A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 25, 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.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
Meetings are broadcast live at https://board.ocgov.com/board-meeting-media-archive
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution proclaiming March 16-22, 2025 as "National Surveyors Week"

Vice Chair Foley will be presenting a resolution proclaiming March 2025 as "Women's History Month"

Supervisor Sarmiento will be presenting a resolution proclaiming March 2025 as "Developmental Disabilities Awareness Month"

II. CEO & BOARD COMMENTS

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

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 1-7)

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.

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Approve amendment 3 to contract MA-060-22011018 with InSite Telecom, LLC for radio tower transmission maintenance, 3/23/25 - 3/22/26 ($220,000;

cumulative total $970,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC PUBLIC WORKS

2. Approve Final Tract Map 19303; approve subdivision Improvement Agreement S24-120322 with Shea Homes Limited Partnership; accept bonds guaranteeing construction of improvements; accept dedication of easements for public street and public utility purposes for Allure Drive and Copper Road; and accept dedication of easement for emergency access, public utility, and public service vehicle ingress and egress purposes - District 5

3. Adopt resolution approving Orange County Traffic Committee Report dated 1/16/25 Item A establishing a speed limit of 30 mph on Flintridge Avenue between Sienna Parkway and Tisbury Way, Ladera Ranch; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

4. Receive and file County of Orange General Plan Progress Report and Housing Element Implementation; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Land Use and Climate Innovation - All Districts

5. Approve subordinate contract MA-080-25010820 with Omni Enterprise Inc. for janitorial services, 4/1/25 - 8/31/26 ($391,753); 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

GENERAL ADMINISTRATION

6. **County Counsel -** Approve Implementation Agreement with RMV PA3 Development, LLC and DMB San Juan Investment North, LLC for construction and interim maintenance of Subarea C Complex Basin, Rancho Mission Viejo; and authorize Director of OC Public Works or designee to execute Certificate of Acceptance for Irrevocable Offer of Dedication, accept Grant Deed, and accept transfer of additional parcel from DMB San Juan Investment North, LLC for storage yard purposes - District 5

7. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for October - December 2024 - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 8-29)

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

Sheriff-Coroner:

8. Approve retroactive sublease with Clay Lacy Aviation, Inc. for Sheriff-Coroner Air Support Bureau's aircraft storage and office use at John Wayne Airport, 3/1/25 - 12/31/26 ($468,138; plus one-time fee $74,696); authorize Auditor-Controller or designee to pay rent increase of 3% per year without further Board approval; authorize Chief Real Estate Officer or designee to execute amendments under certain conditions; and make California Environmental Quality Act (CEQA) Exemption findings under CEQA Guidelines Section 15301 - District 5

9. Retroactively approve payment of invoice to Venegas Distribution for Orange County Register newspapers for inmates ($16,737) - District 2

HEALTH CARE AGENCY

10. Approve contract MA-042-25010525 with Phoenix House Orange County, Inc. for in-custody substance use disorder treatment services, 7/1/25 - 6/30/28 ($3,585,417); 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 - District 2

11. Approve amendment 5 to renew contract MA-042-20011621 with Anaheim Global Medical Center, Inc., for inpatient hospital services for correctional health services, 7/1/25 - 6/30/26 ($6,161,880; cumulative total $36,971,280); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

12. Approve amendment 6 to master contract MA-042-23011088 and individual contracts with various providers of recovery residence services, 3/25/25 - 6/30/26 (aggregate total $2,149,000; cumulative aggregate total $12,739,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

13. Approve amendment 3 to renew master contract MA-042-23010222 and individual contracts with various providers of behavioral health CalWORKs services, 7/1/25 - 6/30/27 (aggregate total $6,539,834; cumulative aggregate total $16,349,585); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2 and 5

14. Approve amendment 2 to contract MA-042-22011356 with bioMérieux, Inc. for laboratory equipment maintenance and supplies, effective 3/25/25 ($51,500) and renew contract, 4/1/25 - 3/31/26 ($115,000; cumulative total $581,500); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

OC PUBLIC WORKS

15. Approve contract MA-080-25010980 with EnergyCAP LLC for utility management and billing system, 5/1/25 - 4/30/30 ($808,661); renewable for one additional 4-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

16. Approve amendment 3 to renew contract MA-080-22010284 with Amtek Construction for lighting maintenance and repair services, 5/1/25 - 4/30/27 ($1,325,594; cumulative total $3,167,830); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

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

17. Approve amendment 2 to renew aggregate contracts MA-080-21011342 with J. Orozco Enterprises Inc. dba Orozco Landscape and Tree Company and Natures Image, Inc. for channel cleaning services, 6/10/25 - 6/9/26 ($1,500,000; cumulative aggregate total $5,500,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

18. Approve subordinate contract MA-080-25010977 with Property Security Services, Inc. for unarmed security guard services, 4/1/25 - 3/31/30 ($2,419,235); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

19. Approve amendment 2 to renew contract MA-080-22010410 with OFRS, Inc. for environmental multi-purpose maintenance service, 4/25/25 - 4/24/27 ($10,000,000; cumulative total $18,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

20. Approve amendment3 to contract MA-063-23010596 with GoForth & Marti dba GM Business Interiors for office furniture, installation, and related services at various Social Services Agency facilities, 11/15/22 - 11/14/27 ($6,000,000; cumulative total $17,193,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21. Approve amendment 2 to renew contract CJP2321-A2 with Children's Home Society of California for Bridge Program Child Care Navigator, Trauma-Informed training and coaching, and emergency child care voucher services for foster children, 7/1/25 - 6/30/27 ($4,450,376; cumulative total $12,149,940); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

22. Approve contract MA-063-25011169 with Redwood Toxicology Laboratory, Inc. for random drug testing services, 4/1/25 - 6/30/26 ($1,600,000); 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

23. Approve amendment 2 to aggregate contract for integrated job services and amendment 2 to individual contracts WKW0722-A2 for employment services and WDM0922-A2 for subsidized employment/vocational training services with Arbor E&T, LLC dba Equus Workforce Solutions, 7/1/25 - 6/30/27 ($21,510,468; cumulative aggregate total $53,776,170); 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

24. Approve amendment 1 to contract CDA3022-A1 with Olive Crest for Foster Family Agency Resource Family Homes, Tustin Family Campus, 7/1/25 - 6/30/27 ($2,063,712; cumulative total $4,899,072); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

GENERAL ADMINISTRATION

County Executive Office:

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

26. Approve lease agreement with City of Seal Beach for use and operation of Seal BeachLibrary, 707 Electric Avenue, Seal Beach, 10-year term; renewable for two additional 5-year terms; and authorize Chief Real Estate Officer or designee to exercise option terms and execute subsequent amendments or documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 1

27. Approve amendment 5 to renew contract MA-017-22011905 with People Assisting the Homeless (PATH) for rapid rehousing services for individuals, 7/1/25 - 6/30/27 ($1,977,868; cumulative total $6,052,068); approve amendment 4 to renew contract MA-017-22011903 with Families Forward for rapid rehousing services for families, 7/1/25 - 6/30/27 ($1,058,320; cumulative total $2,552,198); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

28. Approve amendment 2 to lease agreement with Santa Ana CA I SGF, LLC, for Public Defender's expansion and continued use of office space at 801 W. Civic Center Dr., Santa Ana, 10-year term; authorize Chief Real Estate Officer or designee to exercise option terms and execute subsequent amendments or documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

29. Approve grant applications/awards submitted in 3/25/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, OC Community Resources, OC Public Works and Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agency* in 3/25/25 grant report and other actions as recommended; *and adopt resolution approving standard agreement AD-2223-22, Amendment 3 with California Department of Aging for Aging and Disability Resource Connection Program, 7/1/25 - 6/30/26 ($738,441; cumulative total $3,844,580); and authorizing OC Community Resources Director or designee to execute amendment and related documents* - All Districts

S29A. **Supervisor Wagner** - Approve allocation of $10,000 from Third District Discretionary funds to Orange Unified School District for Every 15 Minutes program at Villa Park High School; 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

S29B. **Vice Chair Foley** - Assessment Appeals Board No. 2 - Appoint Christopher Duncan, San Clemente, to complete term ending 8/31/25

S29C. **Supervisor Nguyen** - Animal Care Community Outreach Committee - Reappoint Dr. Leslie S. Malo, Villa Park, for term ending 3/31/29

S29D. **Supervisor Nguyen** - Assessment Appeals Board No. 5 - Appoint Luis M. Guevara, Huntington Beach, to complete term ending 9/6/26

S29E. **Supervisor Nguyen** - **Acting as the Orange County Housing Authority** - Housing and Community Development Commission - Appoint Phat The Bui, Garden Grove, to complete term ending 6/30/25

S29F. **Supervisor Wagner** - Orange County Commission on the Status of Women and Girls - Appoint Jolynn Mahoney, Anaheim, for term concurrent with 3rd District Supervisor's term of office

S29G. **OC Waste & Recyclin**g - Approve amendment 2 to Municipal Solid Waste Importation Agreement with Burrtec Waste Industries, Inc. and EDCO Disposal Corporation, 7/1/25 - 6/30/26; renewable for three additional one-year terms; and authorize Director or designee to execute amendment - All Districts

S29H. **County Executive Office** - Approve lease agreement with Anaheim City Centre Property, LLC for office space at 222 S. Harbor Blvd., Anaheim, for Health Care Agency use, 15-year term ending 12/31/40; renewable for three additional five-year terms under certain conditions; authorize Chief Real Estate Officer or designee to exercise option terms and execute lease agreement and subsequent documents or amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

S29I. **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

V. PUBLIC HEARINGS (Items 30-35)

ELECTED DEPARTMENT HEADS

30. **District Attorney** - Public Hearing to consider adopting resolution approving increase of real estate fraud prosecution fee from $3 to $10, 5/1/25 - 4/30/28; rescinding Resolution 24-017; and making California Environmental Quality Act (CEQA) Exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) - All Districts

Sheriff-Coroner:

31. Public Hearing to consider adopting resolution approving fee increase for processing clearance letters, fingerprinting services and conducting records check for Federal Office of Personnel Management and Department of Defense; authorizing Sheriff-Coroner to adjust fee annually under certain conditions; and rescinding Resolutions 04-312, 98-382, and 90-1494 - All Districts
Revised Title to read:

Sheriff-Coroner - Public Hearing to consider adopting resolution approving fee increase for processing clearance letters, fingerprinting services and conducting records check for Federal Office of Personnel Management and Department of Defense; ~~authorizing Sheriff-Coroner to adjust fee annually under certain conditions;~~ and rescinding Resolutions 04-312, 98-382, and 90-1494 - All Districts

32. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, California Adding Section 15 to Title 8, Division 1, Regarding Fee for Local Arrest Record" increasing fee for conducting local arrest record review from $24.00 to $67.00 and superseding Resolution 90-1494 - All Districts

OC COMMUNITY RESOURCES

33. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving Annual Public Housing Agency Plan for FY 2024-25 and Five-Year Public Housing Agency Plan for FY 2025-29; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents and submit plan to United States Department of Housing and Urban Development - All Districts

GENERAL ADMINISTRATION

34. **County Executive Office -** Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain easements for OC Loop Segments O, P and Q, Coyote Creek Bikeway Project; authorizing County Counsel to retain outside eminent domain counsel BDG Law Group Inc. and initiate condemnation proceedings; directing and authorizing Auditor-Controller to encumber and transfer compensation under certain conditions and making related findings; approve amendment 1 to cooperative agreement with City of La Mirada for funding and construction of Coyote Creek Channel Class 1 Bikeway (OC Loop Segment P); and authorize Director of OC Public Works or designee to execute amendment and future amendments under certain conditions - District 4 (2/3 vote of the membership)

35. **County Counsel -** Pursuant to Government Code Section 7283.1, conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act; and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2024 - All Districts

VI. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **DELETED**
County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Employee Organizations:Workers represented by United Domestic Workers of America (UDWA)
RE:Terms and Conditions of Employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Yvette Aguilar v. County of Orange, et al., Orange County Superior Court Case No. 30-2023-01351350-CU-PA-CJC

VII. PUBLIC COMMENTS & ADJOURNMENT

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.

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ADJOURNED:

NEXT MEETINGS:

April 1, 2025	**No Scheduled Meeting**
April 8, 2025	**Regular Meeting**
April 15, 2025	**No Scheduled Meeting**