A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 21, 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

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

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 the completed form(s) 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 opening of the public hearing. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint 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: https://board.ocgov.com/meetings-agendas

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INVOCATION: Vice Chairman Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Chaffee, Fourth District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-5)

GENERAL ADMINISTRATION

1. **Vice Chairman Do -** Direct County Executive Officer to coordinate with Homeless System of Care providers and Orange County Housing Finance Trust to prepare a joint letter seeking funding on housing and homeless and to add to County's Legislative Platform support for items that enhance and provide additional resources to response, recovery and economic impacts of COVID-19

County Executive Office:

2. Approve grant applications/awards submitted by John Wayne Airport and retroactive grant application/award submitted by County Executive Office in 4/21/20 grant report and other actions as recommended - All Districts

3. Receive update from 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 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

4. Waive Board of Supervisors' Policy that issuance of certain Additional County of Orange Teeter Plan Obligations be presented to the Public Financing Advisory Committee before consideration by the Board; adopt resolution authorizing issuance of additional County of Orange Teeter Plan Obligations and authorizing execution and delivery of First Amendment to Amended and Restated Fifth

Supplemental Trust Agreement, a First Amendment to Amended and Restated Note Purchase and Reimbursement Agreement, a Third Amended and Restated Fee and Interest Restated Agreement and other related documents and making related findings - All Districts

5. Adopt resolution repealing and restating Resolution No. 20-023 to increase County Procurement Officer's (CPO) authority to enter, extend or renew contracts in limited circumstances until the end of the COVID-19 emergency; and directing CPO to establish policies and procedures to be followed by County departments for implementation of this resolution - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

VI. ADJOURNMENT

ADJOURNED: