A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 27, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Jacqueline Wong-Hernandez, Chief Policy Officer and Chastity Benson, Chief Operating Officer, California State Association of Counties will be presenting 2022 Innovation Award and 2022 Challenge Award to OC Community Resources

Chairman Wagner and Supervisor Chaffee will be presenting a resolution proclaiming June 19, 2023 as "Juneteenth"

II.CONSENT CALENDAR (Items 1-30)

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. **Chairman Wagner -** Orange County Behavioral Health Advisory Board - Reappoint Alan V. Albright, Laguna Niguel, Karyl Dupee, Garden Grove and Frederick Williams, Santa Ana, for terms ending 3/9/24 and Matthew Holzmann, Anaheim, Steve McNally, Costa Mesa and Kristen Marie Pankratz, Huntington Beach, for terms ending 3/9/26 (Continued from 6/6/23, Item 2)

Supervisor Chaffee:

2. Orange County Emergency Medical Care Committee - Reappoint Luis Estevez, Anaheim, for term ending 6/30/25

3. Orange County Senior Citizens Advisory Council - Appoint LyLy Tran Nguyen, Orange, for term concurrent with 4th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2023-24 for County Funds and Orange County Flood Control District - All Districts

District Attorney:

5. Approve agreements with various cities for prosecution services, 7/1/23 - 6/30/28 - All Districts

6. Approve contract MA-026-23011034 with Ablegov, Inc. for Microsoft Unified support services, 6/28/23 - 6/27/24 ($400,976); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

Sheriff-Coroner:

7. Approve agreements, including SA-120-23YR, with State of California's 32nd District Agricultural Association/ OC Fair & Event Center for law enforcement services for events held at the Orange County Fair & Event Center, 7/1/23 - 6/30/24 ($325,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

8. Approve Joint Powers agreement with Capistrano Unified School District for supplemental law enforcement services, 7/1/23 - 6/30/26; and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 5

9. Approve Eighth Agreement with Orange County Superintendent of Schools for supplemental law enforcement services for meetings held at Orange County Superintendent of Schools offices, 7/1/23 - 6/30/24 ($7,804); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 5

10. Adopt list of prequalified contractors; adopt unit price book and technical specifications; and set bid opening for 7/26/23, 2:00 p.m. for Job Order Contracts for general building, electrical, mechanical, roofing services, and low voltage systems, locks and security services - All Districts

11. Approve agreement with City of Santa Ana for law enforcement helicopter services, 7/1/23 - 6/30/26 ($539,303); authorize Sheriff-Coroner or designee to execute amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15321 - District 2

12. Approve agreement with Orange County Health Authority (CalOptima) for supplemental law enforcement services, 7/1/23 - 6/30/26; and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 2

13. Approve amendment 3 to Memorandum of Understanding (MOU) with cities of Anaheim, Garden Grove and Irvine for North School Mobile Assessment Resource Team, 7/1/23 - 6/30/24 ($258,976); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - All Districts

14. Approve agreement with Orange County Sanitation District to provide supplemental

law enforcement services for meetings held at district offices, 7/1/23 - 6/30/24; and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 1

15. Approve agreement with Orange County Employees Retirement System to provide supplemental law enforcement services for public meetings, 7/1/23 - 6/30/26; and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 2

HEALTH CARE AGENCY

16. Approve revised Bylaws to stagger member terms and implement administrative changes to Orange County Behavioral Health Advisory Board - All Districts (Continued from 6/6/23, Item 7)

OC COMMUNITY RESOURCES

17. Approve biennial modifications to Orange Regional and Unified Local Plans for PY 2021-24 for continued eligibility for Local Workforce Innovation and Opportunity Act Funding; authorize Chair of Orange County Workforce Development Board to submit the Orange Regional Plan and Unified Local Plan modifications to California Workforce Development Board and State of California Employment Development Department and authorize Orange County Community Services staff to make necessary revisions under certain conditions - All Districts

18. Approve amendment 2 to contract MA-012-23010367 with Council on Aging - Southern California, Inc. for Medicare Improvements for Patients and Providers Act services, term ending 8/31/23 ($18,412; cumulative total $215,901); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

OC PUBLIC WORKS

19. Approve Final Tract Map 19186; approve Subdivision Improvement Agreement S23-022207 with AG EHC II (LEN) CA 3, L.P.; accept dedication of easement for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Williams Way - District 5

20. Approve Final Tract Map 19187; approve Subdivision Improvement Agreement S23-030809 with TH Rancho Mission Viejo MR8, LLC; accept dedication of easement for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access right to Williams Way - District 5

21. Approve Memorandum of Understanding (MOU) with cities of Oceanside and San Diego, and San Diego Unified Port District for Regional Harbor Monitoring Program, 7/1/23 - 6/30/28 ($238,007); authorize Director or designee to execute MOU; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15306 - District 5

22. Approve Orange County Traffic Committee report dated 4/20/23; adopt resolution establishing "radar enforced" 35 mph speed limit on Modjeska Canyon Road from Santiago Canyon Road to Markuson Road; and make California Environmental Quality Act (CEQA) exemption findings

under CEQA Guidelines section 15301 - District 3

23. **Acting as the Orange County Flood Control District -** Approve Cooperative Agreement MA-080-23011266 with Orange County Transportation Authority to design and implement reconstruction of State Route 91, term ending 12/30/30; authorize Director or designee to carry out terms and execute amendments under certain conditions; authorize Chief Real Estate Officer or designee to execute temporary construction easements and execute or accept related deeds; and consider application of Final Mitigated Negative Declaration/Environmental Assessment with Finding of No Significant Impact SCH No. 20181110402 and other findings - All Districts

PUBLIC PROTECTION

24. **Probation -** Approve revised bylaws for Orange County Juvenile Justice Coordinating Council to update official location and mailing address - All Districts

SOCIAL SERVICES AGENCY

25. Approve renewal of agreement 08-6060 for with California Department of Social Services for reimbursement of interim assistance payments, 7/1/23 - 6/30/28; and authorize Director or designee to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

26. Approve amendment 1 to lease agreement with Orange County Council Boy Scouts of America, Inc. for improvements to their facility including replacing docks and dredge Boy Scouts of America/Newport Sea Base marina extending lease term until 9/30/50; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

27. Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2022-23 - All Districts

28. Approve contract MA-017-23011161 with Griffin Structures Inc. for Civic Center Facilities Strategic Plan, five-year term ($505,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2
Revised Title to read:
County Executive Office - Approve contract MA-017-23011161 with Griffin Structures, Inc. for Civic Center Facilities Strategic Plan, ~~five-year~~ *three-year* term ($505,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

29. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute trespassing arrest authorization forms and related documents to support trespassing enforcement on County owned and leased properties; and make other related findings - All Districts

30. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for January - March 2023 and OC Internal Audit External Quality Assessment Final Report; and approve Annual Risk Assessment & Audit Plan for FY 2023-24

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 31-77)

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

31. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds during FY 2023-24 - All Districts

District Attorney:

32. Approve contract MA-026-23011221 with Scott G. Scoville for consulting services for management of forensic DNA database, 7/1/23 - 6/30/24 ($70,853); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

33. Approve contract MA-026-23011293 with Prado Family Shooting Range for use of shooting range facility, 7/1/23 - 6/30/26 ($46,500); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

Sheriff-Coroner:

34. Approve five-year agreement with City of Stanton for law enforcement services, 7/1/23 - 6/30/28 ($13,014,885); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 4

35. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/23 - 6/30/24 ($3,049,067); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

36. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/23 - 6/30/24 ($9,864,061); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

37. Approve agreement with City of Dana Point for law enforcement services, 7/1/23 - 6/30/24 ($13,688,579); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 5

38. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/23 - 6/30/24 ($9,650,384); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

39. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/23 - 6/30/24 ($16,553,363); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

40. Approve agreement with City of Lake Forest for law enforcement services, 7/1/23 - 6/30/24 ($19,629,237); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 3

41. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/23 - 6/30/24 ($21,869,919); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

42. Approve agreement with City of San Clemente for law enforcement services, 7/1/23 - 6/30/24 ($19,809,265); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

43. Approve amendment 3 to Five-Year Agreement with City of San Juan Capistrano for law enforcement services, 7/1/23 - 6/30/24 ($12,122,216; cumulative total $45,980,968); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

44. Approve Five-Year Agreement with City of Villa Park for law enforcement services, 7/1/23 - 6/30/28 ($1,829,764, FY 2023-24); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 3

45. Approve Five-Year Agreement with City of Yorba Linda for law enforcement services, 7/1/23 - 6/30/28 ($13,444,026, FY 2023-24); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

46. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/23 - 6/30/24 ($10,607,898); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

47. Approve amendment 1 to contract MA-060-20011465 with Psychological Consulting Associates, Inc. for psychological evaluation services, 7/1/23 - 6/30/24 ($425,000; cumulative total $1,700,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

48. Approve amendment 4 to Five-Year Agreement with Orange County Transportation Authority for law enforcement services, 7/1/23 - 6/30/24 ($10,948,608; cumulative total $42,227,481); and approve special and supplemental services and canine explosive detection services ($447,957) - All Districts

49. Approve amendment 1 to contract MA-060-21011490 with Global Tel*Link Corporation dba ViaPath Technologies for inmate communication services, adding James A. Musick Facility and removing Probation Department, extending term to 5/23/27 ($1,400,000; cumulative total $1,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

50. Adopt resolution approving revised billing rates charges to cities, County agencies and departments and other governmental organizations for installation, maintenance, repair and programming for 800 MHz equipment, effective 7/1/23; authorizing Sheriff-Coroner to amend agreements to reflect revised rates; superseding and rescinding Resolution 22-083; and make California Environmental Quality Act exemption findings under CEQA Guidelines Section 21080 - All Districts

51. Approve agreements, including SA-094-23FT, with State of California's 32nd District Agricultural Association for law enforcement services for 2023 Orange County Fair, 7/12/23 - 8/14/23 ($925,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

52. **Treasurer-Tax Collector** - Approve amendment 17 to contract MA-074-10010057 with FIS Capital Markets US LLC for Quantum Software annual maintenance and support services, 7/1/23 - 6/30/24 ($94,781; cumulative total $3,889,497); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

53. Approve amendment 1 to extend agreement with Concourse Communications Group, LLC, for Wireless Public Internet Access and Distributed Antenna System, 8/1/23 - 7/31/33 - District 5

54. Approve license with Turo Inc. for Peer-to-Peer vehicle sharing, 8/1/23 - 7/31/24; renewable for one additional one-year term; 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

55. Approve amendment 6 to contract 20-28-0073-OSO with America Works of California, Inc. to administer one-stop operator services, 7/1/23 - 6/30/24 ($1,600,000; cumulative total $7,041,650); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

56. Approve amendment 3 to contract MA-012-22010577 with Career TEAM, LLC for Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Program, 7/1/23 - 6/30/24 ($3,000,000; cumulative total $6,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

57. Approve amendment 5 to contract MA-012-20011848 with City of La Habra for countywide Youth Workforce Training Program services for in-school and out-of-school youth, 7/1/23 - 6/30/24 ($2,200,000; cumulative total $9,161,830); and authorize County Procurement Officer or Deputized designee to execute amendment - District 4

58. Retroactively approve amendment 6 to contract MA-012-17011816 with Clean Harbors Environmental Services Inc. for on-call environmental clean-up services, 3/27/21 - 3/26/22 ($19,232; cumulative total $219,232); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

59. Approve reallocation of Special Needs Housing Program/Mental Health Services Act (MHSA) balance ($1,443,594) to other developments that do not have project-based rental assistance and are drawing down their subsidy reserve balances; and authorize Health Care Agency Director or designee to execute related documents under certain conditions - Districts 2, 3, 4 and 5

60. Direct Auditor-Controller to close Workforce Innovation and Opportunity Act Fund 146 and transfer any residual balance to County General Fund 100, Budget Control 012 - All Districts (4/5 vote of the members present)

OC PUBLIC WORKS

61. Approve Cooperative Service Agreement MA-080-23010587 with City of Mission Viejo for municipal services and functions, 7/1/23 - 6/30/25 ($1,127,627; cumulative total $2,255,254); renewable for one additional two-year term; authorize Director or designee to make minor amendments, exercise cost contingency increase not to exceed 10% under certain conditions and execute extension; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 3

62. Award contract MA-280-23011440 to Swinerton Builders for design and construction services for John Wayne Airport Vertical Conveyance Systems Improvements Phase 1, 892-day term ($18,986,698); authorize Director or designee to make amendments under certain conditions and execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301, 15302 and 15303 - District 5

63. Approve contract MA-080-23011388 with Environmental Science Associates for Orange County Stormwater Tools Maintenance and Support Services, 7/1/23 - 6/30/26 ($961,440); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

64. Approve retroactive grant application for California Automated Permit Processing Program ($80,000) submitted to California Energy Commission prior to the 5/1/23 deadline - All Districts

65. Award contract MA-280-23010579to Swinerton Builders for design and construction services for John Wayne Airport Facility Accessibility Improvements Phase I Project, 914-day term ($28,143,446); authorize Director or designee to amend contract under certain conditions and execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301, 15302 and 15303 - District 5

66. Approve amendment 2 to aggregate contract MA-080-20011275 with John Flynn Orange Coast Plumbing Inc. dba Orange Coast Plumbing, Pro-Craft Construction, Inc. and Verne's Plumbing, Inc. for maintenance, repairs and alterations for plumbing systems, 7/11/23 - 7/10/24 ($600,000; aggregate total $1,800,000); renewable for one additional one-year term; 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:

67. Approve aggregate contracts MA-080-23011102 with Landscape West Management Services, Inc. and Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement, 7/1/23 - 6/30/26 (aggregate total $2,310,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized

designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 and 15304 - All Districts

68. Approve cooperative agreement MA-080-23010376 with cities of Costa Mesa, Irvine, Laguna Hills, Laguna Woods, Lake Forest, Newport Beach, Orange, Santa Ana and Tustin, the Irvine Ranch Water District and the Irvine Company to fund Total Maximum Daily Load Programs and related activities, Newport Bay Watershed, 7/1/23 - 6/30/28; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15306, 15307 and 15308 - Districts 2, 3 and 5

PUBLIC PROTECTION

69. **Probation -** Approve Memorandum of Understanding (MOU) between County of Orange, Orange County Probation Department and Superior Court of California, Orange County for Pretrial Release Program, 7/1/23 - 6/30/24; and authorize County Executive Office and Chief Probation Officer or designees to execute MOU - All Districts

SOCIAL SERVICES AGENCY

70. Approve Memorandum of Understanding (MOU) MA-063-23011137 with City of Anaheim and Anaheim Workforce Development Board for vocation training activities, 7/1/23 - 6/30/25; approve MOU MA-063-23011139 with City of Santa Ana and Santa Ana Workforce Development Board to co-locate Social Services Agency at Santa Ana America's Job Center of California, 7/1/23 - 6/30/25 ($75,553); authorize Director or designee to exercise cost contingency increase not to exceed 10% and execute amendments under certain conditions; approve amendment 1 to sublease with City of Santa Ana for office space for CalWORKs services, 7/1/23 - 6/30/25; authorize Chief Real Estate Officer or designee to execute subsequent sublease amendments and related documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - Districts 2, 3 and 4

GENERAL ADMINISTRATION

71. **Clerk of the Board -** Approve updates to Board's Rules of Procedure to align with recent policy changes and to accurately reflect current policies and practices regarding items of business submitted by County departments for Board approval - All Districts

County Executive Office:

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

73. Approve grant applications/awards submitted in 6/27/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Community Resources, County Executive Office, Sheriff-Coroner, Health Care Agency and District Attorney,* in 6/27/23 grant report and other actions as recommended*; adopt resolution approving standard agreements MI-2324-22 with California Department of Aging for Older Americans Act programs, 9/1/23- 8/31/24 ($202,853); and authorizing OCCR Director or designee to execute agreement and related documents; adopt*

resolution authorizing Director of Orange County Crime Laboratory to accept and execute grant agreement, subsequent amendments and related documents with Department of California Highway Patrol for funds from Cannabis Tax Fund Grant Program ($512,050) - All Districts

74. Approve contract MA-017-23011433 with Cornerstone OnDemand, Inc. for Integrated Talent Management System, 7/1/23 - 6/30/26 ($2,085,831) for optional services ($1,400,000; cumulative total $3,485,831); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

75. Approve amendment 2 to lease with IPT Partners, LLC for office and warehouse space for Social Services Agency/Children and Family Services at 744 and 746 Eckhoff St., Orange, 8/1/23 - 7/31/24 ($1,476,990) with option to extend for an additional one-year term; and authorize Chief Real Estate Officer or designee to execute subsequent lease options and amendments under certain conditions - District 2

76. Adopt the FY 2023-24 Final Budget Resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program; approve various Internal Services Fund billing rates; approve FY 2023-24 employee and employer retirement contribution rates; direct Human Resources Services to amend the Master Position Control; adopt resolutions authorizing temporary transfer of funds; approve FY 2023-24 County Events Calendar; adopt resolution approving Sponsorship Marketing Plan; approve FY 2023-24 Charitable Organization Activities Plan and make related findings per Government Code Section 26227; adopt resolution designating United Way of Orange County to conduct FY 2023-24 Charitable Campaign and making related findings; approve FY 2023-24 Performance Audit Plan; direct Auditor-Controller to make related payments, reimbursements and budget adjustments; approve use of $3 million per each Board of Supervisors office for District Discretionary Projects benefiting County residents; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary; and direct Auditor-Controller to make related payments - All Districts
Revised Title to read:
County Executive Office - Adopt the FY 2023-24 Final Budget Resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program; approve various Internal Services Fund billing rates; approve FY 2023-24 employee and employer retirement contribution rates; direct Human Resources Services to amend the Master Position Control; adopt resolutions authorizing temporary transfer of funds; approve FY 2023-24 County Events Calendar; adopt resolution approving Sponsorship Marketing Plan; approve FY 2023-24 Charitable Organization Activities Plan and make related findings per Government Code Section 26227; adopt resolution designating United Way of Orange County to conduct FY 2023-24 Charitable Campaign and making related findings; approve FY 2023-24 Performance Audit Plan; direct Auditor-Controller to make related payments, reimbursements and budget adjustments; approve use of $3 million per each Board of Supervisors office for District Discretionary Projects benefiting County residents; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter

into agreements as necessary; and direct Auditor-Controller to make related payments; *approve and adopt side letter agreements with Orange County Managers Association, Teamsters Local 952 and International Union of Operating Engineers to eliminate Retiree Medical Grant for new County employees, freeze Retiree Medical Grant for existing employees, and transition new and existing employees to County Health Reimbursement Arrangement Plan; and authorize Chief Human Resources Officer or designee to administer plans; authorize County Procurement Officer or Deputized designee to purchase Cash Alternatives, travel and food for non-employee County department clients receiving services, procure Court-ordered goods and services and develop and implement interim procedures for purchase of Cash Alternatives to be used by County departments and incorporate ongoing authority for purchases and services to 2024 Contract Policy Manual* - All Districts

77. **Supervisor Foley -** Approve continuation of local emergency for 2022-2023 winter storms; and set review to determine need for continuing local emergency for 8/22/23, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 3/14/23, Item S38L; 5/9/23, Item 38)

S77A. **District Attorney** - Approve contract MA-026-23011368 with Gartner, Inc. for consulting services for current Case Management System, 7/1/23 - 6/30/24 ($490,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S77B. **County Executive Office** - Approve amendment 1 to lease with 1001 S. Grand Avenue, LLC for office space for Probation Department at 1001 S. Grand Avenue, Santa Ana, term ending 6/30/24; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

S77C. Deleted

Supervisor Foley - Animal Care Community Outreach Committee - Appoint Eileen Padberg, Rancho Mission Viejo, to complete term ending 4/29/27

S77D. **Supervisor Foley** - **Acting as the Orange County Housing Authority** - Housing and Community Development Commission - Reappoint Stephanie Oddo, Laguna Niguel, for term ending 6/30/25

S77E. **Supervisor Foley** - Public Financing Advisory Committee - Appoint Justin Fong, Costa Mesa, to complete term ending 8/11/24

S77F. **Supervisor Foley** - Coto de Caza Planning Advisory Committee - Reappoint Lucy Dunn, Coto de Caza, for term concurrent with 5th Supervisor's term of office

S77G. **Supervisor Foley** - Orange County Planning Commission - Reappoint David Bartlett, Ladera Ranch, for term concurrent with 5th Supervisor's term of office

S77H. **Social Services Agency** - Approve contract MA-063-23011545 with Managed Career Solutions, SPC, for California Work Opportunity and Responsibility to Kids Welfare-to-Work assessment services, 7/1/23 - 6/30/24 ($599,000); 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

S77I. **Supervisor Foley** - Approve addition of two policy statements to 2023-24 County of Orange Legislative Platform under Infrastructure and Environmental Resources section

S77J. **County Executive Office -** Approve and adopt 2023-2026 Memoranda of Understanding (MOU) with Orange County Employees Association for Community Services, County General, Healthcare Professional, Office Services, Sheriff's Special Officer and Supervisory Management Units, 6/30/23 - 6/25/26; and authorize County Executive Officer or designee to execute MOUs - All Districts

S77K. Revised Title to read:
OC Waste & Recycling - Approve amendment 3 to Landfill Gas Rights & Production Facilities Agreement *and Settlement Agreement* with Bowerman Power LFG, LLC; and authorize Director to execute amendment - District 3

S77L. **Supervisor Chaffee** - Approve addition of new policy statement to 2023-24 County of Orange Legislative Platform under Infrastructure and Environmental Resources section

S77M. **Vice Chairman Do** - Campaign Finance and Ethics Commission - Appoint Dr. Reza Karkia, Anaheim, for term ending 6/26/26

IV.PUBLIC HEARINGS (Item 78)

GENERAL ADMINISTRATION

78. **County Counsel -** Public Hearing to second reading and adoption 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. 22-002" - All Districts (Continued from 6/6/23, Item 52)

V.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. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to

Government Code Section 54957.6:
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Orange County Managers Association (OCMA), Teamsters, and other non-represented employees
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: Anthony Miller v. County of Orange, WCAB Case: ADJ13600793; ADJ15654222

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Theodore Parks v. County of Orange, WCAB Case: ADJ15635505

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

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.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

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

NEXT MEETINGS:

July 4, 2023	**No Scheduled Meeting**
July 11, 2023	**No Scheduled Meeting**
July 18, 2023	**Regular Meeting**