REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, October 18, 2022,*9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second 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

INVOCATION:Supervisor Bartlett, Fifth District, gave the invocation

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

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-17)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS CONTINUED TO 11/8/22, 9:30 A.M.; AND ITEMS 11, 14 AND 15 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Chaffee -** Board of Retirement, OCERS - Reappoint Shawn Dewane, Costa Mesa, Arthur Hidalgo, Newport Beach and Charles Parkard, Irvine, for terms 1/1/23 - 12/31/25

JOHN WAYNE AIRPORT

2. Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2023 Plan Year (1/1/23 - 12/31/23); approve related actions; and make related findings - District 5

31254 **COTINUED TO 11/8/22, 9:30 A.M.**

OC COMMUNITY RESOURCES

3. Approve contract MA-012-23010030 with Davis Farr LLP for fiscal monitoring services, term ending 7/14/23 ($326,700); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

OC PUBLIC WORKS

4. Approve Final Tract Map 19032; approve Subdivision Improvement Agreement S22-070703 with Rienda Merrill at Rancho Mission Viejo, LLC, by R.D. Merrill Real Estate Holdings, LLC, DBA Pillar Properties; accept bonds guaranteeing construction of improvements; accept dedication of easements for emergency access, public utility, and public service vehicle ingress and egress purposes; and accept vehicular access rights to Saddle Way, Horton Way and Amanda Lane - District 5

5. Award contract CT-012-23010147 to CB Kenner, Inc. for Laguna Niguel Regional Park Restroom No. 8 Demo and Replace project, 270-day term ($738,886); authorize Director or designee to execute contract; authorize return of bid guarantees; and make California Environmental Quality Act and other findings - District 5

6. Approve Right-of-Way Dedication and Interim Maintenance agreement MA-080-23010327 with RMV PA3 Development, LLC, for right-of-way and to define maintenance responsibilities for Gibby Road improvements; and authorize Director or designee to execute future amendments under certain conditions - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Municipal Water District of Orange County - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for North Orange County Regional Occupational Program - Districts 1, 2, 3 and 4

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Newport-Mesa Unified School District - District 5

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer

Exhibits for Integrated Law and Justice Agency of Orange County Joint Powers Authority - All Districts

15234 **APPROVED AS RECOMMENDED**

12. Approve 2023 Board of Supervisors regular meeting schedule - All Districts

County Executive Office:

13. Approve amendment 5 to contract MA-017-15011934 with OptumRx, Inc. for pharmacy benefit management and claims administration to include Transparency CAA Section 204 Reporting Services Direct ASO Clients, effective 12/1/22; and authorize Chief Human Resources Officer or designee to execute amendment and to enter into additional amendments under certain conditions - All Districts

14. Approve Ground Lessor's Estoppel Certificates and Agreements to Bank OZK to assist Dana Point HarborPartners, LLC and Dana Point Harbor Partners Drystack, LLC to secure loan to fund construction of Marina, Commercial Core and Drystack; and authorize Chief Real Estate Officer or designee to execute certificates and agreements, related documents necessary to effectuate loans and minor modifications under certain conditions - District 5

53124 A **APPROVED AS RECOMMENDED**

15. Receive and file Homeless Service System Pillars Report from the Commission to End Homelessness; and direct County Executive Office, Office of Care Coordination to utilize report as framework to create recommendations that shape policy and design programs aimed at addressing needs of individuals and families at risk of experiencing homelessness - All Districts (Continued from 10/4/22, Item 5)

21354 **APPROVED AS RECOMMENDED**

Registrar of Voters:

16. Receive and file certification of results of October 4, 2022, Board of Retirement election; and declare elected the person having the highest number of votes for General Member, 1/1/23 - 12/31/25; declare Roger Hilton to position of Retired Member of Board of Retirement of Orange County Employee Retirement System, 1/1/23 - 12/31/25 - All Districts

17. Receive and file Certificate of Nominees to be appointed in lieu of election on 11/8/22 for qualified candidates to special district offices for which they filed a declaration of candidacy - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-S42I)

ELECTED DEPARTMENT HEADS

18. **Auditor-Controller -** Approve amendment 1 to contract MA-003-20011379 with

WorkForce Software, LLC for OC TIME attendance and time system ($818,450; new total $4,771,278; cumulative total $5,244,728); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

19. Approve amendment 1 to renew contract MA-060-22010241 with Computer Deductions Inc. for software development, maintenance and support, 12/1/22 - 11/30/24 ($6,809,088; cumulative total $10,213,632); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

