REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, December 20, 2022,*9:30 A.M.

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

Chairman Chaffee presented a resolution commending Fifth District Supervisor, Lisa A. Bartlett for her service on the Board of Supervisors and her leadership to the residents of Orange County for the past 8 years

II.CONSENT CALENDAR (Items 1-12)

15234 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS DELETED; AND ITEMS 1 AND 4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Chaffee:

1. Well Standards Advisory Board - Reappoint James Fortuna, Huntington Beach, John Gregg, Corona Del Mar, Michael Grisso, Chino Hills, Roy Herndon, Villa Park and Nabil Saba, Placentia, for terms ending 1/5/26

31254 **APPROVED AS RECOMMENDED**

2. Orange County Veterans Advisory Board - Appoint Michael Radigan, Newport Beach and Robert Taylor Buchanan, Rancho Santa Margarita, for terms ending 3/27/24

15234 **DELETED**

OC COMMUNITY RESOURCES

3. **Acting as the Orange County Housing Authority acting as the Housing Successor Agency -** Receive and file FY 2021-22 Housing Successor Agency Annual Report and authorize Director or designee to make necessary adjustments under certain conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

4. Adopt resolution approving list of recurring Board of Supervisors resolutions for 2023 and authorizing Chair or other Supervisor to draft and execute resolutions - All Districts

31254 **APPROVED AS RECOMMENDED**
RESO: 22-154

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Fire Authority - All Districts

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park Library District - District 4

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Saddleback Valley Unified School District - District 3

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District - Districts 3 and 5

County Executive Office:

9. Acting as the Legislative Body of Community Facilities Districts - Receive and file Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1, 2015-1, 2016-1 and 2017-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

10. Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2022-23 - All Districts

11. Approve rental agreement with 32nd District Agricultural Association dba OC Fair & Event Center for Health Care Agency Bio-terrorism Unit distribution center for essential emergency medicine and medical supplies, 1/1/23 - 12/31/23; renewable through 12/31/27; authorize Chief Real Estate Officer or designee to execute agreement, related documents, option term extensions and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

12. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for July - September 2022 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-S33F)

ELECTED DEPARTMENT HEADS

13. **Auditor-Controller -** Approve appointments of Arounsy Phommasa for Auditor-Controller and Rogelia Martinez for Treasurer-Tax Collector as Extra Help Working Retiree Administrative Manager IIIs to perform role of Business Analysts during the County's property tax system's postproduction stabilization period pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

15234 **APPROVED AS RECOMMENDED**

14. **District Attorney -** Approve Memorandum of Agreement for participation in Orange County Auto Theft Task Force, effective 1/1/23; approve standard agreement with Department of California Highway Patrol 1/1/23 - 1/1/28 ($1,750,000); and authorize District Attorney or designee to execute standard

agreement and to amend agreements under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**

15. **Treasurer-Tax Collector -** Approve resolution approving 2023 Investment Policy Statement and delegating investment authority to Treasurer-Tax Collector - All Districts

51234 **APPROVED AS RECOMMENDED**

RESO: 22-155

HEALTH CARE AGENCY

16. Approve continuation of local emergency by the County's Health Officer and by Chair of Emergency Management Council, dated 10/31/22 of emergency related to Respiratory Syncytial Virus (RSV) and other respiratory illnesses; and set review to determine need for continuing local emergency for 1/10/23, 9:30 a.m., and every 30 days thereafter until terminated - All Districts (Continued from Special Meeting 11/2/22, Item 1; 11/29/22, Item 34)

B.O. **DELETED**

17. Approve amendment 1 to contract MA-042-22010732 with Aliso Ridge Behavioral Health, LLC for inpatient behavioral health services, 12/20/22 - 6/30/24 ($26,192,500; new total $28,615,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

51234 **APPROVED AS RECOMMENDED**

18. Approve amendment 8 to renew contract with Orange County Health Authority dba CalOptima for coordination and provision of behavioral health care services, 1/1/23 - 12/31/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21354 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

