REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, April 11, 2023*,9:00 A.M.
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

**DONALD P. WAGNER**
CHAIRMAN
Third District

**ANDREW DO**
VICE CHAIRMAN
First District

**VICENTE SARMIENTO**
SUPERVISOR
Second District

**DOUG CHAFFEE**
SUPERVISOR
Fourth District

**KATRINA FOLEY**
SUPERVISOR
Fifth District

ATTENDANCE:All Present

EXCUSED:None

| | | |
|---|---|---|
| PRESENT: | COUNTY EXECUTIVE OFFICER | Frank Kim |
| | COUNTY COUNSEL | Leon J. Page |
| | CLERK OF THE BOARD | Valerie Sanchez, Chief Deputy |

INVOCATION:Vice Chairman Do, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, led the assembly in the Pledge of Allegiance

**I.PRESENTATIONS/INTRODUCTIONS**

Supervisor Chaffee presented a resolution proclaiming April 2023 as "DMV/Donate Life Month"

Chairman Wagner presented a resolution proclaiming April 30, 2023 as "National Therapy Animal Day"

Chairman Wagner presented a resolution proclaiming April 2023 as "Blue Ribbon Month/Child Abuse Prevention Month"

**II.CONSENT CALENDAR (Items 1-9)**

21453 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 9 WHICH WAS DELETED AND ITEM 8 WHICH WAS PULLED FOR DISCUSSION AND**

**SEPARATE VOTE**

**BOARD APPOINTMENTS**

1. **Supervisor Chaffee -** Orange County Historical Commission - Reappoint Kristina Senft, Anaheim, for term concurrent with 4th District Supervisor's term of office

2. **Chairman Wagner -** Orange County Juvenile Justice Coordinating Council - Appoint Police Chief Amir El-Farra, Garden Grove, for term ending 4/10/25

**OC PUBLIC WORKS**

3. Adopt resolution certifying completion of public streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting easements for public street and utility purposes; authorizing release of bond securities for Final Tract Map 17589, furnished by Pulte Home Corporation; and making related findings - District 5
*RESO: 23-036*

4. Adopt resolution certifying completion of public streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting easements for public street purposes; authorizing release of bond securities for Final Tract Map 17572, furnished by TRI Pointe Homes, Inc.; and making related findings - District 5
*RESO: 23-037*

5. Approve Final Tract Map 18062; approve Subdivision Improvement Agreement S22-082205 with Tustin Development, LLC; accept bonds guaranteeing construction; accept dedication of easement for emergency access and public service vehicle ingress and egress purposes; accept vehicular access rights to Newport Boulevard; and do not accept irrevocable offer to dedicate the riding and hiking trail - District 3

6. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt Designation of Applicant's Agent Resolution for Non-State Agencies for California Governor's Office of Emergency Services Form 130 designating titles of individuals authorized to execute and file applications to obtain state and federal disaster reimbursements; authorize Director to include cover letter naming designated employees - All Districts
*RESO: 23-038*

**GENERAL ADMINISTRATION**

7. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Water District - District 5

8. **County Counsel -** Receive and file 2022 Orange County Fraud Hotline Annual Report - All Districts

14253 **APPROVED AS RECOMMENDED**

9. **County Executive Office -** Acting as the Board of Supervisors and Orange County Flood Control District - Approve Cadillac Trail License Agreement MA-080-23011057 with City of Costa Mesa and addendum to November 22, 1983 Park License with Southern California Edison Company for installation and maintenance of electrical conduit for lighting at Santa Ana River bike trail; authorize OC Public Works Director or designee to utilize easement

template to convey property rights and interest under certain conditions and make related findings; and authorize OC Public Works Director and Chief Real Estate Officer or their designees to extend mutual indemnification under certain conditions - Districts 1, 3 and 5

21453 **DELETED**

END OF CONSENT CALENDAR

## III.DISCUSSION ITEMS (Items 10-S27G)

## ELECTED DEPARTMENT HEADS

10. **District Attorney -** Approve appointments of Kimberly Doyle as Extra Help Working Retiree Deputy District Attorney and Lisa Jordan-Jimenez as Extra Help Working Retiree Paralegal to perform critical legal services pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act of 2013 - All Districts

15243 **APPROVED AS RECOMMENDED**

**Sheriff-Coroner:**

11. Approve amendment 2 to contract MA-060-20010309 with Standard Aero Limited for engine overhaul and transmission services for helicopters and fixed wing aircraft and engines, term ending 2/10/24 ($500,000; cumulative total $6,030,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 4 and 5

54123 **APPROVED AS RECOMMENDED**

12. Approve amendment 1 to contract MA-060-22011404 with Helistream Inc to increase pricing on compensation and pricing provision for helicopter flight instructor services and advanced flight training with no increase to total contract amount ($1,230,000), term ending 7/31/25; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

51243 **APPROVED AS RECOMMENDED**

13. Approve amendment 4 to contract MA-060-19011518 with Orange County Pumping, Inc. for septic tank cleaning services, 6/4/23 - 6/3/24 ($296,499; cumulative total $1,482,495); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

23145 **APPROVED AS RECOMMENDED**

14. Approve contracts with Jeff Oviedo & Associates, Inc. dba JOA Group, Onward Engineering and Willdan Engineering for on-call contract management and inspection services; five-year terms; ($2,500,000 each; aggregate total $7,500,000); authorize Sheriff-Coroner or designee to execute contracts; and make California Environmental Quality Act and other findings - Districts 2 and 3

23145 **APPROVED AS RECOMMENDED**

15. **Treasurer-Tax Collector -** Receive and file oral and written Treasury Oversight Committee 2022 Annual Report - All Districts

B.O. **CONTINUED TO 5/9/23, 9:30 A.M.**

**HEALTH CARE AGENCY**

16. Approve amendment 3 to contract MA-042-18011206 with The Urban Institute for Proposition 47 evaluation services, 5/1/23 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

17. Approve contract MA-042-23010939 with Copeland Equity and Impact Solutions, LLC dba Equity & Impact Solutions, LLC for HIV Community Engagement and Needs Assessment services, 5/15/23 - 4/14/24 ($175,000); 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

B.O. **CONTINUED TO 4/25/23, 9:30 A.M.**

18. Approve selection of and contract MA-042-23010699 with Expert Stewardship, Inc. for infection prevention and antimicrobial stewardship services, 4/11/23 - 6/30/24 ($850,000); 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

15243 **APPROVED AS RECOMMENDED**

**OC COMMUNITY RESOURCES**

19. Approve amendment 4 to contract MA-012-19011131 with Mission Landscape Companies, Inc. for landscape maintenance services at George Key Ranch Historic Park, Heritage Hill Historical Park, Arden: Helena Modjeska Historic House and Gardens and Irvine Ranch Historical Park, 5/24/23 - 5/23/24 ($600,000; cumulative total $3,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3 and 4

34125 **APPROVED AS RECOMMENDED**

20. Approve increase of 2020 Supportive Housing Notice of Funding Availability ($1,500,000) and authorize Director or designee to utilize funds for additional loan financing to Cartwright CCR, LLC formed by C&C Development Co., LLC, The Waterford Group, Inc. and Riverside Charitable Corporation for increased development costs and development of Cartwright Family Apartments, 60-unit affordable housing development, Irvine; approve increase to loan commitment ($1,500,000; cumulative total $2,067,000); approve increased loan commitment to Cartwright CCR, LLC, formed by C&C Development, Waterford Group and the Riverside Charitable Corporation ($206,700 per unit) for 10 units for households experiencing homelessness, under 2020 Supportive Housing Notice of Funding Availability for a development; Irvine; approve subordination of permanent financing to first deed conventional permanent loan ($9,826,480); and authorize Director or designee to subordinate additional senior debt up to 100% and execute related documents under certain conditions; and authorize Director or designee to execute subordination agreements, contracts, instructions, and instruments necessary or appropriate for construction and permanent loan financing - District 3

43125 **APPROVED AS RECOMMENDED**

**SOCIAL SERVICES AGENCY**

21. Approve amendment 2 to agreements FMK 1520-A2 and FBP0720-A2 with Community Action Partnership of Orange County (Anaheim Independencia Family Resource Center) and with Mission Hospital Regional Medical Center (Community Health Enrichment Collaborative

Family Resource Center) for Family Resource Center services and Family Stabilization services ($1,091,600 each; revised cumulative total $2,462,400 each); approve amendment 2 to agreements FBP0520-A2, FBP0320-A2, FMK1320-A2, FDA1420-A2, FCK0220-A2, FMK0920-A2, FMK1120-A2 and FCJ0420-A2 with Children's Bureau of Southern California (Corbin Family Resource Center) with Latino Center for Prevention and Action in Health and Welfare DBA Latino Health Access and The Raise Foundation (Downtown Family Resource Center), with Community Action Partnership of Orange County (El Modena Family Resource Center), with Friendly Center, Inc., Interval House and Women's Transitional Living Center, Inc. dba Radiant Futures (Friendly Center, Orange Family Resource Center), with City of Garden Grove, Human Options, Inc. and Interval House (Magnolia Park Family Resource Center), with The Raise Foundation, Boys and Girls Club of Greater Anaheim-Cypress (Manzanita Park Family Resource Center), with Human Options, Inc. (Minnie Street Family Resource Center), with City of Stanton, Interval House and Friendly Center, Inc. (Stanton Family Resource Center) and with Boys and Girls Clubs of Tustin and The Raise Foundation (Tustin Family Resource Center) for Family Resource Center services ($741,600 each; revised cumulative total $1,712,400); approve amendment 2 to agreements FMK1220-A2, FBP0620-A2 and FBP0820-A2 with Institute for Healthcare Advancement (La Habra Family Resource Center) with Children's Bureau of Southern California (Oak View Family Resource Center) and with Mission Hospital Regional Medical Center (South Orange County Family Resource Center) for Family Resource Center services ($741,600 each; revised cumulative total; $1,812,400); approve amendment 2 to agreement FCJ620-A2 with The Raise Foundation and Boys and Girls Clubs of Greater Anaheim-Cypress (Manzanita Park Family Resource Center) for Family Resource Center services ($741,600; revised cumulative total $1,762,400); approve amendment 2 to agreement FCJ0120-A2 with City of Westminster, Human Options, Inc. and Interval House (Westminster Family Resource Center) Family Resource Center services and Family Stabilization services ($1,091,600; revised cumulative total $2,412,400); approve amendment 2 to agreement FMK1020-A2 with Human Options, Inc. (Newport Mesa Family Resource Center) for Family Resource Center Services and Family Stabilization services ($1,091,600; cumulative total $2,512,400), 7/1/23 - 6/30/25; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

15243 **APPROVED AS RECOMMENDED**

22. Approve contract MA-063-23011030 with Community Health Initiative of Orange County for Outreach and Enrollment Services, 7/1/23 - 6/30/26 ($1,800,000); 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

B.O. **CONTINUED TO 5/9/23, 9:30 A.M.**

23. Approve amendment 3 to contract MA-063-18010245 with BIT California LLC dba Document Fulfillment Services for CalWIN client correspondence printing and mailing services, 4/11/23 - 12/31/23 ($1,300,000; cumulative total $29,581,675); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12453 **APPROVED AS RECOMMENDED**

## GENERAL ADMINISTRATION

**County Executive Office:**

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

15243 **APPROVED AS RECOMMENDED**

25. Approve grant applications/awards submitted by Sheriff-Coroner, Health Care Agency, OC Public Works, County Executive Office, OC Waste & Recycling and OC Community Resources in 4/11/23 grant report and other actions as recommended; adopt resolution authorizing OC Public Works Director or designee to accept funds, execute cooperative agreement and amendments with Orange County Transportation Authority and Santa Margarita Water District for Environmental Cleanup, Tier 1 Grant Program for Ranch Plan Planning Area 3 Urban Stormwater Quality Infiltration and Pre-Treatment Basins Project; adopt resolution authorizing OC Waste & Recycling Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Organics Grant Program Cycle 7 (Greenhouse Gas Reduction Fund, FY 2021-22 and 2022-23) - All Districts

52143 **APPROVED AS RECOMMENDED**
*RESO: 23-039 - 23-040*

26. Approve acceptance of Amended and Restated Easement Deeds from City of San Juan Capistrano to County of Orange for slope and drainage maintenance and sidewalk purposes for Avenida La Pata; approve Quitclaim Deed authorizing transfer of remnant parcel X2-150 from County of Orange to City of San Juan Capistrano; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 - District 5 (4/5 vote of the membership)

52143 **APPROVED AS RECOMMENDED**

27. Approve contracts 017-23010759 with Stradling Yocca Carlson & Rauth, 017-23011183 with Orrick Herrington & Sutcliffe LLP and 017-23011184 with Norton Rose Fulbright US LLP for general public finance legal services, 4/11/23 - 4/10/26 (not to exceed $200,000 each, per year); renewable for an additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

15243 **APPROVED AS RECOMMENDED**

**Supervisor Sarmiento:**

S27A. Orange County Senior Citizens Advisory Council - Appoint Victor Mendez, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

25143 **APPROVED AS RECOMMENDED**

S27B. John Wayne Airport Arts Commission - Appoint Victor Payan, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

25143 **APPROVED AS RECOMMENDED**

S27C. Community Action Partnership of Orange County - Appoint Gabriela Hernandez, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

25143 **APPROVED AS RECOMMENDED**

## SOCIAL SERVICES AGENCY

S27D. Approve appointment of Christine Snapper as Extra Help Working Retiree as child welfare subject matter expert for Social Services Agency Children and Family Services Division

pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act of 2013

45123 **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

S27E. **Chairman Wagner -** Approve allocation of $20,000 from Third District's discretionary funds to Orange County Fire Authority (OCFA) to support a Community Emergency Response Team (CERT) program for canyon community; make related findings per Government Code Section 26227; direct County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

34125 **APPROVED AS RECOMMENDED**

**ELECTED DEPARTMENT HEADS**

S27F. **Sheriff-Coroner -** Approve contract MA-060-23010871 with Aviat U.S., Inc. for purchase of Public
Safety Communications Products and Solutions, ten-year term ($15,563,514); authorize County Procurement Officer or Deputized designee to execute contract; direct Auditor-Controller to make related budget adjustments; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts (4/5 vote of the voting members present)

14253 **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

S27G. **County Executive Office -** Adopt resolution increasing salary for District Attorney to $353,236, total
compensation $531,477 including benefits, effective 4/21/23- All Districts

14253 A **APPROVED AS RECOMMENDED**

*RESO: 23-041*

**IV.PUBLIC HEARINGS (Items 28-29)**

**OC PUBLIC WORKS**

28. Public Hearing to consider adopting resolution approving 2023 Weed Abatement Program; and direct OC Public Works to schedule public hearings for 7/25/23 and last meeting in July 2024 with itemized weed abatement costs - All Districts

B.O. **CLOSED PUBLIC HEARING**

12453 **APPROVED AS RECOMMENDED**
*RESO: 23-042*

**GENERAL ADMINISTRATION**

29. **County Executive Office -** Acting as the Board of Supervisors - Public Hearing to consider establishment of Community Facilities District No. 2023-1 (Rienda Phase 2B), rate and method of apportionment of special tax and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district, authorizing levy of special tax, calling an election, approving related actions and making related findings; approve Joint Community

Facilities agreements with Santa Margarita Water District and RMV PA 3 Development, LLC, Capistrano Unified School District and RMV PA 3 Development, LLC and Orange County Fire Authority and RMV PA 3 Development, LLC; approve a one-timeexemption as permitted under Government Code Section 53313.5(f), to County of Orange Land Secured Financing Policy to authorize Community Facilities District No. 2023-1 to finance flood control basin; Acting as the Legislative Body of Community Facilities District No. 2023-1 (Rienda Phase 2B) - Adopt resolution determining necessity to incur bonded indebtedness in an amount not to exceed $95,000,000 within Community Facilities District No. 2023-1, calling an election and making related findings - District 5

B.O. **CLOSED PUBLIC HEARING**

15243 **APPROVED AS RECOMMENDED**
*RESO: 23-043 - 23-044*

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

**GENERAL ADMINISTRATION**

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment

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

**County Counsel:**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Southern California Pilots Association v. County of Orange and Orange County Board of Supervisors, FAA Docket Number:16-23-05

B.O. **THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED COUNTY COUNSEL TO RETAIN ANDERSON KREIGER LLP, EFFECTIVE APRIL 3, 2023, TO REPRESENT AND DEFEND THE COUNTY IN A PART 16 FAA COMPLAINT FILED BY THE SOUTHERN CALIFORNIA PILOTS ASSOCIATION, WHICH CHALLENGES THE GENERAL AVIATION IMPROVEMENT PROGRAM AT JOHN WAYNE AIRPORT.THE FAA CASE WILL BE HANDLED BY ANDERSON KREIGER ATTORNEYS MELISSA ALLISON AT $565/HOUR, CHRISTINA MARSHALL AT $490/HOUR, AND BY FIRM ASSOCIATES AT AN HOURLY RATE NOT TO EXCEED $400/HOUR AND PARALEGALS AT AN HOURLY RATE NOT TO EXCEED $210/HOUR**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Robert Steele v. County of Orange and Matthew Major, Superior Court Case No.30-2021-01218554

B.O. **THE BOARD UNANIMOUSLY APPROVED A PROPOSED $89,900 LITIGATION SETTLEMENT IN THE MATTER OF ROBERT STEEL V.**

**COUNTY OF ORANGE, ET AL.THE CASE INVOLVED AN OC PARKS EMPLOYEE WHO WAS INVOLVED IN A TRAFFIC COLLISION ON JAMBOREE ROAD, NEAR THE ENTRANCE TO THE 5 FREEWAY.THE PLAINTIFF, WHOSE VEHICLE WAS REAR ENDED, INCURRED EXPENSES FOR MEDICAL AND CHIROPRACTIC TREATMENT AND FOR PHYSICAL THERAPY.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Latoya Reinhold et. al v. County of Orange, USDC Case No. 8:20-cv-02369

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

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Robert Hoffmann v. County of Orange, WCAB Case: ADJ14219028; ADJ14236688

B.O. **THE BOARD UNANIMOUSLY APPROVED A PROPOSED $350,000 WORKERS' COMPENSATION SETTLEMENT IN THE MATTER OF ROBERT HOFFMANN V. COUNTY OF ORANGE.THE APPLICANT, A RETIRED DEPUTY SHERIFF, WAS HIRED ON NOVEMBER 30, 1990, AND SUSTAINED CUMULATIVE TRAUMA TO HIS SHOULDERS AND SPINE.THE APPLICANT ALSO CLAIMED HEARING LOSS AND HYPERTENSION.THE APPLICANT'S SERVICE-CONNECTED DISABILITY RETIREMENT WAS APPROVED BY OCERS ON MARCH 26, 2021.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Wilkins v. Vandiver, et al., USDC Case No. 8:20-cv-02417-JLS-DFM

B.O. **ON A VOTE OF 4-0, WITH CHAIRMAN WAGNER, AND SUPERVISORS DO, CHAFFEE, AND FOLEY VOTING AYE, AND SUPERVISOR SARMIENTO ABSTAINING, THE BOARD APPROVED A PROPOSED $99,950 LITIGATION SETTLEMENT IN THE MATTER OF WILKINS V. VANDIVER, ET AL.THE CASE INVOLVED A (NOW RETIRED) DISTRICT ATTORNEY INVESTIGATOR'S ALLEGED FAILURE TO DISCLOSE TO THE PLAINTIFF THE EXISTENCE OF A TRAFFIC COLLISION REPORT PREPARED BY THE CALIFORNIA HIGHWAY PATROL WHICH DETERMINED THAT PLAINTIFF WAS NOT THE PRIMARY COLLISION FACTOR IN A 2006 TRAFFIC ACCIDENT REGARDING THE DEATH OF AN OFF-DUTY LOS ANGELES COUNTY SHERIFF'S DEPUTY.PLAINTIFF WAS DRIVING ON THE 91 FREEWAY WITH STOLEN APPLIANCES ON HIS TRUCK WHEN ONE OF THE HEAVY APPLIANCES, A STOVE, FELL OFF THE TRUCK AND CAUSED SEVERAL TRAFFIC ACCIDENTS, INCLUDING THE**

