No. 9 to contract MA-060-17012119 with Motorola Solutions, Inc. for Countywide Cell Redesign ($105,954; cumulative total $25,561,967); and authorize Director of Technology Division or designee to execute change order - All Districts
54231 **APPROVED AS RECOMMENDED**

15. Approve retroactive Change Order No. 1 to contract MA-060-17010289 with Motorola Solutions, Inc. for Countywide Cell Redesign ($200,000; cumulative total $10,823,601); and authorize Director of Technology Division or designee to execute change order - All Districts
35241 **APPROVED AS RECOMMENDED**

16. Accept one-time donation of one narcotics detection canine and one patrol canine from Orange County Sheriff's Advisory Council ($28,665) - All Districts
43251 **APPROVED AS RECOMMENDED**

17. Approve contract MA-060-21011432 with Axon Enterprise Inc. for body worn cameras, term ending 6/21/26 ($12,728,078); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

34251 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

18. Approve amendment 3 to contract MA-042-20010886 with Charitable Ventures of Orange County for Early Childhood Mental Health Consultation services, 7/28/21 - 6/30/22 ($140,302; cumulative total $2,140,301); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

B.O. **CONTINUED TO 8/10/21, 9:30 A.M.**

19. Ratify agreement GOVOPS-C2084 with California Government Operations Agency for Vaccine Engagement Program, 5/1/21 - 1/31/22 ($4,500,000); and authorize Director or designee to execute agreement and amendments under certain conditions - All Districts

B.O. **DELETED**

20. Approve contract MA-042-21011841 with Human Options Inc. for Emergency Housing Voucher Supportive services, 7/27/21 - 6/30/23 ($745,260); approve amendment 2 to contracts MA-042-21011197 with Mercy House Living Centers, Inc. ($2,299,200; cumulative total $11,409,856) and MA-042-21011205 with Families Forward ($916,748; cumulative total $4,888,373) for COVID-19 Response Rapid Rehousing services, 3/23/21 - 6/30/23; approve amendment 1 to contract MA-042-21011198 with PATH People Assisting The Homeless for COVID-19 Response Rapid Rehousing services, 3/23/21 - 6/30/23 ($2,119,387; cumulative total $3,833,606); approve amendment 1 to contract MA-042-21011351 with Orange County's United Way dba Orange County United Way for COVID-19 Responsive Homeless services, 5/1/21 - 6/30/23 ($5,083,766; cumulative total $6,082,494); authorize Director or designee to execute contract; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

43251 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

21. Approve contract MA-280-21011696 with Transcore LP for automated vehicle identification system support, 9/1/21 - 8/31/26 ($443,128); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

22. Approve amendment 4 to lease and ratify minimum annual guarantee adjustment with Paradies-OC, LLC for news and gift specialty retail concession, effective 3/1/21 - District 2

23451 **APPROVED AS RECOMMENDED**

23. Ratify Interim Revenue leases with Bambuza OC Ventures, LLC dba The Coffee Bean & Tea Leaf for locations in Terminal C, 4/21/21 - 4/12/22, Terminal A, 4/21/21 - 6/30/22 and Terminal B, 3/23/21 - 6/30/22; and authorize Director or designee to execute leases - District 2 (4/5 vote of members present)

24351 **APPROVED AS RECOMMENDED**

24. Approve contracts MA-280-21011506 with AECOM Technical Services, Inc. ($924,800), MA-

280-21011510 with Butier Engineering, Inc. ($929,600) and MA-280-21011508 with Arcadis U.S. Inc. ($216,000) for on-call consultant services, 9/1/21 - 8/31/22; renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

25. Approve contract MA-280-21011787 with BridgeNet International, Inc. dba BridgeNet International A Tetra Tech Company for maintenance and support of airport noise monitoring system services package, 9/1/21 - 8/31/26 ($1,148,937.91); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

24351 **APPROVED AS RECOMMENDED**

26. Approve contract MA-280-21011736 with PCI for airside surface maintenance services, 9/1/21 - 8/31/24 ($4,200,000); renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract; and make California Environmental Quality Act and other findings - District 2

24351 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

27. Approve amendment 1 to contract MA-012-18012188 with Tapia Landscaping for landscape maintenance of regional trails, unincorporated community parks and open spaces, 9/1/21 - 8/31/22 ($565,000; cumulative total $2,260,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

28. Approve amendment 9 to contract MA-0120-14011932 with MRI Software LLC for Public Housing Authority Enterprise Application software, 9/1/21 - 8/31/22 ($114,026; cumulative total $829,700); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

42351 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

29. Award contract CT-012-21011563 to Pub Construction, Inc. for Caspers Wilderness Park Old Corral and San Juan Meadows Shade Structures Project, 180 day term, ($367,311); authorize Director or designee to execute contract; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 5

52341 **APPROVED AS RECOMMENDED**

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

30. Adopt FY 2021-22 Job Order Contract Pavement Maintenance Special Provisions; approve job order contracts MA-080-21011633 with R.J Noble Company, MA- 080-21011634 with All American Asphalt, MA-080-21011635 with Palp, Inc. dba Excel Paving Company, MA-080-21011636 with MIK Construction, Inc., andMA-080-

21011637 with Horizons Construction Company International, Inc. for pavement maintenance, 8/19/21 - 8/18/22, ($5,000,000; aggregate total $25,000,000); authorize Director or designee to execute contracts; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

43251 **APPROVED AS RECOMMENDED**

31. Adopt FY 2021-22 Job Order Contract General Engineering Special Provisions; approve job order contracts MA-080-21011628 with New Creation Engineering & Builders, Inc. dba New Creation Builders, MA-080-21011629 with MIK Construction, Inc., MA-080-21011630 with HYM Engineering, Inc, MA-080-21011631 with Palp, Inc. dba Excel Paving Company, and MA-080-21011632 with Matcon General Engineering Inc. for general engineering services, 8/19/21 - 8/18/22, ($5,000,000 each; aggregate total $25,000,000); authorize Director or designee to execute contracts; authorize return of bid guarantees to all bidders upon execution of contracts; and make California Environmental Quality Act and other findings - All Districts

45231 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

32. Approve contract MA-299-21011531 with Habitat Restoration Sciences, Inc. for landscape maintenance services for native plant habitat management at South Region Landfills, 9/1/21 - 8/31/24 ($4,200,000); renewable for two additional one-year terms ($1,400,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 2, 3 and 5

53241 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

33. Acting as the Board of Supervisors and Legislative Body of Community Facilities Districts 86-1 (Rancho Santa Margarita), 87-4 (Foothill Ranch), 87-5A (Rancho Santa Margarita), 87-5B (Rancho Santa Margarita), 87-5C (Rancho Santa Margarita), 87-5D (Rancho Santa Margarita), 87-5E (Rancho Santa Margarita), and 87-8 (Coto de Caza), Irvine Coast Assessment District No. 88-1, Newport Coast Reassessment District No. 99-1R and Newport Coast Reassessment District No. 01-1R - Adopt resolution declaring surplus funds and ordering disposition of surplus funds as a one-time property tax credit to property owners within respective Community Facilities Districts; adopt resolution dissolving Assessment and Reassessment Liens relating to Irvine Coast Assessment District No. 88-1, Newport Coast Reassessment District No. 99-1R and Newport Coast Reassessment District No. 01-1R declaring surplus funds and ordering disposition of surplus funds as a one-time property tax credit to property owners within respective Assessment and Reassessment Districts; and making related findings; consider first readings of "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 86-1 (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 86-1"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-4 (Foothill Ranch) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community

Facilities District No. 87-4"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5A (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5A"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5B (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5B"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5C (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5C"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5D (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5D"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5E (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5E"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-8 (Coto De Caza) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-8"; and set second readings and adoptions for 8/10/21, 9:30 a.m. - Districts 2 and 5