20. Approve Memorandum of Understanding (MOU) with Cell Dogs, Inc. for inmate rehabilitation through dog training services, term ending 9/30/25; renewable for one additional two-year term; and authorize Sheriff-Coroner and Orange County Community Resources Agency Director or their designees to execute MOU - District 2

23154 **APPROVED AS RECOMMENDED**

21. Approve amendment 1 to renew contract MA-060-21010542 with Computer Deductions, Inc. for extended maintenance and support services of Dorado Mainframe hardware and software operating systems, 12/1/22 - 11/30/23 ($736,024; cumulative total $2,208,072); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13254 **APPROVED AS RECOMMENDED**

22. Approve agreement with Orange County Fire Authority for security services; three-year term, renewable for two additional one-year terms; and approve FY 2022-23 charges ($1,004,112) - District 3 (Continued from 9/13/22, Item 14; 9/27/22, Item 27; 10/4/22, Item S17A)

35124 N **ON THE MOTION OF VICE CHAIRMAN WAGNER, SECONDED BY SUPERVISOR BARTLETT, WITH SUPERVISOR FOLEY VOTING NO, THE BOARD VOTED TO NOT APPROVE THE ITEM AS RECOMMENDED**

HEALTH CARE AGENCY

23. Approve amendment 9 to master agreement and individual contracts MA-042-20011019 with AIDS Services Foundation Orange County dba Radiant Health Centers, Laguna Beach Community Clinic, Inc. and Shanti Orange County for HIV Care services, 10/18/22 - 2/28/23 ($258,780; cumulative total $9,380,513); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 3 and 5

52134 **APPROVED AS RECOMMENDED**

24. Approve amendment 1 to contracts MA-042-22011374 with AIDS Services Foundation Orange County dba Radiant Health Centers ($319,824; cumulative total $2,034,114) and MA-042-22011375 with Special Service for Groups, Inc. ($228,768; cumulative total $646,368) for HIV housing services, 10/18/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

25134 **APPROVED AS RECOMMENDED**

25. Approve amendment 7 to contract MA-042-21010167 with Telecare Corporation for Housing Full Service Partnership services, effective 10/18/22 - 6/30/23 ($2,536,503) and 7/1/23 - 6/30/24 ($11,099,718; cumulative total $23,981,600); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15234 **APPROVED AS RECOMMENDED**

26. Ratify authorization of Director or designee to apply and accept Providing Access and Transforming Health Whole Person Care Services and Transition to Managed Care Mitigation Funding Initiative with California Department of Health Care Services ($2,900,484); and authorize Auditor-Controller to send funds via electronic funds transfer to California Department of Health Care Services ($1,450,242) - All Districts

15234 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

27. Approve amendment 3 to contract MA-012-19010511 with The Soto Company for landscape maintenance services, South Coastal Operations Facility, 12/1/22 - 11/30/23 ($600,000; cumulative total $3,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

53124 **APPROVED AS RECOMMENDED**

28. Approve contract MA-012-23010125 with U.S. Ocean Safety, Inc. dba OC Lifeguards for ocean lifeguard services, 1/1/23 - 12/31/25 ($9,442,169); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - District 5

52134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

29. Approve amendment 1 to renew contracts with various firms for on-call architect-engineer landscape architecture services, 11/21/22 - 11/24/24 ($500,000 each; aggregate cumulative total $10,000,000); and authorize Director or designee to execute amendments - All Districts

15234 **APPROVED AS RECOMMENDED**

30. Award contract MA-080-23010023 to Huitt-Zollars, Inc. for design services for Los Patrones Parkway Extension, seven-year term ($2,163,771); renewable for two additional one-year terms; approve cooperative agreement MA-080-22011919 with RMV Community Development, LLC for project approval and environmental document for Los Patrones Parkway Extension, effective 10/18/22; and authorize Director or designee to execute contract and future amendments to cooperative agreement under certain conditions - District 5

B.O. **CONTINUED TO 11/8/22, 9:30 A.M.**

31. Approve contract MA-080-22011621 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, three-year term ($13,500,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designed to execute contract; and make California Environmental Quality Act and other findings - Districts 1 and 2

12354 **APPROVED AS RECOMMENDED**

32. Approve amendment 6 to subordinate contract MA-080-18011696 with Acro Service

Corporation for Temporary Staffing, 1/1/23 - 12/31/23 ($300,000; cumulative total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

