A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 14, 2025
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

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
SUPERVISOR
Fifth District

INTERIM COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michelle Aguirre	Leon J. Page	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.
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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 Nguyen, First District

I.PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Wagner will be presenting resolutions recognizing Trevor and Connor Smith for their outstanding contributions to our community.
Supervisor Foley will be presenting a resolution proclaiming January 13, 2025 as "Korean-American Day"
Chairman Wagner and Supervisor Foley will be presenting a resolution proclaiming January 20, 2025 as "Rev. Dr. Martin Luther King Jr. Day"

II.CONSENT CALENDAR (Items 1-17)

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 -** Orange County Employees Retirement System - Reappoint Wayne Lindholm, Laguna Niguel, for term ending 12/31/27 (Continued from 12/3/24, Item 1)

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve license agreement with ONELEGACY for office space, Sheriff-Coroner's facility, 1071 W. Santa Ana Blvd., term ending 12/31/34 ($23,912); and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

OC PUBLIC WORKS

3. Approve contract MA-080-24011562 with West Coast Air Conditioning Company Inc. for pre-construction services for Central Utility Facility - UREA Conversion Project ($130,682);

authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15302 - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Community Roots Charter School - District 5

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

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park Library District - District 4

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Anaheim Union High School District - Districts 2 and 4

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Saddleback Valley Unified School District - District 3

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Irvine Ranch Water District - Districts 2, 3 and 5

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District - Districts 3 and 5

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for District Attorney - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Mosquito and Vector Control District - All Districts

County Executive Office:

13. Adopt resolution amending Orange County Human Relations Commission bylaws; direct Clerk of the Board to notify City Selection Committee not to fill Human Relations Commission vacancies; and direct County Executive Office to submit 2023 Hate Crime Report to the Board by end of calendar year - All Districts (Continued from 11/5/24, Item 6)

14. Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2024-25 - All Districts

15. Approve Right of Way Contract to transfer property rights to Caltrans at Youth Guidance Center, Santa Ana; approve Easement Deed and Quitclaim Deed to State of California Department of Transportation to maintain wall footing at 5 and 22 freeway interchange; authorize Chief Real Estate Officer or designee to execute contract and deeds and make minor changes under certain conditions; and make California

Environmental Quality Act (CEQA) exemption findings under to CEQA Guidelines Section 15305 - District 2

16. Approve amendment 3 to Lease agreement with Milan OFC, LLC for office space for Orange County Information Technology at 721 South Parker Street, Orange, 10-year term; authorize Chief Real Estate Officer or designee to execute subsequent documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under to CEQA Guidelines, Section 15301 - District 2

17. **Registrar of Voters -** Appoint in lieu of election on 11/5/24 qualified candidates listed in Certificate of Facts and Nominees to board of directors of Surfside Colony Storm Water Protection District - District 1

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-38)

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

Sheriff-Coroner:

18. Approve amendment 1 to contract MA-060-23010202 with Best Contracting Services, Inc. for glazing, glass repair, and replacement services, James A. Musick Facility, term ending 6/23/26 ($100,000; cumulative total $1,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

19. Approve agreement with Motorola Solutions, Inc. for commercial data license plate reader and LEARN data analytics, three-year term effective upon approval ($221,993); and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

20. Approve retroactive amendment 1 to contract MA-060-22010329 with NTT America, Inc. for telecommunication technology solution services and products utilizing Fast Open Contracts Utilization Services Contract No. 2021360, 11/16/24 - 11/15/26 ($10,000,000; cumulative total $40,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21. Approve amendment 2 to lease agreement #GA 1227-90-1 with Applied Medical Resource Corporation for Sheriff's Saddleback Station in Southeast Orange County, 12/1/24 - 11/30/29 ($84,632 monthly rent; cumulative total $5,077,920); and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5
Revised Title to read:
Sheriff-Coroner - Approve amendment 2 to lease agreement #GA 1227-90-1 with Applied Medical Resource Corporation for Sheriff's Saddleback Station in Southeast

