REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, March 8, 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

Chairman Chaffee presented a resolution proclaiming March 2022 as "Social Work Month"

Chairman Chaffee presented a resolution recognizing Meals on Wheels Orange County on their 50th Anniversary

Chairman Chaffee presented resolutions congratulating Neal Kelley and Steven Sentman on their retirement

Chairman Chaffee presenteda resolution proclaiming March 6 - 12, 2022 as “National Consumer Protection Week”

Supervisors Foley and Bartlett presented a resolution proclaiming March 2022 as "Women's History Month"

II.CONSENT CALENDAR (Items 1-13)

13254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2 AND 11 WHICH WERE DELETED; AND ITEM 7 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Chaffee:

1. Assessment Appeals Board No. 2 - Appoint Scott Weimer, Buena Park, to complete term ending 9/1/24

2. Board of Retirement, OCERS - Appoint Gary Amelio, Coto de Caza, to complete term ending 12/31/24

13254 **DELETED**

Supervisor Foley:

3. Emergency Medical Care Committee - Reappoint Lawrence Grihalva, Fountain Valley, to complete term ending 6/30/23

4. Orange County Waste Management Commission - Appoint Lee K. Fink, Tustin, to complete term ending 1/2/23

ELECTED DEPARTMENT HEADS

5. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-20011565 with Truth Be Told Polygraph LLC for polygraph services, 5/5/22 - 5/4/23 ($210,000; cumulative total $630,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC PUBLIC WORKS

6. Adopt resolution pursuant to Public Streets and Highways Code Section 941 finding Cow Camp Road Phase 2A is necessary for public convenience and accept public road improvements into County Road System - District 5
RESO: 22-024

GENERAL ADMINISTRATION

7. **County Counsel -** Receive and file 2021 Orange County Fraud Hotline Annual Report - All Districts
RECEIVED AND FILED

County Executive Office:

8. Approve amendment 5 to Administrative Services Agreement with Cigna Healthcare of California, Inc., Cigna Health and Life Insurance Company and Kaiser Foundation Health Plan for active health plans, 1/1/23 - 12/31/23; and authorize Chief Human

Resource Officer or designee to execute amendment and 2023 Group Service/Benefit Policies and amend underlying agreements to continue wellness programs under certain conditions - All Districts

9. Approve amendment 5 to Administrative Services Agreement with Blue Cross of California dba Anthem Blue Cross, Kaiser Foundation Health Plan and SCAN for retiree health plans, 1/1/23 - 12/31/23; and authorize Chief Human Resource Officer or designee to execute amendment and 2023 Group Service/Benefit Policies under certain conditions - All Districts

10. Approve amendment 3 to Regional Cooperative Agreement RCA-017-17010018 with Tevora Business Solutions, Inc. for Cyber Security Assessment and Audit services, 4/11/22 - 4/10/23; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

11. **Chairman Chaffee and Supervisor Bartlett -** Adopt resolution recognizing County of Orange commitment to End Child Marriage under 18, No Exceptions

13254 **DELETED**

12. **Supervisor Bartlett -** Approve addition of Orange County Superhero 5K Run/Walk Health & Safety Expo at Mason Regional Park in Irvine on Saturday, April 30, 2022 to County Events Calendar and make related findings per Government Code Section 26227

13. **Supervisor Foley -** Approve addition of Second District Women Making A Difference on March 31, 2022 in Santa Ana to County Events Calendar and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 14-S38G)

ELECTED DEPARTMENT HEADS

14. **Clerk-Recorder -** Adopt resolution reducing Passport Photo Fee from $10 to $7 to provide a cost savings to public; and making California Environmental Quality Act and other findings - All Districts

43125 **APPROVED AS RECOMMENDED**
RESO: 22-025

Sheriff-Coroner:

15. Approve contract with Goodrich Corporation dba Collins Aerospace Company for one-time purchase of helicopter hoist overhaul services ($25,212); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15234 **APPROVED AS RECOMMENDED**

16. Approve contracts MA-060-22011009 with Jeff Oviedo & Associates, Inc. dba JOA Group and MA-060-22011010 with Cumming Management Group, Inc. for on-call contract administration-project management support services, five-year terms

($3,000,000 each annually; aggregate total $30,000,000); authorize Sheriff-Coroner or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

53124 **APPROVED AS RECOMMENDED**

17. **Treasurer-Tax Collector -** Receive and file written Treasury Oversight Committee 2021 Annual Report; and waive oral report - All Districts

51234 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

18. Approve Psychiatric Advance Directives Multi-County Collaborative Mental Health Services Act Innovation Project ($12,888,948); approve Personal Services Agreements with Syracuse University to serve as fiscal intermediary and contracting agent and with Syracuse University, Burton Blatt Institute for evaluation of technology platform, 4/8/22 - 6/30/26; and authorize Director or designee to execute agreements - All Districts

B.O. **CONTINUED TO 3/22/22, 9:30 A.M.**

19. Approve amendment 3 to renew contract MA-042-20010644 with Western Youth Services for behavioral health training services, 7/1/22 - 6/30/23 ($675,000; cumulative total $2,182,916); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED AS RECOMMENDED**

20. Approve amendment 1 to contract MA-042-21011324 with Regents of the University of California at Irvine for evaluation of Behavioral Health Innovation Projects, 3/8/22 - 4/26/23 ($716,917; cumulative total $2,816,917); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23154 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

21. Approve amendment 2 to Fixed Base Operator Lease with Clay Lacy Aviation, Inc. to modify site plan for Northwest parcel, term ending 12/31/55; adopt Addendum No. PP-22-0001 for amendment 1 to Environmental Impact Report (EIR) No. 627; and consider application of Final Environmental Impact Report No. 627 and Addendum No. PP-22-0001 and other findings - District 5

52134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

22. Approve amendment 2 to renew aggregate contract MA-080-18010951 with The Code Group, Inc. and amendment 3 to renew aggregate contract MA-080-18010951 with Willdan Engineering and HR Green Pacific, Inc. for on-call code enforcement services, 3/15/22 - 3/14/23 (aggregate total $300,000; cumulative total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

31254 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

23. Adopt resolution making findings per Government Code 26227 and authorizing

expenditures ($200,000 per year) to provide monetary and non-monetary assistance for needy children, families, adults, elderly and disabled individuals - All Districts

31254 **APPROVED AS RECOMMENDED**
RESO: 22-026

24. Approve amendment 2 to extend allocation agreement with State of California - Department of Health Care Services for Medi-Cal Health Enrollment Navigators Project and accept additional funding ($150,135), term ending 6/30/22; authorize Director or designee to execute amendment; and approve amendment 3 to agreement APY0119-A3 with OneOC and Community Health Initiative of Orange County for Medi-Cal outreach and enrollment services, 4/1/22 - 6/30/22 ($150,135; cumulative total $2,288,754); renewable for one additional one-year term - All Districts

35124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

25. **Clerk of the Board -** Approve amendment 3 to contract MA-017-17011199 with Network Television Time, Inc. for video and equipment services, 4/1/22 - 3/31/23 ($395,000; cumulative total $2,370,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

County Executive Office:

26. Approve retroactive amendment 4 to contract MA-017-16011056 with Sedgwick Claims Management Services, Inc. for third party administration and managed care services for Workers' Compensation Claims Program temporary help ($400,000 increase; new total $4,414,673); extending term, 7/1/22 - 6/30/24 ($9,170,595; cumulative total $32,685,458); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

27. Approve in concept financing for property purchase and improvements for Sheriff-Coroner at 1382 Bell Avenue in Tustin; select KNN Public Finance, LLC as municipal advisor and Orrick, Herrington & Sutcliffe, LLP as bond and disclosure counsel; and approve amendment 3 to contract 017-18001BC with Orrick, Herrington & Sutcliffe, LLP for general legal services - District 2

25134 **APPROVED AS RECOMMENDED**

28. Approve lease agreement with 10th Hole Associates, Inc. for concession services at Salt Creek Beach, 10-year term, with option to extend for two additional five-year terms; adopt resolution authorizing alcoholic beverage services at Salt Creek Beach concession; authorize Chief Real Estate Officer or designee to execute lease agreement, related documents and make amendments under certain conditions; and make California Environmental Quality Act and other findings - District 5

52134 **APPROVED AS RECOMMENDED**
RESO: 22-027

29. Approve amendment 2 to Master Ground Leases with Dana Point Harbor Partners, LLC and Dana Point Harbor Partners Drystack, LLC to secure financing for revitalization of Dana Point Harbor, provide additional time and flexibility to execute hotel component

development and terminate Tolling Amendments executed in response to COVID-19 pandemic; and authorize Chief Real Estate Officer or designee to execute amendments under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

30. Approve qualified panel of underwriter firms to assist County in formulating and executing future financings - All Districts

15234 **APPROVED AS RECOMMENDED**

31. Approve amendment 1 to Regional Cooperative Agreements RCA-017-20010004 and RCA-017-20010005 with Brandman University to reflect name change to UMass Global for learning and development and organizational development services, effective 9/1/21; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

32. Approve amendment 5 to master services agreement with Science Applications International Corporation for managed services network, voice and security services, ($32,597,492; cumulative total $119,201,525) and amendment 20 for data center operations, service desk, desktop support and applications services ($37,506,564; cumulative $255,411,854), 6/30/24 - 6/30/26; renewable for two additional one-year terms; and authorize Chief Information Officer or designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

33. Approve combined follow-up responses to various 2020-21 Grand Jury Reports - All Districts

13254 N **APPROVED AS RECOMMENDED**

34. Acting as the Legislative Body of Community Facilities District No. 2021-1 (Rienda) - Adopt resolution accepting unanimous consent and approval of property owners to annex property to Community Facilities District No. 2021-1 (Rienda); and making related findings - District 5

54123 **APPROVED AS RECOMMENDED**
RESO: 22-028

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

32154 **APPROVED AS RECOMMENDED**

36. Approve grant applications/awards submitted by County Executive Office, OC Community Resources, Registrar of Voters and Health Care Agency and ratify grant application/award submitted by John Wayne Airport and retroactive grant application/award submitted by Health Care Agency in 3/8/22 grant report and other actions as recommended; adopt resolution authorizing OCCR Director or designee to conduct negotiations, execute and submit any related documents with California Natural Resources Agency for California Cultural and Historical Endowment's Museum Grant program for Ralph B. Clark Museum Exhibit Enhancement project; and making California Environmental Quality Act and other findings; adopt resolution approving standard agreement AP-2122-22 Amendment 3 with California Department of Aging

for Older Americans Act Programs, 7/1/21 - 9/30/24 ($10,636,090); and authorizing OCCR Director or designee to execute amendment and related documents under certain conditions; adopt resolution approving State of California Standard Agreement 21S10107 for Voter's Choice Act implementation activities ($400,000) and authorizing Registrar of Voters or designee to execute standard agreement, amendments, related documents and make non-monetary and non-material changes under certain conditions - All Districts

25134 **APPROVED AS RECOMMENDED**
RESO: 22-029 - 22-031

37. Relieve Dr. Clayton Chau of County Health Officer role; pursuant to California Health and Safety Code 101000, appoint Dr. Regina Chinsio-Kwong as the County Health Officer, effective 3/11/22; delegate authority to County Executive Office to set salary and terms and conditions of employment; authorize County Executive Officer or designee to report appointment to California Department of Public Health; and create executive position (Class Code 4579E3) in Health Care Agency - All Districts

43125 **APPROVED AS RECOMMENDED**

38. **Chairman Chaffee -** Establish John Wayne Airport Ad Hoc Committee to support Airport Director recruitment and guidance on concessions program; and establish Office of Independent Review Ad Hoc Committee to provide direction on their scope of work
CHAIRMAN CHAFFEE ESTABLISHED THE JOHN WAYNE AIRPORT AD HOC COMMITTEE CONSISTING OF SUPERVISORS BARTLETT AND FOLEY TO SUPPORT THE AIRPORT DIRECTOR RECRUITMENT AND GUIDANCE ON CONCESSIONS PROGRAM; AND ESTABLISHED THE OFFICE OF INDEPENDENT REVIEW (OIR) AD HOC COMMITTEE CONSISTING OF SUPERVISORS DO AND CHAFFEE TO PROVIDE DIRECTION ON THEIR SCOPE OF WORK

S38A. **Supervisor Do -** Adopt resolution supporting Magnolia Tank Farm Project in City of Huntington Beach

12354 **APPROVED AS RECOMMENDED**
RESO: 22-032

S38B. **Vice Chairman Wagner -** Direct County staff to identify funding and subsequently work with Sheriff's
Department to create a program called "Safe Zone" and return to the Board as soon as possible for approval

31254 **APPROVED AS RECOMMENDED**

S38C. **County Executive Office -** Approve 2021-2023 Memorandum of Understanding with Association of Orange County Deputy Sheriffs for Public Safety General and Public Safety Supervisory Units, 6/18/21 - 6/29/23 - All Districts

41235 **APPROVED AS RECOMMENDED**

S38D. **Supervisor Do -** Adopt resolution condemning Russia's illegal and violent invasion of Ukraine, statement of solidarity with the people of Ukraine and encouraging County of Orange and any and all Orange County public entities to sever ties with any brokerage firm, bank investment company held, backed, or managed by Russia or its citizens

12354 **APPROVED AS RECOMMENDED; REQUESTED THE OLD COURTHOUSE BE ILLUMINATED IN THE COLORS OF THE UKRAINIAN FLAG TO STAND IN SOLIDARITY WITH UKRAINE**

RESO: 22-033

S38E. **Vice Chairman Wagner -** Requesting Cemetery District to set aside 10 acres of Public Cemetery donated by the County for those men and women who spent more than 10 years risking their lives as sworn police officers and/or fire fighters who served Orange County residents for more then 50% of their career

31254 **APPROVED AS RECOMMENDED**

S38F. **Vice Chairman Wagner and Supervisor Bartlett -** Direct County Executive Office to communicate opposition for any future placements of Sexually Violent Predators in Orange County and send letter to State of California Department of State Hospitals and other relevant agencies

51234 **APPROVED AS RECOMMENDED; DIRECTED CEO LEGISLATIVE AFFAIRS TO ADD TO THE COUNTY'S LEGISLATIVE PLATFORM AN AMENDMENT TO THE WELFARE & INSTITUTION CODE FOR COUNTIES TO PARTICIPATE IN THE PLACEMENT PROCESS OR OBJECT TO THE STATE'S PLAN FOR PLACEMENT OF SEXUALLY VIOLENT PREDATORS; AND DIRECTED COUNTY COUNSEL TO WORK WITH STAFF TO DRAFT LETTER COMMUNICATING THE COUNTY'S POSITION TO THE STATE OF CALIFORNIA DEPARTMENT OF STATE HOSPITALS AND OTHER RELEVANT AGENCIES**

S38G. **Clerk of the Board -** Approve contract MA-017-22010907 with Network Television Time Inc. for board hearing room hardware, software and professional services, 3/9/22 - 3/8/27 ($2,883,107); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

51234 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Item 39)

GENERAL ADMINISTRATION

39. **County Executive Office -** Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain real property for OC Loop Carbon Canyon Channel Bikeway Gap Closure Segment D Project; directing and authorizing Auditor-Controller to make related payments; authorizing retention of outside eminent domain counsel BDG Law Group, PLC and delegate authority to County Counsel to enter into legal services agreement and initiate condemnation proceedings; and considering application of Final Initial Study/Mitigated Negative Declaration No. IP 16-343 and other findings - Districts 3 and 4 (RA #3 and #5 2/3 vote of membership)

B.O. **CLOSED PUBLIC HEARING**

54123 **APPROVED AS RECOMMENDED; DIRECTED CEO REAL ESTATE TO LOOK AT COUNTY'S CURRENT POLICY AS IT RELATES TO EMINENT DOMAIN ACQUISITIONS AND COMPARE TO BEST PRACTICES OF OTHER AGENCIES SUCH AS THE ORANGE COUNTY TRANSPORTATION AUTHORITY**
RESO: 22-034 - 22-046

V.CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957(b):
Agency Negotiator:Colette Farnes
Employee Organizations:Unrepresented Employees
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:Orange County Board of Education, Jade Ausmus v. Orange County Committee on School District Organization; Orange County Registrar of Voters, and Does 1-10 OCSC Case No.:30-2022-01242499-CU-WM-CJC

B.O. **COUNTY COUNSEL READ: THE OFFICE OF COUNTY COUNSEL DECLARED A LEGAL CONFLICT AND HAS RECUSED ITSELF FROM REPRESENTING BOTH THE REGISTRAR OF VOTERS AND THE BOARD OF SUPERVISORS.THE REGISTRAR OF VOTERS HAS RETAINED THE SUTTON LAW FIRM, AND PARTNER BRAD HERTZ, TO REPRESENT HIM IN THIS MATTER.ON A VOTE OF 3-2, WITH VICE CHAIR WAGNER, AND SUPERVISORS DO AND BARTLETT VOTING IN FAVOR, AND CHAIRMAN CHAFFEE AND SUPERVISOR FOLEY VOTING NO, THE BOARD APPROVED THE RETENTION OF NIELSEN, MERKSAMER, PARINELLO, GROSS & LEONI TO ASSIST THE BOARD IN LITIGATION AND PROVIDE RELATED LEGAL ADVICE.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Jason Stothers v. County of Orange WCAB Case Number:ADJ12672610

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $225,580 SETTLEMENT IN THE WORKERS' COMPENSATION MATTER JASON STOTHERS V. COUNTY OF ORANGE.THE APPLICANT SERVED AS A SERGEANT IN THE ORANGE COUNTY SHERIFF'S DEPARTMENT AND SUFFERED VARIOUS INDUSTRIAL INJURIES. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT CAN BE OBTAINED FROM CEO-RISK MANAGEMENT BY ANY PERSON WHO INQUIRES.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Christina Watson v. County of Orange WCAB Case Number:ADJ10961945

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $1.2 MILLION SETTLEMENT IN THE WORKERS' COMPENSATION MATTER CHRISTINA WATSON V. COUNTY OF ORANGE.THE APPLICANT SERVED AS A DEPUTY SHERIFF II IN THE ORANGE COUNTY SHERIFF'S DEPARTMENT AND SUFFERED VARIOUS INDUSTRIAL INJURIES. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT CAN BE OBTAINED FROM CEO-RISK**

MANAGEMENT BY ANY PERSON WHO INQUIRES.

