REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 23, 2022,9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
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 1-14)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Chaffee:

1. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Cecilia Hupp, Brea, for term ending 6/30/24; and appoint Mike Frost, Dana Point, to complete term ending 6/30/24

2. Orange County Behavioral Health Advisory Board - Appoint Alan Albright, Laguna Niguel, to complete term ending 3/9/23

ELECTED DEPARTMENT HEADS

District Attorney:

3. Approve Real Estate Fraud Prosecution Annual Report, FY 2021-2022 pursuant to Government Code Section 27388 (d) - All Districts

31254 **APPROVED AS RECOMMENDED**

4. Adopt resolution approving FY 2021-2022 Federal Equitable Sharing Agreement and Certification Report - All Districts
RESO: 22-102

5. **Sheriff-Coroner -** Adopt list of prequalified contractors; adopt unit price book and technical specifications; and set bid opening for 9/21/22, 2:00 p.m. for Job Order Contracts for general building, electrical, mechanical and roofing services - All Districts

OC PUBLIC WORKS

6. Award contract MA-080-22011754 to ENGEO Incorporated for design services for Dana Point Harbor Rockfall Mitigation Project, 8/25/22 - 8/24/28 ($700,000); authorize Director or designee to execute contract; and authorize return of bid guarantees - District 5

7. Approve amendment 3 to contract MA-080-19011990 with Biggs Cardosa Associates, Inc. for design and environmental services for Bridge No. 55C0174, Silverado Canyon, 8/23/22 - 6/24/27 ($124,250; cumulative total $615,627); authorize Director or designee to execute amendment; and approve adoption of Final Mitigated Negative Declaration No. IP 21-0205 for Silverado Canyon Road, for Silverado Creek Bridge Replacement Project and other findings - District 3

8. Approve Orange County Traffic Committee 6/16/22 report - Item A; adopt resolution restricting parking on north side of Roanoke Drive, adding Class II bike lane for westbound travel and Class III bike route on south side for eastbound travel; and make California Environmental Quality Act and other findings - District 5
RESO: 22-103

9. Adopt resolution vacating portion of Tract No. 19026 easement for emergency access, public utility and public service vehicle ingress and egress purposes - District 5
RESO: 22-104

10. Approve Orange County Data Acquisition Partnership Memorandum of Understanding (MOU) with Orange County Council of Governments, effective upon execution; and authorize Director or designee to execute MOU and make amendments under certain conditions - All Districts

11. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-22011758 with State of California Department of Transportation for maintenance of Laguna Canyon Channel between Laguna Canyon Frontage Road and Woodland Drive, effective upon approval until amended or terminated; approve cooperative agreement MA-080-

22011760 with the City of Laguna Beach to clarify respective responsibilities in furtherance of Laguna Canyon Channel Replacement Project; and authorize Director or designee to carry out terms of agreements and execute future amendments under certain conditions - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve initial Conflict of Interest Code for Western Mandarin Immersion Charter School, a California Public Charter School - District 3

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for College and Career Advantage - District 5

14. **County Executive Office** - Adopt resolution rejecting Irrevocable Offer for Southside Park; and making California Environmental Quality Act and other findings; and approve Fuel Modification Zone Maintenance and Access Easement agreement for fuel modification work - District 3
RESO: 22-105

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-S37K)

ELECTED DEPARTMENT HEADS

15. **Sheriff-Coroner** - Approve retroactive amendment 1 to contract MA-060-22010075 with Nth Generation Computing, Inc. for telecommunication technology solution services and products, 8/1/22 - 2/28/23 ($5,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
53124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

16. Approve master agreement MA-042-20011926 with various licensed clinical providers of medical, dental and behavioral health services, 9/29/22 - 9/28/23 ($5,475,168); authorize Auditor-Controller to apply rates as approved in existing master agreement; and authorize County Procurement Officer or Deputized designee to execute individual agreements - All Districts
35124 **APPROVED AS RECOMMENDED**

17. Approve selection of and agreement MA-042-19010252 with The Teen Project, Inc. for recovery residence services, 10/1/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute contract - District 3
31254 **APPROVED AS RECOMMENDED**

18. Approve amendment 11 to contract with Orange County Health Authority dba CalOptima for coordination and provision of Public Health Care services, effective 9/1/22 - 12/31/23; and authorize Director or designee to execute amendment - All Districts

32154 **APPROVED AS RECOMMENDED**

19. Approve amendment 2 to contract MA-042-19010519 with Cority Software, Inc. for employee health software solutions system, effective 8/23/22 ($150,000; cumulative total $615,000) and renew contract 1/1/23 -12/31/23 ($235,000; cumulative total $850,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

31254 **APPROVED AS RECOMMENDED**

20. Approve amendment 1 to contract MA-042-21011160 with Pathways Community Services, LLC for children's full service partnership/wraparound services, 7/1/22 - 6/30/24 ($5,229,426; new total $15,404,796; cumulative total $20,492,481); approve amendment 1 to contracts MA-042-21011162 with Pathways Community Services, LLC for transitional age youth full service partnership/wraparound services ($1,992,084; new total $12,206,780; cumulative total $17,314,128) and MA-042-21011159 with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services ($1,779,184; new total $7,481,280; cumulative total $10,332,328), 7/1/22 - 6/30/24; and authorize County Procurement Officer and Deputized designee to execute amendments - Districts 1 and 2 (Continued from 8/9/22, Item 15)

12354 **APPROVED AS RECOMMENDED**

21. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-11-2 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" - All Districts (Continued from 5/10/22, Item 37; 5/24/22, Item 54; 6/7/22, Item 9; 8/9/22, Item 11)

B.O. **DELETED**

JOHN WAYNE AIRPORT

22. Approve amendment 1 to contract MA-280-22010053 with LAZ Parking California, LLC for shuttle services, 10/1/22 - 3/31/24 ($6,144,738; cumulative total $10,241,230); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

52134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

23. Approve contract MA-012-22011597 with Mariposa Landscapes, Inc. for park maintenance services, 10/8/22 - 10/7/25 ($4,200,000); 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 4

45123 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

24. Approve amendment 2 to renew contract MA-080-20010291 with Bear Electrical Solutions, Inc. for traffic signal maintenance services, 10/1/22 - 9/30/23 ($325,000; cumulative total $1,300,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13254 **APPROVED AS RECOMMENDED**

25. Approve increase to Master Development Budget Guarantee Maximum Price of the Development Agreement with Capital Facilities Development Corporation and Griffin Structures, Inc. for the demolition of former Hall of Administration and construction of a surface parking lot ($16,132,495; revised cumulative total $26,594,325); direct Auditor-Controller to make related payments; authorize Chair of the Board of Directors of Capital Facilities Development Corporation or designee to execute related documents; adopt plans and specifications as modified by the amendment to Development Agreement; approve agreement MA-017-20011930 with Griffin Structures, Inc to update County of Orange Civic Center Facilities Strategic Plan, 8/24/22 - 8/23/23 ($500,000); and authorize County Procurement Officer or Deputized designee to execute agreement - District 2

B.O. **CONTINUED TO 9/13/22, 9:30 A.M.**

26. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve contracts with various firms for on-call construction, testing and inspection services, 9/22/22 - 9/21/25 ($1,000,000 each; aggregate total $6,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

53124 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

27. Approve contract MA-063-22010994 with ICF Incorporated, LLC., dba ICF Consulting LLC., for Family First Prevention Services Act, technical assistance services, 8/23/22 - 8/22/25 ($1,699,503); renewable for one additional two-year term; 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

35124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

28. **Clerk of the Board -** Approve amendment 5 to renew contract MA-011-18010445 with Granicus, LLC for Comprehensive Agenda Management Solution software maintenance and technical support, 9/1/22 - 8/31/23 ($81,686; cumulative total $443,089); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25134 **APPROVED AS RECOMMENDED**

County Executive Office:

29. Approve 2022 Personnel and Salary Resolution; delegate authority to Chief Human Resources Officer to administratively update as needed; approve removal of conflict of interest, employment of relatives, drug and alcohol, and workplace violence sections from Personnel and Salary Resolution and designate them as County policies to be maintained and updated by County Executive Officer - All Districts (Continued from 7/26/22, Item 18)

B.O. **CONTINUED TO 9/13/22, 9:30 A.M.**

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

32154 **APPROVED AS RECOMMENDED**

31. Approve grant applications/awards submitted by OC Public Works and Social Services Agency, and retroactive grant application/award submitted by Health Care Agency in 8/23/22 grant report and other actions as recommended - All Districts

23154 **APPROVED AS RECOMMENDED**

32. Approve allocation of $8,000,000 for completion of work on facility located at 1382 Bell Avenue, Tustin pursuant to Purchase and Sale Agreement dated 2/18/22 and Work Completion Agreement dated 6/14/22; authorize Chief Real Estate Officer or designee to execute Buyer's Work Completion Funds Escrow Agreement with GVI-SW Bell Ave Owner, LLC under certain conditions; direct Auditor-Controller to make related payments and related budget adjustments; and make California Environmental Quality Act and other findings - District 2 (RA #5 requires 4/5 vote)

21354 **APPROVED AS RECOMMENDED**

33. Approve proposed response to FY 2021-22 Grand Jury Report "How is Orange County Addressing Homelessness?" - All Districts

23154 **APPROVED AS RECOMMENDED**

34. Approve proposed response to FY 2021-22 Grand Jury Report "Orange County Power Authority: Come Clean" - All Districts

35124 **APPROVED AS RECOMMENDED**

35. Approve proposed response to FY 2021-22 Grand Jury Report "How Independent is the Office of Independent Review?" - All Districts

32154 **APPROVED AS RECOMMENDED**

36. Approve proposed response to FY 2021-22 Grand Jury Report "Where Have All the CRVs Gone?" - All Districts

52134 **APPROVED AS RECOMMENDED**

37. Approve amended and restated ground lease with R & S Soil Products, Inc. for use of 31 acres at 1 Magazine Road, Irvine, at former Marine Corps Air Station El Toro, effective 8/23/22 - 2/22/23; with option to continue on a month-to-month tenancy through 8/22/25; authorize Chief Real Estate Officer or designee to execute lease and subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

35124 **APPROVED AS RECOMMENDED**

S37A. **Vice Chairman Wagner -** Approve to allow any police and/or fire department in Orange County, including Orange County Sheriff's Department and Orange County Fire Authority, to use the Hall of Administration for tactical S.W.A.T rescues and training purposes from 9/14/22 - 9/30/22; authorize CEO Real Estate to extend training period past 9/30/22 if timeline to demolish is postponed or delayed

32154 **APPROVED AS RECOMMENDED**

Supervisor Bartlett:

S37B. Approve addition of Pet Project Foundation events in support of San Clemente-Dana Point Animal Shelter to County Events Calendar; and make related findings per Government Code Section 26227

52134 **APPROVED AS RECOMMENDED**

S37C. Coto de Caza Planning Advisory Committee - Appoint Michael King, Trabuco Canyon, for term concurrent with 5th District Supervisor's term of office

52134 **APPROVED AS RECOMMENDED**

Vice Chairman Wagner:

S37D. Assessment Appeals Board No. 1 - Reappoint William Baker, Jr., Villa Park, for term ending 8/31/25

34125 **APPROVED AS RECOMMENDED**

S37E. Approve agreement with United States Department of Agriculture and Natural Resources Conservation Service for Silverado Emergency Sediment and Debris Removal Project at Silverado Creek, Wildcat Creek and Anderson Creek; authorize use of public funds on private property pursuant to County of Orange Policy and Procedure, adopted on 11/8/11; authorize OC Public Works Director or designee to execute agreement; and make California Environmental Quality Act and other findings

34125 **APPROVED AS RECOMMENDED**

Supervisor Foley:

S37F. Approve addition of Friends of Santa Ana Zoo, Make A Wish Foundation, Court Appointed Special Advocates for Children - Orange County (CASA-OC), Alzheimer's Association - Orange County Chapter, Community College and University, Orange County Bar Association, Gun Buyback, City of Newport Beach, City of Costa Mesa, City of Huntington Beach, and City of Seal Beach events to County Events Calendar; and make related findings per Government Code Section 26227

21354 **APPROVED AS RECOMMENDED**

S37G. Approve use of $5,000,000 from Second District allocation of discretionary ARPA funding for gas relief grants and programs, gun violence prevention, public safety, family health service, coastal preservation/environmental stewardship, animal care, housing assistance funds that aid residents experiencing or at risk of homelessness, workforce development programs, education and childcare grants for nonprofits and schools, meal gap programming for seniors, persons with disabilities and other individuals experiencing food insecurity, economic support to arts-related small businesses and non-profit organizations, small business and non-profit incentive grants and support local programs that educate and address alarming rise of hate-related incidents in Orange County and around Country; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

21354 N **APPROVED AS RECOMMENDED**

S37H. **Supervisor Bartlett -** Authorize County to withdraw from Orange County Power Authority Joint Powers Agreement (JPA); and direct County Counsel to send notice to all appropriate parties of JPA and demand that Power Authority immediately cease undertaking any activities to procure power from unincorporated residents and incurring any further costs attributable to County

25134 N **AUTHORIZED AND DIRECTED COUNTY COUNSEL TO SEND LETTER TO THE ORANGE COUNTY POWER AUTHORITY ("AUTHORITY") REQUESTING THE AUTHORITY ALLOW AN INDEPENDENT, THIRD-PARTY AUDIT OF THE AUTHORITY'S FINANCES, OPERATIONS AND PROCUREMENT INCLUDING ANY LEDGERS, COSTS INCURRED, AND MONIES PAID BY THE AUTHORITY TO DATE, AND TO RESPOND TO THE COUNTY'S REQUEST WITHIN THREE DAYS OF THE AUTHORITY'S SEPTEMBER 6 MEETING. THE AUDITOR, SELECTED BY THE COUNTY, SHALL BE FREE OF ANY CONFLICT OF INTEREST AND HAVE NO PREVIOUS OR CURRENT BUSINESS RELATIONSHIP WITH THE AUTHORITY AND SHALL NOT HAVE SERVED AS A CONSULTANT WITH THE AUTHORITY.THE AUDITOR SHALL PREPARE A REPORT THAT PROVIDES CORRECT AND CLEAR DATA THAT WILL BE EFFECTIVE AS A MANAGEMENT AID IN ADDRESSING THE AUTHORITY'S ORGANIZATIONAL AND OPERATIONAL ISSUES.IF THE RESULTS OF THE AUDIT DO NOT MEET THE BOARD'S SATISFACTION OR IF THE AUTHORITY DOES NOT RESPOND WITHIN THREE DAYS OF THE AUTHORITY'S SEPTEMBER 6 MEETING, THE BOARD WILL RETURN IN DECEMBER TO APPROVE WITHDRAWAL FROM THE AUTHORITY.**

S37I. **Vice Chairman Wagner -** Approve addition of Orange County Iranian American Chamber of Commerce Business Awards Luncheon to County Events Calendar; and make related findings per Government Code Section 26227

34125 **APPROVED AS RECOMMENDED**

S37J. **County Executive Office -** Approve proposed response to FY 2021-22 Grand Jury Report "County Land Transactions: Will the Public Notice?" - All Districts

13254 N **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S37K. **Sheriff-Coroner -** Approve FY 2021-22 Federal Equitable Sharing Agreement and Certification reports for federally forfeited property or proceeds received for Sheriff-Coroner Department - All Districts

15234 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Item 38)

GENERAL ADMINISTRATION

38. **County Executive Office -** 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 Riverside and San Bernardino Counties; authorizing County Counsel and/or outside eminent domain counsel to initiate and facilitate condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Statement No. 583, Final Supplemental Environmental Impact Statement/Environmental Impact Report 583 and Addendum No. 1 (IP 21-0211) and other findings - All Districts (2/3 vote of membership)

