A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 6, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
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. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. 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.

INVOCATION:Vice Chairman Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be presenting a resolution proclaiming June 15, 2023 as "World Elder Abuse Awareness Day"
Supervisor Foley will be presenting as resolution proclaiming June 2023 as “Gun Violence Awareness Month”

II.CONSENT CALENDAR (Items 1-17)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Chairman Wagner:

1. Commission to End Homelessness - Appoint and reappoint Jason Ivins, Aliso Viejo, for term ending 6/21/25

2. Continued to 6/27/23, 9:30 A.M.
Orange County Behavioral Health Advisory Board - Reappoint Alan V. Albright, Laguna Niguel, Karyl Dupee, Garden Grove and Frederick Williams, Santa Ana, for terms ending 3/9/23 and Matthew Holzmann, Anaheim, Steve McNally, Costa Mesa and Kristen Marie Pankratz, Huntington Beach, for terms ending 3/9/26
Revised Title to read:
Chairman Wagner - Orange County Behavioral Health Advisory Board - Reappoint Alan V. Albright, Laguna Niguel, Karyl Dupee, Garden Grove and Frederick Williams, Santa Ana, for terms ending 3/9/*24*23 and Matthew Holzmann, Anaheim, Steve McNally, Costa Mesa and Kristen Marie Pankratz, Huntington Beach, for terms ending 3/9/26

3. **Vice Chairman Do -** Orange County Emergency Medical Care Committee - Appoint Dr. Patrick D. Cichon, Huntington Beach, for term ending 6/30/25

Supervisor Foley:

4. John Wayne Airport Arts Commission - Appoint Mary-Christine Sungaila, Newport Beach, for term concurrent with 5th District Supervisor's term of office

5. Orange County Historical; Commission - Appoint Judy F. Richonne, Newport Beach and Marianne Taylor, San Juan Capistrano, for terms concurrent with 5th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

6. **Sheriff-Coroner -** Approve license agreement with State for California Highway Patrol for continued use and operation of radio equipment at Bolero Peak Communications Facility, effective for twenty years upon Board approval; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301- District 3

HEALTH CARE AGENCY

7. Continued to 6/27/23, 9:30 A.M.
Approve revised Bylaws to stagger member terms and implement administrative changes to Orange County Behavioral Health Advisory Board - All Districts

OC COMMUNITY RESOURCES

8. Concur with housing projects using previously allocated County funds and approved by Orange County Housing Finance Trust - Districts 1 and 5

9. Accept monetary donation of $50,000 from Etienne Family Trust for OC Animal Care; and authorize Director or designee to accept donation and execute acknowledgement of receipt of trust distribution and any additional administrative documents - All Districts

OC PUBLIC WORKS

10. Adopt resolution delegating authority to Director or designee to execute Cooperative Agreements with California Department of Food and Agriculture for reimbursement authority of costs related to implementation of state-mandated programs and services - All Districts

11. Approve OC Public Works, OC Community Resources and John Wayne Airport 2023 Capital Improvement Programs and Capital Improvement Program Project List Report generated from Orange County Transportation Authority's OCFundtracker database; authorize receipt of Road Repair Accountability Act of 2017 revenue; adopt resolutions approving FY 2023-24 eligible project list for Senate Bill 1 - Local Streets and Roads Program, informing Orange County Transportation Authority that County of Orange Circulation Element and Mitigation Fee Program, Pavement Management Plan and Local Signal Synchronization Plan in conformance with Measure M2 Program; and authorize Director or designee to modify project lists and plans under certain conditions - All Districts

12. Award contract MA-080-23011020 to Crosstown Electrical & Data, Inc. for Traffic Management Center Fiber Optic Expansion Project, Rancho Mission Viejo area 100-day term ($576,995); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 and 15302 - District 5

SOCIAL SERVICES AGENCY

13. Approve non-financial Master Memorandum of Understanding (MOU) MA-063-1602954and Individual MOUs with various providers of Neighborhood Resource Network services, 7/1/23 - 6/30/26; and authorize County Procurement Officer or Deputized designee to execute MOUs - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - District 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Rancho Santiago Community College District - Districts 2 and 3

16. **County Executive Office -** Approve extension of 2021 Contract Policy Manual to provide additional time to incorporate changes as directed by Board Procurement Ad Hoc, to remain in effect through 12/31/23 - All Districts

17. **Vice Chairman Do -** Approve addition of 35th Anniversary of Little Saigon Freeway Signage Celebration to County Master Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-50)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

