REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 16, 2021,9:00 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 Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Chaffee, Fourth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution proclaiming November as "Adoption Awareness Month"

II.CONSENT CALENDAR (Items 1-8)

34251 **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

1. **Chairman Do -** Orange County Child Care and Development Planning Council - Appoint Misael Hernandez, Orange, to complete term ending 8/5/22

ELECTED DEPARTMENT HEADS

2. **Clerk-Recorder -** Approve Memorandum of Understanding (MOU) with State of California Franchise Tax Board for Statewide Electronic Courier Universal Recording Environment (SECURE) electronic recording system, 11/29/21 - 11/28/24; renewable for one additional one-year term; and authorize Clerk-Recorder or designee to execute MOU - All Districts

OC COMMUNITY RESOURCES

3. Accept donation of $15,000 from Lloyd Family Trust to defray cost of caring for animals rescued by OC Animal Care - District 3

OC PUBLIC WORKS

4. Approve Final Tract Map 19031; approve Subdivision Improvement Agreement S21-04193 with Meritage Homes of California, Inc. and RMV PA3 Development, LLC, by Rancho Mission Viejo, LLC; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Saddle Way and Amanda Lane - District 5

5. Award contract MA-299-22010355 to L&S Construction, Inc. for Coyote Canyon Modular Wetland System Project, Coyote Canyon Landfill ($203,315); authorize Director or designee to execute contract; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Unified School District - District 5

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Nova Academy Early College High School - District 1

8. **Registrar of Voters -** Receive and file certification of results of November 2, 2021, Board of Retirement election; and declare elected the person having the highest number of votes for General Member for a three-year term, 1/1/22 - 12/31/24 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-S35E)

ELECTED DEPARTMENT HEADS

9. **Clerk-Recorder -** Approve contract CT-059-22010448 with Kofile Technologies, Inc. for preservation of archival county property records, five-month term ($1,408,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% and execute agreement - All Districts

43251 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

10. Approve contract MA-060-22010075 with Nth Generation Computing, Inc. for telecommunication technology solution services and products, term ending 7/31/22 ($5,000,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
34251 **APPROVED AS RECOMMENDED**

11. Ratify agreement and related documents with County of San Diego and participating public entities for FY 2020 Operation Stonegarden Grant, 3/25/21 - 5/31/23; retroactively accept 2020 grant award funds from California Office of Emergency Services ($283,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts
45231 **APPROVED AS RECOMMENDED**

12. Approve contract MA-060-22010241 with Computer Deductions Inc. for software development, maintenance and support, 12/1/21 - 11/30/22 ($3,404,544); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
45231 **APPROVED AS RECOMMENDED**

13. Adopt resolution approving the Unified County of Orange and Orange County Operational Area Emergency Operations Plan - All Districts
43251 **APPROVED AS RECOMMENDED**
RESO: 21-129

HEALTH CARE AGENCY

14. Approve amendment 2 to contract MA-042-20011361 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/20 - 6/30/23 ($1,500,000; cumulative total $3,300,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 4
31245 **APPROVED AS RECOMMENDED**

15. Approve amendment 1 to contract MA-042-20010910 with Didi Hirsch Psychiatric Service for suicide prevention and support services, 11/17/21 - 6/30/23 ($3,000,000; cumulative total $6,555,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
43251 **APPROVED AS RECOMMENDED**

16. Approve License to Use State Military Property agreement with California Military Department for Santa Ana Armory facility, FY 2021-22; authorize Director or designee to execute agreement; approve selection of and contract MA-042-22010481 with Volunteers of America of Los Angeles for cold weather emergency shelter services, 11/22/21 - 3/31/22 ($625,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 1
31245 **APPROVED AS RECOMMENDED**

17. Approve contracts MA-042-22010163 with Institute for Healthcare Improvement for population health and equity partnership services ($1,761,531); MA-042-22010253 with

