

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 9, 2023

9:00 A.M. Presentations

9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER

CHAIRMAN

Third District

ANDREW DO
VICE CHAIRMAN
First District

**VICENTE
SARMIENTO**
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

*Supporting documentation is available for review in the Clerk of the Board of Supervisors office:
400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-
Friday.*

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INVOCATION:Supervisor Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be presenting a resolution proclaiming May 2023 as "Water Safety and Drowning Prevention Month"

Chairman Wagner will be presenting a resolution proclaiming May 2023 as "Foster Care Month"

Chairman Wagner will be presenting a resolution proclaiming May 2023 as "Mental Health Awareness Month"

II.CONSENT CALENDAR (Items 1-4)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner** - Approve agreement 23112123 with State of California Commission on Peace Officer Standards and Training (POST) for coroner training courses, 7/1/23 - 6/30/24 (\$174,873); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

2. **DELETED**
Adopt resolution amending Orange County Human Relations Commission Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents - All Districts (Continued from 4/25/23, Item 5)

SOCIAL SERVICES AGENCY

3. Approve non-financial Memorandum of Understanding (MOU) 22-6066 with California Department of Social Services to allow transfer of administration of Restaurant Meals Program to a state-administered program, effective 7/1/23; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

4. **County Executive Office** - Acting as the Board of Supervisors and Orange County Flood Control District - Approve Cadillac Trail License Agreement MA-080-23011057 with City of Costa Mesa and addendum to November 22, 1983 Park License MA-080-23011092 with Southern California Edison Company to allow installation and maintenance of an electrical conduit for lighting at Santa Ana River bike trail; approve easement deed template and authorize Director of OC Public Works or designee to utilize easement template when conveying property rights and interests to Orange County Transportation Authority and/or California Department of Transportation; and authorize Chief Real Estate Officer or designee to extend mutual indemnification under certain conditions and make related findings - Districts 1, 3 and 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-38)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

5. Approve amendment 3 to contract MA-060-20011744 with SF Mobile-Vision, Inc., dba COBAN Technologies, Inc/Safe Fleet Law Enforcement for digital in-car police video systems and software maintenance of SF3 Mobile-Vision parts, 6/24/23 - 6/23/24 (\$61,320; cumulative total \$245,280); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
6. Approve contract MA-060-23010626 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/23 - 6/28/28 (\$3,434,800); and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3 (Continued from 4/25/23, Item 12)
7. **Treasurer-Tax Collector** - Receive and file oral and written Treasury Oversight Committee 2022 Annual Report - All Districts (Continued from 4/11/23, Item 15)

HEALTH CARE AGENCY

8. Approve master agreement and contracts MA-042-23010691 with AB Staffing Solutions LLC, Marquee Staffing, Orbit Health and Star Nursing Inc. for correctional health registry staffing services, 5/9/23 - 4/10/26 (aggregate total \$29,994,931); renewable for one additional two-year

term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 1, 3 and 5

9. Approve selection of and contract MA-042-23011108 with SDXRAY Inc. for direct digital radiology services for Correctional Health Services programs, 7/1/23 - 6/30/26 (\$6,321,360); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 2 and 3
10. Approve amendment 8 to renew contract MA-042-20011290 with Orange County Superintendent of Schools aka Orange County Department of Education for K-12 Mental Health Educational services, 7/1/23 - 6/30/25 (\$1,089,490; cumulative total \$2,640,097); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
11. Continued to 5/23/23, 9:30 A.M.
Approve contract MA-042-23011036 with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless adults with mental disorders, 7/1/23 - 6/30/26 (\$15,166,437); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed \$505,548 under certain conditions and execute contract - District 2 (Continued from 4/25/23, Item 22)
12. Approve selection of contract MA-042-23010877 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for Adult In-Home Crisis Stabilization services, 7/1/23 - 6/30/26 (\$7,232,701); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts
13. Approve amendment 1 to contract MA-042-22011583 with Children's Hospital of Orange County dba CHOC Children's for children and transitional age youth full-service partnership/wraparound services for co-occurring disorders, 7/1/23 - 6/30/25 (\$6,437,926; cumulative total \$20,489,032); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
14. Approve selection of and contract MA-042-23011109 with Correctional Managed Care, Medical Corporation for physician services for Correctional Health Services programs, 7/1/23 - 6/30/26 (\$9,454,257); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 2 and 3
15. Approve selection of and contract MA-042-23010846 with The Regents of the University of California, on behalf of UC Irvine School of Medicine, Department of Psychiatry for physician services, 7/1/23 - 6/30/26 (\$1,815,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2
16. Approve amendment 1 to contract MA-042-22011582 with ARxIUM, Inc. for automated medication dispensing machines and maintenance services, 5/9/23 - 6/29/23 (\$13,750) and 6/30/23 - 6/30/26 (\$241,745; cumulative total \$521,495); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

