# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, April 25, 2023**
**9:00 A.M.Presentations**
**9:30 A.M. Regular Business**

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

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

*Supporting documentation is available for review in the Clerk of the Board of Supervisors office: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.*
*The Agenda is available online at: https://board.ocgov.com/meetings-agendas*
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

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INVOCATION:Supervisor Sarmiento, Second District

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District

## I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be presenting a resolution proclaiming April 29, 2023 as "World Wish Day"

Chairman Wagner will be presenting a resolution proclaiming April 2023 as "Community College Awareness Month"

Chairman Wagner will be presenting a resolution proclaiming April 2023 as "Financial Literacy Month"

Supervisor Chaffee will be presenting a resolution proclaiming April 2023 as “National Arab American Heritage Month”

Supervisor Foley will be presenting a resolution proclaiming April 2023 as “Sexual Assault and Prevention Awareness Month”

## II.CONSENT CALENDAR (Items 1-10)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

ELECTED DEPARTMENT HEADS

1. **Clerk-Recorder -** Approve Memorandum of Understanding (MOU) between Owner Counties and Partner Counties, Agents and Authorized Submitters for utilization of County's co-owned Statewide Electronic Courier Universal Recording Environment (SECURE) electronic recording system, terms ending 6/30/28; and authorize Clerk-Recorder or designee to execute MOUs and amendments under certain conditions - All Districts

**Sheriff-Coroner:**

2. Approve contract PO-060-23011030 with Federal Resources Supply Company for PACKBOT 525 Robotic System, effective upon Board approval ($273,509); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

3. Approve Memorandum of Agreement with Trustees of California State University, Fullerton for law enforcement services, 5/1/23 - 5/31/28 ($30,000 for each annual commencement event) - District 4

OC COMMUNITY RESOURCES

4. Accept donation of $15,000 from Hano Family Trust for Laguna Beach Branch Library; and authorize Director or designee to execute related documents - District 5

5. Continued to 5/9/23, 9:30 a.m.
Adopt resolution amending Orange County Human Relations Commission Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents - All Districts

GENERAL ADMINISTRATION

**Clerk of the Board:**

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

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

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Journey School - District 5

9. **County Executive Office -** Approve Memorandum of Understanding (MOU) with CSU Fullerton Auxiliary Services Corporation for continued operation of Center for Demographic Research at California State University, Fullerton, 7/1/23 - 6/30/26 ($405,744); and authorize County Executive Officer or designee to execute MOU - All Districts

10. **Vice Chairman Do -** Approve addition of Red Cross Orange County Heroes Awards to County Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

**III.DISCUSSION ITEMS (Items 11-43)**

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

ELECTED DEPARTMENT HEADS

11. **District Attorney -** Approve amendment 1 to contracts MA-026-20011095 with Rancho Santiago Community College District dba Santa Ana College and MA-026-20011096 with Pacific Educational Services, Inc. for Deferred Entry of Judgment Program services, 5/1/23 - 4/30/24; renewable for one additional one-year term; and authorize County Procurement Officer or Deputized Designee to execute amendments - All Districts

**Sheriff-Coroner:**

12. Continued to 5/9/23, 9:30 a.m.
Approve contract MA-060-23010626 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/23 - 6/28/28 ($3,434,800); and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3

13. Approve retroactive amendment 5 to contract MA-060-18010198 with Sidepath, Inc. for purchasing EMC enterprise storage equipment, 2/28/23 - 7/31/23 ($2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14. Ratify amendment 2 to contract MA-080-17010903 with Leighton Consulting, Inc. for completion of work already in progress on open task orders ($300,000; cumulative total $800,000); and make California Environmental Quality Act (CEQA) and other findings - All Districts

15. **Treasurer-Tax Collector -** Approve amendment 4 to contract MA-074-190100881 with Grant Street Group for electronic payment processing services, 5/1/23 - 4/30/24 ($5,950,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

16. Approve master agreement and contracts MA-042-23010952 with Child Guidance Center, Inc. ($41,598,711), MA-042-23010955 with Pathways Community Services, LLC ($34,112,424), MA-042-23010956 with Seneca Family of Agencies ($20,708,247) and MA-042-23010959 with Western Youth Services ($85,943,961) for children and youth outpatient services, 7/1/23 - 6/30/26; renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual contracts - All Districts

17. Continued to 5/9/23, 9:30 a.m.
Approve master agreement and contracts MA-042-23011088 with Action Alliance Foundation, Clean Path Recovery LLC, Grandma's House of Hope, Roque Center, Inc., The Stephouse Recovery, Inc., The Teen Project, Inc. and The Villa Center, Inc. for recovery residence services, 7/1/23 - 6/30/26 ($6,300,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual contracts - All Districts

