REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 24, 2021,9:00 A.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 Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Chaffee, Fourth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution proclaiming August 2021 as " Eligibility Professionals Month"

Vice Chairman Chaffee presented a resolution proclaiming August 2021 as "Muslim American Appreciation and Awareness Month"

Supervisor Foley will be presenting a resolution honoring Firefighters who assisted with County's vaccination efforts in 2021
DELETED

II.CONSENT CALENDAR (Items 1-10)

45231 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 2, 7, 8**

AND 10 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

ELECTED DEPARTMENT HEADS

District Attorney:

1. Approve Real Estate Fraud Prosecution Annual Report, FY 2020-21 pursuant to Government Code Section 27388 (d) - All Districts
34251 **APPROVED AS RECOMMENDED**

2. Adopt resolution approving FY 2020-21 Federal Equitable Sharing Agreement and Certification Report - All Districts
43251 **APPROVED AS RECOMMENDED**
RESO: 21-094

3. **Sheriff-Coroner -** Approve Memorandum of Understanding (MOU) renewal with American Red Cross for emergency response coordination services, five-year term; and authorize Sheriff-Coroner or designee to execute MOU - All Districts

HEALTH CARE AGENCY

4. Approve standard agreement 21-10100 with California Department of Health Care Services for Behavioral Health services, 7/1/21 - 6/30/24; and authorize Behavioral Health Director or designee to execute agreement and related document - All Districts

OC PUBLIC WORKS

5. Approve change order 2 to contract MA-299-20010858 with United Carports LLC for Olinda Alpha Landfill Carport Equipment Covers Project ($20,077; cumulative total $109,027); and authorize Director or designee to execute change order - District 4

6. Approve contracts MA-080-21011798 with Great Scott Tree Services, Inc. and West Coast Arborists, Inc. for tree cutting services, one-year term (aggregate total $500,000); renewable for four additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

7. Adopt resolution approving amendment 3 to 2001 Prima Deshecha Landfill General Development Plan - District 5
54231 **APPROVED AS RECOMMENDED**
RESO: 21-095

GENERAL ADMINISTRATION

8. **Clerk of the Board -** Approve initial Conflict of Interest Code for Orange County Power Authority - Districts 2, 3, 4 and 5 (Continued from 6/22/21, Item 15; 7/13/21, Item 11; 7/27/21, Item 11)
13245 **APPROVED AS RECOMMENDED**

County Executive Office:

9. Acting as the Board of Supervisors and Orange County Housing Authority - Approve Standard Voluntary Agreement with City of Santa Ana and California Department of Toxic Substances Control for environmental oversight of Crossroads at Washington affordable housing project, Santa Ana ($25,000); direct Auditor-Controller to make related payments under certain conditions; approve amendment 2 to Option Agreement with Washington Santa Ana Housing Partners, L.P. and Housing Authority of City of Santa Ana; and authorize Chief Real Estate Officer or designee to execute agreement and amendment and perform related actions under certain conditions - District 1

10. Approve Grant of Drainage Easement and Agreement with City of Newport Beach for storm drain restoration; authorize Chief Real Estate Officer or designee to execute related documents under certain conditions; and make California Environmental Quality Act and other findings - District 2

23451 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-S33H)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

11. Approve amendment 3 to contract MA-060-17011987 with Intoximeters Inc. for Alcosensor Instruments parts and accessories, 10/17/21 - 10/16/22 ($90,941; cumulative total $507,855); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35241 **APPROVED AS RECOMMENDED**

12. Approve job order contracts with various contractors for general building services ($4,900,000 each; aggregate total $49,000,000), electrical services ($4,900,000 each; aggregate total $14,700,000),mechanical services ($4,900,000 each; aggregate total $9,800,000), low voltage, lock and security equipment services ($4,900,000), and roofing services ($4,900,000); one-year terms; and authorize Director of Research and Development Division or designee to execute contracts under certain conditions - All Districts

