



Grants Report

DRAFT

County Executive Office/Legislative Affairs

October 13, 2026

Item No: 13

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On October 13, 2026 the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Receive and File Grants Report
2. Approve Grant Award and Adopt Resolution – District Attorney – Disability and Healthcare Insurance Fraud Program – \$1,346,743
3. Approve Grant Application – Health Care Agency – Population Needs Assessment – \$1,825,170
4. Approve Grant Application – Health Care Agency – BHSA Population-Based Prevention Program – Local Health Jurisdiction – \$1,208,208
5. Approve Grant Award – OC Community Resources – Foster Youth to Independence Program – \$1,156,926
6. Approve Grant Award and Adopt Resolution – OC Community Resources – Senate Bill 1 Sea Level Rise Adaptation Planning Grant Program Track 2: Implementation Projects - Capistrano Beach Nature- Based Shoreline Adaptation Project Planting and Fencing – \$2,471,580
7. Approve Grant Application – Sheriff-Coroner – BJA FY26 DNA Capacity Enhancement for Backlog Reduction (CEBR) - Formula Grants Program – \$550,000

If you or your staff have any questions or require additional information on any of the items in this report, please contact Andrea Foster at (714) 834-2009

8. Approve Grant Award and Adopt Resolution – Sheriff-Coroner – FY 26/27 Boating Safety and Enforcement Equipment (BSEE) Grant – \$100,000

If you or your staff have any questions or require additional information on any of the items in this report, please contact Andrea Foster at (714) 834-2009.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 7, 2026									
Requesting Agency/Department:	District Attorney									
Grant Name and Project Title:	Disability and Healthcare Insurance Fraud Program									
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Insurance									
Application Amount Requested:	\$1,734,391									
Application Due Date:	May 28, 2026									
Board Date when Board Approved this Application:	March 24, 2026									
Awarded Funding Amount:	\$1,346,743									
Notification Date of Funding Awarded:	October 1, 2026									
Is this an Authorized Retroactive Grant Application/Award? No										
Recurrence of Grant:	Yes									
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table><thead><tr><th></th><th>Applied Amt</th><th>Awarded Amt</th></tr></thead><tbody><tr><td>FY 25-26</td><td>\$ 1,874,901</td><td>\$ 1,095,984</td></tr><tr><td>FY 24-25</td><td>\$ 2,099,279</td><td>\$ 1,095,984</td></tr></tbody></table>		Applied Amt	Awarded Amt	FY 25-26	\$ 1,874,901	\$ 1,095,984	FY 24-25	\$ 2,099,279	\$ 1,095,984
	Applied Amt	Awarded Amt								
FY 25-26	\$ 1,874,901	\$ 1,095,984								
FY 24-25	\$ 2,099,279	\$ 1,095,984								
Does this grant require CEQA findings?	No									
What Type of Grant is this?	Award - Competitive									
County Match?	No									
How will the County Match be fulfilled? (Please include the specific budget)	N/A									
Will the grant/program create new part or full-time positions?	No									
Will this grant support a new or existing program?	Existing									
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.									
This grant award is made pursuant to the provisions of California Insurance Code Section 1872.85, and shall be used solely for the purposes of enhanced investigation and prosecution of disability and healthcare insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute disability and healthcare insurance fraud cases.										
Board Resolution Required?	Yes									

Deputy County Counsel Name:	James Steinmann	Attachment A
Recommended Action(s) (Please specify below)		
1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of \$1,346,743 to continue the Disability and Healthcare Insurance Fraud Program for fiscal year 2026-27. 2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award. 3. Adopt the Resolution to receive funds for the Disability and Healthcare Insurance Fraud Program.		
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.	
Matthew Pettit (714) 347-8440 matthew.pettit@ocdistrictattorney.gov		
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:	
Matthew Pettit		

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

October 13, 2026

WHEREAS, the County of Orange desires to undertake its project designated “The Disability and Healthcare Insurance Fraud Program” to be funded in part from funds made available through the California Insurance Code Section 1872.85 and administered by the California Department of Insurance (hereafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Disability and Healthcare Insurance Fraud Program, effective from July 1, 2026, through June 30, 2027, in the amount not to exceed \$1,346,743.
2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the grant award.
3. Assure that the County of Orange assumes any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
4. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 6, 2026
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Population Needs Assessment
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	CalOptima Health
Application Amount Requested:	\$1,825,170
Application Due Date:	November 1, 2026
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	January 1, 2026 – December 31, 2028: \$2,190,202
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Managed Care Plan Funding
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	Existing
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

Pursuant to guidance from the California Department of Health Care Services (DHCS), Managed Care Plans (MCPs) are required to meaningfully participate with Local Health Jurisdictions (LHJs) in a coordinated effort to develop and implement Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP). The Population Needs Assessment Funding by CalOptima Health will support the resources required for Health Care Agency (HCA) to facilitate the development, coordination, and implementation of these CHA and CHIP activities in partnership with MCPs and community stakeholders.

