REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 14, 2022,*9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second 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 Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (None)

IV.PUBLIC HEARINGS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Hold Public Hearing to consider adoption of FY 2022-23

Recommended Budget - All Districts
A. Opening Remarks
B. Executive Summary
C. Public Comments
D. Board Comments
E. Program I Public Protection
F. Program II Community Services
G. Program III Infrastructure & Environmental Resources
H. Program IV General Government
I. Program V Capital Improvements
J. Program VI Debt Service
K. Program VII Insurance, Reserves & Miscellaneous
L. Executive Recap
M. Closing Remarks
(all or part of which may be considered on 6/15/22)
Set final budget adoption for June 28, 2022, 9:30 a.m.

B.O. **CLOSED PUBLIC HEARING**

35124 **CONTINUED TO 6/28/22, 9:30 A.M. FOR FINAL ADOPTION OF THE 2022-2023 BUDGET**

V.CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-(JDEx). David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-(KESx)

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral re: Tupac Shakur; Board's abuse of power and excluding the public from budget hearing; Ilya Tseglin, Public Defender and trial courts

Bryan Kaye - Oral re: Supervisors ignore forged plea agreements; abuse and decorum of Board meetings; Polish and Jewish people called derogatory names; death of children in Texas

WuodArek - Oral re: Has been living in America for eight years; United States is part of global

community and should stand against discrimination; court system in Orange County is racist and needs to be reformed; judges promote racism

Ilya Tseglin - Oral re: John Oral's book 'Dear Son'

Maura Mikulec - Oral re: Social worker who works with the homeless in south County; individuals who need the Board to care about them; affordable housing is needed for everyone

Daisy Ramirez - Oral re: Member of the People's Budget of Orange County; distribute discretionary funds to strengthen communities including community-based health care, mental health and substance abuse support services, affordable and permanent supportive housing and financial support to those in need; conditions in Orange County jails

David Duran - Oral re: Litigation against the County due to neglect and failure of the Board; unhoused individuals living and dying on the streets; number of individuals who died on the streets of Orange County in May 2022; no oversight of service providers at Mercy House; lack of repairs at Bridges at Kraemer shelter

COUNTY EXECUTIVE OFFICER COMMENTS:

Frank Kim - Oral re: Thanked the Board for their support in establishing the budget for the upcoming year

ADJOURNED:12:45 P.M.

BOARD COMMENTS:
None

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