REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, November 17, 2020,*9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE:Supervisors: Do, Chaffee, and Wagner and Supervisor Bartlett participated via Zoom teleconference

EXCUSED:Supervisor Steel

PRESENT:	COUNTY EXECUTIVE OFFICER	Michelle Aguirre, Chief Financial Officer
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-7)

34251 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS DELETED AND ITEMS 2, 3 AND 4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Vice Chairman Do -** Assessment Appeals Board No. 5 - Reappoint Scott Weimer, Garden Grove, for term ending 9/3/23 (Continued from 10/20/20, Item 1)

34251 X **DELETED**

OC PUBLIC WORKS

2. Adopt resolution certifying completion of public streets, street lights, storm drain facilities, sewer, water and survey monumentation; accepting public improvements and authorizing release of bond securities for Tract Map 17566, Meritage Homes of California, Inc.; accepting Baliza Road and Ventada Street into County Road system; and making related findings - District 5

54231 **APPROVED AS RECOMMENDED**
X

RESO: 20-155

SOCIAL SERVICES AGENCY

3. Approve Master Memorandum of Understanding (MOU) for Prevention and Early Intervention/Neighborhood Resource Network services, 1/1/21 - 6/30/23; and authorize Director or designee to execute individual MOUs with various providers - All Districts

34251 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

Clerk of the Board:

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for County Counsel - All Districts

34251 **APPROVED AS RECOMMENDED**
X

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for North Orange County Regional Occupational Program - Districts 2, 3 and 4

7. **County Executive Office -** Receive and file Report of Real Property Interests obtained under Delegated Authority for reporting period of 7/1/19 - 6/30/20 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 8-S28G)

ELECTED DEPARTMENT HEADS

8. **Auditor-Controller -** Approve amendment 3 to contract MA-003-18010160 with Perspecta State & Local Inc., for modernization of Legacy Property Tax System, 10/2/17 - 10/1/22 ($2,117,109; new total $10,267,926); and approve amendment 2 to contract MA-003-18010262 with ARK Technologies for technical services and support for Property Tax System project, term ending 1/31/22 ($397,927; new total $2,011,648); and authorize County Procurement

Officer or authorized Deputy to execute amendments - All Districts

34251 **APPROVED AS RECOMMENDED**
X

Sheriff-Coroner:

9. Approve contract MA-060-21010542 with Computer Deductions, Inc. for extended maintenance and support services of Dorado Mainframe hardware and software operating system, 12/1/20 - 11/30/22 ($1,472,048); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

43251 **APPROVED AS RECOMMENDED**
X

10. Ratify agreement and related documents with County of San Diego and participating public entities for FY 2019 Operation Stonegarden Grant, 9/1/19 - 5/31/22; retroactively accept 2019 grant award funds from California Office of Emergency Services ($252,100); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

34251 **APPROVED AS RECOMMENDED**
X

11. Ratify amendment 2 to contract MA-060-17011987 with Intoximeters Inc. for Alcosensor Instruments parts and accessories, 10/17/20 - 10/16/21 ($101,941; cumulative total $416,914); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**
X

12. **Treasurer-Tax Collector -** Adopt resolution approving 2021 Investment Policy Statement and delegating investment and deposit for safekeeping authority to Treasurer-Tax Collector - All Districts

34251 **APPROVED AS RECOMMENDED**
X

RESO: 20-156

HEALTH CARE AGENCY

13. Approve contract MA-042-21010673 with People Assisting the Homeless for operation of Yale Navigational Center, 11/17/20 - 6/30/23 ($18,000,000); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

13245 **APPROVED AS RECOMMENDED**
X

14. Approve agreement MA-042-21010608 with Nurse-Family Partnership for home visiting program for first-time pregnant and parenting teenagers and first-time parents, 1/1/21 - 12/31/23 ($300,000); and authorize Director or designee to execute agreement - All Districts

53241 **APPROVED AS RECOMMENDED**
X

15. Adopt resolution authorizing Director or designee to submit and execute applications and

related documents to California Department of Housing and Community Development for No Place Like Home Noncompetitive Funding to fund Huntington Beach Senior Housing by Jamboree Housing Corporation, Huntington Beach ($3,651,830); Villa St. Joseph project by Mercy Housing California, Orange ($2,000,000) and Center of Hope project by Salvation Army, Anaheim ($1,000,000) - Districts 2, 3 and 4

34251 X **APPROVED AS RECOMMENDED**

RESO: 20-157

16. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 12/15/20, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/20, Item 8; 10/6/20, Item 12; 11/3/20, Item 20)
IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(B)(2), ON A MOTION BY SUPERVISOR WAGNER, SECONDED BY SUPERVISOR CHAFFEE AND WITH CHAIRWOMAN STEEL ABSENT, THE BOARD UNANIMOUSLY APPROVED THE ADDITION OF RECOMMENDED ACTIONS TO INCLUDE $1,000,000 FOR COLD WEATHER GRANTS FOR RESTAURANTS AND MAKING RELATED FINDINGS

31245 X **RECEIVED AND FILED STATUS REPORT AND APPROVED CONTINUANCE OF LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS (COVID-19), APPROVED COLD WEATHER GRANTS FOR RESTAURANTS; AND RECEIVED UPDATES FROM THE HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE NOVEL CORONAVIRUS (COVID-19) EMERGENCY**

OC PUBLIC WORKS

17. Approve contracts with various firms for on-call road and bikeway engineering services, 11/17/20 - 11/16/23 ($750,000 each; aggregate total $10,500,000); renewable for two additional one-year terms; and authorize Director or designee to execute contracts - All Districts

53241 X **APPROVED AS RECOMMENDED**

18. Approve contracts with various firms for on-call capital improvement project support services, 11/17/20 - 11/16/23 ($1,000,000 each; aggregate total $4,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

34251 **APPROVED AS RECOMMENDED**

X

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

19. Approve amendment 1 to contracts with various firms for on-call flood control services, 12/12/20 - 12/11/22 ($1,000,000 each; aggregate total $7,000,000); approve amendment 2 to contracts with various firms for on-call flood control services, 12/12/20 - 12/11/22 ($1,000,000 each; aggregate total $2,000,000); and authorize Director or designee to execute amendments - All Districts

34251 **APPROVED AS RECOMMENDED**
X

20. Approve contracts with various firms for architect-engineer on-call construction management and inspection services, 11/17/20 - 11/16/23; ($600,000 each; aggregate total $6,000,000); renewable for two additional years; and authorize Director or designee to execute contracts- All Districts

34251 **APPROVED AS RECOMMENDED**
X

21. Approve and adopt 2020 Local California Environmental Quality Act (CEQA) procedure manual and CEQA Agenda Staff Report template language - All Districts

34251 **APPROVED AS RECOMMENDED**
X

22. Rescind John Wayne Airport Records Control Schedule 276B, County Counsel Records Control Schedule 60D and Sheriff-Coroner Records Control Schedules 56C, 113B, 114C, 124D, 125B, 163C, 164B, 277C, 352A, 353A, 366, 367, 368, 369, 370, 371 and 372; approve new Records Retention Schedules for John Wayne Airport 276C, County Counsel 60E and Sheriff-Coroner 56D, 113C, 114D, 124E, 125C, 163D, 164C, 277D, 352B, 353B, 366A, 367A, 368A, 369A, 370A, 371A, 372A and 386A; and authorize County Executive Office to make immaterial changes to the County Records Management Policy and Standard Administrative Records Retentions Schedule 16D as necessary - All Districts (4/5 vote of the members present)

43251 **APPROVED AS RECOMMENDED**
X

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

23. Approve amendment 3 to contract MA-080-17010712 with ALS Group USA, Corp., Physis Environmental Laboratories, Inc., Weck Analytical Environmental Services, Inc., and Enthalpy Analytical, LLC for water quality analytical services, 12/20/20 - 12/19/21 (aggregate total $1,070,000; cumulative total $5,350,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

