REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, May 23, 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 Foley, Fifth District, invited Rabbi Marcia Tilchin who gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner presented a resolution proclaiming May 21 - 27, 2023 as "National Emergency Medical Services Week"

Supervisor Foley presented a resolution proclaiming May 2023 as "Older Americans Month"

II.CONSENT CALENDAR (Items 1-7)

15243 **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

1. **Supervisor Chaffee -** John Wayne Airport Arts Commission - Appoint Susan Louise Petrella, Fullerton, for term concurrent with 4th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Acting as the Board of Supervisors and Orange County Flood Control District - Set 6/27/23 as the date to establish appropriations limit for entities governed by County Board of Supervisors for FY 2023-24 (documentation available for public review in the office of the Auditor-Controller, commencing 6/6/23) - All Districts

3. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, donated, missing, obsolete, stolen and/or surplused equipment from Probation capital asset inventory - All Districts

4. **Sheriff-Coroner -** Approve lease agreement with United States Forest Service for continued operation of Santiago Peak Communications Facility, unincorporated area, 9/30/23 - 9/30/52; ratify lease agreement with United States Forest Service for operation of Sierra Peak Communications Facility, 2/1/22 - 1/31/52; authorize Auditor-Controller to pay future year adjustments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 3

OC PUBLIC WORKS

5. Adopt resolution certifying mileage of maintained streets and highways within the County Road System; and authorize Director or designee to submit records to California Department of Transportation - All Districts
RESO: 23-063

SOCIAL SERVICES AGENCY

6. Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report Fiscal Year 2023-2024" for submittal to the California Department of Education and California Department of Social Services - All Districts

GENERAL ADMINISTRATION

7. **County Counsel -** Approve amendment 3 to agreement with Sabot Technologies, Inc. dba Sabot Consulting for expert services ($50,000; cumulative total $200,000 per fiscal year); and authorize County Counsel to execute amendment - Districts 2 and 3

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 8-S59C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

8. Adopt resolution authorizing acquisition of cellular site simulator equipment and

authorizing Cellular Site Simulator Usage and Privacy policy; approve contract CT-060-23010257 with Tactical Support Equipment, Inc. for cellular site simulator equipment ($1,373,260), effective upon Board approval; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

25143 **APPROVED AS RECOMMENDED**
RESO: 23-064

9. Approve amendment 1 to agreement with City of Rancho Santa Margarita for law enforcement services, 4/7/23 - 6/30/23 ($10,804,695); and authorize Sheriff-Coroner or designee to execute related amendments and extend agreement under certain conditions - District 3

31245 **APPROVED AS RECOMMENDED**

10. Approve contract PO-060-23010911 with Gravois Aluminum Boats dba Metal Shark for one 35-foot fireboat ($1,471,227); and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 5

52143 **APPROVED AS RECOMMENDED**

11. **Treasurer-Tax Collector -** Approve agreement MA-074-23011188 with Elavon, Inc. for electronic payment merchant processing services, 6/1/23 - 5/31/26 ($1,200,000); renewable for two additional one-year terms ($1,460,000; cumulative total $2,660,000); authorize County Procurement Officer or Deputized designee to execute agreement and renewals; approve amendment 2 to agreement MA-074-19011845 with Elavon, Inc. for tokenization and encryption of electronic payment merchant processing services for County's landfill operations, 6/1/23 - 5/31/24 ($25,000; cumulative total $143,250); and authorize Treasurer Tax-Collector to execute amendment - All Districts

41253 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

12. Approve contract MA-042-23011036 with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless adults with mental disorders, 7/1/23 - 6/30/24 ($5,055,479); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed $505,548 under certain conditions and execute contract - District 2 (Continued from 4/25/23, Item 22; 5/9/23, Item 11)

B.O. **CONTINUED TO 6/6/23, 9:30 A.M.**

13. Approve amendment 7 to renew contract MA-042-20011424 with NAMI Orange County for warmline services, 7/1/23 - 6/30/25 ($24,000,000; cumulative total $28,374,814); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 **APPROVED AS RECOMMENDED**

