REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 27, 2023,*9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
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 Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District, led the assembly in the Pledge of Allegiance and Chara Wondercheck from Pacifica Christian High School in Newport Beach sang the national anthem

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner invited Jacqueline Wong-Hernandez, Chief Policy Officer and Chastity Benson, Chief Operating Officer, California State Association of Counties who presented the 2022 Innovation Award and 2022 Challenge Award to OC Community Resources

Chairman Wagner and Supervisor Chaffee presented a resolution proclaiming June 19, 2023 as "Juneteenth"

II.CONSENT CALENDAR (Items 1-30)

52143 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 16 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Wagner -** Orange County Behavioral Health Advisory Board - Reappoint Alan V. Albright, Laguna Niguel, Karyl Dupee, Garden Grove and Frederick Williams, Santa Ana, for terms ending 3/9/24 and Matthew Holzmann, Anaheim, Steve McNally, Costa Mesa and Kristen Marie Pankratz, Huntington Beach, for terms ending 3/9/26 (Continued from 6/6/23, Item 2)

23145 **APPROVED AS RECOMMENDED**

Supervisor Chaffee:

2. Orange County Emergency Medical Care Committee - Reappoint Luis Estevez, Anaheim, for term ending 6/30/25

3. Orange County Senior Citizens Advisory Council - Appoint LyLy Tran Nguyen, Orange, for term concurrent with 4th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2023-24 for County Funds and Orange County Flood Control District - All Districts
RESO: 23-078 - 23-079

District Attorney:

5. Approve agreements with various cities for prosecution services, 7/1/23 - 6/30/28 - All Districts

6. Approve contract MA-026-23011034 with Ablegov, Inc. for Microsoft Unified support services, 6/28/23 - 6/27/24 ($400,976); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

Sheriff-Coroner:

7. Approve agreements, including SA-120-23YR, with State of California's 32nd District Agricultural Association/ OC Fair & Event Center for law enforcement services for events held at the Orange County Fair & Event Center, 7/1/23 - 6/30/24 ($325,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

8. Approve Joint Powers agreement with Capistrano Unified School District for supplemental law enforcement services, 7/1/23 - 6/30/26; and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 5

9. Approve Eighth Agreement with Orange County Superintendent of Schools for supplemental law enforcement services for meetings held at Orange County Superintendent of Schools offices, 7/1/23 - 6/30/24 ($7,804); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 5

10. Adopt list of prequalified contractors; adopt unit price book and technical specifications; and set bid opening for 7/26/23, 2:00 p.m. for Job Order Contracts for general building, electrical, mechanical, roofing services, and low voltage systems, locks and security services - All Districts

11. Approve agreement with City of Santa Ana for law enforcement helicopter services, 7/1/23 - 6/30/26 ($539,303); authorize Sheriff-Coroner or designee to execute amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15321 - District 2

12. Approve agreement with Orange County Health Authority (CalOptima) for supplemental law enforcement services, 7/1/23 - 6/30/26; and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 2

13. Approve amendment 3 to Memorandum of Understanding (MOU) with cities of Anaheim, Garden Grove and Irvine for North School Mobile Assessment Resource Team, 7/1/23 - 6/30/24 ($258,976); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - All Districts

14. Approve agreement with Orange County Sanitation District to provide supplemental law enforcement services for meetings held at district offices, 7/1/23 - 6/30/24; and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 1

15. Approve agreement with Orange County Employees Retirement System to provide supplemental law enforcement services for public meetings, 7/1/23 - 6/30/26; and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 2

HEALTH CARE AGENCY

16. Approve revised Bylaws to stagger member terms and implement administrative changes to Orange County Behavioral Health Advisory Board - All Districts (Continued from 6/6/23, Item 7)

25143 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

17. Approve biennial modifications to Orange Regional and Unified Local Plans for PY 2021-24 for continued eligibility for Local Workforce Innovation and Opportunity Act Funding; authorize Chair of Orange County Workforce Development Board to submit the Orange Regional Plan and Unified Local Plan modifications to California Workforce Development Board and State of California Employment Development Department and authorize Orange County Community Services staff to make necessary revisions under certain conditions - All Districts

18. Approve amendment 2 to contract MA-012-23010367 with Council on Aging - Southern California, Inc. for Medicare Improvements for Patients and Providers Act services, term ending 8/31/23 ($18,412; cumulative total $215,901); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

OC PUBLIC WORKS

19. Approve Final Tract Map 19186; approve Subdivision Improvement Agreement S23-022207 with AG EHC II (LEN) CA 3, L.P.; accept dedication of easement for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Williams Way - District 5

20. Approve Final Tract Map 19187; approve Subdivision Improvement Agreement S23-030809 with TH Rancho Mission Viejo MR8, LLC; accept dedication of easement for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access right to Williams Way - District 5

21. Approve Memorandum of Understanding (MOU) with cities of Oceanside and San Diego, and San Diego Unified Port District for Regional Harbor Monitoring Program, 7/1/23 - 6/30/28 ($238,007); authorize Director or designee to execute MOU; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15306 - District 5

22. Approve Orange County Traffic Committee report dated 4/20/23; adopt resolution establishing "radar enforced" 35 mph speed limit on Modjeska Canyon Road from Santiago Canyon Road to Markuson Road; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 3
RESO: 23-080

23. **Acting as the Orange County Flood Control District -** Approve Cooperative Agreement MA-080-23011266 with Orange County Transportation Authority to design and implement reconstruction of State Route 91, term ending 12/30/30; authorize Director or designee to carry out terms and execute amendments under certain conditions; authorize Chief Real Estate Officer or designee to execute temporary construction easements and execute or accept related deeds; and consider application of Final Mitigated Negative Declaration/Environmental Assessment with Finding of No Significant Impact SCH No. 20181110402 and other findings - All Districts

PUBLIC PROTECTION

24. **Probation -** Approve revised bylaws for Orange County Juvenile Justice Coordinating Council to update official location and mailing address - All Districts

SOCIAL SERVICES AGENCY

25. Approve renewal of agreement 08-6060 for with California Department of Social Services for reimbursement of interim assistance payments, 7/1/23 - 6/30/28; and authorize Director or designee to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

26. Approve amendment 1 to lease agreement with Orange County Council Boy Scouts of America, Inc. for improvements to their facility including replacing docks and dredge

Boy Scouts of America/Newport Sea Base marina extending lease term until 9/30/50; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

27. Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2022-23 - All Districts

28. Approve contract MA-017-23011161 with Griffin Structures Inc. for Civic Center Facilities Strategic Plan, three-year term ($505,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

29. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute trespassing arrest authorization forms and related documents to support trespassing enforcement on County owned and leased properties; and make other related findings - All Districts
RESO: 23-081

30. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for January - March 2023 and OC Internal Audit External Quality Assessment Final Report; and approve Annual Risk Assessment & Audit Plan for FY 2023-24

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 31-S77M)

ELECTED DEPARTMENT HEADS

31. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds during FY 2023-24 - All Districts
14253 **APPROVED AS RECOMMENDED**
RESO: 23-082

District Attorney:

32. Approve contract MA-026-23011221 with Scott G. Scoville for consulting services for management of forensic DNA database, 7/1/23 - 6/30/24 ($70,853); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts
14253 **APPROVED AS RECOMMENDED**

33. Approve contract MA-026-23011293 with Prado Family Shooting Range for use of shooting range facility, 7/1/23 - 6/30/26 ($46,500); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts
14253 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

34. Approve five-year agreement with City of Stanton for law enforcement services, 7/1/23

- 6/30/28 ($13,014,885); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 4

51243 **APPROVED AS RECOMMENDED**

35. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/23 - 6/30/24 ($3,049,067); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

51243 **APPROVED AS RECOMMENDED**

36. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/23 - 6/30/24 ($9,864,061); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

51243 **APPROVED AS RECOMMENDED**

37. Approve agreement with City of Dana Point for law enforcement services, 7/1/23 - 6/30/24 ($13,688,579); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 5

51243 **APPROVED AS RECOMMENDED**

38. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/23 - 6/30/24 ($9,650,384); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

51243 **APPROVED AS RECOMMENDED**

39. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/23 - 6/30/24 ($16,553,363); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

51243 **APPROVED AS RECOMMENDED**

40. Approve agreement with City of Lake Forest for law enforcement services, 7/1/23 - 6/30/24 ($19,629,237); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 3

51243 **APPROVED AS RECOMMENDED**

41. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/23 - 6/30/24 ($21,869,919); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

51243 **APPROVED AS RECOMMENDED**

42. Approve agreement with City of San Clemente for law enforcement services, 7/1/23 - 6/30/24 ($19,809,265); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

