REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 24, 2019, 9:00 A.M.

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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors Bartlett, Chaffee, Do and Wagner

EXCUSED: Supervisor Steel

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

INVOCATION: Supervisor Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Bartlett presented a resolution proclaiming September 2019 as "Prostate Cancer Awareness Month"

Southern California Edison presented the 2019 Wildfire Mitigation Plan

II. CONSENT CALENDAR (Items 1-16)

13245 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 5, 9, 12 and 16 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Chaffee -** Orange County Mental Health Board - Appoint Duan K. Tran, Fullerton, for term ending 4/4/21

13245 **APPROVED AS RECOMMENDED**
X

2. **Supervisor Do -** Development Processing Review Committee - Appoint John R. O'Neill, Garden Grove, for term concurrent with 1st District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Auditor-Controller:

3. Receive and file Semi-Annual Fund/Budget Control Report for FY 2018-19 - All Districts

4. Receive and file Annual Reports of Cash Difference Funds, Cash Losses and Overage Funds for FY 2018-19 - All Districts

5. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from OC Community Resources, Probation, Health Care Agency and Registrar of Voters capital asset inventories - All Districts

41235 **APPROVED AS RECOMMENDED**
X

6. Receive and file Annual Report of Revolving Funds for FY 2018-19 - All Districts

7. Receive and file Report of Refunds for FY 2018-19 - All Districts

8. **Sheriff-Coroner -** Approve contract CT-060-19010953 with Evans Gun World Waterfowler Gear, Inc. for use of shooting range facilities, term ending 9/30/20 ($45,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

HEALTH CARE AGENCY

9. Approve amendment 5 to contract with Orange County Health Authority dba CalOptima for coordination and provision of health care services; and authorize Director or designee to execute amendment - All Districts

15234 **APPROVED AS RECOMMENDED**
X

10. Approve selection of and agreement with The Teen Project, Inc. for adult residential drug Medi-Cal substance use disorder treatment services, 10/1/19 - 6/30/22; and authorize Director or designee to execute agreement - District 3

OC COMMUNITY RESOURCES

11. Approve biennial modifications to Orange Regional and Unified Local Plans for PY 2017-21 for continued eligibility for Local Workforce Innovation and Opportunity Act funding; authorize Chair of Orange County Development Board to submit the Orange Regional Plan and

Unified Local Plan modifications to California Workforce Development Board and State of California Employment Development Department and authorize Orange County Community Services staff to make necessary revisions under certain conditions - All Districts

12. Approve General Development Plan and Resource Management Plan for Peters Canyon Regional Park for improvements to and management of park resources and operations; and consider adoption of Final Mitigated Negative Declaration No. IP 16-198 and other findings - District 3

34125 X **APPROVED AS RECOMMENDED**

13. Approve amendment 4 to contract MA-012-16010499 with US eDirect Inc. for reservation and point of sale system services, 11/1/19 - 10/31/20 ($146,000; cumulative total $720,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

14. **Clerk of the Board -** Approve 2020 Board of Supervisors regular meeting schedule - All Districts

15. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Fourth Quarter FY 2018-19 - All Districts

16. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for April - June 2019; and receive and file Annual Report on Independence - All Districts

RECEIVED AND FILED

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 17-S38H)

ELECTED DEPARTMENT HEADS

17. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-17011987 with Intoximeters Inc. for Alcosensor Instruments parts and accessories, 10/17/19 - 10/16/20 ($104,991; cumulative total $314,973); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14235 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

18. Approve selection of and agreement with Western Youth Services for Behavioral Health Training services, 10/1/19 - 6/30/22 ($1,425,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts (Continued from 8/27/19, Item 18)

B.O. **CONTINUED TO 11/5/19, 9:30 A.M.**

19. Approve retroactive agreement with Orbit Health dba Orbit Health Telepsychiatry for psychiatry and telepsychiatry services for Correctional Health Services programs, 8/26/19 - 6/30/20 ($2,500,000); and authorize Director or designee to execute agreement - All Districts

