SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Thursday, March 26, 2020,* 9:45 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: All Present (Vice Chairman Do and Supervisor Bartlett via teleconference)

EXCUSED: None

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

**I. PRESENTATIONS/INTRODUCTIONS (None)**

**II. CONSENT CALENDAR (None)**

END OF CONSENT CALENDAR

**III. DISCUSSION ITEMS (Item 1)**

**GENERAL ADMINISTRATION**

1. **County Executive Office -** Acting as the Board of Supervisors and the Orange County Flood

Control District - Adopt resolution increasing County Purchasing Officer's authority to enter, extend or renew contracts in limited circumstances to address the COVID-19 local emergency, until 12/31/20; adopt resolution allowing, subject to Board reporting requirements, departments to accept donations related to COVID-19 emergency without further Board approval; and adopt resolution delegating certain authority to Chief Real Estate Officer or designee, during the COVID-19 emergency to address COVID-19 local emergency, and to rescind and replace Resolution 01-388 to allow for conformity of granting real property interest throughout County - All Districts

34152 **APPROVED AS AMENDED TO REVISE THE RESOLUTION IN ATTACHMENT A TO EXPIRE UPON THE EXPIRATION OF THE COVID-19 EMERGENCY**
*RESO: 20-023 - 20-025*

**IV. PUBLIC HEARINGS (None)**

**V. CLOSED SESSION (None)**

**VII. ADJOURNMENT**

**ADJOURNED: 10:23 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*

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*Orange County Clerk of the Board*