18. **Clerk-Recorder -** Approve Multi-County agreement with Counties of Los Angeles, Riverside and San Diego for shared ownership and ongoing maintenance of Statewide Electronic Courier Universal Recording Environment (SECURE) for electronic recording delivery system, 7/1/23 - 6/30/28 ($10,000,000); and authorize Clerk-Recorder to execute agreement - All Districts

19. **District Attorney -** Approve amendment 4 to renew contract MA-026-19011452 with Astrid Heather Adair Hagen for American Sign Language interpreting services, 6/25/23 - 6/24/24 ($320,000; cumulative total $1,300,000); and authorize County Procurement Officer or

Deputized designee to execute amendment - All Districts

Sheriff-Coroner:

20. Ratify Memorandum of Understanding (MOU) with University of California, Irvine for Road to Reentry Project for transitional-age youth inmates; and authorize Sheriff-Coroner or designee to execute MOU, 8/1/21 - 7/30/26 - District 2

21. Approve amendment 3 to contract MA-060-21011833 with Omni Enterprise, Inc. for janitorial services at Sheriff-Coroner Department's Intake Release Center, Central Jails, and Theo Lacy Facility, 9/14/23 - 9/13/24 ($709,200; cumulative total $2,127,600); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

22. Approve amendment 2 to contract MA-060-20011952 with Rotorcraft Support, Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, and to add a miscellaneous clause to Compensation and Pricing provision, 8/12/23 - 8/11/24 ($400,000; cumulative total $1,600,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

23. Approve amendment 1 to contract MA-060-22011304 with Computrition, Inc. for automated food services system software maintenance and support; 6/30/23 - 6/29/27 ($225,967; cumulative total $280,034); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

24. Approve amendment 1 to contract MA-060-20011362 with Waters Technologies Corporation for service, preventative maintenance and consumables for liquid chromatograph mass spectrometers for Orange County Crime Lab, 7/14/23 - 7/13/24 ($300,000; cumulative total $1,125,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25. Approve amendment 2 to contract MA-060-20011652 with CentralSquare Technologies LLC for software, subscriptions, associated implementation services and support of inform and vision field based reporting, 6/23/23 - 6/22/24 ($212,982; cumulative total $1,057,948); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

26. Retroactively approve amendment 1 to contract MA-060-21011200 with Johnson Controls Fire Protection LP for preventative maintenance and repair of fire protection system at Theo Lacy Facility, term ending 5/31/23 ($80,000; cumulative total $480,000); revise Scope of Work, and Compensation and Pricing Provisions, 6/1/23 - 5/31/24 ($522,000; cumulative total $1,402,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

27. Approve amendment 1 to contract MA-060-22011235 with Larson Corporation for cyber security manager services to revise Scope of Work and Compensation and Pricing

provisions, extending term to 4/30/25 ($480,000; cumulative total $680,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

28. Approve amendment 2 to contract MA-060-20010412 with AB Sciex, LLC for service, preventative maintenance and software updates of Liquid Chromatograph Triple Quadrapole Time of Flight X500R System, 7/19/23 - 7/18/24 ($43,411; cumulative total $156,796); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

29. Approve amendment 1 to contract MA-060-20011413 with Susan Saxe-Clifford, Ph.D., ABPP for psychological evaluation services, 7/1/23 - 6/30/24 ($425,000; cumulative total $1,700,000); renewable for one additional one-year term; approve amendments to Scope of Work, and Compensation and Pricing Provisions to include psychological evaluation services of Carry Conceal Weapon applicants; authorize contractor to collect $150 fee from Carry Conceal Weapon applicant; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

30. **Treasurer-Tax Collector -** Approve amendment 5 to contract MA-074-15012094 with Financial Statement Services, Inc. for printing and mailing services, 7/1/23 - 6/30/24 ($1,327,425; cumulative total $10,478,425); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

31. Approve master contract and contract MA-042-23011285 with Alianza Translatinx, AltaMed Health Services Corporation, Families Together of Orange County and Special Service for Groups, Inc. for HIV/STD testing, care and referral services, 7/10/23 - 6/30/26 (aggregate total $5,078,535); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

32. Approve Orange County Mental Health Services Act Three-Year Program and Expenditure Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/23 - 6/30/26; authorize Director or designee to execute plan; authorize expenditures for Community Planning, Outreach and Training; and authorize Auditor-Controller to make related payments - All Districts

33. Approve contract MA-042-23011036 with Orange County Association for Mental Healthdba Mental Health Association of Orange County for multi-service center services for homeless adults with mental disorders, 7/1/23 - 6/30/24 ($5,055,479); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed $505,548 under certain conditions and execute contract - District 2 (Continued from 4/25/23, Item 22; 5/9/23, Item 11; 5/23/23, Item 12)