14235 **APPROVED AS RECOMMENDED**
X

20. Approve contract MA-042-19010990 with Conduent Healthy Communities Corporation for Customized Web-Based Information System, 11/1/19 - 10/31/22 ($300,000); authorize County Procurement Officer or authorized Deputy to execute contract; approve master agreement for sponsorship of Conduent Healthy Communities Corporation platform; and authorize Director or designee to accept funding and execute individual sponsorship agreements - All Districts (Continued from 8/27/19, Item 19; 9/10/19, Item 17)

31245 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

21. Receive bids and award contract to GB Construction, Inc. dba Golden Bear Construction Co. for Terminal Utilities and Seat Power Improvements Project, 168-day term ($8,999,185) - District 2

51234 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

22. Approve amendment 3 to contract MA-012-17010285 with Brightview Landscape Services Inc. for landscape maintenance services at Haster Basin Recreation Park and Irvine, Laguna Niguel, Mason, Mile Square and Yorba Regional Parks, 11/1/19 - 10/31/20 ($190,000; new total $2,090,000; cumulative total $7,790,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 5

31245 **APPROVED AS RECOMMENDED**
X

23. **Acting as the Board of Supervisors and Orange County Housing Authority -** Acting as Housing Successor Agency - Approve additional utilization of five Project-Based Housing Choice Vouchers for Westminster Crossing and authorize execution of related documents, instruments and agreements; authorize Director or designee to subordinate previously approved $850,000 permanent loan to a future First Deed of Trust Tranche A conventional loan of $5,038,338 and Second Deed of Trust Tranche B permanent loan of $3,043,103 and to subordinate additional senior debt and other sources of affordable housing financing and execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of U.S. Department of Housing and Urban Development Project-Based Housing Choice Vouchers under certain conditions - District 1

13245 **APPROVED AS RECOMMENDED**
X

24. Acting as the Board of Supervisors - Approve sale and transfer of Sterling Court (also known as California Villas) from 935 S. Gilbert Street Partners, L.P. to Post Sterling Court, L.P., subordination of existing Loan Agreement to new senior mortgage (up to $4,011,000) and

assignment of Regulatory Agreement to new First Deed of Trust; approve transfer in partnership interest in Solara Court Senior Apartments limited partnership, West Lincoln Housing Partners Limited Partnership, from SAH West Lincoln Limited, Inc., Co-General Partner, and SAH West Lincoln Investor, LLC, Limited Partner, to West Community Housing, Inc., current Managing General Partner, and WCH Affordable XLIX, LLC, new Limited Partner, and re-subordination of County's Regulatory Agreement to new short-term senior mortgage (up to $12,562,000) and future permanent loan senior mortgage (up to $14,064,708) and California Department of Housing and Community Development Regulatory Agreement; authorize Director or designee to subordinate to additional senior debt up to 100% and execute additional agreements, contracts, instructions and instruments under certain conditions; Acting as Orange County Housing Authority - Approve substitution of Post FCL MM, II, LLC, as new Co-General Partner, in place of Post FCL MM, LLC for Fullerton City Lights - District 4

41235 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

25. Receive bids and award contract MA-080-20010184 to P.H. Hagopian Contractor, Inc. for Juvenile Hall Multipurpose Rehabilitation Center Project, ($17,839,000); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantee to all bidders upon execution of contract - District 3

35124 **APPROVED AS RECOMMENDED**
X

26. Receive bids and award contract MA-012-20010162 to K.C. Restoration Co., Inc. for Old County Courthouse Phase III Maintenance Project ($1,255,193); authorize Director or designee to execute contract under certain conditions; authorize the return of bid guarantee to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 1

15234 **APPROVED AS RECOMMENDED**
X

27. Approve amendment 3 to contract MA-080-17010551 with Omni Enterprise, Inc. for janitorial services, 10/24/19 - 2/28/21 ($47,900; new total $1,093,810); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14235 **APPROVED AS RECOMMENDED**
X

28. Approve contract MA-080-20010291 with Bear Electrical Solutions, Inc. for traffic signal maintenance services, 10/1/19 - 9/30/22 ($975,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

14235 **APPROVED AS RECOMMENDED**
X

29. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cooperative agreement MA-080-20010125 with Orange County Conservation Corp, 10/28/19 - 10/27/24 ($500,000 per year; cumulative total $2,500,000); and make California Environmental Quality Act and other findings - All Districts

