# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, May 10, 2022**
**9:30 A.M.**

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

**DOUG CHAFFEE**
CHAIRMAN
Fourth District

**DONALD P. WAGNER**
VICE CHAIRMAN
Third District

**ANDREW DO**
SUPERVISOR
First District

**KATRINA FOLEY**
SUPERVISOR
Second District

**LISA A. BARTLETT**
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 in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, 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 http://bos.ocgov.com/video/video.html*
*To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489*

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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.

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INVOCATION: Vice Chairman Wagner, Third District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

**I.PRESENTATIONS/INTRODUCTIONS**

Chairman Chaffee and Vice Chairman Wagner will be presenting a resolution proclaiming May 2022 as "Foster Care Month"

Chairman Chaffee and Supervisor Do will be presenting a resolution Standing in Solidarity with Transgender, Gender Non-Conforming and Non-Binary Individuals

Chairman Chaffee and Supervisor Do will be presenting a resolution proclaiming May 2022 as "National Mental Health Awareness Month"

Chairman Chaffee and Supervisor Do will be presenting a resolution "Welcoming Afghan Refugees to Orange County and Thanking all Community Partners who Support their Resettlement"

Chairman Chaffee and Supervisor Foley will be presenting a resolution proclaiming May 2022 as "National Nurses Recognition Month"

Chairman Chaffee and Supervisor Bartlett will be presenting a resolution proclaiming May 2022 as "Older Americans Month"

Vice Chairman Wagner and Supervisor Bartlett will be presenting a resolution proclaiming May 2022 as “Jewish American Heritage Month”

Revised Title to read: Chairman Chaffee and ~~Supervisor Do~~ Board of Supervisors will be presenting a resolution “Welcoming Afghan Refugees to Orange County and Thanking All Community Partners Who Support Their Resettlement”

Supervisor Do and Supervisor Bartlett will be presenting a resolution proclaiming May 2022 as “National Asian American and Pacific Islander Heritage Month”

**II.CONSENT CALENDAR (Items 1-14)**

*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. **DELETED**
   **Supervisor Foley -** Orange County Waste Management Commission - Appoint Linda Kramer, Costa Mesa, to complete term ending 1/31/23 (Continued from 4/26/22, Item 1)

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Accept donation of 2018 truck from Progressive Insurance to support efforts to minimize vehicle theft ($11,000) - All Districts

**Sheriff-Coroner:**

3. Approve contract MA-060-22011042 with Association of Public Safety Communications Officials International Inc., dba APCO International, Inc. for radio frequency coordination services, 7/24/22 - 7/23/25 ($90,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

4. Approve agreement 22112123 with State of California Commission on Peace Officer Standards and Training (POST) for coroner training courses, 7/1/22 - 6/30/23 ($171,921); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

HEALTH CARE AGENCY

5. Approve amendment 1 to renew contract MA-042-20010247 with Resource Oversight and Guidance Services, Inc. for adult mental health representative payee services, 7/1/22 - 6/30/23 ($167,835; cumulative total $616,983); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

6. Approve master agreement and individual contracts with Anaheim Union High School District, Cypress School District, Garden Grove Unified School District, Los Alamitos Unified School District, Magnolia School District, Orange County Superintendent of Schools and Savanna School District for educationally-related mental health services, 7/1/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute individual contracts - All Districts

OC COMMUNITY RESOURCES

7. Acknowledge rent and occupancy restriction of four units for extremely low-income households consistent with the affordability requirements for Santa Angelina Senior Community, Placentia; approve subordination at permanent financing ($500,000) to revised amortized first trust deed conventional permanent loan ($6,142,000), second trust deed loan ($17,415,777) and third trust deed loan ($4,806,018); authorize subordination of additional senior debt under certain conditions and authorize Director or designee to execute related documents - District 4

OC PUBLIC WORKS

8. Approve 7-Year Capital Improvement Program, FY 2022-23 through FY 2028-29; authorize receipt of Road Repair Accountability Act of 2017 revenue; adopt resolution approving eligible project list for FY 2022-23 - Local Streets and Roads Program; and authorize Director or designee to modify project list under certain conditions - All Districts

9. Approve and accept Grant of Access Easements from DMB San Juan Investment North, LLC for Cow Camp Road access purposes for maintenance of Gobernadora Bridge; and authorize Director or designee to execute future amendments under certain conditions - District 5

SOCIAL SERVICES AGENCY

10. Approve contract CJB3222 with The Raise Foundation to convene Child Abuse Prevention Council, 7/1/22 - 6/30/24 ($404,328); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

11. Approve amendment 1 to extend Memorandum of Understanding with City of Santa Ana and Santa Ana Workforce Development Board for California Work Opportunity and Responsibility to Kids services at Santa Ana America's Job Center of California, 5/16/22 - 6/30/23 ($42,415; cumulative total $152,906); and authorize Director or designee to execute future amendments under certain conditions - District 2

GENERAL ADMINISTRATION

**Clerk of the Board:**

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for North Orange County Regional Occupational Program - Districts 1, 2, 3 and 4

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

14. **Registrar of Voters -** Approve amendment 2 to renew contracts MA-031-19011571 with Corporate Translation Services, LLC dba Language Link and United Language Group for translation services, 7/2/22 - 7/1/23 ($165,000; cumulative total $675,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

END OF CONSENT CALENDAR

## III.DISCUSSION ITEMS (Items 15-54)

*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

15. **Assessor Department -** Approve contract MA-002-22011287 with Brainsharp Inc. for maintenance and professional support services for the Assessment Tax System, 7/1/22 - 6/30/25 ($600,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

16. **District Attorney -** Approve contract MA-026-22011516 with Doculynx Operations, LLC for document scanning services - Phase IV, 5/10/22 - 10/31/22 ($800,579); and authorize County Procurement Officer or Deputized designee to execute contract and make changes under certain conditions - District 2

**Sheriff-Coroner:**

17. Approve amendment 1 to contract MA-060-20011205 with Baker Electric, Inc. for maintenance and repair of high and medium - voltage equipment, 5/15/22 - 5/14/23 ($300,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

18. Approve contract MA-060-22010727 with Presidio Networked Solutions Group LLC for data communications telecommunication technology solution products and services, term ending 9/30/24 ($10,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

19. Approve amendment 2 to contract MA-060-20011744 with SF Mobile-Vision, Inc. dba COBAN Technologies, Inc./Safe Fleet Law Enforcement for digital in-car police video systems and software maintenance of SF3 Mobile-Vision parts, 6/24/22 - 6/23/23 ($61,320); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

20. Approve amendment 1 to contract MA-060-20011371 with VertiQ Software, LLCfor software maintenance and support, 6/1/22 - 5/31/23 ($15,000; cumulative total $45,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21. Approve retroactive amendment 2 to extend contracts with various firms for on-call architectural services; and make California Environmental Quality Act and other findings - All Districts

22. DELETED
Approve amendment 8 to contract MA-060-15010542 with Global Tel*Link Corporation for inmate telephone services, 5/25/22 - 11/24/22 ($360,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

23. Approve amendment 1 to renew contract MA-042-20010355 with Orange County Association for Mental Health dba Mental Health Association of Orange County for supplemental security income outreach services, 7/1/22 - 6/30/23 ($431,841; cumulative total $1,637,364); renewable for one additional one-year term; and authorize Director or Deputized designee to execute

amendment - District 2

24. Approve amendment 3 to renew contract MA-042-19010157 with Cabco Yellow, Inc., dba California Yellow Cab for non-emergency transportation services, 7/1/22 - 6/30/23 ($1,500,000; cumulative total $7,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25. Approve amendment2 to renew master agreement and individual contracts MA-042-19010140 with Anaheim Global Medical Center, Inc. and CHCM, Inc. dba Costa Mesa Medical Center Hospital for adult mental health inpatient services, 7/1/22 - 6/30/23 ($2,521,552; cumulative aggregate total $13,400,723); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5

26. Approve amendment 1 to renew contract MA-042-20011650 with Stars Behavioral Health Group, Inc., dba Coastal Star Behavioral Health for central region adult crisis residential services, 7/1/22 - 6/30/24 ($5,210,116; cumulative total $9,229,291); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

27. Approve amendment 6 to renew contract MA-042-19010132 with Phoenix House Orange County, Inc. for school-based Behavioral Health Intervention and Support services, 7/1/22 - 6/30/23 ($1,953,024; cumulative total $9,878,268); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 4/26/22, Item 20)

28. Approve amendment 7 to renew contract MA-042-19010188 with Waymakers for school-based gang prevention services, 7/1/22 - 6/30/23 ($403,100; cumulative total $1,865,500); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

29. Continued to 5/24/22, 9:30 a.m.
Approve master agreement and contracts MA-042-19010252 with Clean Path Recovery, LLC, Grandma's House of Hope, Roque Center, Inc., The Stephouse Recovery, Inc. and The Villa Center, Inc. for recovery residence services, 7/1/22 - 6/30/23 ($1,500,000; aggregate total $6,280,000); and authorize County Procurement Officer or Deputized designee to execute individual contracts - Districts 1, 2 and 4 (Continued from 4/26/22, Item 19)

30. Approve amendment 9 to renew contract MA-042-19010241 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana ($3,500,000; cumulative total $16,425,111); approve amendment 8 to renew contract MA-042-19010230 with Western Pacific Med-Corp ($5,500,000; cumulative total $26,360,120) for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/22 - 6/30/23; approve amendment 5 to contract MA-042-21010263 with Western Pacific Re-Hab for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 4/27/22 - 6/30/22 ($200,000; cumulative total $700,000); approve contract MA-042-18010277 with Western Pacific Re-Hab for Narcotic Replacement Therapy Treatment services, 7/1/22 - 6/30/25 ($1,930,920); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments and contract - Districts 2, 3, 4 and 5 (Continued from 4/26/22, Item 22)

31. Continued to 5/24/22, 9:30 a.m.
Approve master agreement and contracts MA-042-22011288 with Clean Path Recovery, LLC, The Teen Project, Inc. and The Villa Center, Inc. for perinatal recovery residence services,

7/1/22 - 6/30/25 (aggregate total $2,700,000); 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 - Districts 2 and 3

32. Approve selection of and contracts MA-042-22011159 with America On Track ($1,110,000), MA-042-22011164 with National Council on Alcoholism and Drug Dependence - Orange County ($555,000) and MA-042-22011163 with AHMC Anaheim Regional Medical Center ($1,500,000) for Tobacco Use Prevention and Cessation services, 7/1/22 - 6/30/25; 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

33. Approve contract MA-042-22010826 with Life Technologies Corporationfor laboratory equipment maintenance and laboratory supplies, 5/14/22 - 7/31/25 ($700,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

34. Approve selection of and contracts MA-042-22011374 with AIDS Services Foundation Orange County dba Radiant Health Centers ($1,714,290) and MA-042-22011375 with Special Service for Groups, Inc. ($417,600) for HIV housing services, 7/1/22 - 6/30/25; renewable for one additional two-year term; 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 contracts - All Districts

35. Approve selection of and contracts MA-042-22011371 with MemorialCare Medical Foundation ($1,350,000) and MA-042-22011372 with Southern California Permanente Medical Group ($750,000) for physical examination services, 7/1/22 - 6/30/25; 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 authorize Director or designee to execute contracts - All Districts

36. Approve retroactive contracts MA-042-22011297 with Fulgent Therapeutics LLC, 3/23/22 - 6/30/25 ($6,000,000); renewable for two additional terms and MA-042-22011565 with Ambry Genetics Corporation ($500,000) for diagnostic testing services, 3/23/22 - 6/30/22; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts
Revised Title to read:
**Health Care Agency** - Approve retroactive contracts MA-042-22011297 with Fulgent Therapeutics, LLC, 3/23/22 - 6/30/25 ($6,000,000); renewable ~~for two additional terms~~ *one additional two-year term* and MA042-22011565 with Ambry Genetics Corporation ($500,000) for diagnostic testing services, 3/23/22 - 6/30/22; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

37. Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 4-11-2 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority"; and set second reading and adoption for 5/24/22, 9:30 a.m.
Revised Title to read:
**Health Care Agency** - Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 4-11-2 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority"; and set second reading and adoption for 5/24/22, 9:30 a.m. - All Districts

