REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, January 23, 2024,*9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

ANDREW DO
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
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 Sarmiento, Second District, gave the invocation

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

I.PRESENTATIONS/INTRODUCTIONS

Supervisor Foley and Supervisor Sarmiento hosted a presentation receiving checks from United States Congressman Lou Correa

Vice Chairman Chaffee presented a resolution recognizing January 2024 as "National Trafficking and Modern Slavery Prevention Month"

II.CONSENT CALENDAR (Items 1-10)

42153 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 9 WHICH WAS DELETED**

BOARD APPOINTMENTS

1. **Chairman Wagner -** Commission to End Homelessness - Reappoint James Vanderpool, Orange, and appoint Kelly Bruno-Nelson, Long Beach, for terms ending 1/22/26; approve removal of Kristine Ridge; and appoint Lisa Kim, Irvine, to complete term ending 8/8/24

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Approve Schedule of County Capital Assets Physical Inventory Dates for calendar years 2024 and 2025 - All Districts

3. Receive and file Fund/Budget Control Semi-Annual Report for FY 2023-24 - All Districts

4. **District Attorney -** Approve contract MA-026-24010075 with Axon Enterprise, Inc. for taser equipment and supplies, 3/1/24 - 2/28/25 ($30,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

OC COMMUNITY RESOURCES

5. Approve amended Bylaws to Orange County Senior Citizens Advisory Council changing name to Orange County Older Adults Advisory Commission, eliminate certain council standing committees, remove mandatory volunteer hours and make updates to clarify commission's purpose and priority issues - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

6. Approve initial Conflict of Interest Code for Serrano Public Facilities Corporation - District 3

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Mosquito and Vector Control District - All Districts

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for North Orange County Regional Occupational Program - Districts 1, 2, 3 and 4

9. Approve initial Conflict of Interest Code for International School for Science and Culture, a California Public Charter School - District 5 (Continued from 1/9/24, Item 7)

42153 **DELETED**

10. **County Executive Office -** Approve license agreement with County of Sacramento, for 72 rentable square feet of data center space located at 799 G St., Sacramento, for Orange County Information Technology's use, term ending 1/31/27; authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions; and

make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-S34F)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

11. Approve contract MA-003-24010749 with ARK Technologies for Property Tax System technical support, 2/1/24 - 6/30/25 ($1,091,358); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

54123 X N **APPROVED AS RECOMMENDED**

12. Authorize County Procurement Officer or Deputized designee to release Request for Proposal for Software-as-a-Service Enterprise Resource Planning System and associated implementation and support services - All Districts

52143 X **CONTINUED TO 2/6/24, 9:30 A.M.; DIRECTED AUDITOR-CONTROLLER IN CONJUNCTION WITH THE COUNTY EXECUTIVE OFFICE TO FORM A STEERING COMMITTEE THAT IS COLLABORATIVE AND BROADLY REPRESENTATIVE OF AFFECTED DEPARTMENTS**

13. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-21010012 with Idemia Identity & Security USA LLC for maintenance of Automated Biometric Identification System, 1/27/24 - 1/26/25 ($224,651); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

14. Approve contract MA-042-24010626 with Children and Families Commission of Orange County for Black Infant Health services, 2/23/24 - 6/30/26 ($1,822,797); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

52143 X **APPROVED AS RECOMMENDED**

15. Approve amendment 7 to renew contract MA-042-20011015 with Western Youth Services for Crisis Intervention Training for Public Safety Personnel services, 7/1/24 - 6/30/25 ($570,836; cumulative total $2,679,172); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

54123 X **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

16. Approve "Safe Homes for OC Seniors," a housing rehabilitation program to provide assistance to low-income seniors in Orange County unincorporated communities starting in Calendar Year 2024, utilizing up to $800,000 in previously approved Community Development Block Grant Housing Rehabilitation funds; and authorize Director or designee to implement program - All Districts

24153 X **ITEM DEFERRED FOR 30 DAYS; REQUESTED TO ADD SMALL PARTICIPATING CITIES AS WELL AS UNINCORPORATED AREAS TO THE 'SAFE HOMES FOR OC SENIORS' PROGRAM; AND RETURN TO THE BOARD FOR APPROVAL**

