# A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Monday, November 22, 2021**
**1:00 P.M.**

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

**ANDREW DO**
CHAIRMAN
First District

**DOUG CHAFFEE**
VICE CHAIRMAN
Fourth District

**KATRINA FOLEY**
SUPERVISOR
Second District

**DONALD P. WAGNER**
SUPERVISOR
Third District

**LISA A. BARTLETT**
SUPERVISOR
Fifth District

| COUNTY EXECUTIVE OFFICER | COUNTY COUNSEL | CLERK OF THE BOARD |
|---|---|---|
| Frank Kim | Leon J. Page | 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 all remarks and questions to the Board.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: http://ocgov.com/gov/bos/agenda*

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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

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INVOCATION: Supervisor Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Foley, Second District

**I. PRESENTATIONS/INTRODUCTIONS (None)**

**II. CONSENT CALENDAR (None Scheduled)**

END OF CONSENT CALENDAR

**III. DISCUSSION ITEMS (None Scheduled)**

**IV. PUBLIC HEARINGS (Item 1)**

**TIME CERTAIN FOR ITEM 1 AT 1:00 P.M.**

GENERAL ADMINISTRATION

1. **County Executive Office -** Public Hearing to consider input on proposed 2021 Redistricting Maps; adopt map and direct staff to prepare ordinance for approval at 12/7/21 meeting - All Districts

S1A. **Health Care Agency -** Select and appoint one candidate to serve on CalOptima Board of Directors in seat designated for current or former hospital administrator for term ending 8/3/24 - All Districts (Continued from 10/19/21, Item 11; 11/2/21, Item 13 and 11/16/21, Item 18)

**V. CLOSED SESSION (None Scheduled)**

SCS1. **County Executive Office –** PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b) Title: Director of Mental Health/Chief of Mental Health and Recovery Services

**VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT (None Scheduled)**

ADJOURNED: