REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, May 11, 2021,*9:30 A.M.

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

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third 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 Foley, Second District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-6)

43251 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 2 AND 4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **District Attorney -** Approve amendment 2 to contract MA-026-19011452 with Astrid Heather Adair Hagen for American Sign Language Interpreting services, 6/25/20 - 6/24/22 ($60,000 increase per year; new total $260,000 per year; cumulative total $720,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

2. Approve five-year agreement with City of Garden Grove for enhanced crime scene investigation and related services, 7/1/21 - 6/30/26 ($633,970, FY 2021-22); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 1

43251 **APPROVED AS RECOMMENDED**

3. Adopt list of prequalified contractors; adopt unit price book and technical specifications; and set bid opening for 6/9/21, 2:00 p.m. for Job Order Contracts for general building, electrical, mechanical, low voltage systems, locks and security and roofing services - All Districts

OC COMMUNITY RESOURCES

4. Approve FY 2021-24 Orange Regional and Unified Local Plans for continued eligibility for local Workforce Innovation and Opportunity Act Funding; authorize Chair of Orange County Workforce Development Board to submit plans to California Workforce Development Board and State of California Employment Development Department; authorize Director or designee to make necessary revisions under certain conditions; and authorize execution of related documents - All Districts

23451 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

5. Approve non-financial master Memorandum of Understanding (MOU) CJB1021 with qualified community-based organizations for differential response path-one services, 7/1/21 - 6/30/24; and authorize Director or designee to execute individual MOUs - All Districts

GENERAL ADMINISTRATION

6. **County Executive Office -** Acting as the Orange County Flood Control District - Adopt resolution making findings required to use Orange County Flood Control District property; approve license agreement with Raytheon Company for operation and maintenance of filtration system at Brea Creek, Buena Park and Fullerton; 19-year term with two five-year extensions; authorize OC Public Works Director or designee to perform related activities and execute related documents and amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2 and 4
RESO: 21-043

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 7-S43E)

ELECTED DEPARTMENT HEADS

7. **Assessor Department -** Approve amendment 1 to contract MA-002-19011630 with Tyler Technologies, Inc. for commercial valuation software maintenance and support services,

6/28/21 - 6/27/23 ($261,042; cumulative total $497,817); and authorize Assessor or designee to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

8. Approve five-year revenue agreement with Rancho Santiago Community College District for continuing education classes for inmates, 7/1/21 - 6/30/26 ($620,000) - Districts 1, 3 and 5

53241 **APPROVED AS RECOMMENDED**

9. Approve subordinate contract MA-060-21011353 with Federal Technology Solutions, Inc. for structured cabling and installation services, term ending 2/28/24 ($2,100,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

43251 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

10. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 5/25/21, 9:30 a.m. and every 30 days thereafter until terminated; Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public heath and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20, Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/21, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16; 12/15/20, Item 13; 1/12/21, Item 25; 2/9/21, Item 10; 3/9/21, Item 13; 3/23/21, Item 28; 4/13/21, Item 28)

13245 N **ON THE MOTION OF CHAIRMAN DO, SECONDED BY SUPERVISOR WAGNER, BY A VOTE OF 4 TO 1, WITH SUPERVISOR FOLEY VOTING NO, THE BOARD PROVIDED DIRECTION TO PAUSE DEVELOPMENT OF DIGITAL VERIFICATION OR QR CODE FOR THE OTHENA APPLICATION AND TO USE THE CDC WHITE CARD AS AN INDIVIDUAL'S RECORD OF VACCINATION**

24351 **RECEIVED AND FILED STATUS REPORT AND APPROVED CONTINUANCE OF LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS (COVID-19); RECEIVED UPDATES FROM THE HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE NOVEL CORONAVIRUS (COVID-19) EMERGENCY**

11. Approve amendment 3 to renew contract MA-042-18010716 with NAMI Orange County for family support services, 7/1/21 - 6/30/22 ($279,996; cumulative total $1,372,672); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

