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

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Vice Chairman Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

**I.PRESENTATIONS/INTRODUCTIONS**

Chairman Chaffee and Vice Chairman Wagner presented a resolution proclaiming May 2022 as "Foster Care Month"

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

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

Chairman Chaffee andBoard of Supervisors presented a resolution "Welcoming Afghan Refugees to Orange County and Thanking all Community Partners who Support their Resettlement"

Chairman Chaffee and Supervisor Foley presented a resolution proclaiming May 2022 as "National

Nurses Recognition Month"

Chairman Chaffee and Supervisor Bartlett presented a resolution proclaiming May 2022 as "Older Americans Month"

Vice Chairman Wagner and Supervisor Bartlett presented a resolution proclaiming May 2022 as "Jewish American Heritage Month"

Supervisor Do and Supervisor Bartlett presenting a resolution proclaiming May 2022 as "National Asian American and Pacific Islander Heritage Month" was not presented

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

13254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS DELETED; AND ITEMS 2, 3, 4 AND 8 WHICH WERE PULLED FORDISCUSSION AND SEPARTE VOTE**

**BOARD APPOINTMENTS**

1. **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)

13254 **DELETED**

**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

31254 **APPROVED AS RECOMMENDED**

**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

31254 **APPROVED AS RECOMMENDED**

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

31254 **APPROVED AS RECOMMENDED**

**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

23154 **APPROVED AS RECOMMENDED**
*RESO: 22-065*

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-S54H)

## 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

31254 **APPROVED AS RECOMMENDED**

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

13254 **APPROVED AS RECOMMENDED**

**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

53124 **APPROVED AS RECOMMENDED**

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

13254 **APPROVED AS RECOMMENDED**

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

13254 **APPROVED AS RECOMMENDED**

20. Approve amendment 1 to contract MA-060-20011371 with VertiQ Software, LLC for 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

43125 **APPROVED AS RECOMMENDED**

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

13254 **APPROVED AS RECOMMENDED**

22. 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

B.O. **DELETED**

## 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

23154 **APPROVED AS RECOMMENDED**

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

25134 **APPROVED AS RECOMMENDED**

25. Approve amendment 2 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

25134 **APPROVED AS RECOMMENDED**

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

35124 **APPROVED AS RECOMMENDED**

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)

35124 **APPROVED AS RECOMMENDED**

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

35124 **APPROVED AS RECOMMENDED**

29. 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)

B.O. **CONTINUED TO 5/24/22, 9:30 A.M.**

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)

53124 **APPROVED AS RECOMMENDED**

31. 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

B.O. **CONTINUED TO 5/24/22, 9:30 A.M.**

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

13254 **APPROVED AS RECOMMENDED**

33. Approve contract MA-042-22010826 with Life Technologies Corporation for 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

35124 **APPROVED AS RECOMMENDED**

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

23154 **APPROVED AS RECOMMENDED**

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

31254 **APPROVED AS RECOMMENDED**

36. Approve retroactive contracts MA-042-22011297 with Fulgent Therapeutics LLC, 3/23/22 - 6/30/25 ($6,000,000); renewable for one additional two-year term 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

53124 **APPROVED AS RECOMMENDED**

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. - All Districts

B.O. **CONTINUED TO 5/24/22, 9:30 A.M.**

**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

31254 **APPROVED AS RECOMMENDED**

**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

13254 **APPROVED AS RECOMMENDED**

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

52134 **APPROVED AS RECOMMENDED**

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

41. Approve amendment 2 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

25134 **APPROVED AS RECOMMENDED**

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

25134 **APPROVED AS RECOMMENDED**

## 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

23154 **APPROVED AS RECOMMENDED**

## 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

34125 **APPROVED AS RECOMMENDED**

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

34125 **APPROVED AS RECOMMENDED**

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

15234 **APPROVED AS RECOMMENDED**

47. 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

B.O. **CONTINUED TO 5/24/22, 9:30 A.M.**

## GENERAL ADMINISTRATION

**County Executive Office:**

48. Approve recommended positions on introduced or amended legislation and/or consider

other legislative subject matters - All Districts

21354 **APPROVED AS RECOMMENDED**

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

51234 **APPROVED AS RECOMMENDED; REQUESTED COUNTY EXECUTIVE OFFICE WORK WITH AUDITOR-CONTROLLER TO PROVIDE CUTOVER DATE TO MOVE OFF THE MAINFRAME**

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

13254 **APPROVED AS RECOMMENDED**

51. 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

31254 **APPROVED AS RECOMMENDED**
*RESO: 22-066*

**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)
**SUPERVISOR FOLEY WITHDREW HER ITEM FOR CONSIDERATION; THE BOARD REFERRED THE PURCHASE AND USE OF EXPANDED POLYSTYRENE WITHIN COUNTY GOVERNMENT FACILITIES TO THE PROCUREMENT POLICY AD HOC**

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

2 **MOTION TO APPROVE RECOMMENDATION FAILED TO RECEIVE A SECOND**

54. 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)

23154 **APPROVED AS RECOMMENDED**

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
34125 **APPROVED AS RECOMMENDED**

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
23154 **APPROVED AS RECOMMENDED**

S54C. **Supervisor Foley -** Approve addition of District 2 Sponsored Pet Food Pantry to County Events Calendar; and make related findings per Government Code 26227
21354 **APPROVED AS RECOMMENDED**

**OC COMMUNITY RESOURCES**

S54D. 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
53124 **APPROVED AS RECOMMENDED; DIRECTED COUNTY EXECUTIVE OFFICE TO WORK WITH OC COMMUNITY RESOURCES TO PROVIDE THE VETERANS SERVICE OFFICE EXTRA-HELP STAFF DURING THE SUMMER MONTHS TO PROCESS COLLEGE FEE WAIVER APPLICATIONS**

S54E. 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
53124 **APPROVED AS RECOMMENDED**

**ELECTED DEPARTMENT HEADS**

**Sheriff-Coroner:**

S54F. 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 Sheriff-Coroner or designee to execute future agreements under certain conditions - District 4
43125 **APPROVED AS RECOMMENDED**

S54G. 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
32154 **APPROVED AS RECOMMENDED**

S54H. 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

B.O. **CONTINUED TO 5/24/22, 9:30 A.M.**

**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

B.O. **CLOSED PUBLIC HEARING**

15234 **APPROVED AS RECOMMENDED**
*RESO: 22-067*

**V.CLOSED SESSION**

**GENERAL ADMINISTRATION**

**County Counsel:**

SCS1. 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

B.O. **COUNTY COUNSEL READ: THE BOARD ON A UNANIMOUS VOTE APPROVED A $7.35 MILLION SETTLEMENT IN THE EMINENT DOMAIN LITIGATION ORANGE COUNTY FLOOD CONTROL DISTRICT V. FRANK JUDE LIZARRAGA.AS PART OF THE SETTLEMENT APPROVAL, THE DISTRICT WILL ACQUIRE 9.719 ACRES IN THE CITY OF CHINO FOR USE IN THE PRADO DAM REAL PROPERTY ACQUISITION PROGRAM.RELATED TO THE SETTLEMENT APPROVAL, THE BOARD AUTHORIZES AND DIRECTS THE AUDITOR-CONTROLLER TO ENCUMBER AND TRANSFER TO THE STATE CONDEMNATION DEPOSIT FUND THE AMOUNT OF $1,648,505 FROM THE FUND 404 RESERVE ACCOUNT, AND AUTHORIZES COUNTY COUNSEL AND OUTSIDE COUNSEL TO FILE AND EXECUTE ALL NECESSARY DOCUMENTS.**

SCS2. 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

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $500,000 SETTLEMENT IN THE CIVIL RIGHTS CASE JAMES SPRING V. COUNTY OF ORANGE. THE PLAINTIFF, AN INMATE IN THE JAIL, CLAIMED VIOLATIONS OF THE 8TH AMENDMENT AND DELIBERATE INDIFFERENCE AFTER SUFFERING A MEDICAL EMERGENCY AFTER BEING ASSIGNED TO WORK IN THE JAIL KITCHEN.**

SCS3. 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

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $250,000 WORKERS' COMPENSATION SETTLEMENT IN THE MATTER OF BOSSENMEYER V. COUNTY OF ORANGE.THE EMPLOYEE, A STAFF ASSISTANT AT JOHN WAYNE AIRPORT, SUFFERED AN ACCIDENTAL INJURY WHILE AT WORK.**

SCS4. 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

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $1.2 MILLION SETTLEMENT IN THE EMINENT DOMAIN LITIGATION ORANGE COUNTY FLOOD CONTROL DISTRICT V. PTI SAND & GRAVEL, INC.THE SETTLEMENT RESOLVES THE OUTSTANDING CLAIM FOR LOSS OF BUSINESS GOODWILL RELATED TO THE ACQUISITION OF REAL PROPERTY IN THE CITY OF EASTVALE FOR USE IN THE PRADO DAM REAL PROPERTY ACQUISITION PROGRAM. RELATED TO THE SETTLEMENT APPROVAL, THE BOARD AUTHORIZES AND DIRECTS THE AUDITOR-CONTROLLER TO ENCUMBER AND TRANSFER FUNDS IN THE AMOUNT OF $1.2 MILLION, AND AUTHORIZES COUNTY COUNSEL AND OUTSIDE COUNSEL TO FILE AND EXECUTE ALL NECESSARY DOCUMENTS.**

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

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

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

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-1, WITH VICE CHAIRMAN WAGNER VOTING NO, AND CHAIRMAN CHAFFEE, AND SUPERVISORS DO, FOLEY, AND BARTLETT VOTING YES, THE BOARD APPROVED A $250,000 SETTLEMENT IN THE CIVIL RIGHTS/EXCESSIVE FORCE CASE MOHAMED SAYEM V. COUNTY OF ORANGE.**

## VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

**PUBLIC COMMENTS:**

Brigitte - Oral re: Allowing speakers to speak on items and freedom of speech; presentations of resolutions should be placed on a moratorium to avoid the appearance of impropriety during an election year

Eun Chung and Cathlene Jurado - Oral re: IHSS providers; United Domestic Workers of America; supports increase of wages for caregivers

Bryan Kaye - Oral re: Allowing speakers to speak on items and freedom of speech; presentations of resolutions should be placed on a moratorium to avoid the appearance of impropriety during an election year

Deborah Donathan - Oral re: IHSS provider; improper actions of the Public Defender's office taking cases out of the jurisdiction of the federal regulations of the Individuals with Disabilities Education Act and denying funding of procedural safeguards for special need students

**COUNTY EXECUTIVE OFFICER COMMENTS:**

**ADJOURNED:3:12 P.M.**
54123 **Adjourned in memory of Lisa Sato and Terry Stringer**

**BOARD COMMENTS:**

Supervisors Bartlett and Do - Oral re: Recognized May 2022 as "National Asian American and Pacific Islander Heritage Month"

Chairman Chaffee - Oral re: Recognized May 15-21 as "Emergency Medical Services Week"

Supervisor Foley - Oral re: Provided an overview of District 2 activities and updates

***KEY***

***Left Margin Notes***

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

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

ORD.= Ordinance
RESO. = Resolution

*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*