Board Resolution Required?	No	Attachment A
Deputy County Counsel Name:		
Recommended Action(s) (Please specify below)		
The Health Care Agency requests that the Board of Supervisors: 1. Authorize the Health Care Agency to apply for this grant award, and delegate authority to the Health Care Agency Director, or designee, to sign and execute the application and/or any documents related to this application. 2. Authorize the Health Care Agency Director, or designee, to sign and execute such future amendments to the application referenced above that do not change the application amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the application scope of work.		
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.	
Dr. Veronica Kelley 714-834-7024 vkelley@ochca.com Jennifer Sarin 714-834-4099 jsarin@ochca.com		
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:	
Jennifer Sarin		



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 8, 2026
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	BHSA Population-Based Prevention Program – Local Health Jurisdiction
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health (CDPH)
Application Amount Requested:	\$1,208,208
Application Due Date:	October 14, 2026
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	Existing
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The Orange County Health Care Agency will use the funding to support population-based behavioral health prevention efforts throughout Orange County. Funding will support prevention planning, coordination, community engagement, and other activities aimed at improving behavioral health and reducing behavioral health needs across the community.	
Board Resolution Required?	No

Deputy County Counsel Name:		Attachment A
Recommended Action(s) (Please specify below)		
1. Authorize the Orange County Health Care Agency Director or designee to accept Behavioral Health Services Act Population-Based Prevention Program funding from the California Department of Public Health in the amount of \$1,208,208 for the period of July 1, 2026 through June 30, 2029. 2. Authorize the Orange County Health Care Agency Director or designee to execute any agreements, amendments, certifications, and other documents necessary to receive and administer the funding.		
Department Contact:		List the name and contact information (telephone, email) of the person to be contacted for further information.
Veronica Kelley 714-834-7024 vkelley@ochca.com Anthony Padilla 714-834-2447 apadilla@ochca.com		
Name of individual attending the Board Meeting:		List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley		



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 6, 2026												
Requesting Agency/Department:	OC Community Resources												
Grant Name and Project Title:	Foster Youth to Independence Program												
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	U.S. Department of Housing and Urban Development (HUD)												
Application Amount Requested:	\$1,156,926												
Application Due Date:	N/A												
Board Date when Board Approved this Application:	June 24, 2025												
Awarded Funding Amount:	\$1,156,926												
Notification Date of Funding Awarded:	September 22, 2026												
Is this an Authorized Retroactive Grant Application/Award? No													
Recurrence of Grant:	Yes												
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table><thead><tr><th>Year Awarded</th><th>Number of Vouchers Applied</th><th>Amount Applied</th><th>Amount Awarded</th></tr></thead><tbody><tr><td>2025</td><td>25</td><td>\$495,228</td><td>\$495,228</td></tr><tr><td>2024</td><td>25</td><td>\$446,166</td><td>\$446,166</td></tr></tbody></table>	Year Awarded	Number of Vouchers Applied	Amount Applied	Amount Awarded	2025	25	\$495,228	\$495,228	2024	25	\$446,166	\$446,166
Year Awarded	Number of Vouchers Applied	Amount Applied	Amount Awarded										
2025	25	\$495,228	\$495,228										
2024	25	\$446,166	\$446,166										
Does this grant require CEQA findings?	No												
What Type of Grant is this?	Award - Non Competitive												
County Match?	No												
How will the County Match be fulfilled? (Please include the specific budget)	N/A												
Will the grant/program create new part or full-time positions?	No												
Will this grant support a new or existing program?	Existing												
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.												

The Foster Youth to Independence (FYI) program is designed to serve youth at 18-24 years of age who have left foster care, or will leave foster care in 90 days, and are homeless or are at risk of homelessness at age 16 or older. FYI vouchers issued to eligible youth may only be used to provide housing assistance for the youth for a maximum of 36 months.

On September 22, 2026, OC Community Resources/Orange County Housing Authority (OCHA) was notified by the U.S. Department of Housing and Urban Development of an award of 50 additional FYI vouchers totaling \$1,156,926. This award expands OCHA's capacity to increase housing opportunities for foster youth in Orange County.

With this allocation, the total number of FYI vouchers administered by OCHA increases to 100. Eligible foster youth are referred to the program by the County of Orange Social Services Agency.

Board Resolution Required?

No

Deputy County Counsel Name:

Recommended Action(s)
(Please specify below)

1. Authorize the OC Community Resources Director or designee to accept the Foster Youth to Independence Program grant award in the amount of \$1,156,926, with \$1,119,426 allocated to housing vouchers and \$37,500 allocated for administrative fees and to administer the Foster Youth to Independence Program.
2. Authorize the OC Community Resources Director or designee to execute amendments to the Orange County Housing Authority's Consolidated Annual Contributions Contract, and any related documents, agreements, or terms necessary to accept and administer the funding award.

Department Contact:

List the name and contact information (telephone, email) of the person to be contacted for further information.

Dylan Wright, Director, OC Community Resources (714) 480-2788 Dylan.Wright@occr.oc.gov
Julia Bidwell, Director, OC Housing & Community Development (714) 480-2991 Julia.Bidwell@occr.oc.gov

Name of individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant item:

Dylan Wright



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 6, 2026
Requesting Agency/Department:	OC Community Resources
Grant Name and Project Title:	Senate Bill 1 Sea Level Rise Adaptation Planning Grant Program Track 2: Implementation Projects - Capistrano Beach Nature- Based Shoreline Adaptation Project Planting and Fencing
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Natural Resources Agency Ocean Protection Council (OPC)
Application Amount Requested:	\$2,471,580
Application Due Date:	June 5, 2026
Board Date when Board Approved this Application:	March 10, 2026
Awarded Funding Amount:	\$2,471,580
Notification Date of Funding Awarded:	September 23, 2026
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	OC Parks received a \$220,000 grant under the program's Track 1: Sea Level Rise Adaptation Planning. The grant was awarded 6/4/24 toward the planning and design phase of the Capistrano Nature-Based Solution project.
Does this grant require CEQA findings?	Yes
What Type of Grant is this?	Award - Competitive
County Match?	No
How will the County Match be fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Will this grant support a new or existing program?	Existing
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The California Ocean Protection Council (OPC) Senate Bill 1 Track 2 program (Program) funds nature-based sea level rise adaptation implementation projects along the California coast that are ready for site assessment, design, permitting, or construction. The Program supports jurisdictions that have completed or are advancing sea

level rise planning and now require resources to implement priority resilience projects—such as restoring coastal habitats, reducing coastal hazard risks, and protecting infrastructure.

The Capistrano/Doheny Nature Based Shoreline Adaptation Project (Project) will implement a California Coastal Commission-approved buried cobble berm topped with a vegetated sand dune, Phase I, the design portion of the project, is nearing completion and received funding from the Federal Emergency Management Agency (FEMA) through the Building Resilient Infrastructure and Communities (BRIC) program as well as from OPC.

On June 4, 2024, the Board of Supervisors approved a Track 1 grant award of \$220,000 from OPC to OC Community Resources/OC Parks (OCCR/OC Parks). This Track 1 grant award is supporting the non-federal share of a \$422,400 Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant awarded to OCCR/OC Parks in 2024 for Phase 1 Planning and Design for this Project. The Project is currently in the design phase to achieve shovel ready status.

On Sept. 23, 2026), the OPC notified OCCR/OC Parks of a grant award in the amount of \$2,471,580 from the Senate Bill 1 Sea Level Rise Adaptation Planning Grant Program Track 2: Implementation Projects. OCCR/Parks will use the funding for the Project.

The Track 2 grant funding would support defined construction elements necessary to implement the Project, including sand and cobble placement, dune planting, fencing to define coastal access areas, and a new maintenance path with base course, curb, and a seat wall to expand access to amenities adjacent to the existing recreational pedestrian and bicycle trail. These components represent a portion of the overall construction for the site's nature-based solution that will increase resiliency of public beach and infrastructure assets by reducing beach erosion and creating dune ecosystems that act as a natural buffer against coastal flooding.

While the Track 2 grant award is to be applied towards Phase 2 construction funding, the Project will not move forward without additional grant funding, and recent uncertainty in FEMA programs has put the previously awarded \$9,000,000 BRIC funding at risk. OCCR/OC Parks continues to evaluate and pursue alternative funding to complete the Project.

Board Resolution Required?	Yes
Deputy County Counsel Name:	Mark Batarse
Recommended Action(s) (Please specify below)	
1 Adopt Resolution approving the execution of grant funds and OC Community Resources/OC Parks participation in the California Natural Resources Agency Ocean Protection Council Senate Bill 1 Sea Level Rise Adaptation Planning Grant Program. 2 Authorize the OC Community Resources Director or designee to sign all documents required for participation in the program including, but not limited to, the final Grant Agreement as reviewed and approved as to form by County Counsel.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Dylan Wright 714-480-2788 dylan.wright@occr.oc.gov Pam Passow 714-973-6650 Pam.Passow@parks.oc.gov	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Dylan Wright	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
October 13, 2026

RESOLUTION BY THE BOARD APPROVING THE APPLICATION FOR AND/OR
EXECUTION OF GRANT FUNDS FROM THE OCEAN PROTECTION COUNCIL UNDER
ENVIRONMENTAL LICENSE PLATE FUNDS, ONCE THROUGH COOLING,
GREENHOUSE GAS REDUCTION FUND, BOND FUNDS, OR GENERAL FUNDS

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resource Agency require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project;

NOW, THEREFORE, BE IT RESOLVED that the Board

- 1.If applicable, approves the filing of an application for the Capistrano Beach Nature-Based Shoreline Adaptation Project Planting and Fencing to be funded by Senate Bill 1 Proposition 4;
- 2.If applicable, certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so;
- 3.Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,
- 4.Certifies that the Applicant/Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and,
- 5.Appoints the OC Community Resources Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 6, 2026												
Requesting Agency/Department:	Sheriff-Coroner												
Grant Name and Project Title:	BJA FY26 DNA Capacity Enhancement for Backlog Reduction (CEBR) - Formula Grants Program												
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	U.S. Department of Justice (DOJ), the Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA)												
Application Amount Requested:	\$550,000												
Application Due Date:	October 29, 2026												
Board Date when Board Approved this Application:	N/A												
Awarded Funding Amount:	N/A												
Notification Date of Funding Awarded:	N/A												
Is this an Authorized Retroactive Grant Application/Award? No													
Recurrence of Grant:	Yes												
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table><thead><tr><th><u>Year</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>2025</td><td>\$537,360</td></tr><tr><td>2024</td><td>\$562,538</td></tr><tr><td>2023</td><td>\$488,916</td></tr><tr><td>2022</td><td>\$470,810</td></tr><tr><td>2021</td><td>\$429,769</td></tr></tbody></table>	<u>Year</u>	<u>Amount</u>	2025	\$537,360	2024	\$562,538	2023	\$488,916	2022	\$470,810	2021	\$429,769
<u>Year</u>	<u>Amount</u>												
2025	\$537,360												
2024	\$562,538												
2023	\$488,916												
2022	\$470,810												
2021	\$429,769												
Does this grant require CEQA findings?	No												
What Type of Grant is this?	Application - Formula Grant Program												
County Match?	No												
How will the County Match be fulfilled? (Please include the specific budget)	N/A												
Will the grant/program create new part or full-time positions?	No												
Will this grant support a new or existing program?	Existing												
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.												

The DNA Capacity Enhancement for Backlog Reduction (CEBR) Grant Program is designed to reduce backlogs and improve the quality and timeliness of forensic science and medical examiner services. The Orange County

Crime Lab will use the funding from the grant to purchase new analytical instruments that will help in processing DNA samples that have been awaiting review. The grant will also fund overtime for existing personnel to assist in handling the backlog of DNA casework.

Attachment A

Board Resolution Required?

No

Deputy County Counsel Name:

Recommended Action(s)

(Please specify below)

Authorize the Sheriff-Coroner, or designee, to sign all necessary application documents required for the submission of the application and supporting documentation to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Department Contact:

List the name and contact information (telephone, email) of the person to be contacted for further information.