Orange County United Way for partner outreach, engagement and grants administrative support services, 11/16/21- 9/30/23 ($15,510,000); MA-042-22010255 with Advance OC for OC Health Equity Map Community Engagement and Platform Enhancement services ($600,000); MA-042-22010256 with Public Health Institute for workforce development and health equity technical assistance services ($200,000); and MA-042-22010330 with Celery Design Collaborative, LLC. for OC Health Equity Coalition Media and Communication Campaign services ($200,000), 11/2/21 - 9/30/23; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts (Continued from 11/2/21, Item 12)

54231 **APPROVED AS RECOMMENDED**

18. Select and appoint one candidate to serve on CalOptima Board of Directors in seat designated for current or former hospital administrator for term ending 8/3/24 - All Districts (Continued from 10/19/21, Item 11 and 11/2/21, Item 13)
CONTINUED TO SPECIAL MEETING 11/22/21, 1:00 P.M.

JOHN WAYNE AIRPORT

19. 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

21345 **CONTINUED TO 11/23/21, 9:30 A.M.**

OC COMMUNITY RESOURCES

20. Approve amendment 1 to contract MA-012-18012182 with Parking Concepts, Inc. for parking management services, 1/1/22 - 12/31/22 ($4,725,000; cumulative total $18,900,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

21. Approve contract MA-012-22010424 with The ACE Agency, Inc. for Summer Concert and Sunset Cinema Series management services, 1/1/22 - 12/31/24 ($800,000 first year; cumulative total $2,436,180); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

21345 **APPROVED AS RECOMMENDED**

22. Acting as the Board of Supervisors - Approve transfer up to $13,038,389 in Special Needs Housing Program Mental Health Services Act funds for development of supportive housing from Health Care Agency (HCA) to OC Community Resources (OCCR); authorize HCA and OCCR Directors or designees to execute amended MOU, related documents and perform related actions under certain conditions; and make related budget adjustments; Acting as the Orange County Housing Authority - Authorize OCCR Director or designee to increase 2020 Supportive Housing Notice of Funding Availability to utilize up to ten Project Based Veterans Affairs Supportive Housing vouchers and up to 100 Project Based Housing Choice vouchers for development of supportive housing and return to the Board for funding commitments - All Districts (RA 8 requires 4/5 vote of the members present)

35241 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

23. Adopt resolution approving proposed amendments to County of Orange Land Use/Noise Compatibility Manual, Exhibit V-9, Section C regarding expiration and certification process for Certified Acoustical Consultants; and make California Environmental Quality Act and other findings - All Districts

15234 **APPROVED AS RECOMMENDED**
RESO: 21-130

24. Approve amendment 5 to contract MA-080-16010397 with Lionakis for architect-engineer support services for Juvenile Hall Multipurpose Rehabilitation Center, 3/22/22 - 9/21/22 ($189,450; cumulative total $1,979,805); authorize Director or designee to execute amendment; and adopt resolution amending Resolution 21-037 evidencing updated appropriation for Cash/In-Kind Match and identifying source of Match for architectural, California Environmental Quality Act, construction management and State agency fees - District 3

34251 **APPROVED AS RECOMMENDED**
RESO: 21-131

25. Approve aggregate contract MA-080-22010121 with ALS Group USA, Corp., dba Columbia Analytical Services, Inc., Enthalpy Analytical, LLC, Physis Environmental Laboratories, Inc., and Weck Analytical Environmental Services, Inc. for water quality services, three-year term effective upon execution ($3,210,000); renewable for one additional two-year term; authorize County Procurement Officer or authorize Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

34251 **APPROVED AS RECOMMENDED**

26. Approve and accept grant of easements from DMB San Juan Investment North, LLC, for storm drain improvement purposes for Storm Drain - Line F - South of Cow Camp Road and for basin improvements purposes for Water Quality Basin 2A and access - North of Cow Camp Road; approve and accept grant of easement from RMV PA3 Development, LLC, for sidewalk improvement purposes; approve and accept grant of easement from RMV PA2 Development, LLC, RMV PA3 Development, LLC, and DMB San Juan Investment North, LLC for access purposes for grantee improvements southerly of Cow Camp Road - Esencia Drive to Ranch Canyon; authorize Director or designee to execute future amendments under certain conditions - District 5

