SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, November 22, 2021,1:00 P.M.

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

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third 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 Bartlett, Fifth 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 (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item S1A)

HEALTH CARE AGENCY

S1A. Select and appoint one candidate to serve on CalOptima Board of Directors in seat designated for current or former hospital administrator for term ending 8/3/24 - All Districts (Continued

from 10/19/21, Item 11; 11/2/21, Item 13 and 11/16/21, Item 18)

14235 N N **APPOINTED BLAIR CONTRATTO TO SERVE ON THE CALOPTIMA BOARD OF DIRECTORS (CURRENT OR FORMER HOSPITAL ADMINISTRATOR SEAT) FOR A FOUR-YEAR TERM, BEGINNING AUGUST 4, 2020, AND ENDING AUGUST 3, 2024**

IV. PUBLIC HEARINGS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Public Hearing to consider input on proposed 2021 Redistricting Maps; adopt map and direct staff to prepare ordinance for approval at 12/7/21 meeting - All Districts

B.O. **CLOSED PUBLIC HEARING**

31245 NNN **MOTION TO CHANGE THE DISTRICT NUMBERS ON PROPOSAL 5A1 CHANGING DISTRICT 2 TO DISTRICT 5 AND DISTRICT 5 TO DISTRICT 2 FAILED TO CARRY**

45231 NN **RECEIVED PUBLIC COMMENTS ON PROPOSED 2021 COUNTY OF ORANGE REDISTRICTING MAP PROPOSALS; ADOPTED PROPOSAL 5A1 AND DIRECTED STAFF TO PREPARE ORDINANCE FOR APPROVAL AT THE DECEMBER 7, 2021 BOARD OF SUPERVISORS MEETING; AND DIRECTED THE CLERK OF THE BOARD TO CANCEL THE REGULAR BOARD OF SUPERVISORS MEETING ON NOVEMBER 30, 2021 AT 9:30 A.M.**

V. CLOSED SESSION (Item SCS1)

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code
Section 54957(b):
Title: Director of Mental Health/Chief of Mental Health and Recovery Services

12345 **THE BOARD UNANIMOUSLY APPROVED THE APPOINTMENT OF DR. VERONICA KELLEY TO THE OFFICES OF COUNTY DIRECTOR OF MENTAL HEALTH AND CHIEF OF MENTAL HEALTH & RECOVERY SERVICES. RELATED TO THE APPOINTMENT, THE BOARD DELEGATED TO THE COUNTY EXECUTIVE OFFICER THE AUTHORITY TO NEGOTIATE AND EXECUTE AN EMPLOYMENT AGREEMENT WITH DR. KELLEY THAT IS CONSISTENT WITH THE TERMS OF THE EXECUTIVE MANAGEMENT SALARY SCHEDULE**
None

ADJOURNED: 3:05 P.M.

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