18. Continued to 5/9/23, 9:30 a.m.
Approve selection of and contracts MA-042-23011145 with Colette's Children Home, Inc. ($2,145,021), MA-042-23010864 with Friendship Shelter, Inc. ($1,304,895) and MA-042-23011144 with Grandma's House of Hope ($5,410,038) for Homeless Bridge Housing services, 7/1/23 - 6/30/26; renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

19. Approve amendment 4 to renew contracts with College Community Services MA-042-20011337 for mental health peer support and wellness center services - Central ($3,875,706; cumulative total $8,418,334), MA-042-20011340 for mental health peer support and wellness center services - South ($2,655,406; cumulative total $5,172,823), and MA-042-20011339 with Orange County Association for Mental Health dba Mental Health Association of Orange County for mental health peer support and wellness center services - West, 7/1/23 - 6/30/25 ($3,119,056; cumulative total $6,442,508); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2 and 3

20. Approve selection of and contract MA-042-23011037 with Orange County Asian and Pacific Islander Community Alliance, Inc. for adult Vietnamese speaking full service partnership services, 7/1/23 - 6/30/26 ($10,293,119); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

21. Approve amendment 10 to renew contract MA-042-20010886 with Charitable Ventures of Orange County for early childhood and youth mental health consultation services, 7/1/23 - 6/30/24 ($2,300,000; cumulative total $7,440,301); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

22. Continued to 5/9/23, 9:30 A.M.
Approve contract MA-042-23011036 with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless adults with mental disorders, 7/1/23 - 6/30/26 ($15,166,437); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed $505,548 under certain conditions and execute contract - District 2

23. Approve contract MA-042-23010939 with Copeland Equity and Impact Solutions, LLC dba Equity & Impact Solutions, LLC for HIV Community Engagement and Needs Assessment services, 5/15/23 - 4/14/24 ($175,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts
(Continued from 4/11/23, Item 17)

OC COMMUNITY RESOURCES

24. Approve amendment 2 to contract MA-012-23010378 with Rondeux Relocation Services, Inc. dba Penn Corporate Relocation Services for moving and related services, term ending 8/30/27 ($450,000 per year; cumulative total $2,250,000); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

25. Approve Amended and Restated Grant Agreement with Orange County Housing Finance Trust for allocation of $10,000,000 in Mental Health Services Act Funds, term ending 7/31/28; and authorize Director or designee to execute agreement - All Districts

OC PUBLIC WORKS

26. Award contract MA-080-23010812 to Dokken Engineering for consultant services for Trabuco Canyon Road Bridge (Bridge No. 55C-0008) and Trabuco Creek Road Improvement Project, seven-year term ($4,200,000); and authorize Director or designee to execute contract - District 3

PUBLIC PROTECTION

27. **Probation -** Approve amendment 2 to contract MA-057-19011459 with Justice Benefits, Inc. for technical assistance in Title IV-E Administrative Claims, 7/1/23 - 6/30/24 ($250,000; cumulative total $1,108,530); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

28. Approve increase in funding to Master Agreement CDM1319-00, 7/1/22 - 6/30/23 ($150,000; aggregate total $525,000); approve contracts with American Transportation Systems, Inc., First Student, Inc. and HopSkipDrive, Inc. for Children's School of Origin and Foster Youth Transportation services, 7/1/22 - 6/30/26 (aggregate total $2,025,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% and to make changes under certain conditions and execute contracts - All Districts

29. Approve amendment 1 to contract CJP3422 with Orangewood Foundation for Independent Living Program services, 7/1/23 - 6/30/25 ($2,449,536; cumulative total $5,291,688); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

30. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve Memorandum of Understanding (MOU) with the Orange County In-Home Supportive Services Public Authority for administration of In-Home Supportive Services, 7/1/23 - 6/30/26; adopt resolution delegating Orange County Treasurer as Treasurer of Public Authority and approving Treasurer's Investment Policy Statement for FY 2023-24; and making related findings - All Districts

GENERAL ADMINISTRATION

31. **Clerk of the Board -** Approve retroactive Assignment and Consent Agreement and amendment 2 to renew contract MA-017-20011143 and to transfer and assign contract for Agenda Management System from Prime Government Solutions, Inc. to Granicus, LLC, 5/7/23 - 5/6/25 ($125,400; cumulative total $357,400); and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts

**County Executive Office:**

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

33. Approve grant applications/awards submitted in 4/25/23 grant report and other actions as recommended - All Districts
Revised Title to read:
**County Executive Office -** Approve grant applications/awards submitted *by County Executive Office, Sheriff-Coroner, Health Care Agency, OC Public Works, Probation and OC Community Resources, and retroactive grant applications/awards submitted by County Executive Office and District Attorney* in 4/25/23 grant report and other actions as recommended*; adopt resolution authorizing Office of Care Coordination 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 ($21,268); adopt resolution approving standard agreement OM-2223-22 with California Department of Aging for Older Californians Act programs, 1/1/23 - 3/31/26 ($3,873,934); and authorizing OCCR Director or designee to execute agreement and related documents* - All Districts

34. Approve contract MA-017-23011272 with Charitable Ventures of Orange County for coordinated entry system services for families, 7/1/23 - 6/30/26 ($840,000); renewable for two additional one-year terms; 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

35. Approve amendment 3 to contract MA-017-22011914 with The Chrysalis Center for Homeless Prevention Employment Program services, 7/1/23 - 6/30/25 ($600,000; cumulative total $1,500,000); 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

36. Approve amendment 1 to contract MA-017-22011905 with People Assisting the Homeless for rapid rehousing services, 9/15/22 - 6/30/24 ($885,265; cumulative total $3,085,265); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

37. Approve lease with City of LagunaWoods for Laguna Woods Branch Library at 24266 El Toro Road, 10-year term with option to renew for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

38. Approve FY 2022-23 April Budget Update report; approve related budget adjustments; direct Auditor-Controller to close CFD Fund 561 and transfer residual balance to Fund 562; direct Auditor-Controller to make related payments from Fund 12J as summarized; direct Auditor-Controller to establish Non-General Fund 12M for County's OC CARES Initiative; approve addition of events to FY 2022-23 and FY 2023-24 County Event Calendars and make related findings per Government Code Section 26227; adopt resolution establishing County Business Travel and Meeting Policy and supersede Resolution 19-092; adopt resolution establishing County Motor Vehicle Rules and Regulations and supersede Resolutions 15-128 and 89-1302 Section IV; adjust pay grade and set recruiting step for Custodian classification, effective 5/5/23; approve new title description and set pay grade for BOS Chief of Staff, effective 5/5/23; approve and adopt new salary schedule (ML-B), effective 05/05/23 - All Districts (R.A. 1 & 2

requires 4/5 vote of members present)

39. Approve amendment 2 to lease with Santa Ana CA II SGF, LLC for Health Care Agency office space at 200 W. Santa Ana Boulevard, Santa Ana, term ending 3/31/45; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

40. Adopt resolution approving property tax exchange with City of Brea for annexation of Aera property - District 4

41. Approve amendment 5 to renew contract MA-017-22011885 with Friendship Shelter, Inc. for coordinated entry system for individuals, 7/1/23 - 6/30/24 ($431,210; cumulative total $1,507,543); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

42. **Supervisor Do and Supervisor Chaffee -** Direct County Executive Office to establish an Office of Immigrant and Refugee Affairs within County of Orange that will serve as a central hub for coordination of services, resources and advocacy efforts to support Orange County's immigrant and refugee populations in accordance with requirements of State and Federal law

43. **Chairman Wagner -** Receive status update from Registrar of Voters on next election cycle and County compliance with election laws

S43A. **County Executive Office - 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 Resolution of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in Riverside and San Bernardino Counties; 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)

S43B. **Social Services Agency** - Approve non-financial Memorandum of Understanding (MOU) with Orange County Health Authority dba CalOptima Health for data sharing related to the Medi-Cal continuous coverage unwinding period, term ending 6/30/2024; and authorize Director or designee to make minor modifications under certain conditions and execute MOU - All Districts

S43C. **Chairman Wagner** - Authorize and direct County Executive Officer or designee to negotiate and enter into agreements allocating up to $3 million of FY 2022-23 American Rescue Plan Act funds to OC Hunger Alliance organizations; and make related findings per Government Code Section 26227

**IV.PUBLIC HEARINGS (None Scheduled)**

**V.CLOSED SESSION (Item CS-1)**

*The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.*

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), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Orange County Managers Association (OCMA), Teamsters and workers represented by United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Susan Peck et al. v. County of Orange, District Court Case No. 2:19-cv-04654

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

PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.*

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.*

NEXT MEETINGS:

**May 2, 2023** **No Scheduled Meeting**
**May 9, 2023** **Regular Meeting**
**May 16, 2023** **No Scheduled Meeting**