REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 24, 2022,9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
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 1-9)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 2 AND 4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/28/22 as the date to establish appropriations limit for entities governed by County Board of Supervisors for FY 2022-23 (documentation available for public review in the office of the Auditor-Controller, commencing 6/7/22) - All Districts

31254 **APPROVED AS RECOMMENDED**

2. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, donated, missing, obsolete, stolen and/or surplused equipment from County Executive Office and Social Services Agency capital asset inventories - All Districts

31254 **APPROVED AS RECOMMENDED**

3. **Sheriff-Coroner -** Approve agreement with City of Orange for enhanced fingerprint examiner and related services, 7/1/22 - 6/30/25; approve FY 2022-23 charges to City of Orange for services ($198,614); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - Districts 2 and 3

OC COMMUNITY RESOURCES

4. Concur with housing projects using previously transferred County funds and approved by Orange County Housing Finance Trust - All Districts

13254 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

5. Approve adoption of Final Mitigated Negative Declaration No. IP 21-0177 and other findings for Silverado Canyon Road for Silverado Creek Bridge Replacement Project - District 3

PUBLIC PROTECTION

6. **Probation -** Approve Memorandum of Understanding (MOU) with Cell Dogs, Inc. for youth rehabilitation through dog training services, 7/1/22 - 6/30/25; renewable for two additional one-year terms; and authorize Interim Chief Probation Officer and Director, Orange County Community Resources or designees to execute MOU - All Districts

SOCIAL SERVICES AGENCY

7. Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report FY 2022-23" for submission to California Department of Education and California Department of Social Services - All Districts

GENERAL ADMINISTRATION

8. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for El Toro Water District - Districts 3 and 5

9. **County Executive Office -** Approve Amended and Restated Quitclaim Deed to transfer Stonehill Drive related property interests to City of San Juan Capistrano while reserving rights to allow for maintenance of San Juan Creek Channel; and make California Environmental Quality Act and other findings - District 5 (4/5 vote of members present)

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-S96G)

ELECTED DEPARTMENT HEADS

10. **Assessor Department -** Approve contract MA-002-22011365 with Sidepath, Inc. to refresh existing storage area network hardware, installation and technical support services, 5/25/22 - 5/24/25 ($467,868); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

51234 **APPROVED AS RECOMMENDED**

11. **District Attorney -** Approve amendment 3 to contract MA-026-19011452 with Astrid Heather Adair Hagen for American Sign Language Interpreting services, 6/25/22 - 6/24/23 ($260,000; cumulative total $980,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

12. Approve subordinate contracts with various firms for general maintenance services, two-year and seven-month term ($1,500,000 each; cumulative total $4,500,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

35124 **APPROVED AS RECOMMENDED**

13. Approve amendment 10 to contract MA-060-15011419 with Vanir Construction Management, Inc. for additional construction management services to coordinate SB 1022 (384 bed programming), treatment and housing facility with AB 900 Phase II (512 bed expansion project), James A. Musick Facility ($1,882,326; cumulative total $11,003,696) - District 3

53124 **APPROVED AS RECOMMENDED**

14. Approve contract MA-060-22011056 with Trane US Inc., dba Trane for routine maintenance, preventative maintenance and repair services of four chiller units serving Theo Lacy Facility and Coroner's Facility, 6/5/22 - 6/4/27 ($879,015); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

25134 **APPROVED AS RECOMMENDED**

15. Approve contract MA-060-21011490 with Global Tel*Link Corporation dba ViaPath Technologies for inmate communication services, 5/25/22 - 5/24/25 (total revenue $4,800,000); renewable for seven additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Continued from 5/10/22, Item S54H)

53124 N **APPROVED AS RECOMMENDED**

16. **Treasurer-Tax Collector -** Approve amendment 1 to agreement MA-074-19011845 with Elavon, Inc. for Safe-T services for electronic payment merchant processing services, 6/1/22 - 5/31/23 ($20,000; revised cumulative total $118,250); renewable for one additional one-year term; and authorize Treasurer Tax-Collector to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

17. Approve amendment 5 to renew contract MA-042-19010120 with Orange County Department of Education for school-based violence prevention education services, 7/1/22 - 6/30/23 ($1,352,651; cumulative total $6,765,118); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
25134 **APPROVED AS RECOMMENDED**

18. Approve amendment 7 to renew contract MA-042-20010886 with Charitable Ventures of Orange County for early childhood and youth mental health consultation services, 7/1/22 - 6/30/23 ($2,000,000; cumulative total $5,140,301); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
24135 **APPROVED AS RECOMMENDED**

19. Approve master agreement and contracts MA-042-22011509 with Friendship Shelter, Inc. and Grandma's House of Hope for year-round emergency shelter housing services, 7/1/22 - 6/30/25 ($1,650,000); 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 contracts - Districts 1, 2 and 5
52134 **APPROVED AS RECOMMENDED**

20. Approve amendment 2 to renew contract MA-042-19011809 with Verge Solutions, LLC dba Verge Health for professional credentialing verification services, 8/15/22 - 8/14/24 ($1,101,314; new total $2,752,688); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
52134 **APPROVED AS RECOMMENDED**

21. Approve selection of and master agreement and contracts MA-042-18010346 with BMD ResCare, Inc., Founder's House of Hope, Inc., Leisure Tower II Residential Care, Inc., Quality Care Plus, Inc. and Stanford Homes, Inc. for Mental Health Enhanced Residential Rehabilitation services, 7/1/22 - 6/30/23 ($2,907,225); each renewable for two additional two-year terms; 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
35124 **APPROVED AS RECOMMENDED**