33. Award contract MA-299-22011298 to Sukut Construction, LLC, for Frank R. Bowerman Landfill Phase VIII-A1 Groundwater Protection Project, 650-day term ($54,087,030); authorize return of bid guarantees; and authorize Director or designee to execute contract - District 3

31254 **APPROVED AS RECOMMENDED**

34. Award contract MA-299-22011409 to Sukut Construction, LLC for design and construction services for Frank R. Bowerman Landfill Sewer Line and Water Treatment System ($9,024,650); authorize Director or designee to execute contract and future amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

35124 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

35. Approve amendment 4 to contract MA-299-18011418 with Tetra Tech BAS, Inc. to increase annual contract monetary limit, 10/18/22 - 4/9/23 ($2,000,000; cumulative total $19,400,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3 and 5

53124 **APPROVED AS RECOMMENDED**

36. Approve amendment 3 to contract MA-299-21010950 with Envent Corporation for mobile flare thermal oxidizer services, Central and South Region Landfills, 10/18/22 - 2/8/23 ($800,000); renewable for one additional year ($3,000,000; cumulative total $6,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3 and 5

53124 **APPROVED AS RECOMMENDED**

37. Approve amendment 1 to renew contract MA-299-20010242 with Ron Dietz, Inc., dba Dietz Hydroseeding Company for hydroseeding services, 11/23/22 - 11/22/23 ($575,000; cumulative total $1,625,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3, 4 and 5 (Continued from 10/4/22, Item 13)

41235 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

12354 **APPROVED AS RECOMMENDED**

39. Approve amendment 1 to renew contract MA-017-20010587 with Precision Advocacy Group LLC for State Legislative Advocacy services, 11/1/22 - 12/31/24 ($598,000; cumulative total $1,380,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED AS RECOMMENDED**

40. Approve amendment 1 to renew contract MA-017-20010841 with Van Scoyoc Associates Inc. for Federal Legislative Advocacy services, 1/1/23 - 12/31/23 ($247,500; cumulative total $990,000); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED CONTRACT AS AMENDED FOR ONE-YEAR RENEWAL THROUGH 12/31/23; AND DIRECTED STAFF TO ISSUE A REQUEST FOR PROPOSAL PRIOR TO NEXT RENEWAL PERIOD**

41. Approve grant applications/awards submitted by Sheriff-Coroner, OC Public Works, Social Services Agency, OC Community Resources and John Wayne Airport, retroactive grant applications/awards submitted by OC Community Resources, and ratify grant application/awards submitted by Sheriff-Coroner in 10/18/22 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept $101,500 grant funding and execute related documents from California Department of Parks and Recreation Division of Boating and waterways for boating safety and enforcement equipment; adopt resolution approving submittal of application to Orange County Transportation Authority for Cow Camp Road Segment 2C-2A Project funding under Comprehensive Transportation Program; adopt resolutions authorizing Social Services Agency Director or designee to apply, accept, execute application, amendments and deliver any related documents for Transitional Housing Program Round 2 ($208,000),Round 3 ($208,000) and Housing Navigators Program ($221, 210) from California Department of Housing and Community Development; adopt resolutions approving standard agreement CF-2223-22 for Supplemental Nutrition Assistance Program Education for CalFresh Healthy Living and CalFresh Expansion, 10/1/22 9/30/25 ($1,027,806) and standard agreement NI-2223-22 for Senior Nutrition Infrastructure Program, 10/1/22 - 12/31/24 ($2,129,467) with California Department of Aging; and authorize OCCR Director or designee to execute agreements and future amendments under certain conditions - All Districts

52134 **APPROVED AS RECOMMENDED**
RESO: 22-123 - 22-129

42. Approve contract MA-017-23010163 with Innovative TDM Solutions for management of County's Commuter Assistance Program, 1/1/23 - 12/31/25 ($700,151); renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute contract - All Districts

53124 **APPROVED AS RECOMMENDED**

S42A. **Supervisor Bartlett -** Approve addition of annual Extraordinary Lives Foundation Gala and other mental health & wellness events to County Events Calendar; and make related findings per Government Code Section 26227

52134 **APPROVED AS RECOMMENDED**

Vice Chairman Wagner:

S42B. Assessment Appeals Board No. 2 - Reappoint Hardip Passananti, Irvine, for term ending 8/31/25