15234 **APPROVED AS RECOMMENDED**

12. Approve amendment 3 to renew contract MA-042-19010188 with Waymakers for school-based gang prevention services, 7/1/21 - 6/30/22 ($403,100; cumulative total $1,462,400); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

13. Approve amendment 6 to renew contract MA-042-19010114 with The Priority Center, Ending the Generational Cycle of Trauma Inc. for adult in-home crisis stabilization services, 7/1/21 - 6/30/22 ($1,875,000; cumulative total $7,031,250); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

14235 **APPROVED AS RECOMMENDED**

14. Approve selection of and contract MA-042-21011318 with Extended Care Hospital of Westminster for Adult Mental Health Skilled Nursing Facility with Special Treatment Program services, 7/1/21 - 6/30/24 ($14,000,557); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 1 and 4

14235 **APPROVED AS RECOMMENDED**

15. Approve amendment 1 to renew contracts MA-042-19010160 with Child Guidance Center, Inc. ($8,263,473; cumulative total $31,462,692), MA-042-19010191 with Pathways Community Services LLC ($3,328,297; cumulative total $12,508,948) and MA-042-19010115 with Waymakers ($1,076,417; cumulative total $4,177,508); approve amendment 2 to renew contracts MA-042-19010226 with Olive Crest ($2,424,268; cumulative total $9,344,992), MA-042-19010116 with Seneca Family of Agencies ($4,864,995; cumulative total $18,572,940) and MA-042-19010178 with South Coast Children's Society, Inc. dba South Coast Community Services ($1,177,247; cumulative total $4,491,548); approve amendment 3 to renew contract MA-042019010161 with Western Youth Services ($11,511,304; cumulative total $43,355,791) for behavioral health outpatient services for children and youth, 7/1/21 - 6/30/22, each renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

43251 **APPROVED AS RECOMMENDED**

16. Approve amendment 3 to renew contract MA-042-19010286 with various providers of Drug Medi-Cal Substance Use Disorder Outpatient services, 7/1/21 - 6/30/22 ($4,500,000; cumulative total $15,759,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute individual amendments - All Districts

53241 **APPROVED AS RECOMMENDED**

17. Approve amendment 2 to renew master agreement MA-042-20011214 with various providers and amendment 2 to renew contract MA-042-20011214 with The Department of Psychiatry dba UCI Department of Psychiatry for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/21 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

45231 **APPROVED AS RECOMMENDED**

18. Approve amendment 3 to contracts MA-042-20010222 with various providers of Adult Residential Drug Medi-Cal Withdrawal Management services and MA-042-20010246 for

Perinatal Drug Medi-Cal Substance Use Disorder Treatment services; approve amendment 4 to contract MA-042-20010248 with various providers of Adult Residential Drug Medi-Cal Substance Use Disorder Treatment services, 7/1/21 - 6/30/22 ($1,298,730; cumulative total $21,429,045); and authorize County Procurement Officer or authorized Deputy to execute individual amendments - All Districts

23451 **APPROVED RECOMMENDED ACTIONS EXCLUDING CONTRACT WITH CLEAN PATH RECOVERY**

34251 N **APPROVED CONTRACT WITH CLEAN PATH RECOVERY**

19. Approve amendment 4 to contract MA-042-21010167 with Telecare Corporation for Housing Full Service Partnership services, 7/1/21 - 6/30/23 ($2,755,346; cumulative total $10,345,378); and authorize County Procurement Officer of authorized Deputy to execute amendment - District 5

54231 **APPROVED AS RECOMMENDED**

20. Approve amendment 2 to renew contract MA-042-19010159 with Grandma's House of Hope ($1,660,062; cumulative total $6,295,338); and amendment 1 to renew contracts MA-042-19010158 with Friendship Shelter, Inc. ($277,878; cumulative total $1,214,352) and MA-042-19011539 with Colette's Children Home ($562,000; cumulative $1,779,857) for Homeless Bridge Housing services, 7/1/21 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 4 and 5

45231 **APPROVED AS RECOMMENDED**

21. Approve amendment 3 to contract MA-042-17011367 with NaphCare, Inc. for electronic health record system maintenance and support, 7/1/20 - 6/30/21 ($12,500 increase) and renew contract, 7/1/21 - 6/30/22 ($797,500; cumulative total $3,470,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

22. Approve amendment 2 to renew contract MA-042-19010157 with Cabco Yellow, Inc., dba California Yellow Cab for Non-Emergency Transportation services, 7/1/21 - 6/30/22 ($1,500,000; cumulative total $5,500,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1 (Continued from 4/27/21,Item 15)

15234 **APPROVED AS RECOMMENDED**

23. Approve contract MA-042-21011323 with Chorus Innovations, Inc. for Behavioral Health System Transformation OC Navigator services, 6/1/21 - 6/30/24 ($4,000,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts (Continued from 4/27/21, Item 31)

45231 **APPROVED AS RECOMMENDED**

24. Approve contract MA-042-21011322 with Cambria Solutions for Technology-Based Innovation Project Management services, 5/1/21 - 4/23/23 ($2,000,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase to exceed 10% under certain conditions and execute contract - All Districts (Continued from 4/27/21, Item 32)

45231 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

25. Approve amendment 4 to contract 20-27-0054 with Working Wardrobes For A New Start for senior community service employment program services, 7/1/21 - 6/30/22 ($801,270; cumulative total $2,393,625); and authorize Director or designee to execute amendment - All Districts

24351 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

26. Approve amendment 2 to contracts MA-080-18011641 with Omni Enterprise Inc. and US Metro Group, Inc. for countywide janitorial services, 5/22/21 - 12/31/21; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

43251 **APPROVED AS RECOMMENDED**

27. Rescind Clerk of the Board Records Control Schedule 145B-06; and approve newly created Clerk of the Board Retention Schedule 145C - All Districts (Continued from 4/27/21, Item 41)

B.O. **DELETED**

28. Approve job order contracts MA-080-21011092 with Inter-Pacific, Inc., MA-080-21011094 with Exbon Development Inc., and MA-080-21011095 with Amtek Construction for electrical services, 4/13/21 - 4/12/22 ($3,000,000 each; aggregate total $9,000,000); approve job order contracts MA-080-21011097 with Exbon Development Inc., and MA-080-21011098 with Best Construction Services Inc. for roofing services, 4/13/21 - 4/12/22 ($2,000,000 each; aggregate total $4,000,000) approve job order contracts MA-080-21011081 with All American Asphalt, and MA-080-21011082 with R.J. Noble Company for slurry and paving services, 4/13/21 - 4/12/22 ($2,000,000 each; aggregate total $4,000,000); and authorize Director or designee to execute contracts - All Districts (Continued from 4/13/21, Item 34; 4/27/21, Item 43)

43251 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

29. Approve amendment 2 to renew contracts MA-080-17011587 with Valley Cities Gonzales Fence, Inc. and Quality Fence Co., Inc. for fence and gate repair/maintenance services, 7/1/21 - 6/30/22 ($1,215,000; cumulative total $6,142,500); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

54231 **APPROVED AS RECOMMENDED**

30. Approve amendment 1 to renew contracts MA-080-18011421 with West Coast Arborists, Inc., BrightView Tree Care Services, Inc., and Great Scott Tree Services, Inc. for annual tree maintenance and tree pest management services,6/18/21 - 6/17/22 ($1,615,000; cumulative total $6,460,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

54231 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

31. Approve master agreement CDV1421-00 with various providers of counseling and parent education services, 7/1/21 - 6/30/24; approve master agreement CCD1621-00 with various

providers of licensed and specialized counseling services, 7/1/21 - 6/30/24 (aggregate total $4,451,988); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts

43251 **APPROVED AS RECOMMENDED**

32. Approve agreement FDA0121 with Charitable Ventures of Orange County for Families and Communities Together administrative services, 7/1/21 - 6/30/24 ($1,500,000); renewable for two additional one-year terms - All Districts

54231 **APPROVED AS RECOMMENDED**

33. Approve amendment 4 contract 19-28-0065-SP-A4 with Orange County Asian Pacific Islander Community Alliance, Inc. for California Work Opportunity and Responsibility to Kids, Welfare to Work Program - Employment Preparation Program, Vocational Training and work experience services, 7/1/21 - 6/30/22 ($3,665,000; cumulative total $19,556,343); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

54231 **APPROVED AS RECOMMENDED**

34. Approve amendment 1 to master agreement CCD1120-00-A1 with various providers for Transitional Housing Placement Program for non-minor dependents remote sites, 7/1/21 - 6/30/22 ($4,664,566; cumulative total $11,159,694); and authorize Director or designee to execute individual agreements - All Districts

43251 **APPROVED AS RECOMMENDED**

35. Approve amendment 1 to agreement CJC0620-A1 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/21 - 6/30/22 ($672,840; cumulative total $3,364,200) - District 3

34251 **APPROVED AS RECOMMENDED**

36. Ratify amendment 16-6014-A1 to non-financial Memorandum of Understanding with California Department of Social Services to allow continued access to The Work Number services, effective retroactively from 9/30/17 and remaining in effect until terminated by either party; and authorize Director or designee to execute amendment and related documents under certain conditions - All Districts

45231 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

45231 **APPROVED AS RECOMMENDED**

38. Approve amendment 7 to renew contract MA-017-16011727 with International Business Machine dba IBM Corporation for mainframe hardware, software maintenance and support, 7/1/21 - 6/30/22 ($620,728; cumulative total $5,595,335); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

39. Approve grant applications/awards submitted by OC Community Resources, Social Services Agency, Probation and Health Care Agency, in 5/11/21 grant report and other actions as recommended; adopt resolution authorizing Chief Probation Officer or designee to submit and execute application, related documents and amendments to Board of State and Community Correction for Youth Programs and Facilities Grant Program - All Districts

43251 **APPROVED AS RECOMMENDED**
RESO: 21-044

40. Approve purchase and sale agreement with Royale Mission Viejo, LLC for purchase of former hospital facility at 23228 Madero, Mission Viejo ($100); authorize Chief Real Estate Officer or designee to execute agreement and related documents and perform related actions under certain conditions; authorize funds ($300,000) for due diligence and other related costs; direct Auditor-Controller to make related payments under certain conditions; and make California Environmental Quality Act and other findings - District 5

52341 **APPROVED AS RECOMMENDED**

41. Approve 2021 Contract Policy Manual, effective 7/1/21, and adopt resolutions repealing Resolution 74-707 and Resolution 89-1697 - All Districts

14245 **APPROVED AS AMENDED TO APPROVE CHANGES TO THE CONTRACT POLICY MANUAL FOR A TWO-YEAR TERM BEGINNING 7/1/21 WITH A SUNSET DATE OF 6/30/23**
RESO: 21-045 - 21-046

42. Approve lease agreement with GVI-SW Bell Ave Owner, LLC for Sheriff-Coroner use of industrial and warehouse space at 1382 Bell Avenue, Tustin, 20 year term renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute related documents, option terms and make changes under certain conditions; and make California Environmental Quality Act and other findings - District 3 (Continued from 4/27/21, Item S54B)

35241 **APPROVED AS RECOMMENDED**

43. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 1-4-33 Regarding Competitive Bidding and Repealing Sections 1-4-34 and 1-4-35 and Amending Section 1-4-36 of the Codified Ordinances of the County of Orange Regarding the Disposition of County Surplus Personal Property" - All Districts (Continued from 4/27/21, Item 53)

35241 **APPROVED AS RECOMMENDED**
ORD: 21-002

S43A. Appoint Martin Schwarz to Public Defender; approve employment agreement, effective 5/11/21 ($253,968 annual salary; total compensation including benefits $396,476) - All Districts

13245 **APPROVED AS RECOMMENDED**

S43B. **Supervisor Foley and Vice Chairman Chaffee -** Approve allocation of $15 million in American Rescue Plan Act funding equally between five supervisorial districts for economic support to small businesses and non-profit organizations in response to COVID-19; authorize members of the Board of Supervisors to allocate their districts' designated funding; and authorize OC Community Resources Director or designee to negotiate and execute contracts as

needed; and direct Auditor-Controller to make related budget adjustments (Requires 4/5 vote of members present)

24351 **CONTINUED TO 7/27/21, 9:30 A.M.**

S43C. **Supervisor Bartlett -** Orange County Human Relations Commission - Appoint Dot Leach, Dove Canyon, for term ending 5/10/23

54231 **APPROVED AS RECOMMENDED**

Supervisor Foley:

S43D. Development Processing Review Committee - Appoint Rick Foster, Seal Beach, for term concurrent with 2nd District Supervisor's term of office

25341 **APPROVED AS RECOMMENDED**

S43E. Orange County Behavioral Health Advisory Board - Appoint Nita Tewari, Newport Beach, to complete term ending 3/9/24

25341 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 44-46)

OC PUBLIC WORKS

44. Public Hearing to consider adopting resolution updating and approving Materials Laboratory Fee Schedule for Materials Laboratory Testing Fee Program, effective 7/1/21 (FY 2021-22) and 7/1/22 (FY 2022-23) and rescinding Resolution 17-131; and making California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

53241 **APPROVED AS RECOMMENDED**
RESO: 21-047

45. Public Hearing to consider adopting resolution updating and approving OC Survey Fee Schedule for OC Survey Subsidy Reduction Program, effective 7/12/21 (FY 2021-22) and 7/1/22 (FY 2022-23) and rescinding Resolutions 17-130 and 17-136; and making California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

54231 **APPROVED AS RECOMMENDED**
RESO: 21-048

GENERAL ADMINISTRATION

46. **County Executive Office -** Public Hearing to consider adopting Resolution of Abandonment to abandon portion of Upper Newport Bay identified on County records as Parcel PR47D-301.1 and making California Environmental Quality Act and other findings; and authorize Chief Real Estate Officer or designee to approve and execute all related instruments under certain conditions - District 2 (RA 2b Requires a unanimous vote) (Continued from 1/26/21, Item 26; 4/13/21, Item 45)

B.O. **DELETED**

V.CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases:OCFCD v. 7360 Pine Avenue LLC, et al., San Bernardino Superior Court ("SBSC") Case No. CIVSB2026999; OCFCD v. Bleck, et al., Riverside Superior Court ("RSC") Case No. CVRI2100199; OCFCD v. Bos Trust, et al., SBSC Case No. CIVDS1936248; OCFCD v. Boytor-Lowery, et al., RSC Case No. CVRI2000521; OCFCD v. de Steuben, et al., RSC Case No. CVRI2000699; OCFCD v. Dixon, et al., RSC Case No. CVRI2100194; OCFCD v. Galvan, et al., RSC Case No. CVRI2000624; OFCD v. HRB Properties, LLC, et al., SBSC Case No. CIVDS1406175; OCFCD v. JRJ Ranch, et al., SBSC Case No. CIVSB2026475; OCFCD v. Kelsoe, et al., RSC Case No. CVRI2100238; OCFCD v. Lepper, et al., RSC Case No. CVRI2000638; OCFCD v. Macomber, et al., RSC Case No. CVRI2000513; OCFCD v. Martin Feed, et al., SBSC Case No. CIVSB2028300; OCFCD v. Martinez, et al., RSC Case No. CVRI2100208; OCFCD v. Moreno, et al., SBSC Case No. CIVSB2027895; OCFCD v. Ogier, et al., RSC Case No. CVRI2000677; OCFCD v. Perez, et al., RSC Case No. CVRI2000514 (two properties); OCFCD v. Pine Sterling, et al., SBSC Case No. 2026187; OCFCD v. Pires, et al., RSC Case No. CVRI2000713; OCFCD v. PTI Sand & Gravel, et. al., RSC Case No. CVRI2000588; OCFCD v. Riverside County Regional Park and Open Space District, et al., RSC Case No. CVRI2100471; OCFCD v. Tadiparthy, et al., RSC Case No. CVRI2000589; OCFCD v. Tupker, et al., RSC Case No. CVRI2100197; OCFCD v. Van Loon, et al., RSC Case No. RIC1815731; OCFCD v. Vargas, et. al., RSC Case No. RIC2003107; OCFCD v. Westerlin, et al., RSC Case No. CVRI2000620; OCFCD v. Wilson, et al., RSC Case No. CVRI2100223; OCFCD v. Yao, et al., RSC Case No. CVRI2000509; OCFCD v. Zhou, et al., RSC Case No. CVRI2000680
COUNTY COUNSEL READ: WITH RESPECT TO THE SANTA ANA RIVER MAINSTEM PROJECT AND THE ACQUISITION OF ALMOST FIFTY PARCELS AND/OR PROPERTY INTERESTS IN SAN BERNARDINO COUNTY AND RIVERSIDE COUNTY, THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO APPROVE OUTSIDE COUNSEL MURPHY & EVERTZ AND BURKE, WILLIAMS & SORENSON TO RETAIN CONSULTANTS IN A PER CONTRACT AMOUNT NOT TO EXCEED $500,000, AND EXPERTS FOR TRIAL IN A PER CONTRACT AMOUNT NOT TO EXCEED $2,000,000.

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Name not provided - Oral re: Suspend the state of emergency order

Brigitte - Oral re: Deletion of agenda item for records retention

Name not provided - Oral re: Government shutdown of businesses; opposes vaccine passport

Brian Isley - Oral re: Recall of the Board of Supervisors, failure to protect constituents and firing of Dr. Chau, opposes vaccine passport

Emma Clark - Oral re: Government shutdown of businesses

Name not provided - Oral re: Opposes vaccine passport

Dean Sevenson - Oral re: Population of individuals who died of natural and unnatural causes

Steve Clark - Oral re: Opposes vaccine passport; investigate allegations against Dr. Chau

Name not provided - Oral re: Mother and father passed away after receiving COVID vaccine

Name not provided - Oral re: Opposes vaccine passport

Bryan Kaye - Oral re: Letter regarding denial of government services based on race

Stacie Higgins - Oral re: Suspend the state of emergency order; definition of a passport

Name not provided - Oral re: Suspend the state of emergency order, opposes vaccine passport

Name not provided - Oral re: Eradicate and abandon vaccine digital verification systems; Brown Act and transparency of contractual relations

Name not provided - Oral re: Opposed vaccine passport and vaccination of children without parents consent; requested the Grand Jury investigate District Attorney Todd Spitzer and the Office of the District Attorney for corruption and crimes against the citizenry

Cindy - Comments read by County Counsel: Misinformation routinely provided to the public

Felicity Figueroa - Comments read by County Counsel: Develop permanent supportive housing for homeless individuals, initiate funding mechanism for housing and close the gap for non-chronically homeless individuals and for people experiencing housing precarity

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:

Supervisor Bartlett - Oral re: Received a copy of the Senior Citizens Advisory Council (SCAC) report regarding the five top priorities for 2021; thanked the members of SCAC for their hard work and dedication to the senior community

Supervisor Folely - Oral re: Provided an overview of District 2 activities and updates

Chairman Do - Oral re: Recognized May as Mental Health Awareness Month and National Nurse Recognition Month

ADJOURNED:4:46 P.M.
21345 **Adjourned in memory of Paul Van Doren**

KEY

Left Margin Notes

1. = Supervisor Do
2. = Vacant
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