A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 28, 2025
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

INTERIM COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michelle Aguirre	Leon J. Page	Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution proclaiming January 2025 as "National Trafficking and Modern Slavery Prevention Month"

Vice Chair Foley and Supervisor Nguyen will be presenting a resolution celebrating Lunar New Year 2025

II.CONSENT CALENDAR (Items 1-9)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and/or surplused equipment from OC Public Works, OC Waste & Recycling, Probation and Sheriff-Coroner capital assets inventories - All Districts

2. Approve Schedule of County Capital Assets Physical Inventory Dates for calendar years 2025 and 2026 - All Districts

3. Receive and file Fund/Budget Control Semi-Annual Report for FY 2024-25 - All Districts

4. **Sheriff-Coroner -** Approve license agreement with Metropolitan Water District of Southern California for use and operation of 800MHz emergency communications facility in Santa Ana Canyon, Yorba Linda, 10-year term ($386,947); renewable for two additional five-year terms; authorize Auditor-Controller or designee to pay future fee increases of 3% per year without

further Board approval; authorize Chief Real Estate Officer or designee to execute amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 3

HEALTH CARE AGENCY

5. Accept one-time donation of refrigerated tractor trailer ($35,000) from Providence Mission Hospital Mission Viejo to Emergency Medical Services Health Disaster Preparedness Division - All Districts

OC PUBLIC WORKS

6. Approve Final Tract Map 19227; approve subdivision improvement agreement S24-011016 with RMV PA3 Development, LLC, DMB San Juan Investment North, and RMV San Juan Watershed, LLC; approve amendment 1 to subdivision improvement agreement; accept bonds guaranteeing construction; accept dedication of easements for storm drain, grading, drainage and access; accept dedication of Gibby Road for public street and public utility purposes; accept vehicular access rights to Cow Camp Road and Gibby Road; and approve interim maintenance agreement MA-080-25010767 with RMV PA3 Development, LLC for Cow Camp Road Segment 2C-1, 20-year term or until County accepts improvements into County Road System - District 5

7. Approve Orange County Traffic Committee Report dated 11/21/24 items A-C; adopt resolutions establishing two-way stop control on Donnis Road at Quail Run Road, Rossmoor; implementing left turn restriction between 7am - 7pm on Monroe Street at Bolsa Avenue, Midway City; and implementing parking restriction along the alley southeast of Irvine Boulevard and Brittany Woods Drive, North Tustin; and make California Environmental Quality Act (CEQA) exemption finds under CEQA Guidelines Section 15301 - Districts 1 and 3

GENERAL ADMINISTRATION

County Executive Office:

8. Receive and file Commission to End Homelessness' Small-Scale Housing Unit Report; and direct Office of Care Coordination to utilize report as framework to create recommendations that shape policy and design programs to address the needs of individuals and families at risk or experiencing homelessness in Orange County - All Districts

9. Continued to 2/25/25, 9:30 A.M.
Approve revised Orange County Commission to End Homelessness Bylaws changing name, changes to mission, purpose, and function, amend membership and duties and change non-voting members to voting members and other administrative changes - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-32)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

10. **Clerk-Recorder -** Approve amendment 4 to contract MA-059-17010305 with Granicus, LLC for software license and maintenance, 2/1/25 - 1/31/27 ($341,096; cumulative total $2,009,171); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

District Attorney:

11. Approve amendment 1 to contract MA-026-22011453 with Bode Cellmark Forensics, Inc. for forensic DNA databasing testing, 7/1/25 - 6/30/26 ($985,000; cumulative total $3,940,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12. Approve amendment 2 to contract MA-026-23011221 with Scott G. Scoville for consulting services and management of forensic DNA database, 7/1/25 - 6/30/26 ($70,853; cumulative total $212,559); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13. **Sheriff-Coroner -** Accept donation of two-thousand RapidDeploy Lightning Mobile Application Licenses from California Governor's Office of Emergency Services, ($1,200,000); authorize Sheriff-Coroner or designee to sign RapidDeploy Order form; and authorize Orange County Sheriff's Department end user to accept Lightning Platform Terms of Use containing End User License Agreement - All Districts

HEALTH CARE AGENCY

14. Approve master and individual aggregate contracts MA-042-24011550 with various providers of HIV comprehensive care and support services, 3/1/25 - 2/29/28 (aggregate total $15,611,778); renewable for one additional two-year period; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

15. Continued to 2/11/25, 9:30 a.m.
Approve amendment 12 to renew contract MA-042-23010693 with Project Kinship for Re-Entry Success Center services, 7/1/25 - 6/30/26 ($7,988,233; cumulative total $26,342,588); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

