A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 29, 2025
12:00 P.M.

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

INTERIM COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michelle Aguirre	Leon J. Page	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 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. The Agenda is available online at: https://board.ocgov.com/meetings-agendas

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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **County Counsel -** Approve and direct County Counsel to submit Victim Impact Statement to the Orange County District Attorney, United States Department of Justice and/or the United States District Court in the matter of United States v. Andrew Hoang Do, case no.: 8:24-cr-00126-JVS - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-2)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator:Jamie Newton, Chief Human Resources Officer
Employee Organizations:Workers represented by United Domestic Workers of America (UDWA)
RE:Terms and Conditions of Employment

VI. ADJOURNMENT

ADJOURNED: