SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, May 17, 2022,*11:00 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:Supervisors; Bartlett, Chaffee, Do and Foley

EXCUSED:Supervisor Wagner

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

INVOCATION: Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Foley, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Adopt resolution ratifying proclamation of local emergency by the Chairman for 2022 Coastal Fire; and set review to determine need for continuing local emergency for 6/28/22, 9:30 a.m., and every 30 days thereafter until terminated - District 5

52134 **APPROVED AS RECOMMENDED**

X

RESO: 22-068

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. BOARD COMMENTS & ADJOURNMENT

BOARD COMMENTS:

Supervisor Bartlett - Oral re: Laguna Woods shooting at the Geneva Presbyterian Church in Laguna Woods; recognized Dr. John Cheng from Laguna Niguel for his act of heroism to save others; recognized Norma Lopez, Executive Director of the Orange County Human Relations Commission, Orange County Sheriff's Department personnel, Orange County Fire Authority and paramedics and first responders; introduced OCSheriff's Department certified therapy dog Henry and his trainer retired Sergeant Steven Booth who helped first responders and victims cope with the Laguna Woods fatal church shooting; Henry is a Peer Support Crisis Comfort Canine with the Orange County Sheriff's Department

ADJOURNED: 11:30 A.M.

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