REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 6, 2024,9:30 A.M.

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

DONALD P. WAGNER
CHAIRMAN
Third District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

ANDREW DO
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
SUPERVISOR
Fifth District

ATTENDANCE:Supervisors: Chaffee, Do, Foley and Wagner

EXCUSED:Supervisor Sarmiento

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

INVOCATION:Vice Chairman Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District invited Charlie Bellah of Orange Coast College to sing the National Anthem and Supervisor Foley led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-5)

15243 **APPROVED AS RECOMMENDED**
X

BOARD APPOINTMENTS

1. **Supervisor Do -** John Wayne Airport Arts Commission - Appoint Christine Feliciana Hernandez, Westminster, for term concurrent with 1st District Supervisor's term of office

2. **Supervisor Sarmiento -** Assessment Appeals Board No. 3 - Reappoint Vincent Dwyne Howard, Laguna Niguel, for term ending 9/6/26

ELECTED DEPARTMENT HEADS

3. **District Attorney -** Approve agreement with Employment Development Department for locator information, 3/1/24 - 12/31/26 ($1,950); and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

4. Approve selection of and contract MA-012-23011443 with Council on Aging - Southern California, Inc. for Senior Health Insurance Counseling and Advocacy Program, 4/1/24 - 3/31/25 ($512,288); and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts

GENERAL ADMINISTRATION

5. **County Executive Office -** Approve revised Commission to End Homelessness Bylaws to allow Orange County District Attorney to designate a proxy representative - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 6-S26F)

ELECTED DEPARTMENT HEADS

6. **Auditor-Controller -** Authorize County Procurement Officer or Deputized designee to release Request for Proposal for Software-as-a-Service Enterprise Resource Planning System and associated implementation and support services - All Districts (Continued from 1/23/24, Item 12)

35124 **APPROVED AS RECOMMENDED**
X

Sheriff-Coroner:

7. Approve retroactive assignment from PTC Laboratories Inc. to Endeavor DNA, Inc. dba PTC Laboratories, effective 12/31/22; approve amendment 4 to contract MA-060-20011098 with Endeavor DNA, Inc. dba PTC Laboratories for erase kits, 3/24/24 - 3/23/25 ($13,000; cumulative total $65,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**
X

8. Approve amendment 3 to contract MA-060-20011565 with Truth Be Told Polygraph LLC for polygraph services, 5/5/24 - 5/4/25 ($210,000; cumulative total $1,050,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**
X

9. **Treasurer-Tax Collector** - Adopt resolution authorizing temporary transfers of monies to Orange County school and community college districts for FYs 2024-25 - 2028-29; approving Temporary Transfer Contract template; authorizing Treasurer-Tax Collector to execute contracts; and making related findings - All Districts

14253 **APPROVED AS RECOMMENDED**
X

RESO: 24-011

HEALTH CARE AGENCY

10. Approve amendment 6 to renew master contract and contract MA-042-21011836 with Maxim Healthcare Staffing Services, Inc. for surge services, 7/1/24 - 6/30/26 ($2,000,000; cumulative aggregate total $25,600,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

B.O. **CONTINUED TO 2/27/24, 9:30 A.M.**

11. Approve amendment 3 to contract MA-042-23010943 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana ($9,000,000; cumulative total $16,000,000), amendment 3 to contract MA-042-23010944 with Western Pacific Med-Corp ($7,500,000; cumulative total $18,500,000), and amendment 10 to contract MA-042-21010263 with Western Pacific Re-Hab ($800,000; cumulative total $4,533,333) for drug Medi-Cal narcotic replacement therapy treatment services, 2/6/24 - 6/30/25; approve amendment 5 to renew contract MA-042-22011762with Western Pacific Re-Hab for narcotic replacement therapy treatment services, 7/1/25 - 6/30/27 ($1,287,280; cumulative total $3,218,200); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - Districts 2, 3, 4 and 5

43125 **APPROVED AS RECOMMENDED**
X

12. Approve amendment 3 to contract MA-042-21011421 with Telecare Corporation for Adult Crisis Residential Services North Region, 2/6/24 - 6/30/24 ($104,730) and renew contract 7/1/24 - 6/30/26 ($3,314,089; cumulative total $7,466,008); approve amendment 3 to contract MA-042-21011417 with Telecare Corporation for Adult Crisis Residential Services South Region, 2/6/24 - 6/30/24 ($190,505) and renew contract, 7/1/24 - 6/30/26 ($3,136,179; cumulative total $7,082,665); approve amendment 4 to renew contract MA-042-20011650 with Stars Behavioral Health Group, Inc. dba Coastal Star Behavioral Health for Adult Crisis Residential Services Central Region, 7/1/24 - 6/30/25 ($2,985,080; cumulative total $12,419,684); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2, 3 and 4