35124 **APPROVED AS RECOMMENDED**

S42C. Direct County Counsel to request Orange County Superior Court to open the conservatorship proceedings for defendant Aminadab Gaxiola Gonzalez (Orange

County Superior Court Case 21CF0924) to the public and victims in the March 31, 2021 mass shooting in City of Orange

31254 **APPROVED AS RECOMMENDED**

S42D. **County Executive Office -** Approve contract MA-017-23010366 with The Salvation Army for cold weather emergency shelter services, 10/18/22 - 3/31/23 ($900,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

B.O. **DELETED**

ELECTED DEPARTMENT HEADS

S42E. **Sheriff-Coroner -** Approve job order contracts with various contractors for general building services ($5,000,000 each; aggregate total $45,000,000), electrical services ($5,000,000 each; aggregate total $15,000,000), mechanical services ($5,000,000 each; aggregate total $10,000,000), and roofing services ($5,000,000 each; aggregate total $10,000,000); one-year terms; authorize Director of Research and Development or designee to execute contracts under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

25134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S42F. Adopt resolution approving addition of co-applicant CM Mercy House CHDO LLC for participation in HomeKey Program; approving submission of application to Department of Housing and Community Development ($11,000,000); and authorizing Director or designee to execute application and related documents; authorize Director or designee to utilize up to $2,000,000 in Mental Health Services Act funds and $2,500,000 for partial development costs for with Motel 6, Costa Mesa; approve loan commitments to CM Mercy House CHDO LLC; approve subordination at acquisition, construction and permanent financing to first trust deed loan ($7,900,000); authorize Director or designee to subordinate additional senior debt and execute related documents under certain conditions; approve Ground Lease with CM Mercy House CHDO LLC and Lease Rider with California Tax Credit Allocation Committee; and authorize Chief Real Estate Officer or designee to execute Ground Lease, Lease Rider and amendments under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**
RESO: 22-130

GENERAL ADMINISTRATION

S42G. **Chairman Chaffee -** Adopt resolution supporting Operation Green Light for Veterans which encourages the illumination of green bulbs from November 7th - 13th

42135 **APPROVED AS RECOMMENDED**
RESO: 22-131

OC COMMUNITY RESOURCES

S42H. Approve increase of 2020 Supportive Housing Notice of Funding Availability ($1,000,000) and authorize Director or designee to utilize funds for additional loan financing to Jamboree Housing Corporation or JHC-Beach2 LLC for partial development costs of Riviera Motel, Stanton; approve additional construction loan commitment ($1,000,000); approve subordination at construction financing to first trust deed construction loan ($2,850,000) and

subordination at permanent loan financing of all County loans (cumulative total $3,032,983); and authorize Director or designee to subordinate additional senior debt and execute related agreements and documents under certain conditions - District 4

42135 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S42I. **Vice Chairman Wagner -** Approve appropriation of $15,000 from Third District's discretionary funds to Best Buddies Orange County for Pre-Employment Transition services vocational training program and transportation needs for participants to get to and from interviews and jobs; and make related findings per Government Code Section 26227

35124 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Item 43)

OC COMMUNITY RESOURCES

43. Public Hearing to consider approving Permanent Local Housing Allocation Program Year 3 Allocation Application, budget revision and substantial amendment to Permanent Local Housing Allocation Five-Year Plan; adopt resolution authorizing Director or designee to execute and submit application and related documents and subsequent amendments to California Department of Housing and Community Development for Permanent Local Housing Allocation Year 3 Funds; and authorizing receipt of grant funds ($2,175,998); and adopting substantial amendment removing San Juan Capistrano Allocation and activity - All Districts

B.O. **CLOSED PUBLIC HEARING**

13254 **APPROVED AS RECOMMENDED**
RESO: 22-132

V.CLOSED SESSION (Items CS-1-SCS4)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:James McAnally v. County of Orange
Case Number:ADJ7425263, ADJ5801214, ADJU Unassigned
(Continued from 10/4/22, Item SCS3)

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $1.4 MILLION WORKERS COMPENSATION SETTLEMENT WITH APPLICANT JAMES MCANALLY.THE APPLICANT, A SUPERVISING EQUIPMENT MECHANIC AT OC PUBLIC WORKS, CLAIMED A NUMBER OF INDUSTRIAL INJURIES INCLUDING CUMULATIVE TRAUMA TO HIS SPINE, SHOULDERS, AND KNEES.**