17. Approve contract MA-012-24010613 with RT's Landscaping Inc. dba Tapia Landscaping for landscape maintenance services at various regional trails and community parks, 3/1/24 - 2/28/27 ($774,360; cumulative total $2,323,080); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15304 - All Districts

54123 X **APPROVED AS RECOMMENDED**

18. Approve contract MA-012-24010168 with Mission Landscape Companies, Inc. for landscape maintenance services at various regional and historical park facilities, 2/29/24 - 2/28/27 ($812,001; cumulative total $2,436,003); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15304 - Districts 3, 4 and 5

35124 X **APPROVED AS RECOMMENDED**

19. **Acting as the Orange County Housing Authority -** Adopt updated Orange County Housing Authority Administrative Plan; and authorize Executive Director of Orange County Housing Authority or designee to finalize and transmit Administrative Plan to U.S. Department of Housing and Urban Development - All Districts

52143 X **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

20. Approve amendment 1 to agreement with California Department of Transportation for Laguna Canyon Road Segment 4 (Phases 2 to 4) Project; effective 1/23/24 until project completion ($4,338,759; cumulative total $11,156,584); and authorize Director or designee to execute future amendments under certain conditions - District 5

B.O. **CONTINUED TO 2/6/24, 9:30 A.M.**

21. Approve amendment 2 to contract MA-080-20010556 with Scheidt & Bachmann USA, Inc. for parking access and revenue control system equipment, maintenance and repair; 2/25/24 - 2/24/25 ($428,465; cumulative total $3,152,370); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

23145 X **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

22. Approve amendment 3 to contract MA-299-19010026 with Tetra Tech BAS, Inc. for design of Phase VIII-A Groundwater Protection and Stockpile locations, Frank R. Bowerman Landfill, effective upon Board approval through 9/24/25 ($182,170; cumulative total $2,494,670); and authorize Director or designee to execute amendment - District 3

34125 X **APPROVED AS RECOMMENDED**

23. Approve contract MA-299-24010676 with Discovery Science Center of Orange County dba Discovery Cube Orange County for strategic marketing and outreach services, 3/1/24 - 2/28/27 ($2,873,334); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract and make changes under certain conditions - All Districts

54123 XA **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

52143 X **RECEIVED AND FILED**

25. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute donated space agreements for use of non-County real property on a rent-free basis under certain conditions - All Districts

52143 X **APPROVED AS RECOMMENDED**

RESO: 24-005

26. Approve amendment 21 to contract MA-017-16010665 with Level 3 Communications, LLC D/B/A Lumen for wide area network services, 2/1/24 - 1/30/27 ($1,310,642; cumulative total $21,472,088); authorize County Procurement Officer or Deputized designee to execute amendment; and authorize Chief Information Officer or designee to approve related activities under certain conditions - All Districts

52143 X **APPROVED AS RECOMMENDED**

27. Approve transfer agreement for property exchange with City of Mission Viejo for continued park use; adopt resolution approving amendment to 2011 Memorandum of Implementation Agreement for Southern Subregion Habitat Conservation Plan; approve quitclaim deed from City of Mission Viejo for facility/parcels PR51A-914, PR51A-915 and PR51A-606; approve quitclaim deed to City of Mission Viejo for facility/parcel PR51A-701.3; authorize Chief Real Estate Officer or designee to execute quitclaim deeds, certificates of acceptance and related documents, under certain conditions; and consider application of Mitigated Negative Declaration State

Clearinghouse 2020080147 and other findings - District 3 (4/5 vote of members present)

35124 X **APPROVED AS RECOMMENDED**

RESO: 24-006

28. Approve updated joint Request for Proposals (RFP) for master ground lease at Irvine Lake; authorize Chief Real Estate Officer or designee to issue joint RFP with minor modifications under certain conditions; adopt resolution finding County Service Area 26 property at Irvine Lake is exempt surplus land pursuant to Surplus Land Act - District 3