19. Receive and file Housing Funding Strategy 2022 Update - All Districts

RECEIVED AND FILED

OC PUBLIC WORKS

20. Approve contracts MA-080-22011510 with AECOM Technical Services, Inc., MA-080-23010490 with Jacobs Engineering Group Inc., MA-080-23010491 with Kimley-Horn and Associates, Inc., and MA-080-23010492 with RDM International, Inc. ($5,000,000 each; aggregate total $20,000,000) and contracts MA-080-23010493 with Rivers & Christian and MA-080-23010494 with C & S Engineers, Inc. ($3,000,000 each; aggregate total $6,000,000) for on-call airport architectural engineering design services, 12/20/22 - 12/19/25; renewable for

two additional one-year terms; make California Environmental Quality Act and other findings; and authorize Director or designee to execute contracts - District 5

52134 **APPROVED AS RECOMMENDED**

21. Approve revised rates for electricity, chilled water and steam produced by Central Utility Facility for heating and cooling, effective 1/1/23; and authorize Director or designee to notify and bill/credit billable entities under certain conditions; make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 - District 2

25134 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

22. **Probation -** Approve contract MA-057-23010506 with Omni Enterprise, Inc. for janitorial services, 1/1/23 - 12/31/25 ($2,797,612); renewable through August 31, 2026; 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

13254 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

23. Approve amendment 3 to agreement WMR0919-A3 with 1736 Family Crisis Center for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/20 - 6/30/23 ($2,500,000; new total $4,500,000; cumulative total $9,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

54123 **APPROVED AS RECOMMENDED**

24. Approve contract MA-063-23010611 with Advance OC for OC Healthy Aging Assessment services, 1/1/23 - 12/31/23 ($750,000); renewable for one year; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

B.O. **CONTINUED TO 1/10/23, 9:30 A.M.**

25. Accept grant award for Home and Community Based Services Access to Technology Program, term ending 12/31/24 ($3,487,249); approve retroactive grant agreement with California Department of Aging for Access to Technology Program, 10/1/22 - 12/31/24; authorize County Procurement Officer or Deputized designee to execute Memorandum of Understanding (MOU) between Social Services Agency and OC Community Resources, 12/20/22 - 12/31/23 ($3,487,249) and to execute grant award, amendments and related documents

under certain conditions - All Districts

13254 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

26. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters; and approve 2023-24 Legislative Platform - All Districts

14235 **APPROVED AS RECOMMENDED**

27. Approve amendment 3 to contract MA-017-20011849 with Innovative Emergency Management, Inc. for financial cost recovery consulting services, 1/1/23 - 12/31/23 ($480,000; cumulative total $1,440,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15234 **APPROVED AS RECOMMENDED**

28. Approve Memorandum of Understanding (MOU) with City of Anaheim for interim housing operations of Homekey Program, 12/20/22 - 12/19/26; and authorize Director of Care Coordination or designee to execute MOU - Districts 1, 2, 3 and 4

14235 **APPROVED AS RECOMMENDED**

29. Approve Memorandum of Understanding (MOU) with City of Garden Grove for emergency shelter rehabilitation and operations for Central Cities Navigation Center; and authorize Director of Care Coordination or designee to execute MOU - Districts 1 and 2

12354 **APPROVED AS RECOMMENDED**

30. Receive and file 2022 Strategic Financial Plan and OC CARES Annual Report for FY 2021-22; approve County Executive Office recommended uses of American Rescue Plan Act funds; adopt resolution making certain findings pursuant to Government Code 26227 related to contribution of up to $40 million in American Rescue Plan Act funding to Mind OC for pre-construction and construction of the Be Well Irvine campus and delegating authority to County Executive Officer or designee to negotiate and enter into an agreement related to this contribution - All Districts

B.O. **DELETED**

31. Approve grant applications/awards submitted by Probation, OC Public Works, County Executive Office, OC Community Resources and District Attorney in 12/20/22 grant report and other actions as recommended; adopt resolution authorizing Chief Probation Officer or designee to

submit, execute grant agreement and amendments as necessary with Board of State and Community Corrections for Mobile Probation Service Centers; adopt resolution authorizing OC Public Works Director or designee to submit application, negotiate, execute grant and implementation agreements and amendments under certain conditions with California Department of Water Resources on behalf of South Orange County Integrated Regional Water Management Group for Proposition 1 - Round 2 IRWM Implementation ($3,270,800); adopt resolution approving standard agreement HI-2122-22, Amendment 2 with California Department of Aging for Older Americans Act Programs, effective through 3/31/24 ($47,242); and authorizing OCCR Director or designee to execute amendment and related documents; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Victim/Witness Assistance Program, 10/1/22 - 9/30/23 ($3,039,719); and making California Environmental Quality Act and other findings - All Districts

15234 **APPROVED AS RECOMMENDED**

RESO: 22-156 - 22-159

32. Approve Option to Lease Agreement and Lease Agreement with The Irvine Company for improvements to existing facilities at Balboa Marina and construction of public docks; approve Lease Agreement with City of Newport Beach; adopt resolution finding County Tidelands Property is exempt surplus land pursuant to Government Code Section 54221(f)(1)(H); authorize Chief Real Estate Officer or designee to execute lease agreements, related documents, amendments and option terms under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 (Continued from 12/6/22, Item 22)

53124 **APPROVED AS AMENDED TO INCLUDE THE FOLLOWING LANGUAGE ADDED TO BUILDING AND SAFETY REQUIREMENTS NO. 25, TO READ: IN ADDITION TO ANY ADA COMPLIANCE REQUIRED OF TENANT, TENANT SHALL PROVIDE REASONABLE ACCESSIBILITY ACCOMMODATIONS TO DISABLED MEMBERS OF THE PUBLIC TO FACILITATE ACCESS AND USE OF THE PUBLIC DOCKS AND VESSELS TIED THERETO, INCLUDING BUT NOT LIMITED TO PROVIDING WHEELCHAIR ACCESSIBLE LIFTS. SUCH ACCESSIBILITY ACCOMMODATIONS SHALL BE SUPPORTED BY A PUBLIC RESERVATION SYSTEM WHEREBY USERS CAN SCHEDULE USE OF SUCH ACCOMMODATIONS IN ADVANCE. THESE REASONABLE ACCESSIBILITY ACCOMMODATIONS AND ANY IMPROVEMENTS, FACILITIES, OR APPURTENANCES RELATED THERETO**

SHALL BE INSTALLED, OWNED, OPERATED AND MANAGED BY TENANT AT TENANT' SOLE COST AND EXPENSE
RESO: 22-160

33. **Chairman Chaffee and Supervisor Bartlett -** Approve withdrawal of County from Orange County Power Authority Joint Powers Agreement (JPA); direct County Counsel to send notice to all appropriate parties of County's withdrawal from JPA and demand that Power Authority immediately cease undertaking any activities to procure power for unincorporated residents and desist from incurring any further costs attributable to County (Continued from 12/6/22, Item S26F)

54123 **APPROVED AS RECOMMENDED**
N N

S33A. **County Executive Office -** Approve and adopt side letter agreements with Orange County Employees Association to eliminate Retiree Medical Grant for new and new unrepresented County employees, freeze Retiree Medical Grant for existing employees and existing unrepresented employees, transition new and all unrepresented employees to County Health Reimbursement Arrangement Plan with option for existing employees and existing unrepresented to place value of their Retiree Medical Grant in County Health Reimbursement Arrangement Plan; authorize Chief Human Resources Officer or designee to administer both Retiree Medical Plan and County's Health Reimbursement Arrangement Plan, enter into agreements, restructure County health insurance plans and as Plan Administrator to amend both Retiree Medical Plan Document and Health Reimbursement Arrangement Plan Document under certain conditions; and approve and adopt side letter agreement with Orange County Employees Association to allow additional vacation usage and cash outs for employees with Annual leave balances greater than 80 hours - All Districts

52134 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S33B. **Sheriff-Coroner -** Approve contract MA-060-23010019 with Fujitec America, Inc. for elevator/escalator preventative maintenance services, effective upon Board approval for a three-year term ($1,667,772); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15234 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S33C. **County Executive Office -** Adopt resolution increasing salary for Sheriff-Coroner to $289,248; and authorize Chief Human Resources Officer or designee to execute an agreement with Association of Orange County Deputy

Sheriffs (AOCDS) to allow participation in AOCDS Medical Trust for eligible employees elected as Sheriff-Coroner - All Districts

31254 **APPROVED AS RECOMMENDED**
RESO: 22-161

S33D. **Supervisor Wagner -** Approve allocation of $120,000 from Third District's discretionary funds to go towards $20,000 grants per school district within the Third District to purchase Narcan supplies

