REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 6, 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:Vice Chairman Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner presented a resolution proclaiming June 15, 2023 as "World Elder Abuse Awareness Day"

Supervisor Foley presented a resolution proclaiming June 2023 as "Gun Violence Awareness Month"

II.CONSENT CALENDAR (Items 1-17)

12453 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2 AND 7 WHICH WERE CONTINUED TO 6/27/23, 9:30 A.M. AND ITEMS 1, 9 AND 13 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Wagner:

1. Commission to End Homelessness - Appoint and reappoint Jason Ivins, Aliso Viejo, for term ending 6/21/25

31245 **APPROVED AS RECOMMENDED**

2. Orange County Behavioral Health Advisory Board - Reappoint Alan V. Albright, Laguna Niguel, Karyl Dupee, Garden Grove and Frederick Williams, Santa Ana, for terms ending 3/9/24 and Matthew Holzmann, Anaheim, Steve McNally, Costa Mesa and Kristen Marie Pankratz, Huntington Beach, for terms ending 3/9/26

12453 **CONTINUED TO 6/27/23, 9:30 A.M.**

3. **Vice Chairman Do -** Orange County Emergency Medical Care Committee - Appoint Dr. Patrick D. Cichon, Huntington Beach, for term ending 6/30/25

Supervisor Foley:

4. John Wayne Airport Arts Commission - Appoint Mary-Christine Sungaila, Newport Beach, for term concurrent with 5th District Supervisor's term of office

5. Orange County Historical; Commission - Appoint Judy F. Richonne, Newport Beach and Marianne Taylor, San Juan Capistrano, for terms concurrent with 5th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

6. **Sheriff-Coroner -** Approve license agreement with State for California Highway Patrol for continued use and operation of radio equipment at Bolero Peak Communications Facility, effective for twenty years upon Board approval; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301- District 3

HEALTH CARE AGENCY

7. Approve revised Bylaws to stagger member terms and implement administrative changes to Orange County Behavioral Health Advisory Board - All Districts

12453 **CONTINUED TO 6/27/23, 9:30 A.M.**

OC COMMUNITY RESOURCES

8. Concur with housing projects using previously allocated County funds and approved by Orange County Housing Finance Trust - Districts 1 and 5

9. Accept monetary donation of $50,000 from Etienne Family Trust for OC Animal Care; and authorize Director or designee to accept donation and execute acknowledgement of receipt of trust distribution and any additional administrative documents - All Districts

14253 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

10. Adopt resolution delegating authority to Director or designee to execute Cooperative

Agreements with California Department of Food and Agriculture for reimbursement authority of costs related to implementation of state-mandated programs and services - All Districts
RESO: 23-069

11. Approve OC Public Works, OC Community Resources and John Wayne Airport 2023 Capital Improvement Programs and Capital Improvement Program Project List Report generated from Orange County Transportation Authority's OCFundtracker database; authorize receipt of Road Repair Accountability Act of 2017 revenue; adopt resolutions approving FY 2023-24 eligible project list for Senate Bill 1 - Local Streets and Roads Program, informing Orange County Transportation Authority that County of Orange Circulation Element and Mitigation Fee Program, Pavement Management Plan and Local Signal Synchronization Plan in conformance with Measure M2 Program; and authorize Director or designee to modify project lists and plans under certain conditions - All Districts
RESO: 23-070 - 23-073

12. Award contract MA-080-23011020 to Crosstown Electrical & Data, Inc. for Traffic Management Center Fiber Optic Expansion Project, Rancho Mission Viejo area 100-day term ($576,995); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 and 15302 - District 5

SOCIAL SERVICES AGENCY

13. Approve non-financial Master Memorandum of Understanding (MOU) MA-063-1602954 and Individual MOUs with various providers of Neighborhood Resource Network services, 7/1/23 - 6/30/26; and authorize County Procurement Officer or Deputized designee to execute MOUs - All Districts

15243 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Clerk of the Board:

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - District 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Rancho Santiago Community College District - Districts 2 and 3

16. **County Executive Office -** Approve extension of 2021 Contract Policy Manual to provide additional time to incorporate changes as directed by Board Procurement Ad Hoc, to remain in effect through 12/31/23 - All Districts

17. **Vice Chairman Do -** Approve addition of 35th Anniversary of Little Saigon Freeway Signage Celebration to County Master Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-S50F)

ELECTED DEPARTMENT HEADS

18. **Clerk-Recorder -** Approve Multi-County agreement with Counties of Los Angeles, Riverside and San Diego for shared ownership and ongoing maintenance of Statewide Electronic Courier Universal Recording Environment (SECURE) for electronic recording delivery system, 7/1/23 - 6/30/28 ($10,000,000); and authorize Clerk-Recorder to execute agreement - All Districts

51243 **APPROVED AS RECOMMENDED**

19. **District Attorney -** Approve amendment 4 to renew contract MA-026-19011452 with Astrid Heather Adair Hagen for American Sign Language interpreting services, 6/25/23 - 6/24/24 ($320,000; cumulative total $1,300,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

20. Ratify Memorandum of Understanding (MOU) with University of California, Irvine for Road to Reentry Project for transitional-age youth inmates; and authorize Sheriff-Coroner or designee to execute MOU, 8/1/21 - 7/30/26 - District 2

25143 **APPROVED AS RECOMMENDED**

21. Approve amendment 3 to contract MA-060-21011833 with Omni Enterprise, Inc. for janitorial services at Sheriff-Coroner Department's Intake Release Center, Central Jails, and Theo Lacy Facility, 9/14/23 - 9/13/24 ($709,200; cumulative total $2,127,600); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

25143 **APPROVED AS RECOMMENDED**

22. Approve amendment 2 to contract MA-060-20011952 with Rotorcraft Support, Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, and to add a miscellaneous clause to Compensation and Pricing provision, 8/12/23 - 8/11/24 ($400,000; cumulative total $1,600,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

52143 **APPROVED AS RECOMMENDED**

23. Approve amendment 1 to contract MA-060-22011304 with Computrition, Inc. for automated food services system software maintenance and support; 6/30/23 - 6/29/27 ($225,967; cumulative total $280,034); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

23145 **APPROVED AS RECOMMENDED**

24. Approve amendment 1 to contract MA-060-20011362 with Waters Technologies Corporation for service, preventative maintenance and consumables for liquid chromatograph mass spectrometers for Orange County Crime Lab, 7/14/23 - 7/13/24 ($300,000; cumulative total $1,125,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 **APPROVED AS RECOMMENDED**

25. Approve amendment 2 to contract MA-060-20011652 with CentralSquare Technologies LLC for software, subscriptions, associated implementation services and support of inform and vision field based reporting, 6/23/23 - 6/22/24 ($212,982; cumulative total $1,057,948); 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

25143 **APPROVED AS RECOMMENDED**

26. Retroactively approve amendment 1 to contract MA-060-21011200 with Johnson Controls Fire Protection LP for preventative maintenance and repair of fire protection system at Theo Lacy Facility, term ending 5/31/23 ($80,000; cumulative total $480,000); revise Scope of Work, and Compensation and Pricing Provisions, 6/1/23 - 5/31/24 ($522,000; cumulative total $1,402,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to contract MA-060-22011235 with Larson Corporation for cyber security manager services to revise Scope of Work and Compensation and Pricing provisions, extending term to 4/30/25 ($480,000; cumulative total $680,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

28. Approve amendment 2 to contract MA-060-20010412 with AB Sciex, LLC for service, preventative maintenance and software updates of Liquid Chromatograph Triple Quadrapole Time of Flight X500R System, 7/19/23 - 7/18/24 ($43,411; cumulative total $156,796); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 **APPROVED AS RECOMMENDED**

29. Approve amendment 1 to contract MA-060-20011413 with Susan Saxe-Clifford, Ph.D., ABPP for psychological evaluation services, 7/1/23 - 6/30/24 ($425,000; cumulative total $1,700,000); renewable for one additional one-year term; approve amendments to Scope of Work, and Compensation and Pricing Provisions to include psychological evaluation services of Carry Conceal Weapon applicants; authorize contractor to collect $150 fee from Carry Conceal Weapon applicant; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21453 **APPROVED AS RECOMMENDED**

30. **Treasurer-Tax Collector -** Approve amendment 5 to contract MA-074-15012094 with Financial Statement Services, Inc. for printing and mailing services, 7/1/23 - 6/30/24 ($1,327,425; cumulative total $10,478,425); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

31. Approve master contract and contract MA-042-23011285 with Alianza Translatinx, AltaMed

Health Services Corporation, Families Together of Orange County and Special Service for Groups, Inc. for HIV/STD testing, care and referral services, 7/10/23 - 6/30/26 (aggregate total $5,078,535); 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 contracts - All Districts

14253 **APPROVED AS RECOMMENDED**

32. Approve Orange County Mental Health Services Act Three-Year Program and Expenditure Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/23 - 6/30/26; authorize Director or designee to execute plan; authorize expenditures for Community Planning, Outreach and Training; and authorize Auditor-Controller to make related payments - All Districts

25143 **APPROVED AS RECOMMENDED**

33. Approve contract MA-042-23011036 with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless adults with mental disorders, 7/1/23 - 6/30/24 ($5,055,479); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed $505,548 under certain conditions and execute contract - District 2 (Continued from 4/25/23, Item 22; 5/9/23, Item 11; 5/23/23, Item 12)

52143 NN **ITEM CONTINUED FOR SIX (6) MONTHS; AND DIRECTED STAFF TO EXTEND CONTRACT FOR SIX (6) MONTHS**

JOHN WAYNE AIRPORT

34. Approve contract MA-280-23011171 with SKIDATA, Inc. for parking and revenue control system maintenance and repair services, 8/1/23 - 7/31/26 ($2,257,644); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 5

52143 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

35. Approve amendment 10 to renew contract 20-27-0025 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program ($1,052,954; cumulative total $4,126,545); amendment 13 to renew contract 20-27-0045 with Community Legal Aid SoCal for senior legal assistance services ($381,377; cumulative total $1,450,837); amendment 14 to renew contract 20-27-0048 with Council on Aging - Southern California for Ombudsman Program and elder abuse prevention services ($1,404,133; cumulative total $5,601,270); amendment 4 to renew contract MA-012-22011500 with SER-Jobs for Progress, Inc. - San Joaquin Valley for Title V Senior Community Service Employment Program services ($808,567; cumulative total $1,617,134); amendment 4 to renew contract MA-012-22011462 with Dayle McIntosh Center for the Disabled for Aging and Disability Resource Connection Program services ($647,571; cumulative total $2,038,914); amendment 14 to renew contract 20-27-0041 with Age Well Senior Services, Inc. for Elderly Nutrition Program services ($3,435,968; cumulative total $11,253,398); amendment 16 to renew contract 20-27-0043 with Community SeniorServ, Inc. dba Meals on Wheels Orange County for adult day care and Elderly Nutrition Program services ($8,837,672; cumulative total $31,578,955), 7/1/23 - 6/30/24; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments under certain conditions - All Districts

14253 **APPROVED AS RECOMMENDED**

36. Approve amendment 1 to subordinate contract MA-012-22011314 with Patriot Environmental Services, Inc. and Hunter Consulting, Inc. dba HCI Environmental & Engineering Service for on-call environmental clean-up services, 7/6/23 - 3/26/25 ($525,000; cumulative total $1,125,000); renewable for two one-year terms; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15330 - All Districts

52143 **APPROVED AS RECOMMENDED**

37. Approve amendment 1 to contract MA-012-22010183 with Merchants Landscape Services, Inc. for landscape maintenance services, Mile Square Regional Park, 7/6/23 - 10/31/24 ($302,787; cumulative total $7,952,186); and authorize County Procurement Officer or Deputized designee to execute amendment - District 1

13245 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

38. Award contract MA-299-23010965 to Sukut Construction, LLC for Prima Deshecha Landfill Infrastructure Phase 1A Project, 180-day term ($5,192,239); award contract MA-299-23011228 to Tetra Tech BAS, Inc. for Prime Deshecha Landfill Infrastructure Phase 1A Project, construction administration and construction quality assurance, 260-day term ($1,152,037); and authorize Director or designee to execute contracts - District 5

53124 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

39. Approve contract MA-080-23011025 with West Coast Arborists, Inc. for annual tree maintenance and tree pest management services, three-year term ($5,145,000); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 and 15304 - All Districts

