



MEMORANDUM

To: Clerk of the Board of Supervisors

From: Frank Kim, County Executive Officer

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County
of Orange, ou=CEO,
email=frank.kim@ocgov.com,
c=US
Date: 2021.03.18 08:04:46
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Date: March 17, 2021

RE: **March 23, 2021 Board Hearing Agenda**

2021 MAR 18 AM 8:49
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF ORANGE
RECEIVED

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 health emergency and local emergency for April 13, 2021, 9:30 a.m. and every 30 days thereafter until terminated. This will permit the County Executive Office, Health Care Agency and other County departments to provide an update to the Board of Supervisors (Board) concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency; and allow the Board to provide further direction to the County Executive Officer and other County Officers, as necessary.

Accordingly, please prepare the Agenda item to read:

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 4/13/21, 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 health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and 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.

Recommended Actions

1. 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 health emergency and local emergency for April 13, 2021, 9:30 a.m. and every 30 days thereafter until terminated.
2. Permit the County Executive Office, Health Care Agency and other County departments to provide an update to the Board of Supervisors (Board) concerning efforts to address and

mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency; and

3. 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.

Thank you.

cc: Board of Supervisors
County Executive Office
County Counsel

ATTACHMENTS

Attachment A - New Contracts Emergency Contracting Authority



Line Number	Dept. Name	Procurement Date	MA, PO, CT #	Contract Term (If applicable)	Vendor/Contractor Name	Dollar Amount	Contract Type (Commodity, Capital Asset, Services, Human Services)	Description	Emergency Contract Action (New Contract, Contract Amendment, Emergency PO)	Emergency Authority
CONTRACTS/AMENDMENTS ALREADY EXECUTED										
No activity to report.										
CONTRACTS/AMENDMENTS PENDING EXECUTION										
1	HCA	3/23/2021	MA-042-20011497	4/1/2021-4/31/2021	The Illumination Foundation	\$1,358,518.00	Human Services	COVID Alternative Shelter Services	Contract Amendment	Board Reso – Paragraph 1a - \$200K+