A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 5, 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.

INVOCATION:Supervisor Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner and Vice Chairman Do will be presenting a resolution recognizing December 2023 as "Drunk and Drugged Driving Prevention Month"

II.CONSENT CALENDAR (Items 1-5)

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.

BOARD APPOINTMENTS

1. **Chairman Wagner -** Commission to End Homelessness - Appoint Chief Adam Hawley, Brea, and Gina Cunningham, Santa Ana, for terms ending 12/4/25; reappoint Milo Peinemann, Los Angeles, for term ending 12/4/25; and appoint Benjamin Hurst, Mission Viejo, to complete term ending 8/8/24

OC PUBLIC WORKS

2. Adopt resolution certifying completion of public streets, street lights, sewer, water, storm drains and monumentation; accepting easements for public street purposes for Final Tract Map 17591; authorizing release of bond securities furnished by Tri Pointe Homes, Inc.; and making related findings - District 5

SOCIAL SERVICES AGENCY

3. Receive and file 29th Annual Report on Conditions of Children in Orange County 2023 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

4. Adopt resolution approving FY 2022-23 Measure M2 Expenditure Report; and authorizing Chief Financial Officer or designee to execute and submit report to Orange County Transportation Authority - All Districts

5. Receive and file Report of Minor Real Property Interests obtained under Delegated Authority, 7/1/22 - 6/30/23 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 6-16)

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

CHILD SUPPORT SERVICES

6. Approve amendment 1 to contract MA-027-21010762 with Team Legal, Inc. for legal process services, 2/1/24 - 1/31/25 ($375,000; cumulative total $1,500,000); renewable for one additional one-year term; 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

HEALTH CARE AGENCY

7. Approve Intergovernmental Agreement Regarding Transfer of Public Funds with California Department of Health Care Services ($4,000,000); authorize Director or designee to execute agreement; and direct Auditor-Controller to make related payments under certain conditions - All Districts

8. Approve amendment 3 to contract MA-042-22011374 with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV housing services, effective 12/5/23 ($592,956; cumulative total $2,627,070); approve amendment 2 to contract MA-042-22011375 with Special Service for Groups, Inc. for HIV housing services, effective 12/5/23 ($233,474; cumulative total $879,842); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

9. Approve contracts MA-042-24010457 with Abrazar, Inc. ($1,838,200); MA-042-24010298 with Latino Center for Prevention & Action in Health and Welfare dba Latino Health Access ($2,050,300); MA-042-24010456 with Multi-Ethnic Collaborative of Community Agencies ($1,979,600); and MA-042-24010458 with National Council on Alcoholism and Drug Dependence - Orange County dba Partners4Wellness ($1,131,900); for health promotion for public health services; renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

10. Adopt resolution deferring implementation of changes to definition of gravely disabled in Welfare and Institutions Code Sections 5008 by Senate Bill 43 to 1/1/26 - All Districts

OC PUBLIC WORKS

11. Award contract MA-012-24010446 to Ohno Construction Company for Mile Square Park Golf Course Conversion - Phase 2 project, 820-day term ($29,133,500); approve stipend payment of $5,000 to Sully-Miller Contracting Company for submitting proposal for design permitting, pre-construction phase and construction phase services; and authorize Director or designee to execute contract - District 1

OC WASTE & RECYCLING

12. Approve amendment 1 to renew architect-engineer contracts MA-080-21010805 with Tetra Tech BAS, Inc., MA-080-21010806 with Anser Advisory Management, LLC and MA-080-21010807 with Geosyntec Consultants, Inc. for on-call landfill construction support services, 1/26/24 - 1/25/26 ($1,400,000 each; aggregate cumulative total $9,450,000); and authorize Director or designee to execute amendments - All Districts

GENERAL ADMINISTRATION

County Executive Office:

13. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute revenue leases and licenses of County property that meet specific criteria and perform other activities as specified; and direct Chief Real Estate Officer or designee to submit an annual report to the Board - All Districts

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

15. Approve grant applications/awards submitted in 12/5/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Public Works, Public Defender, Health Care Agency, Social Services Agency and Sheriff-Coroner* in 12/5/23 grant report and other actions as recommended - All Districts

16. **Continued to 12/19/23, 9:30 a.m.**
Supervisor Chaffee and Supervisor Sarmiento - Adopt resolution opposing any unilateral action by Kaiser Permanente's attempt to reduce mental health therapists' Patient Management Time (PMT) (Continued from 10/31/23, Item S23A; 11/7/23, Item S12B)

S16A. **Supervisor Foley** - Assessment Appeals Board No. 5 - Appoint Linda Redona, Capistrano Beach, to complete term ending 9/1/24

S16B. **Supervisor Foley** - Orange County Cemetery District - Reappoint Noel Hatch, Laguna Woods, for term ending 1/3/28

S16C. **OC Public Works** - Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Ordinance Number 3768 Which Adopted Orange County Ordinance 6-4-204, Membership" - All Districts (Continued from 11/28/23, Item 17)

S16D. Revised Title to read:
County Executive Office - Approve lease agreement with Drawbridge Saint Andrew, LLC for Orange County Probation use of approximately 70,462 square feet of office and warehouse space located at 1700 East Saint Andrew Place, Santa Ana, 6/1/24 - 5/31/39; authorize Chief Real Estate Officer or designee to execute ~~lease agreement,~~ subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

S16E. **Chairman Wagner** - Approve allocation of $20,000 from Third District discretionary funds to be used for purchase and transportation of wattles, sandbags and other resources to our canyon communities; 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

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, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Association of County Law Enforcement Managers (ACLEM), Teamsters, and other non-represented employees
RE:Terms and Conditions of Employment

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:

December 12, 2023 No Scheduled Meeting
December 19, 2023 Regular Meeting
December 26, 2023 No Scheduled Meeting