A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 25, 2025
9:30 A.M.

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 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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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:Supervisor Sarmiento, Second District

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-8)

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 Behavioral Health Advisory Board - Appoint Michell Fernandez, Laguna Niguel, and Danielle Sena, Dana Point, for terms ending 3/9/26

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Adopt resolution authorizing expenditures ($12,000 annually) for appreciation certificates, letters, plaques, awards, meals and refreshments to volunteers at Sheriff-Coroner Department/Inmate Services Division Recognition events; superseding Resolution No. 13-111; and making related findings - All Districts

3. Approve amendment 3 to contract MA-060-22011235 with Larson Corporation for Cyber Security Manager services, 5/1/25 - 4/30/26 ($250,000; cumulative total $930,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

4. Approvement amendment 14 to contract with Orange County Health Authority dba CalOptima Health for coordination and provision of public health care services, 9/19/24 - 12/31/26; and authorize Director or designee to execute amendment - All Districts

OC PUBLIC WORKS

5. Approve Final Tract Map 19304; approve subdivision Improvement Agreement S24-092319 with TH Rancho Mission Viejo MR46 LLC; accept bonds guaranteeing construction of improvements; accept dedication of easements for public street and public utility purposes and vehicular access rights to Steadfast Way, Prosper Way, Botanic Way, Renewal Road, Heather Road, and Afterglow Drive; and accept dedication of easement for emergency access, public utility, and public service vehicle ingress and egress purposes - District 5

GENERAL ADMINISTRATION

6. **Deleted**
Clerk of the Board - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Coast Community College District - District 5 (Continued from 2/11/25, Item 11)

County Executive Office:

7. Approve revised Commission to End Homelessness Bylaws changing name to Commission to Address Homelessness, changes to mission, purpose, and function, amend membership and duties and change non-voting members to voting members and other administrative changes - All Districts (Continued from 1/28/25, Item 9)

8. Approve amendment 3 to lease with MAS INVESTMENTS L.P. for office space for Health Care Agency, 2228 Ritchey Street, Santa Ana, 3/1/25 - 5/31/25; authorize Chief Real Estate Officer or designee to exercise option terms, execute subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-36)

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

9. **District Attorney -** Approve amendment 6 to contract MA-026-21011138 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 1/29/24 - 3/31/25 ($291,000; cumulative total $707,000); approve contacts MA-026-25010931 with The Alpha & Omega Group Security Services, Inc., MA-026-25010932 with Citiguard, Inc., and MA-026-25010933 with AG Coast Inc. dba California Panther Security for unarmed security guard services, 4/1/25 - 3/31/30 ($1,250,000 each); and authorize County Procurement Officer or Deputized designee to execute contracts and amendment - Districts 1 and 3

Sheriff-Coroner:

10. Approve amendment 2 to subordinate contract MA-060-21011353 with Federal Technology Solutions, Inc. for structured cabling and installation services, 3/1/25 - 2/28/26 ($900,000; cumulative total $3,900,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

11. Approve contract CT-060-25010450 with Waters Technologies Corporation dba Waters Corporation for purchase of Waters Xevo TQ Absolute System and one ACQUITY UPCL I-Class PLUS System, with one year warranty period, and extended warranty ($434,185); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

12. Approve master and individual contracts MA-042-25010567 with providers of Drug Medi-Cal narcotic replacement therapy treatment services, 7/1/25 - 6/30/28 (aggregate total $48,000,000); 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 - Districts 2, 3, 4 and 5

13. Approve amendment 1 to renew contract MA-042-22011159 with America on Track ($370, 000; cumulative total $1,480,000) and amendment 4 to renew contract MA-042-22011164 with Nation Council on Alcoholism and Drug Dependence - Orange County ($185,000; cumulative total $740,000) for tobacco use prevention services, 7/1/25 - 6/30/26; approve amendment 2 to renew contract MA-042-22011163 with AHMC Anaheim Regional Medical Center for tobacco cessation services, 7/1/25 - 6/30/26 ($500,000; cumulative total $2,000,000); renewable for one additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

14. Approve contract MA-042-25010916 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 4/1/25 - 3/31/28 ($4,500,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15. Approve amendment 2 to renew contract MA-042-23010607 with Northeast Laboratory Services for water testing media, 6/1/25 - 5/31/27 ($800,000; cumulative total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

JOHN WAYNE AIRPORT

16. Approve amendment 2 to contract MA-280-24010248 with PMG Executive Program Management, LLC for executive-level program management services, 2/25/25 - 6/5/27 ($3,646,177; cumulative total $7,846,177); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

OC COMMUNITY RESOURCES

17. Approve amendment 1 to renew contract MA-012-22011055 with Igi's Landscape Services, LLC for weed abatement and fuel modification maintenance services at various OC Parks

facilities, 4/22/25 - 4/21/27 ($1,520,000; cumulative total $3,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

18. Approve amendment 2 to subordinate contract MA-012-22011314 with Hunter Consulting, Inc. dba HCI Environmental & Engineering Service and Patriot Environmental Services, Inc. for on-call environmental clean-up services, 3/27/25 - 3/26/27 ($900,000; cumulative aggregate total $2,025,000); authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