OC COMMUNITY RESOURCES

16. Approve Estoppel Certificate for County of Orange's existing HOME Regulatory Agreement for Vintage Shores Senior Apartments, San Clemente; approve transfer in partnership interest from SHS Guaranteed I, L.P. to USA San Clemente Limited 448, Inc.; and authorize Director or designee to execute certificate - District 5

17. Approve amendment 2 to renew contract MA-012-22011179 with Team One Management, Inc. for janitorial services at multiple OC Parks facilities, 3/1/25 – 2/28/27 ($1,748,002; cumulative total $3,927,652); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

18. Approve Assignment of Loan Documents and Assumption Agreement with CM Mercy House CHDO LLC and Costa Mesa M6 LP and Amended and Restated Loan Agreements and Amended and Restated Promissory Notes with Costa Mesa M6 LP for Mesa Vista, Costa Mesa ($5,350,000); approve Subordination Agreement with California Statewide Communities Development Authority, U.S. Bank Trust Company and Costa Mesa M6 LP to subordinate existing County loans to a first trust deed construction loan ($24,000,000); approve subordination of combined County loans to first trust deed loan ($8,770,000) at permanent financing, with ability to increase 10 percent due to construction costs, under certain conditions; and authorize Director or designee to make changes and execute agreements and promissory notes under certain conditions - District 5

19. Approve amendment 1 to renew contract MA-012-22010741 with Cogstone Resource Management, Inc. for curation services for County of Orange Paleontology and Archaeology Collection, 3/10/25 - 3/9/27 ($500,000; cumulative total $1,250,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

20. Authorize Director or designee to utilize Mental Health Services Act funds $2,682,400 for permanent loan financing and approve loan commitment to North Broadway Housing Partners LP for PSH Apartments, 1411 N. Broadway, Santa Ana; approve subordination of permanent financing to first deed conventional permanent loan ($5,256,327); and authorize Director or designee to subordinate additional senior debt up to 100% and execute related documents under certain conditions - District 2

OC PUBLIC WORKS

21. Approve various amendments to aggregate contract MA-080-21010632 with BELFOR USA Group Inc., BMS CAT of Southern California, LLC and ATI Restoration, LLC for sanitation and remediation removal and decontamination services, 3/9/25 - 3/8/26 (aggregate total $600,000; cumulative aggregate total $4,200,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

22. Adopt resolution certifying and adopting Final Initial Study/Mitigated Negative Declaration No. PP-24-0174 for Orange County Youth Transition Center Juvenile Hall Replacement Project; and making related findings - District 2

23. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve various amendments to aggregate contract MA-080-21010921 with Gentry General Engineering, Inc., Hardy & Harper, Inc., and Bitech Construction Company Inc. for Portland cement concrete maintenance and repair services, 3/2/25 - 3/1/26 (aggregate total $2,000,000; cumulative aggregate total $10,000,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

SOCIAL SERVICES AGENCY

24. Approve amendment 3 to contract MA-063-22011161 with DocuLynx Operations, LLC dba Daida for scanning, indexing, redaction, and imaging services, 5/7/25 - 5/6/27 ($4,600,000;

cumulative total $11,500,000); 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

GENERAL ADMINISTRATION

County Executive Office:

25. Acting as the Legislative Body of Community Facilities District No. 2025-1 (Rienda 3) - Adopt resolution certifying election results, authorizing filing of validation action and making related findings; consider first reading of "Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of Community Facilities District No. 2025-1 of the County of Orange (Rienda 3) Authorizing the Levy of Special Taxes within Improvement Area No. 1 and in Territory Annexed to the District in the Future"; and set second reading and adoption for 2/11/25, 9:30 a.m. - District 5

26. Continued to 2/11/25, 9:30 a.m
Approve contract MA-017-25010308 with Project Kinship for Corrections Cohort Care Coordination services, 2/1/25 - 10/31/26 ($800,000); 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 contract - All Districts

27. Approve grant applications/awards submitted in 1/28/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by District Attorney and Sheriff-Coroner* in 1/28/25 grant report and other actions as recommended*; and adopt resolution authorizing Sheriff-Coroner or designee to execute, submit application and grant assurance to California Office of Emergency Services for FY 2024 Homeland Security Grant Program ($2,718,746) and approving related actions under certain conditions - All Districts*

28. Deleted
Approve expenditures of District discretionary funds for Community Support Program awards in 1/28/25 expenditure report and other actions as recommended - All Districts