22. Approve amendment 5 to renew contract MA-042-20010848 with National Council on Alcoholism and Drug Dependence - Orange County dba Partners4Wellness ($324,278; cumulative total $1,066,867); approve amendment 2 to renew contract MA-042-20010847 with The Laguna Playhouse ($179,500; cumulative total $648,704) and amendment 3 to renew contract MA-042-20010846 with NAMI Orange County ($106,160; cumulative total $372,559) for Transitional Age Youth and Young Adult Mental Health services, 7/1/22 - 6/30/23; each renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1 and 5
23154 **APPROVED AS RECOMMENDED**

23. Approve amendment 1 to renew master agreement MA-042-20010235 with various providers, amendment 5 to renew contract with Council on Aging - Southern California, Inc. and amendment 4 to renew contract with Multi-Ethnic Collaborative of Community

Agencies for early intervention services for older adults, 7/1/22 - 6/30/23 ($3,073,521; cumulative total $10,532,021); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

21354 **APPROVED AS RECOMMENDED**

24. Approve selection of and contract MA-042-22011504 with Children's Hospital of Orange County dba CHOC Children's for children and transitional age youth full service partnership/wraparound services for Co-Occurring Disorders, 7/1/22 - 6/30/25 ($14,051,106); 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 - District 2

25134 **APPROVED AS RECOMMENDED**

25. Approve amendment 4 to renew contract MA-042-19010189 with Waymakers for full service partnership wraparound services for youthful offenders, 7/1/22 - 6/30/23 ($5,186,201; cumulative total $26,057,905); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

26. Approve selection of and contracts MA-042-22011470 with Telecare Corporation for General Population Full Service Partnership Services Region A ($19,348,275), MA-042-22011473 for General Population Full Service Partnership Services Region B ($10,615,470), MA-042-22011474 for General Population Full Service Partnership Services Region C ($20,038,800) and MA-042-22011475 for Collaborative Court Full Service Partnership Services ($13,134,120), 7/1/22 - 6/30/25; approve selection of and contracts MA-042-22011476 with College Community Services for criminal justice full service partnership services ($14,482,593) and MA-042-22011477 for older adult full service partnership services ($16,621,749), 7/1/22 - 6/30/25; each 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 - Districts 1, 2, 4 and 5

24135 **APPROVED AS RECOMMENDED**

27. Approve amendment 2 to contract MA-042-20011327 with Orange County Association for Mental Health dba Mental Health Association of Orange County for adult behavioral health outpatient recovery center services, effective through 6/30/23 ($464,958; cumulative total $10,037,898); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3, 4 and 5

35124 **APPROVED AS RECOMMENDED**

28. Approve master agreement, selection of and contracts MA-042-22011159 with College Community Services and Mariposa Women and Family Center for behavioral health CalWORKs services, 7/1/22 - 6/30/25 ($9,374,751); 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 - Districts 1, 2, 4 and 5

B.O. **CONTINUED TO 6/7/22, 9:30 A.M.**

29. Approve Young Adult Court Mental Health Services Act Innovation Project ($12,000,000) and contract MA-042-22011596 with The Regents of the University of California at Irvine for young adult court innovation project, 7/1/22 - 6/30/27 ($10,100,356); and authorize

County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

32154 **APPROVED AS RECOMMENDED**

30. Approve amendment 4 to renew master agreement and contracts MA-042-20010222 with Phoenix House Orange County, Inc., Roque Center, Inc. and Woodglen Recovery Junction, Inc. for adult residential drug Medi-Cal withdrawal management services, 7/1/22 - 6/30/24 ($5,017,860; cumulative total $12,544,650); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2 and 4

42135 **APPROVED AS RECOMMENDED**

31. Approve amendment 7 to renew contract MA-042-19010240 with Phoenix House Orange County, Inc. for adult residential drug medi-cal substance use disorder treatment services, 7/1/22 - 6/30/23 ($3,000,000; cumulative total $14,968,015); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21354 **APPROVED AS RECOMMENDED**

32. Approve amendment 4 to renew master agreement and contract amendment 3 with The Teen Project, Inc. for Perinatal Drug Medi-Cal Substance Use Disorder Treatment services, 7/1/22 - 6/30/24 ($5,694,840; cumulative total $14,237,100); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2 and 3

31254 **APPROVED AS RECOMMENDED**

33. Approve amendment 5 to renew master agreement and contract MA-042-20010248 with G & C Swan Inc. dba His House/New Creation, Hope House Corporation, Straight Talk Clinic, Inc., The Teen Project, Inc. and Woodglen Recovery Junction, Inc. for adult residential drug medi-cal substance use disorder treatment services, 7/1/22 - 6/30/24 ($17,000,000; cumulative total $38,429,045); and authorize County Procurement Officer or Deputized designee to execute amendments and individual contracts - All Districts

13254 **APPROVED AS RECOMMENDED**

34. Approve amendment 4 to renew master agreement and contracts MA-042-19010286 with PES-ebs, Inc., Phoenix House Orange County, Inc., Twin Town Corporation dba Twin Town Treatment Centers and Wel-Mor Psychology Group, Inc. for drug Medi-Cal substance use disorder outpatient services, 7/1/22 - 12/31/22 ($2,250,000; cumulative total $18,009,000); renewable for one additional six-month term; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 2, 4 and 5