24153 **APPROVED AS RECOMMENDED**

40. Approve amendment 2 to renew contracts MA-080-20011853 with Disney's Happiest Home, LLC and Addison-Miller Inc. for rental haul trucks with operator, 9/1/23 - 8/31/24 ($3,300,000; cumulative aggregate total $13,200,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

15243 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

41. Approve amendment 1 to contract MA-057-22010736 with American Justice Solutions, Inc. dba CorrectiveSolutions, for full case management supervised electronic confinement home detention program, 7/1/23 - 6/30/24 ($1,200,000; cumulative total $2,400,000); authorize County Procurement Officer or Deputized designee to execute amendment; reaffirm continued designation of Chief Probation Officer as Correctional Administrator of Supervised Electronic Confinement Program; and review Rules and Regulations and Administrative Policy of Program - All Districts

41253 **APPROVED AS RECOMMENDED**

42. Approve amendment 1 to contract MA-057-20011586 with C.M. Tipton Polygraph and Associates, for polygraph examination services for adult sex offenders - post conviction, 7/1/23 - 6/30/24 ($227,300; cumulative total $881,300); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

24153 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

43. Approve contract MA-063-23011212 with The Regents of the University of California, on behalf of UCI University Physicians & Surgeons, UCI Department of Psychiatry for sexual abuse counseling services, 7/1/23 - 6/30/24 ($1,490,215); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 2

23145 **APPROVED AS RECOMMENDED**

44. Approve County of Orange California Work Opportunity and Responsibility to Kids System Improvement Plan, term ending 6/30/26; and authorize Director or designee to sign and submit Plan to California Department of Social Services and update as directed - All Districts

45123 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

51243 **APPROVED AS RECOMMENDED WITH SUPERVISOR SARMIENTO ABSTAINING ON RECOMMENDED ACTION 1**

46. Approve amendment 7 to renew contract MA-017-22011912 with People for Irvine Community Health dba 2-1-1 Orange County for professional & technical support and information & referral services, 7/1/23 - 6/30/24 ($531,629; cumulative total $2,855,605); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12453 **APPROVED AS RECOMMENDED**

47. Approve grant applications/awards submitted by Sheriff-Coroner, John Wayne Airport, District Attorney, OC Community Resources, County Executive Office and OC Public Works in 6/6/23 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute standard agreement VC7870 and amendments with California Victim Compensation Board for Criminal Restitution Compact Program, 7/1/23 - 6/30/26 ($335,367); and making California Environmental Quality Act (CEQA) exemption findings under CEQA guidelines section15061 (b) (3) and other findings; adopt resolution approving standard agreements NM-2324-22 with California Department of Aging for Older Californians Act programs, 7/1/23 - 6/30/29 ($9,145,839); and authorizing OCCR Director or designee to execute agreement and related documents - All Districts

15243 **APPROVED AS RECOMMENDED**

RESO: 23-074 - 23-075

48. Approve Memorandum of Understanding (MOU) with Superior Court of California, Orange County for provision of services required by Trial Court Funding Act, 7/1/23 - 6/30/24; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or Deputized designee to make amendments under certain conditions - All Districts
15243 **APPROVED AS RECOMMENDED**

49. Approve retroactive Assignment, Novation and Consent Agreement and amendment 2 to contract MA-017-20012195 for name change assignment from Communication Brokers and Consultants, Inc., dba Dial 411 to Terabyte Holdings, Inc., dba Consolidated Call Center Services for directory assistance services, effective 3/1/23; and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts
15243 **APPROVED AS RECOMMENDED**

50. Authorize County Procurement Officer or Deputized designee to conduct a new Request for Proposal for Federal Legislative Advocacy services and return with recommended action on or before 10/17/23 - All Districts
13245 **APPROVED AS RECOMMENDED**

Supervisor Chaffee:

S50A. Approve addition of Annual Global Hope 365 Walk Run to County Events Calendar; and make related findings per Government Code Section 26227
45123 **APPROVED AS RECOMMENDED**

S50B. Adopt resolution supporting County of Orange Joining the AT HOME Coalition for Accountability
43125 **APPROVED AS RECOMMENDED**
RESO: 23-076

