REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 22, 2022,9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Supervisor Bartlett, Fifth District, gave the invocation

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

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-14)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 14 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Chaffee:

1. Treasury Oversight Committee - Appoint David Carlson, Fountain Valley, and Salah Kureh, Mission Viejo, for terms ending 3/21/25

2. Board of Retirement, OCERS - Reappoint Wayne S. Lindholm, Laguna Niguel, to

complete term ending 12/31/24

3. **Supervisor Do -** Orange County Veterans Advisory Council - Reappoint Erik E. Duane, Westminster, for term ending 3/27/24

ELECTED DEPARTMENT HEADS

4. **District Attorney -** Approve contract MA-026-22011149 with Ablegov, Inc. for Microsoft Unified Support services, 3/22/22 - 2/28/23 ($333,947); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

5. Ratify participation agreement 1072-PSSC-2021-OC with California Mental Health Services Authority for peer support specialist certification, 1/1/22 - 12/31/22; and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

6. Authorize Director or designee to accept donation of $59,900 from estate of Marcia Joan Stringer to OC Animal Care; and approve retroactive application and receipt of $25,000 from PetCo Love, aka PetCo Foundation to support OC Animal Care's animal lifesaving efforts - All Districts

7. Authorize OC Public Libraries to accept Chromebooks and accessory kits from California State Library and Southern California Library Cooperative ($38,000) - All Districts

OC PUBLIC WORKS

8. Approve Final Tract Map 19026; approve Subdivision Improvement Agreement with TriPointe Homes Holdings, Inc.; accept bonds guaranteeing construction; accept dedication of easements for emergency access and public service vehicle ingress and egress purposes - District 5

9. Approve Final Tract Map 19027; approve Subdivision Improvement Agreement with TriPointe Homes Holdings, Inc.; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Cherry Court - District 5

10. 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

11. Adopt resolution initiating 2022 Weed Abatement Program and setting public hearing for 4/26/22, 9:30 a.m. to consider assessment to private property for cost removal of weeds by County or contractor; and make California Environmental Quality Act and other findings - All Districts
RESO: 22-047

PUBLIC PROTECTION

12. **Probation -** Approve agreement with Vincent Cooper for transfer of ownership of narcotics detection canine at no cost to former handler; and authorize Chief Probation Officer to execute agreement - All Districts

SOCIAL SERVICES AGENCY

13. Approve increase in funding to Master Agreement CDM1319-00 for Children's School of Origin and Foster Youth Transportation services, 7/1/21 - 6/30/22 ($100,000; aggregate total $300,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

14. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for October - December 2021 - All Districts

53124 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-S45K)

ELECTED DEPARTMENT HEADS

15. **District Attorney -** Approve appointment of Brian Young as Extra Help Working Retiree Senior Forensic Accountant for forensic accounting analysis related to handling of criminal and civil prosecutions pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

35124 **APPROVED AS RECOMMENDED**

16. **Sheriff-Coroner -** Approve amendment 3 to agreement MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/22 - 4/22/23 ($275,000; cumulative total $1,100,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

B.O. **DELETED**

HEALTH CARE AGENCY

17. Approve amendment 5 to renew contract MA-042-18010715 with Olive Crest for parent education services, 7/1/22 - 6/30/23 ($1,494,303; cumulative total $7,020,719); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

23154 **APPROVED AS RECOMMENDED**

18. Approve amendment 4 to renew contract MA-042-18010716 with NAMI Orange County for family support services, 7/1/22 - 6/30/23 ($304,996; cumulative total $1,677,668); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

23154 **APPROVED AS RECOMMENDED**

19. Approve amendment 6 to renew contract MA-042-18011826 with SDXRAY, Inc. for direct

digital radiology services for Correctional Health Services programs, 7/1/22 - 6/30/23 ($1,214,411; cumulative total $5,570,845); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2

