REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 13, 2021,9:30 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 (Supervisor Chaffee by teleconference)

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Valerie Sanchez, Chief Deputy

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 (None)

II.CONSENT CALENDAR (Items 1-12)

53241 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 5, 8, 9, 10 AND 11 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Do:

1. Orange County Parks Commission - Reappoint Bert Ashland, Garden Grove, for term concurrent with 1st District Supervisor's term of office

2. Orange County Planning Commission - Reappoint Trung Joe Q. Ha, Westminster, for term concurrent with 1st District Supervisor's term of office

3. Animal Care Community Outreach Committee - Reappoint Dr. Leslie Malo, Villa Park, for term ending 3/31/25

4. Orange County Historical Commission - Appoint Maribel Sevilla, Santa Ana, for term concurrent with 1st District Supervisor's term of office

5. Orange County Senior Citizens Advisory Council - Appoint Amina Sen-Matthews, Santa Ana, to complete term ending 12/31/22

15234 **APPROVED AS RECOMMENDED**

6. Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services Advisory Committee - Appoint Patricia Anne Rasmussen, Westminster, for term ending 4/12/25; and appoint Bhumit Shah, Lakewood, to complete term ending 12/31/21

7. **Supervisor Wagner -** John Wayne Airport Arts Commission - Appoint Kim Le, Orange, for term concurrent with 3rd District Supervisor's term of office

DEPARTMENT APPOINTMENTS

8. **Health Care Agency -** Emergency Medical Care Committee - Appoint Rebecca (Becky) D. Firey, San Clemente, to complete term ending 6/30/21 and reappoint for term ending 6/30/23 - All Districts

35241 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

9. **District Attorney -** Approve contract MA-026-21010995 with Ablegov, Inc. for Microsoft Unified Support services, 4/13/21 - 2/28/22 ($324,507); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53241 **APPROVED AS RECOMMENDED**

10. **Sheriff-Coroner -** Approve contract MA-060-21011175 with California Forensic Phlebotomy Incorporated for phlebotomy services related to blood alcohol testing, 4/18/21 - 4/17/24 ($225,000; cumulative total $675,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

35241 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

11. Approve agreement SMR0321 with The Regents of the University of California for elder and dependent adult abuse consultation services, 7/1/21 - 6/30/24 ($571,500); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

35241 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

12. **County Executive Office -** Approve amendment 1 to contract MA-017-20011849 with Innovative Emergency Management, Inc. for financial cost recovery consulting services, 3/24/21 - 3/25/22 ($280,000; cumulative total $480,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-S43I)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

13. Approve amendment 2 to renew contract MA-003-18011512 with Eide Bailly LLP for independent audit related services 5/1/21 - 4/30/22 ($577,016; cumulative total $2,052,693); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

14. Approve amendment 1 to contract MA-003-18011477 with IntelliTime Systems Corp. for VTI technical support services, 4/16/21 - 4/15/22 ($264,615; cumulative total $1,052,232); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35241 **APPROVED AS RECOMMENDED**

15. **District Attorney -** Approve relocation and new designation of Orange County Crime Victims' Monument from Mason Regional Park, Irvine to District Attorney and Sheriff-Coroner Department Buildings at 300 N. Flower, Santa Ana - District 1

15234 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

16. Approve amendment 2 to agreement MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/21 - 4/22/22 ($275,000; cumulative total $825,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

17. Approve amendment 2 to renew contract MA-060-19010992 with Siemens Industry, Inc. for preventive maintenance, certification and full parts coverage of energy management system/fume hoods, 4/23/21 - 4/22/22 ($37,220; cumulative total $109,492); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

18. Approve amendment 1 to contract MA-060-20011202 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, 5/20/21 - 5/19/22 ($1,293,000; cumulative total $2,586,000); renewable for three additional one-year terms; and authorize County Procurement Officer or

authorized Deputy to execute amendment - Districts 1, 3 and 5

15234 **APPROVED AS RECOMMENDED**

19. Award contract MA-060-21011194 to Archico for construction of Katella Range Facility upgrade at Sandra Hutchens Regional Law Enforcement Training Center ($7,146,000); and authorize Director of Research and Development or designee to execute contract; and make California Environmental Quality Act and other findings - District 3