17. Approve master agreement and contracts MA-042-23011088 with Action Alliance Foundation, Clean Path Recovery LLC, Grandma's House of Hope, Roque Center, Inc., The Stephouse Recovery, Inc., The Teen Project, Inc. and The Villa Center, Inc. for recovery residence services, 7/1/23 - 6/30/26 (\$6,300,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual contracts - All Districts (Continued from 4/25/23, Item 17)
18. Approve selection of and contracts MA-042-23011145 with Colette's Children Home, Inc. (\$2,145,021), MA-042-23010864 with Friendship Shelter, Inc. (\$1,304,895) and MA-042-23011144 with Grandma's House of Hope (\$5,410,038) for Homeless Bridge Housing services, 7/1/23 - 6/30/26; renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts (Continued from 4/25/23, Item 18)

OC COMMUNITY RESOURCES

19. Approve cooperative agreement with Orange County Fire Authority for hand crew services and equipment, 7/1/23 - 6/30/24 (\$200,000); renewable for four additional one-year terms; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15304 - All Districts

OC PUBLIC WORKS

20. Award contract MA-080-23011170 to West Coast Air Conditioning Company, Inc. for construction phase services for Central Utility Facility - Steam Line Replacement Project - Leg 1, 312-day term (County of Orange contingency \$343,825; Guaranteed Maximum Price \$4,483,322); and authorize Director or designee to execute contract - District 2
21. Approve amendment 4 to renew contract MA-080-20010727 with Nalco Company LLC for water treatment chemicals and related services, 5/19/23 - 5/18/24 (\$379,000; cumulative total \$1,516,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

PUBLIC PROTECTION

22. **Probation -** Approve amendment 2 to contract MA-057-19011302 with GEO Reentry Services LLC for Day Reporting Center Services, 6/1/23 - 5/31/24 (\$2,254,100; cumulative total \$11,270,500); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

SOCIAL SERVICES AGENCY

23. Approve contract MA-063-23011030 with Community Health Initiative of Orange County for Outreach and Enrollment Services, 7/1/23 - 6/30/26 (\$1,800,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts (Continued from 4/11/23, Item 22)
24. Approve Memorandum of Understanding with Orange County Superintendent of Schools for educational support for foster youth, 7/1/23 - 6/30/26 (\$2,018,853); and renewable for two

additional one-year terms - All Districts

25. Approve amendment 1 to contract CJP2321 with Children's Home Society of California for Emergency Child Care Bridge Program for foster children, 7/1/23 - 6/30/25 (\$1,024,000; cumulative total \$7,699,564); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - Districts 1, 2, 4 and 5
26. Approve contracts MA-063-23011162 with New Alternatives, Inc., MA-063-23011163 with Olive Crest, MA-063-23011164 with South Coast Children's Society, Inc., dba South Coast Community Services for Wraparound Orange County Direct Services, 7/1/23 - 6/30/26 (\$10,650,000 each); approve contract MA-063-23011165 with Family Support Network for Wraparound Orange County Direct Services, 7/1/23 - 6/30/26 (\$525,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts
27. Approve contracts MA-063-23010983 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for basic needs and placement preparation services (\$2,250,000); MA-063-23010984 with Children's Bureau of Southern California for in-home coaching services (\$1,950,000); MA-063-23010985 with New Alternatives, Inc. and MA-063-23010986 with Olive Crest for monitored and supervised visitation with transportation services (\$2,250,000 each); 7/1/23 - 6/30/26 renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

GENERAL ADMINISTRATION

County Executive Office:

28. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
29. Acting as the Legislative Body of Community Facilities District No. 2023-1 (Rienda Phase 2B) - Adopt resolution certifying election results, authorizing filing of validation action and making related findings; consider first reading of "Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of Community Facilities District No. 2023-1 of the County of Orange (Rienda Phase 2B) Authorizing the Levy of Special Taxes"; and set second reading and adoption for 5/23/23, 9:30 a.m. - District 5
30. Approve Amended Irrevocable Offers of Dedication for Cristianitos, Prima Deshecha Regional Riding and Hiking Trail Easement from Talega Associates, LLC, Talega Business Park Maintenance Corporation, and Talega Maintenance Corporation; approve Staging Area Easement Deed from Talega Associates, LLC for staging purposes; approve Assignment of Trail Easement Deed from Talega Associates, LLC for trail purposes; approve Trail Easement Deed from City of San Clemente for trail purposes; adopt resolution to reject excess trail portions associated with final trail alignment with approval and acceptance of Prima Deshecha Regional Riding and Hiking Trail; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 and 15316 - District 5

31. Approve grant applications/awards submitted in 5/9/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner, Health Care Agency and OC Community Resources in 5/9/23 grant report and other actions as recommended; adopt resolutions approving standard agreements DC-2223-22 for Digital Connections program, 2/1/23 - 12/31/23 (\$675,978) and AP-2324-22 for Older Americans Act and Older Californians Act programs, 7/1/23 – 6/30/24 (\$17,976,921) with California Department of Aging; and authorizing OCCR Director or designee to execute agreements and related documents - All Districts
32. Approve amendment 2 to contract MA-017-20010049 with Empower Annuity Insurance Company of America for retirement plan administrative and investment services, 7/1/23 - 6/30/24; and authorize Chief Human Resources Officer or designee to administer plans, negotiate and execute underlying agreements necessary for proper functions, to make changes under certain conditions and execute amendment - All Districts
33. Approve amendment 2 to renew contract MA-017-22011915 with Institute for Urban Initiatives for continuum of care program technical assistance and consulting services, 7/1/23 - 6/30/26 (\$75,000; cumulative total \$375,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
34. Approve amendment 2 to contract MA-017-20010010 with Health and Human Resource Center dba Aetna Resources for Living for Employee Assistance Program, 7/1/23 - 12/31/24; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts
35. Approve amendment 6 to contract MA-017-21011119 with OptumRx, Inc. for pharmacy benefit management and claims administration to include price edge for non-covered drugs addendum, effective 6/1/23; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts
36. Approve Administrative Service agreements MA-017-23011288 with Humana Insurance Company, MA-017-23011289 with Kaiser Foundation Health Plan, Inc. and MA-017-23011290 with SCAN Health Plan for Medicare-eligible retiree health plans for employees, 1/1/24 - 12/31/26; renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute agreements - All Districts
37. Approve Administrative Service agreements with Cigna Healthcare of California, Inc. and Kaiser Foundation Health Plan, Inc. for health maintenance organization health plans for employees and non-Medicare retirees, 1/1/24 - 12/31/26; renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute agreements - All Districts
38. **Supervisor Foley** - Approve continuation of local emergency for 2022-2023 winter storms; and set review to determine need for continuing local emergency for 6/27/23, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 3/14/23, Item S38L)

- S38A. **Vice Chairman Do** - Orange County Senior Citizens Advisory Council - Appoint Mariann J. Klinger, Seal Beach, for term concurrent with 1st District Supervisor's term of office
- S38B. **County Executive Office - Acting as the Orange County In-Home Supportive Services Public Authority** - Approve and adopt 2022-2024 Memorandum of Understanding (MOU) with United Domestic Workers of America/AFSCME Local 3930 for In-Home Supportive Services provider unit, 7/1/22 - 12/31/24; and authorize County Executive Officer or designee to execute MOU - All Districts
- S38C. **Chairman Wagner** - Children and Families Commission of Orange County, also known as First 5 Orange County - Approve selection of one individual to the Education Category (annual alternating category); one individual to the Health Category and one individual to the Education Category, for terms ending 3/31/25 - All Districts
- S38D. **Supervisor Foley** - Orange County Audit Oversight Committee - Appoint Yvonne Rowden, Costa Mesa, for term concurrent with 5nd District Supervisor's term of office
- S38E. **Supervisor Sarmiento** - Approve use of \$194,000 from second District's discretionary American Rescue Plan Act (ARPA) funding allocation to support an ongoing effort to identify murderer(s) of Victoria Barrios through non-profit Justice for Victoria Barrios, K-12 school and school district capital improvement projects and programs, institutions addressing food insecurity and homelessness, senior center programs and equipment, support Dolores Huerta Foundation and fellowship program to support formerly incarcerated individuals; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary
- S38F. **Supervisor Sarmiento** - Approve additions of May Day Reception and Youth Leadership Summit to County Events Calendar; and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Items 39-41)

ELECTED DEPARTMENT HEADS

39. **Sheriff-Coroner** - Public Hearing to consider adopting resolution approving Orange County Uniform Parking Penalty Schedule of 2023, effective 30 days after Board approval for unincorporated areas and County-owned facilities; and rescinding Resolution 10-197 - All Districts

OC COMMUNITY RESOURCES

40. Public Hearing to consider and approve FY 2023-24 Annual Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogrammed and

program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds (\$5,623,946); approve providers and projects for public services, housing rehabilitation and public facilities and improvement activities; authorize Director or designee to execute and submit all related documents, make non-material changes, exercise cost contingency increase not to exceed 10% and make line item budget adjustments under certain conditions; designate Director of Housing and Community Development or designee to act as certifying officer and execute all documents related to administration, management and implementation; Acting as the Board of Supervisors and Orange County Housing Authority - Authorize Director or designee to utilize up to \$100,000 in federal HOME Investment Partnerships program funds and/or Operating Reserve funds in FY 2023-24 to fund tenant-based rental assistance activities and return to the Board to approve future annual allocations - All Districts

GENERAL ADMINISTRATION

41. **County Executive Office** - Public Hearing to consider adopting resolution approving Official OC Brand Merchandising and Marketing Plan to pursue merchandising partnerships and sponsorships with nonprofit organizations, private sector organizations and businesses in support of programs and events administered by County; and make related findings per Government Code Section 26227; authorize Chief Real Estate Officer or designee to carry out programs and activities, execute agreements and related documents consistent to the plan; direct Chief Real Estate Officer or designee to return to the Board with any proposed agreements; approve Trademark License agreement with 10th Hole Associates, Inc. for sale of County branded merchandise at Salt Creek Beach; authorize Chief Real Estate Officer or designee to execute agreement and amendments under certain conditions; approve amendment 3 to agreement MA-017-22011209 with Kurtis Schureman dba Caveman Crayon for graphic design services (\$500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

V.CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

- CS-1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Orange County Managers Association (OCMA), Teamsters, and workers represented by United Domestic Workers of America (UDWA) and other non-represented employees
RE: Terms and Conditions of Employment
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Latoya Reinhold et. al v. County of Orange, USDC Case No. 8:20-cv-02369

- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. HRB Properties, LLC, San Bernardino Superior Court Case No. CIVDS1406175
- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case
- SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Nicholas Wray v. County of Orange, WCAB Case: ADJ16135184
- SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Talega Maintenance Corporation v. Standard Pacific Corporation, Talega Associates, LLC, and the County of Orange, Orange County Superior Court Case No. 30-2012-00601360-CU-CD-CXC
- SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Clarisse Magtoto v. County of Orange, Orange County Superior Court Case No. 30-2022-01241335, Amy Tallakson v. County of Orange, Orange County Superior Court Case No. 30-2022-01241346, Shabnum Azizi v. County of Orange, Orange County Superior Court Case No. 30-2022-01232544, Rebecca Garcia v. County of Orange, Orange County Superior Court Case No. 30-2022-01241348, Mallory Miller v. County of Orange, Orange County Superior Court Case No. 30-2022-01252436, Barbara Nicholson v. County of Orange, Orange County Superior Court Case No. 30-2022-01252445, Bethel Cope-Vega v. County of Orange, Orange County Superior Court Case No. 30-2022-01252452, Mohammad Abuershaide v. County of Orange, Orange County Superior Court Case No. 30-2022-01243989, and Tracy Miller v. County of Orange et al., Orange County Superior Court Case No. 30-2022-01262015

VI. PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:

May 16, 2023 No Scheduled Meeting

May 23, 2023 Regular Meeting

May 30, 2023 No Scheduled Meeting