51243 **APPROVED AS RECOMMENDED**

43. Approve amendment 3 to Five-Year Agreement with City of San Juan Capistrano for law enforcement services, 7/1/23 - 6/30/24 ($12,122,216; cumulative total $45,980,968); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 5

51243 **APPROVED AS RECOMMENDED**

44. Approve Five-Year Agreement with City of Villa Park for law enforcement services,

7/1/23 - 6/30/28 ($1,829,764, FY 2023-24); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 3

51243 **APPROVED AS RECOMMENDED**

45. Approve Five-Year Agreement with City of Yorba Linda for law enforcement services, 7/1/23 - 6/30/28 ($13,444,026, FY 2023-24); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

51243 **APPROVED AS RECOMMENDED**

46. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/23 - 6/30/24 ($10,607,898); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 3

51243 **APPROVED AS RECOMMENDED**

47. Approve amendment 1 to contract MA-060-20011465 with Psychological Consulting Associates, Inc. for psychological evaluation services, 7/1/23 - 6/30/24 ($425,000; cumulative total $1,700,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25143 **APPROVED AS RECOMMENDED**

48. Approve amendment 4 to Five-Year Agreement with Orange County Transportation Authority for law enforcement services, 7/1/23 - 6/30/24 ($10,948,608; cumulative total $42,227,481); and approve special and supplemental services and canine explosive detection services ($447,957) - All Districts

25143 **APPROVED AS RECOMMENDED**

49. Approve amendment 1 to contract MA-060-21011490 with Global Tel*Link Corporation dba ViaPath Technologies for inmate communication services, adding James A. Musick Facility and removing Probation Department, extending term to 5/23/27 ($1,400,000; cumulative total $1,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

31245 N **APPROVED AS RECOMMENDED**

50. Adopt resolution approving revised billing rates charges to cities, County agencies and departments and other governmental organizations for installation, maintenance, repair and programming for 800 MHz equipment, effective 7/1/23; authorizing Sheriff-Coroner to amend agreements to reflect revised rates; superseding and rescinding Resolution 22-083; and make California Environmental Quality Act exemption findings under CEQA Guidelines Section 21080 - All Districts

15243 **APPROVED AS RECOMMENDED**
RESO: 23-083

51. Approve agreements, including SA-094-23FT, with State of California's 32nd District Agricultural Association for law enforcement services for 2023 Orange County Fair, 7/12/23 - 8/14/23 ($925,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

52143 **APPROVED AS RECOMMENDED**

52. **Treasurer-Tax Collector -** Approve amendment 17 to contract MA-074-10010057 with FIS

Capital Markets US LLC for Quantum Software annual maintenance and support services, 7/1/23 - 6/30/24 ($94,781; cumulative total $3,889,497); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12453 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

53. Approve amendment 1 to extend agreement with Concourse Communications Group, LLC, for Wireless Public Internet Access and Distributed Antenna System, 8/1/23 - 7/31/33 - District 5

53124 **APPROVED AS RECOMMENDED**

54. Approve license with Turo Inc. for Peer-to-Peer vehicle sharing, 8/1/23 - 7/31/24; renewable for one additional one-year term; authorize Director or designee to make minor modifications and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 5 (4/5 vote of the members present)

52143 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

55. Approve amendment 6 to contract 20-28-0073-OSO with America Works of California, Inc. to administer one-stop operator services, 7/1/23 - 6/30/24 ($1,600,000; cumulative total $7,041,650); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25143 **APPROVED AS RECOMMENDED**

56. Approve amendment 3 to contract MA-012-22010577 with Career TEAM, LLC for Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Program, 7/1/23 - 6/30/24 ($3,000,000; cumulative total $6,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

24153 **APPROVED AS RECOMMENDED**

57. Approve amendment 5 to contract MA-012-20011848 with City of La Habra for countywide Youth Workforce Training Program services for in-school and out-of-school youth, 7/1/23 - 6/30/24 ($2,200,000; cumulative total $9,161,830); and authorize County Procurement Officer or Deputized designee to execute amendment - District 4

41253 **APPROVED AS RECOMMENDED**

58. Retroactively approve amendment 6 to contract MA-012-17011816 with Clean Harbors Environmental Services Inc. for on-call environmental clean-up services, 3/27/21 - 3/26/22 ($19,232; cumulative total $219,232); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