15234 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

30. **Probation -** Approve amendment 3 to renew contract MA-057-18011268 with Redwood Toxicology Laboratory, Inc. for Drug and Alcohol Screening Products and Services, 10/1/19 - 9/30/20 ($1,500,000; cumulative total $3,000,000); and authorize Chief Probation Officer or designee to execute amendment and exercise cost contingency increase not to exceed 10 % under certain conditions - All Districts

13245 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

31. **County Counsel -** Select Aleshire & Wynder LLP as primary ($50,000 annually) and Gatzke Dillon & Ballance LLP as secondary ($20,000 annually) law firms for legal services to Health Care Agency when acting as Local Enforcement Agency in cases where County Counsel declares a conflict, 10/1/19 - 6/30/22; renewable for two additional one-year terms; and authorize County Counsel or designee to execute agreements - All Districts (2/3 vote of membership)

41235 **APPROVED AS RECOMMENDED**
X

County Executive Office:

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

14235 **APPROVED AS RECOMMENDED**
X

33. Approve amendment 1 to contract MA-017-19011114 with Deloitte Consulting LLP for salesforce services to OC Public Works Land Management System support, 1/1/20 - 6/30/20 ($255,000; cumulative total $580,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14235 **APPROVED AS RECOMMENDED**
X

34. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources and Sheriff-Coroner in 9/24/19 grant report and other actions as recommended - All Districts

41235 **APPROVED AS RECOMMENDED**
X

35. Approve lease agreement with Headway Properties, LLC for office space for Health Care Agency at 2801 Bristol Street, Costa Mesa, 5/1/20 - 4/30/35, with three five-year option terms; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments and option terms for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 2

B.O. **CONTINUED TO 10/8/19, 9:30 A.M.**

36. Adopt resolution establishing County Business Travel and Meeting Policy,

superseding Resolution 16-010, effective 11/1/19 - All Districts

14235 **APPROVED AS RECOMMENDED**
X

RESO: 19-092

37. Approve cooperative agreement with City of Santa Ana and adopt resolution approving property tax exchange for annexation of 17th and Tustin unincorporated island within sphere of influence of City of Santa Ana; and upon final annexation approval transfer of one-time compensation ($711,814) - District 1

14235 **APPROVED AS RECOMMENDED**
X

RESO: 19-093

38. Approve FY 2018-19 Fourth Quarter Budget Report and related budget adjustments; approve additions to FY 2019-20 County Event Calendar and make related findings; receive and file 2018 Charitable Organization Summary Report; approve updated title descriptions, classifications and pay grades for specified Animal Care Attendant and Fee Station Attendant positions, effective 9/27/19; approve new classification specifications and adjust recruiting step for Eligibility Technician positions, effective 9/27/19; approve new classification specifications for Employment and Eligibility Specialist positions, effective 9/27/19 - All Districts (R.A. 1, 2, 3 and 4 require 4/5 vote of the members present)

43125 **APPROVED AS RECOMMENDED**
X

Supervisor Wagner:

S38A. Public Financing Advisory Committee - Appoint Carlos Carney, Irvine, to complete term ending 5/1/20

31245 **APPROVED AS RECOMMENDED**
X

S38B. Orange County Audit Oversight Committee - Reappoint Mark Wille, Costa Mesa to complete term ending 12/31/22

31245 **APPROVED AS RECOMMENDED**
X

S38C. **County Counsel -** Provide direction on whether to waive attorney client privilege concerning the Orange County Housing Finance Trust tax structuring options - All Districts

41235 **APPROVED AS RECOMMENDED**
X

S38D. **Supervisor Wagner -** North Tustin Advisory Committee - Appoint Rachel Lurya, Tustin, to complete term ending 3/31/21

B.O. **DELETED**

ELECTED DEPARTMENT HEADS

S38E. **Sheriff-Coroner -** Approve contract MA-060-20010043 with TriTech Software Systems for Inform Computer-Aided Dispatch and Inform Mobile software and support, two-year term ($1,753,259); renewable for three additional one-year terms; and authorize County