43251 **APPROVED AS RECOMMENDED**

13. Approve amendment 2 to contract MA-060-19010442 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/22 - 1/31/23 ($87,000; new total $2,987,000; cumulative total $11,187,000); renewable for six additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35241 **APPROVED AS RECOMMENDED**

14. Approve amendment 2 to contract MA-060-20010263 with Everbridge, Inc. for public mass notification system services, 12/31/21 - 12/30/22 ($458,050; cumulative total

$1,374,100); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35241 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

15. Approve master agreement MA-042-20011926 with various licensed clinical providers of professional medical services, 9/29/21 - 9/28/22 ($6,297,285); and authorize County Procurement Officer or authorized Deputy to execute individual agreements - All Districts

35241 **APPROVED AS RECOMMENDED**

16. Ratify contracts PO-042-21011714 with Southwest Material Handling dba Southwest Toyotalift for one-time purchase of electric lift truck ($77,724), CT-042-21011445 with United Rentals (North America), Inc. for purchase of Genie Telehandler, 5/20/21 - 6/30/21 ($108,831), CT-042-21011474 with TPTL Enterprises dba Premier Motorcoach Innovations for purchase of leveling jack system, 4/27/21 - 6/30/21 ($158,720) and CT-042-21011390 with Pacific Consolidated Industries LLC for purchase of oxygen compressor system, 4/19/21 - 8/31/21 ($143,038); and make related budget adjustments - All Districts (R.A. 5 requires 4/5 vote of the members present)

53241 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

17. Approve contract MA-280-22010053 with LAZ Parking California, LLC for shuttle services, 10/1/21 - 9/30/22 ($4,096,492); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

25341 **APPROVED AS RECOMMENDED**

18. Approve Certificated Passenger Airline Lease with Air Canada; authorize Director or designee to allocate regulated Class A average daily departure 10/1/21 - 12/31/25, and seat capacity 10/1/21 - 12/31/22; and authorize Director or designee to make modifications and amendments and perform related actions under certain conditions - District 2 (4/5 vote of the members present)

23451 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

19. Approve amendment 2 to contract MA-012-18010020 with Merchants Landscape Services Inc. for landscape maintenance services at various North Orange County Parks, 10/8/21 - 10/7/22 ($1,131,619; cumulative total $5,658,095); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4

43251 **APPROVED AS RECOMMENDED**

20. Approve amendment 7 to contract 19-28-0025 HRC with Orange County Human Relations Council to support Orange County Human Relations Commission programs and services, 10/1/21 - 6/30/22 ($189,000; cumulative total $1,260,000); and authorize Director or designee to execute amendment - All Districts

52341 **APPROVED AS RECOMMENDED; DIRECTED COUNTY EXECUTIVE OFFICE TO CONTINUE WORKING WITH ORANGE COUNTY COMMUNITY RESOURCES AND THE ORANGE COUNTY HUMAN RELATIONS COMMISSION TO DEVELOP A SCOPE OF WORK THAT IDENTIFY AND INCLUDE KEY METRICS FOR**

IMPLEMENTATION OF EXPANDED ANTI-HATE CRIME EFFORTS. UPON COMPLETION OF THE SCOPE OF WORK, DIRECT ORANGE COUNTY COMMUNITY RESOURCES TO NEGOTIATE A CONTRACT FOR SERVICES AND RETURN TO THE BOARD WITHIN 30 DAYS

OC PUBLIC WORKS

21. Award contract MA-299-21011705 to Sukut Construction, LLC for Zone 1 Phase D2 Liner and Groundwater Protection project, 100-day term ($2,453,717); authorize Director or designee to execute contract; and authorize return of bid guarantees to all bidders upon execution of contract - District 5

54231 **APPROVED AS RECOMMENDED**

22. Award contract MA-299-21011700 to Sukut Construction, LLC for Zone 4 Habitat Mitigation project, Prima Deshecha Landfill, 210-day term ($1,290,895); authorize Director or designee to execute contract; and authorize return of bid guarantees to all bidders upon execution of contract - District 5

