REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 23, 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:Supervisors Do, Foley, Chaffee and Bartlett

EXCUSED:Supervisor Wagner

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

INVOCATION:Vice Chairman Chaffee, Fourth 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 (Item S1A)

JOHN WAYNE AIRPORT

S1A. Approve amendment 1 to contract MA-280-19010940 with JBT AeroTech Corporation for Terminals A, B and C Passenger Boarding Bridges and Baggage Handling System maintenance services, 1/14/22 - 1/13/23 ($4,273,116; cumulative total $16,334,663); and authorize County

Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 2 (Continued from 11/16/21, Item 19)

B.O. **CONTINUED TO 12/7/21, 9:30 A.M.**

IV.PUBLIC HEARINGS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Acting as the Board of Supervisors - Public Hearing to consider establishment of Community Facilities District No. 2021-1 (Rienda), rate and method of apportionment of special tax and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district, authorizing levy of special tax, calling an election and approving related actions; approve Joint Community Facilities agreements with Santa Margarita Water District and RMV PA 3 Development, LLC, Capistrano Unified School District and RMV PA 3 Development, LLC and Orange County Fire Authority and RMV PA 3 Development, LLC; Acting as the Legislative Body of Community Facilities District No. 2021-1 (Rienda) - Adopt resolution determining necessity to incur bonded indebtedness in an amount not to exceed $165,000,000 within Community Facilities District No. 2021-1 and calling an election - District 5

B.O. **CLOSED PUBLIC HEARING**

52341 X **APPROVED AS RECOMMENDED**

RESO: 21-135 - 21-136

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. **DELETED**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral re: Fearmongering by Board and County doctor regarding compliance with vaccine mandate; World Health Organization stating world needed to experience pandemic for acceptance of a universal vaccine mandate

Kim Sorgente - Oral re: Concerned citizen of Orange County; wished everyone a happy Kyle Rittenhouse day; blamed Supervisor Foley for problems at protest and is concerned with her links to terrorism; Orange County housewife was hit by a Black Lives Matter protester; Black Lives Matter is a terrorist organization and their motto is 'Silence is Violence'; silence and protesting is an option and can lead to violence

Ilya Tseglin - Oral re:Commended Supervisor Foley for asking about his son's case; important matters are

not agendized on the Board's agenda; Larry Landauer of the Orange County Regional Center and Nancy Bartman, Director of the Department of Developmental Services disregard for the rules of law

Bryan Kaye - Oral re: Thanked Clerks, Deputy Sheriffs and staff who help speakers at meetings; quote from Fred Rogers; Supervisor Foley is a helper because she answered his posts on Facebook; asked Board Members to share what they are thankful for

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:10:12 A.M.
51234 **Adjourned in memory of Robert "Bob" Moffett**

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