REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, March 28, 2023,*9:00 A.M.

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

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Supervisor Foley, Second District, invited Rev. Dr. Monica Corsaro who gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner presented a resolution proclaiming April 3 - 9, 2023 as "National Public Health Week"

II.CONSENT CALENDAR (Items 1-10)

54123 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2 AND 10 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Wagner -** Orange Countywide Oversight Board - Appoint Louis McClure, County Budget and Finance Office, Public Member, for indefinite term

Supervisor Chaffee:

2. Orange County Audit Oversight Committee - Appoint Larry A. Himmel, Buena Park, for term concurrent with 4th District Supervisor's term of office

41253 **APPROVED AS RECOMMENDED**

3. Orange County Waste Management Commission - Appoint Bethany J. Ring, Brea, for term concurrent with 4th District Supervisor's term of office

4. **Supervisor Foley -** Campaign Finance and Ethics Commission - Appoint Justice David A. Thompson (Ret.), Costa Mesa, for term ending 3/27/26

OC PUBLIC WORKS

5. Approve amendment 1 to Cooperative Agreement MA-080-17010192 with Orange County Transportation Authority (OCTA) for Project V Community-Based Transit/Circulators Program; approve amendment 1 to Grant Subrecipient Agreement MA-080-17010193 with Ranch TMA for RanchRide Program, terms ending 6/30/26; and authorize Director or designee to execute amendments, future amendments under certain conditions and invoice OCTA for payment of allocated funds - District 5

6. Approve North Tustin Advisory Committee Bylaws to incorporate Bylaws Template due to redistricting - Districts 2 and 3

7. Approve agreement with State of California Department of Parks and Recreation, Division of Boating and Waterways for Stage 13 Periodic Nourishment of Orange County Beach Erosion Control Project, 10-year term or until Stage 14 construction begins ($13,565); authorize Director to execute agreement; authorize Auditor-Controller to make related payment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15261 - Districts 1 and 5

8. **Acting as the Orange County Flood Control District -** Adopt resolution certifying Environmental Impact Statement/Environmental Impact Report No. 631 United States Army Corps of Engineers Westminster East Garden Grove Flood Risk Management Study, Orange County, California Integrated Feasibility Report and related findings; and approve Westminster East Garden Grove Flood Risk Management Study - Locally Preferred Plan - Districts 1 and 2
RESO: 23-019

GENERAL ADMINISTRATION

9. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2022-23 - All Districts

10. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for October - December 2022 - All Districts

52143 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-S43D)

ELECTED DEPARTMENT HEADS

11. **Auditor-Controller -** Approve contract MA-003-23010066 with Eide Bailly LLP for independent auditing and related services, 5/1/23 - 4/30/26 ($1,680,214); 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

12453 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

12. Approve amendment 2 to contract MA-060-20011565 with Truth Be Told Polygraph LLC for polygraph services, 5/5/23 - 5/4/24 ($210,000; cumulative total $840,000); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

13. Approve contract PO-060-23010718 with Gravois Aluminum Boats dba Metal Shark for two 26-foot patrol boats ($691,826); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

51243 **APPROVED AS RECOMMENDED**

14. Approve contract MA-060-23010609 with Traditional Funeral Services, Inc. and contract MA-060-23010914 with Universal Enterprise Corporation for body transportation services, 4/15/23 - 4/14/26 ($750,000 each; cumulative total $2,500,000 each); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

54123 **APPROVED AS RECOMMENDED**

15. Approve amendment 3 to contract MA-060-20011202 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, 5/20/23 - 5/19/24 ($1,293,000; cumulative total $5,172,000); renewable for one additional one-year term; make California Environmental Quality Act (CEQA) and other findings; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

23145 **APPROVED AS RECOMMENDED**

16. Approve amendment 2 to contract MA-060-20011371 with VertiQ Software, LLC for software maintenance and support, 6/1/23 - 5/31/24 ($15,000; cumulative total $60,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

17. Approve amendment 1 to renew contract MA-042-22011507 with Children's Hospital of Orange County dba CHOC Children's for inpatient mental health services for youth, 7/1/23 - 6/30/24 ($500,000; cumulative total $1,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

45123 **APPROVED AS RECOMMENDED**

18. Approve master agreement MA-042-22011444 with various providers of designated emergency services, 7/1/23 - 6/30/28 ($1,960,724); and authorize County Procurement Officer or Deputized designee to execute individual agreements - All Districts

14253 **APPROVED AS RECOMMENDED**

19. Approve selection of contracts MA-042-23010943 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana ($7,000,000) and MA-042-23010944 with Western Pacific Med-Corp ($11,000,000), 7/1/23 - 6/30/25; renewable for one additional two-year term; approve amendment 11 to contract MA-042-19010241 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana ($300,000; cumulative total $16,725,111) and amendment 7 to contract MA-042-21010263 with Western Pacific ReHab ($1,800,000; cumulative total $3,733,333), 5/1/23 - 6/30/23 for drug Medi-Cal narcotic replacement therapy treatment services; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts and amendments - Districts 2, 3, 4 and 5

25143 **APPROVED AS RECOMMENDED**

20. Approve contract MA-042-23010607 with Northeast Laboratory Services for water testing media, 6/1/23 - 5/31/25 ($700,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

14253 **APPROVED AS RECOMMENDED**

21. Approve amendment 4 to renew contract MA-042-20011341 with College Community Services for peer mentoring services for adults and older adults, 7/1/23 - 6/30/25 ($3,580,770; cumulative total $11,368,792); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Continued from 3/14/23, Item 23)

21453 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

22. Approve amendment 1 to renew contract MA-280-20011231 with Materna IPS USA Corp. for Common Use Passenger Processing System maintenance and repair, 6/1/23 - 5/31/25 ($5,075,801); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 5

52143 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

23. Acting as the Orange County Housing Authority - Authorize Orange County Housing Authority's Executive Director or designee to ratify amendment 1 to Memorandum of Agreement with Urban Institute and Social Services Agency for Supporting Evidence Building in Child Welfare - Family Unification Program evaluation; Acting as the Board of Supervisors - Authorize Social Services Agency's Director or designee to ratify amendment 1 to Memorandum of Agreement with Urban Institute and Orange County Housing Authority for Supporting Evidence Building in Child Welfare - Family Unification Program evaluation, 1/1/23 - 12/31/24 - All Districts

12453 **APPROVED AS RECOMMENDED**

24. Approve contracts MA-012-23010710 with Community SeniorServ, Inc. dba Meals on Wheels

Orange County ($1,137,595) and MA-012-23010709 with Age Well Senior Services, Inc. ($307,725) for nutrition infrastructure equipment improvements, terms ending 12/31/23; and authorize County Procurement Officer or Deputized designee to execute contracts and future amendments under certain conditions - All Districts

14253 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

25. Receive and file County of Orange General Plan Progress Report and Housing Element Implementation; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

52143 **APPROVED AS RECOMMENDED; AUTHORIZED AND DIRECTED STAFF TO REVISE GENERAL PLAN PROGRESS REPORT TO DISCUSS, AMONG OTHER MATTERS, THE CHALLENGES OF MEETING THE STATE'S RHNA ALLOCATIONS DUE TO THE STATE'S FIRE PREVENTION MAPS THAT ARE PREVENTING HOMEOWNER INSURANCE POLICIES FROM BEING ISSUED.**

26. Approve job order contracts with various contractors for heating, ventilation and air conditioning services ($12,000,000), demolition services ($1,500,000), and floor services ($400,000), 4/13/23 - 4/12/24 (aggregate total $13,900,000); make California Environmental Quality Act (CEQA) and other findings; and authorize Director or designee to execute individual contracts - All Districts

21453 **APPROVED AS RECOMMENDED**

27. Approve job order contracts with various contractors for electrical services ($8,000,000), roofing services ($5,000,000) and slurry and paving services ($500,000), 4/13/23 - 4/12/24 (aggregate total $13,500,000); make California Environmental Quality Act (CEQA) and other findings; and authorize Director or designee to execute individual contracts - All Districts

14253 **APPROVED AS RECOMMENDED**

28. Approve amendment 3 to renew contract MA-080-18011369 with EnergyCAP, LLC for utility management and billing system, 5/1/23 - 4/30/25 ($354,269; cumulative total $830,008); make California Environmental Quality Act (CEQA) and other findings; and authorize County Procurement Office or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

29. Approve amendment 2 to Cooperative Agreement MA-080-19010444 with City of Anaheim for funding, design and construction for Brookhurst Street Widening, Phase 2, effective upon approval until project completion ($1,970,000; cumulative total $5,180,000); and make California Environmental Quality Act (CEQA) and other findings - District 4

42153 **APPROVED AS RECOMMENDED**

30. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve job order contracts for General Engineering with various contractors, 4/13/23 - 4/12/2024 ($3,000,000 each; aggregate total $21,000,000); make California Environmental Quality Act (CEQA) and other findings; and authorize Director or designee to execute individual contracts - All Districts

