A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 20, 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 P. 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.
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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 Sarmiento, Second District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS

Vice Chair Foleyand Supervisor Nguyen will be presenting a resolution proclaiming May 2025 as "Asian American and Pacific Islander Heritage Month"

Supervisor Sarmiento will be presenting a resolution proclaiming May 2025 as "Mental Health Awareness Month"

Supervisor Nguyen will be presenting a resolution proclaiming May 2025 as "Jewish American Heritage Month"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

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

III. CONSENT CALENDAR (Items 1-15)

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

1. **Chair Chaffee -** Orange County Emergency Medical Care Committee - Appoint Charles Matthew Armstrong, La Habra, to complete term ending 6/30/26

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Authorize Auditor-Controller to delete damaged,destroyed, dismantled, missing, obsolete, stolen and/or surplused equipment from District Attorney and OC Waste & Recycling capital assets inventories - All Districts

3. Acting as the Board of Supervisors and Orange County Flood Control District - Set 6/24/25 as the date to establish appropriations limit for entities governed by County Board of Supervisors for FY 2025-26 (documentation available for public review in the office of the Auditor-Controller, commencing 6/3/25) - All Districts

OC COMMUNITY RESOURCES

4. Approve amendment 2 to renew contract MA-012-24010693 with Council on Aging - Southern California for Medicare Improvements for Patients and Providers Act services, 9/1/25 - 8/31/26 ($255,592; cumulative total $511,184); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

5. Approve amendment 3 to contract MA-012-24010741 with Emilio R. Tapia dba Quality Landscape Management for landscape maintenance services at OC Animal Care and OC Public Libraries facilities, 7/1/25 - 6/30/26 ($367,780, cumulative total $781,347); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and 15304 - All Districts

OC PUBLIC WORKS

6. Adopt resolution certifying completion of public streets, street lights, sewer, water, recycled water, storm drain, and monumentation; accepting easements for public street purposes for Final Tract Map 17932; authorizing the release of bond securities furnished by RMV PA3 Development, LLC; and making related findings - District 5

7. Adopt resolution certifying mileage of maintained streets and highways within County Road System; and authorize Director or designee to submit records to California Department of Transportation - All Districts

8. Approve OC Public Works, OC Community Resources, and John Wayne Airport 2025 Capital Improvement Programs and Capital Improvement Program Project List Report; authorize receipt of Senate Bill 1 (SB1) Road Repair Accountability Act of 2017 revenue; adopt resolution approving FY 2025-26 SB1 eligible project list for Local Streets and Roads Program; adopt resolutions informing Orange County Transportation Authority that County of Orange Circulation Element and Mitigation Fee Program and Pavement Management Plan conform with Measure M2 Program; and authorize Director or designee to modify project list, report, and plan under certain conditions - All Districts

9. Approve Final Tract Map 19302; approve Subdivision Improvement Agreement S25-022023 with TH Rancho Mission Viejo MR 45-2 LLC; accept bonds guaranteeing construction of improvements; accept dedication of easements for public street and public utility purposes on Solace Drive and Steadfast Way; accept dedication of easement for emergency access; and accept dedication of vehicular access rights to Solace Drive, Steadfast Way, and Copper Road - District 5

10. Approve contract MA-012-25010139 with GHD Inc. for design services for Capistrano Beach Nature-Based Shoreline Adaptation Project, five-year term ($706,733); and authorize Director or designee to execute contract - District 5

SOCIAL SERVICES AGENCY

11. Approve non-financial Memorandum of Understanding (MOU) MA-063-25011388 with Orange County Health Authority dba CalOptima Health for Medi-Cal Data Sharing related to Medi-Cal redetermination outreach, 7/1/25 - 6/30/28; and authorize County Procurement Officer or Deputized designee to execute MOU - All Districts

12. Approve non-financial Memorandum of Understanding (MOU) MOU-25-6027 with California Department of Social Services for access to Employment Development Department base wage data file match, effective 7/1/25 until terminated; and authorize Director or designee to execute MOU - All Districts

13. Approve Master non-financial Memorandum of Understanding (MOU) MA-063-25011380 and individual non-financial MOU's MA-063-25011380-01 with California State University Fullerton, MA-063-25011380-02 with University of Massachusetts Global, MA-063-25011380-03 with Grand Canyon University; and MA-063-25011380-04 with Fordham University for Field Practicum Experience, 7/1/25 - 6/30/30; and authorize County Procurement Officer or Deputized designee to execute MOU and accept Claims-Made Sexual Misconduct Liability Insurance - All Districts

14. Approve non-financial Memorandum of Understanding (MOU) MA-063-25011061 with County of Sacramento Department of Human Assistance for participation in North State/Orange Cash Assistance Program for Immigrants Consortium, effective 7/1/25, until terminated; and authorize County Procurement Officer or Deputized designee to execute MOU - All Districts

GENERAL ADMINISTRATION

15. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Commission on the Status of Women and Girls - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 16-87)

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

16. **Assessor Department -** Ratify Memorandum of Understanding (MOU) with California Counties, California Assessor's Association and the California Board of Equalization for

Standard Data Record and e-Forms support, 7/1/24 - 6/30/26 ($83,279); authorize Assessor or designee to execute extensions through June 30, 2029 (cumulative total $332,564); and authorize Assessor or designee to increase projected payments not to exceed 15% under certain conditions - All Districts

District Attorney:

17. Approve retroactive purchase order PO-026-25011113 for Gregory DeAngelo dba Sicuro Data Analytics, LLC for DNA database and recidivism analysis consulting services, 11/1/23 - 2/28/24 ($50,941) - All Districts

18. Approveretroactive purchase order CT-026-25010923 for Katie Parsons for consulting services for Data Research Team, 1/1/25 - 2/28/25 ($18,670) - All Districts

19. Approve retroactive purchase order PO-026-25011082 for Cha Law Ethics, APC for legal ethics consulting services, 9/24/22 - 2/6/25 ($38,254.83) - All Districts

20. Approve contract MA-026-25011305 with Insight Public Sector, Inc. for Microsoft Unified Support services, 6/28/25 - 6/27/28 ($2,424,178); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

21. Deleted
Approve amendment 2 to contract MA-026-24011032 with Gartner, Inc. for consulting services for case management system, extending term to 12/31/25 ($75,000; cumulative total $460,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

Sheriff-Coroner:

22. Approve amendment 2 to contract MA-060-22010038 with Argus Contracting, LP for routine, industrial cleaning of pipe chases, 8/19/25 - 8/18/26 ($400,000; cumulative total $1,400,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23. Approve retroactive amendment 3 to renew contract MA-060-23010470 with Peregrine Technologies, Inc. for Real Time Data Visualization Platform; 3/15/25 - 3/14/26 ($1,135,000; cumulative total $2,230,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

24. Adopt resolution approving revised billing rates charged to cities, County agencies and departments and other governmental organizations for installation, maintenance, repair and programming for 800 MHz equipment, effective 7/1/25; authorizing Sheriff-Coroner to amend agreements to reflect revised rates; superseding and rescinding Resolution 24-060; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 and other related findings - All Districts

25. Approve contract CT-060-25010314 with Airbus Helicopters, Inc. for purchase of one H-145 Airbus Helicopter ($17,266,967); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

26. Approve contract MA-042-25010757 with Datix (USA) Inc. for professional credentialing verification services, 7/1/25 - 6/30/28 ($1,303,020); 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 contract - All Districts

27. Continued to 06/26/2025, 9:30 a.m.
Approve Orange County Mental Health Services Act Plan Update for Mental Health Services Act programs and services, 7/1/25 - 6/30/26; authorize Director or designee to execute plan; authorize related expenditures for community planning, outreach and training; and authorize Auditor-Controller to make related payments - All Districts

28. 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 6/10/25, 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; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11)

29. Approve amendment 3 to renew contract MA-042-22011507 with Children's Hospital of Orange County dba CHOC Children's for inpatient mental health services for youth, 7/1/25 - 6/30/26 ($1,500,000; cumulative total $4,000,000); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

30. Approve amendment 5 to renew contract MA-042-22010826 with Life Technologies Corporation for laboratory equipment maintenance and laboratory supplies, 8/1/25 - 7/31/27 ($480,000; cumulative total $1,180,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

31. Approve master and individual contracts MA-042-25011190 with various providers for Medi-Cal administrative activities, 7/1/25 - 6/30/28 (aggregate total $2,625,000); approve master and individual contracts MA-042-25011405 with various providers for targeted case management services, 7/1/25 - 6/30/28 (aggregate total $2,625,000); and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

32. Approve contracts with Stars Behavioral Health Group, Inc., dba Coastal Star Behavioral Health MA-042-25011433 for adult crisis residential services ($10,586,382) and MA-042-25011432 for crisis stabilization services, Irvine Campus ($27,862,634), 7/1/25 - 6/30/28; approve contracts with Phoenix House Orange County, Inc. MA-042-25011434 for drug Medi-Cal co-occurring residential treatment services ($10,800,000) and MA-042-25011435 for sobering center services, Irvine Campus ($5,700,294), 7/1/25 - 6/30/28; each 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 - District 3

33. Approve amendment 3 to renew contract MA-042-22011504 with Waymakers for children's specialized services, 7/1/25 - 6/30/26 ($5,200,000; cumulative total $20,800,000); renewable

for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

34. Approve master contract and individual contracts MA-042-25011253 with The Regents of the University of California on behalf of University of California, Irvine Joe C. Wen School of Population and Public Health and PromptCare Occupational Medicine for physical examination services, 7/1/25 - 6/30/28 (aggregate total $2,850,000); renewable for one additional two-year term; approve contract MA-042-25011254 with The Regents of the University of California on behalf of University of California, Irvine Joe C. Wen School of Population and Public Health for occupational medicine physician consultative services, 7/1/25 - 6/30/28 ($300,000); 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

35. Approve contract MA-042-25010903 with The Regents of the University of California on behalf of University of California, Irvine Medical Center and UCI University Physicians & Surgeons for public health medical and hospital liaison services, 7/1/25 - 6/30/28 ($604,500); 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 contract - All Districts

36. Approve contract MA-042-25010461 with Orange County Asian and Pacific Islander Community Alliance, Inc. for suicide and self-harm reduction services ($1,650,000); approve contract MA-042-25011085 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for 988 Crisis Hotline services ($550,000), 7/1/25 - 6/30/26; each renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts (Continued from 4/8/25, Item 16; 4/22/25, Item 21; 5/6/25, Item 21)

37. Deleted
Approve withdrawal of Lanterman-Petris-Short (LPS) designation of Aliso Ridge Behavioral Health, LLC as provider of involuntary detention, evaluation and treatment of mentally disordered individuals; and direct Health Care Agency to submit withdrawal of LPS designation to California Department of Health Care Services, Mental Health Division - District 5 (Continued from 5/6/25, Item S41A)

JOHN WAYNE AIRPORT

38. Approve subordinate contract MA-280-25011321 with South County Landscapes, Inc. for landscape maintenance services, 9/1/25 - 10/31/28 ($2,337,348); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and 15304 - District 5

39. Approve amendment 3 to contract MA-280-22011535 with Johnson Controls Fire Protection LP for facility security systems, equipment, and software with related services ($200,000; cumulative total $1,400,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

40. Approve and execute license with Turo Inc. for Peer-to-Peer Vehicle Sharing, 8/1/25 - 7/31/30; authorize Director or designee to make minor modifications and amendments under

certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 (4/5 Vote of the members present)

OC COMMUNITY RESOURCES

41. Approve amendment 11 to renew contract MA-012-22011500 with Managed Career Solutions, SPC for Title V Senior Community Service Employment Program services, 7/1/25 - 6/30/26 ($835,114; cumulative total $3,281,665); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

42. Approve amendment 7 to renew contract MA-012-22010577 with Career TEAM, LLC for Workforce Innovation and Opportunity Act Title I Career Services for adult and dislocated worker program, 7/1/25 - 6/30/26 ($3,875,000; cumulative total $14,775,000); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

43. Authorize Director or designee to utilize available funding ($1,139,972) for loan financing to 15081 Jackson L.P., formed by American Family Housing and Veloce Partners, for development of Casa Colibri Apartments (formerly 15081 Jackson), Midway City; approve increase to previously approved capital loan commitment ($1,139,972; new total $8,949,577) to 15081 Jackson L.P.; approve subordination of capital loans ($8,949,577) at construction financing to first construction loan ($28,900,000) and at permanent financing to first trust deed loan ($5,800,000); and authorize Director or designee to subordinate additional senior debt up to 100% percent and execute subordination agreements and related documents under certain conditions - District 1

44. Approve amendment 1 to contract MA-012-24010833 with James Productions, Inc. for shoreline fishing services at Irvine Lake, 7/1/25 - 6/30/26 ($482,020; cumulative total $964,040); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

45. Approve contract MA-012-25011158 with Irvine Ranch Conservancy for maintenance and administrative services for Irvine Ranch Open Space, 7/1/25 - 6/30/28 ($14,741,559); 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 3

46. Approve amendment 9 to renew contract MA-012-22011462 with Dayle McIntosh Center for the Disabled for Orange County Aging and Disability Resource Connection program, 7/1/25 - 6/30/26 ($535,522; cumulative total $3,100,931); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

47. Approve amendment 2 to renew contract MA-012-24010395 with City of La Habra for Workforce Innovation and Opportunity Act Youth Workforce/Ready Skills, Education & Training Orange County Program services for In-School and Out-of-School Youth, 7/1/25 - 6/30/26 ($3,105,000; cumulative total $5,940,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - District 4

48. Approve amendment 3 to contract MA-012-22010183 with Merchants Landscape Services, Inc. for landscape maintenance services at various County parks, to reduce services in Mile

Square Regional Park and add services for Roger Stanton Park; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 2, 3 and 5

49. Approve amendment 1 to contracts MA-012-22011315 with Human Options, Inc. ($141,748; cumulative total $699,342), MA-012-22010584 with Interval House ($233,495; cumulative total $1,058,380), MA-012-22011316 with Laura's House ($157,039; cumulative total $757,856), MA-012-22011317 with Women's Transitional Living Center, Inc. dba Radiant Futures ($192,718; cumulative total $903,172) for Domestic Violence Shelter-Based Program services, 7/1/25 - 6/30/26; renewable for additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

50. Approve amendment 2 to renew contract MA-012-24010662 with America Works of California, Inc. for One-Stop Operator services, 7/1/25 - 6/30/26 ($2,380,000; cumulative total $4,666,781); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

51. Acting as Board of Supervisors - Authorize Director or designee to utilize Mental Health Services Act funding ($2,107,600) for loan financing to limited partnership to be formed by National Community Renaissance of California for development of Marks Way Orange Apartments, 164 S. Marks Way, Orange; approve loan commitment and subordination of construction financing to first construction loan ($20,056,686) and permanent financing to first trust deed loan ($5,463,604); authorize Director or designee to subordinate additional senior debt up to 100% under certain conditions; approve Relocation Plan; and authorize OC Community Resources and Health Care Agency Directors or designees to execute related documents under certain conditions; approve City of Orange's request for waiver of matching funds; Acting as Orange County Housing Authority - Approve selection of Marks Way Orange Apartments for utilization of 25 Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 2

52. Approve amendment 2 to renew contracts MA-012-24011119 with Age Well Senior Services, Inc. ($3,336,034; cumulative total $6,639,202) and MA-012-24011120 with Community SeniorServ Inc., dba Meals on Wheels Orange County ($9,131,884; cumulative total $18,173,956) for Elderly Nutrition Program, 7/1/25 - 6/30/26; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53. Approve amendment 3 to renew contract MA-012-22011318 with We are Groundswell dba Groundswell ($240,000; cumulative total $860,000); approve amendment 2 to renew contract MA-012-22010585 with Waymakers (240,000; cumulative total $860,000) for Dispute Resolution Programs Act services, 7/1/25 - 6/30/26; renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

54. Approve amendments to renew various contracts for senior non-emergency medical transportation program services funded by Tobacco Settlement Revenue and Renewed Measure M funds including amendment 3 to MA-012-22011451 ($421,226; cumulative total $1,772,018) and amendment 4 to MA-012-22011437 ($1,250,539; cumulative total $4,496,888) with Abrazar, Inc. for Service Area 1, North County; amendment 3 to MA-012-22011436 ($1,333,392; cumulative total $4,934,767) and amendment 4 to MA-012-22011434 ($449,135; cumulative total $1,889,422) with Age Well Senior Services, Inc. for Service Area 2, South County; amendment 3 to MA-012-22011446 ($584,770; cumulative total $2,460,018)

and amendment 3 to MA-012-22011448 ($1,736,069; cumulative total $6,425,039) with Abrazar, Inc. for Service Area 3, Central/West County, 7/1/25 - 6/30/26; all renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments under certain conditions - All Districts

55. Approve amendments to renew contracts for older adult program supportive services; approve amendment 2 to contract MA-012-24011288 with Age Well Senior Services, Inc. ($217,155; cumulative total $434,310) and MA-012-24011309 with Community SeniorServ, Inc. dba Meals on Wheels Orange County ($1,284,689; cumulative total $2,569,378) for support services; approve amendment 3 to contract MA-012-24011303 with Community Legal Aid SoCal for legal assistance services ($374,879; cumulative total $749,758); approve amendment 2 to contract MA-012-24011305 with Council on Aging Southern California, Inc. for ombudsman and elder abuse prevention program services ($1,927,900; cumulative total $3,855,800); approve amendment 2 to contract MA-012-24011314 with Hope Community Services, Inc. for groceries program services ($556,460; cumulative total $944,893), 7/1/25 - 6/30/26; approve amendment 2 to contract MA-012-24011298 with Alzheimer's Family Services Center dba Alzheimer's Family Center for Alzheimer's day care resource center services ($245,352; cumulative total $888,851), 7/1/25 - 3/31/26; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

OC PUBLIC WORKS

56. Approve contract MA-080-25010362 with Clinisys, Inc. for laboratory information management system, term ending 9/30/28 ($283,706); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

57. Approve contract MA-080-25010774 with Ron's Maintenance, Inc. for catch basin cleaning services, 7/1/25 - 6/30/28 ($1,500,000); 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 - All Districts

58. Approve amendment 5 to extend cooperative agreement D04-060 with Regents of the University of California for water quality program support, 7/1/25 - 6/30/26 ($300,000; cumulative total $5,150,300); and authorize Director or designee to extend terms of agreement four additional one-year terms, 7/1/26 - 6/30/30 ($300,000/year) under certain conditions - All Districts

59. Approve contract MA-080-25010973 with All American Asphalt for Wagon Wheel Pavement Rehabilitation Project, 120-day term ($6,410,349); and authorize Director or designee to execute contract - District 5

60. Approve amendments to renew contracts with various contractors for on-call architect-engineer services for Contract Administration-Project Management services, 7/26/25 - 7/25/27 ($2,500,000 each; cumulative total $5,000,000 each); approve amendment 3 to renew contract with Cumming Management Group, Inc. for on-call architect-engineer services for Contract Administration-Project Management Services, 7/26/25 - 7/25/27 ($2,500,000; cumulative total $5,200,000); and authorize Director or designee to execute amendments - All Districts

61. Approve amendments to renew contracts with various contractors for on-call design support services: cost estimating, 7/26/25 - 7/25/27 ($1,000,000 each; cumulative total $2,500,000 each); and authorize Director or designee to execute amendments - All Districts

62. Approve amendments to renew contracts with various contractors for on-call design support services: mechanical, electrical and plumbing, 7/26/25 - 7/25/27 ($1,500,000 each; cumulative total $3,000,000 each); and authorize Director or designee to execute amendments - All Districts

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

63. Approve contract MA-080-25010854 with Addison-Miller Inc. for rental haul trucks with operator, 9/1/25 - 8/31/28 ($12,900,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

64. Approve amendment 3 to aggregate contract MA-080-22010909 with Quality Fence Co., Inc. and Valley Cities Gonzales Fence, Inc. for fence and gate repair/maintenance services, 7/1/25 - 6/30/27 ($7,140,000; cumulative aggregate total $14,535,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

65. Approve contract MA-080-25010573 with Hardy & Harper, Inc. for asphalt concrete pavement maintenance services, 7/1/25 - 6/30/28 ($2,145,000); 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 Section 15301 - All Districts

OC WASTE & RECYCLING

66. Approve amendment 1 to renew contract MA-299-22010682 with Helix Environmental Planning, Inc. for landscape maintenance services for native plant habitat management at North and Central Region Landfills, 7/15/25 - 7/14/27 ($2,400,000; cumulative total $5,600,000); and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendment - All Districts

67. Approve amendment 1 to contract MA-299-24011085 with SWT Engineering, Inc. revising project name to Prima Zone 4 Phase B and C Project Specific Design and Construction Support Services, Prima Deshecha Landfill, extending term to 54-months ($2,383,596; cumulative total $4,372,712); and authorize Director or designee to make minor changes under certain conditions and execute amendment - District 5

68. Approve contract CT-299-25010868 with Quinn Company for certified powertrain rebuilds on heavy equipment, term ending 4/14/27 ($3,532,100); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10%, make minor changes under certain conditions and execute contract - All Districts

69. Approve amendment 1 to renew contract MA-299-22010845 with Sterns, Conrad and Schmidt, Consulting Engineers, Inc., dba SCS Field Services for landfill gas services, North Region Landfills, 7/1/25 - 6/30/27 ($5,800,000; cumulative total $12,850,000); and authorize

County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendment - Districts 3, 4, and 5

70. Approve contract Change Order 3 to extend agreement MA-299-22011298 with Sukut Construction, LLC for Frank R. Bowerman Landfill Phase VIII-A1 Groundwater Protection Project, 910-day term ($3,454,729.25; cumulative total $57,520,334.21); and authorize Director or designee to execute change order - District 3

71. Continued to 6/24/25 9:30am
Approve sponsorship agreements for educational outreach and strategic marketing services with Angels Baseball LP, 7/1/25 - 6/30/28 ($375,000) and Anaheim Arena Management LLC, 7/1/25 - 6/30/28 ($566,410); renewable for one additional two-year term; approve contract with Orange County Superintendent of Schools DBA Orange County Department of Education for classroom and family engagement curriculum, 7/1/25 - 6/30/28 ($900,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute agreements - All Districts

PUBLIC PROTECTION

Probation:

72. Approve amendment 3 to renew contract MA-057-22010736 with American Justice Solutions, Inc. dba CorrectiveSolutions, for full case management supervised electronic confinement home detention program, 7/1/25 - 6/30/26 ($1,200,000; cumulative total $4,800,000); 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 program rules and regulations and administrative policy - All Districts

73. Approve contract MA-057-2536004 with National Council on Alcohol and Drug Dependence – Orange County dba Partners 4 Wellness for life skills services, 7/1/25 - 6/30/28 ($1,189,215); renewable for two additional one-year terms; and authorize Chief Probation Officer or designee to execute contract - District 2

SOCIAL SERVICES AGENCY

74. Continued to 6/24/25, 9:30 a.m.
Approve contracts MA-063-25010752 with various providers for Families and Communities Together Program services, 7/1/25 - 6/30/28 ($18,000,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute individual contracts, accept Claims-Made Sexual Misconduct Liability Insurance and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

75. **County Counsel -** Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 6/24/25, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 9/10/24, Item S22I; 11/5/24, Item 17; 12/17/24, Item 27; 2/11/25, Item 23; 4/8/25, Item 20)

County Executive Office:

76. Approve grant applications/awards submitted in 5/20/25 grant report and other actions as recommended - All Districts Revised Title:
County Executive Office - Approve grant applications/awards submitted *by District Attorney, Health Care Agency and OC Community Resources and retroactive grant applications/awards submitted by Health Care Agency and OC Community Resources* in 5/20/25 grant report and other actions as recommended - All Districts

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

78. Approve amendment 14 to contract MA-017-22011885 with Friendship Shelter, Inc. for coordinated entry system services for individuals and survivors, 7/1/24 - 6/30/25 ($9,290) and 7/1/25 - 6/30/26 ($18,581; cumulative total $2,783,963) - All Districts

79. Approve contract MA-017-25010155 with Gallagher Benefit Services, Inc. dba HealthInvest for administration of health reimbursement arrangement program, 7/1/25 - 6/30/28; renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract; and authorize Chief Human Resources Officer or designee, as Plan Administrator, to administer Health Reimbursement Arrangement Plan and negotiate and execute underlying agreements under certain conditions - All Districts

80. Approve amendment 2 to renew Memorandum of Understanding (MOU) with City of Laguna Beach for Community Development Block Grant funding, 7/1/25 - 6/30/26 ($140,326; cumulative total $826,089); approve amendment 1 to MOU with City of Laguna Beach for Permanent Local Housing Allocation Program, 7/1/25 - 6/30/28 ($144,836; cumulative total $259,885); and authorize Office of Care Coordination Director or designee to execute amendments - District 5

81. Approve amendment 2 to renew Memorandum of Understanding (MOU) with City of La Habra for Permanent Local Housing Allocation Program, 7/1/25 - 6/30/30 (cumulative total $2,976,667); and authorize Office of Care Coordination Director or designee to execute amendment - District 4

82. Approve amendment 1 to Regional Cooperative Agreements with various providers of written translation, interpretation, video translation - captioning and subtitling services and video translation - voice over services, terms ending 2/10/30; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

83. Ratify Grant Agreement MA-017-25011492 for FY 2024-25 ($46,144) and approve Grant Agreement MA-017-25011509 for FY 2025-26 ($47,990) with Superior Court of California, County of Orange for Young Adult Court - Orange County Community Corrections Partnership Projects; and authorize County Procurement Officer or Deputized designee to make future changes under certain conditions and execute agreements - All Districts

84. Continued to 6/24/25, 9:30 a.m.
Approve amendment 24 to extend master services agreement MA-017-13011864 with Science Applications International Corporation (SAIC) for data center operations, service desk, desktop support and applications services, term ending 6/30/32 ($87,406,848; cumulative total $363,900,290); renewable for two additional one-year terms; approve amendment 10 to extend master services agreement MA-017-19010750 with SAIC for managed services network, voice and security services, term ending 6/30/32 ($73,044,194; cumulative total $212,382,867); renewable for two additional one-year terms; and authorize Chief Information Officer or designee to execute amendments - All Districts

85. Approve Regional Cooperative Agreement RCA-017-25010002 with Uber Technologies, Inc. for rideshare transportation services, five-year term; and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

86. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, or Designee, to Grant or Otherwise Convey Easements, Licenses or Permits in Real Property, Not Exceeding $50,000, to Public Entities" - All Districts (Continued from 5/6/25, Item 38)

87. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, or Designee, to Approve and Accept Acquisitions of Real Property Interests Not Exceeding $300,000" - All Districts (Continued from 5/6/25, Item 39)

S87A. **County Executive Office** - Approve amendment 1 to extend Option Agreement with Laguna Niguel Town Center Partners, LLC, 6/2/25 - 9/2/25; and authorize Chief Real Estate Officer or designee to make minor modifications under certain conditions and execute amendment - District 5

S87B. **Supervisor Nguyen -** John Wayne Airport Arts Commission - Appoint Daniel Winn, Anaheim, for term concurrent with 1st District Supervisor's term of office

S87C. **Supervisor Nguyen -** Orange County Behavioral Health Advisory Board - Appoint Ethan Truong, Fountain Valley, to complete term ending 3/9/28

S87D. **Chair Chaffee** - Approve use of $350,000 from Fourth District Discretionary funds and $100,000 from Budget Control 009 Board of Supervisors - 4th district to California State University, Fullerton for Community Health Ambassador Program; make related findings under Government Code Section 26227; and authorize County Executive Officer or designee to negotiate and enter into agreement as necessary

S87E. **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

S87F. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities from Third 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

S87G. **Chair Chaffee** - Approve sponsorship of various nonprofit entities from Fourth 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

S87H. **OC Waste & Recycling** - Approve amendment 2 to Waste Disposal Agreements with County of Orange cities, sanitary districts, and facility operators, term ending 6/30/26; and authorize Director or designee to execute individual amendments - All Districts

S87I. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District**:
Approve subordinate contract MA-080-25011487 with Tetra Tech, Inc. for debris monitoring for airport fire, 5/20/25 – 5/19/26 ($5,000,000); approve modifications to delivery order to increase contract MA-080-22010092 with DRC Pacific, Inc. for disaster-related debris management services ($20,000,000; cumulative total $31,414,362); and authorize County Procurement Officer or Deputized designee to execute contract and delivery order under certain conditions - Districts 3 and 5

S87J. **Supervisor Nguyen** - Consider first reading of "An Ordinance of the County of Orange, California Adding Division 20 to Title 3 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority"; and set second reading and adoption for 6/10/25, 9:30 a.m.