23154 **APPROVED AS RECOMMENDED**

20. Approve amendment 3 to renew contract MA-042-20010365 with Mind OC for suicide prevention services, 4/1/22 - 6/30/23 ($375,000; cumulative total $975,000); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

21. Approve contract MA-042-22011118 with Family Promise of Orange County for capital improvement project for emergency shelter, Tustin, 5/1/22 - 6/30/23 ($500,000); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2

25134 **APPROVED AS RECOMMENDED**

22. Approve amendment 3 to renew contract MA-042-22010739 with The Illumination Foundation for temporary isolation shelter services, 4/1/22 - 6/30/22 ($2,446,304; new total $6,205,358); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED AS RECOMMENDED**

23. Approve amendment 1 to contract MA-042-22010466 with AG Coast Corporation for unarmed security guard services, 3/22/22 - 6/30/22 ($250,000; new total $449,000) and 7/1/22 - 12/31/22 ($350,000; cumulative total $799,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23154 **APPROVED AS RECOMMENDED**

24. Authorize State Department of Housing and Community Development to administer balance of federal allocation of Emergency Rental Assistance Round 1 Program ($19,200,000) ($25,000,000); authorize Director or designee to execute related documents; and authorize Auditor-Controller to send via electronic funds transfer to State Department of Housing and Community Development ($25,000,000) - All Districts

52134 **APPROVED AS RECOMMENDED**

25. Approve amendment 1 to renew contract MA-042-20010130 with National Eye Care, Inc. for optometry services in custody setting, 7/1/22 - 6/30/24 ($364,800; cumulative total $912,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

23154 **APPROVED AS RECOMMENDED**

26. Approve amendment 2 to contract MA-042-21010448 with Telecare Corporation for sobering center services, 7/1/21 - 6/30/22 ($130,095; cumulative total $3,174,205) and 7/1/22 - 6/30/23 ($136,911; cumulative total $3,311,116) and amendment 3 to contract MA-042-21010449 with Telecare Corporation for Adult Residential Drug Medi-Cal Substance Use Disorder treatment services, 7/1/21 - 6/30/22 ($1,490,731; cumulative total $8,881,167) and 7/1/22 - 6/30/23 ($6,939,293; cumulative total $15,820,460); and authorize County Procurement Officer or Deputized designee to execute amendments - District 2

25134 **APPROVED AS RECOMMENDED**

27. Approve contract MA-042-22010731 with Abbott Laboratories Inc. for AlinIQ Inventory Management System, 4/1/22 - 6/30/27 ($350,000); 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**

28. Approve Psychiatric Advance Directives Multi-County Collaborative Mental Health Services Act Innovation Project ($12,888,948); approve Personal Services Agreements with Syracuse University to serve as fiscal intermediary and contracting agent and with Syracuse University, Burton Blatt Institute for evaluation of technology platform, 4/8/22 - 6/30/26; and authorize Director or designee to execute agreements - All Districts (Continued from 3/8/22, Item 18)

35124 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

29. Approve lease with Federal Aviation Administration for continued operation and maintenance of Air Traffic Control Tower, 5/1/22 - 9/30/41; authorize Director or designee to execute lease, related documents and subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 5 (4/5 vote of the members present)

53124 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

30. **Acting as the Board of Supervisors and Orange County Housing Authority -** Approve transfer of ownership of Costa Mesa Village from Costa Mesa Village, LTD to CADI XV LLC; approve termination of original and existing Orange County Housing Authority and City of Costa Mesa Redevelopment Agency joint Regulatory Agreement and Declaration of Restrictive Covenants; approve Orange County Housing Authority and Costa Mesa Housing Authority joint Regulatory Agreement, authorize Director or designee to execute Termination and Regulatory Agreements, waive provisions, and/or enter into certain amendments; and transfer pursuant to the joint Regulatory agreement - District 5

52134 **APPROVED AS RECOMMENDED**

31. Approve contract MA-012-22011055 with Igi's Landscape Services, LLC for weed abatement and fuel modification services, 4/22/22 - 4/21/25 ($760,000; cumulative total $2,280,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

