REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 25, 2024,*9:00 A.M.

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

DONALD P. WAGNER
CHAIRMAN
Third District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

ANDREW DO
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
SUPERVISOR
Fifth District

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Supervisor Sarmiento presented a resolution proclaiming June 2024 as "Silicosis Awareness Month"

Supervisor Foley and Supervisor Sarmiento presented a resolution proclaiming June 2024 as "LGBTQ+ Pride Month"

Vice Chairman Chaffee and Supervisor Foley presented a resolution recognizing June 2024 as "National Gun Violence Awareness Month"

II.CONSENT CALENDAR (Items 1-15)

52143 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 7 WHICH WAS DELETED**

BOARD APPOINTMENTS

1. **Chairman Wagner -** Acting as Orange County Housing Authority - Housing & Community Development Commission - Reappoint Cecilia Hupp, Brea and Mike Frost, Dana Point, for terms ending 6/30/26

ELECTED DEPARTMENT HEADS

2. **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 2024-25 for County Funds and Orange County Flood Control District - All Districts
RESO: 24-068 - 24-069

Sheriff-Coroner:

3. Approve agreement SA-081-24YR 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, 7/1/24 - 6/30/25 ($325,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

4. Approve agreement 24112445 with State of California Commission on Peace Officer Standards and Training (POST) for supervisory courses, 7/1/24 - 6/30/25 ($95,021); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

5. Adopt list of prequalified contractors; adopt unit price book and technical specifications; and set bid opening for 8/21/24, 2:00 p.m. for Job Order Contracts for general building, electrical, mechanical, roofing, and low voltage systems, locks and security services - All Districts

6. Approve amendment 4 to renew Memorandum of Understanding (MOU) with cities of Anaheim, Garden Grove and Irvine for North School Mobile Assessment Resource Team, 7/1/24 - 6/30/25 ($295,233); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - All Districts

OC COMMUNITY RESOURCES

7. Approve Memorandum of Understanding with Orange County Workforce Development Board and Orange County American Job Centers of California partners to facilitate services for one-stop center, term ending 6/30/26; and authorize Director or designee to make related amendments under certain conditions - All Districts

52143 **DELETED**

8. Concur with recommended housing projects using allocated County funds as approved by Orange County Housing Finance Trust - All Districts

OC PUBLIC WORKS

9. Approve Final Tract Map 17933; approve subdivision improvement agreement S24-011014 with RMV PA3 Development, LLC and DMB San Juan Investment North; accept bonds guaranteeing construction; accept dedication of easements for storm drain and access purposes, public street and public utility purposes and vehicular access rights on Saddle Way, Coyotes, Lamkin Lane, Legado Road, Pablo Road, Copper Road and Lotus Place; and do not accept irrevocable offer of Lot 20 in Fee Simple for local park purposes - District 5

GENERAL ADMINISTRATION

10. **County Counsel -** Receive and file 2023 Orange County Fraud Hotline Annual Report - All Districts

County Executive Office:

11. Acting as the Orange County Flood Control District - Approve agreement and storm drain easement with Department of the Army for construction of two commercial warehouses, southeast corner of Mountain Avenue and Bickmore Avenue, City of Chino, Prado Flood Control Basin for Majestic Chino Heritage Project; approve revised Lease Agreement with Majestic Realty Co. for 95 acre property, City of Chino; approve Certificates of Acceptance for Disposal Deeds from Department of the Army; authorize Chief Real Estate Officer or designee to execute agreement, easement, lease agreement and certificates of acceptance under certain conditions; and consider application of certified Final Environmental Impact Report (EIR) State Clearinghouse No. 2019039133 certified by City of Chino, and make California Environmental Quality Act (CEQA) and other findings - All Districts

12. Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2023-24 - All Districts

13. Approve amendment 1 to Memorandum of Understanding (MOU) with City of Laguna Beach for Community Development Block Grant funding, 7/1/24 - 6/30/25 ($140,326; cumulative total $685,763); and authorize Director of Care Coordination or designee to execute MOU - District 5

14. Approve contract MA-017-24010765 with California Physicians' Service, dba Blue Shield of California for dental claims administration for self-insured County of Orange Dental Plan, 1/1/25 - 12/31/27 ($390,700); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for January - March 2024; and approve Annual Risk Assessment & Audit Plan, FY 2024-25 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 16-53, 55-S70F)

ELECTED DEPARTMENT HEADS

16. **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 2024-25 - All Districts

25143 **APPROVED AS RECOMMENDED**

RESO: 24-070

District Attorney:

