A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 11, 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 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.
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 Wagner, Third District

PLEDGE OF ALLEGIANCE:Supervisor Nguyen, First District

I. PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution recognizing March 2025 as "Social Work Month"
Chair Chaffee will be presenting a resolution recognizing March as “American Red Cross Month”

Chair Chaffee will be presenting a resolution recognizing March as “Procurement Month” and March 12, 2025 as “Procurement Professionals’ Day”

II. CEO & BOARD COMMENTS

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

III. CONSENT CALENDAR (Items 1-5)

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.

BOARD APPOINTMENTS

Supervisor Nguyen:

1. Deleted
   Development Processing Review Committee - Appoint Nicolas Gerard, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

2. Orange County Historical Commission - Reappoint Steven Sarkis, Stanton, for term concurrent with 1st District Supervisor's term of office

GENERAL ADMINISTRATION

Clerk of the Board:

3. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Waste & Recycling - All Districts

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Auditor-Controller - All Districts

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Internal Audit - All Districts

END OF CONSENT CALENDAR

IV.DISCUSSION ITEMS (Items 6-33)

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

6. **Auditor-Controller -** Approve contract MA-003-25010777 with Deloitte Consulting LLP for enterprise resource planning transformation and modernization project, term ending 3/10/35 ($94,757,628); and authorize County Procurement Officer or Deputized designee to execute contract and related Oracle America, Inc. cloud services agreement and end-user ordering documents - All Districts

Sheriff-Coroner:

7. Approve amendment 1 to contract MA-060-23010522 with Lexipol, LLC for additional policy manuals, 3/15/25 - 3/14/26 ($41,675; cumulative total $217,418); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

8. Approve amendment 6 to contract MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/25 - 4/22/26 ($275,000; cumulative total $1,925,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

9. Approve contract MA-060-25010912 with Fujitec America, Inc. for elevator maintenance and repair services at Theo Lacy Facility, 4/1/25 - 3/31/30 ($1,146,240); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

10. Approve amendment 1 to contract PO-060-23010911 with Gravois Aluminum Boats dba Metal Shark to revise Delivery and Sea Trials section of Scope of Work ($23,074; cumulative total $1,494,300); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

11. **Treasurer-Tax Collector -** Approve amendment 7 to renew contract MA-074-15011660 with Bloomberg Finance, L.P. for real time electronic investment and financial market access with trade order management, 3/15/25 - 3/14/27 ($848,280; cumulative total $4,388,560); and approve amendment 5 to renew contract MA-074-16011321 with Bloomberg Finance, L.P. for daily security market pricing, 4/1/25 - 3/31/27 ($48,000; cumulative total $182,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

HEALTH CARE AGENCY

12. Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 4/8/25, 9:30 a.m., and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18)

13. Approve amendment 3 to contract MA-042-22011550 with Matrix Imaging Products, Inc. for scanning, indexing, redaction and imaging services ($359,399) and renew contract, 5/7/25 - 5/6/25 ($1,765,340; cumulative total $2,724,739); 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
Revised Title to read:
Health Care Agency - Approve amendment 3 to contract MA-042-22011550 with Matrix Imaging Products, Inc. for scanning, indexing, redaction and imaging services ($359,399) and renew contract, 5/7/25 - 5/6/257 ($1,765,340; cumulative total $2,724,739); 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

14. Approve contract MA-042-25010242 with Western Youth Services for crisis intervention training for first responders, 7/1/25 - 6/30/26 ($570,836); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 5

15. Approve amendment 1 to renew master contract MA-042-22011509 with various providers of year-round shelter services, 7/1/25 - 6/30/27 ($1,100,000; cumulative aggregate total $2,750,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5

16. Approve contract MA-042-25010171 with ImageTrend, LLC for software maintenance and database hosting services, 11/1/25 - 10/31/28 ($1,114,155); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

JOHN WAYNE AIRPORT

17. Approve amendment 3 to renew subordinate contract MA-280-22011753 with Siemens Industry, Inc. for facility security, fire and building automation systems, 4/23/25 - 4/22/26 ($1,000,000; cumulative total $2,400,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 5

18. Approve Commuter Airline Operating License with Delux Public Charter, LLC dba JSX Air, 3/25/25 - 3/24/26; authorize Director or designee to extend term for one additional year and make minor modifications and amendments under certain conditions - District 5

OC COMMUNITY RESOURCES

19. Acting as the Board of Supervisors - Authorize Director or designee to utilize available funding ($1,100,000) for loan financing to a limited partnership to be formed by C&C Development Co., LLC for development of Altrudy II Senior Apartments, 18597 and 18602 Altrudy Lane, Yorba Linda; approve related loan commitments and subordination of financing to first and second trust deed loans; authorize Director or designee to subordinate additional senior debt up to 100%; and execute related documents under certain conditions; Acting as Orange County Housing Authority - Approve selection of Altrudy II Senior Apartments for utilization of 8 Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 3

OC PUBLIC WORKS

20. Approve job order contracts with various contractors for electrical, roofing, and slurry and paving services, 4/13/25 - 4/12/26 ($3,000,000 each); and authorize Director or designee to execute contracts - All Districts

21. Rescind OC Sheriff-Coroner Records Control Schedules 56D, 104B, 113C, 114D, 123C, 124E, 125C, 163D, 164C, 277D, 352B, 353B, 354A, 356A, 357A, 366A, 367A, 368A, 369A, 370A, 371A, 372A, and 386A; and approve OC Sheriff-Coroner Records Retention Schedules 56E, 104C, 113D, 123D, 124F, 125D, 164D, 277E, 353C, 354B, 356B, 357B, 367B, 368B, 369B, 370B, 371B, 372B, 386B, and 387 - All Districts (4/5 vote of members present)

22. Approve job order contracts with various contractors for heating, ventilation, air conditioning, and demolition services, 4/13/25 - 4/12/26 ($4,000,000 each); and authorize Director or designee to execute contracts - All Districts

23. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract CT-080-25010684 with Vogel Traffic Services, Inc. dba EZ Liner for purchase and delivery of EZ Liner truck mounted striping machine ($474,329); approve contract CT-080-25010683 with Los Angeles Truck Center LLC dba Velocity Truck Centers for purchase and delivery of two 2026 114 SD Freightliner trucks ($610,806); direct Auditor-Controller to utilize modified FY 2024-25 equipment schedule; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts (4/5 vote of members present)

Revised Title to read:

OC Public Works - Acting as the Board of Supervisors and Orange County Flood Control District - Approve contract CT-080-25010684 with Vogel Traffic Services, Inc. dba EZ Liner for purchase and delivery of EZ Liner truck mounted striping machine ($474,329); approve contract CT-080-25010683 with Los Angeles Truck Center LLC dba Velocity Truck Centers for purchase and delivery of two 2026 114 SD Freightliner trucks ($610,806); direct Auditor-Controller to utilize modified FY 2024-25 equipment schedule; and authorize County

Procurement Officer or Deputized designee to execute contracts - All Districts ~~*(4/5 vote of members present)*~~

OC WASTE & RECYCLING

24. Approve amendment 3 to renew contract MA-299-23011470 with SCA of CA, LLC for street sweeping services, 4/15/25 - 4/14/28 ($1,200,000; cumulative total $1,625,000); and authorize County Procurement Officer or Deputized designee to make minor modifications under certain conditions and execute amendment - Districts 3, 4, and 5

GENERAL ADMINISTRATION

25. **County Counsel -** Adopt resolution rescinding Resolution No. 95-946, dissolving Treasury Oversight Committee, establishing Investment Oversight Committee and directing related actions; and adopt resolution rescinding Resolution Nos. 16-014 and 20-087, reestablishing Audit Oversight Committee, directing members of the Audit Oversight Committee to sit as members of Investment Oversight Committee - All Districts (Continued from 2/25/25, Item S36F)

County Executive Office:

26. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters*; approve 2025 State & Federal Legislative Priorities; and approve 2025 Federal Community Project Funding Requests* - All Districts

