REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, May 7, 2024,*9:00 A.M.

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

DONALD P. WAGNER
CHAIRMAN
Third District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

ANDREW DO
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
SUPERVISOR
Fifth District

ATTENDANCE:Supervisors Wagner, Chaffee, Sarmiento and Do

EXCUSED:Supervisor Foley

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	James Harman, Chief Assistant County Counsel
	CLERK OF THE BOARD	Valerie Sanchez, Chief Deputy

INVOCATION:Supervisor 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 May 2024 as "Mental Health Awareness Month"

Chairman Wagner presented a resolution proclaiming May 2024 as "Older Americans Month"

Chairman Wagner will be presenting a resolution proclaiming May 2024 as "Foster Care Month"
WAS NOT HELD

II.CONSENT CALENDAR (Items 1-4)

21453 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 3 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

PUBLIC PROTECTION

Probation:

1. Approve contract MA-057-24010374 with Justice Benefits, Inc. for technical assistance in Title IV-E Administrative Claim Services, 7/1/24 - 6/30/27 ($750,000); renewable for two 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

14253 X **APPROVED AS RECOMMENDED**

2. Adopt resolution authorizing Chief Probation Officer or designee to execute agreement and related documents under certain conditions with California Department of Corrections and Rehabilitation for Pine Grove Youth Conservation Camp placement and services to eligible youth supervised by Orange County Probation Department, effective upon Board approval through 6/30/26 ($112,320); renewable for three additional one-year terms - All Districts

RESO: 24-042

SOCIAL SERVICES AGENCY

3. Approve amendment 1 to contract CJB3222-A1 with The Raise Foundation to convene Child Abuse Prevention Council, 7/1/24 - 6/30/25 ($202,164; cumulative total $606,492); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21453 X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

4. **County Executive Office -** Approve sublease agreement with America Works of California, Inc. for use and operation of 6,458 square foot leased office space in Orange County One-Stop Center, 28202 Cabot Road, Suites 100 and 140, Laguna Niguel, term ending 6/30/24; authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-S34E)

ELECTED DEPARTMENT HEADS

District Attorney:

5. Approve amendment 2 to contract MA-026-22011029 with Life Technologies Corporation for RapidHIT ID System, supplies and maintenance services, 6/28/22 -

10/25/25 ($238,910; cumulative total $571,468); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 X **APPROVED AS RECOMMENDED**

6. Approve contract MA-026-24011033 with Astrid Heather Adair Hagen for American Sign Language interpreting services, 6/25/24 - 6/24/27 ($320,000; cumulative total $960,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

14253 X **APPROVED AS RECOMMENDED**

7. Approve amendment 1 to contract MA-026-23011221 with Scott G. Scoville for consulting services for management of forensic DNA database, 7/1/24 - 6/30/25 ($70,853; cumulative total $141,706); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12453 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

8. Approve amendment 6 to renew contract MA-042-21011458 with Carelon Behavioral Health of California, Inc. for administrative services organization for specialty mental health and drug Medi-Cal substance abuse services, 7/1/24 - 6/30/25 ($12,201,230; cumulative total $45,092,719); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12453 X **APPROVED AS RECOMMENDED**

9. Adopt resolution for written policy related to 9-1-1 emergency ambulance transportation and related services contracts for County's Exclusive Operating Areas - All Districts

B.O. **CONTINUED TO 5/21/24, 9:30 A.M.**

10. Approve master contract MA-042-24011001 with various providers of behavioral health services in short-term residential therapeutic programs, 7/1/24 - 6/30/26 (aggregate total $24,000,000); 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 master and individual contracts - All Districts

12453 X **APPROVED AS RECOMMENDED**

11. Approve amendment 2 to Memorandum of Understanding FCI-HCA-13 with Children and Families Commission of Orange County for public health nursing services for Bridges Prenatal-to-Three Network, 7/1/24 - 6/30/27 ($4,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21453 X **APPROVED AS RECOMMENDED**

12. Approve selection of and contract MA-042-24010980 with College Community Services for peer mentoring services for adults and older adults, 7/1/24 - 6/30/26 ($7,161,540); 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 - District 2

21453 **APPROVED AS RECOMMENDED**
X

13. Approve selection of and contract MA-042-24010877 with Charitable Ventures of Orange County for early identification of youth at clinical high risk for psychosis, 7/1/24 - 6/30/26 ($2,600,000); 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 - District 2 (Continued from 4/23/24, Item 13)

24153 **APPROVED AS RECOMMENDED**
X

14. Approve selection of and contracts MA-042-24010932 with Boys and Girls Clubs of Garden Grove, Inc. ($680,000) and MA-042-24010931 with Charitable Ventures of Orange County ($1,320,000) for early childhood mental health consultation services, 7/1/24 - 6/30/26; 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 contracts - Districts 1 and 2 (Continued from 4/23/24, Item 14)

B.O. **CONTINUED TO 5/21/24, 9:30 A.M.**

JOHN WAYNE AIRPORT

15. Approve amendment 2 to renew subordinate contract MA-280-22011753 with Siemens Industry, Inc. for facility security, fire and building automation systems, 6/15/24 - 4/22/25 ($1,000,000; cumulative total $1,400,000); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 5

32145 **APPROVED AS RECOMMENDED**
X

16. Award food and beverage concession lease to Host International, Inc. for Food and Beverage Package One and Two (15-year term); award retail concession leases to HG JWA Concessionaires JV for Retail Package One and to Paradies Lagardere @ SNA, LLC for Retail Package Two (15-year term each); approve food and beverage concession lease with McDonald's USA, LLC (15-year term); authorize Airport Director or designee to make modifications and amendments under certain conditions; and make California Environmental Quality Act (CEQA) findings under CEQA Guidelines 15301 - District 5 (4/5 vote of the members present)

31245 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

17. Approve cooperative services agreement MA-080-24010591 with City of Dana Point for various municipal services and functions, 7/1/24 - 6/30/29 ($6,185,155); renewable for two additional five-year terms; authorize Director or designee to execute minor amendments and

exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act (CEQA) findings pursuant to CEQA Guidelines Section 15301 - District 5

34125 **APPROVED AS RECOMMENDED**
X

18. Approve contracts MA-080-24010686 with Digital Mapping, Inc., MA-080-24010687 with GeoSpatial Professional Solutions, Inc., MA-080-24010688 with Towill, Inc., and MA-080-24010689 with NV5 Geospatial, Inc. for on-call aerial surveying services, three-year term ($500,000 each; aggregate total $2,000,000), renewable for one additional two-year term; and authorize Director or designee to execute contracts - All Districts

12453 **APPROVED AS RECOMMENDED**
X

OC WASTE & RECYCLING

19. Approve amendment 1 to renew contract MA-299-21011453 with Civil Environmental Survey Group, Inc. for ground water extraction, South Region Landfills, 6/13/24 - 6/12/26 ($350,000; cumulative total $1,750,000); and authorize Country Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendment - District 5

32145 **APPROVED AS RECOMMENDED**
X

20. Approve amendment 4 to renew contract MA-299-20011360 with HF&H Consultants, LLC, for financial advisory services, effective upon Board approval through 5/4/25 ($300,000; cumulative total $1,600,000); and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendment - All Districts

21453 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

21. **Probation -** Approve contract MA-057-24011272 with GEO Reentry Services, LLC for day reporting center services, 6/1/24 - 5/31/27 ($7,233,378); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 1 and 2

12453 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

22. Approve amendment 1 to renew aggregate contracts MA-063-21011347 with 22nd Century Technologies Inc., Tryfacta Inc. and Lloyd Staffing Inc.; approve aggregate contracts MA-063-21011347 with Amtec Human Capital Inc. and Athena Consulting LLC for temporary help services, 8/1/24 - 5/24/26 ($2,016,000; cumulative aggregate total $5,146,000); and authorize County Procurement Officer or Deputized designee to execute contracts and amendments - All Districts

12453 **APPROVED AS RECOMMENDED**
X

23. Approve amendment 1 to contract MA-063-23011212-A1 with The Regents of the University of California, on behalf of UCI University Physicians & Surgeons, UCI Department of Psychiatry for sexual abuse counseling services, 7/1/24 - 6/30/25 ($1,618,431; cumulative total $3,108,646); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21453 X **APPROVED AS RECOMMENDED**

24. Approve contract MA-063-23011469 with Children and Families Commission of Orange County for California Work Opportunity and Responsibility to Kids Home Visiting Program services, 7/1/24 - 6/30/26 ($8,000,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

14253 X **APPROVED AS RECOMMENDED**

25. Approve amendment 1 to agreement AMR0121 with Public Consulting Group LLC for Social Security Administration Client Advocacy services; 7/1/24 - 6/30/26 ($660,000; cumulative total $1,410,000); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

12453 X **APPROVED AS RECOMMENDED**

26. Approve master contract MA-063-24010830 for Short-Term Residential Therapeutic Program services, 7/1/24 - 6/30/27 (aggregate total $49,788,965); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute individual contracts - All Districts