17. Approve contract MA-026-24011404 with Hewlett Packard Enterprise Company for Hewlett Packard Enterprise Support service, 7/1/24 - 6/30/26 ($1,304,054); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15243 **APPROVED AS RECOMMENDED**

18. Approve amendment 5 to renew contract MA-026-21011495 with Waymakers for Victim Witness Assistance Program services, 7/1/24 - 6/30/25 ($5,987,718; cumulative total $24,478,128); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13245 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

19. Approve amendment 1 to agreement with City of Stanton for law enforcement services, 7/1/24 - 6/30/25 ($14,175,629); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 4

54123 **APPROVED AS RECOMMENDED**

20. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/24 - 6/30/25 ($3,382,177); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

54123 **APPROVED AS RECOMMENDED**

21. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/24 - 6/30/25 ($10,810,861); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

54123 **APPROVED AS RECOMMENDED**

22. Approve agreement with City of Dana Point for law enforcement services, 7/1/24 - 6/30/25 ($15,358,246); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

54123 **APPROVED AS RECOMMENDED**

23. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/24 - 6/30/25 ($11,383,757); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

54123 **APPROVED AS RECOMMENDED**

24. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/24 - 6/30/25 ($18,396,550); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

54123 **APPROVED AS RECOMMENDED**

25. Approve agreement with City of Lake Forest for law enforcement services, 7/1/24 - 6/30/25 ($21,360,473); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

54123 **APPROVED AS RECOMMENDED**

26. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/24 - 6/30/25 ($24,436,299); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

54123 **APPROVED AS RECOMMENDED**

27. Approve agreement with City of San Clemente for law enforcement services, 7/1/24 - 6/30/25 ($21,686,924); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

54123 **APPROVED AS RECOMMENDED**

28. Approve amendment 6 to agreement with City of San Juan Capistrano for law enforcement services, 7/1/24 - 6/30/25 ($13,509,666; cumulative total $59,490,634); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

54123 **APPROVED AS RECOMMENDED**

29. Approve amendment 1 to agreement with City of Villa Park for law enforcement services, 7/1/24 - 6/30/25 ($2,295,177); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

54123 **APPROVED AS RECOMMENDED**

30. Approve amendment 1 to agreement with City of Yorba Linda for law enforcement services, 7/1/24 - 6/30/25 ($14,927,500); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

54123 **APPROVED AS RECOMMENDED**

31. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/24 - 6/30/25 ($11,835,107); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

54123 **APPROVED AS RECOMMENDED**

32. Approve agreement SA-080-24FT with State of California's 32nd District Agricultural Association for law enforcement services for 2024 Orange County Fair, 7/14/24 - 8/20/24 ($1,035,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

54123 **APPROVED AS RECOMMENDED**

33. Approve amendment 5 to agreement with Orange County Transportation Authority for law enforcement services, 7/1/24 - 6/30/25 ($12,211,479; cumulative total $54,438,960); and approve special and supplemental services and canine explosive detection services, 7/1/24 - 6/30/25 ($447,957) - All Districts

54123 **APPROVED AS RECOMMENDED**

34. Approve amendment 2 to subordinate contract MA-060-23010470 with Peregrine Technologies, Inc. for Real Time Data Visualization Platform; term ending 3/15/25 ($900,000; cumulative total $1,095,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

35. Approve amendment 1 to contract MA-060-23010471 with GeoSpatial Technologies Inc. for software license and maintenance of GeoSpatial Technologies Mapper/Tracker, and HERE Maps, term ending 3/5/28 ($14,400; cumulative total $269,884); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

36. Approve amendment 3 to contract MA-060-20010412 with AB Sciex, LLC for service, preventative maintenance, and software updates of three Liquid Chromatograph Triple Quadripole Time of Flight X500R Systems for Orange County Crime Lab, 7/19/24 - 7/18/25 ($175,000; cumulative total $331,796); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 **APPROVED AS RECOMMENDED**

37. Approve amendment 2 to renew contract MA-060-20011362 with Waters Technologies Corporation for service, preventative maintenance and consumables for Liquid Chromatograph Mass Spectrometers for Orange County Crime Lab, 7/14/24 - 7/13/25 ($300,000; cumulative total $1,425,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 **APPROVED AS RECOMMENDED**

38. Approve contract MA-060-24010895 with Orange County Pumping, Inc. for septic tank pumping, cleaning and maintenance services, term ending 6/24/27 ($1,268,403); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

14253 **APPROVED AS RECOMMENDED**

39. Approve contract MA-060-24011160 with Tecan US Inc. for maintenance and service of Tecan Instruments, 7/1/24 - 6/30/27 ($476,995); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15243 **APPROVED AS RECOMMENDED**

