NOTICE AND CALL OF AN

EMERGENCY MEETING

OF THE BOARD OF SUPERVISORS

OF ORANGE COUNTY, CALIFORNIA

March 11, 2020

An Emergency Meeting of the Board of Supervisors will convene at 3:00 p.m., Wednesday, March 11, 2020, in the Board of Supervisors Hearing Room, County Hall of Administration, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, California.

The business to be conducted at this meeting is:

(See attached agenda)

Opportunity will be provided for members of the public to directly address the Board of Supervisors on any item of business considered, either before or during the consideration of that item, as determined by the Chairwoman.

Supervisor Michelle Steel
Chairwoman, Orange County Board of Supervisors

NOTICE OF EMERGENCY MEETING

EMERGENCY MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Wednesday, March 11, 2020
3:00 P.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

I. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTATION

CS-1. **County Counsel** - CONFERENCE WITH COUNTY COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957:
Consultation with: County Counsel *(2/3 vote of members present)*

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE
333 West Santa Ana Boulevard, Suite 407
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

RECEIVED
2020 MAR 11 PM 1:12
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. 1
March 11, 2020

MEMORANDUM

March 11, 2020

TO: Robin Stieler, Clerk of the Board of Supervisors

FROM: Leon J. Page, County Counsel

SUBJECT: Request for Emergency Meeting/Closed Session; Threat to Public Services and Facilities

In accordance with Government Code section 54956.5, subd. (c), and upon a two-thirds vote of the members of the Board of Supervisors present, or if less than two-thirds of the members are present, then by a unanimous vote of the members present, I am requesting that an emergency meeting be held on Monday, March 11, 2020, for the Board to meet in closed session pursuant to Government Code section 54957, to discuss the spread of Coronavirus Disease 2019 (COVID-19), expected guidance of the Centers of Disease Control and Prevention (CDC), and the threat posed to essential public services and facilities.

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL – THREAT TO PUBLIC SERVICES OR FACILITIES Pursuant to Government Code Section 54957
Consultation with: County Counsel

RECOMMENDED ACTION: Conduct Closed Session (requires 2/3 vote of members present)"

Thank you.

LJP:jb

cc: Members of the Board of Supervisors
Frank Kim, CEO