SCS2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location:1725 West 17th Street, Santa Ana, California
County Negotiator:Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:17th Street Partners, LLC
Under Negotiation:Terms and Value of Future Lease

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

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING AND ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9, (d)(1) and (d)(2):
Number of Cases:Two, including William Buck Johns, et al., v. County of Orange, Orange County
Superior Court Case No. 30-2022-01281155

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

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. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED THE REGISTRAR OF VOTERS TO INITIATE LITIGATION AGAINST THE SECRETARY OF STATE TO EXTEND THE 30-DAY DEADLINE TO REVIEW AND DETERMINE THE NUMBER OF QUALIFIED VOTERS WHO HAVE SIGNED TO PLACE PETITION 1935 ON THE 2024 PRESIDENTIAL GENERAL ELECTION BALLOT.WE EXPECT LOS ANGELES COUNTY AND POSSIBLY OTHER COUNTIES TO JOIN IN THE LITIGATION.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral re: Agenda Item S42C and request for open hearings; Dr. Peter Mark Hughes was used to cover up public enterprise; Attorney General Kamala Harris ordered an investigation of fraud charges; Klubnikin case

James Peters - Oral re: Proverbs 29:2; leadership in the County does not follow State and federal laws; does not consent to voting machines and ballot boxes; examples of crimes as a result of stolen elections; verify votes by counting votes by hand and not by machine

Joette - Oral re: Requested Board meeting not be held on voting day; judicial watch law to clean up voter roll; Board is guilty of 18 U.S. Code 2381 (treason) and 18 U.S. Code 1031 (major fraud against the United States); poll books on the Internet are in violation of election law 19205; Hart machines are in violation of the closed box software election law 19402; Board does not do anything about election fraud

Name not provided - Oral re: Has seen fraud on every level including mandates; aborted babies are being used in the abortion industry to bring bioweapons also known as vaccinations; voter rolls are a disaster

Sarah Parigela - Oral re: Shared findings of psychological effects of music education on children from low income families

Cheryl Frink - Oral re: Board members lack concern for election integrity; Board should use their authority to return Orange County to free and fair elections

Bushra - Oral re: Supported American Army in Iraq and lost their home and family members killed; came

to America and was provided Section 8 housing; is being asked to move and needs help to keep housing

Chuck Emanuele - Oral re: Provided declarations from citizens who detail violations of their constitutional rights over the last two years; vaccine mandates and constitutional rights of citizens

Name not provided - Oral re: Concerned with election fraud; voter rolls in shambles, drop boxes not kept clean and create chain of custody issues; election machines are hackable

Karen - Oral re: Oral re: Brother was not allowed to vote because he was told he had already voted; concerns of election integrity; return to one day voting, require identification to vote and remove drop boxes

Name not provided - Oral re: Concerns of election integrity; Orange County does not need to follow unacceptable voting practices

Ms. A - Oral re: Represents Election Integrity Project of California; agrees with other speakers regarding election integrity and requested identification and fingerprint to vote; remove the State of Emergency;5G rollout needs to be stopped until potential damage with the COVID-19 vaccine can be determined; US citizens should have priority for the homeless situation

Kate - Oral re: State of California is ranked 49th out of 50 for election integrity; eliminate ballot boxes and machines from elections; uphold constitutional rights of voters and ensure free and fair elections

Gerald Hegger - Oral re: Concerns over voting process and procedures that are outdated; voter rolls need to be cleaned up; mail in ballot signature verification process is flawed leading to disqualified votes during recent recall elections

Name not provided - Oral re: Regarding Agenda Item #22, allow individuals to use their carry concealed weapon permit to protect facilities

Bryant Rumbaugh - Oral re: Most expensive senate race in North Carolina; concerns with election integrity

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:2:12 P.M.
54123 **Adjourned in memory of Wayne Rayfield**

43125 **Adjourned in memory of Cecil 'Mac' McCormick and Irene McCormick**

BOARD COMMENTS:

Vice Chairman Wagner - Oral re: Responding to the public per the Brown Act; don't take silence or refusal to answer questions asked by speakers as agreement or disagreement when advocating a position

Supervisor Bartlett - Oral re: Will be sponsoring low cost adoptions and providing pet food in November

Chairman Chaffee - Oral re: Movie in the Park event featuring 'Hocus Pocus' at Carbon Canyon Park in Brea and Fishing Derby at Tri City Park and Anonymous Gun BuyBack program in Placentia on Saturday, October 22

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Foley
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)

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board