14253 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

31. Approve amendment 2 to renew contract MA-299-20011360 with HF&H Consultants, LLC for financial advisory services, 5/5/23 - 5/4/24 ($300,000; cumulative total $1,300,000); and authorize County Procurement Officer or Deputized designee to execute amendment and make changes under certain conditions - All Districts

14253 **APPROVED AS RECOMMENDED**

32. Approve amendment 4 to contract MA-299-21010013 with Applied Staffing, LLC to increase final year of contract, 7/15/22 - 7/14/23 ($135,000; cumulative total $1,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3, 4 and 5

43125 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

33. Approve amendment 1 to agreement CCB1720-A1 with Family Support Network for parent mentor services, 7/1/23 - 6/30/25 ($714,502; cumulative total $1,786,255); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

34. Approve amendment 1 to agreement WJB0519-A1 with Foster Assessment Center & Testing Service, Inc. for California Work Opportunity and Responsibility to Kids Welfare-to-Work Assessment services, 7/1/23 - 6/30/25 ($1,198,000; cumulative total $2,995,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

51243 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

15243 **APPROVED STAFF RECOMMENDATIONS IN THE 3/28/23 LEGISLATIVE REPORT WITH SUPERVISOR SARMIENTO VOTING NO ON RECOMMENDED ACTIONS #2, #3 AND #4**

36. Approve amendment 1 to contract MA-017-23010951 with Aon Risk Insurance Services West, Inc. for Insurance Broker services, 2/6/23 - 2/5/28 ($3,495,000; cumulative total $3,695,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

24153 **APPROVED AS RECOMMENDED**

37. Approve retroactive amendment 6 to agreement with Court Appointed Special Advocates Orange County for reimbursement of personnel costs for County Victim Services Program, 1/1/22 - 12/31/25 ($300,000; new total $1,038,740); and authorize County Executive Officer or designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

38. Acting as the Community Facilities District No. 2004-1 (Ladera Ranch) - Adopt resolution authorizing issuance of 2023 Special Tax Refunding Bonds in a principal

amount not to exceed $38,000,000; approving other related documents and actions; and approving related budget adjustments - District 5 (RA #2 4/5 vote of members present)

52143 **APPROVED AS RECOMMENDED**
RESO: 23-020

39. Approve appointment of Tracey Angers, Senior Human Resources Manager as Extra-Help Working Retiree for Human Resource Services - Employee Benefits Division pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

31245 **APPROVED AS RECOMMENDED**

40. Approve grant applications/awards submitted by Health Care Agency, Sheriff-Coroner, District Attorney and OC Community Resources in 3/28/23 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Unserved/Underserved Victim Advocacy and Outreach Program, 1/1/23 - 12/31/23($196,906); adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Automobile Insurance Fraud Program ($1,071,196) and Workers' Compensation Insurance Fraud Program ($7,129,237), 7/1/22 - 6/30/23; and making California Environmental Quality Act and other findings; adopt resolution approving standard agreement AD-2223-22 Amendment 1 with California Department of Aging for Aging and Disability Resource Connection Program, 7/1/22 - 6/30/24 ($1,560,136; cumulative total $2,355,400); and authorizing OCCR Director or designee to execute amendment and related documents - All Districts

15243 **APPROVED AS RECOMMENDED**
RESO: 23-021 - 23-024

41. Acting as the Community Facilities District No.'s 2002-1 (Ladera Ranch) and 2003-1 (Ladera Ranch) - Adopt resolutions authorizing issuance of its Series 2023 Special Tax Refunding Bonds for Community Facilities District 2002-1 ($25,000,000) and Community Facilities District 2003-1 ($25,000,000); and approving other related documents; Acting as the South Orange County Public Financing Authority - Adopt resolution authorizing issuance of Special Tax Revenue Refunding Bonds in one or more Series ($50,000,000); approving other related documents; and approve related budget adjustments - District 5 (RA 5 4/5 vote of the members present)

51243 **APPROVED AS RECOMMENDED**
RESO: 23-025 - 23-027

42. Approve lease agreement with Orange County Bird of Prey Center for site improvements including bird cages, an interpretive center and amphitheater at O'Neill Regional Park located 21131 Los Alisos Boulevard, Rancho Santa Margarita, 10-year term; adopt resolution authorizing alcoholic beverage services; authorize Chief Real Estate Officer or designee to execute subsequent documents, amendments and option terms under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and 15311 - District 3

31245 **APPROVED AS RECOMMENDED**
RESO: 23-028

43. Reappoint Denah Hoard as Executive Director of the Campaign Finance and

Ethics Commission; approve amendment 4 to agreement for employment, 4/7/23 - 4/10/26 ($198,245 annual salary with total compensation $320,974 including benefits) - All Districts

