SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 9, 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 Present

EXCUSED:None

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

INVOCATION: Supervisor Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth 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-S3A)

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 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

2. Vacate Resolution Nos. 17-138 and 18-052 to vacate previously issued project approvals and Environmental Impact Report certifications for El Toro 100-Acre Parcel Development Plan and West Alton Parcel Development Plan; rescind delegation of authority to Chief Real Estate Officer or designee to take related actions; and authorize Chief Real Estate Officer to terminate Disposition and Development Agreement with Lowe Enterprises - District 3

34152 **APPROVED AS RECOMMENDED**

3. **Supervisor Wagner -** Adopt resolution proclaiming solidarity with those who protest peacefully against injustice, racism and hate in Orange County

31452 **APPROVED AS AMENDED TO REVISE THE SECOND SECTION OF THE RESOLUTION TO READ: WHEREAS, THE PEOPLE OF ORANGE COUNTY FEEL ANGUISH AND ANGER AT THE BRUTAL TREATMENT OF MR. GEORGE FLOYD IN MINNEAPOLIS, MINNESOTA, RESULTING IN HIS DEATH;**
RESO: 20-070

S3A. **County Executive Office -** Appoint Health Care Agency Director Clayton Chau, M.D., Ph.D, as the Acting County Health Officer (2/3 vote of the Board of Supervisors present)

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(B)(2), ON A MOTION BY VICE CHAIR DO, SECONDED BY SUPERVISOR BARTLETT, THE BOARD UNANIMOUSLY APPROVED THE ADDITION OF THE AGENDA ITEM TO APPOINT HEALTH CARE AGENCY DIRECTOR CLAYTON CHAU, M.D., PH.D, AS THE ACTING COUNTY HEALTH OFFICER

13452 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. ADJOURNMENT

ADJOURNED:1:05 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