35124 X **APPROVED AS RECOMMENDED**

RESO: 24-007

29. Approve FY 2023-24 Mid-Year Budget Report; approve related budget adjustments and reserve changes; amend master position control; approve addition of events to FY 2023-24 County Event Calendar and make related findings per Government Code Section 26227; approve FY 2024-25 budget adoption schedule; approve new classification specifications and adjust pay grades for Executive Secretary I and Executive Secretary II; approve deletion of Secretary to County Administrative Officer; approve revised classification specifications and adjust pay grades for IT Applications Developer I, IT Applications Developer II, Senior IT Applications Developer, IT Database Administrator I, IT Database Administrator II, and Senior IT Database Administrator, Paralegal Trainee and Paralegal; approve and adopt new title description, classification specification, and set pay grade for Senior Paralegal; approve revised title code for Real Estate Analyst, approve new title description, classification specification, and set pay grade for Real Estate Administrator, adjust pay grade for Real Estate Manager, approve revised classification specifications for all classes in the Real Estate Management series; approve deletion of Real Estate Analyst; and approve revised classification specifications and adjust pay grades for Secretary I, Secretary II, and Secretary III; effective 1/26/24; approve pay grade adjustments to the Association of County Law Enforcement Managers (ACLEM) salary schedule, effective 1/26/24; and approve and adopt Side Letter Agreement with Orange County Managers Association, effective 1/26/24 - All Districts (R.A. 1 requires 4/5 vote of members present)

52143 X **APPROVED AS RECOMMENDED**

30. Adopt resolution superseding Resolution 20-153 approving revisions to Standards for Utilization of Volunteers and Unpaid Interns to allow County participation in work experience programs; and authorize Human Resource Services to make administrative changes and execute related documents under certain conditions - All Districts

25143 X **APPROVED AS RECOMMENDED**

RESO: 24-008

31. Approve grant applications/awards submitted by Sheriff-Coroner, OC Public Works, District Attorney, Health Care Agency and OC Waste and Recycling in 1/23/24 grant report and other actions as recommended; adopt resolution authorizing Director OC

Public Works or designee to submit to Orange County Transportation Authority (OCTA) Project V Community-Based Transit/Circulators Program through Comprehensive Transportation Funding Program grant application for Expanded RanchRide Transit Service Program and execute cooperative agreement with OCTA and Rancho Transportation Management Association (dba RanchRide) to match funds; and adopt resolution authorizing OC Waste & Recycling Business Services & External Affairs Deputy Director or Grant Program Manager or designee to submit application and execute related documents and amendments to State Department of Resources Recycling and Recovery for Household Hazardous Waste Grant Program (HD41) - All Districts

53124 X **APPROVED AS RECOMMENDED**

RESO: 24-009 - 24-010

32. Approve contract MA-017-24010821 with Shelter Providers of Orange County, Inc. dba HomeAid Orange County for HomeAid Family Care Center operations and services, 2/1/24 - 6/15/24 ($350,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

25143 X **APPROVED AS RECOMMENDED**

33. **Vice Chairman Chaffee -** Approve use of $500,000 from Fourth District discretionary funds to be used toward Emergency Rental Assistance Pilot Program with Friendly Center; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreement as necessary

41253 **APPROVED AS RECOMMENDED**

34. **Supervisor Sarmiento -** Approve amendments to Rule 37 of the Board of Supervisors Rules of Procedure and proposed Guidelines for District Discretionary Projects Program (Continued from 12/19/23, Item S35C)

25143 XNN **MOTION TO APPROVE RECOMMENDED ACTIONS FAILED TO CARRY**

S34A. **Chairman Wagner -** Establish County Executive Officer (CEO) Search Ad Hoc Committee to support CEO recruitment for Board Consideration

34125 X **APPROVED AS RECOMMENDED**

County Executive Office:

S34B. Approve and adopt 2023-2026 Memorandum of Understanding (MOU) with Association of Orange County Deputy Sheriffs for Public Safety General and Public Safety Supervisory Units, 6/30/23 - 6/25/26; and authorize County Executive Officer or designee to execute MOU - All Districts

51243 N **APPROVED AS RECOMMENDED**

S34C. Approve Memorandum of Understanding (MOU) with City of Anaheim for Cold Weather Emergency Shelter Program, 2/1/24 - 4/15/24; and authorize Director of Care Coordination or designee to execute MOU - Districts 2, 3, and 4

23145 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

S34D. **Probation -** Approve payment to Global Tel*Link Corporation dba ViaPath Technologies for voice communication services at youth facilities, 1/1/23 - 11/30/23 ($88,252) - All Districts
54123 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