19. Acting as the Board of Supervisors - Authorize Director or designee to utilize $5,225,000 in available funding for loan financing to limited partnership formed by Jamboree Housing Corporation for development of Brea PSH, 39-unit permanent supportive housing development, 323 N. Brea Boulevard, Brea; approve loan commitment and subordination of construction financing to first trust deed loan ($16,500,000) and permanent financing to first trust deed loan ($2,391,589); and authorize Director or designee to subordinate additional senior debt up to 100% and execute subordination agreements and related documents under certain conditions; Acting as the Orange County Housing Authority - Approve selection of Brea PSH for utilization of 38 Housing Choice Project-Based Vouchers; and authorize Executive Director, Orange County Housing Authority, or designee to execute related documents under certain conditions - District 4

20. Approve amendment 1 to contract MA-012-22010856 with The ACE Agency, Inc. for public relations and media management services, 4/1/25 – 3/31/27 ($632,113; cumulative total $1,545,681); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21. Approve amendment 4 to contract MA-012-23011443 with Council on Aging - Southern California, Inc. for Senior Health Insurance Counseling and Advocacy Program services, 4/1/25 - 3/31/26 ($605,291; cumulative total $1,210,582); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

22. Acting as the Board of Supervisors and Orange County Housing Authority - Approve changes to policy and process for 2025 Supportive Housing Notice of Funding Availability; authorize Director or designee to implement proposed Recapitalization Policy and to issue 2025 Supportive Housing Notice of Funding Availability ($12,050,000); utilize 150 Housing Choice, Mainstream and/or Veterans Affairs Supportive Housing Project-Based Vouchers; and return to the Board of Supervisors for funding commitments to individual projects - All Districts
Revised Title to read:

OC Community Resources - Acting as the Board of Supervisors and Orange County Housing Authority - Approve changes to policy and process for 2025 Supportive Housing Notice of Funding Availability; authorize Director or designee ~~to implement proposed Recapitalization Policy and~~ to issue 2025 Supportive Housing Notice of Funding Availability ($12,050,000); utilize 150 Housing Choice, Mainstream and/or Veterans Affairs Supportive Housing Project-Based Vouchers; and return to the Board of Supervisors for funding commitments to individual projects - All Districts

OC PUBLIC WORKS

23. Receive and file 2023 Orange County Annual Crop Report - All Districts

24. Approve amendment 3 to contract MA-080-23010239 with Omni Enterprise, Inc. for janitorial services, term ending 12/18/25 ($115,000; cumulative total $1,855,583); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25. Adopt resolution initiating 2025 Weed Abatement Program and setting public hearing for 4/8/25, 9:30 a.m. to consider assessment to private property for cost removal of weeds by County or contractor; and make California Environmental Quality (CEQA) exemption findings under CEQA Guideline Section 15304 - All Districts

PUBLIC PROTECTION

26. **Probation -** Approve amended Orange County Probation Department Overtime Services Master Agreement Template with various cities for overtime services to maintain public safety; and authorize Chief Probation Officer or designee to make changes under certain conditions and execute and renew agreements - All Districts

SOCIAL SERVICES AGENCY

27. Approve amendment 2 to contract with Maximus US Services, Inc. for Case Management services, 7/1/25 - 6/30/27 ($11,216,972; cumulative total $27,621,319); and authorize County Procurement Officer or Deputized designee to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

28. Approve Amended and Restated Lease agreement with City of Fountain Valley for continued operation and maintenance of City recreation facilities, Mile Square Regional Park, fifty-year term; renewable for additional fifty-year terms under certain conditions; approve amendment 1 to Amended and Restated Lease to attach and incorporate a completed survey of Expansion Premises to lease; authorize Chief Real Estate Officer or designee to execute lease agreement, amendments, related documents and option terms under certain conditions; adopt resolution declaring 78-acre parcel as exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and making related findings; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 - District 1 (Continued from 12/3/24, Item 31; 1/14/25, Item 33)

29. Approve exchange of easement rights and cooperative agreement with City of Stanton for funding, design, construction and maintenance of Gilbert Street and Harriet Lane culvert; approve Road Easement Assignment Deed, Parcel Z58-254, from City of Stanton; approve Drainage Easement Assignment Deed, Parcel Z99500-269, to City of Stanton; adopt resolution establishing portion of Gilbert Street as County Highway under Streets & Highways Code Section 1700; authorize Chief Real Estate Officer or designee to execute related documents and subsequent amendments under certain conditions; and make related findings - District 4 (4/5 vote of the members present and voting)

30. Revised Title to read:

County Executive Office - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters~~*; and approve 2025 State & Federal Legislative Priorities*~~ - All Districts

31. Approve amendment 2 to Joint Occupancy Agreement between the Judicial Council of California and the County of Orange for Lamoreaux Justice Center, 341 The City Drive, Orange; authorize Chief Real Estate Officer or designee to execute amendment with minor modifications and subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

32. Approve amendment 9 to contract MA-017-22011891 with International Business Machines Corporation for System of Care Data Integration System to extend contract on a month-to-month basis up to twelve months, 7/1/25 - 6/30/26 ($2,154,142; cumulative total $21,717,360); and authorize County Procurement Officer or Deputized designee to execute amendment and other administrative changes under certain conditions - All Districts

33. Approve lease agreement with City of Irvine for use of Katie Wheeler Public Library, 13109 Old Myford Road, Irvine Ranch Historic Park, for use as municipal public library, 1/1/26 - 12/31/29; authorize Chief Real Estate Officer or designee to exercise option terms and execute subsequent documents or amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 3

34. Approve amendment 5 to contract MA-017-23011272 for Families Coordinated Entry System Services to incorporate Assignment, Novation and Consent Agreement from Charitable Ventures of Orange County Inc. to Orange County's United Way dba Orange County United Way, effective 3/1/25; and authorize County Procurement Officer or Deputized designee to execute amendment and agreement - All Districts

35. Approve grant applications/awards submitted in 2/25/25 grant report and other actions as recommended - All Districts
Revised Title to read:

County Executive Office - Approve grant applications/awards submitted *by District Attorney and Probation and retroactive grant applications/awards submitted by OC Community Resources, Sheriff-Coroner and Social Services Agency* in 2/25/25 grant report and other actions as recommended*; adopt resolutions authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Unserved/Underserved Victim Advocacy and Outreach Program ($196,906) and Human Trafficking Victim Advocacy Program ($147,000), 1/1/25 – 12/31/25; make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) and other findings; and authorize OC Community Resources Director or designee to negotiate, execute*

and submit application, related documents and amendments to State Department of Boating and Waterways for Public Beach Restoration Grant Program for Capistrano Beach Nature-Based Adaptation Project grant - All Districts

36. **Office of Campaign Finance and Ethics Commission -** Receive and file Campaign Finance and Ethics Commission Annual Report for 2024; consider first reading of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 3/11/25, 9:30 a.m. - All Districts

S36A. **Health Care Agency** - Approve amended Bylaws to Orange County Behavioral Health Advisory Board to include new Welfare and Institutions Code requirements, additional language to clarify member responsibilities, increase stipend from $20 to $30, change position categories and other administrative changes - All Districts (Continued from 2/11/25, Item 3)

S36B. **Vice Chair Foley** - Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Division 19 to Title 3 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" (Continued from 2/11/25, Item S31E)

S36C. **County Counsel** - Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 1-2-320, Subsection (d) of the Codified Ordinances of the County of Orange Regarding Investment Authority" - All Districts (Continued from 2/11/25, Item S31K)

S36D. **Clerk of the Board** - Approve 2025 Chair appointment of Board Members to Orange County Fire Authority; adopt resolution appointing Supervisor Janet Nguyen to Orange County Fire Authority; and adopt Fair Political Practices Commission Form 806 - Agency Report of Public Official Appointments - All Districts (Continued from 1/28/25, Item S32C; 2/11/25, Item 17)

S36E. **Supervisor Wagner** - Orange Parks Acres Advisory Committee - Appoint Laurel Maldonado-Wykes, Orange, to complete term ending 12/31/26

S36F. **County Counsel** - Adopt resolution rescinding Resolution No. 95-946, dissolving Treasury Oversight Committee, establishing Investment Oversight Committee and directing related actions; adopt resolution rescinding Resolution Nos. 16-014 and 20-087, reestablishing Audit Oversight Committee, directing members of the Audit Oversight Committee to sit as members of Investment Oversight Committee; and adopt resolution rescinding Resolution Nos. 88-134 and 17-135 terminating Voluntary Pool Participation program, as defined in Government Code Section 53684, effective 6/30/25 - All Districts

S36G. **Treasurer-Tax Collector -** Approve Orange County Treasurer's 2025 Investment Policy Statement - All Districts

S36H. **Chair Chaffee** - Establish Homeless Prevention Ad Hoc Committee, consisting of Chair Chaffee and Supervisor Sarmiento, to establish Emergency Rental Assistance Program

IV.PUBLIC HEARINGS (None Scheduled)

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: Workers represented by United Domestic Workers of America (UDWA)
RE: Terms and Conditions of Employment

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

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code section 54956.9(d)(1):
Name of Case: Jeremy Holloway v. County of Orange, United States Central District Court Case No. 8:19-cv-01514

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: R.S. v. County of Orange, Orange County Superior Court Case No. 30-2021-01183062-CU-PO-CJC

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: MindOC v. County of Orange, Orange County Superior Court Case No. 30-2024-01442012-CU-CO-CJC

SCS7. **County Executive Office** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):

Title: Internal Audit Director

SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Barbara Nicholson v. County of Orange, Orange County Superior Court Case No. 30-2022-01252445

SCS9. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Roberto Santoyo v. Doe 1, Orange County Superior Court Case No. 30-2022-01292222-CU-PO-CJC

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:

March 4, 2025	**No Scheduled Meeting**
March 11, 2025	**Regular Meeting**
March 18, 2025	**No Scheduled Meeting**