54231 **APPROVED AS RECOMMENDED**

27. Approve amendment 4 to contract MA-080-19010357 with Johnson Controls Fire Protection LP for facility security equipment, systems and services with related equipment and supplies, 11/16/21 - 4/30/22 ($127,758; cumulative total $3,652,464); renewable for one additional one-year term; and authorize County Procurement Officer or authorize Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

28. Approve aggregate contract MA-080-22010092 with Ashbritt, Inc. and DRC Pacific, Inc. for disaster related debris management services, three year term; renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings

- All Districts

54231 **APPROVED AS RECOMMENDED**

29. Approve aggregate contract MA-080-22010093 with Tetra Tech, Inc. and DebrisTech, LLC for disaster related debris removal monitoring services, three year term; renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

54231 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

30. Approve amendment 3 to contract MA-299-18010702 with Paradigm Software, LLC for continuation and addition of software licenses, upgrade, maintenance and support services of landfill fee collection system, 1/1/22 - 12/31/22 ($183,646; cumulative total $858,269); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

31. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Title 4 of the Codified Ordinances of the County of Orange by Amending Division 3, Article 2 and Adding Article 4, Regarding Organic Waste Disposal Reduction" - All Districts (Continued from 11/2/21, Item 18)

25341 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

32. Approve amendment 1 (A1) to allocation agreement with State of California - Department of Health Care Services for Medi-Cal Health Enrollment Navigators Project, term ending 3/31/22; and authorize Director or designee to execute amendment; and approve amendment 2 to agreement APY0119-A2 with OneOC and Community Health Initiative of Orange County for Medi-Cal Outreach and enrollment services, 1/1/22 - 3/31/22 ($220,003; cumulative total $2,138,619); renewable for one additional one-year term - All Districts

25341 **APPROVED AS RECOMMENDED**

33. Approve contracts with Omni Enterprise, Inc. for janitorial and day porter services, including MA-063-22010458 for Cypress facility ($976,812), MA-063-22010549, for Central Regional Office facility ($689,640), MA-063-22010457, for County Community Service Center - Annex facility ($359,628) and MA-063-22010568, for Tustin Family Campus facility ($408,336); approve contract MA-063-22010459 with Universal Building Maintenance, LLC dba Allied Universal Janitorial Services for janitorial and day porter services, for Orangewood Children and Family Center ($1,914,830), 1/1/22 - 12/31/24; renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 1, 2 and 3

35241 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

34. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts

53241 **APPROVED AS RECOMMENDED**

35. Approve grant applications/awards submitted by Sheriff-Coroner, OC Community Resources, Health Care Agency, County Executive Office and Social Services Agency in 11/16/21 grant report and other actions as recommended; adopt resolution approving standard agreement AP-2122-22 Amendment 2 with California Department of Aging for Older Americans Act Programs, 11/16/21 - 6/30/22 ($1,285,453); and authorizing OC Community Resources Director or designee to execute amendment and related documents under certain conditions - All Districts

34251 **APPROVED AS RECOMMENDED**
RESO: 21-132

S35A. **Chairman Do and Vice Chairman Chaffee -** Approve Orange County Power Authority Joint Powers Agreement as amended; authorize County Executive Officer or designee to execute agreement and take all actions necessary to establish County membership in Orange County Power Authority; appoint one Supervisor to Board of Directors and one Supervisor as alternate; consider first reading of "An Ordinance of the County of Orange, California Adding Division Seven of Title Five Authorizing the Implementation of a Community Choice Aggregation Program"; set second reading and adoption for 12/7/21, 9:30 am; and make California Environmental Quality Act and other findings - All Districts