52341 **APPROVED AS RECOMMENDED**
RESO: 21-089 - 21-090

34. Approve contract MA-017-21011750 with ePlus Technology, Inc. for equipment to refresh County's converged voice and data network infrastructure under the National Association of State Procurement Officials ValuePoint Cooperative Agreement to be used Countywide and in County Administration North building, 7/27/21 - 7/26/26 ($6,305,498); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

45231 **APPROVED AS RECOMMENDED**

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

24351 **APPROVED AS RECOMMENDED**

36. Approve grant applications/awards submitted by Health Care Agency, Probation and John Wayne Airport and retroactive grant applications/awards submitted by Health Care Agency in 7/27/21 grant report and other actions as recommended - All Districts

53241 **APPROVED AS RECOMMENDED**

37. Approve retroactive sublease with Clay Lacy Aviation, Inc. for Sheriff-Coroner use of three hangers at John Wayne Airport, 1/1/21 - 12/31/23; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

38. Approve proposed response to FY 2020-21 Grand Jury Report "Orange County Pandemic Preparedness." - All Districts
34251 **APPROVED AS RECOMMENDED**

39. Approve medical legal rates for Independent Medical Evaluators participating in Workers' Compensation Alternative Dispute Resolution program in accordance with newly adopted California Official Medical Fee Schedule; approve revised Master Professional Services agreement with various physicians for Independent Medical Evaluators, effective 8/1/21; authorize Director of CEO Risk Management to update medical legal rates, under certain conditions and execute agreements - All Districts
43251 **APPROVED AS RECOMMENDED**

40. **Vice Chairman Chaffee and Supervisor Foley -** Approve allocation of $15 million in American Rescue Plan Act funding equally between five supervisorial districts for economic support to small businesses and non-profit organizations in response to COVID-19; authorize members of the Board of Supervisors to allocate their districts' designated funding; and authorize OC Community Resources Director or designee to negotiate and execute contracts as needed; and direct Auditor-Controller to make related budget adjustments (Requires 4/5 vote of members present) (Continued from 5/11/21, Item S43B)
B.O. **DELETED**

S40A. **Chairman Do and Supervisor Wagner -** Allocate $20 million exclusively for site development of Veterans portion of Mountain Park Cemetery, Anaheim; and adopt resolution supporting Orange County Veterans Cemetery in Anaheim Hills, and encouraging federal, state and local government support
31245 **APPROVED AS RECOMMENDED**
RESO: 21-091

Chairman Do:

S40B. Orange County Human Relations Commission - Appoint Dr. Dorothy O'Neill, Anaheim Hills, for term ending 7/26/23 (Continued from 4/27/21, Item S54M)
13245 **APPROVED AS RECOMMENDED**

S40C. Orange County Veterans Advisory Council - Appoint Marcos Anthony Villa, Laguna Hills, to complete term ending 3/4/22 (Continued from 4/27/21, Item S54A)
15234 **APPROVED AS RECOMMENDED**

S40D. Airport Land Use Commission for Orange County - Reappoint Mark Monin, Laguna Woods, to complete term ending 5/6/24
15234 **APPROVED AS RECOMMENDED**

S40E. **Supervisor Wagner -** Orange County Waste Management Commission - Appoint Laura Thomas, Orange, to complete term ending 1/18/22
31245 **APPROVED AS RECOMMENDED**

S40F. **Supervisor Foley -** Adopt resolution requesting the United States Army Corps of Engineers fund and immediately proceed with Surfside-Sunset Beach Nourishment Project Stage 13 from Anaheim Bay Harbor to Newport Bay in Orange County
21345 **APPROVED AS RECOMMENDED**
RESO: 21-092

S40G. **County Executive Office and Sheriff-Coroner -** Approve revised mutual aid agreement for COVID-19 vaccination effort; authorize Director of Emergency Management Division to execute agreements with partner agencies; and authorize Auditor-Controller to make related payments and reimburse partner agencies for costs incurred - All Districts

15234 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 41-42)

OC PUBLIC WORKS

41. Public Hearing to consider adopting resolution approving FY 2020-21 Weed Abatement Cost Report and special assessments on identified properties - All Districts

B.O. **CLOSED PUBLIC HEARING**
RESO: 21-093

GENERAL ADMINISTRATION

42. **County Executive Office -** Public Hearing to consider approving 2021 Redistricting Public Participation Plan - All Districts

B.O. **CLOSED PUBLIC HEARING**

54231 **APPROVED AS RECOMMENDED**

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 Organization:Association of Orange County Deputy Sheriffs (AOCDS)
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. **HELD, NO REPORTABLE ACTION**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Name not provided - Oral re: Filed criminal complaint against the Orange County Board of Supervisors; committed fraud with the passing of ordinance on 6/22/21 to increase terms for the Board of Supervisors

Israel Mosqueda - Oral re: Member of the International Brotherhood of Electrical Workers Local 441;

outsourcing of local jobs to contractors who reside outside Orange County; contractors who live in Orange County should have priority over out-of-area contractors when awarding contracts

Patty P. - Oral re: People travel and take time off of work to address their concerns to the Board of Supervisors; removing items from the agenda to discourage people from speaking

Anne Eubanks - Oral re: President of Dana Point Boaters Association; opposes proposed increases in boat slip fees for Dana Point Harbor

Name not provided - Oral re: Understands each school district makes the determination whether or not children are required to wear masks; Superintendent of her child's school stated all children must wear masks and can reprimand a child if they came to school without a mask or did not want to wear a mask; requested clarification on mask wearing for children in schools

Name not provided - Oral re: Deposition conducted by Robert Fuellmich in litigation against the World Health Organization

Name not provided - Oral re: Boat owner in Dana Point; opposes proposed increases in boat slip fees for Dana Point Harbor

Wayne Addison - Oral re: Boat owner in Dana Point; opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners; Dana Point Harbor is not comparable to Newport Harbor

Branka - Oral re: Review of legal grounds for state of emergency and deaths due to COVID-19 vaccines

George Hughes - Oral re: Lives on boat in Dana Point Harbor; opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners; Dana Point Harbor is not comparable to Newport Harbor; letter received from Senator Bates regarding her office's review of the terms of the Dana Point trust

Dell - Oral re: Retired corporate Chief Financial Officer; requested public audit of all slip rents collected over the past two years to determine use of funds; Dana Point Harbor is not comparable to Newport Harbor

Kelly - Oral re: Use of vaccine COVID relief money for pop up vaccinations; funds should be used for informing and educating citizens of treatments

Patti Burke-Pratley - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor; Dana Point Harbor is not comparable to Newport Harbor

Kim Sorgente - Oral re: Was followed home after last Board Meeting

Paul Megna - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor

Rene Ramirez - Oral re: Difficult to breathe while wearing mask; let all Orange County children decide if they want to wear a mask or not

Laura Dunan - Oral re: Licensed Physical Therapist; science is being followed and fertility rates of women who get vaccine

Name not provided - Oral re: Confusion in the community regarding mask wearing protocols; Supervisors not wearing masks at community events; Governor Newsom and contract tracing/tracking of coronavirus

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:

Supervisor Wagner - Oral re: Masks in schools are not under the control of the Board of Supervisors; offered time to public speaker who wanted to speak

Vice Chair Chaffee - Oral re: Invited everyone to attend Fourth District's Kids Fishing Derby on Saturday, August 7 sponsored jointly with OC Parks at Carbon Canyon Regional Park; registration opens at 7:00 a.m. and fishing derby is from 8:00 a.m. - 12:00 p.m.; Orange County Employees Association will be providing free hot dogs, chips and drinks

Supervisor Bartlett - Oral re: Invited everyone to attend the free summer 'Concerts in the Park' occurring at County parks this summer and to visit any Supervisor or County of Orange website for concert schedule and information

Supervisor Foley - Oral re: Provided an overview of District 2 activities and updates

ADJOURNED:2:39 P.M.

21345 **Adjourned in memory of Rick "Rocking Fig" Fignetti**

51234 **Adjourned in memory of Jolene Smith**

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Foley
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)

Chairman, Orange County Board of Supervisors