25341 **CONTINUED 4/27/21, 9:30 A.M.**

20. Approve retroactive invoices from HP Inc. for mobile data computers ($47,318); and authorize County Procurement Officer or authorized Deputy to make related payments - All Districts

53241 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

21. Approve amendment 3 to renew contract MA-042-19010189 with Waymakers for Full Service Partnership/Wraparound services for youthful offenders, 7/1/21 - 6/30/21 ($5,186,201; cumulative total $20,871,704); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 2

12345 **APPROVED AS RECOMMENDED**

22. Approve amendment 4 to renew contract MA-042-18010156 with Waymakers for Children's Crisis Residential services, 7/1/21 - 6/30/22 ($3,726,731; cumulative total $18,633,655); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2, 3 and 5

35241 **APPROVED AS RECOMMENDED**

23. Approve amendment 2 to renew contract MA-042-19010184 with Correctional Managed Care, Medical Corporation for physician services for Correctional Health Services programs, 7/1/21 - 6/30/23 ($5,631,114; cumulative total $14,077,785); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

24. Approve amendment 4 to renew contract MA-042-19010132 with Phoenix House Orange County, Inc. for School-Based Behavioral Health Intervention and Support services, 7/1/21 - 6/30/22 ($1,808,589; cumulative total $7,834,356); renewable for an additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

13245 **APPROVED AS RECOMMENDED**

25. Approve amendment 2 to renew contract MA-042-18010275 with Orange County Asian and Pacific Islander Community Alliance, Inc. for outreach and engagement services, 7/1/21 - 6/30/22 ($1,128,570; cumulative total $3,385,710); approve amendment 3 to renew contracts MA-042-18010167 with The Priority Center, Ending the Generational Cycle of Trauma Inc. ($1,128,570; cumulative total $3,385,710) and MA-042-18010266 with Western Youth Services ($1,128,570; cumulative total $3,385,710) for outreach and engagement services, 7/1/21 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 4 and 5

54231 **APPROVED AS RECOMMENDED**

26. Approve amendment 2 to renew contracts MA-042-20010810 Families Forward ($262,500; cumulative $762,500), MA-042-20010807 with City of Laguna Beach ($191,625; cumulative total $556,625) and MA-042-20010811 with Kingdom Causes Inc. dba City Net ($183,750; cumulative total $533,750) for Homeless Emergency Aid Program services, 5/1/21 - 4/30/22; approve amendment 3 to renew contract MA-042-20010809 with Family Assistance Ministries for Homeless Emergency Aid Program services, 6/1/21 - 5/30/22 ($15,750; cumulative total $45,750); approve amendment 4 to renew contract MA-042-20010812 with Mercy House Living Centers, Inc. for Homeless Emergency Aid Program services, 7/1/21 - 6/30/22 ($335,465; cumulative total $974,445); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

52341 **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to renew contract MA-042-19011524 with The Regents of the University of California for Using Big Social Media Data, 4/22/21 - 4/21/23 ($200,000; cumulative total $300,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

28. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 5/11/21, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by 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 (2) provide direction to the County Executive Officer and other County Officers concerning ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential 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 (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/20, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16; 12/15/20, Item 13; 1/12/21, Item 25; 2/9/21, Item 10; 3/9/21, Item 13; 3/23/21, Item 28)

53241 **RECEIVED AND FILED STATUS REPORT AND APPROVED CONTINUANCE OF LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS (COVID-19); RECEIVED UPDATES FROM THE HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE NOVEL CORONAVIRUS (COVID-19) EMERGENCY**

29. Approve retroactive amendments 4, 6, 7 and 8 to contract MA-042-18010374 with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV housing services, 7/1/20 - 6/30/21 ($460,372; cumulative total $3,276,893); approve retroactive amendments 6, 7 and 9 to contract MA-042-18010372 with Special Service for Groups, Inc. dba Asian Pacific AIDS Intervention Team for HIV housing services, 7/1/20 - 6/30/21 ($257,723; cumulative total $659,573); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

23451 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

30. Approve amendment 2 to contracts 20-27-0041 with Age Well Senior Services, Inc. ($80,923; cumulative total $2,072,370); 20-27-0042 with City of Irvine ($21,843; cumulative total $559,324); 20-27-0043 with Community SeniorServ, Inc. dba Meals on Wheels Orange County ($261,891; cumulative total $6,276,280); 20-27-0045 with Community Legal Aid SoCal ($43,428; cumulative total $330,708); and 20-27-0048 with Council on Aging - Southern California ($131,331; cumulative total $1,395,242) for various senior services, terms ending 6/30/21; and authorize Director or designee to execute amendments - All Districts

