A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 11, 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 Nguyen, First District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS

Vice Chair Foley and Supervisor Sarmiento will be presenting a resolution proclaiming February as "Black History Month"

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. **Chair Chaffee -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Wayne Carvalho, Fullerton, Helen Smith Gardner, Dana Point and Carla Wilkerson, Dana Point and appoint Dr. Tiffany Mitchell, Tustin, for terms ending 6/30/26

2. **Supervisor Wagner -** Orange County Workforce Development Board - Reappoint Robert Knowles, Yorba Linda and Beatrice Felix-Micalizio, Mission Viejo, for terms concurrent with 3rd District Supervisor's term of office

HEALTH CARE AGENCY

3. Continued to 2/25/25, 9:30 a.m.
Approve amended Bylaws to Orange County Behavioral Health Advisory Board to include new Welfare and Institutions Code requirements, additional language to clarify member responsibilities, increase stipend from $20 to $30, change position categories and other administrative changes - All Districts

OC COMMUNITY RESOURCES

4. Concur with recommended housing projects using allocated funds as approved by Orange County Housing Finance Trust - All Districts

SOCIAL SERVICES AGENCY

5. Accept retroactive donation from East Orange Fit Body Boot Camp to Operation Santa Claus to acquire gift items ($10,440) - District 2

6. Approve contract MA-063-23010330 with The Raise Foundation for Child Abuse Prevention Council services, 7/1/25 - 6/30/28 ($606,492); renewable for an additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

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

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for John Wayne Airport - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Community Resources - All Districts

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Registrar of Voters - All Districts

11. Continued to 2/25/25, 9:30 a.m.
Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Coast Community College District - District 5

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Public Cable Television Authority - All Districts

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Moulton Niguel Water District - Districts 3 and 5

14. Approveproposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Santa Margarita Water District - Districts 3 and 5

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for CalOptima - All Districts

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Sheriff-Coroner - All Districts

17. Approve 2025 Chair appointments of Board Members to various Boards, Commissions and Committees; adopt resolution appointing Supervisor Janet Nguyen to Orange County Fire Authority; approve appointments of Standby Officers for the

Board of Supervisors and County Executive Officer pursuant to County's Continuity of Government Plan and Resolution 24-062; adopt Fair Political Practices Commission Form 806 - Agency Report of Public Official Appointments - All Districts (Continued from 1/28/25, Item S32C)

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-31)

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

HEALTH CARE AGENCY

18. 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 3/11/25, 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; 1/14/25, Item 22)

19. Approve amendment 4 to contract MA-042-23010288 with Quality Corporate Relocations, Inc., dba Penn Corporate Relocation Services for moving and relocation services ($250,000) and renew contract, 9/13/25 - 8/30/27 ($600,000; cumulative total $1,450,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

20. Approve amendment 12 to renew contract MA-042-23010693 with Project Kinship for Re-Entry Success Center services, 7/1/25 - 6/30/26 ($7,988,233; cumulative total $26,342,588); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2 (Continued from 1/28/25, Item 15)

OC PUBLIC WORKS

Acting as the Board of Supervisors and Orange County Flood Control District:

21. Approve sponsor agreement, addendum, and project evaluation form MA-080-25010891 with California Conservation Corps, 2/12/25 - 2/11/31 ($1,756,232); authorize Director or designee to execute agreement, addendum, and project evaluation form; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

22. Approve amendment 1 to aggregate contract MA-080-22010269 with Hunter Consulting Inc dba HCI Environmental & Engineering Service, Ocean Blue Environmental Services, Inc., and Patriot Environmental Services, Inc. for on-call environmental clean-up services, 3/27/25 - 3/26/27 (aggregate total $1,000,000; cumulative aggregate total $1,600,000); authorize County Procurement Officer or Deputized designee to execute amendments; and make California Environmental

Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15330 - All Districts

GENERAL ADMINISTRATION

County Counsel:

23. Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 4/8/25, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 9/10/24, Item S22I; 11/5/24, Item 17; 12/17/24, Item 27)

24. Acting as the Board of Supervisors and Orange County Flood Control District - Approve amendments to legal services agreement attachments for compensation, invoicing and payment with Murphy & Evertz LLP and Burke Williams & Sorenson, LLP for Prado Dam Property Acquisitions Project; and with BDG Law Group for Brookhurst Street Widening and OC Bike Loop Segments D and O, P, Q Projects; effective 3/1/25; and authorize County Counsel or designee to execute amendments - All Districts

County Executive Office:

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

26. Approve amendment 4 to contract with International City Management Association Retirement Corporation dba MissionSquare Retirement for administration of health reimbursement arrangement program, 4/1/25 - 6/30/25; and authorize Chief Human Resources Officer or designee to execute amendment and perform necessary functions as Plan Administrator - All Districts

27. Approve grant applications/awards submitted in 2/11/25 grant report and other actions as recommended - All Districts
Revised Title to read:

County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, OC Community Resources and Sheriff-Coroner and ratify grant application/award submitted by Sheriff-Coroner* in 2/11/25 grant report and other actions as recommended*; adopt resolution authorizing Sheriff-Coroner to designee to execute, submit application and grant assurances to California Office of Emergency Services for FY 2024 Emergency Management Performance Grant ($669,946)* - All Districts

28. Approve amendment 4 to contract with Alight Solutions LLC for benefits administration services, 4/1/25 - 6/30/27 ($7,967,225); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

29. Approve amendment 4 to renew contract MA-017-24010639 with Volunteers of America of Los Angeles for housing and disability advocacy program services for

families, 7/1/25 - 6/30/26 ($550,000; cumulative total $3,123,306); 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

30. Approve Regional Cooperative Agreements with various providers of written translation, interpretation, video translation - captioning and subtitling services and video translation - voice over services, five-year term; and authorize County Procurement Officer or Deputized designee to execute agreements - All Districts (Continued from 1/28/25, Item 31)

31. Approve contract MA-017-25010308 with Project Kinship for Corrections Cohort Care Coordination services, 2/1/25 - 10/31/26 ($800,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts (Continued from 1/28/25, Item 26)
Revised Title to read:

County Executive Office - Approve contract MA-017-25010308 with Project Kinship for Corrections Cohort Care Coordination services, 2/~~1~~*11*/25 - 10/31/26 ($800,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts (Continued from 1/28/25, Item 26)

S31A. **County Executive Office** - Acting as the Legislative Body of Community Facilities District No. 2025-1 (Rienda 3) - Consider second reading and adoption of "Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of Community Facilities District No. 2025-1 of the County of Orange (Rienda 3) Authorizing the Levy of Special Taxes within Improvement Area No. 1 and in Territory Annexed to the District in the Future" – District 5 (Continued from 1/28/25, Item 25)

S31B. **Chair Chaffee** - Approve allocation of $100,000 from Fourth District discretionary funds to City of Fullerton for Independence Park revitalization project; 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

S31C. **Chair Chaffee** - Approve allocation of $95,000 from Fourth District discretionary funds to Orange County's United Way for Youth Career Connections Summer Career and Life Prep academy; 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

S31D. **Chair Chaffee** - Approve allocation of $25,000 from Fourth District discretionary funds to City of Fullerton for Motel Voucher Winter Program; 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

S31E. **Vice Chair Foley** - Consider first reading of "An Ordinance of the County of Orange, California Adding Division 19 to Title 3 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority"; set second reading and adoption for 2/25/25; direct County Health Officer to prepare a report and make recommendations on Nitrous Oxide abuse, use and sale throughout the County; and direct County Counsel to take legal action as necessary on related matters

S31F. **Supervisor Sarmiento** - Adopt resolution proclaiming March 2025 as "Developmental Disabilities Awareness Month"

S31G. **Supervisor Nguyen** - Orange County Airport Commission - Appoint Kevin Elliot, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

S31H. **Supervisor Nguyen** - Assessment Appeals Board No. 4 – Appoint Pieter Van Der Mark, Huntington Beach, to complete term ending 9/6/26

S31I. **Supervisor Nguyen** - Orange County Parks Commission - Appoint Hon. Ted Bui, Fountain Valley, for term concurrent with 1st District Supervisor's term of office

S31J. **Supervisor Nguyen** - Orange County Waste Management Commission - Appoint Hon. Gracey Van Der Mark, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

S31K. **County Counsel** - Consider first reading of "An Ordinance of the County of Orange, California Amending Section 1-2-320, Subsection (d) of the Codified Ordinances of the County of Orange Regarding Investment Authority"; set second reading and adoption for 2/25/25, 9:30 a.m.; and direct staff to submit Orange County Investment Policy review annually – All Districts

S31L. **Internal Audit** – Receive and file Risk Assessment and Review of all Orange County American Rescue Plan Act Funded Contracts and Expenditures - All Districts

IV.PUBLIC HEARINGS (Items 32-33)

OC COMMUNITY RESOURCES

32. Public Hearing to consider approving Permanent Local Housing Allocation Program Round 5 Application and amendment to Permanent Local Housing Allocation Five-Year Plan; authorize Director or designee to reallocate up to 40% of Years 3 through 5 allocations to County's Mortgage Assistance Program; adopt resolution authorizing Director or designee to execute and submit application and related documents to California Department of Housing and Community Development, and authorizing receipt of grant funds ($7,632,984); and authorize Director or designee to submit additional applications toCalifornia Department of Housing and Community Development for up to full amount of Years 3 through 5 Permanent Local Housing Allocation Program funds and other related documents - All Districts

GENERAL ADMINISTRATION

33. **County Counsel -** Public Hearing to consider adopting Resolution adopting General Plan Amendment H20-01 (6th Cycle Housing Element); direct staff to revise Housing Element language in light of The Ohio House v. City of Costa Mesa decision prior to submittal to Department of Housing and Community Development; and consider application of Final Negative Declaration No. IP 22-0133 and Addendum 1 and other findings - All Districts (Continued from 12/17/24, Item 33)
Revised Title to read:

County Counsel - Public Hearing to consider adopting Resolution*s* adopting General Plan Amendment H20-01 (6th Cycle Housing Element) *and General Plan Amendment S19-01 (Safety Element)*; ~~direct staff to revise Housing Element language in light of The Ohio House v. City of Costa Mesa decision prior to submittal to Department of Housing and Community Development;~~ and consider application of Final Negative Declaration No. IP 22-0133 and Addendum 1 and other findings - All Districts (Continued from 12/17/24, Item 33)

V.CLOSED SESSION (Item CS-1)

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

GENERAL ADMINISTRATION

CS-1. **DELETED**
County Executive Office - 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

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Angela Marie Dodd-Argue v. County of Orange, Orange County Superior Court Case No. 30-2023-01311778-CU- PO-WJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Southern California Edison Company, Orange County Superior Court Case No. 30-2023-01355509-CU-MT-CXC

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Southern California Edison and T Mobile, Orange County Superior Court Case No. 30-2023-01353934-CU-MT-CXC

SCS5. **County Counsel** -CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Susan Smith v. County of Orange, et al., United States District Court Case No. 8:23-cv-02426-DOC-KES

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:

February 18, 2025	**No Scheduled Meeting**
February 25, 2025	**Regular Meeting**
March 4, 2025	**No Scheduled Meeting**