A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 28, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

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

Supporting documentation is available for review in the Clerk of the Board of Supervisors office: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
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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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner and Supervisor Foley will be presenting a resolution proclaiming November 12 -18, 2023 as "National Nurse Practitioner Week"
Supervisor Chaffee will be presenting a resolution congratulating Children and Families Commission, First 5 Orange County on their 25th Anniversary

II.CONSENT CALENDAR (Items 1-8)

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

BOARD APPOINTMENTS

Chairman Wagner:

1. Orange County Behavioral Health Advisory Board - Appoint Linda M. Smith, Yorba Linda, to complete term ending 3/9/27

2. Rescind Board action taken on 10/17/23, Item S28F appointing Dr. Voiza Arnold to complete term ending 12/4/24; and appoint Dr. Voiza Arnold in lieu of election to Placentia Library District Board of Trustees to complete term ending 12/2/26

OC COMMUNITY RESOURCES

3. Approve amendment 2 to contract MA-012-23010312 with Community Legal Aid SoCal for Legal Assistance Services Program, 1/1/24 - 9/30/24 ($262,675; cumulative total $537,675); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

4. Approve shared use agreement and Grant of Nonexclusive Easements between BEACH2

HOUSING PARTNERS LP and JHC-BEACH3 LLC and subordination of loan with JHC-BEACH2 LLC for development of Tahiti Apartment Homes, Stanton ($2,400,000); and authorize Director or designee to execute related documents - District 4

OC PUBLIC WORKS

5. Approve Orange County Traffic Committee report dated 9/21/23 - Item A; adopt resolution establishing 30 mph speed limit on Modjeska Grade Road between Santiago Canyon Road to Modjeska Canyon Road; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 3

6. Award contract MA-080-23011027 to West Coast Air Conditioning Company, Inc for pre-construction services for County Operations Center Chiller Plant Replacement Project, effective upon execution ($97,700); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 and 15302 - District 2

7. Adopt resolution affirming County's commitment to projects submitted in 2025 Federal Transportation Improvement Program - All Districts

SOCIAL SERVICES AGENCY

8. Approve non-financial Memorandum of Understanding (MOU) MA-063-24010491 with California Department of Child Support Services to extend access to Child Support Enforcement System, 1/1/24 - 12/31/26; and authorize Director or designee to execute MOU and related documents as required - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-24)

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

Sheriff-Coroner:

9. Approve amendment 2 to contract MA-060-20010071 with Prado Family Shooting Range for use of outdoor range for firearms training, 1/28/24 - 1/27/25 ($58,300; cumulative total $154,900); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

10. Approve Change Orders No. 3 and No. 4 with Motorola Solutions, Inc. for Tustin Dispatch Center for return of Edge Router Pair ($24,994 Credit Change Order No. 3; $24,788, Change Order No. 4; cumulative total $4,342,859); and authorize Director of Technology Division or designee to execute change orders and future change orders under certain conditions - District 2

HEALTH CARE AGENCY

11. Approve amendment 13 to renew contract with Orange County Health Authority dba CalOptima Health for coordination and provision of Public Health Care services, effective 1/1/24 - 12/31/26; and authorize Director or designee to execute amendment - All Districts

12. Approve contract MA-042-23011036 with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless adults with mental disorders, 1/1/24 - 12/31/24 ($2,462,342); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2

13. Approve contract MA-042-24010451 with Cority Software, Inc. for Employee Health Software Solution System, 1/1/24 - 12/31/26 ($378,743); renewable for two additional one-year terms; 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

OC COMMUNITY RESOURCES

14. Approve contract MA-012-23011527 with Parking Concepts, Inc. for OC Parks Parking Management services, 1/1/24 - 12/31/26 ($14,175,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

OC PUBLIC WORKS

15. Approve amendment 2 to contract MA-080-21011313 with De Novo Planning Group for General Plan Update - Consultant Services, term ending 5/25/26 (cumulative total $1,303,450); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

16. Approve retroactive contract MA-080-23011124 with Kitchell-CEM, Inc. for payment of construction management services for Juvenile Hall Multipurpose Rehabilitation Center Project, 11/1/21 - 12/31/22 ($395,125); adopt resolution amending Resolution No. 21-131 evidencing updated appropriation for Cash/In-Kind Match and identifying source of Match for architectural, California Environmental Quality Act, construction management and State agency fees; and authorize Director or designee to execute contract - District 2

17. Approve Orange County Traffic Committee Report of 9/21/23 - Item B to amend Orange County Ordinance 6-4-204; consider first reading of "An Ordinance of the County of Orange, California Amending Ordinance Number 3768 Which Adopted Orange County Ordinance 6-4-204, Membership"; set second reading and adoption for 12/5/23, 9:30 a.m.; and adopt resolution approving amendment to Traffic Committee By-laws updating Traffic Committee membership - All Districts

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

18. Approve amendment 1 to renew contract MA-080-21010645 with Myers & Sons Hi-

Way Safety, Inc. for construction site flagger services, 12/11/23 - 12/10/24 ($300,000; cumulative total $1,800,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

