REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, February 1, 2022,*9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second 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 Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-2)

31254 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Clerk of the Board:

1. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Laguna Beach Unified School District - District 5

2. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 3-S8A)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

3. Receive and file status report and terminate local emergency related to 2021 P00547 Incident - Marine Oil Spill - All Districts (Continued from 10/5/21, Item S14E; 10/19/21, Item 8; 12/14/21, Item 11)

13254 **APPROVED AS RECOMMENDED**

4. Approve amendment 1 to contract MA-060-20010309 with Standard Aero Limited for overhaul and repair of helicopter and fixed wing aircraft components and engines, 2/11/22 - 2/10/24 ($2,765,000; new total $5,530,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

51234 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

5. **Probation -** Approve retroactive grant award from Board of State and Community Corrections for Youth Program and Facilities Grant Program, 6/10/21 - 6/1/24 ($356,000) - District 2

25134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

31254 **APPROVED AS RECOMMENDED**

7. Approve grant applications/awards submitted by Health Care Agency and Sheriff Coroner and retroactive grant applications/awards submitted by Health Care Agency in 2/1/22 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurances to California Governor's Office of Emergency Services for FY 2021-22 High Frequency Communications Equipment Program ($60,000) and approving related actions under certain conditions - All Districts

15234 **APPROVED AS RECOMMENDED**
RESO: 22-017

8. **Office of Campaign Finance and Ethics Commission -** Receive and file Campaign Finance and Ethics Commission Annual Report for 2021 - All Districts

B.O. **DELETED**

S8A. **Vice Chairman Wagner and Supervisor Bartlett -** Adopt resolution commencing with

adjustment of trustee area boundaries following 2020 federal census, and each census thereafter, Orange County Board of Education shall have exclusive authority to change and/or adjust boundaries of any or all trustee areas, provided adjustments comply with law

35124 NN **APPROVED AS RECOMMENDED**

RESO: 22-018

IV.PUBLIC HEARINGS (Item 9)

ELECTED DEPARTMENT HEADS

9. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving the decrease in new and renewed business license fees for bingo games, and new business license fees for dance studio, escort, escort bureau, figure model, figure model studio and introductory service; superseding Resolution 91-1410 in part, effective 3/1/22; authorizing Sheriff-Coroner or designee to make annual fee adjustments under certain conditions, effective 7/1/23; and making California Environmental Quality Act and other findings - All Districts

B.O. **DELETED**

V.CLOSED SESSION

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. **HELD, NO REPORTABLE ACTION**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Melissa Ahlman, et al. v. Don Barnes and County of Orange
Case Number:8:20-cv-00835-JGB-SHK
Name of Case:Cynthia Campbell, et al. v. Don Barnes

B.O. **COUNTY COUNSEL READ: BY A UNANIMOUS VOTE, THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE AN APPEAL IN THE MATTER OF CYNTHIA CAMPBELL V. BARNES**

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases:One Case

B.O. **COUNTY COUNSEL READ: BY UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT WITH NALCO COMPANY, LLC, IN THE AMOUNT OF A $291,662.85 CREDIT TO THE COUNTY, FOR DAMAGES TO THE CENTRAL UTILITY FACILITY, IN EXCHANGE FOR A RELEASE AND WAIVER OF CLAIMS.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral re: Lack of leadership and abuse of power by the Board; missed opportunity to spotlight human trafficking and recognize charitable faith based organizations; Ilya Tseglin warning of corruption in the courts

Don R - Oral re: Concerned with the use of cabs to transport mentally handicapped individuals to day programs due to shortage of OCTA drivers; mentally handicapped individuals are unable to report issues with cab drivers; need to give mentally handicapped individuals priority

Bryan Kaye - Oral re: Mother was a government document librarian at Cal State Fullerton; family ancestry were members in Polish liberation movement; should not call Polish and Jewish people derogatory terms; stop use of Black History and Holocaust Memorial as promotions on Facebook pages

Robert Mirshafiee - Oral re: Former County employee experiencing retaliation by Sheriff's deputies; was escorted out of the North Justice Center Courthouse by Sheriff deputies without cause; tried to file complaint for disability that was denied and wanted to meet with the City of Anaheim prosecutors office; bringing termination to the attention of the Board

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:12:14 P.M.

BOARD COMMENTS:
Chairman Chaffee - Oral re: Ride Metrolink trains for free all day on Friday, February 4th recognizing Transit Equity Day in honor of Rosa Parks' birthday; February is Black History Month and this year's theme is Black Health and Wellness; thanked black healthcare workers for their contributions to health and wellness; wished everyone a happy Lunar New Year and a healthy and prosperous Year of the Tiger

Supervisor Foley - Oral re: Provided an update regarding activities in District 2

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