JOHN WAYNE AIRPORT

34. Approve contractMA-280-23011171 with SKIDATA, Inc. for parking and revenue control system maintenance and repair services, 8/1/23 - 7/31/26 ($2,257,644); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings

under CEQA Guidelines section 15301 - District 5

OC COMMUNITY RESOURCES

35. Approve amendment 10 to renew contract 20-27-0025 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program ($1,052,954; cumulative total $4,126,545); amendment 13 to renew contract 20-27-0045 with Community Legal Aid SoCal for senior legal assistance services ($381,377; cumulative total $1,450,837); amendment 14 to renew contract 20-27-0048 with Council on Aging - Southern California for Ombudsman Program and elder abuse prevention services ($1,404,133; cumulative total $5,601,270); amendment 4 to renew contract MA-012-22011500 with SER-Jobs for Progress, Inc. - San Joaquin Valley for Title V Senior Community Service Employment Program services ($808,567; cumulative total $1,617,134); amendment 4 to renew contract MA-012-22011462 with Dayle McIntosh Center for the Disabled for Aging and Disability Resource Connection Program services ($647,571; cumulative total $2,038,914); amendment 14 to renew contract 20-27-0041 with Age Well Senior Services, Inc. for Elderly Nutrition Program services ($3,435,968; cumulative total $11,253,398); amendment 16 to renew contract 20-27-0043 with Community SeniorServ, Inc. dba Meals on Wheels Orange County for adult day care and Elderly Nutrition Program services ($8,837,672; cumulative total $31,578,955), 7/1/23 - 6/30/24; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments under certain conditions - All Districts

36. Approve amendment 1 to subordinate contract MA-012-22011314 withPatriot Environmental Services, Inc. and Hunter Consulting, Inc. dba HCI Environmental & Engineering Service for on-call environmental clean-up services, 7/6/23 - 3/26/25 ($525,000; cumulative total $1,125,000); renewable for two one-year terms; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15330 - All Districts

37. Approve amendment 1 to contract MA-012-22010183 with Merchants Landscape Services, Inc. for landscape maintenance services, Mile Square Regional Park, 7/6/23 - 10/31/24 ($302,787; cumulative total $7,952,186); and authorize County Procurement Officer or Deputized designee to execute amendment - District 1

OC PUBLIC WORKS

38. Award contract MA-299-23010965 to Sukut Construction, LLC for Prima Deshecha Landfill Infrastructure Phase 1A Project, 180-day term ($5,192,239); award contract MA-299-23011228 to Tetra Tech BAS, Inc. for Prime Deshecha Landfill Infrastructure Phase 1A Project, construction administration and construction quality assurance, 260-day term ($1,152,037); and authorize Director or designee to execute contracts - District 5

Acting as the Board of Supervisors and Orange County Flood Control District:

39. Approve contract MA-080-23011025 with West Coast Arborists, Inc. for annual tree maintenance and tree pest management services, three-year term ($5,145,000); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 and 15304 - All Districts

40. Approve amendment 2 to renew contracts MA-080-20011853 with Disney's Happiest

Home, LLC and Addison-Miller Inc. for rental haul trucks with operator, 9/1/23 - 8/31/24 ($3,300,000; cumulative aggregate total $13,200,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

PUBLIC PROTECTION

Probation:

41. Approve amendment 1 to contract MA-057-22010736 with American Justice Solutions, Inc. dba CorrectiveSolutions, for full case management supervised electronic confinement home detention program, 7/1/23 - 6/30/24 ($1,200,000; cumulative total $2,400,000); authorize County Procurement Officer or Deputized designee to execute amendment; reaffirm continued designation of Chief Probation Officer as Correctional Administrator of Supervised Electronic Confinement Program; and review Rules and Regulations and Administrative Policy of Program - All Districts

42. Approve amendment 1 to contract MA-057-20011586 with C.M. Tipton Polygraph and Associates, for polygraph examination services for adult sex offenders - post conviction, 7/1/23 - 6/30/24 ($227,300; cumulative total $881,300); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

43. Approve contract MA-063-23011212 with The Regents of the University of California, on behalf of UCI University Physicians & Surgeons, UCI Department of Psychiatry for sexual abuse counseling services, 7/1/23 - 6/30/24 ($1,490,215); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 2

44. Approve County of Orange California Work Opportunity and Responsibility to Kids System Improvement Plan, term ending 6/30/26; and authorize Director or designee to sign and submit Plan to California Department of Social Services and update as directed - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

