SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 12, 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 Members Present

EXCUSED:None

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

INVOCATION: Supervisor Bartlett, Fifth 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 (Items 1-3)

GENERAL ADMINISTRATION

County Executive Office:

1. 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 public 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

RECEIVED 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. CHAIRWOMAN STEEL DIRECTED HEALTH CARE AGENCY TO PROVIDE INFORMATION CONCERNING THE PUBLIC HEALTH IMPACTS OF COVID-19, INCLUDING AN ESTIMATE OF THE NUMBER OF PERSONS WHO HAVE RECOVERED FROM COVID-19, AND THE NUMBER OF PERSONS WHO HAVE DIED DUE TO UNDERLYING MEDICAL CONDITIONS.VICE CHAIRMAN DO DIRECTED 1) ORANGE COUNTY COMMUNITY RESOURCES TO WORK WITH THE HUMAN RELATIONS COMMISSION TO SUPPORT THE ANTI-HATE CAMPAIGN AND RETURN TO THE BOARD WITH A PLAN TO REDUCE INCIDENTS OF CONFRONTATION BASED ON HERITAGE AND 2)HEALTH CARE AGENCY TO WORK WITH CALOPTIMA ON A JOINT OUTREACH CAMPAIGN TO ETHNIC AND UNDERSERVED COMMUNITIES LIVING IN HIGH DENSITY ENVIRONMENTS WHERE THEIR ABILITY TO ISOLATE IS RESTRICTED OR LIMITED

25134 **APPROVED SUBMISSION OF LETTER TO GOVERNOR GAVIN NEWSOM SIGNED BY CHAIRWOMAN STEEL AND CHAIRS OF THE BOARD FROM SAN BERNARDINO, RIVERSIDE AND SAN DIEGO COUNTIES REQUESTING A MEETING WITH THE GOVERNOR TO IDENTIFY STRATEGIES FOR ACHIEVING A SAFE, REASONABLE, AND SUSTAINABLE REOPENING OF OUR ECONOMY IN COORDINATION WITH THE STATE**

32145 **APPROVED AND DIRECTED STAFF TO REOPEN PARKING LOTS AT ORANGE COUNTY'S URBAN PARKS**

2. Approve retroactive grant application/award submitted by County Executive Office in 5/12/20 grant report and other actions as recommended - All Districts

32145 **APPROVED AS RECOMMENDED**

32145 NNN **MOTION TO ALLOCATE $75,000,000 FROM CARES ACT FOR DISTRIBUTION OF FUNDS TO SMALL BUSINESSES THROUGHOUT ORANGE COUNTY FAILED TO CARRY**

3. **Vice Chairman Do and Supervisor Chaffee -** Adopt California Department of Public Health COVID-19 Expanded Access to Testing Guidance; and direct Health Care Agency to maximize testing capacity under State guidance

14352 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

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. **DELETED**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS
None

BOARD COMMENTS:
Chairwoman Steel - Oral re: Thanked Rotary International 5320 for donating 5,000 face shields to the Board of Supervisors, delivering 1,000 for each office and their donation of 60,000 face shields to hospitals

ADJOURNED:1:34 P.M.

KEY

Left Margin Notes

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

A.=Abstained
X.=Excused
N.=No
BO=Board Order

5. = Supervisor Bartlett

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