SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, March 31, 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:All Present

EXCUSED:None

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

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-7)

GENERAL ADMINISTRATION

County Executive Office:

1. Receive update from 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 provide direction to County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential 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

CHAIRWOMAN STEEL COMBINED THE DISCUSSION OF AGENDA ITEMS 1 AND 5 AND RECEIVED AND FILED UPDATE FROM COUNTY DEPARTMENTS REGARDING NOVEL CORONAVIRUS (COVID-19) EMERGENCY

2. Approve Grant Policy for COVID-19 funding opportunities - All Districts

13452 **APPROVED AS RECOMMENDED**

3. Approve and adopt recommendations for implementation of federally mandated and non-mandated emergency leave, which will provide employees with compensation relief during COVID-19 related absences - All Districts

51342 **APPROVED AS RECOMMENDED**

4. Ratify procurement of goods and services related to COVID-19 Emergency - All Districts

13452 **APPROVED AS RECOMMENDED**

5. **Chairwoman Steel and Vice Chairman Do -** Direct CEO to coordinate with County departments and provide an update to the Board on the following areas and seek policy direction as needed:

a. Overall status of COVID-19 in Orange County
b. Testing and Coordination with private testing labs
c. Treatment Protocols
d. Medical equipment and supplies
e. Hospital Support, Communication, Readiness, and Response
f. First Responder Communication Support, Readiness & Response
g. Public Safety Net & Food Security Support
h. Homeless Response
i. Vulnerable Population Response
j. Economic Support for Working Families and Small Businesses
k. State and Federal Coordination and Assistance
l. Workforce Update and precautions for all employees providing in-person services
m. Contingency Plans in the event of a statewide/countywide lockdown
n. Mental Health support related to COVID-19
o. Public communication and coordination
p. County facilities, employees, and contractors
q. Fiscal impacts, and needed support
r. Public Facilities
s. New Updates

CHAIRWOMAN STEEL COMBINED THE DISCUSSION OF AGENDA ITEMS 1 AND 5 AND RECEIVED AND FILED UPDATE FROM COUNTY DEPARTMENTS REGARDING NOVEL CORONAVIRUS (COVID-19) EMERGENCY; AND ON MOTION BY VICE CHAIRMAN DO, SECONDED BY CHAIRWOMAN STEEL, THE

BOARD UNANIMOUSLY APPROVED DIRECTION TO STAFF TO: (1) CREATE NEW MENTAL HEALTH, PHYSICAL HEALTH AND SUBSTANCE ABUSE PROGRAMS THROUGH HEALTH CARE AGENCY FOR ORANGE COUNTY RESIDENTS, FIRST RESPONDERS, HEALTHCARE WORKERS, ESSENTIAL WORKERS, SENIORS, AND CHILDREN COPING WITH INCREASED STRESS, ANXIETY, FEAR AND MENTAL HEALTH CHALLENGES RESULTING FROM COVID-19; (2) EXTEND HOURS OF MENTAL HEALTH AND SUBSTANCE ABUSE PROGRAMS AND INCREASE FUNDING AS NEEDED IN RESPONSE TO THE NOVEL CORONAVIRUS; (3) DEVELOP ONLINE RESOURCE GUIDES FOR AT-HOME PHYSICAL AND BEHAVIORAL HEALTH PROGRAMS FOR ORANGE COUNTY RESIDENTS THROUGH THE HEALTH CARE AGENCY; AND ONLINE SUPPLEMENTAL EDUCATIONAL SERVICES FOR CHILDREN, SENIORS AND CARE PROVIDERS; (4) IDENTIFY OPPORTUNITIES TO FORM COMMUNITY PARTNERSHIPS WITH NON-PROFIT ORGANIZATIONS, SCHOOLS, UNIVERSITIES AND OTHER ENTITIES WORKING TO PROVIDE INNOVATIVE ONLINE AND IN-HOME MENTAL, PHYSICAL AND BEHAVIORAL HEALTH SERVICES

Vice Chairman Do:

6. Adopt resolution creating Orange County Property Tax Penalty Review Committee perRevenue & Taxation Code 4804 to provide administrative review of any denials of applications for relief under Revenue & Taxation Code Section 4985.2 based on COVID-19 pandemic through 8/30/20 and by end of September 2020 the Committee shall return to the Board with report of its actions, authorizing related actions and making related findings; direct County Executive Officer to send a letter to Governor and Orange County State Legislative Delegation requesting no-interest financing to cover any greater-than-normal underrun of property tax revenue for County to fund its own needs and those of other property tax recipients including cities, schools, and special districts

13452 **APPROVED RECOMMEDED ACTIONS EXCLUDING RECOMMENDED ACTIONS 1 AND 3**

7. Approve emergency moratorium against all evictions for County owned properties through6/30/20 if renter is unable to pay rent due to loss of income, increase in healthcare costs, or otherwise directly impacted by COVID-19

B.O. **DELETED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS
None

BOARD COMMENTS:

Supervisor Wagner - Oral re: Opening of new homeless shelter in Placentia that serves four cities in Third District and thanked the County and the leaders of those cities for their efforts

Supervisor Chaffee - Oral Re: New Placentia shelter now open serving the North SPA and is the result of County and cities working together

ADJOURNED: 11:47 A.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