23451 **APPROVED AS RECOMMENDED**

31. Approve Memorandum of Understanding (MOU) between OC Community Resources and Health Care Agency for transfer of one-time housing funds for Whole Person Care pilot program for development of transitional housing ($3,413,988); authorize Directors or designees to execute MOU; approve related Grant Agreement, term ending 7/31/35 ($3,243,288) and amendment 1 to Regulatory Agreement and Declaration of Restrictive Covenants with Jamboree Housing Corporation for Cypress House, Orange; authorize Director or designee to execute agreement and amendment; and direct Auditor-Controller to make related revisions to appropriations, revenues and transfers of funds - District 3 (RA #4 requires 4/5 vote)

35241 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

32. Approve amendment 1 to cooperative agreement MA-080-1910444 with City of Anaheim for funding, design and construction for Brookhurst Street Widening project, Phase 2, effective 4/13/21 ($710,000; cumulative total $3,210,000); direct Auditor-Controller to make related deposit; authorize Director or designee to execute future amendments under certain conditions; and authorize Chief Real Estate Officer or designee to execute all temporary and permanent easements and acceptances necessary - District 4

45231 **APPROVED AS RECOMMENDED**

33. Approve contract MA-080-21011130 with The Gordian Group, Inc. for job order contracting administrative and support services, 7/1/21 - 7/30/24; renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract- All Districts

35241 **APPROVED AS RECOMMENDED**

34. Approve job order contracts MA-080-21011092 with Inter-Pacific, Inc., MA-080-21011094 with Exbon Development Inc., and MA-080-21011095 with Amtek Construction for electrical services, 4/13/21 - 4/12/22 ($3,000,000 each; aggregate total $9,000,000); approve job order contracts MA-080-21011097 with Exbon Development Inc., and MA-080-21011098 with Best Construction Services Inc. for roofing services, 4/13/21 - 4/12/22 ($2,000,000 each; aggregate total $4,000,000) approve job order contract MA-080-21011081 with All American Asphalt, and MA-080-21011082 with R.J Noble Company for slurry and paving services, 4/13/21 - 4/12/22 ($2,000,000 each; aggregate total $4,000,000); and authorize Director or designee to execute contracts - All Districts

25341 **CONTINUED TO 4/27/21, 9:30 A.M.**

35. Approve job order contracts MA-080-21011061 with Prime ENC, Inc., MA-080-21011063 with Thomasville Construction Inc., MA-080-21011090 with Applied Air Conditioning Inc., and MA080-21011062 with ACCO Engineered Systems Inc. for Heating, Ventilation and Air Conditioning Services, 4/13/21 - 4/12/22 ($3,000,000 each; aggregate total $12,000,000);

approve job order contracts MA-080-21011059 with PG&J Environmental Systems Inc., and MA-080-21011060 with Danny Ryan Precision Contracting Inc. for demolition services, 4/13/21 - 4/12/22 ($1,000,000; aggregate total $2,000,000) approve job order contracts MA-080-21011099 with KYA Services, LLC and MA-080-21011101 with JJJ Floor Cover Inc. for flooring services, 4/13/21 - 4/12/22 ($1,000,000; aggregate total $2,000,000); and authorize Director or designee to execute contracts - All Districts

53241 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

36. Approve Mitigation Agreement with Irvine Ranch Conservancy to restore, create and manage habitat within Trabuco Creek, O'Neil Regional Park, 10 year term ($4,508,200); approve Trabuco Creek Endowment Funding agreement with Orange County Community Foundation for long term management of Trabuco Creek Mitigation Site ($2,274,124); authorize Director or designee to execute agreements - District 5

53241 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

37. Approve amendment 1 to agreement WRR1015-A1 with MAXIMUS Human Services, Inc. for case management services, 7/1/21 - 6/30/22 ($5,969,080; cumulative total $35,100,314) - All Districts (Continued from 12/8/20, Item 26, originally continued to 4/13/21; Item heard on 3/9/21, Item 22)