Procurement Officer or authorized Deputy to execute contract - All Districts

31245 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

S38F. Approve Special Needs Housing Program funding for Mental Health Service Act units with Villa St. Joseph, Orange (18 units), The Groves Senior Apartments, San Juan Capistrano (10 units), Mountain View, Lake Forest (12 units), Casa Paloma, Midway City (24 units) and WISEPlace PSH, Santa Ana (8 units); and authorize Director or designee to execute Local Government Certification and Regulated Unit Occupancy Restrictions forms - Districts 1, 3 and 5

15234 **APPROVED AS RECOMMENDED**
X

S38G. Ratify submission of application for Orange County share of one-time Housing Funds for Whole Person Care Pilot ($3,413,987); adopt resolution authorizing County's participation in Housing Funds for Whole Person Care Pilot program in FY 2019-20; and authorizing County Executive Officer or designee to execute grant application, related documents and amendments - District 3

35124 **APPROVED AS RECOMMENDED**
X

RESO: 19-094

GENERAL ADMINISTRATION

S38H. **Supervisor Do -** Adopt resolution requesting Governor Newsom veto Senate Bill 136-Sentencing

15234 **APPROVED AS RECOMMENDED**
X

RESO: 19-095

IV. PUBLIC HEARINGS (Item 39)

OC PUBLIC WORKS

39. Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, California, Amending Sections 7-9-23, 7-9-24, 7-9-25, 7-9-27, 7-9-33, 7-9-35, 7-9-39, 7-9-40, Section 7-9-55.2, 7-9-59.2, 7-9-65.2, 7-9-66.2, 7-9-67.2, 7-9-68.2, 7-9-74.2, 7-9-75.2, 7-9-76.2, 7-9-77.2, 7-9-77.4, 7-9-78.2, 7-9-78.3, 7-9-78.4, 7-9-79.2, 7-9-79.4, 7-9-80.2, 7-9-84.2, 7-9-84.3, 7-9-85.3, 7-9-87.2, 7-9-87.3, 7-9-88.3, 7-9-89.2, 7-9-90.2, 7-9-141 through 7-9-141.6, 7-9-154.6, 7-9-148.5 and 7-9-153 of the Codified Ordinances of the County of Orange Regarding Community Care Facility and Group Home Regulations"; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

35124 **APPROVED AS RECOMMENDED**
X

ORD: 19-004

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), and other non-represented 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: Kirby Roucher v. County of Orange WCAB Case No.: ADJ11076671; ADJ10654544; ADJ9574023; ADJ7926618

B.O. **COUNTY COUNSEL READ: THE BOARD OF SUPERVISORS BY A VOTE OF 4 TO 0, WITH CHAIRWOMAN BARTLETT, AND SUPERVISORS DO, CHAFFEE, AND WAGNER VOTING IN FAVOR, AND SUPERVISOR STEEL ABSENT, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF KIRBY ROUCHER V. COUNTY OF ORANGE; WCAB CASE NO. ADJ11076671; ADJ10654544; ADJ9574023. THE APPROVED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE FINALIZED AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Name of Cases: One Case

B.O. **COUNTY COUNSEL READ: THE BOARD BY A VOTE OF 4 TO 0, WITH CHAIRWOMAN BARTLETT, AND SUPERVISORS DO, CHAFFEE, AND WAGNER VOTING IN FAVOR, AND SUPERVISOR STEEL ABSENT, THE BOARD APPROVED A PROPOSED SETTLEMENT WITH PFMG SOLAR, LLC (FORMERLY KNOWN AS PSOMASFMG, LLC) TO WAIVE, RELEASE AND TERMINATE A CONTRACTUAL GUARANTY EXECUTED IN FAVOR OF THE COUNTY, IN EXCHANGE FOR A PAYMENT OF $700,000. THE APPROVED SETTLEMENT AND ASSOCIATED RELEASE OF GUARANTY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT DOCUMENTS ARE FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Gary Webb - Oral re: Civic Center Parking for County employees now based on position not County seniority; requested additional accessible parking spaces for employees with disabilities at the County Administration South Building

Brigitte - Oral re: Anthony Aceves and deaths of inmates under Sheriff custody; cover-up by Grand Jury

Ilya Tseglin - Oral re: Larry Landauer of Orange County Regional Center and financial profiteering; pursue justice, violation of rules of law and the County should support the constitution; Public Defender and Judges

Res 47 - Oral re: Supervisor Wagner quoted in newspaper stating he was unaware of the problem with homeless in the sober living community; Costa Mesa petition regarding sober living homes.