**ACCIDENT THAT RESULTED IN THE DEATH OF THE OFF-DUTY LA COUNTY SHERIFF'S DEPUTY.PLAINTIFF WAS SUBSEQUENTLY CONVICTED OF FIRST DEGREE MURDER, WHICH WAS REVERSED ON APPEAL.SUBSEQUENT APPEALS RESULTED IN PLAINTIFF'S CONVICTION BEING REDUCED TO INVOLUNTARY MANSLAUGHTER, WITH A REDUCED, FOUR-YEAR SENTENCE, AFTER PLAINTIFF HAD ALREADY SERVED 13 YEARS IN PRISON.DUE TO A FAMILY CONNECTION (BY MARRIAGE) TO PLAINTIFFS' COUNSEL, SUPERVISOR SARMIENTO LEFT THE CLOSED SESSION ROOM EARLY AND DID NOT VOTE OR OTHERWISE PARTICIPATE IN THE BOARD'S DELIBERATIONS ON THIS ITEM**

**VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS**

**PUBLIC COMMENTS:**

Steve Rocco - Oral re: Justice James Marion issued orders to Judge Jackie Brown and James Marion was immediately murdered; government consilidation [sic] equals dictatorship; all crimes begin with the Board of Supervisors; ran for several offices and ballot statements contained lies; Republican central committee decides through conspiracy who they are going to back and give money to

Brigitte - Oral re: Damage to the public trust due to cover-up of criminal enterprise by County Counsel, Public Defender, Public Administrator, Public Guardian, Guardian ad litem, County appointed fiduciary, CEO, Grand Jury, Internal Audit, probate judges and presiding judges; Ilya Tseglin's case

Paul Hyke - Oral re: Shelters are being run like prisons; unlicensed shuttle drivers, vehicles not up to code; people coming from outside areas, retaliation for bringing issues regarding substandard food; shelter operators took diabetic supplies from shelter resident who had a diabetic emergency

Joan - Oral re: Election irregularities and anomalies; fraud has been shown in Maricopa County and apparently there are in Orange County too; people at Registrar of Voters aren't educated on what to do; people are selected not elected

Dawn - Oral re: Item 18 which passed is an artificial intelligence surveillance system; artificial intelligence is trying to take over; election integrity and need to go back to paper ballots; bible verses and international trade number; artificial intelligence is taking over society little by little

Joette - Oral re: Dr. Chau with fake credentials has stepped down after news story about no-bid contracts; lack of transparency; Dr. Chau forced to pay restitution for failing to disclose income from drug companies for speaking fees; Supervisor Do resigned from CalOptima one day after investigation into hiring and pay practices at CalOptima

Name not Provided - Oral re: Daughter of WWII veteran; over 52% believe there was election fraud during the 2020 election; lies of the media and government; requests thorough audit of voting; 800,000 children go missing every year; start looking where are the children

Bryan Kaye - Oral re: Petitions and evidence submitted to Supervisors are being ignored; Supervisor Foley spreads false information

Julie Halburn - Oral re:Harassment by Newport Beach police who ignore protective orders and put herself and her children in danger; retaliated against for speaking out; was threatened with removing children

from her custody for taking them out of public school and putting them in private Christian school; concerned for her safety due to judicial torture and over-reach by District Attorney

Carolyn - Oral re: Misinformation going around about elections; software experts showed how the voting machines can be manipulated to switch or not count votes; convinced that elections are being manipulated; the public has no confidence in way elections are run; public hearing to negate voters choice act, mail notices to all registered voters, paper ballots, voter ID, voting at precincts and counting ballots at the precinct

Roseann - Oral re: Orange County Chair of the New California State; 51st state; abuse of power by Gavin Newsom; filed declaration of default against Governor Newsom; fraudulent elections; constitutional default; Employment Development Department and fraudulent claims for unemployment benefits

**COUNTY EXECUTIVE OFFICER COMMENTS:**
None

**ADJOURNED:1:41 P.M.**
31245 **Adjourned in memory of William (Bill) Cathcart**

**BOARD COMMENTS:**

Supervisor Chaffee - Oral Re: Affordable housing and lower per unit costs mean additional units can be built; Atwood mural was painted over and community rallied together to get mural repainted

***KEY***

***Left Margin Notes***

1. = Supervisor Do
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

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*