SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, April 21, 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

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Vice Chairman Do, First District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-5)

GENERAL ADMINISTRATION

1. **Vice Chairman Do -** Direct County Executive Officer to coordinate with Homeless System of Care providers and Orange County Housing Finance Trust to prepare a joint letter seeking funding on housing and homeless and to add to County's Legislative Platform support for items that enhance and provide additional resources to response, recovery and economic impacts of COVID-19

12345 **APPROVED AS RECOMMENDED**

County Executive Office:

2. Approve grant applications/awards submitted by John Wayne Airport and retroactive grant application/award submitted by County Executive Office in 4/21/20 grant report and other actions as recommended - All Districts

31452 **APPROVED AS RECOMMENDED**

3. 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 (2) provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential 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

RECEIVED 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

53142 **APPROVED MOTION BY SUPERVISOR BARTLETT, FIFTH DISTRICT SUPERVISOR, TO ISSUE GUIDANCE TO GOLF COURSES OPERATING IN ORANGE COUNTY PURSUANT TO GOVERNMENT CODE SECTION 8634, AND IDENTIFYING HEALTH AND SAFETY MEASURES NECESSARY TO PROTECT THE PUBLIC RECREATING AT SAID FACILITIES, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING RECOMMENDED HEALTH AND SAFETY MEASURES:**

1) GOLF CLUBS SHOULD ALLOW PATRONS TO ONLY WALK ON THE GOLF COURSE (I.E., THE USE OF GOLF CARTS ON THE COURSE SHOULD BE PROHIBITED), MAINTAINING STRICT ADHERENCE TO SOCIAL DISTANCING WITH ENFORCEMENT BY MARSHALS;

2) ALL TOUCH POINTS ASSOCIATED WITH THE RECREATIONAL ASPECTS OF GOLF SHOULD BE ELIMINATED, INCLUDING THE REMOVAL OF ALL FLAG STICKS, SAND BUNKER RAKES, AND SCORECARDS, AND THE CLOSURE OF ALL SELF-SERVICE AREAS, INCLUDING RESTROOMS AND ANY LOCATION WHERE STRICT ADHERENCE TO SOCIAL DISTANCING CANNOT BE ENFORCED.IN ADDITION, CUPS SHOULD BE INVERTED ON THE GREENS FOR SAFE PUTTING AND BALL REMOVAL AND BALL

WASHERS SHOULD BE COVERED AND NOT MADE AVAILABLE FOR USE AT THIS TIME;
3) GROUPS SHOULD BE LIMITED IN SIZE TO NO MORE THAN FOUR INDIVIDUAL GOLFERS AND SHOULD MAINTAIN SOCIAL DISTANCING THROUGHOUT THE COURSE;
4) STRATEGIC SCHEDULING OF TEE TIMES SHOULD BE PUT INTO EFFECT TO ENSURE THERE ARE NO CONGREGATIONS OF INDIVIDUALS WAITING TO START;
5) UPON COMPLETION OF THE ROUND, INDIVIDUALS SHOULD PROCEED DIRECTLY TO THEIR CAR AND DRIVE OUT OF THE IMMEDIATE AREA TO AVOID CONGREGATION IN THE PARKING LOT; AND
6) ANY AND ALL OTHER SAFETY MEASURES DEEMED NECESSARY TO PROTECT THE HEALTH AND SAFETY OF GOLFERS MAY BE IMPLEMENTED BY GOLF COURSE MANAGEMENT AT THEIR DISCRETION.

APPROVED THE MOTION OF VICE CHAIRMAN ANDREW DO, FIRST DISTRICT SUPERVISOR, TO ISSUE A REGULATION PURSUANT TO GOVERNMENT CODE SECTION 8634, EFFECTIVE AT 12 A.M. ON FRIDAY, APRIL 24, 2020, REQUIRING THAT ALL EMPLOYEES OF ANY GROCERY STORE, PHARMACY/DRUG STORE, CONVENIENCE STORE, GAS STATION, RESTAURANT, FOOD PREPARATION ESTABLISHMENT, OR RETAIL STORE IN ORANGE COUNTY WHO MAY HAVE CONTACT WITH THE PUBLIC WHILE AT WORK WEAR A CLOTH FACE COVERING AS DESCRIBED IN THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FACE COVERING GUIDANCE.

15342
N N

5 **MOTION TO TEMPORARILY CLOSE COUNTY BEACHES, TRAILS AND PARKS FOR TWO WEEKS TO PROTECT THE HEALTH AND SAFETY OF RESIDENTS AND COASTAL COMMUNITIES FAILED TO RECEIVE A SECOND**

4. Waive Board of Supervisors' Policy that issuance of certain Additional County of Orange Teeter Plan Obligations be presented to the Public Financing Advisory Committee before consideration by the Board; adopt resolution authorizing issuance of additional County of Orange Teeter Plan Obligations and authorizing execution and delivery of First Amendment to Amended and Restated Fifth Supplemental Trust Agreement, a First Amendment to Amended and Restated Note Purchase and Reimbursement Agreement, a Third Amended and Restated Fee and Interest Restated Agreement and other related documents and making related findings - All Districts

43152 **APPROVED AS RECOMMENDED**
RESO: 20-030

5. Adopt resolution repealing and restating Resolution No. 20-023 to increase County Procurement Officer's (CPO) authority to enter, extend or renew contracts in limited circumstances until the end of the COVID-19 emergency; and directing CPO to establish policies and procedures to be followed by County departments for implementation of this resolution - All Districts

13452
X

APPROVED AS RECOMMENDED

RESO: 20-031

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS
None

BOARD COMMENTS:
Chairwoman Steel - Oral re: April is National Child Abuse Prevention Month

ADJOURNED:12:41 P.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