45123 **APPROVED AS RECOMMENDED**

35. Approve amendment 1 to renew master agreement and contracts MA-042-20010261 with College Hospital, Inc. dba College Hospital Cerritos and CHCM, Inc. dba Costa Mesa Medical Center Hospital for mental health inpatient services for adolescents and children, 7/1/22 - 6/30/23 ($200,000; cumulative total $1,369,529); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

25134 **APPROVED AS RECOMMENDED**

36. Approve selection of and contract MA-042-22011507 with Children's Hospital of Orange County dba CHOC Children's for inpatient mental health services for youth, 7/1/22 - 6/30/23 ($500,000); renewable for four 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 - District 2

21354 **APPROVED AS RECOMMENDED**

37. Approve selection of and contract MA-042-22011504 with Waymakers for children's crisis residential services, 7/1/22 - 6/30/25 ($15,600,000); 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 - Districts 1, 2 and 5

15234 **APPROVED AS RECOMMENDED**

38. Approve amendment 5 to renew contract MA-042-20010244 with CSU LLC dba College Hospital Crisis Stabilization Unit for crisis stabilization services, 7/1/22 - 6/30/23 ($5,816,301; cumulative total $21,326,333); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

51234 **APPROVED AS RECOMMENDED**

39. Approve selection of and contract MA-042-22010802 with Royale Health Care Center, Inc. for mental health inpatient services, 7/1/22 - 6/30/27 ($96,455,184); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 2 and 3

23154 **APPROVED AS RECOMMENDED**

40. Approve amendment 2 to renew contract MA-042-20011529 with CEP America-Psychiatry, PC dba Vituity for psychiatric and basic medical services, 7/1/22 - 6/30/23 ($2,927,515; cumulative total $8,379,048); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21354 **APPROVED AS RECOMMENDED**

41. Approve master agreement, selection of and contracts MA-042-22011537 with Anaheim Community Hospital, LLC, Anaheim Global Medical Center, CHCM, Inc. dba Costa Mesa Medical Center Hospital, Orange County Global Medical Center, Prime Healthcare Huntington Beach, LLC dba Huntington Beach Hospital and The Regents of the University of California, on behalf of UC Irvine Medical for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/22 - 6/30/25; and authorize County Procurement Officer or Deputized designee to execute contracts - Districts 1, 2, 4 and 5

25134 **APPROVED AS RECOMMENDED**

42. Approve amendment 1 to renew master agreement and contracts MA-042-20010215 with Downey Community Health Care, KF Community Care, LLC, Landmark Medical Services, Inc., Riverside Sanitarium, LLC, Sylmar Health and Rehabilitation Center, Inc., Vista Woods Health Associates, LLC dba Vista Knoll Specialized Care Facility and Anne Sippi Clinic Treatment Group for adult mental health psychiatric skilled nursing facility services, 7/1/22 - 6/30/24 ($29,524,384; aggregate cumulative total $66,531,097); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

13254 **APPROVED AS RECOMMENDED**

43. Approve amendment 2 to contract MA-042-20010795 for Families Coordinated Entry System services and amendment 4 to contract MA-042-21011205 for COVID-19 Response Rapid Rehousing services to incorporate Assignment, Novation and Consent Agreements

from Families Forward to Charitable Ventures of Orange County, Inc., effective 7/1/22; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

32154 **APPROVED AS RECOMMENDED**

44. Approve contract MA-042-22010911 with Volunteers of America of Los Angeles for North Service Planning Area COVID-19 Homeless Response services, 7/1/22 - 6/30/23 ($500,000); 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

51234 **APPROVED AS RECOMMENDED**

45. Approve amendment 3 to contract MA-042-21010679 for Project Homekey Operator services to incorporate Assignment, Novation and Consent Agreements from JHC-Beach2 LLC to Beach2 Housing Partners LP, and from JHC-Katella LLC to Katella Housing Partners LP, effective 6/1/22; and authorize County Procurement Officer or Deputized designee to execute amendments - District 4

42135 **APPROVED AS RECOMMENDED**

46. Approve amendment 2 to contract MA-042-21011375 with Latino Center for Prevention and Action in Health dba Latino Health Access for COVID-19 Community Outreach and Engagement services, 7/1/22 - 6/30/23 ($1,000,000; cumulative total $5,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25134 **APPROVED AS RECOMMENDED**

47. Approve contract MA-042-22011096 with NaphCare, Inc. for electronic health records system maintenance and support services, 7/1/22 - 6/30/27 ($4,497,500); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

13254 **APPROVED AS RECOMMENDED**

48. Approve contract MA-042-22011523 with Medica Talent Group Inc. for clinical and non-clinical temporary staffing services, 7/1/22 - 6/30/23 ($6,000,000); renewable for two additional years; 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

53124 **APPROVED AS RECOMMENDED**

49. Approve contract MA-042-22011557 with Cerner Corporation for electronic health record maintenance, support and remote hosting services, 7/1/22 - 6/30/25 ($15,864,934); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

35124 **APPROVED AS RECOMMENDED**

50. Approve amendment 2 to renew contract MA-042-19011522 with Regents of the University of California Irvine dba California Irvine Pathology Services for phlebotomy and laboratory testing services, 7/1/22 - 6/30/24 ($3,000,000; cumulative total $7,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

51. Approve amendment 3 to renew contract MA-042-20011621 with Anaheim Global Medical Center, Inc. for inpatient hospital services for Correctional Health Services, 7/1/22 - 6/30/24 ($6,161,880; cumulative total $24,647,520); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