34251 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

24. **Probation -** Approve amendment 3 to renew contract MA-057-15010476 with Satellite Tracking of People, LLC for continuous electronic monitoring services and leasing of global

positioning satellite equipment, 1/1/21 - 12/31/21 ($500,000; cumulative total $3,500,000); and authorize Chief Probation Officer or designee to execute amendment - All Districts

34251 X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

25. Adopt resolution repealing and restating Resolution 20-031 to modify County Procurement Officer's authority to enter, extend or renew contract in limited circumstances until 4/30/21 or end of COVID-19 local emergency - All Districts

34251 X **APPROVED AS RECOMMENDED**

RESO: 20-158

26. Approve grant applications/awards submitted by Health Care Agency, Sheriff-Coroner and Social Services Agency and retroactive grant applications/awards submitted by Health Care Agency in 11/17/20 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept grant, execute, amendments and all related documents from California Department of Fish and Wildlife, Office of Spill Prevention and Response for oil spill response equipment ($35,000) - All Districts

43251 X **APPROVED AS RECOMMENDED**

RESO: 20-159

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

43251 X **APPROVED AS RECOMMENDED**

28. **Supervisor Chaffee -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 2-1-15 of the Codified Ordinances of the County of Orange Pertaining to Revision of Residency Requirement for Members Appointed to the Orange County Airport Commission" (Continued from 11/3/20, Item 33)

43251 X **APPROVED AS RECOMMENDED**

ORD: 20-008

S28A. **Chairwoman Steel and Supervisor Wagner -** Adopt resolution recognizing Republic of Artsakh and condemning Turkish and Azerbaijani aggression against the Armenian People

B.O. **CONTINUED TO 12/8/20, 9:30 A.M.**

Registrar of Voters:

S28B. Appoint Paul Liles as Director of Rossmoor/Los Alamitos Area Sewer District in lieu of election on 11/3/20 for a two-year term - All Districts

34251 X **APPROVED AS RECOMMENDED**

S28C. Appoint District Officers in lieu of election on 11/3/20 for various districts where the number of persons filing a declaration of candidacy equals the number of positions to be filled - All Districts

34251 **APPROVED AS RECOMMENDED**

X

JOHN WAYNE AIRPORT

S28D. Ratify amendment 3 to lease with Host International, Inc. for adjustment to minimum annual guarantee for operation of primary food and beverage concession, effective 9/1/20 - District 2

15234 **APPROVED AS RECOMMENDED**

X

OC COMMUNITY RESOURCES

S28E. Authorize Director or designee to utilize previously approved $1,085,000 in Mental Health Services Act funds and/or Fund 117 Housing Authority Operating Reserve funds for loan financing to JHC-Katella LLC for costs associated with development of Stanton Inn and Suites at 7161 Katella Avenue, Stanton; authorize Director or designee to execute subordination agreements and related documents under certain conditions for implementation of Homekey Program at Stanton Inn and Suites and Tahiti Motel; authorize Director or designee to receive and accept Homekey Program funds and utilize County funds as grant, loan or direct funds into escrow account(s) as approved by Director or designee; authorize Auditor-Controller to make distribution, fund loans and/or escrow accounts, revise appropriations and make related budget adjustments under certain conditions; Acting as the Orange County Housing Authority, acting as Housing Successor Agency - Authorize Director or designee to utilize Orange County Housing Successor Agency funds for loan financing to JHC-Beach2 LLC for costs associated with development of Tahiti Motel, 11850 Beach Boulevard, Stanton; approve loan commitment not to exceed $2,400,000 as local match requirement under Homekey Program for Tahiti Motel; authorize Director or designee to increase amount of Housing Successor, HOME Investment Partnership Act funds under certain conditions; and approve subordination of loan to JHC-Beach2 LLC for development, acquisition and/or rehabilitation of Tahiti Motel at permanent financing to additional senior debt under certain conditions - District 2 (RA 5 4/5 vote of the members present)

14235 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

Vice Chairman Do and Supervisor Chaffee:

