A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 26, 2022
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
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

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Foley, Second District

PLEDGE OF ALLEGIANCE:Vice Chairman Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-9)

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. **Continued to 5/10/22, 9:30 a.m.**
   Supervisor Foley - Orange County Waste Management Commission - Appoint Linda Kramer, Costa Mesa, to complete term ending 1/31/23

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Receive bids and award agreement MA-060-22011341 to Loghmani & Associates Design Group, Inc. dba L.A. Design Group-WLA for construction of James A. Musick Facility Laundry Monorail System project ($431,707); authorize Director of Research and Development or designee to execute agreement; authorize return of bid guarantees to all bidders upon execution of agreement; and make California Environmental Quality Act and other findings - District 3

OC COMMUNITY RESOURCES

3. **Acting as the Orange County Housing Authority -** Approve Memorandum of Agreement with Anaheim, Garden Grove and Santa Ana Housing Authorities for interjurisdictional mobility to support Housing Choice Voucher Program assistance to eligible households, 5/1/22 - 4/30/27; and authorize Director or designee to execute agreement and make non-financial and ministerial changes under certain conditions - All Districts

OC PUBLIC WORKS

4. Adopt resolution certifying completion of streets, streetlights, sewer, water, recycled water, storm drain and monumentation; accepting public road improvements and easements for storm

drain purposes; and authorizing release of bond securities for Final Tract Map 17567 - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - Districts 2 and 4

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

County Executive Office:

7. Acting as the Board of Supervisors and Orange County Flood Control District - Approve Assignment and Assumption of Lease agreement allowing BPI Brea LLC to assign its rights and obligations under Loftus Diversion Channel Surface Lease to California BP LLC; approve Consent to Encumbrance of Lease with California BP LLC and American National Insurance Company for continued operation of pedestrian walkways, public parking and landscaping; authorize OC Public Works Director or designee to execute Consent to Encumbrance of Lease, perform related activities and execute related documents under certain conditions - District 4

8. Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2021-22 - All Districts

9. Approve amendment 2 to lease with Stadium Corporate Plaza for janitorial and security services for Health Care Agency at 2035 E. Ball Road, Anaheim ($60,000); authorize Chief Real Estate Officer or designee to execute amendment, option terms and subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-48)

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

10. **Auditor-Controller -** Approve amendment 3 to renew contract MA-003-18011512 with Eide Bailly LLP for independent audit-related services, 5/1/22 - 4/30/23 ($750,806; cumulative total $2,803,499); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

Sheriff-Coroner:

11. Approve amendment 3 to contract MA-060-19011518 with Orange County Pumping, Inc. for septic tank cleaning services, 6/4/22 - 6/3/23 ($296,499; cumulative total $1,185,996); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12. Approve amendment 4 to contract MA-060-18011676 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/22 - 6/28/23 ($554,000; cumulative total $2,575,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13. Retroactively accept 2020-21 Community Power Resiliency Allocation from the California Office of Emergency Services ($590,652); and retroactively accept 2021-24 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC), Detection and Mitigation of Covid-19 in Confinement Facilities Funding from California Department of Public Health (CDPH) ($1,287,060) - All Districts

14. Approve contracts with various firms for on-call architect/engineer architectural services, three-year terms ($1,500,000 each; aggregate total $10,500,000); renewable for one additional two-year term; authorize Director of Research and Development or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

HEALTH CARE AGENCY

15. Approve amendment 1 to contract MA-042-21011203 for recovery education institute services to incorporate Assignment, Novation and Consent Agreement from Pacific Clinics to Uplift Family Services dba Pacific Clinics; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

16. Approve master agreement and contracts MA-042-22011399 with Childhelp, Inc., Hart Community Homes, Mary's Shelter dba Mary's Path, New Alternatives, Inc., Olive Crest, Rite of Passage Adolescent Treatment Centers and Schools, Inc. and South Coast Children's Society, Inc. for behavioral health services in short-term residential therapeutic programs, 7/1/22 - 6/30/24 ($28,000,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or Deputized designee execute individual contracts - All Districts

