REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 14, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
SUPERVISOR
Fifth District

ATTENDANCE:Supervisors: Chaffee, Foley, Sarmiento and Wagner

EXCUSED:Supervisor Do

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District invited Claire Harmsen of the Orange County School of the Arts to sing the National Anthem and Supervisor Foley led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner presented a resolution recognizing March 2023 as "Social Work Month"

Supervisor Foley presented a resolution proclaiming March 2023 as "Women's History Month"

Chairman Wagner and Supervisor Sarmiento presented a resolution proclaiming March 20, 2023 as "Nowruz Day"

II.CONSENT CALENDAR (Items 1-10)

42135 **APPROVED AS RECOMMENDED**
X

BOARD APPOINTMENTS

Supervisor Chaffee:

1. Orange County Waste Management Commission - Reappoint Tamara Wallace, Fullerton, for term concurrent with 4th District Supervisor's term of office

2. Orange County Airport Commission - Reappoint Brendan O'Reilly, Whittier, for term concurrent with 4th District Supervisor's term of office_

3. Orange County Behavioral Health Advisory Board - Reappoint Duan Tran, Brea, for term ending 3/9/25

COMMENDATIONS/PROCLAMATIONS/REPORTS

4. **Chairman Wagner** - Adopt resolution recognizing April 29th as World Wish Day
RESO: 23-018

HEALTH CARE AGENCY

5. Approve master Memorandum of Understanding (MOU), and MOUs with City of Garden Grove and The Regents of the University of California for car seat safety service, 4/14/23 - 1/19/28; and authorize Director or designee to execute MOUs - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children and Families Commission of Orange County - All Districts

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Transportation Authority - All Districts

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Public Works - All Districts

9. **County Executive Office** - Approve amendment 21 to master services agreement MA-017-13011864 with Science Applications International Corporation for Data Center operations, service desk, desktop support and applications services to terminate mainframe support services, effective 6/30/23; and authorize Chief Information Officer or designee to execute amendment - All Districts

10. **Supervisor Chaffee and Supervisor Foley** - Approve addition of Crime Survivors Inc. event to County Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-S38L)

ELECTED DEPARTMENT HEADS

11. **Assessor Department -** Approve amendment 2 to contract MA-002-23010203 with John J. Curtis for consulting services for assessment of possessory interest on multi-family housing and other complex property tax matters, extending term to 12/31/24 ($75,000; new total $325,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
NO ACTION TAKEN

12. **District Attorney -** Approve appointment of Brian Fitzpatrick and Ben Masangkay as Extra Help Working Retiree Deputy District Attorneys to perform critical legal services on behalf of the Orange County District Attorney's Office pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act of 2013 - All Districts
45123 **APPROVED AS RECOMMENDED**
X

Sheriff-Coroner:

13. Approve amendment 4 to agreement MA-060-19011136 with HDR Architecture, Inc. for additional design support services for 384-bed program, treatment and housing facility project and 512-bed expansion project at James A. Musick Facility, Phase 2 ($3,352,016; cumulative total $13,464,364) - District 3
34125 **APPROVED AS RECOMMENDED**
X

14. Approve amendment 4 to contract MA-060-19010992 with Siemens Industry, Inc. to renew contract for preventative maintenance, certification and full parts coverage of energy management system/fume hoods, 4/23/23 - 4/22/24 ($37,220; cumulative total $183,932); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2
25143 **APPROVED AS RECOMMENDED**
X

15. Approve contract MA-060-23010536 with FirstTwo, Inc. for Situational Awareness Feeds GIS Software License, three-year term ($108,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts
35124 **APPROVED AS RECOMMENDED**
X

16. **Treasurer-Tax Collector -** Approve amendment 6 to contract MA-074-15011660 with Bloomberg Finance, L.P. for access to real time electronic investment and financial market information, an investment trade order management system and add new security protocols for transmission of trade data to custodial bank, 3/15/23 - 3/14/25 ($798,680; cumulative total $3,540,280); and approve amendment 4 to contract MA-074-16011321 with Bloomberg Finance, L.P. for daily security market pricing, 4/1/23 - 3/31/25 ($48,000; cumulative total

