REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, December 5, 2023,*9:00 A.M.

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

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
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 Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner and Vice Chairman Do presented a resolution recognizing December 2023 as "Drunk and Drugged Driving Prevention Month"

II.CONSENT CALENDAR (Items 1-5)

25143 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 3 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Wagner -** Commission to End Homelessness - Appoint Chief Adam Hawley, Brea, and Gina Cunningham, Santa Ana, for terms ending 12/4/25; reappoint Milo Peinemann, Los Angeles, for term ending 12/4/25; and appoint Benjamin Hurst, Mission Viejo, to complete

term ending 8/8/24

15243 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

2. Adopt resolution certifying completion of public streets, street lights, sewer, water, storm drains and monumentation; accepting easements for public street purposes for Final Tract Map 17591; authorizing release of bond securities furnished by Tri Pointe Homes, Inc.; and making related findings - District 5
RESO: 23-150

SOCIAL SERVICES AGENCY

3. Receive and file 29th Annual Report on Conditions of Children in Orange County 2023 - All Districts

21453 **RECEIVED AND FILED**

GENERAL ADMINISTRATION

County Executive Office:

4. Adopt resolution approving FY 2022-23 Measure M2 Expenditure Report; and authorizing Chief Financial Officer or designee to execute and submit report to Orange County Transportation Authority - All Districts
RESO: 23-151

5. Receive and file Report of Minor Real Property Interests obtained under Delegated Authority, 7/1/22 - 6/30/23 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 6-S16E)

CHILD SUPPORT SERVICES

6. Approve amendment 1 to contract MA-027-21010762 with Team Legal, Inc. for legal process services, 2/1/24 - 1/31/25 ($375,000; cumulative total $1,500,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

7. Approve Intergovernmental Agreement Regarding Transfer of Public Funds with California Department of Health Care Services ($4,000,000); authorize Director or designee to execute agreement; and direct Auditor-Controller to make related payments under certain conditions - All Districts

42153 **APPROVED AS RECOMMENDED**

8. Approve amendment 3 to contract MA-042-22011374 with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV housing services, effective 12/5/23 ($592,956; cumulative total $2,627,070); approve amendment 2 to contract MA-042-22011375 with Special Service for Groups, Inc. for HIV housing services, effective 12/5/23 ($233,474; cumulative total $879,842); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

54123 **APPROVED AS RECOMMENDED**

9. Approve contracts MA-042-24010457 with Abrazar, Inc. ($1,838,200); MA-042-24010298 with Latino Center for Prevention & Action in Health and Welfare dba Latino Health Access ($2,050,300); MA-042-24010456 with Multi-Ethnic Collaborative of Community Agencies ($1,979,600); and MA-042-24010458 with National Council on Alcoholism and Drug Dependence - Orange County dba Partners4Wellness ($1,131,900); for health promotion for public health services; renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

14253 **APPROVED AS RECOMMENDED**

10. Adopt resolution deferring implementation of changes to definition of gravely disabled in Welfare and Institutions Code Sections 5008 by Senate Bill 43 to 1/1/26 - All Districts

12453 **APPROVED AS RECOMMENDED**
N

RESO: 23-152

OC PUBLIC WORKS

11. Award contract MA-012-24010446 to Ohno Construction Company for Mile Square Park Golf Course Conversion - Phase 2 project, 820-day term ($29,133,500); approve stipend payment of $5,000 to Sully-Miller Contracting Company for submitting proposal for design permitting, pre-construction phase and construction phase services; and authorize Director or designee to execute contract - District 1

13245 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

12. Approve amendment 1 to renew architect-engineer contracts MA-080-21010805 with Tetra Tech BAS, Inc., MA-080-21010806 with Anser Advisory Management, LLC and MA-080-21010807 with Geosyntec Consultants, Inc. for on-call landfill construction support services, 1/26/24 - 1/25/26 ($1,400,000 each; aggregate cumulative total $9,450,000); and authorize Director or designee to execute amendments - All Districts

14253 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

13. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute revenue leases and licenses of County property that meet specific criteria and perform other activities as specified; and direct Chief Real Estate Officer or designee to submit an annual report to the Board - All Districts

14253 **APPROVED AS RECOMMENDED**

RESO: 23-153

14. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
13245 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF JURY COMMISSIONER INFORMATION SHARING**

31245 **MOTION TO APPROVE JURY COMMISSIONER INFORMATION SHARING**
NNN **FAILED TO CARRY**

15. Approve grant applications/awards submitted by OC Pubic Works, Public Defender, Health Care Agency, Social Services Agency and Sheriff-Coroner in 12/5/23 grant report and other actions as recommended - All Districts
14253 **APPROVED AS RECOMMENDED**

16. **Supervisor Chaffee and Supervisor Sarmiento -** Adopt resolution opposing any unilateral action by Kaiser Permanente's attempt to reduce mental health therapists' Patient Management Time (PMT) (Continued from 10/31/23, Item S23A; 11/7/23, Item S12B)
CONTINUED TO 12/19/23, 9:30 A.M.

