A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 22, 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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third 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 Sarmiento, Second District

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution proclaiming April 2025 as "DMV/Donate Life Month"

Chair Chaffee and Supervisor Sarmiento will be presenting a resolution proclaiming April 2025 as "Child Abuse Prevention Month"

Supervisor Sarmiento will be presenting a resolution proclaiming April 2025 as "Cambodian Heritage Month"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

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

III. CONSENT CALENDAR (Items 1-12)

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

Supervisor Nguyen:

1. Assessment Appeals Board No. 3 - Appoint Paula Cosenza, Rancho Mission Viejo, to complete term ending 9/6/26

2. Orange County Human Relations Commission - Appoint Tai Do, Westminster,for term concurrent with 1st District Supervisor's term of office

3. Orange County Workforce Development Board - Reappoint Kathy Boyd, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

4. Community Action Partnership of Orange County - Appoint Perla Mendoza, Seal Beach, for term concurrent with 1st District Supervisor's term of office

OC COMMUNITY RESOURCES

5. Authorize OC Public Libraries to accept funding award from Santiago Library System for patron internet service provider fees ($42,995) - All Districts

6. Approve agreement with The Regents of the University of California on behalf of UC Cooperative Extension, Orange County for pest management and control services, 9/1/25 - 8/31/26 ($320,000); authorize OC Parks Director or designee to execute subsequent renewals under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and 15304 - All Districts

OC PUBLIC WORKS

7. Award contract MA-012-25011148 to Mel Smith Electric, Inc. for Augustine Maintenance Yard - Electrical Connectivity, 380-day term ($780,000); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15303 - District 3

SOCIAL SERVICES AGENCY

8. Ratify California - Child and Family Services Review System Improvement Plan, 6/7/24 - 6/6/29; authorize Director and Chief Probation Officer or designees to sign, update and submit plan to California Department of Social Services - All Districts

9. Ratify non-financial Memorandum of Understanding (MOU) MA-063-25010859 with Southern California Tribal Chairmen's Association for Tribal Temporary Assistance for Needy Families program, 3/1/25 - 2/28/28; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

11. Approve amendment 4 to lease with Nobel University Inc. for continued use of office space at 2035 E. Ball Road, Anaheim for Health Care Agency, one-year term; and authorize Chief Real Estate Officer or designee to exercise option terms, termination rights and execute documents or amendments under certain conditions - District 2

12. Acting as the Orange County Flood Control District - Approve Agreement Regarding Fill Dirt and Release with City of Chino, in coordination with Majestic Chino Heritage project, for completion of road improvement projects; and authorize Chief Real Estate Officer or designee to execute agreement, related documents and subsequent amendments under certain conditions; Acting as the Board of Supervisors - Consider application of Final Environmental Impact Report (EIR) State Clearinghouse No. 2019039133 and other findings - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 13-46)

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

13. Continued to 5/6/25, 9:30 a.m.
Assessor Department - Approve amendment 1 to renew contract MA-002-22011287 with Brainsharp Inc. for maintenance and professional support services for the Assessment Tax System, 7/1/25 - 6/30/27 ($400,000; cumulative total $1,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

Sheriff-Coroner:

14. Approve contract MA-060-25011100 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, 5/20/25 - 5/19/28 ($4,800,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3

15. Approve amendment 2 to contract MA-060-21011310 with Leivas, Inc. dba Leivas Lighting for facility lighting maintenance, increase for term ending 5/9/25 ($100,000); and renew contract 5/10/25 - 5/9/26 ($300,000; cumulative total $1,140,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2, 3, 4 and 5

16. Approve amendment 3 to contract MA-060-21011200 with Johnson Controls Fire Protection LP for preventative maintenance and repair services, Theo Lacy Facility, 6/1/25 - 5/31/26 ($600,000; cumulative total $2,602,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

17. Approve amendment 2 to contract MA-060-22011404 with Helistream Inc. for helicopter flight instructor services and advanced flight training, 8/1/25 - 7/31/26 ($410,000; cumulative total $1,640,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