19. Approve amendment 1 to aggregate contract MA-080-21010437 with Downstream Services, Inc., 1/8/24 - 1/7/25, and Nor-Cal Pipeline Services, 1/5/24 - 1/4/25, for storm drain, sewer pipe inspection and maintenance services ($2,000,000; cumulative aggregate total $5,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

SOCIAL SERVICES AGENCY

20. Accept Grant Award for ComplexCare Capacity Building, term ending 6/30/26 ($1,035,000); and authorize Director or designee to accept grant award and execute related documents under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

21. DELETED
Approve 2024 Contract Policy Manual, effective 1/1/24; and adopt resolution authorizing OC Public Works Director, Sheriff-Coroner or those qualified County officials or department designees to advertise bids in manner set forth in Public Contract Section 22037 for performance of public projects described in Public Contract Code Section 22032(c) - All Districts (Continued from 10/31/23, Item 23; 11/7/23, Item S12C)

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

23. Approve contract MA-017-24010544 with Townsend Public Affairs, Inc. for Federal Legislative Advocacy services, 1/1/24 - 12/31/26 ($720,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

24. Approve grant applications/awards submitted in 11/28/23 grant report and other actions as recommended - All Districts
County Executive Office – Approve grant applications/awards submitted *by Public Defender, Health Care Agency, District Attorney, Sheriff-Coroner and OC Community Resources, and retroactive grant applications/awards submitted by Health Care Agency* in 11/28/23 grant report and other actions as recommended*; adopt resolution authorizing Public Defender or designee to submit and execute application and related documents with Office of the State Public Defender for Racial Justice for All; adopt resolution authorizing Chief of Mental Health and Recovery Services to execute application, standard agreement and related documents with California Department of Health Care Services through its contractor Advocates for Human Potential, Inc. for Behavioral Health Continuum Infrastructure Program to construct Be Well Irvine Campus ($10,165,670); adopt resolution authorizing District Attorney or designee to*

execute grant award agreements and amendments with California Governor's Office of Emergency Services for Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant program, 7/1/23 – 3/31/25 ($164,492); and making California Environmental Quality Act (CEQA) exemption findings pursuant to CEQA Guidelines Section 15061(b)(3) and other findings; adopt resolution authorizing Sheriff-Coroner or designee to execute, submit application and grant assurances to California Office of Emergency Services for FY 2023 Emergency Management Performance Grant ($750,854); adopt resolution authorizing Sheriff-Coroner or designee to execute application, grant assurances and related documents to California Office of Emergency Services FY 2023 Homeland Security Grant Program ($3,091,413) and approving related actions under certain conditions; adopt resolution approving standard agreement DC-2223-22, Amendment 1 with California Department of Aging for Digital Connections program, effective 2/1/23 – 9/30/24; and authorizing OCCR Director or designee to execute amendment and related documents - All Districts

S24A. **Supervisor Foley** - Orange County Waste Management Commission - Appoint Kelly Golden, Costa Mesa, for term concurrent with 5th District Supervisor's term of office

S24B. **Supervisor Foley** - Assessment Appeals Board No. 4 – Appoint David Goldwasser, Costa Mesa, for term ending 9/1/24

S24C. **Chairman Wagner and Vice Chairman Do** – Establish Orange County Hall of Fame; approve Orange County Hall of Fame Inaugural List of 10 Inductees and Guidelines; approve addition of Orange County Hall of Fame Induction and Plaque Unveiling Ceremony event to Master Events Calendar; and make related findings per Government Code Section 26227

S24D. **Sheriff-Coroner** – Approve amendment 2 to contract MA-060-21010542 with Computer Deductions, Inc. for extended maintenance and support of the Dorado Mainframe hardware and software operating system, 12/1/23 – 11/30/24 ($641,961; cumulative total $3,654,140); renewable for one additional one-year term; approve assignment of payment to Unisys Corporation for maintenance and support services of Dorado Mainframe hardware and software; and authorize County Procurement Officer or Deputized designee to execute amendment and payment – All Districts

S24E. **Supervisor Chaffee** - Orange County Workforce Development Board - Appoint Andrew Fahmy, Brea, for term concurrent with 4th District Supervisor's term of office

S24F. **Supervisor Chaffee** - Orange County Workforce Development Board - Appoint George Boutros, Buena Park, for term concurrent with 4th District Supervisor's term of office

IV.PUBLIC HEARINGS (Item 25)

OC COMMUNITY RESOURCES

25. Public Hearing toconsider adopting FY 2024-25 Funding Allocation Policy and Process for Housing and Community Development activities - All Districts

V.CLOSED SESSION (Item CS-1)

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

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Association of County Law Enforcement Managers (ACLEM), Teamsters, and other non-represented employees
RE:Terms and Conditions of Employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: John Doe (No. 0136) v. County of Orange, et al., Orange County Superior Court Case No. 30-2022-01286908

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Tomasa Noriega v. Orange County Sheriff's Department, Orange County Superior Court Case No. 30-2022-01249901

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: William Buck Johns and Elizabeth Colleen Johns, as co-trustees of the Johns Living Trust dated August 13, 2007, et al. v. County of Orange, Orange County Superior Court Case No. 30-2022-01281155

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:

December 5, 2023	**Regular Meeting**
December 12, 2023	**No Scheduled Meeting**
December 19, 2023	**Regular Meeting**