40. Approve contract MA-060-24011181 with Dell Marketing LP for purchase of computer equipment and storage, including related peripherals and services, utilizing Regional Cooperative Agreement RCA-017-24010034, term ending 6/30/25 ($6,750,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15243 **APPROVED AS RECOMMENDED**

41. Retroactively approve amendment 2 to renew contract MA-060-21011200 with Johnson Controls Fire Protection LP for preventative and repair services, Theo Lacy Facility, 6/1/24 - 5/31/25 ($600,000; cumulative total $2,002,000); renewable for one

additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21453 **APPROVED AS RECOMMENDED**

42. Approve amendment 1 to contract MA-060-22011834 with ESi Acquisition, Inc. for WebEOC Enterprise Software Management, term ending 12/3/25 ($98,107; cumulative total $237,926); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

43. Authorize transfer of escheated funds ($8,336) from Sheriff-Coroner Fund to County General Fund; and authorize reimbursement ($5,046) from County General Fund to Treasurer-Tax Collector for publication and legal notice account - All Districts (4/5 vote of the members present)

14253 **APPROVED AS RECOMMENDED**

44. Approve amendment 6 to contract MA-074-15012094 with Financial Statement Services, Inc. for printing and mailing services, 7/1/24 - 6/30/25 ($1,423,609; cumulative total $11,902,034); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

45. Approve amendment 6 to contract MA-280-19012018 with Unison Consulting, Inc. for concession consulting services, 8/1/24 - 7/31/25 ($313,914; cumulative total $1,555,656); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

52143 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

46. Approve amendment 7 to renew contract MA-012-22011462 with Dayle McIntosh Center for the Disabled to administer Orange County Aging and Disability Resource Connection program, 7/1/24 - 6/30/25 ($596,495; cumulative total $2,565,409); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25143 **APPROVED AS RECOMMENDED**

47. Acting as the Board of Supervisors - Approve Assignment and Assumption Agreements assigning HOME Investment Partnerships Program loan ($500,000) from Jamboree-Tal Housing, L.P. to Amistad Partners I LP for Mendocino at Talega I; approve Amended and Restated Regulatory Agreements extending affordability period for 55 years; approve Subordination Agreements subordinating debt ($21,000,000 first trust deed; $6,300,000 second trust deed); approve waiver of transfer provision; and authorize Director or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions; Acting as the Orange County Housing Authority - Approve Assignment and Assumption Agreements assigning Housing Successor loan ($2,423,384) from Jamboree-Tal Housing, L.P. to Amistad Partners I L.P. for Mendocino at Talega I; approve Amended and Restated Regulatory Agreements extending affordability period for 55 years;

approve Subordination Agreements subordinating debt ($21,000,000 first trust deed; $6,300,000 second trust deed); approve waiver of transfer provision; and authorize Executive Director of Orange County Housing Authority or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions; approve Assignment and Assumption Agreement assigning Housing Successor loan ($728,176) from Jamboree-Tal II Housing, L.P. to Amistad Housing Partners II LP for Mendocino at Talega II; approve Amended and Restated Regulatory Agreement extending affordability period for 55 years; approve Subordination Agreements subordinating debt ($11,500,000 first trust deed); approve waiver of transfer provision; and authorize Executive Director of Orange County Housing Authority or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions - District 5 (Continued from 6/4/24, Item 21)

B.O. **CONTINUED TO 7/23/24, 9:30 A.M.**

OC PUBLIC WORKS

48. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Orange County Ordinances 6-4-102, 6-4-500, and 6-4-501" - All Districts (Continued from 6/4/24, Item 29)

52143 **APPROVED AS RECOMMENDED**
ORD: 24-002

49. Approve amendment 3 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 to plumbing systems, 7/11/24 - 7/10/25 ($500,000; cumulative aggregate total $2,300,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13245 **APPROVED AS RECOMMENDED**

50. Approve amendment 4 to contract MA-080-19011921 with Mark Thomas & Company, Inc., for design services for Carbon Canyon Channel Class 1 Bikeway, OC Loop Segment D, term ending 8/27/26 ($150,000; cumulative total $1,108,420); award contract MA-080-24011367 to Blue Iron Foundations & Shoring, LLC for OC Loop Carbon Canyon Channel (Segment D) Project, 330-day term ($11,880,205); and authorize Director or designee to execute amendment and contract - Districts 3 and 4

43125 **APPROVED AS RECOMMENDED**

51. Approve FY 2024-25 OC Civic Center Parking Maintenance Fund 828 ($7,276,423); authorize Auditor-Controller to make related payments; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

25143 **APPROVED AS RECOMMENDED**

52. **Acting as the Board of Supervisors and Orange County Flood Control District -** Award contract MA-080-24011351 to J.F. Shea Construction, Inc. for pre-construction services for Santa Ana-Delhi Channel (F01) Project, effective upon execution ($815,181); and authorize Director or designee to execute contract - District 5

B.O. **CONTINUED TO 7/23/24, 9:30 A.M.**

OC WASTE & RECYCLING

53. Approve contract MA-299-24011085 with SWT Engineering, Inc. for Zone 4 Phase B Groundwater Composite Liner Project Design, Prima Deshecha Landfill, 42-month term ($1,989,116); and authorize Director or designee to make changes under certain conditions and execute contract - District 5

52143 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

31245 **APPROVED AS RECOMMENDED WITH SUPERVISOR FOLEY ABSTAINING AND SUPERVISOR SARMIENTO VOTING NO ON RECOMMENDED ACTION #3 AND WITH SUPERVISORS FOLEY AND SARMIENTO ABSTAINING ON RECOMMENDED ACTION #4**

56. Approve grant applications/awards submitted by District Attorney, Health Care Agency, OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agency and Probation in 6/25/24 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute Grant Agreement No. 23WREG-10 with California Labor Commissioner's Office for Workers' Rights Enforcement Grant Program, 8/1/24 - 7/31/25 ($750,000); and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) and other related findings; approve amendment 1 to Standard Agreement No. 22-20121 with State Department of Health Care Services for specialty mental health services to eligible Medi-Cal beneficiaries, 7/1/22 - 6/30/27; authorize Health Care Agency Director or designee to execute amendment, future amendments and related forms and authorize expenditures of funds for related purposes; adopt resolution approving OC Community Resources/OC Parks participation in California Natural Resources Agency Ocean Protection Council Senate Bill 1 Sea Level Rise Adaption Planning Grant Program; and authorizing OC Community Resources Director or designee to execute final Grant Agreement and related documents under certain conditions; adopt resolution approving addition of co-applicant Mercy House CHDO LLC and Mercy House CHDO, Inc. for Homekey funds for Motel 6 (Mesa Vista) ($11,000,000); and authorizing OC Community Resources Director or designee to execute application and related documents; adopt resolution authorizing Director of Orange County Crime Laboratory or designee to accept and execute grant agreement, subsequent amendment and related documents with Department of California Highway Patrol to reduce and mitigate impacts of impaired driving ($275,769); adopt resolution accepting 2024/25 Toxicology grant award from Department of California Highway Patrol ($50,000) to collect DUI-related death data; and authorizing Sheriff-Coroner or designee to execute agreement and related documents - All Districts

15243 **APPROVED AS RECOMMENDED**
RESO: 24-071 - 24-075

57. Approve contract MA-017-24011324 with One Diversified LLC for Diversified audio-visual technician support services, three-year term ($662,241); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

23145 **APPROVED AS RECOMMENDED**

58. Adopt FY 2024-25 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 Service Fund billing rates; approve FY 2024-25 employee and employer retirement contribution rates; direct Human Resource Services to amend the Master Position Control; adopt resolutions authorizing temporary transfer of funds; approve FY 2024-25 County Events Calendar and approve FY 2024-25 Charitable Organization Activities Plan and make related findings per Government Code Section 26227; adopt resolution approving Sponsorship Marketing Plan and making related findings; adopt resolution designating United Way of Orange County to conduct FY 2024-25 charitable campaign and making related findings; receive and file FY 2024-25 annual list of County Ad Hoc Committees; adopt resolution establishing County Business Travel and Meeting Policy, superseding Resolution 23-116; approve FY 2024-25 Performance Audit Plan; direct Auditor-Controller to make related payments and reimbursements; and adopt side letter agreements with Orange County Employees Association, effective 6/28/24; and authorize Clerk-Recorder to purchase one new full size and mini cargo van, Class MT-G, to meet current operational needs and approve use of existing FY 2024-25 base budget appropriations ($200,000) - All Districts (R.A. 28 requires 4/5 vote of the members present)

21453 **APPROVED RECOMMENDED ACTIONS #4 - #27**

RESO: 24-076 - 24-083

51243 **APPROVED RECOMMENDED ACTIONS #1 - #3 WITH SUPERVISOR SARMIENTO ABSTAINING ON RECOMMENDED ACTIONS #2 AND #3 AS THEY RELATE TO THE SHERIFF AND DISTRICT ATTORNEY SPECIAL APPROPRIATIONS**

25143 **APPROVED RECOMMENDED ACTION #28**

59. Approve amendment 2 to lease agreement with GPI-OCS LLC, for 10,239 square feet of office space, and 3,909 square feet of expansion space, 750 The City Drive, Suites 100, 210, and 225, Orange, for Health Care Agency, 10 year term ($1,899,227); renewable for two five-year terms; authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

21453 **APPROVED AS RECOMMENDED**

60. Approve contract MA-017-24010766 with California Physicians' Service dba Blue Shield of California for claims administration, network and utilization management services and Preferred Provider Organization network for self-insured Preferred Provider Organization health plans, 1/1/25 - 12/31/27 ($7,875,124); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts

45123 **APPROVED AS RECOMMENDED**

61. Approve contract MA-017-24011100 with Orange County's United Way dba Orange County United Way for professional and technical support and information and referral services, 7/1/24 - 6/30/25 ($639,524); 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

15243 **APPROVED AS RECOMMENDED**

Registrar of Voters:

62. Approve contract MA-031-24011168 with Hart InterCivic, Inc. for Verity System maintenance, support and services, 9/11/24 - 9/10/29 ($3,799,575); authorize County Procurement Officer or Deputized designee to make changes, exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

52143 **APPROVED AS RECOMMENDED**

63. Approve amendment 1 to contract MA-031-21011546 with DMT Solutions Global Corporation dba Bluecrest for hardware maintenance on DMT sorters, inserter and server and software licensing and maintenance, 8/12/24 - 8/11/26 ($792,523; cumulative total $1,358,767); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 **APPROVED AS RECOMMENDED**

64. Approve contract MA-031-24011045 with OPEX Corporation for mail extractor maintenance services, 6/25/24 - 6/24/29 ($239,240); and authorize County Procurement Officer or Deputized designee to make changes, exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

52143 **APPROVED AS RECOMMENDED**

65. Approve amendment 1 to renew contract MA-031-21011755 with DFM Associates for lease and maintenance of Election Information Management System software, 10/1/24 - 9/30/26 ($414,192; cumulative total $1,035,480); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 **APPROVED AS RECOMMENDED**

66. Approve amendment 1 to renew contract MA-031-21011799 with PODS Enterprises LLC for equipment storage, delivery and pick up, 8/10/24 - 8/9/26 ($1,160,000; cumulative total $2,900,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 **APPROVED AS RECOMMENDED**

67. Approve aggregate contract MA-031-24010729 with various providers of written translation of election materials, 7/2/24 - 7/1/27 (aggregate total $1,245,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to make changes, exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

52143 **APPROVED AS RECOMMENDED**

68. **Supervisor Foley -** Direct County Counsel to draft an ordinance updating municipal code to adopt Secure Gun Storage Ordinance (Continued from 5/21/24, Item 50; 6/4/24, Item 45)
52143 **APPROVED AS RECOMMENDED**
N N

69. **Chairman Wagner -** Approve allocation of $15,000 from Third District discretionary funds to Operation Warm Wishes for Community Comfort Food Initiative; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments
35124 **APPROVED AS RECOMMENDED**

70. **Chairman Wagner and Supervisor Foley -** Authorize payment of reward ($100,000) to Laura Keith (70%), Jesica Rodriguez (20%) and Raul Martinez (10%) for information leading to the apprehension of Marcus Eriz and Wynne Lee in the death of Aiden Leos; direct Auditor-Controller to make related payments; and make related findings
35124 **APPROVED AS RECOMMENDED**

S70A. **Vice Chairman Chaffee -** Public Financing Advisory Committee - Reappoint Wallace Rodecker, Fountain Valley, for term ending 6/9/27
B.O. **CONTINUED TO 7/23/24, 9:30 A.M.**

County Executive Office:

S70B. Approve lease agreement with Oxford Spectrum Wilson, LLC for 18,096 square feet of office space for Health Care Agency, 27141 Aliso Creek Road, Aliso Viejo, 180-month term; renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute amendments and related documents under certain conditions; and make California Environmental Quality Act (CEQA) findings pursuant to CEQA Guidelines Section 15301 - District 5
52143 **APPROVED AS RECOMMENDED**

S70C. Approve amendment 4 to lease agreement with Leland W. Geiler II, Trustee of the Leland W. Geiler II Separate Property Trust UAD 6-7-01 and Leland W. Geiler II, Trustee of the Leland W. Geiler II Delta Trust for 13,523 square feet of office space for Health Care Agency, 5 Mareblu, Aliso Viejo, 7/1/24 - 4/30/25; authorize Chief Real Estate Officer or designee to execute amendments and related documents under certain conditions; and make California Environmental Quality Act (CEQA) findings pursuant to CEQA Guidelines Section 15301 - District 5
52143 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S70D. **Treasurer-Tax Collector -** Approve amendment 18 to contract MA-074-10010057 with FIS Capital Markets US LLC for maintenance support services, 7/1/24 - 6/30/27 ($313,737; new total $619,237; cumulative total $4,508.734); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute amendment; and authorize Treasurer-Tax Collector to execute FIS Short Term Cash Management Access agreement with FIS Brokerage & Securities Services LLC for access to investment portal for purchase and sale of money market mutual funds for indefinite term, commencing upon Board approval - All Districts

15243 **APPROVED AS RECOMMENDED**

S70E. **Sheriff-Coroner -** Accept grant award from California Office of Emergency Service and approve agreement to transfer funds for 2023 Emergency Management Performance Grant Program ($750,854); authorize Sheriff-Coroner or designee to execute individual agreements and related documents under certain conditions; authorize Auditor-Controller to transfer funds; and authorize County Procurement Officer or Deputized designee to purchase related equipment under certain conditions - All Districts

15243 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S70F. CalOptima Board of Directors - Select and appoint one candidate in seats designated for current/former hospital administrator, licensed medical provider who is not a contracted independent physician's association or health network, licensed physician who is a contracted independent physician's association or health network, public member/legal resident, professional in accounting/public finance or attorney who is active member of State Bar, community clinic representative and current CalOptima member/family member, for terms 8/4/24 - 8/3/28 - All Districts

31245 NN **SELECTED AND APPOINTED BRIAN HELLELAND IN SEAT DESIGNATED FOR CURRENT OR FORMER HOSPITAL ADMINISTRATOR, CATHY GREEN IN SEAT DESIGNATED FOR A PRACTICING LICENSED MEDICAL PROVIDER WHO IS NOT AN OWNER OR OFFICER OR A MEMBER OF THE BOARD OF DIRECTORS, JOSE MAYORGA IN SEAT DESIGNATED FOR PRACTICING LICENSED PHYSICIAN WHO IS A REPRESENTATIVE OF A CONTRACTED INDEPENDENT PHYSICIAN'S ASSOCIATION OR HEALTH NETWORK, BLAIR A. CONTRATTO IN SEAT DESIGNATED FOR A PUBLIC MEMBER WHO IS ALSO A LEGAL RESIDENT OF ORANGE COUNTY, NORMA GARCIA GUILLEN IN SEAT DESIGNATED FOR AN INDIVIDUAL WITH PROFESSIONAL ACCOUNTING OR PUBLIC FINANCE EXPERIENCE OR IS AN ATTORNEY WHO IS AN ACTIVE MEMBER OF THE CALIFORNIA STATE BAR, ISABEL BECERRA IN SEAT DESIGNATED FOR THE COMMUNITY CLINIC REPRESENTATIVE, AND MAURA BYRON IN SEAT DESIGNATED FOR THE CURRENT CALOPTIMA MEMBER OR FAMILY MEMBER OF A CURRENT CALOPTIMA MEMBER**

IV.PUBLIC HEARINGS (Item 54, 71-75)

54. **County Counsel -** Public Hearing to consider 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. 23-003" - All Districts (Continued from 6/4/24, Item 48)

B.O. **CLOSED PUBLIC HEARING**

13245 N **APPROVED AS RECOMMENDED**

ORD: 24-003

ELECTED DEPARTMENT HEADS

71. **Clerk-Recorder -** Public Hearing to consider adopting resolution repealing Resolution 01-145; adopting digital copy fee ($0.02 per page), digital index copy fee ($77 per week), official record paper copy fee ($1.00 per page), certification fee ($1.00 per copy) and custom image electronic distribution of imaged copies of recorded documents fee for cost recovery of services provided, effective 7/1/24; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15273(a)(1) and (a)(2) and other related findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

12453 **APPROVED AS RECOMMENDED**
RESO: 24-084

72. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving new administrative fee for removal, impound, storage or release of vehicles and superseding resolution 20-161, effective 7/1/24; authorizing Sheriff to annually adjust administrative fee under certain conditions, effective 7/1/25; and making California Environmental Quality Act (CEQA) exemption findings under Public Resources Code 21080(b)(8) and CEQA guidelines Section 15273 and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

13245 N **APPROVED AS RECOMMENDED**
RESO: 24-085

OC COMMUNITY RESOURCES

73. Acting as the Board of Supervisors - Public Hearing to consider public comments pursuant to Measure C, a 1980 voter approved ballot measure for affordable housing; authorize Director or designee to utilize available funding ($11,494,210) for loan financing to 15081 Jackson L.P., for development of 15081 Jackson Apartments, Midway City; approve loan commitments to 15081 Jackson L.P.; approve subordination of capital loan ($7,809,605) at construction financing to first construction loan of ($27,200,000); and authorize Director or designee to subordinate additional senior debt up to 100%, execute subordination agreements and related documents under certain conditions; and approve Relocation Plan; Acting as the Orange County Housing Authority - Approve selection of 15081 Jackson Apartments for utilization of 30 Housing Choice Project-Based Vouchers; authorize execution of related documents, instruments and agreements; and authorize Executive Director of the Orange County Housing Authority to execute documents related to U.S. Department of Housing and Urban Development Housing Choice Project-Based Vouchers under certain conditions - District 1

B.O. **CLOSED PUBLIC HEARING**

15243 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

74. **County Counsel -** Public Hearing to consider adopting Zoning Code Amendment CA 24-01, Zone Change ZC 24-01 and General Plan Amendment LU 24-01; consider reading and adoption of "An Uncodified Ordinance of the County of Orange, State of California

Adopting Zone Change 24-01 and Rezoning Certain Land from the C1(H) "Local Business" District ("Housing Overlay"), C2(H) "General Business" District ("Housing Overlay"), CC(H) "Community Commercial" District, CH(H) "Commercial Highway" District, and RP "Residential Professional" District to the "Mixed-Use" District; and Rezoning Certain Land from the R2D "Two-Family" District to the R2 "Multifamily Dwelling" District; and Rezoning Certain Land from the R1 "Single-Family Residence" District to the R4 "Suburban Multifamily" District and Adopting Zoning Code Amendment 24-01 Amending Development Standards in Multifamily Zoning Districts to have a Minimum Requirement of 30 Dwelling Units Per Acre"; adopt resolution adopting General Plan Amendment LU 24-01 Land Use Element; and considering application of Final Negative Declaration No. IP 22-0133 and Addendum No. 1 and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

13245 A **APPROVED AS RECOMMENDED**

RESO: 24-086
ORD: 24-004

75. **County Executive Office -** Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, California Authorizing Contracts with Griffin/Swinerton LLC, Medlin Workforce and Reentry Solutions LLC, and/or Hub for Integration, Reentry & Employment for Development and Operation of a Workforce Reentry Center"; approve Pre-Development Agreement with Griffin/Swinerton LLC for Phase 1 services, 18-month term ($5,378,794); and authorize Chief Real Estate Officer or designee to make minor modifications under certain conditions and execute agreement - District 2

B.O. **CLOSED PUBLIC HEARING**

25143 **APPROVED AS RECOMMENDED**
ORD: 24-005

V.CLOSED SESSION (Items SCS1-SCS6)

GENERAL ADMINISTRATION

County Executive Office:

SCS1. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Mental Health Officer/Director of Mental Health

B.O. **HELD, COUNTY COUNSEL READ:THE BOARD UNANIMOUSLY APPROVED THE APPOINTMENT OF IAN KEMMER TO THE OFFICES OF COUNTY MENTAL HEALTH OFFICER AND DIRECTOR OF MENTAL HEALTH.RELATED TO THE APPOINTMENT, THE BOARD DELEGATED TO THE COUNTY EXECUTIVE OFFICER, THROUGH THE DIRECTOR OF THE HEALTH CARE AGENCY, AUTHORITY TO NEGOTIATE AND EXECUTE AN EXECUTIVE AT-WILL EMPLOYMENT AGREEMENT WITH MR. KEMMER THAT IS CONSISTENT WITH TERMS OF THE EXECUTIVE MANAGEMENT SALARY SCHEDULE.**

SCS2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Colette Farnes
Unrepresented Employee: County Executive Officer

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

SCS3. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer

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

County Counsel:

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Bryan Thomas Daniel v. County of Orange, Orange County Superior Court Case No. 30-2022-01252278-CU-PA-CJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $895,000 LITIGATION SETTLEMENT IN THE MATTER OF BRYAN THOMAS DANIEL V. COUNTY OF ORANGE.IN THIS CASE, PLAINTIFF CLAIMED PERSONAL INJURIES, PROPERTY DAMAGE, AND MEDICAL EXPENSES IN CONNECTION WITH A REAR-END COLLISION BY A SHERIFF'S PATROL VEHICLE.THE COUNTY DID NOT CONTEST LIABILITY.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael Shoar v. County of Orange, et al., Orange County Superior Court Case No. 30-2019-01061107-CU-PO-WJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD TOOK NO ACTION.SUPERVISOR SARMIENTO RECUSED HIMSELF, REMOVED HIMSELF FROM CLOSED SESSION, AND DID NOT PARTICIPATE IN THE BOARD'S DISCUSSION ON THIS MATTER DUE TO A FAMILY CONNECTION WITH THE PLAINTIFF'S ATTORNEY.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION- Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Mitchell Carr v. City of Dana Point et al. Orange County Superior Court Case No. 30-2018-00970749-CU-PO-CJC