41253 X **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to agreement FDA0121-A1 with Charitable Ventures of Orange County for Families and Communities Together services, 7/1/21 - 6/30/26 ($30,000; new total $1,112,000; cumulative total $2,612,000); and authorize County Procurement Officer or Deputized designee to make changes and exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

12453 X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

14253 X **APPROVED AS RECOMMENDED**

29. Approve grant applications/awards submitted by Health Care Agency and OC Community Resources and retroactive grant applications/awards submitted by John

Wayne Airport in 5/7/24 grant report and other actions as recommended; and adopt resolution authorizing HCA Director or designee to execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program ending 8/15/26; adopt resolution approving standard agreement AD-2223-22, Amendment 2 with California Department of Aging, 7/1/24 - 6/30/25 ($750,739, cumulative total $3,106,139); and authorizing OCCR Director or designee to execute amendment and related documents - All Districts

14253 X **APPROVED AS RECOMMENDED**

RESO: 24-043 - 24-044

30. Approve amendment 4 to renew contract MA-017-23011657 with Volunteers of America of Los Angeles for regional care coordination services in North Service Planning Area, 7/1/24 - 6/30/26 ($5,333,334; cumulative total $8,913,026); approve amendment 3 to renew contract MA-017-23011656 with PATH, People Assisting the Homeless for regional care coordination services in Central Service Planning Area, 7/1/24 - 6/30/26 ($5,633,334; cumulative total $13,194,537); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

21453 X **APPROVED AS RECOMMENDED**

31. Approve amendment 10 to renew contract MA-017-22011908 with PATH, People Assisting the Homeless for Yale Navigation Center Shelter Operations and Services, 7/1/24 - 6/30/25 ($9,645,416; cumulative total $35,452,160); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21453 X **APPROVED AS RECOMMENDED**

32. Approve amendment 2 to renew contract MA-017-21011017 with Convergint Technologies, LLC. for physical security systems and installation services, 7/1/24 - 6/30/26 ($3,900,000; cumulative total $9,750,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

41253 X **APPROVED AS RECOMMENDED**

33. Approve amendments to various Type 2 Work Orders under contract MA-017-13011864 for data center, desktop, applications and service desk services ($1,686,756 increase) and under contract MA-017-19010750 for managed services network, voice and security services ($466,656 increase) with Science Applications International Corporation for various information technology projects and services, terms ending 12/31/24 and 6/30/25; and authorize County Chief Information Officer or designee to execute amendments - All Districts

21453 X **APPROVED AS RECOMMENDED**

34. Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolution finding that Orange County Flood Control District (OCFCD) property being leased to San Bernardino County is exempt surplus land pursuant to Surplus Land Act and State of California's Department of Housing and Community

Development Guidelines; adopt resolution making certain findings pursuant to Orange County Flood Control Act; approve option agreement, two-year term, and master ground lease, ten-year term, renewable for two additional ten-year terms, with San Bernardino County for 65.64 acres of OCFCD property at southwest corner of Euclid and Pine Avenue, City of Chino; authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 - All Districts

14253 X **APPROVED AS RECOMMENDED**

RESO: 24-045 - 24-046

S34A. Adopt resolution authorizing joint application for participation in Homekey Program and authorizing OC Community Resources Director or designee to execute application, standard agreement ($17,000,000) and related documents; approve Amended and Restated Ground Lease with AFH NCRC Beach Blvd L.P. for the Huntington Beach Oasis Homekey Project; and authorize Chief Real Estate Officer or designee to make minor modifications under certain conditions and execute ground lease and related documents - District 1

14253 X **APPROVED AS RECOMMENDED**

RESO: 24-047

ELECTED DEPARTMENT HEADS

S34B. **Treasurer-Tax Collector -** Approve retroactive contract with City of Westminster for water billing and payment processing services, 5/1/23 - 4/30/28; and authorize Treasurer-Tax Collector or authorized delegate to execute contract - District 1

14253 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S34C. Approve master services agreement MA-042-24011432 with Mind OC for mental health and recovery services, Irvine Campus, 1/1/25 - 12/31/27 ($95,434,758); renewable for one additional two-year term; approve amendment 2 to master services agreement MA-042-23010291 with Mind OC for mental health and recovery services, Orange Campus, term ending 6/30/25 ($2,974,333; cumulative total $66,806,613); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement and amendment - Districts 2 and 3

B.O. **CONTINUED TO 5/21/24, 9:30 A.M.**

GENERAL ADMINISTRATION

Supervisor Sarmiento:

S34D. Campaign Finance and Ethics Commission - Appoint Judson Brown, Orange, for term ending 5/6/27

21453 X **APPROVED AS RECOMMENDED**

S34E. Orange County Older Adults Advisory Commission - Appoint Richard Hernandez, Tustin, for term concurrent with 2nd District Supervisor's term of office

23145 **APPROVED AS RECOMMENDED**

X

IV.PUBLIC HEARINGS (Item 35)

OC PUBLIC WORKS

35. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-3, 5-5-5, 5-5-6, 5-5-9, 5-5-10, 5-5-11, 5-5-12, 5-5-13 and deleting Section 5-5-8 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments", effective 7/1/24; set second reading and adoption for 5/21/24, 9:30 a.m.; adopt resolutions updating fees for Plant Quarantine-Phytosanitary Certification Program, Certified Farmers' Market Program, and Pesticide Use Enforcement Program, effective 7/1/24; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080 (b)(8) and CEQA Guidelines Section 15273 - All Districts

B.O. **CLOSED PUBLIC HEARING**

14253 **APPROVED AS RECOMMENDED**

X

RESO: 24-048 - 24-050

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Counsel:

SCS1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christopher Beuler v. County of Orange, WCAB Case: ADJ11898147

B.O. **COUNTY COUNSEL READ: BY A UNANIMOUS VOTE OF 4 TO 0, WITH SUPERVISORS WAGNER, CHAFFEE, DO AND SARMIENTO VOTING IN FAVOR AND SUPERVISOR FOLEY BEING ABSENT, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF BEULER V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Giang Nguyen v. County of Orange, et al., United States District Court Case No. 8:22-cv-01433

B.O. **COUNTY COUNSEL READ: BY A UNANIMOUS VOTE OF 4 TO 0, WITH SUPERVISORS WAGNER, CHAFFEE, DO AND SARMIENTO VOTING IN FAVOR AND SUPERVISOR FOLEY BEING ABSENT, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF NGUYEN V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Nick Kolev - Oral Re: PhD, Engineer and Civil Rights Activist; demands a meeting with Chief County Legal Counsel Leon Page regarding corruption and fraud at Child Support Services and requests an audit be conducted

Ilya Tseglin - Oral Re: The public demands attention to their needs and their opinion and impressions should be considered; submitted proof of corruption of OC Regional Center, Courts, Judges, Public Defender, Social Services Agency and Health Care Agency's mental health department who are profiteering at the expense of the public

Kate - Oral Re: Owed an apology from Supervisor Sarmiento for apologizing to CHOC Children's Hospital for public comments she made at the last meeting; voter and election fraud; County is in contempt of State and Federal election laws; wants the Board to hold a meeting in the evening to talk about elections

Bryan Kaye - Oral Re: Photo of Mental Health Awareness booth; County employees know what the Board is doing is wrong; read part of a motion he filed with the courts and courts not following the law; Board of Supervisors is abusing their position of authority

Cheryl - Oral Re: Asking for a hearing on elections to discuss factual data; the Board allows libel and perjury by certifying unlawful elections; the election system has violated civil rights and disenfranchised voters

Lisa H. - Oral Re: Rare opportunity to do something good for children by signing petition supporting ballot measure that would protect kids and require schools to notify parents before socially transitioning a child's gender, protects girl's opportunities in sports, and prevents sterilization and mutilation of minors; no child is born in the wrong body

Eileen McDermott - Oral Re: California is $82 Billion dollars in the hole; Steven Colbert says the greatest threat facing the US besides voter fraud, is the western pine beetle, memory foam mattresses and the national news media; unconstitutional laws put in place; retract certification of the election; wants Sheriff and Fire departments and medical field to admit COVID was a lie to take our rights away from us

Linda R. - Oral Re: People want transparency, accountability and to trust the election system; free and fair elections should include paper ballots, same day voting, neighborhood precincts and voter ID; can only have confidence in the results if there is trust in the process; non-citizen voting; put Voters Choice Act back on the agenda

Mary - Oral Re: Proposition 1 is just another cash cow for mental health issues; website take back the classroom dot com shows porn literature given to children in schools; education system is grooming children to become political activists rather than scholars; direct result of cultural Marxism in the schools and universities and all part of the transgender movement and a Marxist ploy

Susan - Oral Re: Asking again about voting systems and to hold a special meeting at night to bring experts in to talk about voting systems, voting machines, mail-in ballots and dirty voter rolls because people have lost confidence in the voting system

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:11:41 A.M.

BOARD COMMENTS:

None

KEY

Left Margin Notes

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

ORD.= Ordinance
RESO. = Resolution

A.=Abstained
X.=Excused
N.=No
BO=Board Order

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