52. Approve master agreement and contracts MA-042-19010252 with Clean Path Recovery, LLC, Grandma's House of Hope, Roque Center, Inc., The Stephouse Recovery, Inc. and The Villa Center, Inc. for recovery residence services, 7/1/22 - 6/30/23 ($1,500,000; aggregate total $6,280,000); and authorize County Procurement Officer or Deputized designee to execute individual contracts - Districts 1, 2 and 4 (Continued from 4/26/22, Item 19; 5/10/22, Item 29)

45123 **APPROVED AS RECOMMENDED**
N

53. Approve master agreement and contracts MA-042-22011288 with Clean Path Recovery, LLC, The Teen Project, Inc. and The Villa Center, Inc. for perinatal recovery residence services, 7/1/22 - 6/30/25 (aggregate total $2,700,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual contracts - Districts 2 and 3 (Continued from 5/10/22, Item 31)

31254 **APPROVED AS RECOMMENDED**
N

54. Consider first reading 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"; and set second reading and adoption for 6/7/22, 9:30 a.m. - All Districts (Continued from 5/10/22, Item 37)

21354 **APPROVED AS RECOMMENDED**
NN

JOHN WAYNE AIRPORT

55. Approve amendment 3 to contract MA-280-19012018 with Unison Consulting, Inc., term ending 7/31/22 ($100,000; new total $313,914); and amendment 4 to contract MA-280-19012018 with Unison Consulting, Inc. for concession consulting services, 8/1/22 - 7/31/24 ($500,000; cumulative total $1,241,742); and authorize County Procurement Officer or Deputized designee to execute amendments - District 5

52134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

56. Approve amendment 6 to renew contract 20-27-0025 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support program ($1,037,848; cumulative total $3,058,485); amendment 8 to renew contract 20-27-0045 with Community Legal Aid SoCal for senior legal assistance services ($357,105; cumulative total $1,045,188); amendment 9 to renew contract 20-27-0041 with Age Well Senior Services, Inc. for Elderly Nutrition Program, transportation, case management and in-home care services ($2,955,724; cumulative total $7,337,186); amendment 10 to renew contract 20-27-0043 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 ($7,627,331;

cumulative total $21,530,942); amendment 9 to renew contract 20-27-0048 with Council on Aging - Southern California, Inc. for ombudsman program and elder abuse prevention services ($1,397,762; cumulative total $4,190,766), 7/1/22 - 6/30/23; and amendment 11 to renew contract 20-27-044 with Council on Aging - Southern California, Inc. for Health Insurance Counseling and Advocacy Program ($565,011; cumulative total $1,904,087), 7/1/22 - 3/31/23; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments under certain conditions - All Districts

31254 **APPROVED AS RECOMMENDED**

57. Approve selection of and contracts for senior non-emergency medical transportation services with Abrazar, Inc. for Service Area 1, North County ($1,321,364, Tobacco Settlement Revenue and $3,021,578, Measure M2 funds) and Service Area 3, Central/West County ($1,834,394, Tobacco Settlement Revenue and $4,194,726, Measure M2 funds); and with Age Well Senior Services for Service Area 2, South County ($1,408,909, Tobacco Settlement Revenue and $3,221,769, Measure M2 funds); and authorize County Procurement Officer or Deputized designee to execute contracts and future amendments under certain conditions - All Districts

52134 **APPROVED AS RECOMMENDED**

58. Approve selection of and contract MA-012-22011500 with SER-Jobs for Progress, Inc.-San Joaquin Valley to provide Senior Community Service employment program services, 7/1/22 - 6/30/23 ($801,269); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts

35124 **APPROVED AS RECOMMENDED**

59. Approve amendment 3 to contract MA-012-19011945 with James Productions, Inc. for shoreline fishing operations, Irvine Lake, 7/1/22 - 6/30/23 ($492,020; cumulative total $2,000,680); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

35124 **APPROVED AS RECOMMENDED**

60. Approve amendment 14 to contract MA-012-17012040 with Reprographics Fax Group, Inc. dba C3 Tech for rental of digital multifunctional copiers, coin operated machines, related accessories and services, 7/1/22 - 6/30/23 ($250,000; cumulative total $1,435,127); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

61. Approve amendment 4 to contract MA-012-13012148 with Irvine Ranch Conservancy for maintenance and administration services for Irvine Ranch Open Space, 7/1/22 - 6/30/25 ($3,662,438 first year, to be contractually increased by lesser of (a) amount of the increase of the Consumer Price Index or (b) 3% of the current annual management fee; revised cumulative total $40,830,636); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

32154 **APPROVED AS RECOMMENDED**

62. Approve contracts MA-012-22011315 with Human Options, Inc. ($557,594), MA-012-22010584 with Interval House ($824,885), MA-012-22011316 with Laura's House, Inc. ($600,817), and MA-012-22011317 with Women's Transitional Living Center, Inc. ($710,454) for Domestic Violence Shelter-Based Program Services, 7/1/22 - 6/30/25;

renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts and exercise cost contingency increase not to exceed 20% under certain conditions - All Districts

25134 **APPROVED AS RECOMMENDED**

63. Approve contract MA-012-22011429 with Bellfree Contractors, Inc. for on-call trail maintenance and repair services, 7/1/22 - 6/30/25 ($500,000; cumulative total $1,500,000); 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

53124 **APPROVED AS RECOMMENDED**

64. Approve amendment 3 to contract MA-012-20011848 with City of La Habra for Youth Workforce Training Program services for in-school and out-of-school youth, 7/1/22 - 6/30/23 ($2,180,915; cumulative total $6,961,830); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13254 **APPROVED AS RECOMMENDED**

65. Approve amendment 2 to contract MA-012-21010015 with Corporation for Supportive Housing for technical assistance housing development, 7/1/21 - 6/30/22 ($35,000; new total $200,000) and 7/1/22 - 6/30/25 ($200,000; cumulative total $950,000); approve amendment 3 to contract MA-012-21010014 with RSG, Inc. for technical assistance Housing Development, 7/1/21 - 6/30/22 ($35,000; new total $200,000) and 7/1/22 - 6/30/25 ($200,000; cumulative total $950,000); 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

15234 **APPROVED AS RECOMMENDED**

66. Approve subordination of permanent financing ($4,258,280) for Westview House to amortized first trust deed conventional permanent loan ($13,690,477), second trust deed loan from California Department of Housing and Community Development ($7,312,537) and third, fourth and fifth trust deed loans from City of Santa Ana ($3,904,341); and authorize Director or designee to subordinate additional senior debt under certain conditions and execute related documents - District 2

21354 **APPROVED AS RECOMMENDED**

67. Approve amendment 9 to contract 19-28-0025-HRC with Orange County Human Relations Council for Orange County Human Relations Commission programs and services, 7/1/22 - 12/13/22 ($114,100; cumulative total $1,374,100); and authorize Director or designee to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED**

68. Approve selection of and contracts MA-012-22011318 with Orange County Human Relations Council ($600,000), MA-012-22010585 with Waymakers ($600,000), and MA-012-22011319 with Chapman University ($240,000) for the provision of Dispute Resolution Programs Act services, 7/1/22 - 6/30/25 (aggregate total $1,440,000), each 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 contracts - All Districts

25134 **APPROVED AS RECOMMENDED**

69. Approve aggregate contract MA-012-22011273 with Chambers Group, Inc., RECON Environmental Inc. and Habitat Restoration Sciences, Inc. for invasive plant control services, 6/24/22 - 6/23/25 ($600,000 each; aggregate total $1,800,000); 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

32154 **APPROVED AS RECOMMENDED**

70. Approve contract MA-012-22011462 with Dayle McIntosh Center for the Disabled to administer the Orange County Aging and Disability Resource Connection program, 7/1/22 - 6/30/23 ($1,238,858), and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

25134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

71. Approve aggregate contract MA-080-22010909 with Valley Cities Gonzales Fence, Inc. and Quality Fence Co., Inc. for fence and gate repair/maintenance services, 7/1/22 - 6/30/25 (aggregate total $5,145,000); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

25134 **APPROVED AS RECOMMENDED**

72. Approve contract MA-299-22011312 with Tetra Tech BAS, Inc. for construction management, field construction quality assurance, biological monitoring, paleontological monitoring and archeological monitoring for Prima Deshecha Zone 4 Phase A Project, commencing 5/24/22, effective three years and one month ($8,153,621); approve contract MA-299-22011322 with SWT Engineering, Inc. for engineering support services for Prima Deshecha Zone 4 Phase A Project, commencing 5/24/22, effective for three years and one month ($260,092); and authorize Director or designee to execute contracts - District 5

53124 **APPROVED AS RECOMMENDED**

73. Award contract MA-080-22010619 with West Coast Air Conditioning Company, Inc. for design phase services and construction manager at-risk services for Central Utility Facility steam line replacement project, ($97,700); authorize Director or designee to execute contract; authorize return of bid guarantees; and make California Environmental Quality Act and other findings - District 2

25134 **APPROVED AS RECOMMENDED**

74. Approve subordinate contract MA-080-22011385 with Johnson Controls Fire Protection LP for facility security systems, equipment, and software with related services, 5/24/22 - 4/22/25 ($3,907,980); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

53124 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

75. Approve contract MA-299-22010682 with Helix Environmental Construction Group, Inc. for native plant habitat management and landscape maintenance services, Central and North Region Landfills, 7/15/22 - 7/14/25 ($3,200,000); renewable for one additional two-year term ($2,100,000); authorize County Procurement Officer or Deputized designee to execute

contract; and make California Environmental Quality Act and other findings - Districts 1, 2, 3 and 4

43125 **APPROVED AS RECOMMENDED**

76. Approve contract MA-299-22010845 with Sterns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services for landfill gas services, North Region Landfills, 7/1/22 - 6/30/25 ($7,050,000); renewable for an additional two year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - Districts 2, 3 and 4

34125 **APPROVED AS RECOMMENDED**

77. Approve Sponsorship Agreement MA-299-22011360 with Angels Baseball LP for marketing services, 7/1/22 - 6/30/25 ($300,000); approve agreement MA-299-22011430 with Anaheim Arena Management, LLC for educational outreach services, 7/1/22 - 6/30/25 ($456,784); authorize County Procurement Officer or Deputized designee to execute agreements; and make California Environmental Quality Act and other findings - All Districts

B.O. **CONTINUED TO 6/7/22, 9:30 A.M.**

SOCIAL SERVICES AGENCY

78. Approve agreements WLY0322 with City of Anaheim ($2,082,000) and WDM0522 with City of Santa Ana ($2,516,892) for vocational training and work experience activities, 7/1/22 - 6/30/25; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - Districts 2, 3 and 4

42135 **APPROVED AS RECOMMENDED**

79. Approve contract WKW0722 with Arbor E & T, LLC dba Equus Workforce Solutions for employment services; approve contract WLY0822 with Orange County Asian and Pacific Islander Community Alliance, Inc. for pre and post supportive services, approve contract WDM0922 with Arbor E & T, LLC DBA Equus Workforce Solutions for subsidized employment/vocational training services, 7/1/22 - 6/30/25; (aggregate total $49,909,982); 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

B.O. **CONTINUED TO 6/7/22, 9:30 A.M.**

80. Approve amendment 1 to renew agreement CCD1820-A1 with Mercy House Living Centers for bringing families home services, 7/1/22 - 6/30/23 ($3,600,000; revised cumulative total $4,866,870); authorize Director or designee to manage and pay related expenditures to vendors or grant recipients under certain conditions; and authorize Auditor-Controller to pay aforementioned expenditures upon receipt of payment request form approved by Director or designee - All Districts

23154 **APPROVED AS RECOMMENDED**

81. Approve amendment 1 to agreement CJB0419-A1 with Olive Crest for Transitional Housing Placement Program services, 7/1/22 - 6/30/24 ($1,345,680; revised cumulative total $4,229,280); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

82. Approve master contract CCD2821-00 and contracts CCD2821-01 with New Alternatives, Inc., CCD2821-02 with Olive Crest, CCD2821-03 with Florence Crittenton Services of Orange County, Inc., CCD2821-04 with Leading Purpose, Inc. and CCD2821-05 with Hart Community Homes, Inc. for Transitional Housing Program-Plus and Transitional Housing Placement Program for Non-Minor Dependents Remote Sites services, 7/1/22 - 6/30/25 ($17,655,912); each renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contracts - Districts 2, 3, 4 and 5

43125 **APPROVED AS RECOMMENDED**

83. Approve contract CDV3322 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/22 - 6/30/25 ($2,166,192); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 3

35124 **APPROVED AS RECOMMENDED**

84. Approve contract WMR1022 with Maximus US Services, Inc. for case management services, 7/1/22 - 6/30/25 ($16,404,347); 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 5/10/22, Item 47)

12354 **APPROVED RECOMMENDED ACTIONS EXCLUDING OPTION TO RENEW CONTRACT; DIRECTED COUNTY EXECUTIVE OFFICE TO COMPLETE PERFORMANCE AUDIT OF CALWORKS PROGRAM AND MAXIMUS WITHIN 6 MONTHS**

85. Approve retroactive application for grant funds by Director's Certification for Housing Support Program, 7/1/21 - 6/30/24 ($10,002,993); ratify agreement with State of California Department of Social Services to administer Housing Support Program funds; authorize Director or designee to accept retroactive grant funds; approve amendment 2 to agreement with 1736 Family Crisis Center for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/21 - 6/30/23 ($2,500,000; new total $4,500,000; cumulative total $9,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

32154 **APPROVED AS RECOMMENDED**

86. Approve amendment 1 to agreement CJB2221-A1 with Seneca Family of Agencies for family urgent response system services, 7/1/22 - 6/30/24 ($600,000; revised cumulative total $900,000); 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

53124 **APPROVED AS RECOMMENDED**

87. Approve amendment 2 to Master Agreement CDM1319-00-A2 and contracts CDM1319-01-A2 with ALC Schools, LLC, CDM1319-02-A2 and with HopSkipDrive, Inc. and CDM1319-03-A2 with JFK Transportation Co., Inc. for Children's School of Origin and Foster Youth Transportation services, 7/1/22 - 6/30/23 ($375,000; aggregate cumulative total $875,000); 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

35124 **APPROVED AS RECOMMENDED**

88. Approve amendment 4 to renew agreement APY0119-A4 with OneOC and Community Health Initiative of Orange County for Medi-Cal outreach and enrollment services, 7/1/22 - 6/30/23 ($500,000; cumulative total $2,788,754); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

31254 **APPROVED AS RECOMMENDED**

90. Approve grant applications/awards submitted by Probation, Sheriff-Coroner, OC Waste and Recycling and Social Services Agency, and retroactive grant application/award submitted by Health Care Agency, and ratify grant application/award submitted by Health Care Agency in 5/24/22 grant report and other actions as recommended - All Districts

13254 **APPROVED AS RECOMMENDED**

91. Approve subrecipient agreement with Regent of the University of California Irvine for young adult court program funded under AB 109, 7/1/22 - 6/30/23 ($299,538); and authorize County Executive Officer or designee to execute and continue annual subrecipient agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

92. Approve amendments 2 to Type 2 Work Order CY7-005 ($168,510; new total $623,495) and Type 2 Work Order CY7-006 ($492,856; new total $1,646,446) under contract for data center, desktop, applications and service desk services with Science Applications International Corporation, 6/30/22 - 6/30/23; approve amendment 1 to Type 2 Work Order CY8-001 under contract for data center, desktop, applications and service desk services with Science Applications International Corporation for two additional IT System Administrator/Operator resources for Probation Department, 6/30/22 - 6/30/23 ($400,768; new total $789,632); approve amendment 2 to Type 2 Work Order NCY2-017 under contract for managed services network, voice and security services with Science Applications International Corporation for cyber security analyst for Social Services Agency, 6/30/22 - 6/30/23 ($145,854; new total $498,590); and authorize Chief Information Officer or designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