S28F. Adopt resolution requesting Treasurer-Tax Collector to delay placing liens related to unpaid taxes on unsecured property for which payment was due after initial declarations of Local Health Emergency and Local Emergency on 2/26/20

41235 **APPROVED AS RECOMMENDED**

X

RESO: 20-160

S28G. Approve distribution of additional CARES Act funds ($5,000,000) for economic support to Orange County child care providers due to COVID-19

41235 **APPROVED AS AMENDED TO INCREASE CARES ACT FUNDING BY**

X **$100,000 FOR A TOTAL OF $5,100,000 FOR ECONOMIC SUPPORT TO ORANGE COUNTY CHILD CARE PROVIDERS DUE TO COVID-19**

IV.PUBLIC HEARINGS (Items 29-S33A)

ELECTED DEPARTMENT HEADS

29. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving new administrative fee for removal, impound, storage or release of vehicles and superseding resolution 00-96, effective 11/17/20; and making California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

53241 **APPROVED AS RECOMMENDED**
X

RESO: 20-161

OC PUBLIC WORKS

30. Public Hearing to consider resolution adopting General Plan Amendment GPA 20-01 - Land Use, Transportation and Growth Management Elements, Guidelines for Evaluating Vehicle Miles Traveled under CEQA and 2020 Updated Transportation Implementation Manual; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

34251 **APPROVED AS RECOMMENDED**
X

RESO: 20-162

GENERAL ADMINISTRATION

County Executive Office:

31. Public Hearing to consider adopting resolution approving issuance of California Enterprise Development Authority Revenue Obligations ($20,000,000) for benefit of Sage Hill School - District 2

B.O. **CLOSED PUBLIC HEARING**

43125 **APPROVED AS RECOMMENDED**
X

RESO: 20-163

32. Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in San Bernardino County; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments ($5,701,495 and $628,000); and considering application of Final Environmental Impact Report No. 583 and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583 and other findings - All Districts (2/3 vote of the membership)

B.O. **CLOSED PUBLIC HEARING**

13245 **APPROVED AS RECOMMENDED**
X

RESO: 20-164 - 20-165

33. Public Hearing to consider adopting resolution approving issuance of California Enterprise Development Authority Revenue Obligations ($7,700,000) for benefit of Orange County Rescue Mission, Inc. - District 3

B.O. **CLOSED PUBLIC HEARING**

35241 **APPROVED AS RECOMMENDED**
X

RESO: 20-166

S33A. Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in San Bernardino County; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments ($6,935 and $44,575); and considering application of Final Environmental Impact Report No. 583 and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583 and other findings - All Districts (2/3 vote of the membership)

B.O. **CLOSED PUBLIC HEARING**

34251 **APPROVED AS RECOMMENDED**
X

RESO: 20-167 - 20-168

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Executive Office:

SCS1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location:Terminal Property or Fixed Base Operator Leaseholds at John Wayne Airport
County Negotiator:Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:ACI Jet
Clay Lacy Aviation
Delux Public Charter, LLC dba JSX
Under Negotiation:Terms of and Value of Possible Future Lease

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

SCS2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

B.O. **COUNTY COUNSEL READ:THE BOARD ON A VOTE OF 4-0, WITH**

CHAIRWOMAN STEEL ABSENT, AND VICE CHAIR DO, AND SUPERVISORS WAGNER, CHAFFEE, AND BARTLETT VOTING IN FAVOR, THE BOARD REAPPOINTED ROBIN STEILER AS CLERK OF THE BOARD FOR A THREE-YEAR TERM, EFFECTIVE TODAY. THE BOARD FURTHER DIRECTED THE CEO TO RETURN TO THE BOARD WITH AN AMENDMENT TO MS. STIELER'S EMPLOYMENT AGREEMENT, TO BE APPROVED ON THE DISCUSSION CALENDAR AT A FUTURE MEETING OF THE BOARD.

