REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 27, 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:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Foley, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner presented a resolution proclaiming February 2024 as "2-1-1 OC Month"

Supervisor Sarmiento and Supervisor Foley presented a resolution proclaiming February as "Black History Month"

Chairman Wagner and Vice Chairman Chaffee presented a resolution proclaiming March 2, 2024 as "Ethiopian American Day"

II.CONSENT CALENDAR (Items 1-14)

25143 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS DELETED AND ITEM 5 WHICH WAS CONTINUED TO 3/12/24, 9:30 A.M.**

BOARD APPOINTMENTS

Chairman Wagner:

1. Orange County Workforce Development Board - Appoint Carlos Oregon, Aliso Viejo, forterm ending 2/26/26

2. Treasury Oversight Committee - Reappoint Francine Scinto, North Tustin, for term ending 3/23/27

25143 **DELETED**

3. Orange Countywide Oversight Board - Appoint Kristen Camuglia, Rancho Santa Margarita, for an indefinite term

ELECTED DEPARTMENT HEADS

4. **District Attorney** - Approve agreement with City of Laguna Hills for prosecution services, 3/1/24 - 2/28/29 - District 5

JOHN WAYNE AIRPORT

5. Approve addition of OC Sports Commission 2023-2024 Partnership to County Events Calendar; and make related findings per Government Code Section 26227 - District 5

25143 **CONTINUED TO 3/12/24, 9:30 A.M.**

OC COMMUNITY RESOURCES

6. Approve amendment 2 to contract MA-012-21011693 with AG Coast Inc., dba California Panther Security for unarmed security guard services at various OC Parks locations, 4/1/24 - 3/31/25 ($300,000; cumulative total $879,277); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

7. **Acting as the Orange County Housing Authority** - Approve substitution of AH SUBGP 1092 Tustin LLC as new Administrative General Partner replacing USA Tustin HP, Inc.; approve Cirrus Asset Management, Inc. as new property management company replacing USA Multifamily Management, Inc., for Heritage Place at Tustin Senior Apartments; and authorize Director or designee to prepare and execute all related documents - District 2

OC PUBLIC WORKS

8. Approve contract MA-080-24010349 with Clean Energy for Third Party Compressed Natural Gas Operator services, 4/1/24 - 3/31/29 ($400,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

SOCIAL SERVICES AGENCY

9. Authorize Director or designee to accept $20,000 donation from Schlinger Family Foundation for Orangewood Children and Family Center - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Water District - District 5

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Employees Retirement System - All Districts

County Executive Office:

12. Approve Assignment of Lease for Ramon Peralta Adobe at 6398 E. Santa Ana Canyon Road, Anaheim, from Redondo Investment Company to Anaheim Hills Shopping Village LLC; authorize Chief Real Estate Officer or designee to execute assignment and consent agreement and subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 3

13. Acting as the Board of Supervisors and Successor Agency to the Orange County Development Agency - Adopt resolutions authorizing execution and delivery of termination agreement dissolving Orange County Public Financing Authority; and authorize staff to take related actions - All Districts
RESO: 24-015 - 24-016

14. **Vice Chairman Chaffee -** Approve addition of Korean Resource Fair event, CalHFA Homeownership event, various AI events, Kid Builder event, various Townhall events and Grants Workshop events to County Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-S46E)

ELECTED DEPARTMENT HEADS

District Attorney:

15. Adopt resolution renewing $3 recording fee on certain specified real estate instruments for continued funding for prosecution and deterrence of real estate fraud crime, 4/1/24 - 3/31/27; and making related findings - All Districts

14253 **APPROVED AS RECOMMENDED**
RESO: 24-017

16. Approve amendment 1 to contract MA-026-23010896 with Katie Parsons for consulting services for Data Research Team, 3/1/24 - 2/28/25 ($120,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

17. Approve amendment 1 to contract MA-060-21011353 with Federal Technology Solutions, Inc. for structured cabling and installation services, 2/29/24 - 2/28/25 ($900,000; cumulative total $3,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
54123 **APPROVED AS RECOMMENDED**

18. Approve contract MA-060-24010679 with Leeds Precision Instruments, Inc. for purchase and installation of EvoFinder Scanner, software license and workstation, one-year term effective upon Board approval ($296,068); renewable for four additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts
35124 **APPROVED AS RECOMMENDED**

19. Approve contract MA-060-24010678 with Foster + Freeman USA Inc. for purchase of two Crime-Lite Auto and two Crime-Lite ML Pro Evidence Screening Systems plus one-year warranty ($203,261); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts
51243 **APPROVED AS RECOMMENDED**

20. Approve contract MA-060-24010173 with Hunter Consulting Inc., dba HCI Environmental & Engineering for lead remediation services, three-year term effective upon Board approval ($2,106,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts
51243 **APPROVED AS RECOMMENDED**

21. Approve amendment 3 to contract MA-060-22011603 with US Metro Group, Inc. for janitorial services at Sheriff-Coroner Department's Technology Building, term ending 8/31/26 ($900,000; cumulative total $1,100,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2
25143 **APPROVED AS RECOMMENDED**

22. **Treasurer-Tax Collector -** Receive and file oral and written Treasury Oversight Committee 2023 Annual Report - All Districts
B.O. **CONTINUED TO 3/26/24, 9:30 A.M.**

HEALTH CARE AGENCY

23. Approve amendment 6 to renew master contract and contract MA-042-21011836 with Maxim Healthcare Staffing Services, Inc. for surge services, 7/1/24 - 6/30/26 ($2,000,000; cumulative aggregate total $25,600,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts (Continued from 2/6/24, Item 10)
42153 **APPROVED AS RECOMMENDED**

24. Approve amendment 2 to renew contract MA-042-21011283 with Waymakers for transitional age youth crisis residential services, 7/1/24 - 6/30/26 ($4,105,640; cumulative total $9,478,987); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

B.O. **CONTINUED TO 3/12/24, 9:30 A.M.**

25. Approve amendment 8 to Master Contract MA-042-20010248, amendments with various contractors, and individual contracts with Cactus Gardens Opportunity House, Inc. and Sober Solutions for adult residential drug medi-cal substance use disorder treatment services, 3/1/24 - 6/30/24 ($900,000; aggregate cumulative total $41,329,045); and authorize County Procurement Officer or Deputized designee to execute amendments and individual contracts - Districts 1, 2, 3 and 4

12453 **APPROVED AS RECOMMENDED**

26. Approve amendment 2 to renew contract MA-042-21011160 with Pathways Community Services LLC for children's full-service partnership/wraparound services ($14,771,488; cumulative total $35,263,969); approve amendment 3 to renew contract MA-042-21011162 with Pathways Community Services LLC for transitional age youth full-service partnership/wraparound services ($12,840,084; cumulative total $30,154,212); approve amendment 4 to renew contract MA 042-21011159 with Orange County Asian and Pacific Islander Community Alliance, Inc. for child and transitional age youth full-service partnership/wraparound services, ($8,051,488; cumulative total $18,668,920); 7/1/24 - 6/30/26; and authorize County Procurement Officer and Deputized designee to execute amendments - Districts 1 and 2

21453 **APPROVED AS RECOMMENDED**

27. Approve amendment 6 to Master Contract MA-042-20010222, amendments and individual contracts with various providers for adult residential drug medi-cal withdrawal management services, term ending 6/30/24 ($800,000; aggregate cumulative total $13,344,650); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2 and 4

21453 **APPROVED AS RECOMMENDED**

28. Approve amendment 3 to renew contract MA-042-21011284 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for Children's In-Home Crisis Stabilization services, 7/1/24 - 6/30/26 ($5,540,000; cumulative total $13,060,001); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 **APPROVED AS RECOMMENDED**

29. Approve amendment 2 to contract MA-042-21010508 with ImageTrend, LLC for software maintenance and database hosting services, 7/1/24 - 10/31/25 ($54,604; cumulative total $1,519,045); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21453 **APPROVED AS RECOMMENDED**

30. Approve amendment 1 to renew contract MA-042-22011356 with bioMérieux, Inc. for laboratory equipment maintenance and supplies, 4/1/24 - 3/31/25 ($115,000; cumulative total $415,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 **APPROVED AS RECOMMENDED**

31. Approve amendment 2 to master contract MA-042-23011088 and amendments with various providers for recovery residence services, term ending 6/30/26 ($1,200,000; aggregate cumulative total $7,500,000); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2, 3 and 4

14253 **APPROVED AS RECOMMENDED**

32. Approve amendment 1 to contracts MA-042-23011144 with Grandma's House of Hope ($4,551,203; cumulative total $9,970,241) and MA-042-23010864 with Friendship Shelter, Inc. ($2,526,709; cumulative total $3,831,603) for homeless bridge housing services, effective upon Board approval through 6/30/26; approve amendment 7 to contract MA-042-23010693 with Project Kinship for re-entry success center services, effective upon Board approval through 6/30/25 ($1,019,840; cumulative total $18,354,355); approve Memorandum of Understanding (MOU) with City of Costa Mesa to pass through Behavioral Health Bridge Housing grant funds for behavioral health bridge housing services, 3/27/24 - 6/30/26 ($3,555,128); renewable for one additional one-year term; approve selection of and contract with Kingdom Causes, Inc. dba City Net for behavioral health bridge housing services, 3/27/24 - 6/30/26 ($8,610,984); renewable for one additional one-year term; authorize County Procurement Officer or Deputized designee to execute amendments and contract; and authorize Director or designee to execute MOU - Districts 1, 2, 3 and 5

52143 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

33. Approve amendment 2 to contract MA-280-22010053 with LAZ Parking California, LLC for shuttle services, 3/31/24 - 9/30/24 ($8,924,738; cumulative total $13,021,230); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

51243 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

34. **Acting as the Orange County Housing Authority -** Approve Memorandum of Understanding (MOU) with Orange County Health Authority dba CalOptima Health, Anaheim Housing Authority, Garden Grove Housing Authority and Santa Ana Housing Authority establishing a referral framework to facilitate Orange County Housing Authority's housing choice voucher and special purpose voucher participants' access to California Advancing and Innovating Medi-Cal programs, resources and support services offered by Orange County Health Authority dba CalOptima Health; and authorize Executive Director or designee to execute MOU and amendments under certain conditions - All Districts

52143 **APPROVED AS RECOMMENDED**

35. **Acting as the Board of Supervisors and Orange County Housing Authority -** Approve amendment 1 to policy and process for 2023 Supportive Housing Notice of Funding Availability; authorize Director or designee to issue 2023 Supportive Housing Notice of Funding Availability ($32,700,000); and utilize 218 Housing Choice, Mainstream and/or Veterans Affairs Supportive Housing Project-Based Vouchers; and return to the Board of Supervisors for specific funding commitments to individual projects - All Districts

52143 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

36. Award contract MA-080-24010874 to Flatiron West, Inc. to provide Construction Manager at Risk Pre-Construction Services for John Wayne Airport Taxiways A, D and E Reconstruction Project ($1,179,559); 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

53124 **APPROVED AS RECOMMENDED**
X

37. Award contract MA-012-24010114 to C.W. Driver, LLC for construction phase services for Dana Point Library Project, ($5,994,290); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 and 15302 - District 5
53124 **APPROVED AS RECOMMENDED**
X

OC WASTE & RECYCLING

38. Approve amendment 3 to contract MA-299-21011236 with Project Partners, Inc. for professional technical support services, 4/28/24 - 4/27/26 ($4,000,000; cumulative total $8,750,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute amendment - All Districts
15243 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

39. Approve amendment 1 to contract CDA2922-A1 with HealthRIGHT 360 for mother and child residential homes at Tustin Family Campus, 7/1/23 - 6/30/24 ($365,730) and 7/1/24 - 6/30/25 ($397,870; cumulative total $3,558,100); 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 amendment - District 3
31245 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

