

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

Orange County Clerk of the Board