A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, March 2, 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: Supervisor Chaffee, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-2)

HEALTH CARE AGENCY

1. Adopt resolutions ratifying declaration of local health emergency and proclamation of local emergency by Chairwoman of the Board of Supervisors related to Novel Coronavirus COVID-19; and set review to determine need for continuing local emergency for 3/24/20, 9:30 a.m. and every 30 days thereafter until terminated - All Districts

GENERAL ADMINISTRATION

2. **Chairwoman Steel and Vice Chairman Do -** Direct CEO to mobilize Health Care Agency to ensure all relevant County employees, front-line health workers and first responders, including firefighters, paramedics, EMTs, nurses, and doctors, are supplied with proper training and equipment to identify first signs and symptoms of Novel Coronavirus COVID-19 and execute proper response, testing, tracking and treatment protocols for potential coronavirus suspected cases; direct John Wayne Airport Director to increase measures to reduce likelihood of spreading of Novel Coronavirus COVID-19; and direct CEO to make use of all resources necessary to prevent spread of Novel Coronavirus COVID-19 and provide County employees with training and resources necessary to protect their health

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Director of the Office of Independent Review

VI. ADJOURNMENT

ADJOURNED: