SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, March 2, 2020, 9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE:Supervisors: Do, Chaffee, Steel and Wagner

EXCUSED:Supervisor Bartlett

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 Wagner, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-2)

HEALTH CARE AGENCY

1. Adopt resolutions ratifying declaration of local health emergency and proclamation of localemergency by Chairwoman of the Board of Supervisors related to Novel Coronavirus COVID-19; and set review to determine need for continuing local emergency for 3/24/20, 9:30 a.m. and every 30 days thereafter until terminated - All Districts

21345 X **APPROVED AS RECOMMENDED**

RESO: 20-011 - 20-012

GENERAL ADMINISTRATION

2. **Chairwoman Steel and Vice Chairman Do -** Direct CEO to mobilize Health Care Agency toensure all relevant County employees, front-line health workers and first responders, including firefighters, paramedics, EMTs, nurses, and doctors, are supplied with proper training and equipment to identify first signs and symptoms of Novel Coronavirus COVID-19 and execute proper response, testing, tracking and treatment protocols for potential coronavirus suspected cases; direct John Wayne Airport Director to increase measures to reduce likelihood of spreading of Novel Coronavirus COVID-19; and direct CEO to make use of all resources necessary to prevent spread of Novel Coronavirus COVID-19 and provide County employees with training and resources necessary to protect their health

21345 X **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to GovernmentCode Section 54957(b):
Title: Director of the Office of Independent Review

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

VI. ADJOURNMENT

ADJOURNED:11:19 A.M.

KEY

Left Margin Notes

1. =Supervisor Do
2. =Supervisor Steel
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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board