15243 **APPROVED AS RECOMMENDED**

S43A. **Supervisor Chaffee -** Approve addition of Boys & Girls Club events to County Events Calendar; and make related findings per Government Code Section 26227

43125 **APPROVED AS RECOMMENDED**

S43B. **Chairman Wagner -** Approve allocation of $200,000 from Third District's discretionary funds to City of Orange to add safety measures around historic area of Orange Plaza Park fountain; direct County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

32145 **APPROVED AS AMENDED TO ADD $25,000 FROM DISTRICT 2 DISCRETIONARY FUNDS FOR THE ORANGE PLAZA PARK FOUNTAIN**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

S43C. Approve contract MA-060-23010500 with CASK NX LLC for ServiceNow Support Services, Human Resources Service Delivery Module Integration and Cask Managed Services Support Maintenance, term ending 4/30/26 ($1,501,486); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15243 **APPROVED AS RECOMMENDED**

S43D. Approve assignment of payment agreement with Computer Deductions Inc. to assign payment to Unisys Corporation for emergency purchase of hardware and software to upgrade Unisys Dorado server to service Sheriff-Coroner's Jail Management System ($804,107); and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

52143 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 44-46)

OC COMMUNITY RESOURCES

44. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving FY 2023-24 Annual Public Housing Agency Plan; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents and submit plan to U.S. Department of Housing and Urban Development - All Districts

B.O. **CLOSED PUBLIC HEARING**

52143 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

45. Public Hearing to consider adopting Resolution of Necessity acquiring easements for Brookhurst Street Widening Project; directing and authorizing Auditor-Controller to

make related payments; authorizing retention of outside eminent domain counsel BDG Law Group, PLC and delegate authority for County Counsel to enter into legal services agreement and initiate condemnation proceedings; and considering application of Mitigated Negative Declaration SCH# 2010041037 and other findings - District 4 (2/3 vote of the Board)

B.O. **CLOSED PUBLIC HEARING**

5 **MOTION TO CONTINUE THE ITEM FAILED FOR LACK OF SECOND**

41253 N **APPROVED AS RECOMMENDED**

RESO: 23-029 - 23-035

46. Acting as the Orange County Flood Control District - Public Hearing to consider rescinding Resolution of Necessity 22-108 (Parcel No. E01PD-42-004, 42-030 - Jurupa) adopted on August 23, 2022; adopt Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in San Bernardino County; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Statement and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583, Addendum No. 1 (IP 21-0211) and other findings - All Districts (2/3 vote of membership) (Continued from 3/14/23, Item S38F)

B.O. **DELETED**

V.CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

CS-1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE:Terms and Conditions of Employment

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Susan Bennett v. County of Orange, et al., USDC Case No. 8:20-cv-00166-CJC-JDE

B.O. **THE BOARD UNANIMOUSLY APPROVED A PROPOSED $125,000 LITIGATION SETTLEMENT IN THE MATTER OF SUSAN BENNETT V COUNTY OF ORANGE.PLAINTIFF ALLEGED CIVIL RIGHTS VIOLATIONS IN CONNECTION WITH A PROBATION CHECK ON PLAINTIFF'S SON, WHO LIVED IN PLAINTIFF'S HOME.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS APPROVED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO**

INQUIRES.

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral re: Recommended Supervisor Foley have a discussion with Judge Karen Robinson regarding a shared secret; was framed by Chapman University for ketchup; Judge Karen Robinson did not appoint an attorney for Steve Rocco per court order; Judge James Marion passed away and was replaced by Judge Karen Brown; family, friends, witnesses, judges, district attorney and judges have been murdered; Board covers up and ignores felonies

Cynthia Williams - Oral re: UDW member; County bargaining team does not understand what IHSS providers face on a daily basis; suggested providers who cannot afford health care insurance pay out of pocket and cut Kaiser insurance in November; providers must have insurance to take care of recipients; was offended by speaker who used derogatory language

Toni Tuloa - Oral re: UDW bargaining team member; County bargaining team disrespected providers and should be treated with respect

Luz Cedeno - Oral re: UDW bargaining team member; County bargaining team disrespected providers and wants to cut health insurance in November

Cathy Luong - Oral re: UDW bargaining team member and home care provider; County bargaining team does not understand need for health insurance and wants to cut insurance in November for providers

Maria Chavez - Oral re: UDW bargaining team member and home care provider; County bargaining team asked why providers need life insurance and is concerned with bargaining team cutting their health insurance

Gloria Oduna - Oral re: UDW Bargaining team member; Kaiser's rates are increasing; frustrated with bargaining team playing games and trying to cut health and life insurance