51243 **APPROVED AS RECOMMENDED**

59. Approve reallocation of Special Needs Housing Program/Mental Health Services Act (MHSA) balance ($1,443,594) to other developments that do not have project-based rental assistance and are drawing down their subsidy reserve balances; and authorize Health Care Agency Director or designee to execute related documents under certain conditions - Districts 2, 3, 4 and 5

42153 **APPROVED AS RECOMMENDED**

60. Direct Auditor-Controller to close Workforce Innovation and Opportunity Act Fund 146 and transfer any residual balance to County General Fund 100, Budget Control 012 - All Districts (4/5 vote of the members present)

12453 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

61. Approve Cooperative Service Agreement MA-080-23010587 with City of Mission Viejo for municipal services and functions, 7/1/23 - 6/30/25 ($1,127,627; cumulative total $2,255,254); renewable for one additional two-year term; authorize Director or designee to make minor amendments, exercise cost contingency increase not to exceed 10% under certain conditions and execute extension; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 3

31245 **APPROVED AS RECOMMENDED**

62. Award contract MA-280-23011440 to Swinerton Builders for design and construction services for John Wayne Airport Vertical Conveyance Systems Improvements Phase 1, 892-day term ($18,986,698); authorize Director or designee to make amendments under certain conditions and execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301, 15302 and 15303 - District 5

53124 **APPROVED AS RECOMMENDED**

63. Approve contract MA-080-23011388 with Environmental Science Associates for Orange County Stormwater Tools Maintenance and Support Services, 7/1/23 - 6/30/26 ($961,440); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

23145 **APPROVED AS RECOMMENDED**

64. Approve retroactive grant application for California Automated Permit Processing Program ($80,000) submitted to California Energy Commission prior to the 5/1/23 deadline - All Districts

13245 **APPROVED AS RECOMMENDED**

65. Award contract MA-280-23010579 to Swinerton Builders for design and construction services for John Wayne Airport Facility Accessibility Improvements Phase I Project, 914-day term ($28,143,446); authorize Director or designee to amend contract under certain conditions and execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301, 15302 and 15303 - District 5

52143 **APPROVED AS RECOMMENDED**

66. Approve amendment 2 to aggregate contract MA-080-20011275 with John Flynn Orange Coast Plumbing Inc. dba Orange Coast Plumbing, Pro-Craft Construction, Inc. and Verne's Plumbing, Inc. for maintenance, repairs and alterations for plumbing systems, 7/11/23 - 7/10/24 ($600,000; aggregate total $1,800,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

41253 **APPROVED AS RECOMMENDED**

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

67. Approve aggregate contracts MA-080-23011102 with Landscape West Management Services, Inc. and Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement, 7/1/23 - 6/30/26 (aggregate total $2,310,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 and 15304 - All Districts

52143 **APPROVED AS RECOMMENDED**

68. Approve cooperative agreement MA-080-23010376 with cities of Costa Mesa, Irvine, Laguna Hills, Laguna Woods, Lake Forest, Newport Beach, Orange, Santa Ana and Tustin, the Irvine Ranch Water District and the Irvine Company to fund Total Maximum Daily Load Programs and related activities, Newport Bay Watershed, 7/1/23 - 6/30/28; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15306, 15307 and 15308 - Districts 2, 3 and 5

25143 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

69. **Probation -** Approve Memorandum of Understanding (MOU) between County of Orange, Orange County Probation Department and Superior Court of California, Orange County for Pretrial Release Program, 7/1/23 - 6/30/24; and authorize County Executive Office and Chief Probation Officer or designees to execute MOU - All Districts

32145 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

70. Approve Memorandum of Understanding (MOU) MA-063-23011137 with City of Anaheim and Anaheim Workforce Development Board for vocation training activities, 7/1/23 - 6/30/25; approve MOU MA-063-23011139 with City of Santa Ana and Santa Ana Workforce Development Board to co-locate Social Services Agency at Santa Ana America's Job Center of California, 7/1/23 - 6/30/25 ($75,553); authorize Director or designee to exercise cost contingency increase not to exceed 10% and execute amendments under certain conditions; approve amendment 1 to sublease with City of Santa Ana for office space for CalWORKs services, 7/1/23 - 6/30/25; authorize Chief Real Estate Officer or designee to execute subsequent sublease amendments and related documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - Districts 2, 3 and 4

24153 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

71. **Clerk of the Board -** Approve updates to Board's Rules of Procedure to align with recent policy changes and to accurately reflect current policies and practices regarding items of business submitted by County departments for Board approval - All Districts

13245 **APPROVED AS RECOMMENDED**

County Executive Office:

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

52143 **RECEIVED AND FILED LEGISLATIVE BULLETIN; APPROVED**

RECOMMENDED ACTION #1 (SUPPORT OF HR 3862 (LEVIN): SPENT FUEL PRIORITIZATION ACT OF 2023)

31245 N **APPROVED RECOMMENDED ACTION #2 (OPPOSITION OF AB1168 (BENNETT): EMERGENCY MEDICAL SERVICES (EMS): PREHOSPITAL EMS**

73. Approve grant applications/awards submitted by OC Community Resources, County Executive Office, Sheriff-Coroner, Health Care Agency and District Attorney, in 6/27/23 grant report and other actions as recommended; adopt resolution approving standard agreements MI-2324-22 with California Department of Aging for Older Americans Act programs, 9/1/23- 8/31/24 ($202,853); and authorizing OCCR Director or designee to execute agreement and related documents; adopt resolution authorizing Director of Orange County Crime Laboratory to accept and execute grant agreement, subsequent amendments and related documents with Department of California Highway Patrol for funds from Cannabis Tax Fund Grant Program ($512,050) - All Districts

53124 **APPROVED AS RECOMMENDED**
RESO: 23-084 - 23-085

74. Approve contract MA-017-23011433 with Cornerstone OnDemand, Inc. for Integrated Talent Management System, 7/1/23 - 6/30/26 ($2,085,831) for optional services ($1,400,000; cumulative total $3,485,831); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

52143 **APPROVED AS RECOMMENDED**

75. Approve amendment 2 to lease with IPT Partners, LLC for office and warehouse space for Social Services Agency/Children and Family Services at 744 and 746 Eckhoff St., Orange, 8/1/23 - 7/31/24 ($1,476,990) with option to extend for an additional one-year term; and authorize Chief Real Estate Officer or designee to execute subsequent lease options and amendments under certain conditions - District 2

23145 **APPROVED AS RECOMMENDED**

76. Adopt the FY 2023-24 Final Budget Resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program; approve various Internal Services Fund billing rates; approve FY 2023-24 employee and employer retirement contribution rates; direct Human Resources Services to amend the Master Position Control; adopt resolutions authorizing temporary transfer of funds; approve FY 2023-24 County Events Calendar; adopt resolution approving Sponsorship Marketing Plan; approve FY 2023-24 Charitable Organization Activities Plan and make related findings per Government Code Section 26227; adopt resolution designating United Way of Orange County to conduct FY 2023-24 Charitable Campaign and making related findings; approve FY 2023-24 Performance Audit Plan; direct Auditor-Controller to make related payments, reimbursements and budget adjustments; approve use of $3 million per each Board of Supervisors office for District Discretionary Projects benefiting County residents; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary; and direct Auditor-Controller to make related payments; approve and adopt side letter agreements with Orange County Managers Association, Teamsters Local 952 and International Union of Operating Engineers to eliminate

Retiree Medical Grant for new County employees, freeze Retiree Medical Grant for existing employees, and transition new and existing employees to County Health Reimbursement Arrangement Plan; and authorize Chief Human Resources Officer or designee to administer plans; authorize County Procurement Officer or Deputized designee to purchase Cash Alternatives, travel and food for non-employee County department clients receiving services, procure Court-ordered goods and services and develop and implement interim procedures for purchase of Cash Alternatives to be used by County departments and incorporate ongoing authority for purchases and services to 2024 Contract Policy Manual - All Districts

15243 **APPROVED THE ADDITION OF AMERICAN LEGION, ORANGE COUNTY BAR ASSOCIATION, GUN BUY BACK, THANKSGIVING AND TURKEY/FOOD, SENIOR SUMMIT (WITH OFFICE OF AGING AS THE PARTNER ASSOCIATION), OCEAN INSTITUTE, JUNETEENTH, CULTURAL DANCE FESTIVALS AND PRIDE EVENTS TO THE COUNTY EVENTS CALENDAR FOR DISTRICT 5; SUPERVISOR SARMIENTO ABSTAINED ON RECOMMENDED ACTION #1 AS IT PERTAINS TO THE SHERIFF'S AND DISTRICT ATTORNEY'S BASE BUDGETS AND EXPAND AUGMENTATIONS AND RELATED ACTIONS IN RECOMMENDED ACTIONS #2, #3 AND #8.**
RESO: 23-086 - 23-091

77. **Supervisor Foley -** Approve continuation of local emergency for 2022-2023 winter storms; and set review to determine need for continuing local emergency for 8/22/23, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 3/14/23, Item S38L; 5/9/23, Item 38)

52143 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S77A. **District Attorney -** Approve contract MA-026-23011368 with Gartner, Inc. for consulting services for current Case Management System, 7/1/23 - 6/30/24 ($490,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15243 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S77B. **County Executive Office -** Approve amendment 1 to lease with 1001 S. Grand Avenue, LLC for office space for Probation Department at 1001 S. Grand Avenue, Santa Ana, term ending 6/30/24; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

23145 **APPROVED AS RECOMMENDED**

Supervisor Foley:

S77C. Animal Care Community Outreach Committee - Appoint Eileen Padberg, Rancho Mission Viejo, to complete term ending 4/29/27

B.O. **DELETED**

S77D. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Stephanie Oddo, Laguna Niguel, for term

ending 6/30/25

53124 **APPROVED AS RECOMMENDED**

S77E. Public Financing Advisory Committee - Appoint Justin Fong, Costa Mesa, to complete term ending 8/11/24

53124 **APPROVED AS RECOMMENDED**

S77F. Coto de Caza Planning Advisory Committee - Reappoint Lucy Dunn, Coto de Caza, for term concurrent with 5th District Supervisor's term of office

53124 **APPROVED AS RECOMMENDED**

S77G. Orange County Planning Commission - Reappoint David Bartlett, Ladera Ranch, for term concurrent with 5th District Supervisor's term of office

53124 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

S77H. Approve contract MA-063-23011545 with Managed Career Solutions, SPC, for California Work Opportunity and Responsibility to Kids Welfare-to-Work assessment services, 7/1/23 - 6/30/24 ($599,000); 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

13245 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Supervisor Foley:

S77I. Approve addition of two policy statements to 2023-24 County of Orange Legislative Platform under Infrastructure and Environmental Resources section

53124 **APPROVED AS RECOMMENDED**

S77J. **County Executive Office -** Approve and adopt 2023-2026 Memoranda of Understanding (MOU) with Orange County Employees Association for Community Services, County General, Healthcare Professional, Office Services, Sheriff's Special Officer and Supervisory Management Units, 6/30/23 - 6/25/26; and authorize County Executive Officer or designee to execute MOUs - All Districts

24153 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

S77K. Approve amendment 3 to Landfill Gas Rights & Production Facilities Agreement and Settlement Agreement with Bowerman Power LFG, LLC; and authorize Director to execute amendment - District 3

31245 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S77L. **Supervisor Chaffee -** Approve addition of new policy statement to 2023-24 County of Orange Legislative Platform under Infrastructure and Environmental Resources section

41253 **APPROVED AS RECOMMENDED**

N

S77M. **Vice Chairman Do -** Campaign Finance and Ethics Commission - Appoint Dr. Reza Karkia, Anaheim, for term ending 6/26/26

13245 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Item 78)

GENERAL ADMINISTRATION

78. **County Counsel -** Public Hearing to consider second reading and adoption of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies and Repealing Uncodified Ordinance No. 22-002" - All Districts (Continued from 6/6/23, Item 52)

B.O. **CLOSED PUBLIC HEARING**

13245 **APPROVED AS RECOMMENDED**

NA

ORD: 23-003

V.CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Orange County Managers Association (OCMA), Teamsters, and other non-represented employees
RE:Terms and Conditions of Employment

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:Anthony Miller v. County of Orange, WCAB Case: ADJ13600793; ADJ15654222

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $400,000 WORKERS' COMPENSATION SETTLEMENT WITH APPLICANT ANTHONY MILLER.THE APPLICANT, A RETIRED DEPUTY SHERIFF II, SUSTAINED INDUSTRIAL INJURIES TO HIS NECK, BACK, HIPS, EAR, AND LEFT SHOULDER.SETTLEMENT IS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Theodore Parks v. County of Orange, WCAB Case:ADJ15635505

