REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 28, 2022,*9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second District

LISA A. BARTLETT
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 Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-12)

35124 **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

1. **Chairman Chaffee -** Orange County Behavioral Health Advisory Board - Appoint Heidi Girolamo, Laguna Niguel, to complete term ending 3/9/23

2. **Vice Chairman Wagner -** Assessment Appeals Board No. 3 - Appoint Rick Violett, Yorba Linda, to complete term ending 9/1/24

ELECTED DEPARTMENT HEADS

3. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2022-23 for County Funds and Orange County Flood Control District - All Districts
RESO: 22-079 - 22-080

4. **District Attorney -** Approve agreement with City of Westminster for shooting range use, 8/1/22 - 7/31/25 ($25,000); and authorize County Procurement Officer or Deputized designee to execute agreement - District 1

Sheriff-Coroner:

5. Approve agreements with State of California including SA-095-22YR with State of California's 32nd District Agricultural Association to provide law enforcement services for events held at Orange County Fair and Event Center, 7/1/22 - 6/30/23 ($265,000); authorize Sheriff-Coroner or designee to execute agreements and related documents - District 5

6. Approve amendment 2 to Memorandum of Understanding (MOU) with cities of Anaheim, Garden Grove and Irvine for North School Mobile Assessment Resource Team, 7/1/22 - 6/30/23 ($236,174); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - All Districts

7. Approve agreements, including SA-094-22FT, with State of California's 32nd District Agricultural Association for law enforcement services for the 2022 Orange County Fair held at the OC Fair and Event Center, 7/12/22 - 8/17/22 ($715,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

8. Approve contract PO-060-22011236 with Gravois Aluminum Boats dba Metal Shark for 26-foot patrol boat ($299,655); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

OC PUBLIC WORKS

9. Adopt resolution pursuant to Public Streets and Highways Code Section 941 finding Cow Camp Road Phase 2B is necessary for public convenience and accept public road improvements into County Road System; approve and accept grant of easements from DMB San Juan Investment North, LLC, RMV PA2Development, LLC, and RMV PA3 Development, LLC for Class 1 Bikeway - San Juan Creek - Esencia Drive to Ranch Canyon; Approve and accept grant of easement from RMV PA3 Development, LLC for Class 1 Bikeway - San Juan Creek - Ranch Canyon to Horton Way; authorize Chief Real Estate Officer or designee to execute future amendments under certain conditions; and approve agreement MA-080-22011663 with RMV PA3 Development, LLC for landscape maintenance services within a portion of Cow Camp Road, effective 6/28/22 - District 5
RESO: 22-081

GENERAL ADMINISTRATION

10. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code

Designated Filer Exhibits for Oxford Preparatory Academy - District 3

11. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for January - March 2022; and approve Annual Risk Assessment & Audit Plan, FY 2022-23 - All Districts

12. **Registrar of Voters -** Receive and file certification of election results and Statement of Votes Cast for June 7, 2022 Statewide Direct Primary Election; and declare or nominate the persons having the highest number of votes for that office - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-S58J)

ELECTED DEPARTMENT HEADS

13. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds during FY 2022-23 - All Districts

51234 **APPROVED AS RECOMMENDED**
RESO: 22-082

District Attorney:

14. Approve contract MA-026-22011029 with Life Technologies Corporation for RapidHIT ID system, supplies and maintenance services, 6/28/22 - 6/27/24 ($334,203); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

31254 **APPROVED AS RECOMMENDED**

15. Approve contract MA-026-22011682 with Hewlett Packard Enterprise Company for hardware/software maintenance and support, 7/1/22 - 6/30/24 ($823,489); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

21354 **APPROVED AS RECOMMENDED**

16. Approve amendment 4 to contract MA-026-20010884 with Bode Cellmark Forensics, Inc., dba Bode Technology for sexual assault kit DNA testing services, 3/1/20 - 6/30/22 (cumulative total $1,187,546); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23154 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

17. Receive and file status report and terminate local emergency related to 2022 Costal Fire - District 5 (Continued from Special Meeting 5/17/22, Item 1)

52134 **APPROVED AS RECOMMENDED**

18. Approve amendment 1 to contract MA-060-20010412 with AB Sciex, LLC for service, maintenance and software updates to Liquid Chromatograph Triple Quadrapole

Time of Flight X500R System, 7/19/22 - 7/18/23 ($40,954, cumulative total $113,414); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

19. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/22 - 6/30/23 ($9,917,082); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 5