Tonia Ginn - Oral re: Sister provides her care and doesn't want her sister to lose health insurance

Brigitte - Oral re: Submitted complaint regarding fraud on the court; former Attorney General Kamala Harris investigation into fraud charges of the Klubnikin case against the County; County appointed fiduciary lied to judge to remove quitclaim deed from estate to sell estate perpetuating fraud on the court and cover up

Name not provided - Oral re: Questionable activities by Supervisor Do and Dr. Clayton Chau; State investigation by California State Auditor's office regarding the hiring and pay practices at CalOptima; Supervisor Do's resignation from CalOptima and Dr. Chau's fake credentials; San Joaquin County Council Member arrested with voter fraud

Name not provided - Oral re: Faith over fear; has experienced voter fraud; Board will be held accountable for their behavior and lack of behavior; tired of listening to rhetoric of the Board

Carolyn - Oral re: Registered voters were disenfranchised from voting to opt out of the Voters Choice Act; Registrar of Voters failed to provide adequate notice to allow voters to be heard; Voters Choice Act should be rescinded until a proper hearing is held

Bryan Kaye - Oral re: Criminal plea agreement forged and should be reversed; hate crimes were used to justify money that was stolen from his family

Mrs. Cameron - Oral re: Will no longer be attending the Board of Supervisors and the Orange County Housing Authority meetings; is not responsible for the postings on social media pages regarding appointee James Mai, does not send anonymous emails or inappropriate comments to the Housing Commission nor directs the speeches of others; has been labeled the face of the movement to remove James Mai from a committee; James Mai cyberstalked Aarti Chopra; Board meetings are held during the day and does not allow the public who work to attend meetings; Chairman's refusal to accommodate her disability to speak after another speaker

Susan Stivers - Oral re: Voters Choice Act passed in 2019; Registrar of Voters public hearing notices placed on website and social media sites; requested another hearing to provide feedback regarding the Voter Choice Act

Steve O'Lear - Oral re: Requested the Board reschedule agenda item to determine the public's view on whether to opt out or retain the current remote voting system

Deborah Pauly - Oral re: Ran for Third District Supervisorial seat in 2020; concerns with integrity of elections; Registrar of Voters did not comply with the letter of the law concerning notice before submitting plan to the State for approval and implementation of the Voters Choice Act; requested the Registrar of Voters amend the plan for the administration of elections

Name not provided - Oral re: Concerns with integrity of election; voting machines are not certified by the Secretary of State and were terminated in 2018; Board supervises Bob Page and should not allow fraud to exist in elections

Daphne Ashbrook - Oral re: Concerns with the Voters Choice Act; requested the Registrar of Voters provide another public hearing notice to allow feedback regarding the Voters Choice Act

Brian Isley - Oral re: Did not slander Supervisor Foley when repeating information that was public record; public health department is breaking federal and state laws by promoting emergency use authorization vaccine as safe and effective; Anthony Fauci stated COVID-19 and flu vaccines are not effective

Eileen McDermott - Oral re: Election fraud in the 2020 election; requested forensic audit of the 2020 national elections and subsequent elections and to outlaw the Hart voting machines

Florita - Oral re: Requested the Board ask the Registrar of Voters Bob Page to conduct another public hearing in regards to the election administration plan and revise the plan prior to 2025

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:2:58 A.M.

53124 **Adjourned in memory of Dr. Terrence Taylor, David Connolly Grant and Irvine Police Department Officer Allyson Dierdorff**

31245 **Adjourned in memory of James Earl Bradley**

BOARD COMMENTS:

Vice Chairman Do - Oral re: Requested the County Executive Office include in the April mid-year budget report: 1) Update the current year and 2023/2024 revenue (general purpose and Prop 172 realignment funds) and expense forecast, and provide a status on the County reserves in terms of the Government Finance Officers Association (GFOA)recommended reserves 2) Provide an update on the status of the reimbursement from Federal Emergency Management Agency (FEMA), and 3) Refresh the Board of the priorities and costs ancillary to the initiatives for and the impacts of projects on the overall advocacy for OC Cares and the Orange County Criminal Justice Coordinating Council (OCCJCC).

Supervisor Foley - Oral re: Clarifying misinformation as it relates to integrity of the election system, work of County staff and involvement with a judge who she has never met; requested the County Executive Office also provide 1) amounts remaining, but not yet accrued, for all not to exceed contracts 2) as it relates to State or Federal funding include revenues not accounted for when the budget was developed; 3) Provide an update in regards to department vacancies and the dollar amount associated with vacancies within the budget.

KEY

Left Margin Notes

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

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