18. Approve retroactive invoice payments to Lifecomm Enterprise Solutions, Inc. for programming services for Tritech computer aided dispatch, records, mobile/field-based reporting, Intermedix, WebEOC and Geospatial Technologies mapper/tracker and CrimeMap software ($11,520) - All Districts

19. Approve retroactive contract MA-060-25010704 with Teleosoft, Inc. for automated civil system, maintenance and support, 3/10/25 - 3/9/28 ($811,408); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

20. Approve contract MA-042-25010541 with Stars Behavioral Health Group, Inc. dba Coastal Star Behavioral Health for adult crisis residential services, Central Region, 7/1/25 - 6/30/27 ($7,066,146); renewable for three additional one-year terms; approve contract MA-042-25010707 with CEP America-Psychiatry, PC dba Vituity for psychiatric and basic medical services, 7/1/25 - 6/30/28 ($9,957,870); 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 - District 2

21. Continued to 5/6/25, 9:30 a.m.
Approve contract MA-042-25010461 with Orange County Asian and Pacific Islander Community Alliance, Inc. for suicide and self-harm reduction services ($1,650,000); approve contract MA-042-25011085 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for 988 Crisis Hotline services ($550,000), 7/1/25 - 6/30/26; each renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts (Continued from 4/8/25, Item 16)

22. Approve contract MA-042-25011113 with Waymakers for collaborative courts full service partnership services, 7/1/25 - 6/30/28 ($13,470,612); 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

23. Approve amendment 3 to renew master contract MA-042-22011841 with various providers of drug Medi-Cal adolescent outpatient and intensive outpatient services, 7/1/25 - 6/30/27 (aggregate total $3,093,948; cumulative aggregate total $7,477,041); approve amendment 3 to renew master contract MA-042-23010409 with various providers of drug Medi-Cal adult outpatient and intensive outpatient services, 7/1/25 - 6/30/27 (aggregate total $25,448,680; cumulative aggregate total $49,012,273); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

24. Continued to 5/6/25, 9:30 a.m
Approve amendment 2 to renew contract MA 042-22011996 with Anaheim Arena Management, LLC for outreach and community awareness campaign, 7/1/25 - 6/30/26 ($2,968,406; cumulative total $11,721,683); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

25. Award contract MA-080-25011290 to Flatiron West, Inc. for construction services for Taxiways A, D, and E reconstruction, 952-day term ($101,998,960); and authorize Director or designee to execute contract - District 5
Revised Title to read:

John Wayne Airport - Award contract MA-080-25011290 to Flatiron *Dragados* West, ~~Inc.~~ *LLC* for construction services for Taxiways A, D, and E reconstruction, 952-day term ($101,998,960); and authorize Director or designee to execute contract - District 5

26. Approve amendment 2 to contract MA-080-24010110 with AECOM Technical Services, Inc. for Taxiways A, D and E reconstruction, term ending 09/25/28 ($965,810; cumulative total $4,399,608); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

OC COMMUNITY RESOURCES

27. Approve contract MA-012-25011029 with Sirsi Corporation dba SirsiDynix for maintenance and support of Integrated Library System, 6/1/25 - 5/31/30 ($1,236,173); and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

28. Approve contract MA-012-25011062 with Tech Logic Corporation for maintenance and support of Automated Materials Handler and related equipment for OC Public Libraries, 7/1/25 - 6/30/30 ($1,332,840); authorize County Procurement Officer or Deputized designee to execute contract; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

29. Approve amendment 1 to contract MA-012-24010169 with AquaTechnex LLC for lake management and lake water quality maintenance services at various regional and wilderness park facilities, effective upon Board approval ($400,000; cumulative total $2,965,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3, 4 and 5

30. Approve amendment 2 to renew contract MA-012-24011692 with Rothrock Senior Care Services, Inc. for adult day care services, 7/1/25 - 6/30/26 ($85,000; cumulative total $160,000); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

OC PUBLIC WORKS

31. Approve revised rates for electricity, chilled water and steam produced by Central Utility Facility for heating and cooling, effective 7/1/25; authorize Director or designee to notify and bill/credit billable entities under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080 (b)(8) - District 2

32. Approve amendment 3 to extend subordinate contract MA-080-22011385 with Johnson Controls Fire Protection LP for facility security systems, equipment, and software with related services, term ending 09/30/25 ($69,414; new total $1,372,074; cumulative total $3,977,393); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC WASTE & RECYCLING

33. Approve contract MA-299-25010814 with HF&H Consultants, LLC for financial advisory services, 5/5/25 - 5/4/28 ($1,350,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute contract - All Districts

34. Approve amendment 1 to contract MA-299-23011446 with Applied Staff, LLC for temporary help in landfill laborer classification, term ending 7/17/26 ($1,100,00; cumulative total $2,165,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute contract - Districts 3, 4 and 5

SOCIAL SERVICES AGENCY

35. Approve amendment 1 to renew contract CDV3322-A1 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/25 - 6/30/27 ($1,415,423; cumulative total $3,581,615); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

36. Approve amendment 1 to renew contract MA-063-23010982-A1 with Mercy House Living Centers for Bringing Families Home services, 7/1/25 - 6/30/26 ($1,800,000; cumulative total $6,781,538); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10%, make non-material changes under certain conditions and execute amendment - All Districts

37. Approve amendment 4 to contract CJP3422-A4 with Orangewood Foundation for Independent Living Program services, 7/1/22 - 6/30/27 ($1,200,000; cumulative total $11,735,992); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

38. Approve amendment 3 to renew contracts MA-063-22011821 with Homeland Language Services and Volatia Language Network, Inc. for language interpretation and translation services, 7/1/25 - 6/30/27 ($1,200,000; cumulative aggregate total $2,400,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

39. Approve contract MA-063-2692501-DM with Access California Services for Refugee Social services, 5/1/25 - 4/30/28 ($5,195,212); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10%, make non-material changes under certain conditions and execute contract - All Districts
Revised Title to read:

Social Services Agency - Approve contract MA-063-2692501~~-DM~~ with Access California Services for Refugee Social services, 5/1/25 - 4/30/28 ($5,195,212); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10%, make non-material changes under certain conditions and execute contract - All Districts

40. **Continued to 5/6/25, 9:30 a.m.**
Approve amendment 1 to master contract CCD2821-XX and individual contracts CCD2821-01-A1 with New Alternatives, Inc., CCD2821-02-A1 with Olive Crest, CCD2821-03-A1 with Florence Crittenton Services of Orange County dba Crittenton Services for Children and Families, andCCD2821-05-A1 with Hart Community Homes, Inc. for Transitional Housing Program-Plus and Transitional Housing Placement Program for Non-Minor Dependents Remote Site services, 7/1/25 - 6/30/27 ($15,896,784; cumulative total $33,552,696); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

GENERAL ADMINISTRATION

County Executive Office:

41. Approve grant applications/awards submitted in 4/22/25 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, Health Care Agency and Sheriff-Coroner* in 4/22/25 grant report and other actions as recommended*; approve amendment 3 to Memorandum of Understanding between Orange County Superintendent of Schools aka Orange County Department of Education and County of Orange Health Care Agency, term ending 12/31/27; and authorize County Procurement Officer or Deputized designee to execute amendment* - All Districts

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

43. Approve amendment 8 to contract MA-017-22011902 with Mercy House Living Centers, Inc. for Bridges at Kraemer Place year-round emergency shelter services, 7/1/25 - 6/30/26 ($4,093,886; cumulative total $16,887,772); and authorize County Procurement Officer or Deputized designee to execute amendment - District 4

44. Approve FY 2024-25 April Budget Update report; approve related budget adjustments and reserve; approve addition and revision of events to FY 2024-25 and FY 2025-26 Master Event Calendar and make related findings under Government Code Section 26227; approve Office of Care Coordination and Health Care Agency reorganization of Outreach and Engagement Division, effective 7/1/25; authorize Office of Care Coordination Director or designee to execute or amend related documents under certain conditions; approve new and revised classification specifications and title descriptions; set or adjust pay grades and recruiting steps; and delete obsolete classifications as summarized, effective 5/2/25; and approve and adopt Side Letter Agreement with Orange County Managers Association - All Districts (R.A. 1 requires 4/5 vote of members present)

45. **Internal Audit** - Approve retroactive amendment 3 to contract MA-079-20010473 with Wolters Kluwer Financial Services, Inc. for audit software licenses and cloud hosting services,

9/19/19 - 6/29/24 ($44,677.80; cumulative total $133,130.80); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

46. **Chair Chaffee and Supervisor Nguyen -** Adopt resolution urging U.S. Department of Justice (DOJ) to review and reassess terms of plea agreement and sentencing recommendation for former Supervisor Andrew Hoang Do, United States v. Andrew Hoang Do, United States District Court, 8:24-cr-00126JVS; and authorize and direct County Counsel to send a formal letter to Attorney General Pam Bondi requesting a review of the plea agreement and sentencing and advancement of DOJ's investigation into others involved (Continued from 4/8/25, Item S26C)
Revised Title to read:

Chair Chaffee and Supervisor Nguyen - Adopt resolution urging U.S. Department of Justice (DOJ) to review and reassess terms of plea agreement and sentencing recommendation for former Supervisor Andrew Hoang Do, United States v. Andrew Hoang Do, United States District Court, 8:24-cr-00126JVS; and authorize and direct County Counsel to send a formal letter to *U.S.* Attorney General ~~Pam Bondi~~ requesting a review of the plea agreement and sentencing and advancement of DOJ's investigation into others involved (Continued from 4/8/25, Item S26C)

S46A. **Supervisor Nguyen -** Development Processing Review Committee - Reappoint Michael Recupero, San Juan Capistrano, for term concurrent with 1st District Supervisor's term of office

S46B. **Supervisor Nguyen -** Orange County Older Adults Advisory Commission - Appoint Anne Calvo, Seal Beach, for term concurrent with 1st District Supervisor's term of office

S46C. **County Executive Office** - Approve reappointment of Agripino Alonso as Internal Audit Director; approve amendment 2 to Agreement for Employment of the Internal Audit Director, effective 4/22/25 ($254,675 annual salary; total compensation including benefits $405,832) - All Districts

S46D. **Chair Chaffee** - Approve allocation of $95,000 from Fourth District discretionary funds to Budget Control 009, Board of Supervisors - 4th District budget for youth career connections summer career and Life Prep Academy

S46E. **OC Community Resources** -Approve subordination and intercreditor agreement with Citibank, N.A. and Westview House LP subordinating ($4,258,280) Mental Health Services Act Loan to first trust deed conventional permanent loan ($14,800,000) for Archways Santa Ana development; and authorize Director or designee to execute agreement - District 2

S46F. **Supervisor Wagner** - Approve allocation of $5,000 from Third District discretionary funds to Arts & Learning Corporation; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary and authorize Auditor-Controller or designee to make related payments

S46G. **Sheriff-Coroner** - Approve amendment 6 to agreement with Orange County Transportation Authority for staffing to facilitate testing of Orange County Streetcar project, 5/2/25 - 6/30/25 ($209,876; cumulative total $12,869,312) - All Districts

S46H. **County Executive Office** - Approve Regional Cooperative Agreement RCA-017-25010090 with Grant Street Group, Inc. for e-payment solution services, term ending 5/14/29; and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

V. PUBLIC HEARINGS (None Scheduled)

VI. 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. **DELETED**
County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator:Jamie Newton, Chief Human Resources Officer
Employee Organizations:Workers represented by United Domestic Workers of America (UDWA)
RE:Terms and Conditions of Employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Rene Fregoso v. County of Orange, Orange County Superior Court Case No. 30-2020-01172747-CU-PO-CJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case(s)

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Beatriz Mendoza v. County of Orange, Orange County Superior Court Case No. 30-2022-01281642-CU-WT-CJC

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Rebecca Garcia v. County of Orange, Orange County Superior Court Case No 30-2022-01241348-CU-OE-CJC

VII. PUBLIC COMMENTS & ADJOURNMENT

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.

ADJOURNED:

NEXT MEETINGS:

April 29, 2025	**No Scheduled Meeting**
May 6, 2025	**Regular Meeting**
May 13, 2025	**No Meeting Scheduled**