Orange County, 12/1/24 - 11/30/29 ($84,632 monthly rent; cumulative total $5,077,920); and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - ~~District 5~~ *District 3*

HEALTH CARE AGENCY

22. Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 2/11/25, 9:30 a.m., and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21)

23. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-11-2, of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" - All Districts (Continued from 12/3/24, Item 23; 12/17/24, Item 22)

JOHN WAYNE AIRPORT

24. Approve amendment 1 to subordinate contract MA-280-22010553 with Universal Protection Service, LP dba Allied Universal Security Services for armed security guard services, 2/1/25 - 1/31/27 ($8,018,664); and authorize County Procurement Officer or Deputized designee to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - District 5 (Continued from 12/17/24, Item 23)

OC PUBLIC WORKS

25. Approve Contract Change Order 7 with Kasa Construction Inc. for additional import soil and 23 additional days to complete grading for Crawford Canyon Park and Sidewalk Extension Project ($419,250; cumulative total $6,329,729); and authorize Director or designee to execute change order - District 3

26. Approve contract MA-080-25010266 with SCA of CA, LLC for street sweeping services, 2/10/25 - 2/9/28 ($3,025,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

27. Approve amendment 3 to extend contract MA-080-20010556 with Scheidt & Bachmann USA, Inc. for parking access and revenue control system equipment, maintenance and repair, 2/25/25 - 2/24/30 ($1,825,534; cumulative total $4,977,904); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

OC WASTE & RECYCLING

28. Approve grant application submitted by OC Waste & Recycling for electric vehicle charging stations at County-owned facilities to Federal Highway Administration under the Infrastructure Investment and Jobs Act, Charging and Fueling Infrastructure Discretionary Grant Program - All Districts

29. Approve contract MA-299-25010112 with Geosyntec Consultants, Inc. for landfill regulatory support services, five-year term effective upon approval ($2,250,000); authorize County Procurement Officer of Deputized designee to make minor changes under certain conditions and execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - All Districts

PUBLIC PROTECTION

30. **Probation -** Approve contract MA-057-24010200 with Skills Up Program, LLC for automotive vocational services, term ending 11/30/27 ($3,812,198); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10%, execute amendments and extend agreement under certain conditions - District 2

SOCIAL SERVICES AGENCY

31. Approve amendment 1 to renew contact CLC3122-A1 with Orangewood Foundation for resource and support services for commercially sexually exploited children, 7/1/25 - 6/30/27 ($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

32. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve Employment Agreement with Aaron Hogue as Executive Director of Orange County In-Home Supportive Services Public Authority, 1/26/25 - 1/25/29 ($132,276 annual salary; total compensation including benefits $166,068); and authorize Director or designee to execute agreement and approve annual increases within County's Human Services Manager, Senior salary range - All Districts
Revised Title to read:
Social Services Agency - Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority - Approve Employment Agreement with Aaron Hogue as Executive Director of Orange County In-Home Supportive Services Public Authority, 1/26/25 - 1/25/29 (~~$132,276~~ *$132,766* annual salary; total compensation including benefits ~~$166,068~~ *$166,558*); and authorize Director or designee to execute agreement and approve annual increases within County's Human Services Manager, Senior salary range - All Districts

GENERAL ADMINISTRATION

County Executive Office:

33. Continued to 2/25/25, 9:30 a.m.
Approve Amended and Restated Lease agreement with City of Fountain Valley for continued operation and maintenance of City recreation facilities, Mile Square Regional Park, fifty-year term; renewable for additional fifty-year terms under certain conditions; approve amendment 1 to Amended and Restated Lease to attach and incorporate a completed survey of Expansion Premises to lease; authorize Chief Real Estate Officer or designee to execute lease agreement, amendments, related documents and option terms under certain conditions; adopt resolution declaring 78-acre parcel as exempt surplus land pursuant to Government Code section