54231 **APPROVED AS RECOMMENDED**

23. Approve amendment 3 to contract MA-080-18011516 with Jacobs Project Management Co. for construction management and inspection services for Oso Parkway Bridge project, 10/24/21 - 10/23/22 ($250,000; cumulative total $1,968,085); and authorize Director or designee to execute amendment - District 5

54231 **APPROVED AS RECOMMENDED**

24. Approve amendment 1 contract MA-299-19010026 with Tetra Tech BAS, Inc. for design of Phase VIII-A Groundwater Protection and Stockpile Locations, Frank R. Bowerman Landfill, 9/25/21 - 9/24/24 ($250,000; cumulative total $2,250,000); and authorize Director or designee to execute amendment - District 3

34251 **APPROVED AS RECOMMENDED**

25. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to contracts MA-080-18012021 with Habitat Restoration Sciences, Inc. and Quality Sprayers, Inc. for herbicide application services, 10/1/21 - 9/30/22 (aggregate total $610,000; cumulative total $2,440,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

32451 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

26. Approve amendment 2 to contract MA-299-19010027 with Civil Environmental Survey Group, Inc. dba CES for operation and maintenance services of leachate groundwater extraction systems and all various liquid conveyance systems, Frank R. Bowerman Landfill and Central Region Landfills, 10/1/21 - 9/30/22 ($200,000; cumulative total $1,050,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2 and 3

34251 **APPROVED AS RECOMMENDED**

27. Approve amendment 2 to contract MA-299-18010214 with Tetra Tech BAS, Inc. forcontinuing operation and maintenance services of landfill gas collection and control systems,

South Region Landfills, 10/1/21 - 9/30/22 ($2,750,000; cumulative total $13,750,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 5

53241 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

28. Approve agreement CJB2221 with Seneca Family of Agencies for family urgent response system services, 9/1/21 - 6/30/22 ($300,000); renewable for two additional years; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

34251 **APPROVED AS RECOMMENDED**

29. Approve Memorandum of Understanding (MOU) CGM0419 with Orange County Department of Education and Regional Center of Orange County to establish expectations for a Trauma-Informed System-of-Care led by an Interagency Leadership Team, 10/1/21 - 9/30/26; authorize Department Heads or designees to execute MOU; and authorize Interagency Leadership Team or designee to make minor modifications to MOU under certain conditions - All Districts

45231 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

23451 **APPROVED AS RECOMMENDED**

31. Approve proposed response to FY 2020-21 Grand Jury Report "$28 Billion for a $2.8 Billion Road" - Districts 2, 3 and 5

B.O. **CONTINUED TO 9/14/21, 9:30 A.M.**

32. Approve grant applications/awards submitted by OC Community Resources and District Attorney and retroactive grant applications/awards submitted by Health Care Agency in 8/24/21 grant report and other actions as recommended; adopt resolution approving standard agreement MI-2122-22 with California Department of Aging for Older American Act Programs, 9/1/21 - 8/31/22; and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Life and Annuity Consumer Protection Program, 7/1/21 - 6/30/22 ($78,000); and making California Environmental Quality Act and other findings - All Districts

35241 **APPROVED AS RECOMMENDED**
RESO: 21-096 - 21-097

33. **Supervisor Foley -** Approve allocation of up to $25 million to waive all permit fees issued by Environmental Health Services to small businesses impacted by COVID-19 pandemic (Continued from 8/10/21, Item S25A)

B.O. **DELETED**

Chairman Do:

S33A. Orange County Human Relations Commission - Reappoint Jennifer Wang, Irvine, for term ending 8/23/23
15234 **APPROVED AS RECOMMENDED**

S33B. Orange County HIV Planning Council - Appoint Jessica Castellon, Sacramento; Kristen Kowalczyk, Tustin; Wendy N. Lords, Aliso Viejo; Khloe Rios-Wyatt, Santa Ana; Ricardo Hernandez Velasco, Mission Viejo; to complete terms ending 12/31/22 - All Districts
52341 **APPROVED AS RECOMMENDED**

S33C. **Supervisor Wagner -** Authorize Irvine Ranch Conservancy to apply on behalf of Orange County for California Fire Safe Council County Coordinators Grant Project
32451 **APPROVED AS RECOMMENDED**