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases:Four Cases

B.O. **COUNTY COUNSEL READ:THE BOARD ON A VOTE OF 4-0, WITH CHAIRWOMAN STEEL ABSENT, AND VICE CHAIR DO, AND SUPERVISORS WAGNER, CHAFFEE, AND BARTLETT VOTING IN FAVOR, THE BOARD AUTHORIZED COUNTY COUNSEL AND THE CHIEF REAL ESTATE OFFICER TO SETTLE PROPERTY DAMAGE CLAIMS RESULTING FROM THE COUNTY'S IMPLEMENTATION OF PROJECT ROOMKEY AND THE TEMPORARY PLACEMENT OF UNHOUSED INDIVIDUALS AT RISK OF, OR SUFFERING FROM COVID-19.**

FOR THE LAGUNA HILLS INN, THE BOARD AUTHORIZED SETTLEMENT IN AN AMOUNT NOT TO EXCEED $482,080.

FOR THE ANAHEIM HOLIDAY INN, THE BOARD AUTHORIZED SETTLEMENT IN AN AMOUNT NOT TO EXCEED $1,282,504.

FOR ALO HOTEL ORANGE, THE BOARD AUTHORIZED SETTLEMENT IN AN AMOUNT NOT TO EXCEED $389,953.

FOR THE SPRINGHILL HUNTINGTON BEACH, THE BOARD APPROVED SETTLEMENT IN AN AMOUNT NOT TO EXCEED $628,042.

SCS4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

B.O. **COUNTY COUNSEL READ:THE BOARD ON A VOTE OF 4-0, WITH CHAIRWOMAN STEEL ABSENT, AND VICE CHAIR DO, AND SUPERVISORS WAGNER, CHAFFEE, AND BARTLETT VOTING IN FAVOR, THE BOARD APPROVED A PROPOSED SETTLEMENT WITH THE ARCHITECT ENGINEERING FIRM HUITT-ZOLLARS IN WHICH THE FIRM WILL PAY THE COUNTY $500,000 TO RESOLVE AND SETTLE THE COUNTY'S CLAIMS AND AVOID LITIGATION CONCERNING THE DESIGN OF THE LA PATA WATER QUALITY BASINS.**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Name not provided - Oral Re: False and misleading information in RFP; impartiality and falsifying of

RFP documents; Chief Financial Officer asked Risk Management to use real or fake numbers; public trust in public contracting

Ilya Tseglin - Oral Re: Speaking at meetings for nine years; present board members will not meet with him; essential to save life of family member; no justice in the courts, it is all scam and lies

Robert Tseglin - Oral Re: Brother Nate Tseglin kidnapped and placed in group home; probate case; allegations of abuse are covered up; health is deteriorating

Bryan Kaye - Oral Re: Congratulated Chairwoman Steel on her election; ignorance and arrogance of board members; Nelson Mandela dined with former prison guard; petitions for redress of grievances

Name not provided - Oral Re: Read a portion of scripture and belief there is Cane syndrome among leaders

Pat Davis - Oral Re: CalFresh SNAP food challenge in recognition of National Hunger and Homelessness Awareness week; difficult to live on $2/meal per person; Board has power to change lives; this county must do better

David Durran - Oral Re: Cancellations of Commission to End Homelessness and Housing Finance Trust meetings in 2020; Sheriff Barnes appointed to Housing Finance Trust board when he has no expertise in housing; Supervisor Do has failed and should resign

Felicity Figueroa - Oral Re: Everyone should have enough food to eat and a safe place to live but too many are hungry and homeless every night; in recognition of National Hunger and Homelessness Awareness week challenges the Board to do the CalFresh SNAP Food Challenge to live on less than $2/meal

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Vice Chairman Do - Oral re: November is Adoption Awareness Month and a resolution was given to Social Services Agency Director Debra Baetz; this year the County recognizes adoptive parents Claudine and Paul Calabretta; and during FY19-20, 270 youths in need of permanent homes were adopted

ADJOURNED:2:47 P.M.

51234 **Adjourned in memory of Richard (Dick) Dietmeier**
X

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