A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 7, 2023
9:00 A.M.Presentations
9:30 A.M. Regular Business

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

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
Meetings are broadcast live at https://board.ocgov.com/board-meeting-media-archive
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

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:Supervisor Foley, Fifth District

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be presenting a resolution proclaiming November 2023 as "Adoption Awareness Month"

Chairman Wagner will be presenting a resolution proclaiming November 2023 as "Family Caregivers Month"

Chairman Wagner and Vice Chairman Do will be presenting a resolution proclaiming November 11, 2023 as "Veterans Day"

II.CONSENT CALENDAR (Items 1-4)

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

1. **Sheriff-Coroner -** Approve donation of out-of-date bomb disposal suit and unusable Pedsco Remote Mobile Investigator (RMI) robot to Orange County Sheriff's Museum & Education Center; and make related findings - All Districts

OC COMMUNITY RESOURCES

2. **Acting as the Orange County Housing Authority -** Approve amended Housing and Community Development Commission Bylaws to limit unexcused member absences to three consecutive meetings or half the regular meetings in a calendar year, remove the duplication of public comments in the order of business and clarify the establishment and term for ad hoc committees - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

3. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Wastewater Authority - Districts 3 and 5

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Anaheim Union High School District - Districts 2 and 4

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-12)

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

5. **Sheriff-Coroner -** Approve amendment 4 to contract MA-060-20010263 with Everbridge, Inc. for public mass notification system services, 12/31/23 - 12/30/24 ($485,050; cumulative total $2,290,200); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

6. Approve Intergovernmental agreements regarding transfer of public funds with California Department of Health Care Services for county non-federal share of Medi-Cal payments for specialty mental health services and Drug Medi-Cal services, 7/1/23 - 12/31/26; authorize Director or designee to execute agreements; and direct Auditor-Controller to make related payments - All Districts

7. Approve agreement 23-30117 with California Department of Health Care Services for Drug Medi-Cal Organized Delivery System services, 7/1/23 - 6/30/27; authorize Director or designee to execute agreement and related documents; authorize related expenditures for non-monetary assistance for community planning, outreach and training; and authorize Auditor-Controller to make related payments - All Districts

8. Approve Nurse-Family Partnership Implementation Agreement MA-042-21010608 with Nurse-Family Partnership for public health nurse home-visiting program, 1/1/24 - 12/31/26 ($300,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

9. Approve amendment 2 to contract MA-012-23010628 with Getsetup, Inc. for Access to Technology Program, 1/1/24 - 9/30/24 ($84,338; cumulative total $279,525); and authorize County Procurement Officer or Deputized designee to execute amendment and execute future amendments under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

11. Approve grant applications/awards submitted in 11/7/23 grant report and other actions as recommended - All Districts
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency and Social Services Agency* in 11/7/23 grant report and other actions as recommended; *adopt resolution authorizing Health Care Agency Director or designee to submit application to Department of Resources Recycling and Recovery for Waste Tire Enforcement Grant 31st Cycle and execute related documents; and adopt resolution authorizing Social Services Agency Director or designee to apply, accept, execute application, amendments and deliver any related documents for Housing Navigation and Maintenance Program Round 2 ($601,841), Transitional Housing Program Round 5 ($1,085,580) and THP - Plus Housing Supplement Program Round 3 ($199,077) from California Department of Housing and Community Development; and making related findings* - All Districts

12. Approve contract MA-017-24010367 with Friendship Shelter, Inc. for regional care coordination services in South Service Planning Area, 12/15/23 - 6/30/25 ($1,577,498); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 3 and 5

S12A. **OC Community Resources** - Approve Memorandum of Understanding (MOU) between County of Orange, CalOptima Health, and Jamboree Housing Corporation for CalOptima Health pilot program for residents of supportive housing developments; and authorize Director or designee to execute MOU - Districts 1 and 4 (Continued from 10/31/23, Item 12)

S12B. Continued to 12/5/23, 9:30 a.m.
Approve contract MA-017-24010367 with Friendship Shelter, Inc. for regional care coordination services in South Service Planning Area, 12/15/23 - 6/30/25 ($1,577,498); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 3 and 5
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)

S12C. **County Executive Office** - Approve 2024 Contract Policy Manual, effective 1/1/24; and adopt resolution authorizing OC Public Works Director, Sheriff-Coroner or those qualified County officials or department designees to advertise bids in manner set forth in Public Contract Section 22037 for performance of public projects described in Public Contract Code Section 22032(c) - All Districts (Continued from 10/31/23, Item 23)

S12D. **County Executive Office** - Approve and adopt 2023-2026 Memorandum of Understanding (MOU) with American Federation of State, County and Municipal Employees Council 36, Local 2076, AFL-CIO, 6/30/23 - 6/25/26; and authorize County Executive Officer or designee to execute MOU - All Districts

S12E. **Supervisor Chaffee** – Approve addition of Adopt-a-Family Holiday campaign event to County Events Calendar; and make related findings per government Code Section 26227

S12F. **Chairman Wagner** – Approve addition of Veteran and Military events to County Events Calendar; and make related findings per government Code Section 26227

S12G. **County Counsel** – Approve retroactive agreement with Baker & McKenize LLP for legal services, effective 10/25/23 - All Districts

S12H. **John Wayne Airport** - Authorize Director to require a mandatory withdrawal of seat capacity during 2023 Plan Year to ensure continued compliance with 11.8 million annual passenger limitation, consistent with requirements set forth in Section 6, Phase 2 Commercial Airline Access Plan and Regulation - District 5

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. **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), American Federation of State, County and Municipal Employees (AFSCME), Teamsters, and other non-represented employees
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: Orange County Flood Control District v. JRJ Ranch, L.P., et al., San Bernardino Superior Court Case No. CIVSB2026475

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange and Orange County Flood Control District vs. Southern California Edison and T Mobile, Orange County Superior Court Case No. 30-2023-01353934

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

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: In re Bed Bath and Beyond, Inc., U.S. Bankruptcy Court, District of New Jersey Case No. 23-13359 (VFP

SCS6. **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 Case

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION pursuant to Government Code section 54956.9(d)(4):
Number of Cases: One Case

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:

November 14, 2023	**No Scheduled Meeting**
November 21, 2023	**No Scheduled Meeting**
November 28, 2023	**Regular Meeting**