34125 **APPROVED AS RECOMMENDED**
X

13. Approve amendment 2 to renew contract MA-042-22010732 with Aliso Ridge Behavioral Health, LLC for inpatient behavioral health services, 7/1/24 - 6/30/26 ($33,390,000; cumulative total $62,005,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

51243 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

14. Approve contract MA-012-24010169 with AquaTechnex, LLC for lake management and lake water quality maintenance services, 3/11/24 – 3/10/27 ($2,565,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - Districts 1, 3, 4 and 5

14253 X **APPROVED AS RECOMMENDED**

15. Adopt Office on Aging Grievance Policy and Procedure Number 3.7 to comply with California Code of Regulations Title 22, Sections 7400-7406 - All Districts

14253 X **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

16. Award contract MA-012-24010359 to Power Engineering Construction Company for Niguel Shores Restoration of Phase I Standard Revetment Project, 95-day term ($1,455,900); and authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301, 15302, 15304 and 15308 - District 5

51243 X **APPROVED AS RECOMMENDED**

17. Approve amendment 1 to renew aggregate contracts MA-080-21010632 with Belfor USA Group Inc. and BMS CAT of Southern California, LLC and amendment 2 with ATI Restoration, LLC adding John Wayne Airport as service location for sanitation and remediation removal and decontamination services, 3/9/24 - 3/8/25 ($600,000; cumulative aggregate total $3,600,00); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

14253 X **APPROVED AS RECOMMENDED**

18. Accept retroactive grant award from California Energy Commission on 6/29/23 for California Automated Permit Processing Program ($80,000) - All Districts

14253 X **APPROVED AS RECOMMENDED**

19. Authorize Director or designee to execute amendments to agreement MA-080-2011606 under certain conditions with California Department of Transportation for Laguna Canyon Road Segment 4 (Phases 2 to 4) Project; effective 1/23/24 until project completion ($4,338,759) - District 5 (Continued from 1/23/24, Item 20)

51243 X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

14253 X **APPROVED AS RECOMMENDED**

21. Approve amendment 2 to Type 2 Work Order CY9-011 under contract for data center, desktop, applications and service desk services with Science Applications International Corporation (SAIC) for storage management engineer resource to support Orange County Sheriff Department (OCSD), extending term to 6/30/25 ($357,536; cumulative total $499,536); approve amendment 2 to Type 2 Work Order NCY4-016 under agreement for managed services network, voice and security with SAIC for cyber security/threat analyst resource to support OCSD, extending term to 6/30/25 ($380,786; cumulative total $525,600); and authorize County Chief Information Officer or designee to execute amendments - All Districts

51243 X **APPROVED AS RECOMMENDED**

22. Approve amendment 3 to renew contract MA-017-23010174 with Family Assistance Ministries ($200,000; cumulative total $600,000), amendment 1 to renew contract MA-017-23010179 with Pathways of Hope ($225,000; cumulative total $675,000) and amendment 2 to contract MA-017-23010181 with The Illumination Foundation ($225,000; cumulative total $675,000) for emergency shelter operations and services for families; approve amendment 2 to renew contract MA-017-23010137 with Covenant House California for emergency shelter operations and services for transitional aged youth ($318,270; cumulative total $918,270); approve amendment 1 to renew contract MA-017-23010152 with Friendship Shelter, Inc. for emergency shelter operations and services for individuals in South Service Planning Area ($223,990; cumulative total $573,990); approve amendment 1 to renew contract MA-017-23010159 with Interval House for emergency shelter operations and services for survivors of domestic violence ($125,000; cumulative total $375,000); approve amendment 1 to renew contract MA-017-23010185 with Mercy House Living Centers for emergency shelter operations and services of individuals in the North Service Planning Area ($150,000; cumulative total $450,000); 7/1/24 - 6/30/25; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

15243 X **APPROVED AS RECOMMENDED**

23. Approve grant applications/awards submitted by Sheriff-Coroner, Health Care Agency, OC Public Works, OC Community Resources, District Attorney and retroactive grant applications/awards submitted by Social Services Agency in 2/6/24 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Unserved/Underserved Victim Advocacy and Outreach Program, 1/1/24 - 12/31/24 ($196,906); and making California Environmental Quality Act (CEQA) exemption findings pursuant to CEQA Guidelines Section 15061(b)(3) and other related findings - All Districts

15243 X **APPROVED AS RECOMMENDED**

RESO: 23-112

24. Approve amendment 1 to lease agreement with KB BPG Fullerton Towers, LLC, for Public Defender use of 12,990 rentable square feet of office space at 1440 N. Harbor

Blvd., Fullerton, 1/19/18 - 1/18/31; renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 4

41253 **APPROVED AS RECOMMENDED**
X

25. Acting as the Orange County Flood Control District - Adopt resolution declaring Orange County Flood Control District (OCFCD) property being conveyed to FCD, LLC, is exempt surplus land pursuant to Surplus Land Act and State of California's Department of Housing and Community Development Guidelines regarding Surplus Land Act; approve agreement between OCFCD and FCD, LLC; approve conveyance deeds; approve acceptance of quitclaim deed from FCD, LLC, conveying fee interest in real property to OCFCD; approve License Agreement between OCFCD and FCD, LLC to allow OC Vibe to utilize OCFCD owned parcel for commercial parking purposes and temporary construction purposes of River Road and storm drain; authorize Chief Real Estate Officer or designee to execute all necessary documents to make any non-substantive changes to agreements and deeds under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 and other related findings - District 2

31245 **APPROVED AS RECOMMENDED**
X

RESO: 24-013

26. **Office of Campaign Finance and Ethics Commission -** Receive and file Campaign Finance and Ethics Commission Annual Report for 2023 - All Districts

14253 **APPROVED AS RECOMMENDED**
X

Vice Chairman Chaffee:

S26A. Orange County Parks Commission - Appoint John Douglas Warren, Anaheim, for term concurrent with 4th District Supervisor's term of office

41253 **APPROVED AS RECOMMENDED**
X

S26B. Orange County Older Adults Advisory Commission - Appoint Felix B. Lopez, Buena Park, for term concurrent with 4th District Supervisor's term of office

41253 **APPROVED AS RECOMMENDED**
X

S26C. **Chairman Wagner -** Establish Contract Policy Manual Ad Hoc Committee, consisting of Vice Chairman Chaffee and Supervisor Sarmiento, to consider and review Contract Policy Manual

35124 **APPROVED AS RECOMMENDED**
X

S26D. **County Executive Office -** Approve and adopt Personnel and Salary Resolution amendment regarding Peace Officer standards and training pay - All Districts

14253 **APPROVED AS RECOMMENDED**
X

S26E. **Chairman Wagner -** Adopt resolution recognizing February 2024 as "2-1-1 OC month"
31245 **APPROVED AS RECOMMENDED**
X

RESO: 24-014

ELECTED DEPARTMENT HEADS

S26F. **District Attorney -** Approve retroactive emergency contract MA-026-24010657 with KPMG LLP for forensic electronic response related to cyber incident for 24/7 monitoring of network environment, effective 10/25/23 until completion ($250,000); approve retroactive emergency contract MA-026-24010569 with Ablegov, Inc. for Microsoft professional services via Microsoft Detection and Response Team, 10/25/23 - 11/17/23 ($460,181); and approve retroactive emergency contract MA-026-24010570 with Thor Solutions, Inc. dba Alvaka Networks for cyber incident response consultation, 10/26/23 - 1/31/24 ($125,000) - All Districts
14253 **APPROVED AS RECOMMENDED**
X

IV.PUBLIC HEARINGS (Item 27)

GENERAL ADMINISTRATION

27. **County Counsel -** Public Hearing to consider appeal of Planning Commission approval of Planning Application PA22-0017 Use Permit for vehicle storage filed by Hills for Everyone on 11/9/23; receive public testimony as appropriate; deny appeal; approve PA22-0017 subject to Findings and Conditions of approval contained in OC Planning Report to Planning Commission dated 10/25/23; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301, 15303, 15304 and 15311 - District 4
34125 **CONTINUED TO 2/27/24, 9:30 A.M.**
X

V.CLOSED SESSION (Items CS-1-SCS8)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - pursuant to Government Code Section 54956.8:
Property Location:Orange County Flood Control District owned 95 +/- acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino, CA
County Negotiator:Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:Majestic Realty Co.
Under Negotiation:Terms and Value of Option and Future Lease
B.O. **HELD, NO REPORTABLE ACTION**

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes, Chief Human Resources Officer

Employee Organizations:Teamsters, and other non-represented employees.
RE:Terms and Conditions of Employment

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

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Maria Rienzo v. County of Orange, et al., Orange County Superior Court Case No. 30-2021-01210471