93. Approve contract MA-017-22010439 with Liquidity Services Operations, LLC for online surplus auction services, 5/24/22 - 5/23/27; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

35124 **APPROVED AS RECOMMENDED**

94. Appoint Charlene Reynolds as Airport Director; approve employment agreement ($251,680 annual salary with total compensation $408,900 including benefits); and authorize County Executive Officer to execute amendments under certain conditions - All Districts

25134 **APPROVED AS RECOMMENDED**

95. Approve amendment to Personnel and Salary Resolution by deleting existing language related to executive management of County Probation Department and adding Article XXIV section 4.D. - All Districts

35124 **APPROVED AS RECOMMENDED**

96. **Office of Campaign Finance and Ethics Commission -** Receive and file Campaign Finance and Ethics Commission Annual Report for 2021 - All Districts

31254 **APPROVED AS RECOMMENDED**

Chairman Chaffee:

S96A. Placentia Library District Board of Trustees - Appoint Scott Nelson, Placentia, to complete term ending 12/2/22

45123 **APPROVED AS RECOMMENDED**

S96B. Approve issuance of $500,000 grant to City of Fullerton from Fourth District's allocation of American Rescue Plan Act (ARPA) funding to support improvements to HOPE Center; make related findings per Government Code Section 26227; and direct Auditor-Controller to make related payment

42135 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S96C. Accept California Department of Housing and Community Development for No Place Like Home awards for Villa St. Joseph project ($5,641,722) and Westview House project ($7,312,537); and authorize Director or designee to execute standard agreements - District 2

25134 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S96D. **Sheriff-Coroner -** Approve amendment to contract MA-060-15010542 with Global Tel*Link Corporation dba ViaPath Technologies for inmate telephone services, 5/25/22 - 11/24/22 ($360,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

B.O. **DELETED**

GENERAL ADMINISTRATION

S96E. **Supervisor Bartlett -** Approve use of amount not to exceed $5 million from Fifth District allocation of district discretionary funding for programs that support childcare centers, childcare programs, non-profit organizations that support veterans and aid residents experiencing or at risk of homelessness in Fifth District and provide grant monies to local governments and/or non-profits to support development of programs to provide behavioral healthcare, prevent and respond to violence in response to Laguna Woods Church shooting and support community as they rebuild and recover from Coastal Fire; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

52134 **APPROVED AS RECOMMENDED**

S96F. **Supervisor Foley -** Adopt resolution declaring June as "National Gun Violence Awareness Month"

25134 **APPROVED AS RECOMMENDED**
RESO: 22-069

S96G. **Chairman Chaffee and Vice Chairman Wagner -** Approve sending a letter to the City of Anaheim asking for the resignation of Harry Sidhu as Mayor of Anaheim

B.O. **DELETED**

IV.PUBLIC HEARINGS (Item 97)

GENERAL ADMINISTRATION

97. **County Counsel -** Public Hearing to consider first reading of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies"; and set second reading and adoption for 6/7/22, 9:30 a.m. - All Districts

B.O. **CLOSED PUBLIC HEARING**

35124 **APPROVED AS RECOMMENDED**

V.CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:Director of Office of Independent Review

B.O. **HELD, NO REPORTABLE ACTION**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jason Finley v. County of Orange WCAB Case Number: ADJ12184819, ADJ15022167

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $290,000 SETTLEMENT IN THE WORKER'S COMPENSATION MATTER, JASON FINLEY V. COUNTY OF ORANGE.THE APPLICANT, NOW DECEASED, SERVED AS A SERGEANT AT THE ORANGE COUNTY SHERIFF'S DEPARTMENT AND SUFFERED BRAIN CANCER PRESUMED UNDER LAW TO ARISE OUT OF AND IN THE COURSE OF HIS PUBLIC EMPLOYMENT.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Shane Thomas v. County of Orange WCAB Case Number: ADJ13342769

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $200,000 SETTLEMENT IN THE WORKER'S COMPENSATION MATTER, SHANE THOMAS V. COUNTY OF ORANGE.FOLLOWING A 20-YEAR CAREER WITH THE ORANGE**

COUNTY SHERIFF'S DEPARTMENT, THE APPLICANT CLAIMS VARIOUS FORMS OF CUMULATIVE TRAUMA INJURY RESULTING IN THE PERMANENT DISABILITY.

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Orange County Flood Control District v. Amato, et al San Bernardino Superior Court Case No. CIVSB2134688

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $425,000 SETTLEMENT IN THE EMINENT DOMAIN CASE ORANGE COUNTY FLOOD CONTROL DISTRICT V. LEONARD M. AMATO, TRUSTEE OF THE LEONARD M. AMATO FAMILY TRUST, IN WHICH THE OCFCD, ON BEHALF OF THE US ARMY CORPS OF ENGINEERS, WILL ACQUIRE IN FEE CERTAIN PROPERTY IN THE CITY OF CHINO HILLS FOR THE PRADO DAM PROJECT REAL PROPERTY ACQUISITION PROGRAM.TO EFFECTUATE THIS SETTLEMENT, THE BOARD (1) AUTHORIZES AND DIRECTS COUNTY COUNSEL AND OUTSIDE COUNSEL TO FILE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING A STIPULATION TO AMEND THE COMPLAINT, STIPULATION FOR INTERLOCUTORY JUDGMENT, AND A PROPOSED INTERLOCUTORY JUDGMENT, AND (2) AUTHORIZES AND DIRECTS THE AUDITOR-CONTROLLER TO ENCUMBER AND TRANSFER FUNDS AS SET FORTH IN THE STIPULATED JUDGMENT IN THE AMOUNT OF $398,000 FROM THE FUND 404 RESERVE ACCOUNT, AND TO TAKE ALL RELATED ACTIONS.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Orange County Flood Control District v. 7360 Pine Avenue, LLC, et al. San Bernardino Superior Court Case No. CIVSB2026999

