



County Executive Office

Memorandum

August 17, 2022

To: Clerk of the Board of Supervisors

From: Frank Kim, County Executive Officer

Subject: Exception to Rule 21

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=CEO, ou=County
Executive Office,
email=Frank.Kim@ocgov.com, c=US
Date: 2022.08.17 14:04:03 -0700

RECEIVED
2022 AUG 18 AM 11:12
CLERK OF THE BOARD
OF SUPERVISORS
COUNTY OF ORANGE
CALIFORNIA

S37J

The County Executive Office is requesting a Supplemental Agenda Staff Report for the August 23, 2022, Board Hearing.

Agency: County Executive Office

Subject: "County Land Transactions: Will the Public Notice?" Grand Jury Response

Districts: All Districts

Reason Item is Supplemental: This item was deleted from the August 9, 2022, Board agenda to allow staff additional time to review the proposed responses to the Grand Jury report.

Justification: Agendizing the item as a supplemental for the August 23, 2022, Board meeting will allow transmittal of the approved responses to the Presiding Judge of the Superior Court prior to the September 6, 2022, 90-day deadline. This Agenda Staff Report and attachments were finalized after the filing deadline to the Clerk of the Board.

Concur:


Doug Chaffee, Chairman of the Board of Supervisors

cc: Board of Supervisors
County Executive Office
County Counsel




SUPPLEMENTAL AGENDA ITEM AGENDA STAFF REPORT

MEETING DATE: 8/23/22

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts

SUBMITTING AGENCY/DEPARTMENT: County Executive Office

DEPARTMENT HEAD REVIEW: 
Department Head Signature

DEPARTMENT CONTACT PERSON(S): Mat Miller (714) 834-6019
Lala Oca Ragen (714) 834-7219

RECEIVED
2022 AUG 18 AM 11:12
CLERK OF THE BOARD
OFFICE 2021/7/20
BOARD OF SUPERVISORS

SUBJECT: "County Land Transactions: Will the Public Notice?" Grand Jury Response

CEO CONCUR



Digitally signed by Frank Kim
DN: cn=Frank Kim, ou=CEO, ou=County
Executive Office,
email=frank.kim@ocgov.com, c=US
Date: 2022.08.17 14:09:26 -0700

CEO Signature

COUNTY COUNSEL REVIEW
No Legal Objection



Action

Digitally signed by James C. Harman, Chief Assistant County Counsel,
DN: cn=James C. Harman, Chief Assistant County Counsel,
ou=Office of County Counsel, ou=County of Orange,
email=james.harman@ocgov.com, c=US
Date: 2022.08.17 12:08:08 -0700

County Counsel Signature

CLERK OF THE BOARD
Discussion

3 Votes Board Majority

Budgeted: N/A

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: No

of Positions: N/A

Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

County Audit in last 3 years No

Prior Board Action: N/A

RECOMMENDED ACTION(S)

1. Approve proposed response to FY 2021-22 Grand Jury Report entitled "County Land Transactions: Will the Public Notice?".
2. Direct the Clerk of the Board to forward this Agenda Staff Report with attachments to the Presiding Judge of the Superior Court and the FY 2021-22 Grand Jury no later than August 26, 2022.

SUMMARY:

Approval of proposed response to FY 2021-22 Grand Jury Report entitled "County Land Transactions: Will the Public Notice?" will fulfill the County's required response to the Grand Jury.

BACKGROUND INFORMATION:

On June 9, 2022, the Orange County Grand Jury released a report entitled "County Land Transactions: Will the Public Notice?". The report directed responses to findings and recommendations to the Board of Supervisors. Attachment B is the County's proposed response to the Grand Jury.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A – Grand Jury Report

Attachment B – Draft Response

Attachment C – Draft Transmittal Letter