A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 1, 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

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 the Board as a whole through the Chair. 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 in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, 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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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION:Vice Chairman Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Item 1)

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.

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Adopt resolution and attachment 1 to resolution approving property tax rates for FY 2020-21 - All Districts

S1A. **Supervisor Bartlett** - Coastal Greenbelt Authority - Appoint Sergio Prince, Laguna Hills, as alternate for term concurrent with 5th District Supervisor's term of office

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (None Scheduled)

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

IV.PUBLIC HEARINGS (Items 2-3)

OC COMMUNITY RESOURCES

2. Continued to 10/6/20, 9:30 a.m.
Public Hearing to consider adopting Resolution of Abandonmentof portion of Aliso and Wood Canyons Wilderness Park identified on County records as Parcel PR70T-701.1; authorize Chief Real Estate Officer or designee to execute documents necessary to amend 2009 Amended and

Restated lease for Laguna Coast Wilderness Park with City of Laguna Beach to remove parcels required for Caltrans project along State Route 133, upon approval of County Counsel; and making California Environmental Quality Act and other findings - District 5 (Continued from 6/23/20, Item 49) (RA 2 (D) 4/5 vote of voting members present)

GENERAL ADMINISTRATION

3. **County Executive Office -** Hold Public Hearing to consider adoption of the FY 2020-21 Recommended Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Public Comments
   D. Board Comments
   E. Program I Public Protection
   F. Program II Community Services
   G. Program III Infrastructure & Environmental Resources
   H. Program IV General Government (all or part may be considered on 9/2/20)
   I. Program V Capital Improvements (all or part may be considered on 9/2/20)
   J. Program VI Debt Service (all or part may be considered on 9/2/20)
   K. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 9/2/20)
   L. Executive Recap
   M. Closing Remarks
   Set September 15, 2020, 9:30 a.m. for final budget adoption

V.CLOSED SESSION (None Scheduled)

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.

SCS1. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property Location:	Fixed Base Operator Leaseholds at John Wayne Airport for Northeast Full-Service, Northwest Full-Service and Southwest Limited-Service FBOs
County Negotiator:	Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:	ACI Jet Clay Lacy Aviation Jay's Aircraft
Under Negotiation:	Terms and Value of Future Lease

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

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:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

September 8, 2020	**No Scheduled Meeting**
September 15, 2020	**Regular Meeting**
September 29, 2020	**No Scheduled Meeting**