A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 31, 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

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. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, and/or the opening of the public hearing. 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 the Board as a whole through the Chair. 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 in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas

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INVOCATION: Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-7)

GENERAL ADMINISTRATION

County Executive Office:

1. Receive update from County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency; and provide direction to County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts

2. Approve Grant Policy for COVID-19 funding opportunities - All Districts

3. Approve and adopt recommendations for implementation of federally mandated and non-mandated emergency leave, which will provide employees with compensation relief during COVID-19 related absences - All Districts

4. Ratify procurement of goods and services related to COVID-19 Emergency - All Districts Districts

5. **Chairwoman Steel and Vice Chairman Do -** Direct CEO to coordinate with County departments and provide an update to the Board on the following areas and seek policy direction as needed:
   a. Overall status of COVID-19 in Orange County
   b. Testing and Coordination with private testing labs
   c. Treatment Protocols
   d. Medical equipment and supplies
   e. Hospital Support, Communication, Readiness, and Response
   f. First Responder Communication Support, Readiness & Response

g. Public Safety Net & Food Security Support
h. Homeless Response
i. Vulnerable Population Response
j. Economic Support for Working Families and Small Businesses
k. State and Federal Coordination and Assistance
l. Workforce Update and precautions for all employees providing in-person services
m. Contingency Plans in the event of a statewide/countywide lockdown
n. Mental Health support related to COVID-19
o. Public communication and coordination
p. County facilities, employees, and contractors
q. Fiscal impacts, and needed support
r. Public Facilities
s. New Updates

Vice Chairman Do:

6. Adopt resolution creating Orange County Property Tax Penalty Review Committee per Revenue & Taxation Code 4804 to provide administrative review of any denials of applications for relief under Revenue & Taxation Code Section 4985.2 based on COVID-19 pandemic through 8/30/20 and by end of September 2020 the Committee shall return to the Board with report of its actions, authorizing related actions and making related findings; direct County Executive Officer to send a letter to Governor and Orange County State Legislative Delegation requesting no-interest financing to cover any greater-than-normal underrun of property tax revenue for County to fund its own needs and those of other property tax recipients including cities, schools, and special districts

7. DELETED.
Approve emergency moratorium against all evictions for County owned properties through 6/30/20 if renter is unable to pay rent due to loss of income, increase in healthcare costs, or otherwise directly impacted by COVID-19

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

VI. ADJOURNMENT

ADJOURNED: