REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 26, 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:Supervisors: Bartlett, Do, Chaffee and Wagner

EXCUSED:Supervisor Foley

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Valerie Sanchez, Chief Deputy

INVOCATION:Fayaz Nawabi, on behalf of Supervisor Foley, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Wagner, Third District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-9)

13254 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS CONTINUED TO 5/10/22, 9:30 A.M.; AND ITEMS 2 AND 3 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Foley -** Orange County Waste Management Commission - Appoint Linda Kramer, Costa Mesa, to complete term ending 1/31/23

13254 X **CONTINUED TO 5/10/22, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Receive bids and award agreement MA-060-22011341 to Loghmani & Associates Design Group, Inc. dba L.A. Design Group-WLA for construction of James A. Musick Facility Laundry Monorail System project ($431,707); authorize Director of Research and Development or designee to execute agreement; authorize return of bid guarantees to all bidders upon execution of agreement; and make California Environmental Quality Act and other findings - District 3

31254 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

3. **Acting as the Orange County Housing Authority -** Approve Memorandum of Agreement with Anaheim, Garden Grove and Santa Ana Housing Authorities for interjurisdictional mobility to support Housing Choice Voucher Program assistance to eligible households, 5/1/22 - 4/30/27; and authorize Director or designee to execute agreement and make non-financial and ministerial changes under certain conditions - All Districts

13254 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

4. Adopt resolution certifying completion of streets, streetlights, sewer, water, recycled water, storm drain and monumentation; accepting public road improvements and easements for storm drain purposes; and authorizing release of bond securities for Final Tract Map 17567 - District 5
RESO: 22-059

GENERAL ADMINISTRATION

Clerk of the Board:

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - Districts 2 and 4

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Sanitation District - All Districts

County Executive Office:

7. Acting as the Board of Supervisors and Orange County Flood Control District - Approve Assignment and Assumption of Lease agreement allowing BPI Brea LLC to assign its rights and obligations under Loftus Diversion Channel Surface Lease to California BP LLC; approve Consent to Encumbrance of Lease with California BP LLC and American National Insurance Company for continued operation of pedestrian walkways, public parking and landscaping; authorize OC Public Works Director or designee to execute Consent to Encumbrance of Lease, perform related activities and execute related documents under certain conditions - District 4

8. Receive and file Quarterly Information Technology Projects Progress Report for

Second Quarter FY 2021-22 - All Districts

9. Approve amendment 2 to lease with Stadium Corporate Plaza for janitorial and security services for Health Care Agency at 2035 E. Ball Road, Anaheim ($60,000); authorize Chief Real Estate Officer or designee to execute amendment, option terms and subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-S48E)

ELECTED DEPARTMENT HEADS

10. **Auditor-Controller -** Approve amendment 3 to renew contract MA-003-18011512 with Eide Bailly LLP for independent audit-related services, 5/1/22 - 4/30/23 ($750,806; cumulative total $2,803,499); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 X **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

11. Approve amendment 3 to contract MA-060-19011518 with Orange County Pumping, Inc. for septic tank cleaning services, 6/4/22 - 6/3/23 ($296,499; cumulative total $1,185,996); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 X **APPROVED AS RECOMMENDED**

12. Approve amendment 4 to contract MA-060-18011676 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/22 - 6/28/23 ($554,000; cumulative total $2,575,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 X **APPROVED AS RECOMMENDED**

13. Retroactively accept 2020-21 Community Power Resiliency Allocation from the California Office of Emergency Services ($590,652); and retroactively accept 2021-24 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC), Detection and Mitigation of Covid-19 in Confinement Facilities Funding from California Department of Public Health (CDPH) ($1,287,060) - All Districts

35124 X **APPROVED AS RECOMMENDED**

14. Approve contracts with various firms for on-call architect/engineer architectural services, three-year terms ($1,500,000 each; aggregate total $10,500,000); renewable for one additional two-year term; authorize Director of Research and Development or

designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

35124 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

15. Approve amendment 1 to contract MA-042-21011203 for recovery education institute services to incorporate Assignment, Novation and Consent Agreement from Pacific Clinics to Uplift Family Services dba Pacific Clinics; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

45123 X **APPROVED AS RECOMMENDED**

16. Approve master agreement and contracts MA-042-22011399 with Childhelp, Inc., Hart Community Homes, Mary's Shelter dba Mary's Path, New Alternatives, Inc., Olive Crest, Rite of Passage Adolescent Treatment Centers and Schools, Inc. and South Coast Children's Society, Inc. for behavioral health services in short-term residential therapeutic programs, 7/1/22 - 6/30/24 ($28,000,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or Deputized designee execute individual contracts - All Districts

53124 X **APPROVED AS RECOMMENDED**

17. Approve amendment 3 to renew contracts MA-042-19010160 with Child Guidance Center, Inc. ($10,435,836; cumulative total $42,671,835), MA-042-19010191 with Pathways Community Services LLC ($4,018,055; cumulative total $16,833,024) and MA-042-19010115 with Waymakers ($1,379,390; cumulative total $5,660,267); approve amendment 4 to renew contracts MA-042-19010226 with Olive Crest ($3,074,960; cumulative total $12,650,642), MA-042-19010116 with Seneca Family of Agencies ($6,132,745; cumulative total $25,162,616) and MA-042-19010178 with South Coast Children's Society, Inc. dba South Coast Community Services ($1,446,490; cumulative total $6,048,514); approve amendment 5 to renew contract MA-042-19010161 with Western Youth Services ($14,594,625; cumulative total $58,947,584) for behavioral health outpatient services for children and youth, 7/1/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53124 X **APPROVED AS RECOMMENDED**

18. Approve amendment 4 to renew contracts MA-042-20011290 with Orange County Superintendent of Schools aka Orange County Department of Education ($502,931; cumulative total $1,508,793) and MA-042-20011293 with Center for Applied Research Solutions ($350,000; cumulative total $1,050,000); approve amendment 5 to renew contract MA-042-20011291 with Center for Applied Research Solutions ($424,992; cumulative total $1,274,976) for K-12 School-Based Mental Health services, 7/1/22 - 6/30/23; renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53124 X **APPROVED AS RECOMMENDED**

19. 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

B.O. **CONTINUED TO 5/10/22, 9:30 A.M.**

20. 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

B.O. **CONTINUED TO 5/10/22, 9:30 A.M.**

21. Approve amendment 5 to renew contract MA-042-19010171 with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless mentally ill adults, 7/1/22 - 6/30/23 ($2,003,154; cumulative total $10,676,367); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

43125 **APPROVED AS RECOMMENDED**
X

22. 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

B.O. **CONTINUED TO 5/10/22, 9:30 A.M.**

23. Approve amendment 3 to renew contract MA-042-19010138 with The Department of Psychiatry dba UCI Department of Psychiatry for physician services, 7/1/22 - 6/30/23 ($605,000; cumulative total $2,645,843); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

43125 **APPROVED AS RECOMMENDED**
X

24. Approve amendment 1 to renew master agreement and contracts MA-042-22011309 with American Med Ambulance, Eastwestproto, Inc., dba Lifeline Ambulance, Premier Medical Transport, Inc. dba Premier Ambulance and Viewpoint Ambulance for medical transportation services, 7/1/22 - 6/30/24 ($600,000; cumulative total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute individual contracts - All Districts

31254 **APPROVED AS RECOMMENDED**
X

25. Approve contract MA-042-22011037 with Panoramic Software Corporation for electronic records management system, 7/1/22 - 6/30/27 ($843,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

31254 **APPROVED AS RECOMMENDED**
X

26. Approve amendment 4 to renew contract MA-042-19011267 with Bio-Rad Laboratories, Inc. for laboratory supplies and service plan, 5/1/22 - 4/30/24 ($500,000; cumulative total $790,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED AS RECOMMENDED**
X

27. Approve amendment 7 to renew contract MA-042-19010114 with The Priority Center, Ending the Generational Cycle of Trauma Inc. for Adult In-Home Crisis Stabilization services, 7/1/22 - 6/30/23 ($2,066,505; cumulative total $9,097,755); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

45123 **APPROVED AS RECOMMENDED**
X

28. Approve amendment 2 to contract MA-042-20011341 with College Community Services for peer mentoring services, 7/1/20 - 6/30/23 ($1,020,833; cumulative total $7,788,022); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

43125 **APPROVED AS RECOMMENDED**
X

29. Approve amendment 2 to contracts with College Community Services MA-042-20011337 for Mental Health Peer Support and Wellness Centers - Central ($236,833; cumulative total $4,542,628) and MA-042-20011340 for Mental Health Peer Support and Wellness Centers - South ($166,833; cumulative total $2,517,417), 7/1/20 - 6/30/23; approve amendment 2 to contract MA-042-20011339 with Orange County Association for Mental Health dba Mental Health Association of Orange County for Mental Health Peer Support and Wellness Centers - West, 7/1/20 - 6/30/23 ($259,813; cumulative total $3,323,452); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2 and 3

13254 **APPROVED AS RECOMMENDED**
X

30. Approve amendment 1 to contract MA-042-21011430 with Pulsar Advertising, Inc. for OC Links 24/7 Communication services, 6/6/22 - 9/30/22 ($276,912; cumulative total $919,421); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

31. Approve amendment 1 to contract MA-012-22011179 with Team One Management, Inc. for janitorial maintenance services, term ending 2/28/25 ($2,140,050; cumulative total $2,334,090); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act and other findings - All Districts

15234 **APPROVED AS RECOMMENDED**
X

32. **Acting as the Orange County Housing Authority -** Adopt updated Orange County Housing Authority Administrative Plan; and authorize Executive Director of Orange County Housing Authority or designee to finalize and transmit Administrative Plan to U.S. Department of Housing and Urban Development - All Districts

15234 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

33. Approve job order contract MA-080-22010579 with Sully-Miller Contracting Company for pavement maintenance and repair services at John Wayne Airport, 5/25/22 - 5/24/23 ($5,000,000); authorize Director or designee to execute contract; and authorize return of bid guarantees to all bidders upon execution of contract - District 5

53124 **APPROVED AS RECOMMENDED**
X

34. Approve contract MA-080-22011119 with Mark Thomas & Company, Inc. for design services for OC Loop Segment O, P, & Q Coyote Creek Channel, 5/26/22 - 5/25/27 ($5,487,343); and authorize Director or designee to execute contract - District 4

45123 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

35. Approve subordinate contract MA-063-22011161 with DocuLynx Operations, LLC for scanning, redaction, indexing and imaging services, 5/7/22 - 5/6/25 ($6,900,000); 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

15234 **APPROVED AS RECOMMENDED**
X

36. Approve amendment 3 to agreement CDM0518-A3 with The Priority Center, Ending the Generational Cycle of Trauma for basic needs and placement preparation services, 7/1/22 - 6/30/23 ($646,561; cumulative total $3,232,805); approve amendment 2 to agreement CPY0318-A2 with New Alternatives, Inc. for in-home coach and monitored and supervised visitation with transportation services, 7/1/22 - 6/30/23 ($1,206,888; cumulative total $6,234,440); approve amendment 2 to agreement CMK0418-A2 with Olive Crest for monitored and supervised visitation with transportation services, 7/1/22 - 6/30/23 ($658,000; cumulative total $3,290,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

31254 **APPROVED AS RECOMMENDED**
X

37. Approve contract WDV0622 with Mexican American Opportunity Foundation for early childhood education services, Tustin Family Campus, 7/1/22 - 6/30/25 ($1,882,947); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 3

31254 **APPROVED AS RECOMMENDED**

X

38. Approve contract CJP2321 with Children's Home Society of California for Bridge Program Emergency Child Care for foster children, 7/1/22 - 6/30/25 ($6,675,564); 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

53124 **APPROVED AS RECOMMENDED**

X

39. Approve contract CJP3422 with Orangewood Foundation for Independent Living Program services, 7/1/22 - 6/30/25 ($2,842,152); 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

31254 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

County Executive Office:

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

13254 **APPROVED AS RECOMMENDED**

X

41. Approve grant applications/awards submitted by Health Care Agency, Sheriff-Coroner and Registrar of Voters and retroactive grant application/award submitted by OC Community Resources in 4/26/22 grant report and other actions as recommended; adopt resolution approving State of California Standard agreement 18G30130 AMDT. #02 for voting system replacement activities; and authorize Registrar of Voters or designee to execute agreement, related documents and make non-monetary and non-material changes under certain conditions - All Districts

13254 **APPROVED AS RECOMMENDED**

X

RESO: 22-060

42. Accept retroactive grant award from Cal Office of Emergency Services for County Victim Services Program ($730,151); approve retroactive amendment 5 to agreement with Court Appointed Special Advocates Orange County for reimbursement of personnel costs for County Victim Services Program, 1/1/22 - 12/31/22 ($100,000; new total $738,740); and authorize County Executive Officer or designee to execute amendment - All Districts

15234 **APPROVED AS RECOMMENDED**

X

43. Approve pre-annexation agreement with City of Placentia which includes one-time compensation from County of Orange to City of Placentia ($1,500,000); delegate authority to OC Public Works Director to carry out terms of agreement and execute documents as necessary to effectuate pre-annexation; adopt resolution approving property tax exchange with City of Placentia for annexation of Hamer Island within

sphere of influence; adopt resolution modifying Solid Waste Franchise Area 2 and instructing OC Waste and Recycling Director to update Exclusive Franchise Agreement for Discarded Materials Management for Single-Family, Multi-Family, and Commercial Generators with Republic Waste Services of Southern California, LLC - District 4

45123 X **APPROVED AS RECOMMENDED**

RESO: 22-061 - 22-062

44. Approve FY 2021-22 April Budget Update report; approve related budget adjustments; direct Auditor-Controller to modify purpose of Santa Ana Regional Center Lease Conveyance, Fund 102; approve addition of events to FY 2021-22 and FY 2022-23 County Event Calendar and make related findings per Government Code Section 26227; authorize Auditor-Controller to make related payments; approve County Executive Office and Health Care Agency reorganization for Office of Care Coordination, effective 7/1/22; authorize County Executive Officer or designee to execute or amend changes to Office of Care Coordination service contracts; approve OC Public Works and John Wayne Airport reorganization for Maintenance and Facility Development Divisions, effective 7/1/22; authorize OC Public Works Director or designee to execute or amend changes to Maintenance and Facilities Development Divisions service contracts; approve County Executive Office recommended uses of American Rescue Plan Act funds; amend master position control; adjust pay grade and set recruiting step for Psychiatrist, effective 5/6/22; approve and adopt revised "C" Salary Schedule, effective 5/6/22; approve revised title descriptions and classification specifications for Animal Care Officer Trainee, Animal Care Officer, Senior Animal Care Officer and Supervising Animal Care Officer, effective 5/6/22; approve and adopt the Side Letter Agreements with the Orange County Employees Association, effective 5/6/22 and make related findings - All Districts (R.A. 1 requires 4/5 vote of members present)

43125 X **APPROVED AS RECOMMENDED**

45. Approve amendment 12 to contract MA-017-18010489 with Trapeze Software Group, Inc. dba AssetWorks LLC to add specialized financial integration software, software consulting and development servers to the Computerized Maintenance Management System, 12/5/22 - 12/4/24 ($276,850; cumulative total $7,607,984); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