ELECTED DEPARTMENT HEADS

S50C. **Sheriff-Coroner -** Approve contract PO-060-23010118 with Goodrich Corporation, a part of Collins Aerospace, for one-time purchase of one overhaul of helicopter hoist, effective upon Board approval ($66,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts
51243 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S50D. **Vice Chairman Do -** Propose and approve policy regulating the flying of flags on County buildings, limiting such flags solely to County, State, and United States flags
13245 **APPROVED POLICY OF THE BOARD OF SUPERVISORS OF THE COUNTY OF**
N N **ORANGE TO LIMIT THE COUNTY FLYING OF FLAGS ON COUNTY PROPERTY SOLELY TO THE COUNTY, STATE, AND UNITED STATES FLAGS, AND TO THE POW/MIA FLAG**

S50E. **Chairman Wagner -** Approve allocation of $25,000 from Third District discretionary funds to

Sabil USA for purchase of food for organization's food pantry; make related findings for Government Code Section 26227; direct County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

31245 **APPROVED AS RECOMMENDED**

S50F. **Vice Chairman Do -** Direct County Executive Officer, CEO-Legislative Affairs, and County's state and federal lobbyists to prepare and submit application for listing Orange County's Little Saigon district on National Register of Historic Places

13245 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 51-52)

OC COMMUNITY RESOURCES

51. Public Hearing to consider approving substantial amendment to FY 2021-22 Annual Action Plan to change scope of work to Community Development Block Grant-Coronavirus funded activity in City of Brea; approve substantial amendment to FY 2022-23 Annual Action Plan to add prior year unused Community Development Block Grant funding to existing activity in City of Placentia; authorize Director or designee to submit all ministerial administrative documents for implementation to U.S. Department of Housing and Urban Development grant agreements; approve amendment 3 to contract with City of Brea for implementation of substantial amendment to FY 2021-22 Annual Action Plan; approve amendment 1 to contract with City of Placentia for implementation of substantial amendment to FY 2022-23 Annual Action Plan; and authorize County Procurement Officer or Deputized designee to execute amendments - District 4

B.O. **CLOSED PUBLIC HEARING**

41253 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

52. **County Counsel -** Public Hearing to consider first reading of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies and Repealing Uncodified Ordinance No. 22-002"; and set second reading and adoption for 6/27/23, 9:30 a.m.; and receive military equipment reports submitted by Sheriff's Department and District Attorney's Office during preceding calendar year and determine that each type of military equipment identified in reports complies with standards for approval set forth in Government Code Section 7071, subdivision (d) - All Districts

B.O. **CLOSED PUBLIC HEARING**

14253 A **APPROVED AS RECOMMENDED**

V.CLOSED SESSION (Items CS-1-SCS4)

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), Orange

County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Orange County Managers Association (OCMA), Teamsters, 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: Edward Espinosa v. County of Orange, WCAB Case: ADJ14851349

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $160,000 SETTLEMENT IN THE WORKERS' COMPENSATION MATTER EDWARD ESPINOSA V. COUNTY OF ORANGE.THE APPLICANT WAS A SHERIFF'S SPECIAL OFFICER WHO RETIRED AFTER 28 YEARS OF COUNTY SERVICE.THE APPLICANT CLAIMS VARIOUS INDUSTRIAL INJURIES, INCLUDING CUMULATIVE TRAUMA, TO HIS HEARING AND LUMBAR SPINE.THE SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Damon Tucker v. County of Orange, Superior Court Case No. 30-2021-01200119-CU-OE-WJC

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

SCS4. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:Veterans Services Officer

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED THE APPOINTMENT OF MR. ERIC ENSLEY TO THE VACANT COUNTY OFFICE OF VETERANS SERVICE OFFICER.MR. ENSLEY HAS BEEN EMPLOYED BY THE COUNTY OF ORANGE SINCE OCTOBER 2018, AND HAS SERVED AS A SUPERVISING VETERANS CLAIMS REPRESENTATIVE.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Michael Mavrovouniotis - Oral re: OC Animal Care data has misinformed the Board regarding dog bites by year; reaffirm the strategic plan implementation and order an audit of the shelter

Tony Chargualaf - Oral re: Homeless encampment sweeps and loss of personal property; lawsuits filed by homeless plaintiffs; police conducting sweeps are aware they are violating the rights of the homeless