County Executive Office:

40. Approve continuation of Local Emergency for the Navy Hangar Fire; and set review to determine need for continuing local emergency for 4/23/24, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from Special Meeting, 11/13/23, Item 1; 1/9/24, Item 25)
32145 **APPROVED AS RECOMMENDED**

41. Approve grant applications/awards submitted by County Executive Office, Sheriff-Coroner, OC Community Resources, and Health Care Agency and retroactive grant applications/awards submitted by County Executive Office, OC Community Resources, and Health Care Agency in 2/27/24 grant report and other actions as recommended; adopt resolution approving State Standard Agreement HI-2425-22 with California Department of Aging, Certification of Clauses, Information and Security Statement and California Civil Rights Laws Certification, 4/1/24 - 3/31/25 ($642,131); authorize OC Community Resources Director or designee to execute documents; adopt resolution approving State Standard Agreement CF-2223-22, amendment 1 with California Department of Aging, 10/1/22 - 9/30/25 ($703,980); and authorize OC Community Resources Director or designee to execute agreement and additional documents as required - All Districts

52143 **APPROVED AS RECOMMENDED**
RESO: 24-018 - 24-019

42. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters; approve 2024 Legislative Priorities; and approve and prioritize Orange County 2024 State and Federal funding requests - All Districts

4 **MOTION FOR COUNTY TO TAKE A POSITION OPPOSING PROPOSITION 1 FAILED TO RECEIVE A SECOND**

52143 **APPROVED STAFF RECOMMENDATIONS IN 2/27/24 LEGISLATIVE BULLETIN WITH ADDITIONAL DIRECTION FOR 1) CEO LEGISLATIVE AFFAIRS TO WORK WITH EACH SUPERVISORIAL DISTRICT TO IDENTIFY THEIR DISTRICT PRIORITY FOR DISCUSSION WITH CONGRESSIONAL REPRESENTATIVES AND 2) TO WORK WITH ORANGE COUNTY LOBBYISTS TO RANK PRIORITY OF COMPETITIVE PROJECTS FOR FUNDING**

43. Adopt resolution approving Request for Qualifications process for development of 561 The City Drive South, Orange for Workforce Reentry Center; approving exclusive negotiation agreement with Griffin/Swinerton LLC and Medlin Workforce & Reentry Solutions LLC; authorizing Chief Real Estate Officer or designee to execute agreement and negotiate future agreements under certain conditions; and making related findings; approve one-time stipend payments to Griffin Swinerton LLC ($200,000) and Medlin Workforce & Reentry Solutions LLC ($150,000) for performance of obligations pursuant to agreement; and authorize Auditor-Controller or designee to make related payments - District 2 (4/5 vote of members present)

25143 **APPROVED AS RECOMMENDED**
X

RESO: 24-020

44. Approve amendment 2 to renew contract MA-017-22011905 with PATH - People Assisting the Homeless for rapid rehousing services for individuals ($988,935; cumulative total $4,074,200); approve amendment 1 to renew contract MA-017-22011894 with Covenant House California for rapid rehousing services for transitional aged youth ($506,101; cumulative total $1,527,370); approve amendment 1 to renew contract MA-017-22011903 with Families Forward for rapid rehousing services for families ($529,161; cumulative total $1,493,879), 7/1/24 - 6/30/25; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

25143 **APPROVED AS RECOMMENDED**
X

45. Approve amendment 8 to master services agreement MA-017-19010750 with Science Applications International Corporation for managed services network, voice and security services, to eliminate OC Health Care Agency telehealth support services and memorialize termination of services and fees, effective 3/1/24 ($864,000 decrease; cumulative total $139,338,673); and authorize County Chief Information Officer or designee to execute amendment - All Districts

32145 **APPROVED AS RECOMMENDED**
X

Supervisor Sarmiento:

46. Receive and file oral and written work plan presentation from Office of Independent Review
B.O. **CONTINUED TO 3/12/24, 9:30 A.M.**

S46A. Orange County Workforce Development Board - Appoint Karen Caswelch, Anaheim, for term concurrent with 2nd District Supervisor's term of office
25143 **APPROVED AS RECOMMENDED**
X

S46B. **Chairman Wagner -** Orange County Workforce Development Board - Appoint Robert Knowles, Yorba Linda, for term concurrent with 3rd District Supervisor's term of office
32145 **APPROVED AS RECOMMENDED**
X

S46C. **County Executive Office -** Acting as the Board of Supervisors and Orange County Flood Control District - Approve amendment 6 to Option Agreement with Majestic Realty Co. for additional time for negotiations with United States Army Corps of Engineers, term ending 8/28/24; authorize Chief Real Estate Officer or designee to execute amendment and make minor modifications under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - All Districts
45123 **APPROVED AS RECOMMENDED**
X

S46D. **Supervisor Do -** Approve allocation of $525,000 from First District discretionary funds to City of Seal Beach for San Gabriel River Trash Mitigation Initiative; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments
14253 **APPROVED AS RECOMMENDED**

S46E. **Supervisor Foley -** Approve Memorandum of Understanding (MOU) with City of Dana Point for funding Task 6 of Phase 1 - Preliminary Planning Activities of San Diego Association of Governments' Regional Beach Sand Project III, three-year term effective upon approval ($49,788.16); authorize Director of OC Community Resources or designee to execute MOU; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15262 and Public Resources Code Section 21150
53124 **APPROVED AS RECOMMENDED**
X

IV.PUBLIC HEARINGS (Item 47)

GENERAL ADMINISTRATION

47. **County Counsel -** Public Hearing to consider appeal of Planning Commission approval of Planning Application PA22-0017 Use Permit for vehicle storage filed by Hills for Everyone on 11/9/23; receive public testimony as appropriate; deny appeal; approve PA22-0017 subject to Findings and Conditions of approval contained in OC Planning Report to Planning Commission dated 10/25/23; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301, 15303, 15304 and 15311 - District 4 (Continued Public Hearing from 2/6/24, Item 27)

B.O. **CLOSED PUBLIC HEARING**

41253 **APPROVED AS RECOMMENDED**
NN

V.CLOSED SESSION (Items CS-1-SCS3)

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: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: Maria De Jesus Baez v. County of Orange, Orange County Superior Court Case No. 30-2022-01248123

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-1, WITH CHAIRMAN WAGNER, AND SUPERVISORS DO, SARMIENTO, AND FOLEY VOTING YES, AND WITH VICE CHAIR CHAFFEE VOTING NO, THE BOARD APPROVED A PROPOSED $120,000 SETTLEMENT IN THE MATTER OF MARIA DE JESUS BAEZ V. COUNTY OF ORANGE. THE PLAINTIFF ALLEGED THAT SHE STEPPED IN A RODENT HOLE AT IRVINE REGIONAL PARK AND SUFFERED INJURIES TO HER ANKLE, NECK, BACK, LEGS, KNEES, BRAIN, SHOULDER, AND WRIST. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT 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 - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code section 54956.9(d)(4):
Number of Cases: One Case

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED THE FILING OF LITIGATION AGAINST A COUNTY SERVICE PROVIDER. MORE DETAILS CONCERNING THE ACTION, THE DEFENDANT, AND OTHER PARTICULARS SHALL, ONCE LITIGATION IS FORMALLY COMMENCED, BE DISCLOSED TO ANY PERSON UPON INQUIRY**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Civil war and where the United States went wrong; slavery; first civil right was in 1866 and civil rights discrimination; war is between nationhood and empire

Rod Olson - Oral Re: Army veteran and representative of the Convention of States Action Committee who promotes a convention under Article V of the United States Constitution to amend the Constitution of the United States;Federal government is broken; requested the Board submit to the State legislature a nonbinding resolution urging California state legislators to join 34 states in calling on Congress to convene a Convention of States under Article 5 of the United States Constitution for the purpose of amending the constitution

Urson Russell - Oral Re: Multiple requests for a time certain agenda item; votes cast and counted in spite of filing national change of address notifications with the United States Postal Service, inability to maintain clean voter rolls, voter removal program, failure of all elected officials that continue to certify and approve the certification of elections that violate federal law

Cheryl - Oral Re: Requested to clean up voter rolls and enact a public private partnership on multiple occasions; eliminate wasteful spending and restore public trust in elections; votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

Michelle Morgan - Oral Re: Votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

Kate - Oral Re: Votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

Name not provided - Oral Re: Requested to clean up voter registration rolls; votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

Linda Hollar - Oral Re: Ballots sent to people who should not have received them; ballot harvesting and fraud; request to opt out of the Voter's Choice Act, return to precinct one day voting and request identification to vote

Alfred Benoit - Oral Re: Votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

F. Tarnay - Oral Re: Opt out of the Voter's Choice Act and return to precinct model; outcome of the 2018 and 2022 elections and the Voter's Choice Act

Edwina Broderick - Oral Re: Requested to place an item on the agenda to discuss opting out of the Voter's Choice Act and returning to precinct model; outcome of the 2018 and 2022 elections

Karol - Oral Re: Voted in precincts for 70 years; deceased people are voting; voting centers and electronic voting machines are hackable; requested to return to paper ballots, voter identification and precinct voting

Lisa H - Oral Re: Votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

Linda - Oral Re: Votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

Roberta Waitman - Oral Re: Opt out of the Voter's Choice Act and return to precinct model; votes cast and counted in spite of filing national change of address notifications with the United States Postal Service in the 2022 General Election

Bryan Kaye - Oral Re: False criminal complaint filed by Supervisor Foley; police officer and judge violating the law; donation to Supervisor Foley's campaign

Calvin - Oral Re: San Francisco appointed a non citizen to their election committee; 2023 presentation by Bob Page regarding number of ballots returned; Joseph Stalin quotes; votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

Mrs. Cameron - Oral Re: James Mai's continues to serve on the OC Housing and Community Development Commission; requested the Board remove him from is position on the commission

Carolyn - Oral Re: 2018 midterm election, 2021 recall election and the 2022 midterm election were all lost in one to one balloting; voting machines are hackable

Kathleen - Oral Re: Unsealed analysis of ballot marking devices; demonstration how Dominion Voting Systems are hacked and tabulations are easily altered; audit of elections

Name not provided - Oral Re: Robert E. Thomas, III is allowed to litigate in the Supreme Court of the United States; New California State; significance of being a constitutional republic; free and fair elections

Roseann - Oral Re: Results of New California State election demonstration; citizens demand that the control of their elections be returned, and hand counting and small precincts be reinstated immediately; return elections back to the people

Name not provided - Oral Re: Change voting system in Orange County; return to precinct voting and one day paper ballots; safety of elections

Susan - Oral Re: Movie "Let my people go" by Professor David Clemons; Hart InterCivic voting system and No Wink software used in Orange County are vulnerable; Supervisor campaign signs removed from City of Mission Viejo; requested to meet with Bob Page to clean the voter rolls

Woodarek - Oral Re: Leadership of Supervisor Chaffee in 2022; decision of judges in Orange County differ from judges San Diego County; Board policies can influence the Governor to have judges removed; persons of color cannot get justice in Orange County

Myra - Oral Re: Election integrity; votes cast and counted in spite of filing national change of address notifications or if voter is deceased; opt out of Voter's Choice Act and return to same day voting with voter identification

Mary - Oral Re: Concerns with Voter's Choice Act; requested to agendize item fordiscussion on the agenda; votes cast and counted in spite of filing national change of address notifications with the United States Postal Service

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:4:07 P.M.

53124 **Adjourned in memory of Katherine Dana Shaw, Ray Cordova and Tom Fouth**

23145 **Adjourned in memory of Francisco Cortes Gutierrez**

34125 **Adjourned in memory of Mark Schwing**

BOARD COMMENTS:
None

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

Orange County Clerk of the Board