Supervisor Foley:

S16A. Assessment Appeals Board No. 5 - Appoint Linda Redona, Capistrano Beach, to complete term ending 9/1/24
52143 **APPROVED AS RECOMMENDED**

S16B. Orange County Cemetery District - Reappoint Noel Hatch, Laguna Woods, for term ending 1/3/28
52143 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S16C. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Ordinance Number 3768 Which Adopted Orange County Ordinance 6-4-204, Membership" - All Districts (Continued from 11/28/23, Item 17)
52143 **APPROVED AS RECOMMENDED**
ORD: 23-005

GENERAL ADMINISTRATION

S16D. **County Executive Office -** Approve lease agreement with Drawbridge Saint Andrew, LLC for Orange County Probation use of approximately 70,462 square feet of office and warehouse space located at 1700 East Saint Andrew Place, Santa Ana, 6/1/24 - 5/31/39; 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 2
23145 **APPROVED AS RECOMMENDED**

S16E. **Chairman Wagner -** Approve allocation of $20,000 from Third District discretionary funds to be used for purchase and transportation of wattles, sandbags and other resources to our canyon communities; make related findings per Government Code Section 26227; authorize County

Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

35124 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Association of County Law Enforcement Managers (ACLEM), Teamsters, and other non-represented employees
RE:Terms and Conditions of Employment

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Serial killers, homeless and illegal aliens; homeless can vote but need a mailing address; serial killer Itzcoatl 'Izzy' Ocampo killed four homeless individuals including John Berry; serial killer John Holmes thinks Mr. Rocco is Batman and is in a sanitarium

Paul Hyek - Oral Re: Orange County Housing and AB139; Orange County Transportation needs to look at the buses being used by Mercy House; no one wants to hire the homeless; Julio Sanchez is bullying drivers

Colleen Strong - Oral Re:Definition of voyeurism; transgender Darren Merager is on trial in Los Angeles for indecent exposure and owner of I Spa in Irvine believes it is ok for a male to be in the spa; women and girls are being assaulted

Ilya Tseglin - Oral Re: Chairman Wagner should resign due to complicit to corruption scam and corruption of court, Public Defender and the rest of the public department changing the public money into personal profiteering; submitted financial scam of Larry Landauer and Nancy Bartman to Chairman Wagner

Bryan Kaye - Oral Re: Supervisor Foley shared her grandfather was killed by a driver under the influence; loss of culture, family and love; wants to protect his family from loss; Brandon Lopez

Name not provided - Oral Re: Information presented to the people regarding election integrity is in direct opposition in Agenda Item #10; opposes vote of the Board for Agenda Item #14; add a discussion item on a future agenda regarding election integrity, to move away from the Voters Choice Act and AB969;

Carolyn - Oral Re: Santa Ana recall election; use of incorrect district maps to certify signatures for the recall was fault of Registrar of Voters Bob Page; Board failed to address election anomalies as requested by their constituents; add discussion item on a future agenda to discuss precinct voting and to opt out of the Voters Choice Act

Lupe Lopez - Oral Re: Eagleman Housing Project; goal is to end Native American homelessness; asked Board for support of the Eagleman Housing Project

Roseanne - Oral Re:Chair of New California State; resignation of Frank Kim; California financial demise and Chriss Street said that the numbers for California's financial collapse are worser than his worse predictions; UCLA team who won contest for redevelopment plan of Tustin's south hangar offered up a new plan after the hangar fire

Louise Solomon - Oral Re: Mayor Amezcua of Santa Ana cut her off when reading constitutional codes at a City Council meeting; constitutional violation to allow illegals to
vote

Stanley Snegg - Oral Re: Whoever is in control of the voting software is in control of our elections; return to paper ballots

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:11:45 A.M.

BOARD COMMENTS:

Supervisor Sarmiento - Oral Re: Requested the County Executive Office provide information regarding audits, investigations and review contracts approved by the Board

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