$134,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

45123 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

17. Approve amendment 2 to renew contract MA-042-20010355 with Orange County Association for Mental Health dba Mental Health Association of Orange County for supplemental security income outreach services, 7/1/23 - 6/30/24 ($457,034; cumulative total $2,094,398); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 **APPROVED AS RECOMMENDED**
X

18. Approve amendment 2 to renew contract MA-042-20011754 with Phoenix House Orange County, Inc. for substance use disorder peer mentoring services, 7/1/23 - 6/30/25 ($1,000,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

24153 **APPROVED AS RECOMMENDED**
X

19. Approve amendment 1 to renew contract MA-042-20011471 with Phoenix House Orange County, Inc. for in-custody substance use disorder treatment services, 7/1/23 - 6/30/25 ($2,139,695; cumulative total $5,139,284); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

24153 **APPROVED AS RECOMMENDED**
X

20. Approve agreement with California Department of Health Care Services for County-based Medi-Cal Administrative Activities Participation, effective 7/1/20, continuous until terminated by either party; and authorize Director or designee to execute agreement - All Districts

54123 **APPROVED AS RECOMMENDED**
X

21. Approve selection of and contract MA-042-23011035 with Cabco Yellow, Inc., dba California Yellow Cab for non-emergency transportation services, 7/1/23 - 6/30/26 ($4,500,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

53124 **APPROVED AS RECOMMENDED**
X

22. Approve amendment 2 to renew contract MA-042-20010247 with Resource Oversight and Guidance Services, Inc. for adult mental health representative payee services, 7/1/23 - 6/30/24 ($167,835; cumulative total $784,818); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5

52143 **APPROVED AS RECOMMENDED**
X

23. Approve amendment 4 to renew contract MA-042-20011341 with College Community

Services for peer mentoring services for adults and older adults, 7/1/23 - 6/30/25 ($7,404,923; cumulative total $15,192,945); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

B.O. **CONTINUED TO 3/28/23, 9:30 A.M.**

24. Approve amendment 2 to renew contract MA-042-20011354 with Waymakers for Collaborative Courts Full-Service Partnership services, 7/1/23 - 6/30/25 ($8,460,408; cumulative total $19,417,682); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

25143 **APPROVED AS RECOMMENDED**
X

25. Approve amendment 7 to renew contract MA-042-20010253 with Waymakers for Community-Based Alcohol and Other Drug Prevention services, 7/1/23 - 6/30/24 ($750,000; cumulative total $5,850,000); approve amendment 6 to renew contract MA-042-21010430 with Orange County Superintendent of Schools AKA Orange County Department of Education for Alcohol and Other Drug Prevention Services Friday Night Live Partnership, 7/1/23 - 6/30/25 ($1,150,000; cumulative total $2,675,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

52143 **APPROVED AS RECOMMENDED**
X

26. Approve master agreement and contracts MA-042-23010987 with Bridge Telehealth, Lavaca Street Ventures, LLC, Orbit Health and Pamoja Advanced Nursing Practice, Inc. for on-site psychiatry and telepsychiatry services for Correctional Health Services Programs, 4/1/23 - 3/31/26 (aggregate total $22,673,460); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 2 and 3

32145 **APPROVED AS RECOMMENDED**
X

27. Authorize Director or designee to accept Centers for Disease Control and Prevention Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant award, 12/1/22 - 11/30/27 ($27,054,028) - All Districts

42153 **APPROVED AS RECOMMENDED**
X

28. Appoint three members of Emergency Medical Care Committee to hear Chapman Global Medical Center's appeal of Orange County Emergency Medical Service's revocation of the hospital's designation as an emergency receiving center - All Districts (Continued from 2/28/23, Item 31)

34125 **APPROVED AS AMENDED TO AUTHORIZE THE ORANGE COUNTY**
X **EMERGENCY MEDICAL SERVICE (OCEMS) TO SELECT THREE MEMBERS FROM THE LIST OF INDIVIDUALS PROVIDED IN ATTACHMENT A FOR THE EMERGENCY MEDICAL CARE COMMITTEE**