S34E. **Vice Chairman Chaffee -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Rescind prior Board Action on 1/9/24, Item 1; and appoint Carrie Buck, Yorba Linda, to complete term ending 6/30/25
43125 **APPROVED AS RECOMMENDED**
X

S34F. **Clerk of the Board -** Approve 2024 Chairman's appointments of board members to various boards, commissions and committees; and adopt California Form 806 - Agency Report of Public Official Appointments - All Districts
34125 **APPROVED AS AMENDED TO CHANGE ORANGE COUNTY MOSQUITO AND**
X **VECTOR CONTROL DISTRICT'S COUNTY EXECUTIVE OFFICER DESIGNEE TO LISA FERNANDEZ**

IV.PUBLIC HEARINGS (Item 35)

GENERAL ADMINISTRATION

35. **Supervisor Sarmiento -** Public Hearing to consider street name change from Justice Center Way to Steiner Way, City of Orange
B.O. **CLOSED PUBLIC HEARING**

25143 **APPROVED AS RECOMMENDED**

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, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Association of County Law Enforcement Managers (ACLEM), Teamsters, and other non-represented employees
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: Maria De Jesus Baez v. County of Orange, Orange County Superior Court
Case No. 30-2022-01248123

B.O. **COUNTY COUNSEL READ: ON THE DECEMBER 19, 2023, BOARD MEETING AGENDA, TOMASA NORIEGA V. ORANGE COUNTY SHERIFF'S DEPARTMENT, ORANGE COUNTY SUPERIOR COURT CASE NO. 30-2022-01249901, PLAINTIFFS HAVE ACCEPTED THE BOARD'S COUNTEROFFER AND THE MATTER HAS SETTLED FOR PAYMENTS TOTALING $350,000 FROM THE COUNTY, WHICH SHALL INCLUDE A MINOR'S COMPROMISE, IN EXCHANGE FOR A FULL DISMISSAL.THIS MATTER INVOLVED A TRAFFIC COLLISION THAT OCCURRED ON SEPTEMBER 19, 2021.A COUNTY CRIME LAB VEHICLE, BEING DRIVEN BY A COUNTY EMPLOYEE, COLLIDED WITH PLAINTIFF'S VEHICLE.PLAINTIFF CLAIMED PROPERTY DAMAGE TO HER VEHICLE AND PERSONAL INJURIES TO HERSELF AND HER NINE-YEAR OLD SON, A PASSENGER IN HER VEHICLE.THE COUNTY DID NOT CONTEST LIABILITY. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Roger Dawes v. County of Orange, WCAB Case: ADJ12765966

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH CHAIRMAN WAGNER, VICE CHAIR CHAFFEE, AND SUPERVISORS SARMIENTO AND FOLEY VOTING AYE, AND WITH SUPERVISOR DO ABSENT, THE BOARD APPROVED A PROPOSED $390,000 SETTLEMENT IN THE WORKERS' COMPENSATION CASE ROGER DAWES V. COUNTY OF ORANGE.THE APPLICANT IS A RETIRED ORANGE COUNTY SHERIFF'S DEPARTMENT SERGEANT AND CLAIMS INDUSTRIAL INJURIES AND CUMULATIVE TRAUMA TO HIS NECK, SPINE, AND HEART.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: City of Grants Pass, Oregon v. Gloria Johnson, et al., U.S. Supreme Court
Case No.: 23-175

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 3-1, WITH CHAIRMAN WAGNER, VICE CHAIR CHAFFEE, AND SUPERVISOR FOLEY VOTING AYE, SUPERVISOR SARMIENTO OPPOSED, AND WITH SUPERVISOR DO ABSENT, THE BOARD AUTHORIZED THE OFFICE OF COUNTY COUNSEL TO FILE AN AMICUS BRIEF WITH THE U.S. SUPREME COURT IN THE MATTER OF CITY OF GRANTS PASS, OREGON, V. JOHNSON, ET AL.THE CASE INVOLVES THE QUESTION OF WHETHER ENFORCEMENT OF GENERALLY APPLICABLE LAWS REGARDING**

CAMPING ON PUBLIC PROPERTY CONSTITUTES CRUEL AND UNUSUAL PUNISHMENT PROHIBITED BY THE EIGHTH AMENDMENT.

