A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 8, 2025
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

INTERIM COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michelle Aguirre	Leon J. Page	Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office 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
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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 Nguyen, First District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution declaring April 7-13, 2025 as "National Public Health Week"

Chair Chaffee and Supervisor Sarmiento will be presenting a resolution recognizing April 2025 as "National Arab, Middle Eastern and North African Heritage Month"

Supervisor Nguyen will be presenting a resolution recognizing "Black April Memorial Month"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

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

III. CONSENT CALENDAR (Items 1-7)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Chair Chaffee:

1. Orange County Juvenile Justice Coordinating Council - Reappoint Police Chief Amir El-Farra, Garden Grove, for term ending 4/7/27; and appoint Fred LaPuzza, Orange,

Melissa Lynn Del Rio, Garden Grove and Nati Alvarado, Santa Ana, for terms ending 4/7/27

2. Orange County Emergency Medical Care Committee - Appoint Alan V. Albright , MS, LMFT, Laguna Niguel, to complete term ending 6/30/26

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve site license with State for California for California Highway Patrols' continued use and operation of radio equipment, Signal Peak Communications Facility, twenty-year term; authorize Chief Real Estate Officer or designee to exercise option terms and execute subsequent amendments or documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

SOCIAL SERVICES AGENCY

4. Approve non-financial Memorandum of Understanding (MOU) MA-063-25010988 with California Department of Child Support Services to extend access to Child Support Enforcement System, term ending 1/31/28; and authorize Director or designee to execute MOU and related documents under certain conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children and Families Commission of Orange County - All Districts

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Social Services Agency - All Districts

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park Library District - District 4

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 8-26)

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

8. **Auditor-Controller -** Approve amendment 5 to renew contract MA-003-20011379 with WorkForce Software, LLC for OC TIME attendance system, term ending 4/27/28 ($2,632,938; cumulative total $8,632,665); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

Sheriff-Coroner:

9. Approve amendment 9 to renew contract MA-060-18010732 with Idemia Identity & Security USA LLC for Livescan/Biometric Capture Stations, equipment, accessories, supplies, software and maintenance, 8/22/25 - 8/21/26 ($421,904; cumulative total $3,416,109); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

10. Approve amendment 1 to contract MA-060-24011667 with US Metro Group, Inc. for janitorial services at Sheriff-Coroner jail facilities, term ending 8/31/26 ($192,148; cumulative total $1,926,104); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

HEALTH CARE AGENCY

11. Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 5/6/25, 9:30 a.m., and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12)

12. Approve contract MA-042-25010515 with Orange County Superintendent of Schools, dba Orange County Department of Education for youth-focused substance use prevention services Friday Night Live partnership, 7/1/25 - 6/30/28 ($2,625,000); 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 contract - All Districts

13. Approve amendment 3 to renew contract MA-042-22011583 with Children's Hospital of Orange County dba CHOC Children's for children and transitional age youth full service partnership/wraparound services for co-occurring disorders, 7/1/25 - 6/30/27 ($15,805,330; cumulative total $36,294,362); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

14. Approve amendment 7 to renew contract MA-042-21011456 with Carelon Behavioral Health of California, Inc. for administrative services organization for specialty mental health and drug Medi-Cal substance abuse services, 7/1/25 - 6/30/26 ($12,879,534; cumulative total $57,972,253); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15. Approve amendment 3 to master and individual contracts MA-042-24011190 with various providers of adult and perinatal residential drug Medi-Cal substance use disorder treatment services, 4/8/25 - 6/30/27 ($18,000,000; cumulative total $83,100,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

16. Continued to 4/22/25, 9:30 a.m.
Approve contract MA-042-25010461 with Orange County Asian and Pacific Islander Community Alliance, Inc. for suicide and self-harm reduction services ($1,650,000); approve contract MA-042-25011085 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for 988 Crisis Hotline services ($550,000), 7/1/25 - 6/30/26; each renewable

for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

OC PUBLIC WORKS

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

18. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contracts with various contractors for utility location underground mapping and utility investigation/potholing services, three-year terms ($300,000 each; aggregate total $1,200,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

PUBLIC PROTECTION

19. **Probation -** Approve amendment 2 to renew contract MA-057-22011069 with Waymakers for Active Recidivism Reduction Initiative Via Engagement services, 5/1/25 - 4/30/26 ($329,882; cumulative total $1,319,528); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

GENERAL ADMINISTRATION

20. Revised Title to read:

County Counsel - Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 5/20/25, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 9/10/24, Item S22I; 11/5/24, Item 17; 12/17/24, Item 27; 2/11/25, Item 23)

County Executive Office:

21. Approve grant applications/awards submitted in 4/8/25 grant report and other actions as recommended - All Districts
Revised Title to read:

County Executive Office - Approve grant applications/awards submitted *by District Attorney, OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by County Executive Office* in 4/8/25 grant report and other actions as recommended*; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Automobile Insurance Fraud Program ($1,279,420) and Workers' Compensation Insurance Fraud Program ($8,707,442), 7/1/24 - 6/30/25; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) and other findings; approve Agreement to*

Transfer funds for FY 2024 Emergency Management Performance Grant Program; authorize Sheriff-Coroner or designee to execute individual agreements and related documents; and authorize County Procurement Officer or Deputized designee to purchase related equipment - All Districts

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

23. Approve qualified panel of bond/disclosure counsel firms, municipal advisor firms and underwriter firms to assist in formulating and executing future financings - All Districts

24. Acting as Community Facilities District No. 2025-1 (Rienda 3) - Adopt resolution accepting unanimous consent and approval of property owner to annex property to Improvement Area No. 1 of Community Facilities District No. 2025-1 (Rienda 3); and making related findings - District 5

25. Approve amendment 12 to renew and amend contract MA-017-22011908 with PATH for Yale Navigation Center Shelter operations and services, 7/1/25 - 6/30/26 ($9,645,416; cumulative total $45,097,576); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

26. Approve new fee schedule for special project legal fees for current liability/property defense panel firms, effective 4/8/25 - All Districts

S26A. **Supervisor Nguyen** – Orange County Veterans Advisory Council – Appoint Erik Duane, Westminster, for term concurrent with 1st District Supervisor's term of office

S26B. **Supervisor Wagner** - Orange County Cemetery District - Appoint Ray Schnell, Tustin, to complete term ending 1/5/26

S26C. **Chair Chaffee and Supervisor Nguyen** - Adopt resolution urging U.S. Department of Justice (DOJ) to review and reassess terms of plea agreement and sentencing recommendation for former Supervisor Andrew Hoang Do, United States v. Andrew Hoang Do, United States District Court, 8:24-cr-00126JVS; and authorize and direct County Counsel to send a formal letter to Attorney General Pam Bondi requesting a review of the plea agreement and sentencing and advancement of DOJ's investigation into others involved

S26D. **County Executive Office** - Acting as the Board of Supervisors and Orange County Flood Control District - Approve Orange County Contract Cost Reduction Program as Addendum "A" to 2024 Revised Contract Policy Manual to solicit voluntary contract discounts to County and/or District in 10% or 15% invoice reductions, effective upon Participation Amendment execution; authorize County Procurement Officer or Deputized designee to execute one-year contract extension for 10% invoice discount or two-year contract extension for 15% discount (up to annual aggregate total $200,000 without further Board action; return for approval over $200,000); and

authorize County Procurement Officer or Deputized designee to execute contract amendments – All Districts

S26E. **Chair Chaffee** - Nominate Supervisor Janet Nguyen and Chair Doug Chaffee to California Coastal Commission

V. PUBLIC HEARINGS (Item 27)

OC PUBLIC WORKS

27. Public Hearing to consider adopting resolution approving 2025 Weed Abatement Program; and direct OC Public Works to schedule public hearings for 6/24/25 and last meeting in June 2026 with itemized weed abatement costs - All Districts

VI. CLOSED SESSION (Item CS-1)

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

GENERAL ADMINISTRATION

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

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Leticia Romero v. County of Orange, Orange County Superior Court Case No. 30-2019-01114413-CU-PO-CJC

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Megan Doan, et al. v. County of Orange, et al., Orange County Superior Court Case No. 30-2024-01391609-CU-PA-NJC

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: County of Orange v. Southern California Edison and T Mobile, Orange County Superior Court Case No. 30-2023-01353934-CU-MT-CXC

VII. PUBLIC COMMENTS & ADJOURNMENT

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.

ADJOURNED:

NEXT MEETINGS:

April 15, 2025	**No Scheduled Meeting**
April 22, 2025	**Regular Meeting**
April 29, 2025	**No Scheduled Meeting**