OC COMMUNITY RESOURCES

29. Approve amendment 16 to contract 20-27-0044 with Council on Aging - Southern California, Inc. for Health Insurance Counseling & Advocacy Program, 4/1/23 - 3/31/24 ($565,596; cumulative total $2,127,121); and authorize County Procurement Officer or Deputized designee

to execute amendment and future amendments under certain conditions - All Districts

52143 **APPROVED AS RECOMMENDED**
X

30. Approve amendment 12 to contract 20-27-0041 with Age Well Senior Services, Inc. for Elderly Nutrition Program, term ending 6/30/23; approve amendment 14 to contract with Community SeniorServ, Inc. dba Meals on Wheels Orange County for Adult Day Care and Elderly Nutrition Program, term ending 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments under certain conditions - All Districts

35124 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

31. Award contract MA-299-23010368 to James McMinn, Inc. for Bee Canyon Greenery Phase 1B Expansion Project, Frank R. Bowerman Landfill, 100-day term ($2,829,927); authorize Director or designee to execute contract; and consider application of Mitigated Negative Declaration No. 675 and other findings - District 3

34125 **APPROVED AS RECOMMENDED**
X

32. Adopt resolution initiating 2023 Weed Abatement Program and setting public hearing for 4/11/23, 9:30 a.m. to consider assessment to private property for cost removal of weeds by County or contractor; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15304 - All Districts

42153 **APPROVED AS RECOMMENDED**
X

RESO: 23-016

GENERAL ADMINISTRATION

County Executive Office:

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

52143 **APPROVED AS RECOMMENDED**
X

34. Approve cooperative agreement with Irvine Ranch and Serrano Water Districts for preparation, solicitation and evaluation of joint Request for Proposals (RFP); authorize Chief Real Estate Officer or designee to execute agreement and amendments under certain conditions; approve joint (RFPs) for master ground lease at Irvine Lake; authorize Chief Real Estate Officer or designee to issue joint RFP and return to Board for selection of primary and secondary proposer for negotiation of an option and master lease agreement; approve and authorize Chief Real Estate Officer or designee to execute and record Declaration of Restrictive Covenants; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - District 3

34125 **APPROVED AS RECOMMENDED**
X

35. Approve grant applications/awards submitted by Health Care Agency and Social Services Agency, and retroactive grant applications/awards submitted by Sheriff Coroner in 3/14/23 grant report and other actions as recommended - All Districts

53124 X **APPROVED AS RECOMMENDED**

36. Approve combined follow-up responses to various 2021-22 Grand Jury Reports - All Districts

52143 X **APPROVED AS RECOMMENDED**

37. Approve agreement for exchange of real property with City of Santa Ana for a proposed property exchange of Civic Center Plaza of the Flags area and Civic Center Library Parking Structure; approve Quitclaim Deed to convey a portion of Civic Center Drive to City of Santa Ana; adopt resolution finding County property being conveyed to City of Santa Ana is exempt surplus land pursuant to Surplus Land Act and State of California's Department of Housing and Community Development Guidelines regarding Surplus Land Act; approve Right of Entry and License agreement with City of Santa Ana to allow CAS and CAN County buildings to overhang Santa Ana public right of way along Ross Street; authorize Chief Real Estate officer or designee to execute agreements, quitclaim deed, take all actions consistent to property transactions and make minor modifications under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 - District 2 (4/5 vote of members present)

25143 X **APPROVED AS AMENDED TO APPROVE THE ADDITION OF RECOMMENDED ACTION #8 TO DIRECT THE ASSIGNMENT OF THE AGREEMENT, DATED JULY 2, 1969, BETWEEN THE COUNTY OF ORANGE AND THE ORANGE COUNTY JAPANESE AMERICAN COMMUNITY SERVICE INC., TO THE CITY OF SANTA ANA AND AUTHORIZE THE CHIEF REAL ESTATE OFFICER OR DESIGNEE TO EXECUTE RELATED DOCUMENTS**
RESO: 23-017

38. Approve retroactive Assignment and Consent Agreement and amendment 1 to contract RCA-017-21010024 for name change assignment from Office Depot, LLC to ODP Business Solutions, LLC, effective 5/1/22; authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 X **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

Supervisor Foley:

S38A. Coto de Caza Planning Advisory Committee - Reappoint Lucy Dunn, Coto de Caza, for term concurrent with 5th District Supervisor's term of office

54123 X **APPROVED AS RECOMMENDED**

S38B. Orange County Behavioral Health Advisory Board - Appoint Chase Wickersham,

Corona Del Mar, for term ending 3/9/25
52143 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

S38C. **Chairman Wagner -** Approve addition of Boys & Girls Club events to County Events Calendar; and make related findings per Government Code Section 26227
34125 **APPROVED AS RECOMMENDED**
X

S38D. **Vice Chairman Do and Sheriff-Coroner -** Direct County Executive Office and OC Information Technology to amend County Information Technology Policy and Social Media Use Policy to prohibit downloading, viewing, and/or use of TikTok, a short form video hosting service, on County devices and equipment, except as necessary for law enforcement purposes
35124 **APPROVED AS RECOMMENDED**
X

BOARD APPOINTMENTS

S38E. **Vice Chairman Do -** Orange County Behavioral Health Advisory Board - Appoint Chinh Tuong Nguyen, Fountain Valley, for term ending 3/9/25
34125 **APPROVED AS RECOMMENDED**
X

Supervisor Sarmiento:

S38H. Orange County Parks Commission - Appoint Ray Diaz, Santa Ana, for term concurrent with 2nd District Supervisor's term of office
25143 **APPROVED AS RECOMMENDED**
X

S38I. Orange County Audit Oversight Committee - Appoint Tim Johnson, Santa Ana, for term concurrent with 2nd District Supervisor's term of office
25143 **APPROVED AS RECOMMENDED**
X

S38J. Orange County Airport Commission - Appoint Sal Tinajero, Santa Ana, for term concurrent with 2nd District Supervisor's term of office
23145 **APPROVED AS RECOMMENDED**
X

S38K. Orange County Historical Commission - Appoint MaryAnne Skorpanich, Orange, for term concurrent with 2nd District Supervisor's term of office
24153 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

S38L. **Supervisor Foley -** Pursuant to Government Code Section 54954.2 (b)(2) find and declare the need to take immediate action and adopt proclamation declaring a local emergency for 2022-

2023 winter storms; and set review to determine need for continuing local emergency for 5/9/23, 9:30 a.m. and every 60 days thereafter until terminated - All Districts
IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(B)(2), ON A MOTION BY SUPERVISOR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, REQUIRING A DETERMINATION BY TWO-THIRDS OF THE MEMBERS PRESENT, THE BOARD UNANIMOUSLY APPROVED FINDINGS THAT THE ITEM HAD COME TO THE ATTENTION OF THE COUNTY AFTER PUBLICATION OF THE MEETING AGENDA, AND FURTHER THAT THE MATTER REQUIRED IMMEDIATE ACTION.

ON THE MOTION OF SUPERVISOR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, THE BOARD UNANIMOUSLY APPROVED PROCLAMATION OF LOCAL EMERGENCY REGARDING THE 2022-2023 WINTER STORM EVENTS

IV.PUBLIC HEARINGS

GENERAL ADMINISTRATION

S38F. **County Executive Office -** Acting as the Orange County Flood Control District - Public Hearing to consider rescinding Resolution of Necessity 22-108 (Parcel No. E01PD-42-004, 42-030 - Jurupa) adopted on August 23, 2022; adopt Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in San Bernardino County; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Statement and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583, Addendum No. 1 (IP 21-0211) and other findings - All Districts (2/3 vote of membership)

B.O. **CONTINUED TO 3/28/23, 9:30 A.M.**

S38G. **County Counsel -** Pursuant to Government Code Section 7283.1 conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2022 - All Districts

B.O. **CLOSED PUBLIC HEARING**

RECEIVED AND FILED

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Counsel:

SCS1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees

RE:Terms and Conditions of Employment

B.O. **HELD, NO REPORTABLE ACTION**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Werner Hartman v. County of Orange, WCAB Case:ADJ13818129