29. Approve FY 2024-25 Mid-Year Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to make Fund F12J payments under certain conditions; approve FY 2025-26 budget adoption schedule; approve John Wayne Airport (JWA) and OC Public Works reorganization of OC Facilities Design & Construction Division, Project Management Unit 3, effective 2/7/25; authorize JWA Director or designee to execute or amend related documents under certain conditions; authorize County Procurement Officer or Deputized designee to update Contract Policy Manual under certain conditions; direct Auditor-Controller to close Social Services Agency Leased Facilities Fund 102 and transfer any residual balances to Budget Control 063; approve new and revised classification specifications and title descriptions; set or adjust pay grades and recruiting steps; and delete obsolete classifications as summarized, effective 2/7/25;

approve and adopt Side Letter Agreement with International Union of Operating Engineers, Local 501; and approve and adopt revisions to the Personnel & Salary Resolution - All Districts (R.A.s 1 and 10 require 4/5 vote of members present)
Revised Title to read:
County Executive Office - Approve FY 2024-25 Mid-Year Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to make Fund F12J payments under certain conditions; approve FY 2025-26 budget adoption schedule; approve John Wayne Airport (JWA) and OC Public Works reorganization of OC Facilities Design & Construction Division, Project Management Unit 3, effective 2/7/25; authorize JWA Director or designee to execute or amend related documents under certain conditions; authorize County Procurement Officer or Deputized designee to update Contract Policy Manual under certain conditions; direct Auditor-Controller to close Social Services Agency Leased Facilities Fund 102 and transfer any residual balances to Budget Control 063; approve new and revised classification specifications and title descriptions; set or adjust pay grades and recruiting steps; and delete obsolete classifications as summarized, effective 2/7/25; approve and adopt Side Letter Agreement with International Union of Operating Engineers, Local 501; approve and adopt revisions to the Personnel & Salary Resolution*; approve phased reorganization of County's procurement function to County Executive Office and shift all procurement personnel to County Procurement Office and direct various agencies to facilitate changes and related actions, effective 2/7/25; direct County Executive Office to return to the Board as necessary for implementation of all centralization activities; and approve addition or revisions of events to the FY 2024-25 County Event Calendar and make related findings per Government Code Section 26227* - All Districts *(R.A.s 1 and 8* 10 *require 4/5 vote of members present)*

30. Approve amendment 3 to contract MA-017-24010367 with Friendship Shelter, Inc. for Regional Care Coordination services in South Service Planning area, 7/1/25 - 6/30/26 ($1,135,000; cumulative total $2,712,497); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - Districts 3 and 5

31. Continued to 2/11/25, 9:30 a.m.
Approve Regional Cooperative Agreements with various providers of written translation, interpretation, video translation - captioning and subtitling services and video translation - voice over services, five-year term; and authorize County Procurement Officer or Deputized designee to execute agreements - All Districts

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

S32A. **Vice Chair Foley** - Consider first reading and adoption of "An Uncodified Urgency Ordinance of the Orange County Board of Supervisors Establishing a Moratorium on Large Scale Battery Energy Storage Systems" (BESS); direct OC Public Works and Orange County Fire Authority to study and draft regulations on BESS facilities for consideration and issue report no later than 10 days prior to expiration of Urgency Ordinance; and make related findings (4/5 vote of the members present)

S32B. **Chair Chaffee** - Orange County Human Relations Commission - Reappoint Michael Kent, Irvine and appoint Mary Izadi, Santa Ana, for terms ending 1/27/27

S32C. **Clerk of the Board** - Approve 2025 Chair appointments of Board Members to various Boards, Commissions and Committees; adopt resolution appointing Supervisor Janet Nguyen to Orange County Fire Authority; approve appointments of Standby Officers for the Board of Supervisors and County Executive Officer pursuant to County's Continuity of Government Plan and Resolution 24-062; adopt Fair Political Practices Commission Form 806 – Agency Report of Public Official Appointments – All Districts

IV.PUBLIC HEARINGS (None Scheduled)

V.CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **Deleted**
County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator: Colette Farnes, Chief Human Resources Officer
Employee Organizations: Workers represented by United Domestic Workers of America (UDWA)
RE: Terms and Conditions of Employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mind OC v. County of Orange, Orange County Superior Court Case No.: 30-2024-01442012-CU-CO-CJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Milton E. Thomas v. County of Orange, WCAB Cases: ADJ18511926; ADJ6908073

SCS5. Deleted

County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Shawn R. Porio v. County of Orange, United States District Court Case No. 8:22-cv-00812

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Darrell McKenney v. County of Orange, WCAB Case: ADJ16119157

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Ronald Byers v. County of Orange, WCAB Case: ADJ12744261

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:

February 4, 2025	**No Scheduled Meeting**
February 11, 2025	**Regular Meeting**
February 18, 2025	**No Scheduled Meeting**