35124 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

32. Approve contract MA-080-22010531 with Jonset LLC, dba Sunset Property Services for street sweeping services, 5/1/22 - 4/30/25 ($2,025,000); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

35124 **APPROVED AS RECOMMENDED**

33. Approve amendment 5 to contract MA-080-19010357 with Johnson Controls Fire Protection LP for facility security equipment, systems and services with related equipment and supplies, 5/1/22 - 6/30/22 ($142,110; cumulative total $3,794,574); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

34. Approve contract MA-080-22010284 with Amtek Construction for lighting maintenance and repair services, 5/1/22 - 4/30/25 ($1,842,237); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts
35124 **APPROVED AS RECOMMENDED**

35. Approve job order contracts with various contractors for heating, ventilation and air conditioning services ($2,000,000 each; cumulative total $6,000,000), demolition services ($800,000) and flooring services ($400,000 each; cumulative total $800,000), 4/13/22 - 4/12/23; and authorize Director or designee to execute contracts - All Districts
35124 **APPROVED AS RECOMMENDED**

36. Approve job order contracts MA-080-22011003 with Mel Smith Electric, Inc.; and MA-080-22010730 with Exbon Development, Inc. for electrical services ($1,500,000 each; cumulative total $3,000,000); approve job order contract MA-080-22010713 with Bishop, Inc. for roofing services ($5,000,000); approve job order contracts MA-080-22010985 with Horizons Construction Company International, Inc.; and MA-080-22010986 with Palp, Inc. dba Excel Paving Company for slurry and paving services, 4/13/22 - 4/12/23 ($1,500,000 each, cumulative total $3,000,000); and authorize Director or designee to execute contracts; authorize return of bid guarantees to all bidders upon execution of contracts - All Districts
13254 **APPROVED AS RECOMMENDED**

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

37. Approve amendment 1 to contract MA-080-19011121 with LA Consulting, Inc. for maintenance system enhancements and program management, 5/3/22 - 5/2/24 ($868,572; cumulative total $2,198,631); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
35124 **APPROVED AS RECOMMENDED**

38. Approve contract MA-080-22010410 with OFRS, Inc. for environmental multi-purpose maintenance service, 4/25/22 - 4/24/25 ($7,500,000); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts
31254 **APPROVED AS RECOMMENDED**

39. Approve job order contracts with various firms for general engineering services, 4/13/22 - 4/12/23 ($4,000,000 each; cumulative total $24,000,000); authorize Director or designee to execute contracts; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts
53124 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

40. Approve amendment 2 to agreements WCB0318-A2 with New Alternatives, Inc., WCB0418-A2 with Olive Crest, WCB0518-A2 with Seneca Family of Agencies and WCB0618-A2 with South Coast Children's Society, Inc., dba South Coast Community Services, for Wraparound Orange County direct services, 7/1/22 - 6/30/23 ($3,250,000 each; $16,250,000 cumulative

total each); approve amendment 2 to agreement WCB0218-A2 with Family Support Network for Wraparound Orange County support services, 7/1/22 - 6/30/23 ($175,000; cumulative total $875,000); approve amendment 2 to master agreement WCE0718-00-A2 with qualified providers for Wraparound Orange County Provider Network Program services, 7/1/22 - 6/30/23 ($400,000 aggregate; revised aggregate total $2,000,000); approve amendments 2 to subordinate agreement WCE0718-05 A2 with Orange County Children's Therapeutic Arts Center and subordinate agreement WCE0718-01 A2 with Associates in Counseling and Mediation, Inc. for Wraparound Orange County Provider Network Program services, 7/1/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments and subordinate agreements - All Districts

31254 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

32154 **APPROVED AS RECOMMENDED**

42. Approve grant applications/awards submitted by Social Services Agency, OC Public Works, Health Care Agency, Sheriff-Coroner, OC Waste and Recycling, and District Attorney, retroactive grant application/award submitted by Social Services Agency, and ratify grant application/award submitted by OC Waste and Recycling in 3/22/22 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to execute standard agreement, subsequent amendments and related documents to California Department of Housing and Community Development for Pet Assistance and Support Program ($300,000); adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Human Trafficking Advocacy Program, 1/1/22 - 12/31/22 ($154,500); and making California Environmental Quality Act and other findings - All Districts

23154 **APPROVED AS RECOMMENDED**
RESO: 22-048 - 22-049

43. Approve amendment 2 to contract with International City Management Association Retirement Corporation dba MissionSquare Retirement for administration of Health Reimbursement Arrangement program, 4/1/22 - 3/31/23; and authorize Chief Human Resource Officer or designee to execute amendment and perform necessary functions as Plan Administrator - All Districts

31254 **APPROVED AS RECOMMENDED**

44. Approve amendment 1 to contract with Great-West Life & Annuity Insurance Company for retirement plan administrative and investment services, 7/1/22 - 6/30/23; and authorize Chief Human Resource Officer or designee as Plan Administrator to administer plans, negotiate and execute underlying agreements necessary for proper function, to make changes under certain conditions and execute amendment - All Districts

13254 **APPROVED AS RECOMMENDED**

45. Approve contract MA-017-22011093 with Southwest Strategies, LLC for action for

Spent Fuel Solutions Now Management services at San Onofre Nuclear Generating Station (SONGS), 3/22/22 - 3/21/23 ($100,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 5

52134 **APPROVED AS RECOMMENDED**

Vice Chairman Wagner:

S45A. Approve addition of Love Irvine and Love Yorba Linda community service days and Yorba Linda Sunrise Rotary events to County Events Calendar and make related findings per Government Code Section 26227

32154 **APPROVED AS RECOMMENDED**

S45B. North Tustin Advisory Committee - Reappoint David Feldberg for term ending 3/31/25 and Dessa Schroeder, North Tustin for terms ending 3/31/24

35124 **APPROVED AS RECOMMENDED**

S45C. Orange Park Acres Advisory Committee - Reappoint Sherry Panttaja and Laura Thomas for terms ending 12/31/24; appoint Cindy Reina, Nancy Flathers and Mark Sandford for terms ending 12/31/22 and appoint James Jackman for term ending 12/31/24

35124 **APPROVED AS RECOMMENDED**

S45D. **County Counsel -** Approve appointment of hearing officer under sections 4-9-9 and 5-2-19 of Orange County Code of Ordinances to hear and make determination on Symons Emergency Specialty Inc. dba Symbiosis' appeal of denial of its ambulance license renewal application - All Districts

B.O. **CONTINUED TO 4/12/22, 9:30 A.M.**

HEALTH CARE AGENCY

S45E. Approve amendment 2 to Sponsorship agreement MA-042-20010901 with Angels Baseball LP for strategic marketing and outreach services, 12/31/21 - 12/30/22 ($1,600,000; cumulative total $4,870,000); 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

B.O. **CONTINUED TO 4/12/22, 9:30 A.M.**

OC COMMUNITY RESOURCES

S45F. Ratify contracts MA-012-22011188 with Age Well Services, Inc. for Elderly Nutrition Program, transportation, case management and in-home care services ($585,812), MA-012-22011189 with Community SeniorServ, Inc. dba Meals on Wheels Orange County for adult day care, Elderly Nutrition Program, transportation, case management and in-home care services ($2,725,272), and MA-012-22011190 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program ($233,479), terms ending 9/30/2022; and authorize Director or designee to execute contracts - All Districts

12354 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S45G. **Vice Chairman Wagner -** Direct CEO to draft a letter to Governor and Orange County's

State Legislative delegation requesting a temporary six-month suspension of California's gas tax and request to backfill funds using State's budget surplus