B.O. **DELETED**

38. Approve amendment 1 to agreement WMR0919-A1 with 1736 Family Crisis Center for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/20 - 6/30/23 ($3,000,000; cumulative total $7,000,000) - All Districts

35241 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

53241 **APPROVED AS RECOMMENDED**

40. Approve amendment 2 to contract MA-017-18012110 with Franklin Covey Client Sales, Inc. for training material subscriptions, 7/1/21 - 6/30/23 ($1,200,000; cumulative total $1,800,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

41. Approve grant applications/awards submitted by Health Care Agency and Sheriff-Coroner in 4/13/21 grant report and other actions as recommended - All Districts

53241 **APPROVED AS RECOMMENDED**

42. Approve retroactive Assignment, Novation and Consent Agreement to transfer and assign contract for specialized equipment rental and calibration services with SMC Pine Holdings LLC to Pine Environmental Services LLC, effective 12/27/19; and authorize

County Procurement Officer or authorized Deputy to execute agreement - All Districts
35241 **APPROVED AS RECOMMENDED**

43. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute donated space agreements for use of non-County real property on a rent-free basis; and make California Environmental Quality Act and other findings - All Districts
53241 **APPROVED AS RECOMMENDED**
RESO: 21-031

S43A. **Clerk of the Board -** Approve revised 2021 Chairman's appointments of Board Members to various Boards, Commissions and Committees; and adopt revised California Form 806 - Agency Report of Public Official Appointments - All Districts
15234 **APPROVED AS RECOMMENDED**

Supervisor Foley:

S43B. Orange County Veterans Advisory Council - Appoint Alexander Gonzalez, Costa Mesa, for term ending 1/2/23
25341 **APPROVED AS RECOMMENDED**

S43C. Orange County Parks Commission - Appoint Michael Wellborn, Fountain Valley, for term concurrent with 2nd District Supervisor's term of office
25341 **APPROVED AS RECOMMENDED**

S43D. Orange County Human Relations Commission - Appoint Ada Briceño, Stanton, for term ending 4/12/23
25341 **APPROVED AS RECOMMENDED**

S43E. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint Muriel Ullman, Newport Beach, to complete term ending 6/30/21
25341 **APPROVED AS RECOMMENDED**

S43F. John Wayne Airport Arts Commission - Appoint David Lee, Corona Del Mar, for term concurrent with 2nd District Supervisor's term of office
25341 **APPROVED AS RECOMMENDED**

S43G. Emergency Medical Care Committee - Appoint Lawrence Grihalva, Fountain Valley, to complete term ending 6/30/21
25341 **APPROVED AS RECOMMENDED**

S43H. Community Action Partnership of Orange County - Appoint Rev. Rayna Hamre, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office
25341 **APPROVED AS RECOMMENDED**

S43I. Orange County Airport Commission - Appoint Susan Dvorak, Newport Beach, for term concurrent with 2nd District Supervisor's term of office
25341 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 44-S45A)

OC PUBLIC WORKS

44. Public Hearing to consider adopting resolution approving 2021 Weed Abatement Program; and direct OC Public Works to schedule public hearings for 7/27/21 and last meeting in July 2022 with itemized weed abatement costs - All Districts

B.O. **CLOSED PUBLIC HEARING**

53241 **APPROVED AS RECOMMENDED**
RESO: 21-032

GENERAL ADMINISTRATION

County Executive Office:

45. Public Hearing to consider adopting Resolution of Abandonment to abandon portion of Upper Newport Bay identified on County records as Parcel PR47D-301.1 and making California Environmental Quality Act and other findings; and authorize Chief Real Estate Officer or designee to approve and execute all related instruments under certain conditions - District 2 (RA 2b Requires a unanimous vote) (Continued from 1/26/21, Item 26)

B.O. **CONTINUED TO 5/11/21, 9:30 A.M.**

S45A. Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in San Bernardino County; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Report No. 583 and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583 and other findings - All Districts (2/3 vote of membership)

B.O. **CLOSED PUBLIC HEARING**

53241 **APPROVED AS RECOMMENDED**
RESO: 21-033 - 21-034

V.CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations: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 - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Mark Chew v. County of Orange WCAB Case Number:unassigned

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF MARK CHEW V. COUNTY OF ORANGE.THE AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases:Four Cases

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

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:City of Santa Ana v. County of Orange, United States District Court Case No. 8:20-cv-00069-DOC-DFM