25134 **APPROVED AS RECOMMENDED**

20. Approve agreement with City of Dana Point for law enforcement services, 7/1/22 - 6/30/23 ($13,966,060); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 5

21354 **APPROVED AS RECOMMENDED**

21. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/22 - 6/30/23 ($9,742,502); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 5

21354 **APPROVED AS RECOMMENDED**

22. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/22 - 6/30/23 ($16,743,239); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 5

21354 **APPROVED AS RECOMMENDED**

23. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/22 - 6/30/23 ($3,151,202); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 5

21354 **APPROVED AS RECOMMENDED**

24. Approve agreement with City of Lake Forest for law enforcement services, 7/1/22 - 6/30/23 ($19,707,131); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 3

21354 **APPROVED AS RECOMMENDED**

25. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/22 - 6/30/23 ($22,054,470); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 3

21354 **APPROVED AS RECOMMENDED**

26. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/22 - 6/30/23 ($10,798,259); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 3

21354 **APPROVED AS RECOMMENDED**

27. Approve agreement with City of San Clemente for law enforcement services, 7/1/22 - 6/30/23 ($18,687,481); and authorize Sheriff-Coroner to execute related amendments and extend agreement under certain conditions and execute Operations Agreement, effective 7/1/22, and amendments under certain conditions - District 5

21354 **APPROVED AS RECOMMENDED**

28. Approve amendment 2 to five-year agreement with City of San Juan Capistrano for law enforcement services, 7/1/22 - 6/30/23 ($11,750,062; cumulative total $33,858,752); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 5

21354 **APPROVED AS RECOMMENDED**

29. Approve amendment 5 to five-year agreement with City of Yorba Linda for law enforcement services, 7/1/22 - 6/30/23 ($13,513,122; cumulative total $62,432,794); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

21354 **APPROVED AS RECOMMENDED**

30. Approve amendment 3 to five-year agreement with Orange County Transportation Authority (OCTA) for law enforcement services, 7/1/22 - 6/30/23 ($11,226,909; cumulative total $32,574,440); and approve special and supplemental services and canine explosive detection services ($447,957) - All Districts

21354 **APPROVED AS RECOMMENDED**

31. Approve amendment 6 to five-year agreement with City of Stanton for law enforcement services, 7/1/22 - 6/30/23 ($13,257,770; cumulative total $59,575,884); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 4

21354 **APPROVED AS RECOMMENDED**

32. Approve amendment 4 to five-year agreement with City of Villa Park for law enforcement services, 7/1/22 - 6/30/23 ($2,111,450; cumulative total $8,772,608); approve special and supplemental services ($177,041); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3

21354 **APPROVED AS RECOMMENDED**

33. Accept grant award from California Office of Emergency Services for 2021 Emergency Management Performance Supplemental Grant Program ($365,765); approve related agreement and authorize Sheriff-Coroner or designee to execute individual agreements with participating jurisdictions; authorize Auditor-Controller to transfer funds to participating jurisdictions under certain conditions; and authorize County Procurement Officer or Deputized designee to purchase related training and equipment under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**

34. Adopt resolution approving revised billing rates charged to cities, County agencies and departments and other governmental organizations for installation, maintenance, repair and programming for 800 MHz and non-800 MHz equipment, effective 7/1/22; authorizing Sheriff-Coroner to amend agreements to reflect revised rates; superseding and rescinding Resolution 05-167; and making California Environmental Quality Act and other findings - All Districts

35124 **APPROVED AS RECOMMENDED**
RESO: 22-083

35. Retroactively approve payment of invoice to Systems & Solutions, Inc. for SANDS KCEC for AX Interface with Kofax scanners ($11,600) - All Districts

25134 **APPROVED AS RECOMMENDED**

36. **Treasurer-Tax Collector -** Approve amendment 16 to agreement MA-074-10010057 with FIS Capital Markets US LLC for annual maintenance and support services, 7/1/22 - 6/30/23 ($88,996; cumulative total $3,794,716); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

37. Adopt annual updates to Orange County Mental Health Services Act Three-Year Program and Expenditure Plan, 7/1/22 - 6/30/23 ($142,576,502); and authorize Director or designee to execute updates - All Districts (Continued from 6/7/22, Item 7)

13254 **APPROVED AS RECOMMENDED**

38. Approve amendment 4 to renew contract MA-042-20011446 with Parata Systems, LLC for fastpack exp consumables and maintenance services, 7/1/22 - 6/30/25 ($500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

39. Approve amendment 10 to contract MA-042-20010815 with Friendship Shelter, Inc. ($356,782; cumulative total $1,558,843); approve amendment 7 to contract MA-042-20010813 with Kingdom Causes, Inc. dba City Net ($411,200; cumulative total $2,658,172); approve amendment 6 to contract MA-042-20010816 with Mercy House Living Centers, Inc. ($282,788; cumulative total $1,781,292) for housing and disability advocacy program services, 7/1/22 - 12/31/22; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

40. Approve amendment 3 to renew contracts MA-280-19010653 with Polytechnique Environmental, Inc. and MA-280-19010612 with Wood Environment & Infrastructure Solutions, Inc. for on-call architect-engineer consulting and environmental program support services, 8/14/22 - 8/13/23 ($1,500,000 each; cumulative total $6,750,000 each); authorize County Procurement Officer or Deputized designee to execute amendments; and make California Environmental Quality Act and other findings - District 5

52134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

41. Approve contract MA-012-22011700 with SER-Jobs for Progress, Inc.-San Joaquin Valley for Older Adults Recovery and Resilience Title V Senior Community Service employment program services, 8/1/22 - 6/30/23 ($989,431); and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts

15234 **APPROVED AS RECOMMENDED**

42. Authorize Director or designee to utilize funds to increase loan financing to Jamboree Housing Corporation (JHC-Beach3 LLC) for partial development of Riviera Motel in Stanton; approve increased loan commitment ($500,000; new total $2,032,983); approve subordination

at construction financing ($500,000) to amortized first trust deed loan ($1,444,000); authorize subordination of additional senior debt under certain conditions; authorize OC Community Resources Director or designee to execute related documents under certain conditions; approve lease with JHC-Beach3 LLC to facilitate development, construction and financing for affordable housing purposes; and authorize Chief Real Estate Officer or designee to make amendments and execute lease and related documents under certain conditions - District 4

42135 **APPROVED AS RECOMMENDED**

43. Approve issuance of $2,000,000 grant to Abound Food Care, Inc. from Orange County's allocation of American Rescue Plan Act (ARPA) funding for food and water storage equipment to aid in the event of a disaster or emergency; approve issuance of $100,000 grant to Abound Food Care, Inc. from First District allocation of American Rescue Plan Act (ARPA) funding for purchase and support of blast freezers and related equipment; make related findings per Government Code Section 26227; authorize County Executive Officer or designees to receive and approve related emergency preparedness plan; and authorize OC Community Resources Director or designee to negotiate and execute subrecipient agreements $2,100,000, term ending 6/30/23 - All Districts

21354 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

44. Approve FY 2022-23 OC Civic Center Parking Maintenance Fund 828 Budget ($6,968,863); authorize Auditor-Controller to make related payments and transfer funds from Parking Facilities Fund 137 to Fund 828; and make California Environmental Quality Act and other findings - District 2

25134 **APPROVED AS RECOMMENDED**

45. **Acting as the Board of Supervisors and Orange County Flood Control District** - Adopt FY 2022-23 Job Order Contracting Pavement Maintenance Special Provisions; approve job order contracts MA-080-22011578 with R.J. Noble Company, MA-080-22010937 with All American Asphalt, MA-080-22011576 with Palp, Inc. dba Excel Paving Company, and MA-080-22011577 with Bitech Construction Company Inc. for pavement maintenance, 8/19/22 - 8/18/23 ($5,000,000 each; aggregate total $20,000,000); authorize Director or designee to execute contracts; and authorize return of bid guarantees - All Districts

35124 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

46. **Probation** - Approve contract MA-057-22011675 with Universal Protection Services, LP dba Allied Universal Security Services for security guard services, 7/1/22 - 9/30/24 ($2,755,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

12354 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

47. Approve contract MA-063-22010967 with Binti Inc. for web application for Resource Family Approval Program, 8/1/22 - 7/31/25 ($770,438); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

53124 **APPROVED AS RECOMMENDED**

48. Approve amendments 1 to agreements FMK 1520-A1 and FBP0720-A1 with Community Action Partnership of Orange County (Anaheim Independencia Family Resource Center) and with Mission Hospital Regional Medical Center (Community Health Enrichment Collaborative Family Resource Center) for Family Resource Center services and Family Stabilization services ($133,300 each; new total $545,800 each; cumulative total $1,370,800 each); approve amendments 1 to agreements FBP0520-A1, FBP0320-A1, FMK1320-A1, FDA1420-A1, FCK0220-A1, FMK0920-A1, FMK1120-A1 and FCJ0420-A1 with Children's Bureau of Southern California (Corbin Family Resource Center) with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access and The Raise Foundation (Downtown Family Resource Center) with Community Action Partnership of Orange County (El Modena Family Resource Center) with Friendly Center, Inc., Interval House and Women's Transitional Living Center, Inc. (Friendly Center, Orange Family Resource Center) with City of Garden Grove, Human Options, Inc., Interval House and TASK (Magnolia Park Family Resource Center) with Human Options, Inc. (Minnie Street Family Resource Center) with City of Stanton, Interval House and Friendly Center, Inc. (Stanton Family Resource Center) and with Boys and Girls Clubs of Tustin and The Raise Foundation (Tustin Family Resource Center) for Family Resource Center services ($70,800 each; new total $370,800 each; cumulative total $970,800 each); approve amendments 1 to agreements FMK1220-A1, FBP0620-A1 and FBP0820-A1 with Institute for Healthcare Advancement (La Habra Family Resource Center), with Children's Bureau of Southern California (Oak View Family Resource Center) and with Mission Hospital Regional Medical Center (South Orange County Family Resource Center) for Family Resource Center services ($20,800; new total $370,800; cumulative total $1,070,800); approve amendment 1 to agreement FCJ1620-A1 with The Raise Foundation and Boys and Girls Clubs of Greater Anaheim-Cypress (Manzanita Park Family Resource Center) for Family Resource Center services ($45,800; new total $370,800; cumulative total $970,800); approve amendment 1 to agreement FMK1020-A1 with Human Options, Inc. (Newport Mesa Family Resource Center) for Family Resource Center services and Family Stabilization services ($108,300; new total $545,800; cumulative total $1,420,800); approve amendment 1 to agreement FCJ0120-A1 with City of Westminster, Human Options, Inc. and Interval House (Westminster Family Resource Center) for Family Resource Center services and Family Stabilization services ($158,300; new total $545,800; cumulative total $1,320,800) 7/1/22 - 6/30/23; renewable for one additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

12354 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

49. Approve lease agreement with TFO REVA Harbor Cabot Property, LLC for office space for OC Community Resources at 1st floor of 28202 Cabot Road, Laguna Niguel, 11/1/22 - 10/31/32; renewable for two five-year option terms; authorize Chief Real Estate Officer or designee to execute subsequent documents, option terms and amendments under certain conditions; and make California Environmental Quality Act and other findings - District 5

54123 **APPROVED AS RECOMMENDED**

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

22134 **APPROVED AS RECOMMENDED**

51. Approve grant applications/awards submitted by Health Care Agency, John Wayne Airport, Social Services Agency, OC Community Resources and Sheriff-Coroner, and retroactive grant application/award submitted by Health Care Agency in 6/28/22 grant report and other actions as recommended; adopt resolution approving standard agreement IF-2223-22 with California Department of Aging for Older Americans Act Programs ($3,350,873), 7/1/22 - 12/31/24; and authorizing OCCR Director or designee to execute agreement and related documents - All Districts

24135 **APPROVED AS RECOMMENDED**
RESO: 22-084

52. Select primary and secondary proposer in response to Request for Proposals for redevelopment of County's property located at 1725 West 17th Street, Santa Ana; and authorize Chief Real Estate Officer or designee to negotiate Option and Lease agreement and return for Board approval - District 2

B.O. **CONTINUED TO 7/19/22, 9:30 A.M.**

53. Receive and approve Orange County Cemetery District Business Plan for Phases 1A and 1B of public cemetery at Gypsum Canyon as required by quitclaim deed with subsequent phases to be submitted for future Board approval; approve Memorandums of Understanding (MOU) with Orange County Cemetery District for set-aside of cemetery property for Allied Veterans and First Responders; approve agreement with Orange County Cemetery District for reimbursement of costs related to Veteran's Cemetery flagpole entry area ($295,800); and authorize Chief Real Estate Officer or designee to execute MOUs, reimbursement agreement, subsequent documents and amendments under certain conditions - District 3

32154 **APPROVED AS RECOMMENDED**

54. Adopt FY 2022-23 Final Budget Resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program; approve various Internal Services Fund billing rates; approve FY 2022-23 employee and employer retirement contribution rates; direct Human Resources Services to amend the Master Position Control; adopt resolutions authorizing temporary transfer of funds; approve FY 2022-23 County Events Calendar; adopt resolution approving Sponsorship Marketing Plan; approve FY 2022-23 Charitable Organization Activities Plan and make related findings per Government Code Section 26227; adopt resolution designating United Way of Orange County to conduct FY 2022-23 Charitable Campaign and making related findings; approve FY 2022-23 Performance Audit Plan; and direct Auditor-Controller to make related payments, reimbursements and budget adjustments – All Districts

31254 **APPROVED AS RECOMMENDED**
RESO: 22-085 - 22-091

55. Approve contract MA-017-22011295 with Translations 4 All, Inc. for interpretation and translation services, 6/28/22 - 6/27/27 ($1,250,000); approve retroactive amendment 1 to contract MA-017-22010159 with Tuyen D. Lecong dba E.C. Services for Vietnamese written translation of document services, 8/2/21 - 8/1/26 ($100,000; new total $250,000; cumulative total $1,100,000); and authorize County Procurement Officer or Deputized designee to execute contract and amendment - All Districts

31254 **APPROVED AS RECOMMENDED**

56. Approve agreement MA-017-22011815 with Beverly Boy Productions, Inc. for video production services, 6/28/22 - 6/27/23 ($400,000); and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

53124 **APPROVED AS RECOMMENDED**

57. Approve contract MA-017-22011668 with Standard Insurance Company for Long-Term Disability Insurance Policy, third-party administration of County's self-insured Short-Term Disability Insurance plan and Reserve Deputy Sheriff Disability Income Protection Plan for represented eligible employee units, 1/1/23 - 12/31/25 ($1,350,000); renewable for two additional one-year terms; and authorize Chief Human Resource Officer or designee to execute contract - All Districts

35124 **APPROVED AS RECOMMENDED**

58. **Chairman Chaffee -** Approve use of amount not to exceed $9,500,000 from Fourth District allocation of district discretionary funding for programs that support non-profit organizations aiding veterans and residents experiencing or at risk of homelessness in Fourth District; provide grant monies to local governments, including school districts, and/or non-profits for development of programs providing healthcare, workforce development, education, childcare grants, infrastructure projects, public safety equipment, gun buyback program, and meal gap programs for individuals experiencing food insecurity and arts-related programs; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

42135 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S58A. **Sheriff-Coroner -** Approve agreement C5610705 with California Department of Corrections and Rehabilitation (CDCR) allowing County inmates to participate in the CDCR Fire Camp Program, 7/1/22 - 6/30/25 ($2,019,400); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

52134 **APPROVED AS RECOMMENDED**

S58B. **District Attorney -** Approve contract MA-026-22011932 with Doculynx Operations, LLC for document scanning services, 6/28/22 - 3/31/23 ($1,000,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

43125 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S58C. Adopt resolution amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership - All Districts

32154 **APPROVED AS RECOMMENDED**
RESO: 22-092

GENERAL ADMINISTRATION

S58D. **Vice Chairman Wagner -** Approve grant of $1,000,000 from Third District's allocation of district discretionary funding to Orange County Cemetery District to pay for burial spaces for police officers and firefighters in public cemetery; and make related findings per Government Code Section 26227

31254 **APPROVED AS RECOMMENDED**

Supervisor Foley:

S58E. Approve addition of Heritage Museum of Orange County events to County Events Calendar; and make related findings per Government Code Section 26227_
24135 **APPROVED AS RECOMMENDED**

S58F. Approve addition of District 2 Veterans Legal Institute events to County Events Calendar; and make related findings per Government Code Section 26227
24135 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

S58G. Approve amendment 6 to contract MA-063-18010541 with Interpreters Unlimited, Inc. for language interpretation and translation services, ($50,000; new total $246,100; cumulative total $716,600) 1/1/18 - 6/30/22; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
25134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S58H. **County Executive Office** - Approve proposed response to FY 2021-22 Grand Jury Report "Where's the Fire? Stop Sending Fire Trucks to Medical Calls." - All Districts
14235 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S58I. Approve amendment 6 to renew contract MA-042-22010739 with The Illumination Foundation for temporary isolation shelter services, 7/1/22 - 9/30/22 ($1,104,054; cumulative total $7,309,412); and authorize County Procurement Officer or Deputized designee to execute amendment - District 4
43125 **APPROVED AS RECOMMENDED**

S58J. Approve retroactive amendments 1 to contract MA-042-21011499 with Asian American Senior Citizens Service Center and amendment 2 to contract MA-042-21011445 with Multi-Ethnic Collaborative of Community Agencies, 1/1/22 - 6/30/22; approve amendment 2 to contract MA-042-21011499 with Asian American Senior Citizens Service Center and amendment 3 to contract MA-042-21011445 with Multi-Ethnic Collaborative of Community Agencies, 7/1/22 - 6/30/23 for COVID-19 Community Outreach & Engagement services; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts
25134 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Item 59)