27. Approve grant applications/awards submitted in 3/11/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by County Executive Office, John Wayne Airport, OC Community Resources, and Sheriff-Coroner and retroactive grant applications/awards submitted by County Executive Office* in 3/11/25 grant report and other actions as recommended*; adopt resolution authorizing Director of Care Coordination or designee to execute application, grant agreement, amendments and related documents with California Department of Housing and Community Development for Emergency Solutions Grant; adopt resolution approving grant award from State Coastal Conservancy for Santa Ana River Trail Gap Closure Phasing Plan and Environmental Regulatory Permits and authorizing OC Community Resources Director or designee to execute agreement and related documents; and adopt resolution authorizing Sheriff-Coroner or designee to execute and submit grant application to U.S. Department of Homeland Security, Federal Emergency Management Agency through California Office of Emergency Services for FEMA-4699-DR-CA Hazard Mitigation Grant Program ($239,946)* - All Districts

28. Approve proposed response to FY 2024-25 Grand Jury Report "Is Voting Integrity Alive and Well in Orange County?" - All Districts

29. Approve amendment 1 to contract with WebMD Health Services Group, Inc. for administration of Health Management Program, 5/1/25 - 4/30/27 ($3,961,798; cumulative total $8,285,898); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

30. Approve contract MA-017-25010969 with The Chrysalis Center for homeless prevention and employment program services, 7/1/25 - 6/30/27 ($600,000); renewable for three additional one-year terms; 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

31. Receive and file the Orange County Older Adults Needs Assessment Report - All Districts

32. Approve revised bylaws of Orange County Commission on the Status of Women and Girls to include a mission and vision statement and mandates, increase membership and other administrative changes - All Districts

33. **Office of Campaign Finance and Ethics Commission -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions" - All Districts (Continued from 2/25/25, Item 36)

S33A. **Chair Chaffee** – Orange County Behavioral Health Advisory Board – Reappoint Duan Tran, Brea, to complete term ending 3/9/28

S33B. **Vice Chair Foley** - Orange County Behavioral Health Advisory Board - Reappoint Chase Wickersham III, Corona Del Mar, for term ending 3/9/28

S33C. **Supervisor Sarmiento** - Adopt resolution proclaiming April 2025 as "Cambodian Heritage Month"

S33D. **Chair Chaffee and Supervisor Sarmiento** – Adopt resolution regarding the rights of U.S. Citizen Children from mixed immigration status families and directing Social Services Agency to assess and report on County's readiness and plans and review current services and initiatives to support these children

S33E. **County Counsel** - Public Hearing to consider first reading and adoption of "An Uncodified Interim Urgency Ordinance of the County of Orange, California, Extending a Temporary Moratorium on the Issuance of Permits for Battery Energy Storage System Facilities"; and receive and approve OC Development Services Report supporting extension of moratorium and describing measures to alleviate conditions that led to adoption of urgency moratorium – All Districts *(4/5 vote of members present)*

S33F. **Treasurer-Tax Collector** – Adopt resolution approving public auction #1398 of certain tax-defaulted real properties delinquent for over five years – All Districts

S33G. **Supervisor Sarmiento** - Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2024-25 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

S33H. **Supervisor Nguyen and Supervisor Sarmiento** - Direct Orange County Animal Care (OCAC) to prepare implementation plan to allow full public access to "ready for adoption" animals during operational hours and provide one day with evening hours until 7:00 pm, within four months; establish and hire a community liaison for community and rescue organizations engagement; direct County Counsel to revisit legal framework and current practices of Trap Neuter and Return (TNR) programs utilized by surrounding jurisdictions and return to the Board, within 30 days; and direct OCAC to provide monthly statistics on its website, within four months

S33I. **Vice Chair Foley** - Approve sponsorship of various nonprofit entities from Fifth District events funds; approve addition or revision of events to FY 2024-25 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

V. PUBLIC HEARINGS (None Scheduled)

VI. 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 Executive Office** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title: County Counsel

SCS3. **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. Fisher Scientific Company LLC, et al., San Bernardino Superior Court Case No. CIVSB2312118

SCS4. **DELETED**
County Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Beatriz Mendoza v. County of Orange, Orange County Superior Court Case No. 30-2022-01281642-CU-WT-CJC

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION – Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Blanca Rubio Garcia v. County of Orange, Orange County Superior Court Case No. 30-2024-01406419-CU-PA-NJC

VII. PUBLIC COMMENTS & ADJOURNMENT

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.

ADJOURNED:

NEXT MEETINGS:
March 18, 2025 No Scheduled Meeting
March 25, 2025 Regular Meeting
April 1, 2025 No Scheduled Meeting