B.O. **CLOSED PUBLIC HEARING**

53124 **APPROVED AS RECOMMENDED**
RESO: 22-106 - 22-108

V.CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment

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

SCS2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes, Chief Human Resources Officer
Unrepresented Employee: represented and unrepresented employees
RE: Terms and Conditions of Employment

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

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Susan Bennett v. County of Orange, et al. Case Number: 8:20-cv-00166-CJC-JDE

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-1, WITH CHAIRMAN CHAFFEE VOTING TO ACCEPT, AND SUPERVISORS DO, FOLEY, WAGNER, AND BARTLETT VOTING TO REJECT, THE BOARD VOTED TO REJECT A PROPOSED SETTLEMENT IN THE MATTER OF SUSAN BENNETT V. COUNTY OF ORANGE, A CIVIL RIGHTS CASE ARISING FROM A PROBATION CHECK INVOLVING SEVERAL ORANGE COUNTY SHERIFF'S DEPUTIES.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Sandra Quinones v. County of Orange Case Number: 8:20-cv-00666

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $480,000 SETTLEMENT IN THE MATTER OF SANDRA QUINONES V. COUNTY OF ORANGE.THE CIVIL RIGHTS CASE INVOLVED THE DELAYED TRANSPORTATION OF A JAIL INMATE TO ANAHEIM GLOBAL MEDICAL CENTER.**

ELECTED DEPARTMENT HEADS

SCS5. **Sheriff-Coroner -** CONFERENCE WITH SHERIFF-CORONER - THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Title of Officer:Don Barnes, Orange County Sheriff-Coroner

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

GENERAL ADMINISTRATION

SCS6. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral re: Home was invaded by a man and by a City of Orange Police officer who did not have a search warrant; officer reported him to the FBI regarding bootleg records; officer was a neighbor of Tony Rackauckas and alumni of Chapman University; Chapman University sent individuals to kill him

Brigitte - Oral re: Hollywood actress sexual harassment scandal; coverup of criminal enterprise of human trafficking; Klubnikin case; Supervisors are not immune from criminal prosecution

Romina Yamashiro - Oral re: Request external financial and performance audit of OC Animal Care; public is not allowed to freely walk around shelter, animals must be selected by the website and must make appointment to visit an animal; OC Animal Care needs to establish and reinstate a trap, neuter and release program with modifications; OC Animal Care cannot block nor limit the public for making comments on their social media page because it would be considered viewpoint discrimination and a violation of the first amendment right

Debbi Hammil - Oral re: Represents a group of trap, neuter and release community for feral and abandoned cats primarily in Santa Ana; OC Animal Care needs to open the shelter and reinstate a trap, neuter and release program; OC Animal Care needs to do the job being conducted by the group

Laura Lawther - Oral re: Volunteer at OC Animal Care since 2016; shelter director has established a policy that requires an appointment to adopt an animal; shelters are overcrowded, animals are not receiving proper care and are being euthanized and do not receive exercise; cat population has increased due to the termination of the trap, neuter and release program

Michelle S - Oral re: Mismanagement of OC Animal Care; shelter needs to open, stop the appointment system and animals being euthanized; shelter needs more volunteers

Margot - Oral re: Supervisors do not respond to emails from the public regardingthe OC Animal Shelter; organized a petition to open the shelter without an appointment

Tracey - Oral re: Open OC Animal Care shelter to allow individuals to connect and select animals for adoption; open the shelter and save the animals

Greg Diamond - Oral re: Submitting a Public Records Act request for social media comments that have been deleted or not deleted properly for Chairman Chaffee and Supervisor Do; commission appointee James Mai took cows head and smeared blood on doors and windows of store owner who was Hindu and Mr. Mai was aware that the cow is sacred in the Hindu religion

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:2:13 P.M.

BOARD COMMENTS:

Supervisor Foley - Oral re: Met with staff at OC Animal Care and created a FAQ which will be posted on her website

Supervisor Bartlett - Oral re: Thanked OC Parks staff for the Concerts and Movies in the Park in her district

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