OC COMMUNITY RESOURCES

38. Approve contract MA-012-22011251 with OCLC, Inc. for library services, 6/1/22 - 5/31/26 ($643,235); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

OC PUBLIC WORKS

39. Approve Cooperative Agreement No. 21-0517-013-SF with California Department of Food and Agriculture for inspection services for Pierce's Disease Program ($995,336); approve extension of two Limited Term Integrated Pest Management Technician I positions, 7/1/22 - 6/30/24; and authorize Director or designee to execute agreement - All Districts

40. Award contract CT-012-22010325 to Bitech Construction Company Inc. for William R. Mason Regional Park Entry Driveway and Roadway Improvements Project, 120-day term ($1,216,489); authorize Director or designee to execute contract; authorize return of bid guarantees; and make California Environmental Quality Act and other findings - District 5

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

41. Approve amendment2 to renew aggregate contracts MA-080-18011421 with West Coast Arborists, Inc., BrightView Tree Care Services, Inc., and Great Scott Tree Service, Inc. for annual tree maintenance and tree pest management services, 6/18/22 - 6/17/23 ($1,615,000; cumulative aggregate total $8,075,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

42. Approve amendment 2 to renew contract MA-080-18011518 with Natures Image, Inc for fuel modification, mowing/discing, fire hazard and weed abatement, 7/1/22 - 6/30/23 ($700,000; cumulative total $2,900,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

PUBLIC PROTECTION

43. **Probation -** Approve amendment 1 to contract MA-057-19011302 with GEO Reentry Services, LLC for Day Reporting Center services, 6/1/22 - 5/31/23 ($2,254,100; cumulative total $9,016,400); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

44. Approve contract CDA2922 with HealthRIGHT 360 for mother and child residential homes services, Tustin Family Campus, 7/1/22 - 6/30/25 ($2,794,500); renewable for one additional

two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

45. Approve contract CDA3022 with Olive Crest for Foster Family Agency Homes, Tustin Family Campus, 7/1/22 - 6/30/25 ($2,835,360); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 3

46. Approve amendment 1 to contract MA-063-19011214 with Orange County Transportation Authority to purchase bus passes, 7/1/22 - 6/30/24 ($5,000,000; cumulative total $14,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

47. Continued to 5/24/22, 9:30 a.m.
Approve contract WMR1022 with Maximus US Services, Inc. for case management services, 7/1/22 - 6/30/25 ($16,404,347); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

GENERAL ADMINISTRATION

**County Executive Office:**

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

49. Approve amendment 8 to renew contract MA-017-16011727 with International Business Machine for mainframe hardware, software maintenance and support, 7/1/22 - 6/30/23 ($646,622; cumulative total $6,241,955); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

50. Approve lease agreement with CGJP-1, LP for office space for District Attorney at 14120 Beach Boulevard, Suite 205, Westminster; ten-year term, renewable for three five-year extensions; authorize Chief Real Estate Officer or designee to execute subsequent lease options and amendments under certain conditions; and make California Environmental Quality Act and other findings - District 1

51. Approve grant applications/awards submitted in 5/10/22 grant report and other actions as recommended - All Districts
Revised Title to read:
**County Executive Office** - Approve grant applications/awards submitted *by District Attorney, Health Care Agency and retroactive grant application/award submitted by OC Community Resources* in 5/10/22 grant report and other actions as recommended; *adopt resolution approving standard agreement TV-2122-22 Amendment 1 with California Department of Aging for Older Americans Act Programs ($1,986,174) including ($886,807) in funding from Senior Community Services Employment Program and ($1,099,367) in Older Adult Recovery Resilience, 7/1/21 – 6/30/23; and authorize OCCR Director or designee to execute amendment and related documents under certain conditions* - All Districts

**Supervisor Foley:**

52. Direct CEO to develop a plan and ordinance for County of Orange to prohibit purchase and use of food service products produced with Expanded Polystyrene within County Government facilities (Continued from 4/12/22, Item S42D; 4/26/22, Item 47)

53. Direct County Counsel to seek an opinion from California Attorney General on question of implementation of County Supervisorial Districts in Orange County prior to next regularly scheduled election