Steve Rocco - Oral re: Todd Spitzer is unqualified to serve, is a registered Republican, went to Berkley,

born Jewish and became a Christian, pretends to be a reserved cop, sits on the Republican Central Committee; Rackauckas hates white people and is biracial; Eugene Fields is on the Democratic Central Committee and is a spy for Spitzer; District Attorney spokesperson Kimberly Edds; Henry Samueli and Henry Nichols sex and drug charges dismissed and was represented by Spitzer; sexual harassment charges and payment of legal fees for District Attorney employees; former District Attorney employee Judge Scott Steiner

Paul Hyek - Oral re: Honoring the fire fighters last month; people should learn CERT; all shelter operators should have certifications on their resume; internship of nurses in the shelters; calls for emergency services cost a lot of money

Patty Barnett Mouton - Oral re: Vice President of Alzheimer's Orange County; report on aging has been released; Assembly Members Laurie Davies, Diane Dixon and Kate Sanchez are hosting an event in the City of Laguna Hills Community Center on June 16; Alzheimer's Orange County with Saint Timothy Catholic Church and the Diocese of Orange is holding a Caring for the Whole Person event for aging services on June 17; Alzheimer's Orange County is participating with UCI Department of Geriatrics and Gerontology regarding dementia care initiative from the State Department of Health Care Services

Jocelyn Rubio-Melendrez - Oral re: Director of Collaborative Programs at Alzheimer's Orange County; 2023 Report of Aging in Orange County available at www.ocagingplan.org

Lisa H. - Oral re: Read the New California State's Newsom Indictment

Roseann - Oral re: Continued previous speaker's reading of the New California State's Newsom Indictment

Margot Boyer - Oral re: Asked who is responsible for Orange County Animal Shelter hours of operations and shelter operations; requested Board read Michael Mavrovouniotis' reports regarding shelter since OC Animal Care reports are not accurate

Esther - Oral re: 3.5 million people between the ages of 18-45 are on permanent disability after taking the vaccines; video titles regarding masks and vaccines; vaccines created rubbery blood clots

Joette - Oral re: Message from Brad Conley who is a victim of the corrupt family court system; Orange County family court judges trafficking children to an abuser in the case of Julie Holburn; OC moms are dying; difficult to protect and raise children in Orange County

Susan Stivers - Oral re: Licensed psychologist and registered nurse; thanked Supervisors for supporting item regarding flags; Voters Choice Act; agendize item to study the implications of returning to precinct voting

Kate - Oral re: Played YouTube video of politicians expressing concerns of security with voting machines

Michelle M. - Oral re: Allocation of money to Superintendent of Schools for mental health; alarming subject matter presented to children in schools related to SEL, DEI, CRT and sexualization of students; played a video of material presented in Orange County public schools

Julie Holburn - Oral re: Concerns regarding failure to protect her children by family courts; names of other cases where parents were punished for reporting abuse; parental alienation; taking child from the protective parent and placing them with an abuser to cover abuse; punishing parents and sending children to reunification camps; requested help with her case

Eileen Mc Dermott - Oral re: Recognizing God as our creator; U.S. Congress committed treason by certifying the United States Presidential election; evidence of election fraud; Donald Trump is mentioned 5 times in the bible but locate two (John and Revelations); Trump was sent to get back our country

Bryan Kaye - Oral re: Thanked Chairman Wagner for being at the Tustin Chili Cook-Off; Veterans Cemetery and support of the LGBTQ community; County judges paying the Board to put innocent people in jail; Sheriff's and mental health sent to his family to silence him

Not your victim - Oral re: Housing Commissioner James Mai committed a hate crime, pretends to be a lawyer and filed a civil harassment order to keep her from attending the OC Housing Commission meetings; filed a claim against the County

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:3:06 P.M.

53124 **Adjourned in memory of Nancy Howell**

51243 **Adjourned in memory of Anneliese Schimmelpfennig**

31245 **Adjourned in memory of Don Dressler**

31245 **Adjournment in memory of Dr. Allan "Doc" Bernstein**

BOARD COMMENTS:
Supervisor Foley - Oral re: Visited the OC Animal Care Shelter; will be meeting with staff and Mr. Mavrovouniotis; James Mai is no longer a member of the Housing Commission; understanding the role of County Supervisors; requested to change vote to Yes for Agenda Item #39

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