Robert Tseglin - Oral re: His brother Nate placed in group homes and was released by Writs of Habeas Corpus; constitutional violations and petition filed to remove conservatorship; physical and psychotropic abuse; experts testified autistic persons should not be placed on psychotropic drugs; cover-up of mental, psychotropic and physical abuse; perjury, fraud and Public Defender.

Rose Ochoa - Oral re: Board adoption of policy September 10, 2019 regarding destruction of public records; requested clarification regarding records that have been deemed to be destroyed and persons who made decision identifying records that fall in to the various categories for destruction; wants to know what records are being deleted, name of departments that are affected by the policy and who is deeming records for immediate destruction.

Gianni Castellanos - Oral re: Death of Lisa Martinez who had a stroke while under Sheriff custody; District Attorney release of report regarding Lisa's death; death of Anthony Aceves

Daisy Ramirez - Oral re: Orange County Jails Conditions and Policy Coordinator at the American Civil Liberties Union of Southern California; concerns with the expansion of James A. Musick Jail; suggested the Board supervise the Sheriff as a County Officer and investigate his performance of his County duties; urged the Board to halt the expansion of Musick facility, conduct an assessment of the existing mental health and substance abuse disorder diversion programs used by the County, evaluate available funding from AB109, Prop 47 and the Mental Health Act Services fund and continue to work with Health Care Agency and other County Departments to increase prevention and diversion resources.

Tim Johnson - Oral re: Consider jail release improvements in the City of Santa Ana; provide transportation to released inmates, adopt SB42; educate the community regarding the differences between shelters, permanent supportive housing and recuperative care beds; reform the Courtyard; stop transporting individuals from South County to Santa Ana without a ride back to South County; shelters should be located geographically throughout the County and not concentrated in the City of Santa Ana.

Pedro Salgado - Oral re: Attended a meeting with Mayor Pulido where the benefits and financial gains of cannabis businesses for the City of Santa Ana was discussed; requested the Board help control what is happening with cannabis businesses and homeless throughout the City of Santa Ana.

Venancio Chavez - Oral re: Delinquency and crimes in his neighborhood; homeless moved from Civic Center to nearby neighborhoods and vandalize, urinate in public, etc.; asked what can be done to ensure this doesn't happen in his neighborhood; wife was attacked by a homeless person who thought he was a dog; the safety of residents is not a priority for the City of Santa Ana; needs representation at meetings to

translate his comments from Spanish to English.

Lewis Adame - Oral re: Crimes, drugs, shooting and violence is commonplace; stop blaming crime and debt on immigrants and homeless individuals.

Lou Noble - Oral re: Homelessness and mental illness; eviction of the homeless from the riverbed and criminalizing the homeless; advocating for structured campgrounds for the homeless; SB2 zones should be opened for the homeless.

Cecilia Iglesias - Oral re: Santa Ana Councilmember, Ward 6; opposes construction of Yale Street homeless shelter; Frank Kim attended Santa Ana City Council Meeting on April 16, 2019 and read letter from Supervisor Do stating Yale Street construction would stop and community meetings would be held prior to any construction; requested to not dump County social problems on the City of Santa Ana; Courtyard needs to be moved to South County cities; existing shelter in the City of Santa Ana is not at capacity because homeless do not have roots within the City of Santa Ana.

Chris Schmidt - Oral re: Requested an update regarding the Yale Street shelter and for the County to take the lead on the community outreach meetings regarding shelters.

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Chaffee - Oral re: Attended Pet Adoption Event and thanked OC Animal Care staff who worked the event. Announced the first session of the Leaders Program for high school juniors and seniors to be held at the Hall of Administration on Saturday, October 5, 2019.

ADJOURNED: 2:10 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