54. Direct County Executive Office to work with Orange County Transportation Authority and City of Santa Ana to develop grant program or other options for direct financial assistance for businesses that have been negatively impacted as a result of construction of Orange County Streetcar (Continued from 4/26/22, Item 48)
Revised Title to read:
**Supervisor Foley** - ~~Direct County Executive Office to work with Orange County Transportation Authority and City of Santa Ana to develop grant program or other options for direct financial assistance for business that have been negatively impacted as a result of construction of Orange County Streetcar~~ *Approve up to $1.2 million from Second District's allocation of American Rescue Plan Act funding to support Santa Ana small businesses impacted by ongoing streetcar construction and COVID-19 pandemic; authorize OC Community Resources Director or designee to establish a small business recovery grant program; and make related findings per Government Code Section 26227* (Continued from 4/26/22, Item 48)

S54A. **Vice Chairman Wagner** - Approve addition of Anaheim Hills Rotary events and Tustin Police Foundation events to County Events Calendar; and make related findings per Government Code 26227

S54B. **County Counsel** - Approve use of ethical wall in representing County and Orange County Finance Trust; and authorize Chairman to sign County Counsel's informed consent letter - All Districts

S54C. **Supervisor Foley** - Approve addition of District 2 Sponsored Pet Food Pantry to County Events Calendar; and make related findings per Government Code 26227

S54D. **OC Community Resources** - Approve amendment 16 to contracts 17-27-0001-M2 with Abrazar, Inc. for senior non-emergency medical transportation services, Service Area 1, North County ($100,000; cumulative total $4,560,549) and 17-27-0008-M2 Service Area 3, Central/ West County ($213,000; cumulative total $6,144,056), terms ending 6/30/22; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

S54E. **OC Community Resources** - Approve amendment 4 to contract 20-28-0073-OSO with America Works of California, Inc. for administration of One-Stop operator services, 7/1/21 - 6/30/22 ($221,650) and 7/1/22- 6/30/23 ($2,200,000; cumulative total $5,281,650); and authorize County Procurement Officer or Deputized designee to

exercise cost contingency increase not to exceed 30% under certain conditions and execute amendments - All Districts

S54F. **Sheriff-Coroner** - Approve agreement with Trustees of the California State University for law enforcement services at California State University, Fullerton, 5/23/22 - 5/26/22 ($30,000); and authorize SheriffCoroner or designee to execute future agreements under certain conditions - District 4

S54G. Sheriff-Coroner - Ratify 2021-22 Financial and Operating Plan with United States Forest Service for patrol services, Cleveland National Forest, 10/1/21 - 9/30/22 - Districts 3 and 5

S54H. Sheriff-Coroner - Approve contract MA-060-21011490 with Global Tel*Link Corporation dba ViaPath Technologies for inmate communication services, 5/25/22 - 5/24/25 (total revenue $4,800,000); renewable for seven additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

## IV.PUBLIC HEARINGS (Item 55)

ELECTED DEPARTMENT HEADS

55. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving fee decreases for new or renewed business licenses for Bingo Games and to new business licenses for Dance Studio, Escort, Escort Bureau, Figure Model, Figure Model Studio and Introductory services and superseding resolution 91-1410, effective 6/10/22; authorizing Sheriff-Coroner to make changes under certain conditions; and making California Environmental Quality Act and other findings - All Districts

## V.CLOSED SESSION (None Scheduled)

*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.*

SCS1. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Orange County Flood Control District v. Frank Jude Lizarraga, Jr., et al. San Bernardino Superior Court Case No. CIVSB2026187

SCS2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: James Spring v. County of Orange Case Number: 8:20-cv-02438

SCS3. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Barbara Bossenmeyer v. County of Orange WCAB Case: ADJ13608779, ADJ2771683

SCS4. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. PTI Sand & Gravel Incorporated Riverside Superior Court Case No. CVR12000588

SCS5. County Executive Office - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Director of Office of Independent Review

SCS6. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mohamed Sayem v. County of Orange Case Number: 8:19-cv-01790

## 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:

| | |
|---|---|
| **May 17, 2022** | **No Scheduled Meeting** |
| **May 24, 2022** | **Regular Meeting** |
| **May 31, 2022** | **No Scheduled Meeting** |