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL AND OUTSIDE COUNSEL TO MAKE A FINAL GOOD FAITH OFFER TO THE PROPERTY OWNER FOR THE PURCHASE OF A 4.542 ACRE FLOWAGE EASEMENT ON PRIVATE PROPERTY LOCATED IN THE CITY OF CHINO IN THE MATTER OF ORANGE COUNTY FLOOD CONTROL DISTRICT V. 7360 PINE AVENUE, LLC.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:State Farm General Insurance Co. v. County of Orange Case Number:30-2020-01173866

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $525,000 SETTLEMENT OF A SUBROGATION CLAIM AGAINST THE COUNTY.THE SUBROGATION CLAIM FILED BY STATE FARM INSURANCE RELATED TO DAMAGE TO A PRIVATE RESIDENCE THAT SUFFERED A FIRE AFTER AN OCPW DUMP TRUCK ACCIDENTALLY STRUCK A DATA CABLE THAT PULLED THE ELECTRIC CONNECTION IN A HOME, CAUSING A FIRE IN THE HOME'S ATTIC.**

SCS7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Melissa Ahlman, et al. v. Don Barnes and County of Orange; Case No.8:20-cv-00835-JGB-SHK; Cynthia Campbell, et al. v. Don Barnes; Case No. 30-2020-01141117-CU-WM-CXC

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY RATIFIED A SETTLEMENT AGREEMENT APPROVED BY SHERIFF BARNES IN THE MATTERS OF MELISSA AHLMAN V. DON BARNES AND COUNTY OF ORANGE AND CYNTHIA CAMPBELL ET AL. V. DON BARNES.IN THESE CASES, THE PLAINTIFFS CHALLENGED IN STATE AND FEDERAL COURT THE SHERIFF'S EFFORTS TO PREVENT AND MITIGATE THE SPREAD OF COVID-19 IN THE JAIL.IN ADDITION TO REQUIRING THAT THE SHERIFF CONTINUE ABIDING BY ALL CDC, CDPH, AND OTHER APPLICABLE PUBLIC HEALTH GUIDANCE FOR CORRECTIONAL FACILITIES, PROVIDING NOTICE TO JAIL INMATES, AND THE REPORTING OF DATA TO THE ACLU, THE AGREEMENT ALSO REQUIRES THE PAYMENT OF $3.7 MILLION IN ATTORNEYS' FEES TO PLAINTIFFS' COUNSEL.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral re: Klubnikin case and judge's ruling to seize estate; Attorney General ordered investigation into fraud and coverup by court judges, County and County Counsel

Tania Ferrucci, Cathy Luong, Toni Taloa - Oral re: In-Home Supportive Service (IHSS) provider; member of United Domestic Workers of America; supports increase of wages for caregivers

Kerensa Schupmann - Oral re: Senior Social Services Supervisor at Children and Family Services and workplace leader for the Orange County Employees Association (OCEA); OCEA survey results of social workers regarding improvements to working conditions

Alisha Green - Oral re: Senior Organizer for the Orange CountyEmployees Association (OCEA); unrealistic case loads, workplace expectations and culture of Children and Families Service workers at Social Services Agency; letter sent to Director of Social Services Agency regarding caseloads, staffing, overtime, trauma counseling and management culture of senior social workers

Adam Ribota - Oral re: Organizer for the Orange County Employees Association (OCEA); OCEA survey results of social workers

Bryan Kaye - Oral re: Harry Sidhu, City of Anaheim and FBI investigation; filed reports with Federal Bureau of Investigation regarding the Anaheim Police Department using informant to set off pipe bombs throughout the City of Anaheim; pay attention to constituents and stop ignoring petitions

Stephanie Otto - Oral re: Coastal Fire; residents enrolled for AlertOC did not receive alerts; requested review of AlertOC system to ensure residents enrolled in the system receive alerts

Ian Jameson - Oral re: Co-Founder of Los Angeles Leftists for Choice of Unity and Senior member of Attorney Nicole Pearson's medical freedom law firm 'Facts Law Firm Justice, LLC'; placement of public comments at end of Board Meetings is anti-democratic; Orange County residents need to defend

their constitutional rights and oppose Othena vaccine passport and request the Board end the state of emergency; monkeypox

Name not provided - Oral re: Requested information and assistance to file complaint against an appointed County Commissioner

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:2:42 P.M.

54123 **Adjourned in memory of Dr. John Cheng**

32154 **Adjourned in memory of Christopher Castillo**

BOARD COMMENTS:

Supervisor Bartlett - Oral re: Recognized County departments awarded the 2022 National Association of Counties (NACO) Achievement Award including OC Community Resources, OC Waste and Recycling, Health Care Agency, Child Support Services and Social Services Agency.

Supervisor Foley - Oral re: Requested audit of County contracts with the Anaheim Chamber of Commerce, Angel Stadium, Orange County Power Authority or any interested party in the Federal Bureau of Investigation's probe; provided an overview of District 2 activities and updates

KEY

Left Margin Notes

1. = Vacant
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

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