Matthew Nixt, Senior Crime Lab Manager (714) 834-4520 mnixt@ocsheriff.gov

Name of individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant item:

Stephanie Callian, Crime Lab Deputy Director



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	September 29, 2026			
Requesting Agency/Department:	Sheriff-Coroner			
Grant Name and Project Title:	FY 26/27 Boating Safety and Enforcement Equipment (BSEE) Grant			
Sponsoring Organization/ Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California, Division of Boating and Waterways			
Application Amount Requested:	\$100,000			
Application Due Date:	April 30, 2026			
Board Date when Board Approved this Application:	April 14, 2026			
Awarded Funding Amount:	\$100,000			
Notification Date of Funding Awarded:	September 15, 2026			
Is this an Authorized Retroactive Grant Application/Award? No				
Recurrence of Grant:	Yes			
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Year	Applied	Amount	Awarded
	2021	No	\$0	N/A
	2022	Yes	\$101,500	Yes
	2023	Yes	\$74,000	Yes
	2024	Yes	\$140,000	Yes
	2025	Yes	\$150,000	Yes
Does this grant require CEQA findings?	No			
What Type of Grant is this?	Award - Competitive			
County Match?	No			
How will the County Match be fulfilled? (Please include the specific budget)	N/A			
Will the grant/program create new part or full-time positions?	No			
Will this grant support a new or existing program?	Existing			
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.			

Attachment A The Orange County Sheriff's Department Harbor Patrol Bureau provides continuous service to Orange County residents by patrolling 42 miles of coastline and the county's three major harbors: Newport Beach, Sunset-Huntington, and Dana Point. The unit plays a vital role in marine law enforcement, emergency response, and public safety across coastal waters, harbors, marinas, and inland waterways. Operations frequently involve high-risk activities such as vessel stops, water rescues, search and recovery missions, and multi-agency maritime coordination. To enhance officer safety and operational effectiveness, the Harbor Patrol seeks to upgrade critical equipment, including replacing aging personal flotation devices, improving radio communication headsets, and acquiring rugged storage and transport cases to protect sensitive equipment from harsh marine conditions. These upgrades will reduce equipment failure, improve reliability, and strengthen overall readiness—supporting faster response times and safer maritime operations.	
Board Resolution Required?	Yes
Deputy County Counsel Name:	Deputy County Counsel Annie Loo
Recommended Action(s) (Please specify below) 1. Authorize the Sheriff-Coroner, or designee, to accept the FY 2026/27 Boating Safety and Enforcement Equipment (BSEE) Grant award from the State of California, Department of Parks and Recreation, Division of Boating and Waterways. 2. Adopt the required governing resolution authorizing the Sheriff-Coroner, or designee, to execute all actions necessary to obtain and administer the grant funding provided by the Division of Boating and Waterways. 3. Authorize the Sheriff-Coroner, or designee, to execute the FY 2026/27 Grant Agreement, any subsequent amendments, and related documents necessary to implement the grant, provided such amendments or documents do not materially alter the terms of the grant award.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Sergeant Diamond Tann (714) 651-1907 dtann@ocsheriff.gov Deputy Ryan Skutvik (949) 425-1800 rskutvik@ocsheriff.gov	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Sgt. Diamond Tann / Deputy Ryan Skutvik	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

October 13, 2026

WHEREAS, the County of Orange, Sheriff-Coroner, applied to the California Department of Parks and Recreation, Division of Boating and Waterways, for boating and enforcement equipment for the Sheriff-Coroner of the County of Orange, and

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, has approved Sheriff-Coroner of the County of Orange to receive \$100,000 in boating safety and enforcement equipment grant funds and now requires a Board of Supervisors resolution to accept the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff-Coroner Don Barnes is hereby authorized by the Board of Supervisors to accept \$100,000 from the California Department of Parks and Recreation, Division of Boating and Waterways on behalf of the County of Orange. This funding is intended for boating safety and enforcement equipment for the County of Orange, a public entity established under the laws of the State of California.

BE IT FURTHER RESOLVED that Sheriff-Coroner Don Barnes' designee, Business Services Deputy Director Deena Fulghum, be authorized to sign the Grant Agreement with the California Department of Parks and Recreation, including any amendments thereof. This authorization is contingent on these actions, not materially changing the terms or amounts of the County's commitment as reflected in the grant application.

BE IT FUTHER RESOLVED that the County of Orange will not provide matching grant funds.