17. Approve amendment 3 to renew contracts MA-042-19010160 with Child Guidance Center, Inc. ($10,435,836; cumulative total $42,671,835), MA-042-19010191 with Pathways Community Services LLC ($4,018,055; cumulative total $16,833,024) and MA-042-19010115 with Waymakers ($1,379,390; cumulative total $5,660,267); approve amendment 4 to renew contracts MA-042-19010226 with Olive Crest ($3,074,960; cumulative total $12,650,642), MA-042-19010116 with Seneca Family of Agencies ($6,132,745; cumulative total $25,162,616) and MA-042-19010178 with South Coast Children's Society, Inc. dba South Coast Community Services ($1,446,490; cumulative total $6,048,514); approve amendment 5 to renew contract MA-042-19010161 with Western Youth Services ($14,594,625; cumulative total $58,947,584) for behavioral health outpatient services for children and youth, 7/1/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

18. Approve amendment 4 to renew contracts MA-042-20011290 with Orange County

Superintendent of Schools aka Orange County Department of Education ($502,931; cumulative total $1,508,793) and MA-042-20011293 with Center for Applied Research Solutions ($350,000; cumulative total $1,050,000); approve amendment 5 to renew contract MA-042-20011291 with Center for Applied Research Solutions ($424,992; cumulative total $1,274,976) for K-12 School-Based Mental Health services, 7/1/22 - 6/30/23; renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

19. Continued to 5/10/22, 9:30 a.m.
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

20. Continued to 5/10/22, 9:30 a.m.
Approve amendment 6 to renew contract MA-042-19010132 with Phoenix House Orange County, Inc. for school-based Behavioral Health Intervention and Support services, 7/1/22 - 6/30/23 ($1,953,024; cumulative total $9,878,268); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21. Approve amendment 5 to renew contract MA-042-19010171 with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless mentally ill adults, 7/1/22 - 6/30/23 ($2,003,154; cumulative total $10,676,367); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

22. Continued to 5/10/22, 9:30 a.m.
Approve amendment 9 to renew contract MA-042-19010241 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana ($3,500,000; cumulative total $16,425,111); approve amendment 8 to renew contract MA-042-19010230 with Western Pacific Med-Corp ($5,500,000; cumulative total $26,360,120) for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/22 - 6/30/23; approve amendment 5 to contract MA-042-21010263 with Western Pacific Re-Hab for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 4/27/22 - 6/30/22 ($200,000; cumulative total $700,000); approve contract MA-042-18010277 with Western Pacific Re-Hab for Narcotic Replacement Therapy Treatment services, 7/1/22 - 6/30/25 ($1,930,920); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments and contract - Districts 2, 3, 4 and 5

23. Approve amendment 3 to renew contract MA-042-19010138 with The Department of Psychiatry dba UCI Department of Psychiatry for physician services, 7/1/22 - 6/30/23 ($605,000; cumulative total $2,645,843); and County Procurement Officer or Deputized designee to execute amendment - District 2

24. Approve amendment 1 to renew master agreement and contracts MA-042-22011309 with American Med Ambulance, Eastwestproto, Inc., dba Lifeline Ambulance, Premier Medical Transport, Inc. dba Premier Ambulance and Viewpoint Ambulance for medical transportation services, 7/1/22 - 6/30/24 ($600,000; cumulative total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute individual contracts - All Districts

25. Approve contract MA-042-22011037 with Panoramic Software Corporation for electronic records management system, 7/1/22 - 6/30/27 ($843,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

26. Approve amendment 4 to renew contract MA-042-19011267 with Bio-Rad Laboratories, Inc. for laboratory supplies and service plan, 5/1/22 - 4/30/24 ($500,000; cumulative total $790,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

27. Approve amendment 7 to renew contract MA-042-19010114 with The Priority Center, Ending the Generational Cycle of Trauma Inc. for Adult In-Home Crisis Stabilization services, 7/1/22 - 6/30/23 ($2,066,505; cumulative total $9,097,755); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

28. Approve amendment 2 to contract MA-042-20011341 with College Community Services for peer mentoring services, 7/1/20 - 6/30/23 ($1,020,833; cumulative total $7,788,022); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

29. Approve amendment 2 to contracts with College Community Services MA-042-20011337 for Mental Health Peer Support and Wellness Centers - Central ($236,833; cumulative total $4,542,628) and MA-042-20011340 for Mental Health Peer Support and Wellness Centers - South ($166,833; cumulative total $2,517,417), 7/1/20 - 6/30/23; approve amendment 2 to contract MA-042-20011339 with Orange County Association for Mental Health dba Mental Health Association of Orange County for Mental Health Peer Support and Wellness Centers - West, 7/1/20 - 6/30/23 ($259,813; cumulative total $3,323,452); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2 and 3

30. Approve amendment 1 to contract MA-042-21011430 with Pulsar Advertising, Inc. for OC Links 24/7 Communication services, 6/6/22 - 9/30/22 ($276,912; cumulative total $919,421); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

31. Approve amendment 1 to contract MA-012-22011179 with Team One Management, Inc. for janitorial maintenance services, term ending 2/28/25 ($2,140,050; cumulative total $2,334,090); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act and other findings - All Districts

32. **Acting as the Orange County Housing Authority** - Adopt updated Orange County Housing Authority Administrative Plan; and authorize Executive Director of Orange County Housing Authority or designee to finalize and transmit Administrative Plan to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

33. Approve job order contract MA-080-22010579 with Sully-Miller Contracting Company for pavement maintenance and repair services at John Wayne Airport, 5/25/22 - 5/24/23 ($5,000,000); authorize Director or designee to execute contract; and authorize return of bid

guarantees to all bidders upon execution of contract - District 5

34. Approve contract MA-080-22011119 with Mark Thomas & Company, Inc. for design services for OC Loop Segment O, P, & Q Coyote Creek Channel, 5/26/22 - 5/25/27 ($5,487,343); and authorize Director or designee to execute contract - District 4

SOCIAL SERVICES AGENCY

35. Approve subordinate contract MA-063-22011161 with DocuLynx Operations, LLC for scanning, redaction, indexing and imaging services, 5/7/22 - 5/6/25 ($6,900,000); 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 contract - All Districts

36. Approve amendment 3 to agreement CDM0518-A3 with The Priority Center, Ending the Generational Cycle of Trauma for basic needs and placement preparation services, 7/1/22 - 6/30/23 ($646,561; cumulative total $3,232,805); approve amendment 2 to agreement CPY0318-A2 with New Alternatives, Inc. for in-home coach and monitored and supervised visitation with transportation services, 7/1/22 - 6/30/23 ($1,206,888; cumulative total $6,234,440); approve amendment 2 to agreement CMK0418-A2 with Olive Crest for monitored and supervised visitation with transportation services, 7/1/22 - 6/30/23 ($658,000; cumulative total $3,290,000); 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

37. Approve contract WDV0622 with Mexican American Opportunity Foundation for early childhood education services, Tustin Family Campus, 7/1/22 - 6/30/25 ($1,882,947); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 3

38. Approve contract CJP2321 with Children's Home Society of California for Bridge Program Emergency Child Care for foster children, 7/1/22 - 6/30/25 ($6,675,564); 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

39. Approve contract CJP3422 with Orangewood Foundation for Independent Living Program services, 7/1/22 - 6/30/25 ($2,842,152); 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

GENERAL ADMINISTRATION

County Executive Office:

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

41. Approve grant applications/awards submitted in 4/26/22 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, Sheriff-Coroner and Registrar of Voters and*

retroactive grant application/award submitted by OC Community Resources in 4/26/22 grant report and other actions as recommended; *adopt resolution approving State of California Standard agreement 18G30130 AMDT. #02 for voting system replacement activities; and authorize Registrar of Voters or designee to execute agreement, related documents and make non-monetary and non-material changes under certain conditions* - All Districts

42. Accept retroactive grant award from Cal Office of Emergency Services for County Victim Services Program ($730,151); approve retroactive amendment 5 to agreement with Court Appointed Special Advocates Orange County for reimbursement of personnel costs for County Victim Services Program, 1/1/22 - 12/31/22 ($100,000; new total $738,740); and authorize County Executive Officer or designee to execute amendment - All Districts

43. Approvepre-annexation agreement with City of Placentia which includes one-time compensation from County of Orange to City of Placentia ($1,500,000); delegate authority to OC Public Works Director to carry out terms of agreement and execute documents as necessary to effectuate pre-annexation; adopt resolution approving property tax exchange with City of Placentia for annexation of Hamer Island within sphere of influence; adopt resolution modifying Solid Waste Franchise Area 2 and instructing OC Waste and Recycling Director to update Exclusive Franchise Agreement for Discarded Materials Management for Single-Family, Multi-Family, and Commercial Generators with Republic Waste Services of Southern California, LLC - District 4