S87K. **Supervisor Nguyen** - Adopt resolution opposing South Coast Air Quality Management District (SCAQMD) Proposed Amended Rules 1111 and 1121 urging SCAQMD to indefinitely delay or withdraw these regulations

S87L. **Supervisor Sarmiento** - Approve allocation of $500,000 from Second District discretionary funds to Charitable Ventures for support of nonprofits serving immigrant families and children; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S87M. **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

V. PUBLIC HEARINGS (Items 88-92)

ELECTED DEPARTMENT HEADS

88. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving updated fees for processing of new, renewal and amended applications for concealed firearm licenses, effective 7/1/25; superseding Resolution Nos. 99-162 and 20-028; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) and other findings - All Districts

OC COMMUNITY RESOURCES

89. Public Hearing to consider approving FY 2025-29 Consolidated Plan, FY 2025-26 Annual Action Plan and FY 2025-29 Citizen Participation Plan; receive and file Orange County Regional Assessment of Fair Housing 2025-29; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogrammed and program income Community Development Block Grant; HOME Investment Partnership Act; Emergency Solutions Grant funds and state and local funds ($5,718,265.61); approve various providers, projects and contracts for public services, housing rehabilitation and public facilities and improvements activities ($4,038,533); approve amendment 2 to FY 2020-21 Annual Action Plan to reallocate unspent funds from Laguna Beach ASL Emergency Shelter to Orange County Emergency Shelters ($34,802.26); authorize Director or designee to execute and submit all related documents, individual contracts and agreements and make changes under certain conditions; authorize County Procurement Officer or Deputized designee to execute Community Development Block Grant contracts, make changes and exercise cost contingency increase not to exceed 10% under certain conditions; and designate Director of Housing and Community Development or designee to act as certifying officer and execute all documents related to administration, management and implementation of selection 102 of National Environmental Policy Act - All Districts

OC PUBLIC WORKS

90. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, State of California, Amending Sections 7-9-42.2, 7-9-42.3, 7-9-42.4, 7-9-42.6, 7-9-42.8, 7-9-42.9, and 7-9-42.12 of the Codified Ordinances of the County of Orange"; adopt resolution adopting Zoning Code Amendment CA 25-01 - Floodplain Overlay District; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061 (b)(3) - All Districts

GENERAL ADMINISTRATION

91. **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. 24-003"; and set second reading and adoption for 6/24/25, 9:30 a.m.; and receive reports of military equipment during preceding calendar year and determine compliance with standards for approval set forth in Government Code Section 7071, subdivision (d) - All Districts

92. **County Executive Office -** Public Hearing to consider adopting resolution finding County property at 1725 West 17th Street, Santa Ana is exempt surplus land under Government Code Sections 54221, et seq. and California Department of Housing and Community Development guidelines; adopt resolution authorizing release of request for proposals for public-private partnership to develop mixed-use development with mandatory residential component, including affordable residential units, and making findings under Government Code Section

25515, et seq.; and direct Chief Real Estate Officer or designee to return to Board on 9/23/25 or soon thereafter for receipt of proposals received - District 2

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

CS1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Claude Parrish, as County Assessor v. County of Orange Assessment Appeals Board, Assessment Appeal Application Nos. 22-006020, 22-006021, and 23-000325
(Continued from 5/6/25, Item SCS4)

SCS2. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer

SCS3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Jamie Newton, Chief Human Resources Officer
Employee Organizations: Workers represented by United Domestic Workers of America (UDWA)
RE: Terms and Conditions of Employment

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: James A. Nasser v. County of Orange, WCAB Case: ADJ16438934

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jeffry Tucker v. County of Orange, WCAB Case: ADJ16993289

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Dalia Rodriguez v. County of Orange, Orange County Superior Court Case No. 30-2023-01320400-CU-WT-CJC

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: B.H. v. Orange County Social Services Agency, Orange County Superior Court Case No. 30-2021-01206361-CU-PO-CJC

SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-(JDEx). David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-(KESx)

SCS9. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: John Barbour v. County of Orange, WCAB case: ADJ15768970

SCS10. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Gene Inouye v. County of Orange, WCAB case: ADJ14770964

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:

May 27, 2025	**No Scheduled Meeting**
June 3, 2025	**No Scheduled Meeting**
June 10 & 11, 2025	**Budget Hearings**