32154 **APPROVED AS AMENDED TO ALLOW ALL DISTRICTS TO ALLOCATE DISCRETIONERY FUNDS TO SCHOOL DISTRICTS WITHIN THEIR DISTRICT FOR NARCAN SUPPLIES**

HEALTH CARE AGENCY

S33E. Approve termination of Local Health Emergency and Local Emergency related to Respiratory Syncytial Virus (RSV) and other respiratory illnesses and rescind Board Resolutions 22-133 and 22-134 - All Districts

13254 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S33F. **Supervisor Do -** Adopt resolution pertaining to Memorandum of Understanding with Association of Orange County Deputy Sheriffs recognizing certain work details, squads, teams, and units as distinct job grades

14235 **APPROVED AS RECOMMENDED**
RESO: 22-162

IV.PUBLIC HEARINGS (Item 34)

HEALTH CARE AGENCY

34. Public Hearing to consider adopting resolution approving update of Maximum 9-1-1 Emergency Basic Life Support ground ambulance and Advanced Life Support paramedic assessment and transport rates for unincorporated areas and cities that have adopted Section 4-9-12 of Codified Ordinances 3517, effective 1/1/23; adopting methodology for adjusting maximum rates, effective 7/1/23; authorizing Director or designee to make annual adjustment to maximum basic life support and advanced life support rates, including mileage and standby time rates, effective July 1st of each year; rescinding Resolution 17-094; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 - All Districts

B.O. **CLOSED PUBLIC HEARING**

24135 **APPROVED AS AMENDED TO INCLUDE RATE SCHEDULE WHEN**

AUDIT IS CONDUCTED
RESO: 22-163

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:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

B.O. **DELETED**

SCS2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:Veterans Services Officer

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED THE APPOINTMENT OF GEORGE DIXON TO THE POSITION OF VETERANS SERVICE OFFICER.**

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:James E. Dovey, et al. v. Niguel Shores Community Association, et al. OCSC Case No.30-2013-00651468-CU-OR-CJC

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A TECHNICAL AMENDMENT TO THE COUNTY'S OCTOBER 6, 2015 SETTLEMENT AGREEMENT WITH THE NIGUEL SHORES COMMUNITY ASSOCIATION AND OTHER LITIGANTS.THE AMENDMENT UPDATES THE PARTIES' SETTLEMENT AGREEMENT TO INCORPORATE THE NEW REVETMENT REPAIR PLAN AT NIGUEL SHORES AT SALT CREEK BEACH IN DANA POINT WHICH WAS APPROVED BY THE COASTAL COMMISSION ON OCTOBER 13, 2022.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases:One Case(s):

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO RETAIN THE LAW FIRM**

ANDERSON KREIGER LLP TO DEFEND THE COUNTY AGAINST A PART 13 FAA COMPLAINT FILED BY THE BUCHALTER FIRM ON BEHALF OF THE AIRPORT WORKING GROUP.THE FAA CASE WILL BE HANDLED BY ANDERSON KREIGER ATTORNEYS MELISSA ALLISON AT $565/HOUR, CHRISTINA MARSHALL AT $490/HOUR, AND FIRM ASSOCIATES AT AN HOURLY RATE NOT TO EXCEED $400/HOUR AND PARALEGALS AT AN HOURLY RATE NOT TO EXCEED $210/HOUR.THE BOARD ALSO AUTHORIZED AND DIRECTED COUNTY COUNSEL TO SEEK THE DISQUALIFICATION OF THE BUCHALTER FIRM, WHICH PRESENTLY REPRESENTS THE COUNTY AND OC FLOOD CONTROL DISTRICT, FROM PROSECUTING THIS PART 13 COMPLAINT AGAINST THE COUNTY.

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases:Orange County Flood Control District v. Walter N. Prince, et al, LASC Case No.:22STCV08654; Walter N. Prince v. Orange County Flood Control District, LASC Case No.: 21STCV39624

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A MEDIATOR'S SETTLEMENT, IN THE AMOUNT OF $500,000, TO SETTLE AND RESOLVE EMINENT DOMAIN AND INVERSE CONDEMNATION LITIGATION WITH MR. WALTER PRINCE CONCERNING OWNERSHIP OF 3.54 ACRES OF LAND ADJACENT TO THE 605 FREEWAY IN THE CITY OF LONG BEACH.THE PROPERTY, OWNED BY MR. PRINCE, WHO IN 1980 PURCHASED THE LAND AT A TAX SALE, IS THE LOCATION OF AN ORANGE COUNTY FLOOD CONTROL DISTRICT FACILITY KNOWN AS THE ROSSMOOR PUMP STATION AND ALSO THE ROSSMOOR RETARDING BASIN.THE SETTLEMENT APPROVED TODAY WILL ALSO REQUIRE THE OC FLOOD CONTROL DISTRICT TO PAY PROPERTY TAXES ON THE PROPERTY IN AN AMOUNT NOT TO EXCEED $5,000.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases:One Case

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO FILE A PUBLIC RECORDS ACT LAWSUIT AGAINST THE OC POWER AUTHORITY TO OBTAIN UNREDACTED POWER PURCHASE AGREEMENTS AND RELATED PUBLIC DOCUMENTS FROM**

THE OC POWER AUTHORITY, AND FURTHER, PURSUANT TO ITS OVERSIGHT POWERS, THE BOARD AUTHORIZED THE BOARD CHAIRMAN TO ISSUE A LEGISLATIVE SUBPOENA TO OBTAIN SAID POWER PURCHASE AGREEMENTS AND RELATED DOCUMENTS FROM THE OC POWER AUTHORITY, AND IF NECESSARY, TO INITIATE LITIGATION TO ENFORCE THE OC POWER AUTHORITY'S PROMPT COMPLIANCE WITH THE BOARD'S LEGISLATIVE SUBPOENA.

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: The Board is a direct threat to his health, wealth and death; the Board has the power of life and death; the Board harvests humans and selects their victims; defamation and set up by District Attorney to steal property; Tony Rackauckas and Todd Spitzer are killers because they hate America

Brigitte - Oral Re: World Health Organization quote "We need to have a global experience of a respiratory pathogen released by September 2020 must be put in place in a universal capacity for public relations, management, crowd control and universal acceptance of a vaccine"; Pandemic was planned years ago

Joette - Oral Re: Election numbers do not add up; how can 550,256 conservative voters vote yes to pass Gavin Newsom's Prop 1 while 492,742 voted for Brian Dolly as GOP Governor and 480,963 for GOP Lieutenant Governor; why did conservative voters vote with liberals to pass Prop 1? Do conservative values stop at the hart voting machines?

Ilya Tseglin - Oral Re: Coming to board meetings for ten years after son Nate was beaten unconscious and kidnapped by police and protective services and placed in mental facility, forced to take drugs for medical experimentation; neglected, tortured and abused and left to be destroyed because of false report by Orange County Regional Center Director Larry Landauer

Bryan Kaye - Oral Re: Coming to board meetings because petitions have been ignored; deputies harassing him and his family; forged plea agreement causing holes in his life; people who took his home had a fake animal rescue and was killing dogs

Name not stated - Oral Re: No vaccine passports; no funding for Composite Apps or any other useless apps

Name not stated - Oral Re: Say no to vaccine mandates; Ed Dowd has websites with statistics and graphs of deaths and disabilities as a result of the vaccine; Pfizer admits vaccine causes cardio myocarditis; gene editing bio weapon that should be stopped; book Unmasking the Masquerade

Carolyn - Oral Re: Please do not give more funding to Composite Apps for disease control and preventative health technology; it is a massive program to track medical information and vaccine status of citizens and a tool to influence behavior; potential for information to be hacked by the IRS and other agencies; takes away privacy and freedom; No voting machines or drop boxes, use paper ballots in person only; one day voting with voter ID

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:4:28 P.M.

43125 **Adjourned in memory of William G. (Bill) Steiner**

54123 **Adjourned in memory of Ron Taylor and Dr. Michael Iseman**

BOARD COMMENTS:

Supervisor Foley - Oral re: Presented Supervisor Bartlett with a framed commemoration of her work on moving forward the Dana Point Harbor revitalization project

Supervisor Bartlett - Oral Re: It's been an honor and privilege to serve on the Board representing the 5th District and thanked CEO, County Counsel, Clerk of the Board and the entire County team; wished Supervisor Foley the best of luck as the incoming 5th District Supervisor

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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