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Clifford Deller v. County of Orange WCAB Case Number:ADJ2159359

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $275,000 SETTLEMENT IN THE WORKERS' COMPENSATION MATTER CLIFFORD DELLER V. COUNTY OF ORANGE. THE APPLICANT SERVED AS A SERGEANT IN THE ORANGE COUNTY SHERIFF'S DEPARTMENT AND SUFFERED VARIOUS INDUSTRIAL INJURIES. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT CAN BE OBTAINED FROM CEO-RISK MANAGEMENT BY ANY PERSON WHO INQUIRES.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Samuel Kreitl v. County of Orange Case Number:8:20-cv-02309

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $150,000 SETTLEMENT IN THE CIVIL RIGHTS/USE OF FORCE MATTER SAMUEL KREITL V. COUNTY OF ORANGE. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT CAN BE OBTAINED FROM CEO-RISK MANAGEMENT BY ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Debbie B - Oral re: Volunteer at OC Animal Care since 2008; negative policies and procedures have been implemented by Andi Bernard, Director of OC Animal Care which has reversed progress at OC Animal Care including the Trap-Neuter-Return program, acceptance of cats by the public, and labeling dogs by behavior and euthanizing them without plan to help dogs recover from stress or anxiety; open shelter to the public for walk-in adoptions

Celesta Peterson - Oral re: Volunteer at OC Animal Care for 14 years; reduction of kennel staff at OC Animal Care; increase number of positions at the shelter for care of animals and open the shelter to the public for adoptions

Brigitte - Oral re: Supervisors engaging in criminal coverup; County Counsel removed quit claim deed from trust to sell property

Debora Donathan - Oral re: Public Defender is bootstrapping special education cases from the jurisdiction of the Individuals with Disabilities Education Act (IDEA), federal law and the Office of Administrative Hearings; Public Defender working with law firm who represents districts against the students and families, denying faith and federal protection of children

Bryan Kaye - Oral re: Discussion with Public Defender's office regarding forged plea agreements; Fentanyl Hearings; communities that embrace and legalize marijuana experience a 25% reduction in suicides, violent crimes, overdoses, etc.; marijuana dispensaries do not sell drugs

Sandra Genis - Oral re: Was a member of the Orange County Community Outreach Committee for animal services and is a volunteer for a rescue group; open shelter for walk-in adoptions and conduct orientation for volunteers at shelters; story of dog Princess

Annonymous - Oral re: Court case regarding landlord who is trying to evict her with the help of an attorney and judge; case is abuse of power and obstruction of justice

Brian Isley - Oral re: Book 'The Real Anthony Fauci'; vaccine is not safe and effective; end the state of emergency

Erika Rasmussen - Oral re: Trap-Return-Neuter program is violation of Penal Code 597 per OC Animal Care; entities willing to sponsor spay and neuter clinics at the shelter

Edwards Islas - Oral re: Opposes Agenda Item #39 and Supports Agenda Item S39D and S38F; County staff is unfair and are not providing residents due process

Chelsea Boyle - Comments read by County Counsel: Human rights violations at Orange County jails; food conditions in jail

Felicity Figueroa - Comments read by County Counsel: 2022 County Legislative Priorities, providing for the unhoused and deaths on the street; names of individuals that died without fixed abode in February 2022

Pat Davis - Comments read by County Counsel: Names of individuals that died without fixed abode in February 2022; programs and services are not supporting and saving individuals from dying; 2022 Point in Time Count, effectiveness of the Commission to End Homelessness, food conditions in the jails and Sheriffbudget; invitation to the Interfaith Memorial Prayer Service for Orange County's Homeless Deceased

David Duran - Comments read by County Counsel: Individuals that died without fixed abode from January 2018 through February 2022; cancellation of meetings for the Commission to End Homelessness; closure of Mary's Kitchen in Orange; food conditions in jails; the unhoused continue to be ignored

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:2:51 P.M.

54123 **Adjourned in memory of Arnold Hano and Robert Ming**

14235 **Adjourned in memory of Honorable Frank Ospino and Huntington Beach Officer Nicholas Vella**

34125 **Adjourned in memory of Captain Frank Wendzel**

BOARD COMMENTS:

Vice Chairman Wagner - Oral re: Consider re-opening the Board Room chamber for Board meetings

Supervisor Foley - Oral re: Provided an overview of District 2 activities and updates

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

Orange County Clerk of the Board