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED $175,000 SETTLEMENT IN THE MATTER OF MARIA RIENZO V. COUNTY OF ORANGE.PLAINTIFF SERVED AS A COMPREHENSIVE CARE NURSE II IN HCA CORRECTIONAL HEALTH SERVICES AND BROUGHT CLAIMS AGAINST THE COUNTY UNDER THE FAIR EMPLOYMENT & HOUSING ACT AFTER HER RETIREMENT. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT CAN BE OBTAINED FROM 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: James Hoffman v. County of Orange, WCAB Case: ADJ23536217; ADJ13536216

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED $275,000 WORKERS' COMPENSATION SETTLEMENT IN THE MATTER OF HOFFMAN V. COUNTY OF ORANGE.THE APPLICANT IS A RETIRED SHERIFF'S DEPARTMENT LIEUTENANT WHO, AMONG OTHER INDUSTRIAL INJURIES, SUSTAINED CUMULATIVE TRAUMA TO HIS SPINE, SHOULDER, AND KNEES. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT CAN BE OBTAINED FROM THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS5. **County Executive Office** - CONFERENCE WITH COUNTY EXECUTIVE OFFICE - THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Consultation with:KC Roestenberg, Chief Information Officer

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

County Counsel:

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sara DeSmet v. County of Orange, Orange County Superior Court Case No. 30-2021-01223665

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR**

SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED $95,000 SETTLEMENT IN THE MATTER OF DESMET V. COUNTY OF ORANGE.PLAINTIFF WORKED AS A LICENSED MARRIAGE AND FAMILY THERAPIST AT THE HEALTH CARE AGENCY AND ALLEGED A VIOLATION OF LABOR CODE SECTION 1102.5 AFTER HER RESIGNATION FROM THE COUNTY IN MARCH OF 2022. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT CAN BE OBTAINED FROM THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Danielle Incontro v. County of Orange, et. al., Orange County Superior Court Case No. 30-2022-01252734

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED $85,000 SETTLEMENT IN THE MATTER OF DANIELLE INCONTRO V. COUNTY OF ORANGE.PLAINTIFF WAS EMPLOYED BY THE COUNTY AT THE OFFICE OF THE DISTRICT ATTORNEY AS AN ATTORNEY'S CLERK AND ALLEGED VIOLATIONS OF THE FAIR EMPLOYMENT AND HOUSING ACT AFTER HER RESIGNATION. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT CAN BE OBTAINED FROM THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jerome Larson v. County of Orange, WCAB Case: ADJ9903918; ADJ7108139; ADJ1272936; ADJ3694019

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED $625,000 WORKER'S COMPENSATION SETTLEMENT IN THE MATTER OF JEROME LARSON V. COUNTY OF ORANGE.APPLICANT IS A RETIRED SHERIFF'S DEPARTMENT LIEUTENANT WHO, AMONG OTHER INDUSTRIAL INJURIES, SUSTAINED CUMULATIVE TRAUMA TO HIS HEART, CARDIOVASCULAR SYSTEM, SHOULDERS, LEGS, AND KNEES. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT CAN BE OBTAINED FROM THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Bryan Kaye - Oral Re: Presented his petition regarding false criminal plea agreement; forged plea agreement lacks evidence and the Board is complicit in the crimes of the false criminal plea agreement

Thomas Lotts - Oral Re: Thanked the Board for their support of Working Wardrobes

Steve McNally - Oral Re: Member of the Orange County Behavioral Health Advisory Board; speaking on behalf of a family member that has schizophrenia; concerns with lack of information or misinformation regarding Proposition 1; asked the Board to provide voters with information regarding the proposition

Steve Rocco - Oral Re: Ancient Greeks; Sonny Barger of the Hells Angel's quote, "Government does not give you anything they haven't already taken away"; Civil War, slavery and contrast of two terms used to prevent nationality

Kate - Oral Re: Thomas Paine quote about voting

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:11:26 A.M.

BOARD COMMENTS:

Supervisor Foley - Oral Re: Requested her vote for Agenda Item #11 reflect "Yes"

Vice Chairman Chaffee - Oral Re: District 4 Emergency Rental Assistance Program (ERAP) opened on February 1. Due to the high volume of responses received, District is pausing the acceptance of new applications at this time; the Clerk-Recorder will host civil weddings including live streaming for those unable to attend in person on Valentine's Day (February 14) and Leap Day (February 29); thanked Steve McNally for voicing concerns regarding Proposition 1 and changes to Mental Health Services Act funding

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