GENERAL ADMINISTRATION

59. **County Executive Office** - Public Hearing to consider adopting resolution of abandonment of portion of County-owned park property in City of Lake Forest identified on County records as Facility Parcels OS50L-101.02 and 101.03; authorizing Chief Real Estate Officer or designee to

approve and execute all real estate instruments to transfer parcels and make minor modifications under certain conditions; and making California Environmental Quality Act and other findings - District 3 (Continued from 4/12/22, Item 42) (Requires a unanimous vote)

B.O. **CLOSED PUBLIC HEARING**

35124 **APPROVED AS RECOMMENDED**
RESO: 22-093

V.CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Employee Organization: United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

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

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Phillip & Sandi Bland v. County of Orange, Deputy Anthony Villanueva
Case Number: 30-2020-01163507

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY ACCEPTED A $1.1 MILLION MEDIATOR'S PROPOSAL IN THE MATTER OF BLAND V. COUNTY OF ORANGE/DEPUTY VILLANUEVA. THE CASE INVOLVED DAMAGES ARISING FROM AN AUTOMOBILE ACCIDENT INVOLVING A DEPUTY SHERIFF ON THE 405 FREEWAY.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Jane Does 1-4 v. County, Orange County Superior Court Case Nos. 30-2022-01241335, 30-2022-01241346, 30-2021-01232544, and 30-2022-01241348; Jane Roes 1-3 v. County, Orange County Superior Court Case Nos. 30-2022-01252496, 30-2022-01252445, and 30-2022-01252452; John Doe 1 v. County, Orange County Superior Court Case No. 30-2022-01243989; Tracy Miller v. County, et. al., Orange County Superior Court Case No. 30-2022-01262015

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AGREED TO PROVIDE DISTRICT ATTORNEY TODD SPITZER AND CHIEF ASSISTANT DISTRICT ATTORNEY SHAWN NELSON WITH A LEGAL DEFENSE IN THE MATTER OF TRACY MILLER V. COUNTY OF ORANGE.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral re: Klubnikin case on Board's agenda in 2011 and 2013; Attorney General Kamala Harris investigation into fraud charges against the County; County appointed fiduciary lied to judge to remove quitclaim deed from estate to sell estate perpetuating fraud on the court and cover up

Robert Franck - Oral re: Home and property damaged by construction project on the Wintersburg Channel adjacent to his home; requested pre-construction photographs of property from J.F. Shea but has not received photographs; filed claim form with the County but claim was denied; requested to meet with County to provide photos and discuss damage to property

Cathleen Pryor - Oral re: President of the Laguna Heights Homeowners Association; requesting the County's help to save water from being used to irrigate the Colinas Trail Bluff and landscape; recycled water supply lines were never completed and cannot connect to recycled water supply lines; requested the County complete the project and connect the supply lines to the meters

Robyn Frankenfield - Oral re: Laguna Niguel Coastal Fire and church shooting in Laguna Niguel; Board should formally recognize Dr. John Cheng for his heroism; need to convert potable water meters for irrigation with reclaimed water to stop using drinking water to irrigate landscaping

Steve Rocco - Oral re: Reported license plate number to 911 while in the process of being murdered in a Santa Ana parking lot; law enforcement threatened to kill him, his family and others in the County; Board has developed institutionalized murder, theft of property, cover up with consolidation of County positions at the higher level and fixed elections; Clerk-Recorder covers-up County crimes

Bryan Kaye - Oral re: Communication with Senator Umberg; Supervisor Foley accepted donations from judges and ignores petitions of hate crimes; judge dismissed his case instead of putting him in prison for life

Cynthia Williams - Oral re: In-Home Supportive Service (IHSS) provider; member of United Domestic Workers of America; supports increase of wages for caregivers

WuodArek - Oral re: No established Board in Orange County fighting for human rights in Orange County; Orange County Human Relations Commission does not serve the public well; discrimination and misuse of power in the court system

Tanya Ferrucci - Oral re: In-Home Supportive Service (IHSS) provider; member of United Domestic Workers of America; supports increase of wages for caregivers

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:1:16 P.M.
54123 **Adjourned in memory of Bradley Smith**

24135 **Adjourned in memory of Judge Margaret Anderson**

BOARD COMMENTS:
None

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Foley
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

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