REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 4, 2024,9:00 A.M.

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

DONALD P. WAGNER
CHAIRMAN
Third District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

ANDREW DO
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second 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:Vice Chairman Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District invited Stephanie Lopez, Explorer with the Orange
County Sheriff's Department to sing the National Anthem and Supervisor Foley, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner recognized awards received from the Association of California Cities - Orange County during their Golden Hub of Innovation Awards

Chairman Wagner presented a resolution proclaiming May 2024 as "Foster Care Month"

Chairman Wagner presented a resolution proclaiming June 15, 2024 as "World Elder Abuse Awareness Day"

II.CONSENT CALENDAR (Items 1-9)

15243 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS DELETED**

BOARD APPOINTMENTS

1. **Supervisor Sarmiento -** Orange County Historical Commission - Appoint Dr. Bernice Rumala, Tustin, for term concurrent with 2nd District Supervisor's term of office

15243 **DELETED**

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Approve contract MA-026-24011234 with Zones, LLC for Microsoft Unified Support services, 6/28/24 - 6/27/25 ($577,141); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

3. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-22010517 with Hangar One Avionics, Inc. to increase hourly rate from $125 to $150 for helicopter maintenance services, 10/8/24 - 10/7/25 ($240,000; cumulative total $840,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC PUBLIC WORKS

4. Approve OC Public Works, OC Community Resources and John Wayne Airport 2024 Capital Improvement Programs and Capital Improvement Program Project List Report; authorize receipt of Road Repair Accountability Act of 2017 revenue; adopt resolution approving FY 2024-25 eligible project list for Senate Bill 1 - Local Streets and Roads Program; and authorize Director or designee to modify project list and report under certain conditions - All Districts
RESO: 24-059

5. Approve amendment 2 to agreement MA-080-19011255 with Foothill/Eastern Transportation Corridor Agency for toll facilities road maintenance services, 7/1/24 - 6/30/29 ($180,000); authorize Director or designee to execute minor amendments and exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act (CEQA) findings pursuant to CEQA Guidelines Section 15301 - District 3 and 5

6. Approve amendment 2 to agreement MA-080-19011256 with San Joaquin Hills Transportation Corridor Agency for toll facilities road maintenance services, 7/1/24 - 6/30/29 ($90,000); authorize Director or designee to execute minor amendments and exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act (CEQA) findings pursuant to CEQA Guidelines Section 15301 - Districts 3 and 5

GENERAL ADMINISTRATION

Clerk of the Board:

7. Approve initial Conflict of Interest Code for International School for Science and Culture, a California Public Charter School - District 5

8. Approve proposed amendment to the list of Boards, Commissions and Committees Conflict of Interest Code Designated Filer Exhibits to include Orange County Commission on the Status of Women and Girls - All Districts

9. **County Executive Office -** Acting as the Board of Supervisors - Approve Easement for Wastewater Facilities to Moulton Niguel Water District for construction of two 24-inch force main pipelines from Moulton Niguel Water District's Regional Lift Station, Laguna Niguel Regional Park; authorize Chief Real Estate Officer or designee to execute easement deed and make minor modifications under certain conditions; and accept payment of $180,757; Acting as the Orange County Flood Control District - Find the easement to be conveyed to Moulton Niguel Water District will not unreasonably interfere with flood control purposes; approve Easement Deed to Moulton Niguel Water District for Regional Lift Station Force Main Replacement Project to improve existing station, Laguna Niguel Regional Park; authorize Chief Real Estate Officer or designee to execute easement deed and make minor modifications under certain conditions; accept payment of $5,743; and consider application of Final Mitigated Negative Declaration SCH #2109039032 and other findings - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-S45I)

ELECTED DEPARTMENT HEADS

10. **Auditor-Controller -** Approve amendment 7 to contract MA-003-11012413 with CGI Technologies and Solutions Inc., for software maintenance of CAPS+ Advantage Finance/Procurement, Human Resources/Payroll and Performance Budgeting systems, term ending 6/30/27 ($5,697,667; cumulative total $21,113,837); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

51243 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

11. Approve contracts MA-060-24011164 with AESCO, Inc., MA-060-24011165 with Jeff Oviedo & Associates, Inc. dba JOA Group, and MA-060-24011166 with Vanir Construction Management, Inc., for on-call architect-engineer construction management and materials testing services, each for a five-year term (aggregate total $15,000,000); and authorize Sheriff-Coroner or designee to execute contracts - All Districts

54123 **APPROVED AS RECOMMENDED**

12. Approve Assignment, Novation and Consent Agreement from Heat Transfer Solutions, Inc. to Mesa Energy Systems, Inc. dba Emcor Service Mesa Energy; approve amendment 1 to contract MA-060-22011007 with Mesa Energy Systems, Inc. dba Emcor Service Mesa Energy for testing, insulation, and repair of boilers and water heaters, effective upon Board approval and execution of all signatures; and authorize County Procurement Officer or Deputized designee to execute assignment and amendment - All Districts

51243 **APPROVED AS RECOMMENDED**

13. Adopt resolution approving revised billing rates charges to cities, County agencies and departments and other governmental organizations for installation, maintenance, repair and programming for 800 MHz equipment, effective 7/1/24; authorizing Sheriff-Coroner to amend agreements to reflect revised rates; superseding and rescinding Resolution 23-083; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 and other related findings - All Districts

14253 **APPROVED AS RECOMMENDED**
RESO: 24-060

14. Adopt resolution approving County of Orange Continuity of Government Plan; authorize Chairperson to execute Letter of Promulgation; adopt resolution approving appointment of standby officers; and direct Clerk of the Board to calendar for an upcoming Board of Supervisors meeting the appointment of standby officers - All Districts

54123 **APPROVED AS AMENDED TO REVISE RESOLUTION (ATTACHMENT F) TO READ: " THAT, UPON ASSUMING OFFICE AND ANNUALLY THEREAFTER, EACH DISTRICT OFFICE WILL IDENTIFY IN WRITING THREE (3) INDIVIDUALS MEETING THE CRITERIA TO HOLD THAT OFFICE (EXCEPTING RESIDENCY REQUIREMENTS) THAT, SHOULD THE SUPERVISOR BECOME INCAPACITATED DURING AN EMERGENCY, WILL SERVE AS STANDBY OFFICERS FOR THE APPOINTING SUPERVISOR DURING THE INTERIM PERIOD BEFORE AN APPOINTMENT IS MADE OR AN ELECTION IS HELD;"**
RESO: 24-061 - 24-062

HEALTH CARE AGENCY

15. Approve Orange County Mental Health Services Act Plan Update for Fiscal Year 2024-25 for Mental Health Services Act, Proposition 63, programs and services, 7/1/24 - 6/30/25; approve agreement with California Mental Health Authority for Medi-Cal peer support specialist certification program offerings; authorize expenditures for community planning, outreach and training; authorize Director or designee to execute plan and agreement; and authorize Auditor-Controller to make related payments - All Districts

25143 **APPROVED AS RECOMMENDED**

16. Approve contract MA-042-24011105 with Chorus Innovations, Inc. for digital health solution services, 7/1/24 - 6/30/27 ($47,023,260); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

24153 **APPROVED AS RECOMMENDED**

17. Approve contract MA-042-24010562 with Regents of the University of California dba UC Irvine Pathology Services for phlebotomy and laboratory testing services, 7/1/24 - 6/30/27 ($3,375,450); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - District 2

25143 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

18. Award contract MA-280-24010248 to PMG Executive Program Management, LLC for executive-level program management at John Wayne Airport, three-year term ($4,200,000); renewable for one additional two-year term; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 5

52143 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

19. Adopt resolution approving Memorandum of Understanding (MOU) AAA-2425-22 and related documents with California Department of Aging for coordination of Older American Act services, 7/1/24 - 6/30/29; authorize Director or designee to execute MOU, related documents and future amendments under certain conditions; accept grant awards ($17,781,064) for Area Plan Programs and ($872,684) for Title V Senior Community Services Employment Program, 7/1/24 - 6/30/25 - All Districts

52143 **APPROVED AS RECOMMENDED**

RESO: 24-063

20. Approve contracts MA-012-24011288 with Age Well Senior Services, Inc. for community and transportation services ($201,415); MA-012-24011303 with Community Legal Aid SoCal for legal services ($357,547); MA-012-24011309 with Community SeniorServ, Inc. dba Meals on Wheels Orange County for Adult Day Care services, case management , in-home services and transportation services ($1,128,402); MA-012-24011305 with Council on Aging Southern California, Inc for Elder Abuse Prevention and Ombudsman services ($1,327,386); MA-012-24011298 with Alzheimer's Family Services Center dba Alzheimer's Family Center for Alzheimer's Day Care Resource Centers services ($335,738); MA-012-24011314 with Hope Community Services, Inc. for groceries program services ($388,433); MA-012-24011320 with Mint Health Solutions Inc. for Linkages services ($335,739) and MA-012-24011304 with St. Jude Hospital, Inc. dba Providence St. Jude Medical Center for Family Caregiver Support Program, caregiver respite and caregiver support for people with Dementia/Alzheimer's program services ($1,667,131), 7/1/24 - 6/30/25; and authorize County Procurement Officer or Deputized designee to execute contracts and future amendments under certain conditions - All Districts

14253 N **APPROVED AS RECOMMENDED**

21. Acting as the Board of Supervisors - Approve Assignment and Assumption Agreements assigning HOME Investment Partnerships Program loan ($500,000) from Jamboree-Tal Housing, L.P. to Amistad Partners I LP for Mendocino at Talega I; approve Amended and Restated Regulatory Agreements extending affordability period for 55 years; approve Subordination Agreements subordinating debt ($21,000,000 first trust deed; $6,300,000 second trust deed); approve waiver of transfer provision; and authorize Director or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions; Acting as the Orange County Housing Authority -Approve Assignment and Assumption Agreements assigning Housing Successor loan ($2,423,384) from Jamboree-Tal Housing, L.P. to Amistad Partners I L.P. for Mendocino at Talega I; approve Amended and Restated Regulatory Agreements extending affordability period for 55 years; approve Subordination Agreements subordinating debt ($21,000,000 first trust deed; $6,300,000 second trust deed); approve waiver of transfer provision; and authorize Executive Director of Orange County Housing Authority or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions; approve Assignment and Assumption Agreement assigning Housing Successor loan ($728,176) from

Jamboree-Tal II Housing, L.P. to Amistad Housing Partners II LP for Mendocino at Talega II; approve Amended and Restated Regulatory Agreement extending affordability period for 55 years; approve Subordination Agreements subordinating debt ($11,500,000 first trust deed); approve waiver of transfer provision; and authorize Executive Director of Orange County Housing Authority or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions - District 5

B.O. **CONTINUED TO 6/25/24, 9:30 A.M.**

22. Approve amendment 5 to renew contract MA-012-22010577 with Career TEAM, LLC for Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Program, 7/1/24 - 6/30/25 ($3,700,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

15243 **APPROVED AS RECOMMENDED**

23. Approve contract MA-012-24010662 with America Works of California, Inc. for One-Stop Center Operator services, 7/1/24 - 6/30/25 ($2,000,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts

15243 **APPROVED AS RECOMMENDED**

24. Approve contract MA-012-24010395 with City of La Habra for Workforce Innovation and Opportunity Act Youth Workforce/Ready Skills, Education and Training Orange County Program services for In-School and Out-of-School Youth, 7/1/24 - 6/30/25 ($2,700,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All District

41253 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

25. Award contract MA-080-24010216 to J & E Construction Corporation for Gilbert Street Improvements at Railroad Crossing (Phase 2) Project, 160-day term ($1,113,849); and authorize Director or designee to execute contract - District 4

45123 **APPROVED AS RECOMMENDED**

26. Approve amendment 3 to aggregate contract MA-080-21011368 with Bureau Veritas North America, Inc., CSG Consultants, Inc., Interwest Consulting Group, Inc., Tait & Associates, Inc., and Willdan Engineering for on-call land development expedited processing services, 7/26/24 - 7/25/26 ($15,000,000; cumulative aggregate total $30,000,000); and authorize Director or designee to negotiate reimbursement agreements and execute contracts- All Districts

15243 **APPROVED AS RECOMMENDED**

27. Approve amendment 2 to contract MA-080-20010842 with US Metro Group, Inc. for janitorial services, term ending 1/31/25 ($50,000; cumulative total $1,026,000); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) findings pursuant to CEQA Guidelines Section 15301 - All Districts

21453 **APPROVED AS RECOMMENDED**

28. Approve retroactive purchase order PO-012-24011092 with Dalke & Sons Construction, Inc. for Irvine Ranch Historic Park Roof and Heating, Ventilation and Air Conditioning Replacement Project ($28,719) - District 3
34125 **APPROVED AS RECOMMENDED**

29. Approve Orange County Traffic Committee Report dated 4/25/24 item A to amend Orange County Ordinances for Electric Bicycle Safety Regulations; consider first reading of "An Ordinance of the County of Orange, California Amending Orange County Ordinances 6-4-102, 6-4-500, and 6-4-501"; and set second reading and adoption for 6/25/24, 9:30 a.m. - All Districts
15243 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

30. Approve contract MA-299-24010993 with Sukut Construction, LLC for Coyote Canyon Regrading and Header Project Phase 1 & 2, 180-day term ($5,068,055); and authorize Director or designee to execute contract and make ministerial or non-material changes under certain conditions - District 5
54123 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

31. Approve amendment 2 to contract MA-057-20011586 with C.M. Tipton Polygraph and Associates for polygraph examination services for adult sex offenders - post conviction, 7/1/24 - 6/30/25 ($227,300; cumulative total $1,108,600); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
15243 **APPROVED AS RECOMMENDED**

32. Approve amendment 2 to contract MA-057-22010736 with American Justice Solutions, Inc. dba CorrectiveSolutions, for full case management supervised electronic confinement home detention program, 7/1/24- 6/30/25 ($1,200,000; cumulative total $3,600,000); authorize County Procurement Officer or Deputized designee to execute amendment; reaffirm continued designation of Chief Probation Officer as Correctional Administrator of Supervised Electronic Confinement Program; and review program rules and regulations and administrative policy - All Districts
52143 **APPROVED AS RECOMMENDED**

33. Approve Memorandum of Understanding (MOU) between County of Orange, Orange County Probation Department and Superior Court of California, County of Orange for Pretrial Release Program, 7/1/24 - 6/30/25; and authorize County Executive Officer and Chief Probation Officer or designees to execute MOU - All Districts
52143 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

25143 **APPROVED AS RECOMMENDED**

35. Approve sublease agreement with America Works of California, Inc. for use and operation of 6,458 square feet of County leased office space in Orange County One-Stop Center, 28202 Cabot Road, Suites 100 and 140, Laguna Niguel, 10-year term; authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 - District 5

52143 **APPROVED AS RECOMMENDED**

36. Approve Memorandum of Understanding (MOU) with Superior Court of California, Orange County for provision of services required by Trial Court Funding Act, 7/1/24 - 6/30/25; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or Deputized designee to make amendments under certain conditions - All Districts

25143 **APPROVED AS RECOMMENDED**

37. Approve Memorandum of Understanding (MOU) with Cities of Anaheim, Irvine and Santa Ana for Round 5 Homeless Housing, Assistance and Prevention Program commitment to partnership and participation in Regionally Coordinated Homeless Action Plan; and authorize Director of Care Coordination or designee to execute MOU - All Districts

52143 **APPROVED AS RECOMMENDED**

38. Authorize County Procurement Officer or Deputized designee to conduct a new Request for Proposal procurement for Sacramento Legislative Advocacy Services and return with recommended action on or before 10/8/24 - All Districts

23145 **APPROVED AS RECOMMENDED**

39. Approve selection of Wells Fargo Bank, National Association for financing of County's Teeter Plan; adopt resolution authorizing issuance of additional County of Orange Teeter Plan Obligations and authorizing execution and delivery of related agreements and documents; and making related findings - All Districts

54123 **APPROVED AS RECOMMENDED**
RESO: 24-064

40. Approve Satisfaction and Discharge Agreement modifying Implementation Agreement No. 2 with City of Irvine to accept one-time payment ($650,000) and release Successor Agency from its reimbursement obligation to fund replacement of reinforced concrete box for Bee Canyon Channel - District 3

32145 **APPROVED AS RECOMMENDED**

41. Approve contract MA-017-24010685 with Andrade Gonzalez LLP for Insurance Coverage Counsel services for Risk Management, effective upon execution for five-year term; renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

53124 **APPROVED AS RECOMMENDED**

42. Approve sublease agreements with America Works of California, Inc, for use and operation of 26,560 square feet of County leased office space in Orange County One-Stop Center, 675 Placentia Avenue, Suite 300-350, Brea, term ending 6/30/24 and ten-year term, commencing 7/1/24; authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 - District 4

42153 **APPROVED AS RECOMMENDED**

43. Acting as the Board of Supervisors and Orange County Flood Control District - Approve 2024 Contract Policy Manual, effective 7/1/24, and adopt resolution authorizing Director of OC Public Works, Sheriff-Coroner or other identified designees to advertise bids as set forth in Public Contract Code Section 22037 for performance of public projects described in Public Contract Code Section 22032(c) and 20128.5 under certain conditions - All Districts

53124 **APPROVED AS AMENDED TO INCREASE EVALUATION PANELS TO 5 OR MORE INDIVIDUALS, TO ELIMINATE THE HIGHEST AND LOWEST SCORES DURING EVALUATIONS, AND TO ADD CLARIFYING LANGUAGE IN SEC. 4.3-105 OF THE CONTRACT POLICY MANUAL REQUIRING EVALUATION OF SINGLE PROPOSALS BY THE EVALUATION COMMITTEE**

RESO: 24-065

44. Approve grant applications/awards submitted by OC Public Works, Probation, Social Services Agency, Health Care Agency, and retroactive grant applications/awards submitted by OC Community Resources in 6/4/24 grant report and other actions as recommended; and adopt resolution authorizing OC Community Resources Director or designee to execute documents and accept award for Building Resilient Infrastructure and Communities (BRIC) Nature-Based Shoreline Adaption Project Grant Resolution - All Districts

15243 **APPROVED AS RECOMMENDED**

RESO: 24-066

45. **Supervisor Foley -** Direct County Counsel to draft an ordinance updating municipal code to adopt Secure Gun Storage Ordinance (Continued from 5/21/24, Item 50)

B.O. **CONTINUED TO 6/25/24, 9:30 A.M.**

S45A. **Supervisor Do -** Orange County Commission on the Status of Women and Girls - Appoint Maribel Sevilla, Santa Ana, for term concurrent with 1st District Supervisor's term of office

12453 **APPROVED AS RECOMMENDED**

Chairman Wagner:

S45B. Approve allocation of $500,000 from Third District discretionary funds to Community Action Partnership of Orange County for OC Diaper Bank; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

35124 **APPROVED AS RECOMMENDED**

S45C. Approve allocation of $500,000 from Third District discretionary funds to HomeAid Family CareCenter; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments
31245 **APPROVED AS RECOMMENDED**

S45D. **Supervisor Sarmiento -** Orange County Commission on the Status of Women and Girls - Appoint Katelyn Brazer Aceves, Santa Ana, for term concurrent with 2nd District Supervisor's term of office
25143 **APPROVED AS RECOMMENDED**

S45E. **Vice Chairman Chaffee -** Approve allocation of $500,000 from Fourth District discretionary funds to Friendly Center for Emergency Rental Assistance Pilot Program; make related findings per Government Code Section 26227; and authorize County Executive Officer or designee to negotiate and enter into agreement as necessary
42153 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S45F. Receive and file South Orange County Regional Coastal Resilience Strategic Plan and presentation - District 5
53124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S45G. **Supervisor Sarmiento -** Approve allocation of $100,000 from Second District's Budget Control 007 to University of California, Irvine for evaluation of Homeless Prevention and Stabilization Program; make related budget adjustments; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments (R.A. 2 requires 4/5 vote of members present)
25143 **APPROVED AS RECOMMENDED**
N

S45H. **Vice Chairman Chaffee -** Orange County Commission on the Status of Women and Girls - Appoint Christine Marick, Brea, for term concurrent with 4th District Supervisor's term of office
42153 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S45I. Approve amendment 3 to renew Master Contract MA-042-20010235 with various providers of early intervention services for older adults ($5,000,000; aggregate total $18,605,542); approve amendment 8 to renew contracts with Council on Aging - Southern California, Inc. ($3,350,000) and amendment 7 with Multi-Ethnic Collaborative of Community Agencies ($1,650,000), 7/1/24 - 6/30/26; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2, 3 and 5
52143 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 46-48)

HEALTH CARE AGENCY

46. Public Hearing to consider adopting resolution rescinding Resolution 15-077 and adopting proposed Health Care Agency Environmental Health Division fee schedules; approving related charges, surcharges, hourly rates, late charges and penalty charges for items and activities; setting billing period according to anniversary date; authorizing carry over of excess fee revenue in Special Revenue Fund 13T; authorizing annual adjustments by California Consumer Price Index; and making California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 and other related findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

34125 **APPROVED AS RECOMMENDED**
RESO: 24-067

OC COMMUNITY RESOURCES

47. Acting as the Board of Supervisors - Public Hearing to consider approving FY 2024-25 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 (aggregate total $6,715,943); approve providers, projects and contracts with various providers for public services, housing rehabilitation and public facilities and improvement activities; authorize Director or designee to submit all contracts and ministerial administrative documents for implementation to U.S. Department of Housing and Urban Development; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute Community Development Block Grant contracts; designate Director of Housing and Community Development or designee to act as a certifying officer under certain conditions; approve amendment 3 to agreement 13-23-629465 with Abrazar, Inc. for operation of Midway City Community Center, 7/1/24 - 6/30/26; and authorize Director or designee to execute amendment 3 and related documents; Acting as the Board of Supervisors and Orange County Housing Authority - Authorize OC Community Resources to utilize up to $100,000 in federal HOME Investment Partnerships program funds and/or Operating Reserve funds, FY 2024-25 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 (Continued from 5/21/24, Item 51)

B.O. **CLOSED PUBLIC HEARING**

54123 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

48. **County Counsel -** Public Hearing to consider first reading of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies and Repealing Uncodified Ordinance No. 23-003"; and set second reading and adoption for 6/25/24, 9:30 a.m.; and receive military equipment reports submitted by Sheriff's Department and District Attorney's Office during preceding calendar year and determine that each type of military equipment identified in reports complies with standards for approval set forth in Government Code Section 7071, subdivision (d) - All Districts

B.O. **CLOSED PUBLIC HEARING**

41253 N **APPROVED AS RECOMMENDED**

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Executive Office:

SCS1. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer

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

SCS2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Unrepresented Employee: County Executive Officer

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

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Robin Wolcott and Jason Wolcott v. County of Orange, et al., United States District Court Case No. 8:23-cv-00341-JVS-DFM

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 3-1-1, WITH VICE CHAIR CHAFFEE, AND SUPERVISORS DO AND FOLEY VOTING AYE, CHAIRMAN WAGNER VOTING NO, AND WITH SUPERVISOR SARMIENTO NOT PRESENT, THE BOARD GAVE INSTRUCTION AND LIMITED SETTLEMENT AUTHORITY TO OUTSIDE COUNSEL LYNBERG & WATKINS.THIS CASE CONCERNED THE 2022 ALLEGED WRONGFUL DEATH OF AN INTOXICATED DRIVER, A 23-YEAR OLD MAN, WHO AFTER A SEVERAL HOUR STANDOFF, CHARGED ORANGE COUNTY SHERIFF'S DEPUTIES WHILE BRANDISHING A KNIFE, A THREAT THAT LED TO THE FATAL USE OF FORCE BY SHERIFF'S DEPARTMENT PERSONNEL.SUPERVISOR SARMIENTO RECUSED HIMSELF AND DID NOT PARTICIPATE IN THE CLOSED SESSION DUE TO A FAMILY RELATIONSHIP WITH THE LEAD ATTORNEY AT PLAINTIFFS' FIRM.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Kenneth Schiffner v. County of Orange, WCAB Case: ADJ15941224

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $172,692.50 WORKERS' COMPENSATION SETTLEMENT IN THE MATTER OF KENNETH SCHIFFNER V. COUNTY OF ORANGE.APPLICANT IS A RETIRED DISTRICT ATTORNEY INVESTIGATOR WHO CLAIMED CUMULATIVE TRAUMA TO HIS HEART. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO**

THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Frank Villasenor v. County of Orange, WCAB Case: ADJ12114147

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $650,000 WORKERS' COMPENSATION SETTLEMENT IN THE MATTER OF FRANK VILLASENOR V. COUNTY OF ORANGE.APPLICANT WAS A MAINTENANCE WORKER FOR OC COMMUNITY RESOURCES WHO SUFFERED INJURIES TO HIS NECK, ARMS, AND SHOULDER WHEN A TREE THAT HE WAS CUTTING DOWN FELL ON HIM.THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE SETTLEMENT 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: Property Tax Bill and penalties imposed for property; penalty review process needs should be reviewed; met with and provided information to the Federal Bureau of Investigations (FBI) regarding murders, conspiracy, kidnapping and thefts; think twice about what you do and what you ignore

Nick Kolev - Oral Re: Civil Engineer and Civil Rights Activist; fraud in Department of Child Support Services; County is collecting money without evidence; requested to meet with County Counsel and Maria Arzola to resolve matter

Ilya Tseglin - Oral Re: Has attended Board Meetings for 12 years and has not received a response regarding his case; Board should take an interest in cases regarding corruption of the courts, Public Defender and District Attorney

Eileen McDermott - Oral Re: Conspiracy theorists; Dr. Fauci and mandates imposed were unlawful during the pandemic; election fraud and votes cast by illegal immigrants; requested one day voting, neighborhood/precinct voting and voter identification; asked the Board to step down; Michelle Obama is a trans

Cheryl - Oral Re: See something, say something; provided actual and factual data regarding election security failures and requested Board schedule night meeting in 30 days to discuss elections

Name not provided - Oral Re: Election integrity concerns; Board is responsible for certifications of elections; burden of proof for voter accuracy is on election officials

Name not provided - Oral Re: Requested meeting to discuss Voters Choice Act, one day voting, paper ballots, neighborhood precincts and voter identification; Board has ignored and dismissed requests

Name not provided - Oral Re: Help constituents feel they can trust their elections; elections are not secure from fraud; voter identification should be required to vote

Lisa - Oral Re: Requested one day voting with paper ballots; provided list of processes that do not require hand counting; requested Board schedule a meeting to discuss Voters Choice Act

Mary - Oral Re: Complaints to the Registrar of Voters and the Board regarding voter identification; reasons to opt out of the Voters Choice Act and return to paper ballots

Michelle Morgan - Oral Re: Over 2 million voter identifications are missing and affidavit numbers removed from the voter rolls; requested subcontractor DFM restore the affidavit numbers to the voter roll immediately and the Registrar of Voters replace the deficient voters roll free of charge

Roseann - Oral Re: Governor Newsom, schools and budget deficit; AB 1955 states it is crime to tell parents their children identify as LGBTQ; Governor Newsom states budget deficits are different than his projections

Name not provided - Oral Re: Inaccurate voter rolls results in elections that cannot be certified; penalties for election misconduct; requested meeting to discuss elections

Linda - Oral Re: Voter integrity and fair elections; requested one day vote and paper ballots; undocumented people are registering to vote through Department of Motor Vehicle registration and by non-profits

Bryan - Oral Re: See something, say something; met with Federal Bureau of Investigations (FBI) to discuss violation of California Penal Code 115A by Court appointed attorney Rene Garcia; forcing people into mental health treatment against their will

Name not provided - Oral Re: Dysfunction of the Board who are all attorneys; no plans for audits or accountability of contracts for mental health service organizations; night meeting to discuss Voters Choice Act and debate with the Registrar of Voters; mandates from the state including AB37 and AB969 and reimbursement of mandates by the state

Patty Cabada - Oral Re: Requested Board look into SB907 which increases members of the Board of Education

Alex Goodwin - Oral Re: Concerns with experience at child services; documented evidence of social workers manipulating and intentionally providing false evidence to dependency court to manipulate court's ruling to favor one party

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:2:30 P.M.

53124 **Adjourned in memory of Tyler Parker and Ryan Fenley**

34125 **Adjourned in memory of Dr. Jerry Rudmann**

BOARD COMMENTS:

Supervisor Sarmiento - Oral Re: Congratulated all graduates for the class of 2024, including daughter who is graduating from high school as Valedictorian

Supervisor Foley - Oral Re: Will host Flag Day Celebration on June 14 at Baby Beach, Dana Point Harbor and Wellness Guided Walks with OC Parks staff on June 12 at Upper Newport

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