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Deaf, dumb and stupid; difference between homeless and illegals; the great American genocide to deny Americans nationhood; mantra of government 'Work, pay taxes and die'; the easy and hard ways of illegals

William Fessler - Oral Re: Concerns with West Anaheim Medical Center and three other hospitals and loss of funds from CalOptima; requested Board put a stop to CalOptima's threat to end relationship with hospitals

Paul Nam - Oral Re: Concerns with CalOptima ending contract with Anaheim Medical Center

Michelle - Oral Re: Experience with Anaheim Medical Center; hospital is close to her home; relies on CalOptima care for her and her family

Robin Wilson - Oral Re: Garden Grove Hospital has saved her family members; will need to go to hospital further away if Garden Grove Hospital closes

Dr. True McMahan - Oral Re: Concerns with West Anaheim Hospital ending contract with CalOptima and three other hospitals; concerns with patient's access to care

Name not provided - Oral Re: Concerns with hospitals affected by CalOptima cancellation of contracts including mentally ill patients who will not have health care

Erin Allgaier - Oral Re: Read letter from outpatient psychiatric patient who has concerns with West Anaheim Hospital cancellation of contracts with CalOptima

Dr. Abishek Rizal - Oral Re: Concerns with mental health needs of patients due to termination of Huntington Beach Hospital contract with CalOptima

Mark Gamble - Oral Re: Chief of Advocacy, Hospital Association of Southern California; represents 20 hospitals struggling to meet the demands of patients in emergency rooms and in-patient beds that are beyond normal capacity; burden of care shifts to other hospitals

Wendy Bailes - Oral Re: Concerns with Huntington Beach Hospital termination of contract with CalOptima; relies on CalOptima and Huntington Beach Hospital for her medical care

Brendan Barth - Oral Re: Patient advocate for West Anaheim Hospital; read letter from West Anaheim Hospital patient who wants to go to West Anaheim Hospital emergency room because staff knows her medical issues and wants to continue using CalOptima insurance

David Ngo - Oral Re: Emergency Room physician at Huntington Beach Hospital and La Palma Intercommunity Hospital; concerns with termination of hospital contracts with CalOptima; patients depend on hospital staff for their care; how will other hospitals be able to take on transferred patients

Amy Searls - Oral Re: Patient advocate; letters from patients in established programs with mental illness who are worried of traveling and/or will need to go to other hospitals for care; asked Board to intervene and help patients

Name not provided - Oral Re: OC Public Works Planning Department is failing his family business at Coto Valley Country Club in Coto de Caza; staff is delaying his permits by changing planner; has to work with new staff and repeat process all over again; repairs to facility cannot be fixed since his permits are stuck in zoning

Mark Reynosa - Oral Re: Bullied by air show and fly-bys over his community; unsafe condition in our skies

Kate - Oral Re: Asked why Proposition 1 passed; Proposition 1 races differences and totals; voter fraud in Orange County; no trust in voting machines that are hackable; problem with chain of custody of mail-in ballots; identification not required to vote and signature verification is a joke; cybersecurity

Bryan Kaye - Oral Re: Time of great leaders; Orange County Human Relations said he has valid claim and to petition the Board of Supervisors

Eileen McDermott - Oral Re: 2020 voter fraud; quote from John F. Kennedy; Donald Trump

Carolyn - Oral Re: One-third of safeguards are in place to make election machines secure; opt out of the Voters Choice Act and return to precinct voting; requested a discussion item be placed on the agenda to opt out of the Voters Choice Act

Louise Solomon - Oral Re: Appalled that the Supervisors are not taking care of people that live in the County; machines are not the reason why people in the County are suffering; Board's refusal to place item on the agenda

Woodarek - Oral Re: Read amicus that Orange County filed in the case of Johnson and the overturn of Circuit Court case which expanded the rights of homeless people from the execution and brutality of the police from the government; Board does not like the homeless; wrong perception about homeless due to condition of life and mental problems

Roseann - Oral Re: Chair of New California State; opportunity for the public to speak should be equalized across all counties and Zoom should be an option; election voter fraud in Atlanta; hacker used a pen to change totals; New California State demonstration of elections

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:3:09 P.M.

43125 **Adjourned in memory of Edward (Eddie) Lampkin, Jr.**

X

BOARD COMMENTS:

None

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

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