S33D. **Vice Chairman Chaffee and Supervisor Bartlett -** Approve allocation of American Rescue Plan Act funds for purchase of up to 2,200 iPads with data plans ($2,332,000), subscription for training and online classes $98,700 and administrative oversight of technology support for older adults $24,100; and authorize OC Community Resources Director or designee to procure contractor for purchase
54231 **APPROVED AS RECOMMENDED**

S33E. **Supervisor Foley -** Assessment Appeals Board No. 1 - Reappoint Thomas C. Edwards, Newport Beach for term ending 9/1/24
25341 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S33F. Approve appointment of Jose A. Arriaga as Orange County Agricultural Commissioner and Orange County Sealer of Weights and Measures, four-year term, effective 9/24/21 - All Districts
52341 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S33G. **Sheriff-Coroner -** Approve FY 2020-21 Federal Equitable Sharing Agreement and Certification reports for federally forfeited property or proceeds received for Sheriff-Coroner Department - All Districts
34251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S33H. **Chairman Do -** Adopt resolution of support for the 3-Step Plan for the Resettlement of Afghan refugees
IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(b)(2), ON A MOTION BY CHAIRMAN DO, SECONDED BY VICE CHAIRMAN CHAFFEE, REQUIRING A DETERMINATION BY TWO-THIRDS OF THE MEMBERS PRESENT, THE BOARD UNANIMOUSLY APPROVED CONSIDERATION OF AN URGENT ITEM (AGENDA ITEM S33H) REGARDING THE ADOPTION OF A RESOLUTION OF SUPPORT FOR THE RESETTLEMENT OF AFGHAN REFUGEES, FINDING 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.

14235 **ON THE MOTION OF CHAIRMAN DO, SECONDED BY VICE CHAIRMAN CHAFFEE, THE BOARD UNANIMOUSLY APPROVED A RESOLUTION OF SUPPORT FOR THE 3-STEP PLAN FOR THE RESETTLEMENT OF AFGHAN REFUGEES.**
RESO: 21-098

IV.PUBLIC HEARINGS (Item 34)

ELECTED DEPARTMENT HEADS

34. **Sheriff-Coroner -** Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Division 1 of Title 8, Section 16 Fee for Removing and Keeping Dead Bodies"; set second reading and adoption for 9/14/21, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

B.O. **DELETED**

V.CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

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

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Eight Cases

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED COUNTY COUNSEL TO ENGAGE THE LAW FIRM OF SHEPPARD MULLIN, WITH ATTORNEY TRACEY KENNEDY ASSIGNED TO LEAD THE DEFENSE OF THIS ANTICIPATED LITIGATION ARISING FROM THE SEXUAL HARASSMENT OF SUBORDINATE DISTRICT ATTORNEY EMPLOYEES BY FORMER SENIOR ASSISTANT DISTRICT ATTORNEY GARY LOGALBO**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Delux Public Charter, LLC et al., v. County of Orange Case No. 20-cv-02344

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED COUNTY COUNSEL TO ENGAGE THE LAW FIRM OF ANDERSON KREIGER, WITH PARTNERS MELISSA ALLISON AND**

CHRISTINA MARSHALL ASSIGNED TO LEAD THE COUNTY'S DEFENSE IN THIS EXISTING LITIGATION, DELUX PUBLIC CHARTER LLC AND JETSUITEX, INC. V. COUNTY OF ORANGE.

