A G E N D A

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

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. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. 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 all remarks and questions to the Board. 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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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION:Supervisor Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-2)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

GENERAL ADMINISTRATION

Clerk of the Board:

1. Approve proposed amendments to theConflict 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 3-8)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

3. Approve continuation of local emergency for 2021 P00547 Incident - Marine Oil Spill; and set review to determine need for continuing local emergency for 3/22/22, 9:30 a.m., and every 60 days thereafter until terminated - All Districts (Continued from 10/5/21, Item S14E; 10/19/21, Item 8; 12/14/21, Item 11)
Revised Title to read: **Sheriff-Coroner** - ~~Approve continuation of~~ Receive and file status report and terminate local emergency ~~for~~ related to 2021 P00547 Incident -

Marine Oil ~~Spill; and set review to determine need for continuing local emergency for 3/22/22, 9:30 a.m., and every 60 days thereafter until terminated -~~ All Districts
(Continued from 10/5/21, Item S14E; 10/19/21, Item 8; 12/14/21, Item 11)

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

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

GENERAL ADMINISTRATION

County Executive Office:

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

7. Approve grant applications/awards submitted in 2/1/22 grant report and other actionsas recommended - All Districts
Revised Title: **County Executive Office** - 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

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

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

IV.PUBLIC HEARINGS (Item 9)

ELECTED DEPARTMENT HEADS

9. **DELETED**
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

V.CLOSED SESSION (None Scheduled)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

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

SCS2 **County Counsel -** 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
Case Number: 30-2020-01141117-CU-WM-CXC

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:

February 8, 2022	**Regular Meeting**
February 15, 2022	**No Scheduled Meeting**
February 22, 2022	**No Scheduled Meeting**