46. Approve amendment 7 to renew contract MA-017-22011912 with People for Irvine Community Health dba 2-1-1 Orange County for professional & technical support and information & referral services, 7/1/23 - 6/30/24 ($531,629; cumulative total $2,855,605); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

47. Approve grant applications/awards submitted in 6/6/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-*

Coroner, John Wayne Airport, District Attorney, OC Community Resources, County Executive Office and OC Public Works in 6/6/23 grant report and other actions as recommended; *adopt resolution authorizing District Attorney or designee to execute standard agreement VC7870 and amendments with California Victim Compensation Board for Criminal Restitution Compact Program, 7/1/23 - 6/30/26 ($335,367); and making California Environmental Quality Act (CEQA) exemption findings under CEQA guidelines section 15061 (b) (3) and other findings; adopt resolution approving standard agreements NM-2324-22 with California Department of Aging for Older Californians Act programs, 7/1/23 - 6/30/29 ($9,145,839); and authorizing OCCR Director or designee to execute agreement and related documents* - All Districts

48. Approve Memorandum of Understanding (MOU) with Superior Court of California, Orange County for provision of services required by Trial Court Funding Act, 7/1/23 - 6/30/24; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or Deputized designee to make amendments under certain conditions - All Districts

49. Approve retroactive Assignment, Novation and Consent Agreement and amendment 2 to contract MA-017-20012195 for name change assignment from Communication Brokers and Consultants, Inc., dba Dial 411 to Terabyte Holdings, Inc., dba Consolidated Call Center Services for directory assistance services, effective 3/1/23; and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts

50. Authorize County Procurement Officer or Deputized designee to conduct a new Request for Proposal for Federal Legislative Advocacy services and return with recommended action on or before 10/17/23 - All Districts

S50A. **Supervisor Chaffee** - Approve addition of Annual Global Hope 365 Walk Run to County Events Calendar; and make related findings per Government Code Section 26227

S50B. **Supervisor Chaffee** - Adopt resolution supporting County of Orange Joining the AT HOME Coalition for Accountability

S50C. **Sheriff-Coroner** - Approve contract PO-060-23010118 with Goodrich Corporation, a part of Collins Aerospace, for one-time purchase of one overhaul of helicopter hoist, effective upon Board approval ($66,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S50D. **Vice Chairman Do** - Propose and approve policy regulating the flying of flags on County buildings, limiting such flags solely to County, State, and United States flags

S50E. **Chairman Wagner** - Approve allocation of $25,000 from Third District discretionary funds to Sabil USA for purchase of food for organization’s food pantry; make related

findings for Government Code Section 26227; direct County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

S50F. **Vice Chairman Do** - Direct County Executive Officer, CEO-Legislative Affairs, and County's state and federal lobbyists to prepare and submit application for listing Orange County's Little Saigon district on National Register of Historic Places

IV.PUBLIC HEARINGS (Items 51-52)

OC COMMUNITY RESOURCES

51. Public Hearing to consider approving substantial amendment to FY 2021-22 Annual Action Plan to change scope of work to Community Development Block Grant-Coronavirus funded activity in City of Brea; approve substantial amendment to FY 2022-23 Annual Action Plan to add prior year unused Community Development Block Grant funding to existing activity in City of Placentia; authorize Director or designee to submit all ministerial administrative documents for implementation to U.S. Department of Housing and Urban Development grant agreements; approve amendment 3 to contract with City of Brea for implementation of substantial amendment to FY 2021-22 Annual Action Plan; approve amendment 1 to contract with City of Placentia for implementation of substantial amendment to FY 2022-23 Annual Action Plan; and authorize County Procurement Officer or Deputized designee to execute amendments - District 4

GENERAL ADMINISTRATION

52. **County Counsel -** Public Hearing to consider first reading of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies and Repealing Uncodified Ordinance No. 22-002"; and set second reading and adoption for 6/27/23, 9:30 a.m.; and receive military equipment reports submitted by Sheriff's Department and District Attorney's Office during preceding calendar year and determine that each type of military equipment identified in reports complies with standards for approval set forth in Government Code Section 7071, subdivision (d) - All Districts

V.CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Orange County Managers Association (OCMA), Teamsters, and other non-represented employees

RE:Terms and Conditions of Employment

CS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Edward Espinosa v. County of Orange, WCAB Case: ADJ14851349

CS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Damon Tucker v. County of Orange, Superior Court Case No. 30-2021-01200119-CU-OE-WJC

CS4. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Veterans Services Officer

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:

June 13 & 14, 2023	**Budget Hearings**
June 20, 2023	**No Scheduled Meeting**
June 27, 2023	**Regular Meeting**