54221(f)(1)(D) and making related findings; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 - District 1 (Continued from 12/3/24, Item 31)

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

35. Approve grant applications/awards submitted in 1/14/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve *retroactive* grant applications/awards submitted *by Health Care Agency, John Wayne Airport, OC Community Resources and OC Waste & Recycling* in 1/14/25 grant report and other actions as recommended - All Districts

36. Approve Grant agreements with various organizations for 2024 Juvenile Justice Crime Prevention Act Funding Opportunity Program Costs, terms ending 12/31/25; and authorize County Procurement Officer or Deputized designee to execute Grant Agreements; approve Grant Agreement with The Break Off for FY 2024-25 Community Corrections Partnership's AB 109 approved reentry projects, term ending 12/31/25 ($50,000); authorize County Procurement Officer or Deputized designee to execute Grant Agreement and make non-material changes under certain conditions - All Districts

37. Approve Community Support Program awards in 1/14/25 expenditure report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve Community Support Program awards in 1/14/25 expenditure report and other actions as recommended; *approve expenditures of District discretionary funds; approve addition of County Department and District Hosted Events; make related findings under Government Code Section 26227; authorize County Procurement Officer or Deputized designee to execute related agreements as necessary; and authorize Auditor-Controller to make related payments* - All Districts

38. **Board of Supervisors -** Election of 2025 Officers

S38A. **Vice Chairman Chaffee** - Orange County Historical Commission - Appoint Arthur C. Brown, Buena Park, for term concurrent with 4th District Supervisor's term of office

IV.PUBLIC HEARINGS (Items 39-40)

GENERAL ADMINISTRATION

County Executive Office:

39. Acting as the Board of Supervisors - Public Hearing to consider establishment of Community Facilities District No. 2025-1 (Rienda 3) and Improvement Area 1,

including rate and method of apportionment of special tax and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district, authorizing levy of special tax, calling an election within Improvement Area 1; approving related actions and making related findings; approve Joint Community Facilities agreements with Santa Margarita Water District and Capistrano Unified School District with RMV PA 3 Development, LLC; Acting as the Legislative Body of Community Facilities District No. 2025-1 (Rienda 3) - Adopt resolution determining necessity to incur bonded indebtedness within Community Facilities District ($165,000,000) - District 5
Revised Title to read:
County Executive Office - **Acting as the Board of Supervisors** - Public Hearing to consider establishment of Community Facilities District No. 2025-1 (Rienda 3) and Improvement Area 1, including rate and method of apportionment of special tax and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district, authorizing levy of special tax, calling an election within Improvement Area 1; approving related actions and making related findings; approve Joint Community Facilities agreements with Santa Margarita Water District and Capistrano Unified School District with RMV PA 3 Development, LLC; **Acting as the Legislative Body of Community Facilities District No. 2025-1 (Rienda 3)** - Adopt resolution determining necessity to incur bonded indebtedness within Community Facilities District ~~($165,000,000)~~ *($160,000,000)* - District 5

40. Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain easements for OC Loop Segments O, P and Q Coyote Creek Bikeway Project; authorizing County Counsel to retain outside eminent domain counsel and initiate condemnation proceedings; directing and authorizing Auditor-Controller to encumber and transfer compensation under certain conditions and making related findings - District 4 (2/3 vote of the membership)

V.CLOSED SESSION (Items CS-1-CS-2)

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

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator: Colette Farnes, Chief Human Resources Officer
Employee Organizations: Workers represented by United Domestic Workers of America (UDWA)
RE: Terms and Conditions of Employment

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:County Executive Officer

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Joseph Bucaro v. County of Orange, WCAB Cases: ADJ17305620; ADJ9851136; ADJ8281824

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:

January 21, 2025	**No Scheduled Meeting**
January 28, 2025	**Regular Meeting**
February 4, 2025	**No Scheduled Meeting**