51234 X **APPROVED AS RECOMMENDED**

46. Approve contract MA-031-22011497 with Neal Kelley for on-call consultant services, 5/1/22 - 4/30/23 ($80,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract; and make related findings pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act 2013 - All Districts

41235 XN **APPROVED AS RECOMMENDED**

Supervisor Foley:

47. 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)

B.O. **CONTINUED TO 5/10/22, 9:30 A.M.**

48. Direct County Executive Office to work with Orange County Transportation Authority and City of Santa Ana to develop grant program or other options for direct financial assistance for businesses that have been negatively impacted as a result of construction of Orange County Streetcar

B.O. **CONTINUED TO 5/10/22, 9:30 A.M.**

S48A. **Chairman Chaffee -** Approve addition of JOYA Scholars' Grad Celebration & Fundraiser to County Events Calendar and make related findings per Government Code Section 26227

41235 **APPROVED AS RECOMMENDED**
X

S48B. **Vice Chairman Wagner and Supervisor Do -** Approve amendment to Rule 16 of Board of Supervisors Rules of Procedure incorporating Board's current BCC template rule on nominees residing in their nominating Supervisors' districts; adopt resolution directing all County resources within Board's budgetary authority requested, directed or organized by an individual member of the Board to be used or expended within that member's current Supervisorial district, in accordance with Orange County Ordinance 21-013 unless Supervisor representing district provides written consent; directing Auditor-Controller to withhold payments for any goods or services sought to be procured by, or at the direction of a member of the Board that are not in compliance; for events held inconsistent with adopted Policy regarding Supervisorial District Integrity, direct County Executive Officer and County departments to request location, scheduled date, and identity of any recipients or vendors prior to agendizing that item, sponsorship or community on County Events Calendar for Board approval; events already scheduled and paid for prior to redistricting shall be promoted only under district supervisor's name or "the County of Orange"

13254 **APPROVED AS RECOMMENDED**
X

RESO: 22-063

County Executive Office:

S48C. Reappoint Leon J. Page as County Counsel; approve amendment 3 to agreement for Employment of County Counsel, effective 4/26/22 ($286,848 annual salary with total compensation $455,820 including benefits) - All Districts

51234 **APPROVED AS RECOMMENDED**
X

S48D. Reappoint Agripino Alonso as Internal Audit Director; approve amendment 1 to agreement for Employment of Internal Audit Director, effective 4/8/22 ($226,428 annual salary with total compensation $371,784 including benefits) - All Districts

51234 **APPROVED AS RECOMMENDED**
X

S48E. **Supervisor Bartlett -** Approve addition of annual Family Assistance Ministries Mission Possible on May 20, 2022 to County Events Calendar and make related findings per Government Code Section 26227

45123 **APPROVED AS RECOMMENDED**
X

IV.PUBLIC HEARINGS (Items 49-50)

OC COMMUNITY RESOURCES

49. Acting as the Board of Supervisors - Public Hearing to consider approving FY 2022-23 Annual Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogramed and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and State and Local funds ($5,436,105); approve providers, projects and renewals with various providers for public services, housing rehabilitation and public facilities and improvement activities; authorize OC Community Resources Director or designee to sign and submit all contracts and ministerial administrative documents for implementation to U.S. Department of Housing and Urban Development and to exercise cost contingency increase not to exceed 10% under certain conditions; designate Director of Housing and Community Development or designee to act as a certifying officer under certain conditions; approve retroactive amendment 2 to extend Community Center Management Agreement with Abrazar, Inc. for operation of Midway City Community Center, 5/1/20 - 6/30/24; and authorize OC Community Resources Director or designee to execute amendment and related documents; Acting as the Board of Supervisors and Board of Commissioners to Orange County Housing Authority - Authorize Director or designee to utilize up to$100,000 in federal HOME Investment Partnerships program funds and/or Operating Reserve funds, in Fiscal Year 2022-23 to fund tenant-based rental assistance activities to be performed by Orange County Housing Authority and return to the Board to approve future annual allocations - All Districts

B.O. **CLOSED PUBLIC HEARING**

51234 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

50. Public Hearing to consider adopting resolution approving 2022 Weed Abatement Program; and direct OC Public Works to schedule public hearings for 7/26/22 and last meeting in July 2023 with itemized weed abatement costs - All Districts

B.O. **CLOSED PUBLIC HEARING**

53124 **APPROVED AS RECOMMENDED**
X

RESO: 22-064

V.CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organizations:Unrepresented Employees
RE:Terms and conditions of employment

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

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:Chief Probation Officer

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

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Orange County Board of Education, Jade Ausmus v. Orange County Committee on School District Organization; Orange County Registrar of Voters, and Does 1-10 OCSC Case No.: 30-2022-01242499-CU-WM-CJC

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral Re: Klubnikin case and judge's ruling to seize estate, looted and sold two beach properties; forced conservatorships; Attorney General ordered investigation into fraud and coverup by court judges, County and County Counsel

Steve Rocco - Oral Re: Running for Clerk-Recorder against Hugh Nguyen, ballot statements and election endorsements; Clerk-Recorder covers up crimes

Name not provided - Oral Re: Violation of voting rights and election fraud, no voter ID makes it easy for non-citizens and dead people to vote; received two mail in ballots; need to return to paper ballots and one-day voting

Name not provided - Oral Re: Voting machine software can change and delete votes; there needs to be an audit to restore confidence in election integrity

Deborah Pauly - Oral Re: The right to vote is precious; people should not have their votes diluted by invalid ballots being counted; electronic voting machines are not reliable and vulnerable to fraud

Cheryl Frink - Oral Re: Recent recall election found troubling numbers; out of 1,137,000 votes cast, 737,000 were for alternate candidates and 396,000 were no votes; need a forensic audit of voting machines; cost of mailing for mail in ballots

Todd Martin - Oral Re: Foundation of a republic is the right to vote; most people are concerned and feel disenfranchised by the perception of illegitimate voting systems; the country is being taken away by people who have no concern for the will of the people

Eloise Ott - Oral Re: The constitution says we have a republic not a democracy; need oversight and audit of voting system because voting machines are easily hackable; Hart voting machines are not certified

Stephanie Townsend - Oral Re: Need to return to one-day voting to prevent election fraud; 11-day vote centers are high cost to the taxpayers and Board has a duty to be good stewards of tax dollars; eliminate voting machines and mail-in ballots and require voter ID

Name not provided - Oral Re: Need election integrity including voter ID, paper ballots and one-day

voting

James Peters - Oral Re: Election fraud in Orange County; serving five-day demand letters on County; filing with State Bar against Supervisor's law licenses for fraud; received two voter registration cards; violations of civil codes and rights; will file claims against the County if demands are not met; demand for no electronic voting machines, demand for in person voting with two forms of voter ID including proof of citizenship, demand for all voter rolls to be purged, demand for an election day holiday and only voting on that one day, demand for no mail-in ballots, demand for a full forensic audit by independent third party and demand for the 2021, 2020, and 2018 elections to be decertified

Bryan Kaye - Oral Re: Was diagnosed by County doctor with several mental health conditions; met with a real psychiatrist who said he was not a danger to anyone; sentenced to life in prison but the judge dismissed the case because there was no evidence; Supervisors speaking during meeting; Supervisors should speak, debate and add their opinion

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:2:09 P.M.
34125 **Adjourned in memory of Pat Martinez**
X

BOARD COMMENTS:
Chairman Chaffee - Oral Re: Invited everyone to attend a forum on the Conditions of Children in Orange County in partnership with 1st Five-Children and Families Commission on May 13, 2022 at the La Habra City Hall

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