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Orange County Flood Control District v. Dale M. Tupker, individually and as Trustee of the Dale M. Tupker Living Trust of 2018 dated February 21, 2018
Riverside Superior Court Case No. CVR12100194

B.O. **COUNTY COUNSEL READ: IN THE MATTER OF OC FLOOD CONTROL DISTRICT V. DALE M. TUPKER, INDIVIDUALLY AND AS TRUSTEE OF THE DALE M. TUPKER LIVING TRUST OF 2018, THE BOARD UNANIMOUSLY APPROVED SETTLEMENT IN THE AMOUNT OF $295,000 AND AUTHORIZED AND DIRECTED COUNTY COUNSEL AND OUTSIDE COUNSEL TO FILE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING THE STIPULATION FOR FINAL JUDGMENT. THE BOARD ALSO DIRECTED THE AUDITOR-CONTROLLER TO PAY DIRECTLY TO THE PROPERTY OWNERS THE AMOUNT OF $104,250, TO BE PAID BY CHECK MADE PAYABLE TO "DALE M. TUCKER, TRUSTEE OF THE DALE M. TUPKER LIVING TRUST DATED FEBRUARY 18, 2018."**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Nachtrieb v. County of Orange Case Number:30-2011-00467326

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Name not provided - Oral re: Recall of the Board of Supervisors

Wayne Addison - Oral re: Boat owner in Dana Point; opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners; Dana Point Harbor market rate is not comparable to Newport Harbor

Name not provided - Oral re: Letter from Senator Bates regarding the terms of the Dana Point trust; public excluded access to slips at Dana Point Harbor; opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners; Dana Point Harbor market rate is not comparable to Newport Harbor

Bob Kurz - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor effective October 1, 2021; Dana Point Harbor methodology of determining slip fees is not accurate

Name not provided - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners; Dana Point Harbor market rate is not comparable to Newport Harbor; increased slip fees will affect junior sailors sailing in the harbor

Name not provided - Oral re: People killed by the flu; wearing masks and trusting science

Name not provided - Oral re: Racist and abusive comments

Erika Rasmussen - Oral re: Strategic Plan for OC Animal Care is no longer in place; tax funded shelters putting responsibilities on independent rescues

Nikki Linn - Oral re: ARNI Foundation; disappointed with OC Animal Care not doing their job

Name not provided - Oral re: Forced vaccinations by employers; played audio regarding Board approval of vaccine passport

Dr. David Chen - Oral re: Shared good news regarding COVID-19 from Centers for Disease Control and the World Health Organization

Michael Marion - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners; Dana Point Harbor market rate is not comparable to nearby harbor

Brendon Dalrymple - Oral re: Boat owner in Dana Point; opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners

Paul Ayer - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners

John Gill - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners

Name not provided - Oral re: Was advised by Dr. Chau that mask wearing for children is determined by each school district; end the state of emergency and mask wearing at schools

George Gregory - Oral re: Lack of concern for the public regarding proposed increases in boat slip fees at Dana Point Harbor

Paul Magna - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners

Bryan Kaye - Oral re: Hallmark of Education quote

Name not provided - Oral re: Submitted complaint to the Department of Justice; would like to make an appointment with Supervisor Foley and Vice Chairman Chaffee to discuss discrimination by other Hispanic ethnicities

Name not provided - Oral re: Board is derelict of their duties for 'We the People'

Vern Nelson - Oral re: Sang a song for the unvaccinated 'Delta John'

Name not provided - Oral re: Played audio regarding emergency item for Afghan refugees

Name not provided - Oral re: Concerns with discrimination in Orange County due to vaccination status

Chip - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners

Name not provided - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor as proposed by Dana Point Harbor Partners

Name not provided - Oral re: Opposes proposed increases in boat slip fees for Dana Point Harbor effective October 1, 2021

Nonia - Comments read by County Counsel: Emergency resolution and comments regarding Afghani refugees; Public Health update not agendized on meeting agenda; recall of elected officials

Melanie Pollack - Comments read by County Counsel: Supports increase in funding for the OC Human Relations Commission

Malena Copland - Comments read by County Counsel: Board should mandate mask wearing in any public building

Felicity Figueroa - Comments read by County Counsel: Money earmarked for James A. Musick jail should be used to develop options for members of the community suffering from mental health

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:1:46 P.M.
51234 **Adjourned in memory of Stefano Albano**

21345 **Adjourned in memory of Donald Angel, Art Goddard, Mayor Larry A. Herman and Mary "Jane" Warner**

BOARD COMMENTS:

Supervisor Foley - Oral re: Provided an overview of District 2 activities and updates

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