B.O. **HELD, COUNTY COUNSEL READ: IN THE MATTER OF MITCHELL CARR V. THE CITY OF DANA POINT, ON A VOTE OF 4-1, WITH CHAIRMAN WAGNER, VICE CHAIR CHAFFEE, AND SUPERVISORS SARMIENTO AND DO VOTING AYE, AND SUPERVISOR FOLEY VOTING NO, THE BOARD AUTHORIZED AND DELEGATED LIMITED SETTLEMENT AUTHORITY TO OUTSIDE COUNSEL, AND ALSO AUTHORIZED THE COUNTY TO FILE A CROSS-COMPLAINT AGAINST THE CITY OF DANA POINT TO ENFORCE THE CITY'S CONTRACTUAL OBLIGATION TO INDEMNIFY THE COUNTY.IN THIS CASE, THE PLAINTIFF CLAIMS DAMAGES RESULTING FROM HIS MAY 26, 2017,**

INTOXICATED FALL FROM THE KEN SAMSON GAZEBO IN DANA POINT, AND, AT THE TIME OF THE INCIDENT, THE CITY OF DANA POINT OPERATED AND CONTROLLED THE GAZEBO PURSUANT TO A LICENSE AGREEMENT WITH THE COUNTY.

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Board proclamations are politics; California Motors Direct is polluting his neighborhood; passage of Proposition 8 overturned by judge; taking away majority rights and monopolizing murder, theft and kidnapping

Gabriela Hidalgo - Oral Re: Requested Board intervention to improve services at Camino Nuevo in Santa Ana but no response has been received from the Board; requested the Board respond with their position on the matter and provide a solution to the problems at Camino Nuevo

Juan Chavez - Oral Re: Enrolled in the Camino Real program; requested answer in writing to the documents provided to the Board regarding suspension to program

Alejandra Osorio - Oral Re: Requested answer in writing to the documents provided to the Board, to be treated with dignity by Camino Nuevo personnel and equity provided for all that attend the program; requested clarification of credit card charge for refrigerator never received

Enohelia Montes - Oral Re: Read statement from Susan Cortez requesting answer in writing to the documents provided to the Board and requested to be treated with dignity by Camino Nuevo personnel; institution is to assist clients, not minimize and abuse them

John W. Spring - Oral Re: Resident of Anaheim Hills; witnessed a 62 year old male co-worker administer mind control to a 13 year old girl on January 20, 2022 and was set up to be present when it occurred; was defamed by Anaheim Police Department detective and Orange County Social Worker and assumes County Counsel Leon Page advised Board to not have any contact with him; wants to save girl who has severe permanent brain damage and brain tumor

Toni Lavacot - Oral Re: Thanked the Chairman and Supervisors Do and Chafee for their opinions regarding gun storage and thanked the Board for their service; stated proof of identification was required in the past when voting

Name not provided - Oral Re: Public was not notified at the May 28th meeting of time to be allocated for the County Executive Officer interviews discussed in closed session; Board does not work for the State, We the People are the Board's bosses; stand up to the State like other counties; ignoring requests for evening meeting to discuss elections

Eileen Mc Dermott - Oral Re: Fake news never tells the people what they should know; read an article regarding Child Services and human trafficking; celebrating LGBTQ who are harming the children with transgender surgeries; Supervisors Foley and Sarmiento have the demon in them; Donald Trump is going to clean up this place and Board Members are going to go down

Daphne Ashbrook - Oral Re: Clarification of in-person voting versus mail-in ballots from Registrar of Voters; dead people voting; flaws in the system and voter fraud

Name not provided - Oral Re: Attending Board meetings since 2019; came from Cuba to the United States in 1969 and was told she qualified for subsidy by the government; will go to court and congress regarding mistreatment and violation of human rights in Orange County

Name not provided - Oral re: Wants evening meetings for open debate and dialogue and to engage in robust conversation regarding elections; Bob Page not present to answer questions regarding in-person voting; use $40 million for lawsuit against the State

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:6:49 P.M.

43125 **Adjourned in memory of E.M. (Speed) Castillo**

53124 **Adjourned in memory of Peter Donald Maher III**

34125 **Adjourned in memory of Blaine Moeller**

BOARD COMMENTS:

Chairman Wagner - Oral Re: Presented a resolution commending Frank Kim, County Executive Officer on his retirement

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

ORD.= Ordinance
RESO. = Resolution

A.=Abstained
X.=Excused
N.=No
BO=Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board