A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 26, 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 Wagner, Third District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-3)

SOCIAL SERVICES AGENCY

1. Approve appointment of Steve Sakamoto as Extra Help Working Retiree to provide critical administrative facilities functions for Social Services Agency due to COVID-19 pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

GENERAL ADMINISTRATION

2. **County Executive Office -** Allocate $75 million in CARES Act funding equally between the five supervisorial districts for economic support initiatives in response to COVID-19; confirm California Department of Government Services definition of "small business" and authorize Board of Supervisors' members to establish definitions by region or district; approve available options for distribution of CARES Act funding related to small business economic recovery; authorize County Executive Officer to negotiate and execute contract as needed with Orange County Small Business Development Center; and provide direction to staff - All Districts

3. **Chairwoman Steel -** Adopt resolution determining houses of worship to be essential services

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

VI. ADJOURNMENT

ADJOURNED: