REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 9, 2021,9:30 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)

II.CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (None)

IV.PUBLIC HEARINGS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Public Hearing to consider input on proposed 2021 Redistricting

Maps; and direct staff to make modifications to maps as needed to return to Board 11/16/21 - All Districts

B.O. **CLOSED PUBLIC HEARING**

31245 **DIRECTED STAFF TO MAKE TECHNICAL CORRECTIONS TO PROPOSALS 2A, 4A, 4B, 4C, 5A AND 5B; AND TO AMEND PROPOSALS 4A, 4B AND 4C IN ACCORDANCE WITH THE LETTER SUBMITTED BY LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO ALLOW FOR UNINCORPORATED AREAS OF SOUTHWEST ANAHEIM AND EL MODENA TO BE WITHIN THE SAME SUPERVISORIAL DISTRICT AND SPHERE OF INFLUENCE OF THE APPROPRIATE CITY**

13245 **RECEIVED PUBLIC COMMENT ON PROPOSED 2021 COUNTY OF ORANGE REDISTRICTING MAP PROPOSALS AND RECEIVED PROPOSALS 2, 2A, 4, 4A, 4B, 4C, 5, 5A AND 5B FOR FURTHER CONSIDERATION; REOPENED BOARD MEMBER ACCESS TO MAPPING SOFTWARE (ERSI) TO ALLOW BOARD MEMBERS TO PREPARE MAP AMENDMENTS THROUGH FRIDAY, NOVEMBER 12, 2021 AT 9:00 A.M. AND TO LIMIT AMENDMENTS BY SUPERVISORS TO ONE MAP PER DISTRICT. PRELIMINARY APPROVAL FOR FORMAL ADOPTION OF FINAL MAP PROPOSAL TO BE HELD ON NOVEMBER 16, 2021 WITH ADOPTION OF THE MAP AT A SPECIAL BOARD OF SUPERVISORS MEETING ON NOVEMBER 22, 2021 AT 1:00 P.M. FINAL PROPOSAL AND ADOPTION OF ORDINANCE TO BE HELD ON DECEMBER 7, 2021**

V.CLOSED SESSION (Item SCS1)

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code
Section 54957.6:
Agency Negotiator: Colette Farnes
Employee Organization: Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Kim Sorgente - Oral re: Supervisor Foley should be censured for failure to act during riot outside the fairgrounds in Costa Mesa where police stood down and allowed protestors to be attacked when she was Mayor of Costa Mesa; group protesting outside Supervisor Foley's home

Brigitte - Oral re: No justification to reduce speaker time limits; is a violation of the Ralph M Brown Act; Board Rules of Procedure amendment on 11/8/16 removing the public from participating in Board meetings

Bryan Kaye - Oral re: Petitions submitted to Supervisors at the last Board meeting with evidence of hate crimes and forged plea agreements; would like Supervisors to condemn hate speech against Polish and Jewish people

Ilya Tseglin - Oral re: Disappointment with Supervisors smeared by corrupted Judges, Director of OC Regional Center, Director of Department of Developmental Services, and Public Defender; disregard of constitution and laws to commit abuse and murder

Felicity Figueroa - Comments read by County Counsel: American Rescue Plan Act (ARPA) funds should be used on services that directly affect and improve the well-being of the community; funds should not be spent on the Orange County Sheriff Department

Pat Davis - Comments read by County Counsel: Names of individuals that died without fixed abode in October 2021

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:11:47 A.M.

BOARD COMMENTS:
None

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

Orange County Clerk of the Board