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

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Orange County Flood Control District v. John Bos and Andy Bos, Trustees of the Bos Grandchildrens' Trust, et al., San Bernardino County Superior Court Case No. CIVDS1936248

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF ORANGE COUNTY FLOOD CONTROL DISTRICT V. JOHN BOS AND ANDY BOS, TRUSTEES OF THE BOS GRANDCHILDRENS' TRUST, ET AL.SAN BERNARDINO COUNTY SUPERIOR COURT CASE NO. CIVDS1936248.TO IMPLEMENT THIS SETTLEMENT, THE FOLLOWING ACTIONS ARE REQUIRED:1.AUTHORIZE AND DIRECT COUNTY COUNSEL AND OUTSIDE COUNSEL TO FILE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING A STIPULATION FOR INTERLOCUTORY JUDGMENT AND A PROPOSED INTERLOCUTORY JUDGMENT, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO TO EFFECTUATE THIS SETTLEMENT FOR THE SUBJECT PROPERTY INTEREST. 2.DIRECT THE AUDITOR-CONTROLLER TO INCREASE FUND 404-080-404-LS07-4100 BY $11,600,000 OFFSET BY A DECREASE FROM FUND 404-080-404-9720 OF $2,495,000 AND THE APPROPRIATION OF $9,105,000 OF UNANTICIPATED REVENUE FROM THE STATE (FUND 404-080-404-5180-6970) IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 29125 AND 29130.(REQUIRES FOUR-FIFTHS VOTE).3.APPROVE THE PAYMENT OF JUST COMPENSATION IN THE AMOUNT OF $11,600,000 AND DIRECT THE AUDITOR-CONTROLLER TO PROCESS THE PAYMENT UPON DIRECTION FROM THE DIRECTOR OF OCPW OR DESIGNEE**

SCS6. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases:One.City of Santa Ana v. Orange County Association for Mental

Health dba Mental Health Association of Orange County, Orange County Superior Court case no. 30-2020-01124174 (2/3 vote of members present)
IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(B)(2), ON A MOTION BY CHAIRMAN DO, SECONDED BY SUPERVISOR WAGNER, THE BOARD UNANIMOUSLY APPROVED THE ADDITION OF SUPPLEMENTAL CLOSED SESSION SCS6 RELATED TO CITY OF SANTA ANA V. ORANGE COUNTY ASSOCIATION FOR MENTAL HEALTH DBA MENTAL HEALTH ASSOCIATION OF ORANGE COUNTY

HELD, NO REPORTABLE ACTION

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Leigh Dundas - Oral re: Opposes turning schools into vaccination centers; sidestepping informed consent by parents to vaccinate children; opposes vaccine passports

Brigitte - Oral re: Ilya Tseglin had his son stolen from his home by District Attorney under false trumped up charges and is unable to visit him

Robert M - Oral re: Board Resolution 15-135 Equal Employment Opportunity policy; worked at vaccination site and was harassed and discriminated against by Anaheim Fire Department and was arrested; wants protection against any actions taken

Sandra M - Oral re: Oral re: Wants the Board to fight for freedom of the people and should not force people to carry a vaccine passport

Angela Salinardi - Oral re: Calls for resignation of Dr. Chau; importance of breath to the immune system; remove emergency orders and do not implement vaccine passport; maintain freedoms

Michael A - Oral re: Suggests to invite Dr. Sherry Tenpenny of Ohio to explain what is going on with COVID-19; opposition to vaccine passports; COVID-19 is criminal fraud and only about money

Name Not Given - Oral re: Large crowd outside to oppose vaccine passport; qualifications to be a Board member; swarm of bees

Jennifer S - Oral re: Dr. Chau is unfit for his position; was in a zoom call where he said children should maintain 3-feet distancing until vaccinated

Linda Bambini - Oral re: There is no pandemic and there is no emergency

Name Not Given - Oral re: Orange County is passing sneaky laws to require vaccine passport

Levi - Oral re: What Board is doing to kids is unconstitutional; kids do not want to get vaccinated with a vaccine that is not FDA approved

CC - Oral re: It was hard when schools and sports were closed down and cannot play sports wearing a mask; lift mandates; kids just want to be kids; no ID's, no masks, and no social distancing

Diamond - Oral re: Vaccination ID's is something people do not like; no to Dr. Chau

Justine - Oral re: We should believe in God and the human immune system to combat any virus; lockdowns hard on people and no studies show efficacy, and no to vaccine passports; animal trial rats ended up not being able to have babies

George Orwell - Oral re: First Amendment rights and risk of getting fired or denied activities for speaking out; vaccine papers are not voluntary if private business allowed to require them; smart televisions and cell phones watching and listening to people

Jason Garshfield - Oral re: Opposes vaccine passports; society has been reshaped; people forced to give up confidential medical information in order to participate in society is no longer a free society; state of emergency lasting this long bears the hallmark of tin-pot dictatorships

Russell Baldwin - Oral re: Presented a hand carved name plaque on wood for Supervisor Foley

Rain Song - Oral re: Opposition to mask requirements; County needs to use resources to help the homeless encampment at El Centro

Apolonio Cortez - Oral re: Homeless problem in Santa Ana on Bristol, requests the County to work with the Thrive Board to address the issue and to assist not just those already homeless but those on the verge of homelessness

Martha Sanchez - Oral re: Volunteer at El Centro; requests the County allocate resources to help the homeless encampment at El Centro; housing insecurity affects entire community and need safety nets for the homeless community

Luis Sarmiento - Oral re: Volunteer at El Centro, requests the County allocate resources to help the homeless encampment at El Centro; unable to access Project Roomkey resources

Patty C - Oral re: Dr. Chau does not have the right to tell people to take a vaccine; he is not qualified for his job; damage done to children as result of the lockdown; bad effects of vaccine

Bryan Kaye - Oral re: Name plaque for Supervisor Foley; Supervisor Wagner refuses to meet with him; standing up against hate crimes and stand up for what is right

Pat Davis - Comments read by County Counsel: Homeless deaths double since last March and system of care is failing the most vulnerable; names of individuals who died without fixed abode during March 2021

Felicity Figueroa - Comments read by County Counsel: White supremacist marches and KKK flyers; law enforcement double standards when dealing with peaceful protests in full riot gear; three percenters patch worn by Sheriff Deputy who was allowed to keep his job and another deputy participated in insurrection on January 6; who is policing the police?

David Durran - Comments read by County Counsel: Ethic, morality and genuine concern has been replaced by corruption and personal gain; Federal Judge forced admission that the Board of Supervisors failed; millions taken from the people's health care and given to the Sheriff to criminalize the poor

P.D. Jay V Shore - Comments read by County Counsel: American's with Disabilities Act and modification of vaccine card as mitigator for disability; County must make programs, services and activities equally accessible to qualified individuals; requests data showing how County considered the affect of COVID response measures on qualified individuals with disabilities

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Bartlett - Oral re: Ava August, 5th District resident is a contestant on American Idol and was voted into the top 12, receving accolades from the shows judges on her performances and Ava deserves our support to vote her to victory; the virtual job fair was a huge success and thanked OC Community Resources, the workforce development team and the job fair partners and businesses who participated; Adopted kitty and named her Misha from OC Animal Care and thanked Animal Care Director and staff for their professional and caring assistance

Supervisor Foley - Oral re: Thanked CEO team for assistance with transition; announced former Police Chief Dave Snowden joining staff as safety advisor; concerns about members of the public that attack County employee Dr. Chau; getting a vaccine is everyone's choice

Supervisor Wagner - Oral re: Proud to announce that the KKK Flyers and white supremacist rally fizzled in response to Orange County counter-protesters against hate

Vice Chairman Chaffee - Oral re: Joined Supervisor Foley's remarks regarding Dr. Chau and appreciates all his hard work; April is Donate Life Month and encourages people to be organ donors; April is also Arab American Heritage Month and recognize their contributions that enrich our society

Chairman Do - Oral re: April is Child Abuse Prevention Month and child abuse affects children from all parts of society; report suspected abuse and neglect to Child Abuse Registry Hotline 24/7 at 1-800-207-4464; Proclaimed April 5 - 11 as National Public Health Week and this year's theme is Building Bridges to Better Health

ADJOURNED:5:12 P.M.
51234 **Adjourned in memory of Richard Dyer**

KEY

Left Margin Notes

1. = Supervisor Do
2. = Vacant
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

ORD.= Ordinance
RESO. = Resolution

A.=Abstained
X.=Excused
N.=No
BO=Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board