44. Approve FY 2021-22 April Budget Update report; approve related budget adjustments; direct Auditor-Controller to modify purpose of Santa Ana Regional Center Lease Conveyance, Fund 102; approve addition of events to FY 2021-22 and FY 2022-23 County Event Calendar and make related findings per Government Code Section 26227; authorize Auditor-Controller to make related payments; approve County Executive Office and Health Care Agency reorganization for Office of Care Coordination, effective 7/1/22; authorize County Executive Officer or designee to execute or amend changes to Office of Care Coordination service contracts; approve OC Public Works and John Wayne Airport reorganization for Maintenance and Facility Development Divisions, effective 7/1/22; authorize OC Public Works Director or designee to execute or amend changes to Maintenance and Facilities Development Divisions service contracts; approve County Executive Office recommended uses of American Rescue Plan Act funds; amend master position control; adjust pay grade and set recruiting step for Psychiatrist, effective 5/6/22; approve and adopt revised "C" Salary Schedule, effective 5/6/22; approve revised title descriptions and classification specifications for Animal Care Officer Trainee, Animal Care Officer, Senior Animal Care Officer and Supervising Animal Care Officer, effective 5/6/22; approve and adopt the Side Letter Agreements with the Orange County Employees Association, effective 5/6/22 and make related findings - All Districts (R.A. 1 requires 4/5 vote of members present)
Revised Title to read:
County Executive Office - Approve FY 2021-22 April Budget Update report; approve related budget adjustments; direct Auditor-Controller to modify purpose of Santa Ana Regional Center Lease Conveyance, Fund 102; approve addition of events to FY 2021-22 and FY 2022-23 County Event Calendar and make related findings per Government Code Section 26227; authorize Auditor-Controller to make related payments; approve County Executive Office and Health Care Agency reorganization for Office of Care Coordination, effective 7/1/22; authorize County Executive Officer or designee to

execute or amend changes to Office of Care Coordination service contracts; approve OC Public Works and John Wayne Airport reorganization for Maintenance and Facility Development Division, effective 7/1/22; authorize OC Public Works Director or designee to execute or amend changes to Maintenance and Facilities Development Divisions service contracts; approve County Executive Office recommended uses of American Rescue Plan Act funds; amend master position control; adjust pay grade and set recruiting step for Psychiatrist, effective 5/6/22; approve and adopt revised "C" Salary Schedule, effective 5/6/22; approve revised title descriptions and classification specifications for Animal Care Officer Trainee, Animal Care Officer, Senior Animal Care Officer and Supervising Animal Care Officer, effective 5/6/22; approve and adopt the Side Letter Agreements with the Orange County Employees Association, effective 5/6/22 and make related findings; approve use of $2 million from First District's allocation of American Rescue Plan Act finding for nutrition gap program services; and authorize OC Community Resources Director or designee to execute amendment to contract MA-012-21011525 with Viet America Society, 6/1/22 - 5/31/23 ($2,000,000; cumulative total $4,000,000) – All Districts (R.A. 1 requires 4/5 vote of members present)

45. Approve amendment 12 to contract MA-017-18010489 with Trapeze Software Group, Inc. dba AssetWorks LLC to add specialized financial integration software, software consulting and development servers to the Computerized Maintenance Management System, 12/5/22 - 12/4/24 ($276,850; cumulative total $7,607,984); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

46. Approve contract MA-031-22011497 with Neal Kelley for on-call consultant services, 5/1/22 - 4/30/23 ($80,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract; and make related findings pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act 2013 - All Districts

Supervisor Foley:

47. Continued to 5/10/22, 9:30 a.m
Direct CEO to develop a plan and ordinance for County of Orange to prohibit purchase and use of food service products produced with Expanded Polystyrene within County Government facilities (Continued from 4/12/22, Item S42D)

48. **Continued to 5/10/22, 9:30 a.m.**
Direct County Executive Office to work with Orange County Transportation Authority and City of Santa Ana to develop grant program or other options for direct financial assistance for businesses that have been negatively impacted as a result of construction of Orange County Streetcar

S48A. **Chairman Chaffee** - Approve addition of JOYA Scholars' Grad Celebration & Fundraiser to County Events Calendar and make related findings per Government Code Section 26227