14235 A A **APPROVED AS RECOMMENDED; APPOINTED SUPERVISOR WAGNER TO THE BOARD OF DIRECTORS AND VICE CHAIRMAN CHAFFEE AS ALTERNATE BOARD MEMBER**

S35B. **Supervisor Wagner -** Orange County Human Relations Commission - Reappoint Richard Steinberg, Lake Forest, for term ending 11/15/23

32451 **APPROVED AS RECOMMENDED**

S35C. **Supervisor Foley -** Approve addition of Lyric Opera of Orange County Performance in Costa Mesa to County Events Calendar and make related findings per Government Code Section 26227

25341 **APPROVED AS RECOMMENDED**

S35D. **Vice Chairman Chaffee -** Receive and file 27th Annual Report on the Conditions of Children in Orange County 2021

41235 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S35E. **Sheriff-Coroner -** Adopt resolution approving 2021 County of Orange and Orange County Fire Authority Hazard Mitigation Plan - All Districts

23451 **APPROVED AS RECOMMENDED**
RESO: 21-133

IV.PUBLIC HEARINGS (Items 36-37)

OC COMMUNITY RESOURCES

36. Public Hearing to consider adopting resolution for revised fee schedule for OC Public Libraries

to eliminate overdue fines and obsolete fees; rescinding Resolution 18-039; and making California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

52341 **APPROVED AS RECOMMENDED**
RESO: 21-134

GENERAL ADMINISTRATION

37. **County Executive Office -** Public Hearing to consider input on proposed 2021 Redistricting Maps; select map proposal to be published by 11/17/21 for formal adoption on 11/22/21 - All Districts

B.O. **CLOSED PUBLIC HEARING**

2 **MOTION TO SELECT PROPOSALS 2A1 AND 5 FOR FURTHER CONSIDERATION FAILED TO RECEIVE A SECOND**

31245 N **SELECTED PROPOSAL 4C1 FOR FURTHER CONSIDERATION**

45231 **SELECTED PROPOSAL 5A1 FOR FURTHER CONSIDERATION**

31245 **SELECTED PROPOSAL 4C1 WITH DIRECTION TO STAFF TO MAKE TECHNICAL CORRECTIONS TO MOVE ALISO VIEJO FROM DISTRICT 3 TO DISTRICT 5, LAGUNA HILLS FROM DISTRICT 3 TO DISTRICT 5, RANCHO MISSION VIEJO CDP FROM DISTRICT 3 TO DISTRICT 5, LADERA RANCH CDP FROM DISTRICT 3 TO DISTRICT 5, AND MOVE IRVINE EAST OF THE 5 FREEWAY FROM DISTRICT 5 TO DISTRICT 3**

23451 **SELECTED PROPOSAL 4C1 DIRECTION TO STAFF TO MAKE TECHNICAL CORRECTIONS TO SWAP HUNTINGTON BEACH FROM DISTRICT 5 TO DISTRICT 1 AND COSTA MESA FROM DISTRICT 1 TO DISTRICT 5, MOVING IRVINE NORTH OF THE 5 FREEWAY FROM DISTRICT 5 TO DISTRICT 3 TO ACCOMMODATE AND BALANCE THE SWAP OF HUNTINGTON BEACH FROM DISTRICT 5 TO DISTRICT 1 AND COSTA MESA FROM DISTRICT 1 TO DISTRICT 5**

2 **MOTION TO SELECT PROPOSAL 5A1 AND MAKE TECHNICAL CORRECTIONS TO MOVE IRVINE FROM THE 405 AND 5 FREEWAY FROM DISTRICT 3 TO DISTRICT 5; AND MOVE SAN JUAN CAPISTRANO, SAN CLEMENTE AND DANA POINT FROM DISTRICT 5 TO DISTRICT 3 FAILED TO RECEIVE A SECOND**