2 **MOTION FOR SUPERVISORS WAGNER AND FOLEY TO DRAFT A LETTER FOR THE CHAIRMAN'S SIGNATURE TO THE GOVERNOR OF CALIFORNIA REQUESTING A TEMPORARY SIX-MONTH SUSPENSION WITH SIX-MONTH RENEWAL OPTION OF STATE OF CALIFORNIA'S 0.51 CENT GAS TAX AND REQUEST TO BACKFILL FUNDS USING STATE'S BUDGET SURPLUS FAILED TO RECEIVE A SECOND**

32154 **APPROVED MOTION FOR SUPERVISORS WAGNER AND FOLEY TO DRAFT A LETTER WITH ASSISTANCE OF COUNTY COUNSEL AND ORANGE COUNTY'S STATE LEGISLATIVE DELEGATION FOR THE CHAIRMAN'S SIGNATURE TO THE GOVERNOR OF CALIFORNIA REQUESTING A TEMPORARY SIX-MONTH SUSPENSION OF CALIFORNIA'S GAS TAX AND REQUEST TO BACKFILL FUNDS USING STATE'S BUDGET SURPLUS**

Supervisor Foley:

S45H. Designate third week in March as "Women's Military History Week" and add to list of official honorary and ceremonial events

23154 **APPROVED AS RECOMMENDED**

S45I. Direct CEO to draft a letter to Governor of California requesting temporary one-year suspension of State of California's 0.51 cent gas tax to be backfilled by State's budget surplus or an equivalent tax rebate and ensure that any tax break or rebate would include mechanism that oil companies will actually decrease their prices

2 **MOTION FOR SUPERVISORS WAGNER AND FOLEY TO DRAFT A LETTER FOR THE CHAIRMAN'S SIGNATURE TO THE GOVERNOR OF CALIFORNIA REQUESTING A TEMPORARY SIX-MONTH SUSPENSION WITH SIX-MONTH RENEWAL OPTION OF STATE OF CALIFORNIA'S 0.51 CENT GAS TAX AND REQUEST TO BACKFILL FUNDS USING STATE'S BUDGET SURPLUS FAILED TO RECEIVE A SECOND**

32154 **APPROVED MOTION FOR SUPERVISORS WAGNER AND FOLEY TO DRAFT A LETTER WITH ASSISTANCE OF COUNTY COUNSEL AND ORANGE COUNTY'S STATE LEGISLATIVE DELEGATION FOR THE CHAIRMAN'S SIGNATURE TO THE GOVERNOR OF CALIFORNIA REQUESTING A TEMPORARY SIX-MONTH SUSPENSION OF CALIFORNIA'S GAS TAX AND REQUEST TO BACKFILL FUNDS USING STATE'S BUDGET SURPLUS**

Chairman Chaffee:

S45J. Approve creation of Group Home/Sober Living Ad Hoc consisting of Supervisor Bartlett and Supervisor Foley

CHAIRMAN CHAFFEE ESTABLISHED THE GROUP HOME/SOBER LIVING AD HOC CONSISTING OF SUPERVISORS BARTLETT AND FOLEY TO EXPLORE ISSUES RELATED TO SOBER LIVING HOMES IN ORANGE COUNTY, THE EFFECTIVENESS OF CURRENT ORANGE COUNTY REGULATIONS/POLICIES, AND EXAMINE THE POTENTIAL NEED FOR ENHANCED OR MODIFIED ORANGE COUNTY REGULATIONS/POLICIES

S45K. Approve addition of Kitten Shower and Foster Starter Kits in partnership with OC Animal Care to County Events Calendar and make related findings per Government Code Section 26227

45123 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 46-S46A)

OC COMMUNITY RESOURCES

46. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving FY 2022-23 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**

15234 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S46A. **County Counsel -** Pursuant to Government Code Section 7283.1, conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2021 - All Districts

B.O. **CLOSED PUBLIC HEARING**

RECEIVED AND FILED

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Counsel:

SCS1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Orange County 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**

SCS2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases:One Case

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT AGREEMENT WITH DISABILITY RIGHTS CALIFORNIA, AND AUTHORIZED THE CEO, HEALTH CARE AGENCY DIRECTOR AND COUNTY COUNSEL TO EXECUTE THE AGREEMENT. THE AGREEMENT AND ASSOCIATED REMEDIAL PLAN ADDRESSES THE HOUSING, TREATMENT AND PROGRAMMING OPPORTUNITIES FOR**

INCARCERATED PERSONS WITH DISABILITIES AND PERSONS WHO IDENTIFY AS LGBTQI, AND ALSO ELIMINATES THE USE OF RESTRICTIVE HOUSING. THIS SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:BNSF Railway Company v. Alameda County, et al, USDC Case No. 19-cv-07230-HSG

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO EXECUTE A STIPULATED JUDGMENT AND MEMORANDUM OF UNDERSTANDING FOLLOWING THE NINTH CIRCUIT'S DECISION IN THE PROPERTY TAX CASE, BNSF RAILWAY V. ALAMEDA COUNTY, ET AL.THE DECISION ADDRESSES THE TAXATION OF UNITARY RAILROAD PROPERTY IN ORANGE COUNTY AND MULTIPLE OTHER COUNTIES. THE AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Timothy Walker v. County of Orange WCAB Case Number:ADJ13501039

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $276,797.64 SETTLEMENT IN THE WORKERS' COMPENSATION CASE TIMOTHY WALKER V. COUNTY OF ORANGE.THE APPLICANT IS A RETIRED OCSD INVESTIGATOR WHO CLAIMED VARIOUS INDUSTRIAL INJURIES, INCLUDING CUMULATIVE TRAUMA INJURY TO THE HEART. THE AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral re: Military heroes give people the right to speak at public meetings; County Counsel colluded with the District Attorney regarding estate and sale of home; complaints filed with Attorney General and the courts

Bryan Kaye - Oral re: Lessons learned from The Little Engine That Could children's story; petitions regarding hate crimes and forged plea agreements are ignored

Steve Rocco - Oral re: Recall District Attorney Spitzer; Assassins sent by Spitzer to kill him; had to hide

in safe houses to stay alive; neighbors running generator and paint sprayers 24/7; cable show taken away by Pulido and Paul Walters

Howard Rich - Oral re: 2019 property tax appeal refund check has not been received from Auditor-Controller; requested Auditor-Controller stop payment of check lost in the mail and to re-issue new check; advised Auditor-Controller matter will be brought to the Board's attention at a public meeting or initiate legal action

Pat Davis - Comments read by County Counsel: Agreement with Praeses, LLC provides more money to jail phone system providers and does not provide improved access or reduced costs; food lacking nutrition in jails; waitlist for HUD Public Housing vouchers and opening the waitlist for housing vouchers in 2023; Public Housing Agency includes housing not shelters; vouchers needed for affordable housing; funding could be greatly enhanced by a housing bond if placed on the ballot

Felicity Figueroa - Comments read by County Counsel:American Rescue Plan Act (ARPA) funds should be used for services that affect and improve the well-being of the community; do not provide funds to the Orange County Sheriff Department; concerns with millions of dollars spent on the construction of jail

Chelsea Boyle - Comments read by County Counsel: Food conditions in the jails; increase the Orange County Sheriff Department budget and provide financial support to programs that provide healthy food to people experiencing hunger

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:1:45 P.M.

BOARD COMMENTS:

Chairman Chaffee - Oral re: Will return to pre-pandemic rules and invite the public back into the Board Room on April 12; matter will be reconsidered if there is a surge in COVID

Supervisor Foley - Oral re: Requested County Executive Office and Health Care Agency assist her office in drafting a letter to Congressman Correa addressing concerns regarding continued access to COVID-19 testing for individuals and families without health insurance once current funding ceases; encouraged all Board offices to send a letter as well and provided an update regarding activities in District 2

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