S48B. Revised Tittle to read: **Vice Chairman Wagner and Supervisor Do** - Approve

amendment to Rule 16 of ~~*Board's*~~ *Board of Supervisors* Rules of Procedure ~~*and Policy to ensure Supervisorial District integrity*~~ *incorporating Board's current BCC template rule on nominees residing in their nominating Supervisors' districts; adopt resolution directing all County resources within Board's budgetary authority requested, directed or organized by an individual member of the Board to be used or expended within that member's current Supervisorial district, in accordance with Orange County Ordinance 21-013 unless Supervisor representing district provides written consent; directing Auditor-Controller to withhold payments for any goods or services sought to be procured by, or at the direction of a member of the Board that are not in compliance; for events held inconsistent with adopted Policy regarding Supervisorial District Integrity, direct County Executive Officer and County departments to request location, scheduled date, and identity of any recipients or vendors prior to agendizing that item, sponsorship or community on County Events Calendar for Board approval; events already scheduled and paid for prior to redistricting shall be promoted only under district supervisor's name or "the County of Orange"*

S48C. **County Executive Office** - Reappoint Leon J. Page as County Counsel; approve amendment 3 to agreement for Employment of County Counsel, effective 4/26/22 ($286,848 annual salary with total compensation $455,820 including benefits) - All Districts

S48D. **County Executive Office** - Reappoint Agripino Alonso as Internal Audit Director; approve amendment 1 to agreement for Employment of Internal Audit Director, effective 4/8/22 ($226,428 annual salary with total compensation $371,784 including benefits) - All Districts

S48E. **Supervisor Bartlett -** Approve addition of annual Family Assistance Ministries Mission Possible on May

IV.PUBLIC HEARINGS (Items 49-50)

OC COMMUNITY RESOURCES

49. Acting as the Board of Supervisors - Public Hearing to consider approving FY 2022-23 Annual Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogramed and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds ($5,436,105); approve providers, projects and renewals with various providers for public services, housing rehabilitation and public facilities and improvement activities; authorize OC Community Resources Director or designee to sign and submit all contracts and ministerial administrative documents for implementation to U.S. Department of Housing and Urban Development and to exercise cost contingency increase not to exceed 10% under certain conditions; and designate Director of Housing and Community Development or designee to act

as a certifying officer under certain conditions; Acting as the Orange County Housing Authority - Authorize Director or designee to utilize up to $100,000 in federal HOME Investment Partnerships program funds and/or Operating Reserve funds, in fiscal year 2022-23 to fund tenant-based rental assistance activities, to be performed by Orange County Housing Authority and return to the Board for approval of future annual allocations - All Districts
Revised Title to read:
OC Community Resources - Acting as the Board of Supervisors - Public Hearing to consider approving FY 2022-23 Annual Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogramed and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and State and Local funds ($5,436,105); approve providers, projects and renewals with various providers for public services, housing rehabilitation and public facilities and improvement activities; authorize OC Community Resources Director or designee to sign and submit all contracts and ministerial administrative documents for implementation to U.S. Department of Housing and Urban Development and to exercise cost contingency increase not to exceed 10% under certain conditions; designate Director of Housing and Community Development or designee to act as a certifying officer under certain conditions; approve retroactive amendment 2 to extend Community Center Management Agreement with Abrazar, Inc. for operation of Midway City Community Center, 5/1/20 - 6/30/24; and authorize OC Community Resources Director or designee to execute amendment and related documents; **Acting as the Board of Supervisors and Board of Commissioners to Orange County Housing Authority** - Authorize Director or designee to utilize up to$100,000 in federal HOME Investment Partnerships program funds and/or Operating Reserve funds, in Fiscal Year 2022-23 to fund tenant-based rental assistance activities to be performed by Orange County Housing Authority and return to the Board to approve future annual allocations - All Districts

OC PUBLIC WORKS

50. Public Hearing to consider adopting resolution approving 2022 Weed Abatement Program; and direct OC Public Works to schedule public hearings for 7/26/22 and last meeting in July 2023 with itemized weed abatement costs - All Districts

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

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

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957(b):
Agency Negotiator:Colette Farnes
Employee Organizations:Unrepresented Employees
RE:Terms and conditions of employment
Revised Title to read: **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section ~~54957(b)~~ 54957.6: Agency Negotiator: Colette Farnes Employee Organizations: Unrepresented Employees RE: Terms and conditions of employment

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

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Board of Education, Jade Ausmus v. Orange County Committee on School District Organization; Orange County Registrar of Voters, and Does 1-10 OCSC Case No.: 30- 2022-01242499-CU-WM-CJC

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:

May 3, 2022	**No Scheduled Meeting**
May 10, 2022	**Regular Meeting**
May 17, 2022	**No Scheduled Meeting**