31245 **RECEIVED PUBLIC COMMENT ON PROPOSED 2021 COUNTY OF ORANGE REDISTRICTING MAP PROPOSALS; SELECTED PROPOSAL 4C1 WITH DIRECTION TO STAFF TO MAKE TECHNICAL CORRECTIONS TO PROPOSAL 4C1 FOR THE CREATION OF 4 NEW PROPOSALS FOR FURTHER CONSIDERATION: (1) PROPOSAL 4C1 WITH CHANGES PROPOSED BY CHAIRMAN DO; (2) PROPOSAL 4C1 WITH CHANGES PROPOSED BY CHAIRMAN DO AND SUPERVISOR BARTLETT; (3) PROPOSAL 4C1 WITH CHANGES PROPOSED BY CHAIRMAN DO, SUPERVISOR BARTLETT AND SUPERVISOR FOLEY; AND (4) PROPOSAL 4C1 WITH CHANGES PROPOSED BY**

CHAIRMAN DO AND SUPERVISOR FOLEY.TECHNICAL CHANGES PROPOSED BY CHAIRMAN DO INCLUDE MOVING 26 RESIDENTS TO SANTA ANA FROM DISTRICT 1 TO DISTRICT 2, 622 RESIDENTS IN NEWPORT BEACH FROM DISTRICT 1 TO DISTRICT 5, 738 RESIDENTS IN YORBA LINDA FROM DISTRICT 4 TO DISTRICT 3, 7 RESIDENTS IN COSTA MESA FROM DISTRICT 5 TO DISTRICT 1, 1,437 RESIDENTS OF LAGUNA BEACH FROM DISTRICT 3 TO DISTRICT 5, AND 1,960 RESIDENTS OF PLACENTIA FROM DISTRICT 3 TO DISTRICT 4; TECHNICAL CHANGES PROPOSED BY SUPERVISOR BARTLETT INCLUDE MOVING ALISO VIEJO FROM DISTRICT 3 TO DISTRICT 5, LAGUNA HILLS FROM DISTRICT 3 TO DISTRICT 5, RANCHO MISSION VIEJO CDP FROM DISTRICT 3 TO DISTRICT 5, LADERA RANCH CDP FROM DISTRICT 3 TO DISTRICT 5, AND MOVE IRVINE EAST OF THE 5 FREEWAY FROM DISTRICT 5 TO DISTRICT 3; TECHNICAL CHANGES PROPOSED BY SUPERVISOR FOLEY INCLUDE SWAPPING HUNTINGTON BEACH FROM DISTRICT 5 TO DISTRICT 1 AND COSTA MESA FROM DISTRICT 1 TO DISTRICT 5, MOVING IRVINE NORTH OF THE 5 FREEWAY FROM DISTRICT 5 TO DISTRICT 3 TO ACCOMMODATE AND BALANCE THE SWAP OF HUNTINGTON BEACH FROM DISTRICT 5 TO DISTRICT 1 AND COSTA MESA FROM DISTRICT 1 TO DISTRICT 5. FORMAL ADOPTION OF FINAL MAP PROPOSAL TO BE HELD 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 AT 9:30 A.M.

V.CLOSED SESSION (Items CS-1-SCS4)

GENERAL ADMINISTRATION

CS-1. **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**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases:Two Cases

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO ENTER, ON BEHALF OF THE COUNTY, TWO NATIONWIDE OPIOID LITIGATION SETTLEMENTS, THE FIRST WITH OPIOID DISTRIBUTORS MCKEON, BERGEN, AND CARDINAL HEALTH, AND THE SECOND, WITH JANSSEN PHARMACEUTICALS.SPECIFICALLY, THE BOARD AUTHORIZED COUNTY COUNSEL TO ENTER THE CALIFORNIA STATE SUBDIVISION AGREEMENTS IN THESE CASES AND FILE CLAIMS AS NECESSARY TO MAXIMIZE THE COUNTY'S RECOVERY OF OPIOID LITIGATION SETTLEMENT FUNDS. THE AGREEMENTS DO REMAIN SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE AGREEMENTS ARE FINALIZED, COPIES OF THE FINAL AGREEMENTS CAN BE OBTAINED FROM THE OFFICE OF**

COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:N. Papageorges, D. Groves, A.J. Monterella v. Dana Point Harbor Partners, LLC.; County of Orange OCSC Case No. 30-2021-01222794-CU-CO-CXC

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED COUNTY COUNSEL TO ACCEPT COX CASTLE & NICHOLSON AS COUNSEL TO REPRESENT THE COUNTY IN THE MATTER OF N. PAPA GEORGES ET AL V. DANA POINT HARBOR PARTNERS, AND THE COUNTY OF ORANGE.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Matthew Hanley v. County of Orange Case Number: 30-2019-01120109-CU-PA-CJC

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $575,000 GLOBAL SETTLEMENT IN THE MATTER OF HANLEY V. COUNTY OF ORANGE.THE AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE FINAL AGREEMENT CAN BE OBTAINED FROM CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Kim Sorgente - Oral re: Tweet by Supervisor Foley regarding his arrest by the FBI for supporting President Trump

Brigette - Oral re: Quote from World Health Organization stating world needed to experience pandemic for acceptance of a universal vaccine mandate;COVID was engineered and manufactured by lab in China; facts of COVID-19

Bryan Kaye - Oral re: Board doesn't know or understand him; Tony Rackauckas, Todd Spitzer and victims of child abuse; use of foul language, racist comments and reporting hate crimes

Karen Nichols - Comments read by County Counsel: Concerns for mistreatment and lack of resources for the unhoused and those in need in San Clemente and Orange County; need to provide support and supportive housing to the unhoused

Felicity Figueroa - Comments read by County Counsel: Be honest regarding the lack of resources for the County's unhoused population

Lauren Pliska - Comments read by County Counsel: Stands with all displaced and unhoused individuals in South Orange County community and the homeless; safe affordable housing is not available

Sarah Kahn - Comments read by County Counsel: In solidarity with Orange County community members without housing; officials forced individuals out of encampment in San Clemente; solution is permanent supportive housing

Cindy Ashley - Comments read by County Counsel: National Hunger and Homeless Awareness Week;

requests the Board speak about homeless and housing with honestly and transparency

Rona Henry - Comments read by County Counsel: National Hunger and Homeless Awareness Week; not enough permanent supportive housing in Orange County; pursue State funding opportunities to address and bring more affordable housing to Orange County

Steven Gustafson - Comments read by County Counsel: Relieve suffering (empathy); empathy cannot be taught or learned and is needed to end suffering for all lives; homelessness is the worst suffering a man or dog can experience other than death

Mona Marche - Comments read by County Counsel: Vietnam veteran; Vietnam refugees were provided housing and services; need to provide the same housing and services to homeless veterans and American citizens

Maura Mikulec - Comments read by County Counsel: Social Worker; founder of the South County Homeless Task Force; individuals working with service providers are dealing with trauma and other problems and need help; people suffering on the streets need help but resources are insufficient

Tom Fielder - Comments read by County Counsel: Volunteer with Housing is a Human Right Orange County; call to the Orange County Board of Supervisors to be honest about the failures of their shelter-first approach

Karen Hernandez - Comments read by County Counsel: National Hunger & Homelessness Awareness week; be honest and end homelessness; secure affordable housing to support those in need; Orange County is not being honest about the availability of support and resources for the homeless

Denise Legters - Comments read by County Counsel: Concerns withlack of the housing and services available in Laguna Hills and Orange County for low income neighbors; process of getting assistance is lengthy; individuals on the street should not be labeled as “service resistant” when appropriate solutions and services are not available

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:4:43 P.M.

BOARD COMMENTS:
Supervisor Foley - Oral re.: Provided an overview of District 2 activities and updates.

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