B.O. **ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, AND CHAIRMAN WAGNER, AND SUPERVISORS SARMIENTO, CHAFFEE, AND FOLEY VOTING YES, THE BOARD APPROVED A PROPOSED $250,000 WORKERS' COMPENSATION SETTLEMENT WITH APPLICANT WERNER HARTMAN.THE APPLICANT, A RETIRED OCSD SERGEANT, SUSTAINED OVER THE COURSE OF HIS 29 YEAR CAREER, CUMULATIVE TRAUMA TO HIS SPINE, CIRCULATORY SYSTEM, HEARING LOSS AND TINNITUS.THE WORKERS' COMPENSATION SETTLEMENT REMAINS SUBJECT TO THE APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE 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:Mathew Gordon v. County of Orange, USDC Case No. SACV14-01050 CJC

B.O. **ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, AND CHAIRMAN WAGNER, AND SUPERVISORS SARMIENTO, CHAFFEE, AND FOLEY VOTING YES, THE BOARD APPROVED A PROPOSED $750,000 LITIGATION SETTLEMENT.THE CASE INVOLVED THE 2013 DEATH OF A JAIL INMATE AND ALLEGATIONS OF INADEQUATE MEDICAL CARE AS THE INMATE SUFFERED THE EFFECTS OF HEROIN WITHDRAWAL.THE LITIGATION SETTLEMENT REMAINS SUBJECT TO THE APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Claude Parrish - Oral re: Ten Joint Powers Authority apartment acquisitions of existing apartment communities in Orange County and misinformation provided to the Board; possessory interest in apartment projects in Orange County

Neil Shah - Oral re: Joint Exercise of Powers Act allows two or more cities or counties to form a Joint Powers Authority (JPA) to issue bonds for public projects; JPAs are partnering with private entities to purchase existing multi family housing in Orange County; possessory interest in apartment projects in Orange County

Steve Rocco - Oral re: Placement of public comments at Board meetings and speaker time; minutes have been inaccurate and incomplete; County Administration North restrooms are gender neutral and should have urinals, no clocks in the County Administration North and County Administration South; Board does not believe 'Under God We Trust" and should be removed from the Board room

Brigitte - Oral re: Agenda Item #33 and Super Bug; former Attorney General Kamala Harris investigation into fraud charges against the County; County appointed fiduciary lied to judge to remove quitclaim deed from estate to sell estate perpetuating fraud on the court and cover up

William Cote - Oral re:In-Home Supportive Service (IHSS) provider and member of United Domestic Workers of America (UDW); UDW interrogated by County negotiators regarding how members spend their life insurance money; requesting sameallocation provided to IHSS providers in San Diego and Riverside Counties

Bassem Hanna - Oral re:In-Home Supportive Service (IHSS) provider and member of United Domestic Workers of America (UDW);supports increase of wages for caregivers and contract negotiations with UDW

Maria Luisa Chavez - Oral re: In-Home Supportive Service (IHSS) provider and member of United Domestic Workers of America (UDW);supports increase of wages for caregivers and contract negotiations with UDW

Eileen - Oral re: Election fraud; requested investigation of the 2020 Presidential Election and recall election for Gavin Newsom

Name not provided - Oral re: Election fraud and fair elections without corruption

Debra Donathan - Oral re: Supports Phoenix House; Judge Gerald Johnson's cases involving Disabilities Education Act (IDEA) and children becoming adults requiring conservatorship; Judge Johnson is violating the federal procedure safeguards

Esther - Oral re: Thanked the Board for dropping the EUA which was set up for mail-in voting and ballot harvesting during COVID; opposes digital ID and World Health Order regime

Bryan Kaye - Oral re: Expressed appreciation regarding Board positivity; communication with Paulette Chaffee; protective order and providing evidence when accusing someone of lying

Roseann - Oral re:Orange County Chair for New California state which is the new California state for new 51st state; the New California state will allow the right to work, will have environmental management, a new constitution, rules of law, low taxes and few regulations, will honor pension promises and local county control will be required; requested the Voters Choice Act be rejected

Mrs. Cameron - Oral re: Photos from Chairman Wagner's website were removed; appointee James Mai took cows head and threw it at the entrance of a Hindu owned Indian restaurant; meetings of the Housing Authority held when meeting cancellation was posted on website

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:2:50 P.M.
23145 **Adjourned in memory of Gerardo Mouet**
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