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $315,697.95 WORKERS' COMPENSATION SETTLEMENT WITH APPLICANT THEODORE PARKS.THE APPLICANT, A RETIRED DEPUTY SHERIFF II, SUFFERED A HEART ATTACK IN NOVEMBER 2021 AND WAS SUBSEQUENTLY DIAGNOSED WITH CORONARY DISEASE AND HYPERTENSION. SETTLEMENT IS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Juan Gonzales - Oral re: Southern California Gas Company activities in Orange County including the announcement of 'Fueling Our Communities' $4 million initiative to help address food insecurity through partnerships with nonprofit organizations in southern California including Second Harvest Food Bank

Steve Rocco - Oral re: Orange County Courthouse is a whorehouse; Juneteenth; Rackauckas hated White people; Todd Spitzer is a criminal, dictator, harasses women and was born Jewish but became a Christian

Brigitte - Oral re: Covid was weaponization of the common cold and militarizing our peacekeepers; complaint exposes Judge Pham and Judge Johnson

Ilya Tseglin - Oral re: County has immunity to violate the rules of law and the constitution and objecting to crimes and mafia running the County; coverup of corrupted judges, Public Defender, Social Services Agency and Larry Landauer of Orange County Regional Center

Pamela Campbell - Oral re: 6/23/23 Board approval of Orange County Pride celebration precipitated the Long Beach Art Museum Drag Story Hour with Miss Pickle; children's book is inappropriate and exposes children to drag queen

Michelle Morgan - Oral re: Played video of Supervisor Foley calling constituents hateful and mean; showed video of Pride events

Eva Weisz - Oral re: Todd Spitzer and Sheriff Barnes; worked the 2020 election; need to return to precinct voting

Frank Rodriguez - Oral re: Display of grotesque behaviors during Pride events in Santa Ana are destroying the LGBTQ community; offered to work with Supervisor Sarmiento's office to help the LGBTQ community; cost of parking to attend Board meetings

Cheryl - Oral re: Secretary of State working to take a position of power and authority of the Board over elections, including hand counting and separating poll workers from observers; take away the Voters Choice Act

Kate - Oral re: Elections; Obama and Trump said people cheat elections; Trump said mail in ballots are fraudulent; film '2000 Mules' is fraudulent; legislature has the power to make laws; Ukrainian researcher found database of Facebook users

Daphne - Oral re: Make decision regarding Orange County elections; instruct ROV to get rid of machines, return to same day precinct voting with paper ballots and hand counting and get rid of Voters Choice Act; opposing opinion of Pride month and flag

Joette - Oral re: Article regarding CalOptima led to resignation of Supervisor Do from the CalOptima Board over his pay and hiring practices including Veronica Carpenter; was fined for using his CalOptima position to push lobbying contracts for campaign donors; his aides pled guilty of money laundering; resides outside his District which is cause for dismissal; move of Dr. Chau to CalOptima CEO position

Name not provided - Oral re: Voters Choice Act; Hart machines are not certified and can be hacked;requested same day voting

Name not provided - Oral re: Autism and special needs crisis in Orange County; Regional Center of Orange County is short on resources and families are forced to give up their children to group homes; son was abused at Children's Hospital of Orange County (CHOC); State funded insurances need to collaborate with local hospital and regional centers to develop plan to help children and their families

Eileen Mc Dermott - Oral re: Government and the media are covering up 2020 election fraud

Esther - Oral re: Read Agenda Item 21, 23 and 30 from the World Economic Forum to move to a one world system where the antichrist will come; World Health Organization wants everyone to have a digital identification placed in their right hand or forehead where everyone will be magnetic and brain will be connected to the iCloud and others via the Internet; judgement from God against the agenda and vaccine mandates

Susan - Oral re: Perception of elections; people lost trust in elections with the Voters Choice Act; return to precinct voting

Bryan Kaye - Oral re: Conviction integrity unit; District Attorney Todd Spitzer uses forged criminal plea agreements; use of vulgar and obscene language

Lisa - Oral re: Homeowners Associations are run by consulting firms in Orange County; suggested Board create a citizens association for the regulation or oversight of Homeowners Associations in Orange County

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:1:33 P.M.
43125 **Adjourned in memory of Dorothy Alice Chandler**

BOARD COMMENTS:
Supervisor Chaffee - Oral re: Franklin Roosevelt quote 'I ask you judge me by the enemies I've made'

KEY

Left Margin Notes

1. = Supervisor Do
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