REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 21, 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 Sarmiento, Second District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Chaffee, Fourth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner presented a resolution proclaiming May 2024 as "Water Safety and Drowning Prevention Month"

Supervisor Foley presented a resolution recognizing May 2024 as "Asian American & Native Hawaiian/Pacific Islander Heritage Month"

Chairman Wagner presented a resolution recognizing May 23, 2024 as "Peace Officers' Memorial Day"

II.CONSENT CALENDAR (Items 1-14)

54123 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 11 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Wagner -** Airport Land Use Commission - Reappoint Mark Monin, Laguna Woods, for term ending 5/1/28

45123 X **APPROVED AS RECOMMENDED**

COMMENDATIONS/PROCLAMATIONS/REPORTS

2. **Supervisor Foley -** Adopt resolution proclaiming July 29, 2024 as "National Lasagna Day"
RESO: 24-051

ELECTED DEPARTMENT HEADS

Auditor-Controller:

3. Acting as the Board of Supervisors and Orange County Flood Control District - Set 6/25/24 as the date to establish appropriations limit for entities governed by County Board of Supervisors for FY 2024-25 (documentation available for public review in the office of the Auditor-Controller, commencing 6/4/24) - All Districts

4. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and/or surplused equipment from Board of Supervisors 5th District and Social Services Agency's capital asset inventories - All Districts

5. **Sheriff-Coroner -** Approve amendment 2 to contract MA-060-22010844 with FM Thomas Air Conditioning, Inc. for Heating Ventilation and Air Conditioning Variable Frequency Drive services, term ending 12/28/24 ($200,000; new total $500,000); renewable for one additional one-year term, 12/29/24 - 12/28/25 ($300,000; new cumulative total $800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

6. Approve master and individual contracts MA-042-24011319 with various providers of Medical Transportation Services, 7/1/24 - 6/30/27 ($900,000); 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

OC COMMUNITY RESOURCES

7. Acting as the Board of Supervisors - Approve transfer of Limited Partner and Special Limited Partner interest in Diamond Aisle, L.P. from WNC Housing L.P. and WNC Institutional Tax Credit Fund X California Series 8, L.P. to JHC-Diamond Aisle SPE LLC for Diamond Aisle Apartments; approve Quality Management Group, Inc. as new property management company for Jamboree Housing Corporation's affordable housing; authorize Director or designee to approve future requests for substitutions of property management companies for

projects within affordable housing and execute all related documents; Acting as the Board of Supervisors and Orange County Housing Authority - Approve Quality Management Group, Inc. as new property management company for Jamboree Housing Corporation's affordable housing; approve transfer of Limited Partner and Special Limited Partner interest in JHC-Granite, L.P., from MMA Granite Court, LLC and BFIM Special Limited Partner, Inc. to JHC-Granite Court SPE, LLC; and authorize Orange County Housing Authority Executive Director or designee to approve future requests for substitutions under certain conditions - All Districts

OC PUBLIC WORKS

8. Award contract MA-080-24010837 to J & E Construction Corporation for Americans with Disabilities Act upgrades, La Colina Drive and Browning Avenue Intersection, effective upon Board approval, 90-day term ($363,811); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 and 15302 - District 3

9. Adopt resolution pursuant to Streets and Highways Code Section 941, accepting alley west of Hewes Street into the County Road System; adopt resolution certifying mileage of maintained streets and highways within the County Road System; and authorize Director or designee to submit records to California Department of Transportation - All Districts
RESO: 24-052 - 24-053

10. Adopt resolution pursuant to California Food and Agricultural Code Section 2350, establishing Agricultural Livestock Disaster Access Pass Program; and delegating authority to OC Agricultural Commissioner/Sealer of Weights and Measures to administer program - All Districts
RESO: 24-054

SOCIAL SERVICES AGENCY

11. Approve contract MA-063-24010941 with The Regents of the University of California, on behalf of the University of California Irvine School of Medicine, Department of Family Medicine for elder and dependent adult abuse consultation services, 7/1/24 - 6/30/27 ($722,656); 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

25143 X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Clerk-Recorder - All Districts

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

14. **County Executive Office -** Acting as the Orange County Flood Control District - Approve easement deed to City of Laguna Niguel for widening of Crown Valley Parkway Bridge over

Oso Creek Channel ($76,800); authorize Director of OC Public Works or designee to execute subsequent documents under certain conditions; and consider application of prior Program Environmental Impact Report (PEIR) SCH No. 1998111080 Certified by City of Laguna Niguel and make related findings under California Environmental Quality Act (CEQA) Guidelines Sections 15381, 15050(b) and 15096(g)-(h) and other findings - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-S50B)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Approve amendment 2 to contract MA-060-20011465 with Psychological Consulting Associates, Inc. for psychological evaluation services, 7/1/24 - 6/30/25 ($425,000; cumulative total $2,125,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21453 **APPROVED AS RECOMMENDED**

16. Approve amendment 2 to contract MA-060-20011413 with Susan Saxe-Clifford, Ph.D., ABPP for psychological evaluation services, 7/1/24 - 6/30/25 ($425,000; cumulative total $2,125,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

17. Approve amendment 3 to contract MA-060-20011952 with Rotorcraft Support, Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, 8/12/24 - 8/11/25 ($400,000; cumulative total $2,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

18. Approve amendment 2 to agreement 21-76003-029 with California Department of State Hospitals to coordinate telehealth interviews and evaluations of felony defendants committed to California Department of State Hospitals as incompetent to stand trial, 7/1/24 - 6/30/25 ($210,000; cumulative total $270,000); and authorize Sheriff-Coroner and Health Care Agency Director to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

19. Approve amendment 3 to renew contract MA-060-20011652 with CentralSquare Technologies LLC for software, subscriptions, associated implementation services and support of Inform and Vision Field Based Reporting, 6/23/24 - 6/22/25 ($230,201; cumulative total $1,288,149); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

20. Approve amendment 1 to renew contract MA-042-23011452 with Idea Engineering, Inc. for Fentanyl is Forever Turn-Key Campaign, effective 5/21/24 ($104,000) and renew contract, 7/1/24 - 6/30/25 ($404,000; cumulative total $583,000); approve amendment 1 to contract MA-042-24010151 with Pulsar Advertising, Inc. for marketing and public relations services, 5/21/24 - 7/31/25 ($2,200,000; cumulative total $4,400,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts
(Continued from 3/26/24, Item 22; 4/9/24, Item 14)

35124 **APPROVED AS RECOMMENDED**

21. Approve selection of and contracts MA-042-24011266 with National Council on Alcoholism and Drug Dependence - Orange County dba Partners4Wellness, South Region, MA-042-24011267 with Orange County Superintendent of Schools aka Orange County Department of Education, Central Region, and MA-042-24011268 with Waymakers, North Region, for youth substance use prevention services, 7/1/24 - 6/30/27 ($2,100,000 each; aggregate total $6,300,000); 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 contracts - All Districts

51243 **APPROVED AS RECOMMENDED**

22. Approve master and individual contracts MA-042-24011270 with various providers of adult residential drug Medi-Cal withdrawal management services, 7/1/24 - 6/30/27 (aggregate total $10,800,000); 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

14253 **APPROVED AS RECOMMENDED**

23. Approve master and individual contracts MA-042-24011190 with various providers of adult and perinatal residential drug Medi-Cal substance use disorder treatment services, 7/1/24 - 6/30/27 (aggregate total $39,000,000); 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

14253 **APPROVED AS RECOMMENDED**

24. Approve amendment 3 to extend contract MA-042-20010254 with Working Wardrobes for a New Start for Veteran Behavioral Health peer support services, 7/1/24 - 6/30/25 ($500,000; cumulative total $3,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

23145 **APPROVED AS RECOMMENDED**

25. Approve selection of and contract MA-042-24010923 with Council on Aging - Southern California, Inc. for early intervention services for older adults, 7/1/24 - 6/30/26 ($5,000,000); 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 contract - Districts 1, 3 and 5

52143 **DIRECTED STAFF TO RETURN TO THE BOARD ON 6/4/24 WITH A PROPOSED AMENDMENT TO (1) EXTEND THE TERM OF THE MASTER CONTRACT FOR PROVISION OF EARLY INTERVENTION SERVICES FOR OLDER ADULTS AND, (2) EXTEND THE TERMS OF THE EXISTING CONTRACTS WITH COUNCIL ON AGING - SOUTHERN CALIFORNIA, INC. (COA) AND THE MULTI-ETHNIC COLLABORATIVE OF COMMUNITY AGENCIES (MECCA),**

WITH AVAILABLE FUNDING TO BE ALLOCATED IN PROPORTION TO EXISTING CONTRACTUAL ALLOCATIONS

26. Approve amendment 4 to extend contract MA-042-20010220 with Child Guidance Center, Inc. for behavioral health services for military families, 7/1/24 - 6/30/25 ($1,000,000; cumulative total $6,039,550); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2, 4 and 5

24153 **APPROVED AS RECOMMENDED**

27. Approve master and individual contracts with various providers of adult long term care institutions for mental disease services (aggregate total $37,597,190), adult mental health skilled nursing facility with special treatment program (aggregate total $23,083,330) and intensive skilled nursing facility services with psychiatric services (aggregate total $2,672,895); approve selection of and contract MA-042-24011228 with Life Generations Healthcare LLC for adult mental health intensive residential services ($900,000), 7/1/24 - 6/30/26; renewable for three additional one-year terms; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions; approve amendment 3 to extend master contract with various providers for adult mental health psychiatric skilled nursing facility services, 7/1/24 - 12/31/24 ($4,380,000; aggregate cumulative total $72,102,469); approve amendment 3 to contract MA-042-20010216 with ASC Treatment Group dba Anne Sippi Clinic Treatment Group for adult mental health intensive residential services, 7/1/24 - 9/30/24 ($110,469, cumulative total $2,131,704); and authorize County Procurement Officer or Deputized designee to execute individual contracts - All Districts

51243 **APPROVED AS RECOMMENDED**

28. 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; 5/7/24, Item 14)

12453 **APPROVED AS RECOMMENDED**

29. 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 (Continued from 5/7/24, Item S34C)

32145 **APPROVED AS RECOMMENDED**

30. 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 (Continued from 5/7/24, Item 9)

31245 **APPROVED RESOLUTION AS AMENDED, CHANGING 'MEDICAL' SERVICES TO 'AMBULANCE' SERVICES' THROUGHOUT ENTIRE RESOLUTION**
RESO: 24-055

OC COMMUNITY RESOURCES

31. Approve contracts MA-012-24011119 with Age Well Senior Services, Inc. ($3,002,919) and MA-012-24011120 with Community SeniorServ., Inc. dba Meals on Wheels Orange County ($8,206,188) to administer Elderly Nutrition Program, 7/1/24 - 6/30/25; and authorize County Procurement Officer or Deputized designee to execute contracts and future amendments under certain conditions - All Districts

14253 N **APPROVED AS RECOMMENDED**

32. Approve contract MA-012-24010833 with James Productions, Inc. for shoreline fishing services at Irvine Lake, 7/1/24 - 6/30/25 ($480,020 annually); renewable for one additional one-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 - District 3

35124 **APPROVED AS RECOMMENDED**

33. **Acting as the Orange County Housing Authority acting as the Housing Successor Agency** - Approve sale and transfer of Alice Court (Formerly Glenneyre Apartments) from Laguna Housing Partners, L.P. to Alice Court Apartments, LLP; approve related Assignment and Assumption Agreement of Regulatory Agreement; approve Village Investments as new property management company replacing Related Management Company for Alice Court; and authorize Orange County Housing Authority Executive Director or designee to prepare and execute agreement and other related documents under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

34. Approve amendment 1 to aggregate contract MA-080-21011388 with The Code Group, Inc. dba VCA Code Group, Annealta Group, GHD, Inc., Bowman Infrastructure Engineers Ltd., Environmental Science Associates and amendment 2 with Moore Iacofano Goltsman, Inc. dba MIG Inc. for on-call architect-engineer services, 7/26/24 - 7/25/26 ($6,000,000; aggregate cumulative total $15,000,000); and authorize Director or designee to execute amendments - All Districts

24153 **APPROVED AS RECOMMENDED**

35. Approve amendment 2 to contract MA-080-22010603 with Environmental Systems Research Institute, Inc (ESRI), for geographic information systems software licensing and support services for OC Probation and OC Health Care Agency, term ending 9/30/25 ($148,600; cumulative total $4,098,600); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

36. Approve job order contracts MA-280-24011006 with All American Asphalt and MA-280-24011241 with Sully-Miller Contracting Company for pavement maintenance and repair services, John Wayne Airport, 5/25/24 - 5/24/25 ($5,000,000 each; aggregate total $10,000,000); and authorize Director or designee to execute contracts - District 5

52143 **APPROVED AS RECOMMENDED**

37. Consider second reading and adoption 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 - All Districts (Continued from 5/7/24, Item 35)

25143 **APPROVED AS RECOMMENDED**
ORD: 24-001

SOCIAL SERVICES AGENCY

38. Approve amendment 2 to contract CJP3422-A2 with Orangewood Foundation for Independent Living Program services, 7/1/24 - 6/30/25 ($900,000; cumulative total $6,191,688); and authorize County Procurement Officer or Deputized designee to execute amendment- All Districts

14253 **APPROVED AS RECOMMENDED**

39. Approve master contract MA-063-24010381-EB with various providers of counseling and parent education services, 7/1/24 - 6/30/27; approve master contract MA-063-24010381-CD with various providers of licensed and specialized counseling services, 7/1/24 - 6/30/27 (aggregate total $5,025,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and authorize County Procurement Officer or Deputized designee to execute individual contracts - All Districts

52143 **APPROVED AS RECOMMENDED**

40. Approve amendment 1 to renew master agreement CPS0221-00-A1 ($3,200,000; cumulative total $8,000,000); approve amendment 4 to renew agreements CPS0221-01-A4 with Associates in Counseling and Medication, CPS0221-02-A4 with E&J Medical Services and CPS0221-03-A4 with SCRAM of California, Inc.; and amendment 1 to renew agreement CPS0221-05-A4 with DMS Services, Inc., 7/1/24 - 6/30/26; and amendment 1 to renew agreement CPS0221-04-A1 with Avertest, LLC dba Averhealth, 7/1/24 - 12/31/24, for drug testing services; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

14253 **APPROVED AS RECOMMENDED**

41. Approve amendment 1 to agreement CCD2721-A1 with Seneca Family of Agencies for family finding and engagement services, 7/1/24 - 6/30/26 ($800,000; cumulative total $1,643,750); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

42. Approve master contract for foster family agency services, 7/1/24 - 6/30/27 ($27,503,544); 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 individual contracts - All Districts

52143 **APPROVED AS RECOMMENDED**

43. Approve amendment 1 to agreement CDA1321-A1 with Rite of Passage Adolescent Treatment Centers and Schools, Inc. for Short-Term Residential Therapeutic Program services, Tustin Family Campus, 7/1/24 - 6/30/26 ($4,670,388; cumulative total

$11,195,895); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

31245 **APPROVED AS RECOMMENDED**

44. Approve contract MA-063-24010528 with The Regents of the University of California, on behalf of the University of California, Irvine, School of Medicine, Department of Pediatrics for child abuse medical services, 7/1/24 - 6/30/27 ($3,317,708); 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**

GENERAL ADMINISTRATION

County Executive Office:

45. Approve contract with Empower Retirement, LLC for retirement plan administrative and investment services, 7/1/24 - 6/30/27; renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to administer plans, negotiate and execute underlying agreements, make changes under certain conditions and execute contract - All Districts

14253 **APPROVED AS RECOMMENDED**

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

23145 **APPROVED AS RECOMMENDED**

47. Approve grant applications/awards submitted by Health Care Agency in 5/21/24 grant report and other actions as recommended - All Districts

21453 **APPROVED AS RECOMMENDED**

48. Approve amendment 3 to extend contract MA-017-20011102 with Mercer Investments LLC, dba Mercer Investment Advisers LLC for investment consulting services, 11/19/24 - 11/30/25 ($279,000; cumulative total $1,507,500); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

49. Select Fieldman, Rolapp & Associates, Inc. and CSG Advisors, Inc. as Municipal Advisors, select Piper Sandler & Co., Hilltop Securities Inc. and Stifel, Nicolaus & Company, Inc. as Underwriters and select and approve contract 017-24010734 with Stradling Yocca Carlson & Rauth LLP as Bond and Disclosure Counsel for services for possible formation of one or more Rancho Mission Viejo Community Facilities District, three-year term ($200,000 annually); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 5

52143 **APPROVED AS RECOMMENDED**

50. **Supervisor Foley -** Direct staff to draft an ordinance updating municipal code to adopt Secure Gun Storage Ordinance

B.O. **CONTINUED TO 6/4/24, 9:30 A.M.**

S50A. **Supervisor Sarmiento -** Adopt resolution recognizing June 2024 as "Silicosis Awareness Month"

21453 **APPROVED AS RECOMMENDED**
RESO: 24-056

S50B. **Supervisor Foley -** Adopt resolution recognizing John Wayne Airport and the 2023 Fly Friendly Program annual Recognition Winners

52143 **APPROVED AS RECOMMENDED**
RESO: 24-057

IV.PUBLIC HEARINGS (Items 51-52)

OC COMMUNITY RESOURCES

51. Acting as the Board of Supervisors - Public Hearing to consider approving FY 2024-25 Annual Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogramed and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and State and Local funds (aggregate total $6,715,943); approve providers, projects and contracts with various providers for public services, housing rehabilitation and public facilities and improvement activities; authorize Director or designee to submit all contracts and ministerial administrative documents for implementation to U.S. Department of Housing and Urban Development; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute Community Development Block Grant contracts; designate Director of Housing and Community Development or designee to act as a certifying officer under certain conditions; approve amendment 3 to agreement 13-23-629465 with Abrazar, Inc. for operation of Midway City Community Center, 7/1/24 - 6/30/26; and authorize Director or designee to execute amendment 3 and related documents; Acting as the Board of Supervisors and Orange County Housing Authority - Authorize OCCR to utilize up to $100,000 in federal HOME Investment Partnerships program funds and/or Operating Reserve funds, FY 2024-25 to fund tenant-based rental assistance activities to be performed by Orange County Housing Authority and return to the Board to approve future annual allocations - All Districts

B.O. **CONTINUED TO 6/4/24, 9:30 A.M.**

OC PUBLIC WORKS

52. Public Hearing to consider adopting resolution updating Development Services Fee Schedule, effective 7/21/24 and rescinding Resolution 20-089; and making 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

B.O. **CLOSED PUBLIC HEARING**

13245 **APPROVED AS RECOMMENDED**
RESO: 24-058

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Executive Office:

SCS1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Unrepresented Employee:County Executive Officer

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

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

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

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuantto Government Code Section 54956.9(d)(1):
Name of Case: I.H., et al. v. County of Orange, San Bernardino Superior Court Case No. CIVSB2126796

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

. **IN ADDITION, ON APRIL 23, 2024, THE BOARD MET IN CLOSED SESSION TO DISCUSS THE MATTER OF MARTINEZ VS. COUNTY OF ORANGE, ORANGE COUNTY SUPERIOR COURT CASE NO. 30-2021-01208196 AND THERE WAS NO REPORTABLE ACTION ON THAT DATE. COUNTY COUNSEL SUBSEQUENTLY REPORTED AT THE MAY 21, 2024 BOARD MEETING THAT THE BOARD UNANIMOUSLY VOTED TO AUTHORIZE CEO/RISK MANAGEMENT AUTHORITY TO MAKE A SETTLEMENT COUNTEROFFER, AND PLAINTIFF SUBSEQUENTLY ACCEPTED THE COUNTY'S $87,500 SETTLEMENT PROPOSAL. IN THIS CASE, PLAINTIFF ALLEGED THAT OCSD DEPUTY SHERIFFS DETAINED HIM WITHOUT REASONABLE SUSPICION AND USED EXCESSIVE FORCE ON HIM IN CONNECTION WITH AN INVESTIGATION INTO AN ALLEGED ALTERCATION BETWEEN PLAINTIFF AND ANOTHER SHOPPER AT VONS PAVILIONS GROCERY STORE IN LAGUNA NIGUEL IN MARCH 2020. WHEN THE SETTLEMENT DOCUMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Definition of WASP; lies that are told; Great Britain, Scotland and Ireland do not have English President or Prime Minister; American genocide all over the world; illegal immigration, drugs and perverts in public office

Ilya Tseglin - Oral Re: Demanded the Chairman and Board Members resign and remove their licenses to practice law due to failure to supervise the County and represent their constituencies; corrupted court judges, Public Defender and public officials; Larry Landauer, Director of Orange County Regional Center is exploiting and abusing his disabled clients for personal profiteering; attends Board meetings to discuss the abuse of power and the rules of law and constitution with no attention from County leaders

Eileen McDermott - Oral Re: Man arrested at Garden Grove Boys & Girls Club for molesting two girls; girl who was human trafficked through the school system; mocking public speakers who speak; requested Board hold an evening meeting to discuss elections; get rid of drop boxes, voting machines and clean voter rolls; when the government becomes tyrannical, it's the job of the people to replace them

Bryan Kaye - Oral Re: Inviting, warm, healthy and positive speeches; County appointed Public Defender or court appointed criminal defense attorney Rene Garcia committed fraud on the court by recommending psychiatric evaluation; filed letter to the Appellate court who found error in report; Board wasting money by forcing people that have homes, families, businesses and jobs into psychiatric care

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:5:36 P.M.

43125 **Adjourned in memory of Anna Piercy and Alfred Lee Owens Jr.**

53124 **Adjourned in memory of Richard "Dick" Pickup and Sharon Marie Mansur**

34125 **Adjourned in memory of Donald Blankenship**

BOARD COMMENTS:

Chairman Wagner - Oral Re: Provided update on progress of Veterans Cemetery in Anaheim Hills

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