14. Approve amendment 2 to master contract MA-042-22011961 with various providers and subsequent amendments to contracts with BMD ResCare, Inc., Founders House of Hope, Inc., Leisure Tower II Residential Care, Inc., Quality Care Plus, Inc. and Stanford Homes, Inc. for mental health residential rehabilitation and mental health enhanced residential rehabilitation services, 7/1/23 - 6/30/25 ($5,814,450; cumulative total $8,721,675); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

12453 **APPROVED AS RECOMMENDED**

15. Approve amendment 6 to master contract MA-042-20010248 with various providers and subsequent amendments to contracts with G & C Swan, Inc., Hope House Corporation, Straight Talk Clinic, Inc., The Teen Project, Inc., Woodglen Recovery Junction, Inc., Phoenix House Orange County, Inc. and Spencer Recovery Centers Inc., 7/1/23 - 6/30/24 ($2,000,000; cumulative total $40,429,045); and authorize County Procurement Officer or Deputized designee to execute contracts and amendments - All Districts

12453 **APPROVED AS RECOMMENDED**

16. Approve contract MA-042-23011373 with CSU Fullerton Auxiliary Services Corporation for Proposition 99 Public Opinion Survey services, 7/1/23 - 6/30/24 ($157,625); and authorize County Procurement Officer or Deputized designee to execute contract - Districts 1 and 2

21453 **APPROVED AS RECOMMENDED**

17. Approve amendment 4 to renew contract MA-042-21011458 with Carelon Behavioral Health of California for administrative services organization for Specialty Mental Health and Drug Medi-Cal Substance Abuse services, 7/1/23 - 6/30/24 ($11,880,023; cumulative total $32,891,489); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

18. Approve contract MA-042-23011359 with Hospital Association of Southern California for ReddiNet software license, maintenance and hardware support services, 6/1/23 - 5/31/28 ($610,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

21453 **APPROVED AS RECOMMENDED**

19. Approve selection of and contract MA-042-23010994 with United States Veterans Initiative for early intervention services for veteran college students, 7/1/23 - 6/30/26 ($1,875,000); 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

34125 **APPROVED AS RECOMMENDED**

20. Approve selection of and contract MA-042-23011329 with Waymakers for Full Service Partnership/Wraparound services for youthful offenders, 7/1/23 - 6/30/26 ($21,612,720); 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

14253 **APPROVED AS RECOMMENDED**

21. Approve master contract and individual contracts MA-042-23010945 with Multi-Ethnic Collaborative of Community Agencies, NAMI Orange County, Olive Crest, The Priority Center, Ending the Generational Cycle of Trauma, Inc., Tourette Association of America, Inc. and Wellness & Prevention Foundation for prevention services and supports for families, 7/1/23 - 6/30/26 (aggregate total $13,321,211); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

12453 **APPROVED AS RECOMMENDED**

22. Approve standard agreement 22-10668 with California Department of Public Health for

Centers for Disease Control and Prevention Public Health Emergency Preparedness Grant, State General Fund Pandemic Influenza Grant and Hospital Preparedness program, FY 2022-23 through FY 2026-27 ($20,755,687); and authorize Director or designee to execute agreement and related documents - All Districts

14253 **APPROVED AS RECOMMENDED**

23. Approve selection of and contracts MA-042-20010222 with Monte Cristo Recovery, LLC and Spencer Recovery Centers Inc. for adult residential drug Medi-Cal withdrawal management services, 7/1/23 - 6/30/24; and authorize County Procurement Officer or Deputized designee to execute contracts - Districts 2 and 5

25143 **APPROVED AS RECOMMENDED**

24. Approve master contract and individual contracts MA-042-23010949 with Phoenix House Orange County, Inc. and Waymakers for prevention services and supports for youth, 7/1/23 - 6/30/25 (aggregate total $8,600,000); renewable for one additional three-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

14253 **APPROVED AS RECOMMENDED**

25. Approve amendment 6 to renew contract MA-042-20010244 with CSU LLC dba College Hospital Crisis Stabilization Unit for crisis stabilization services, 7/1/23 - 6/30/24 ($6,203,232; cumulative total $27,509,565); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

52143 **APPROVED AS RECOMMENDED**

26. Approve amendment 3 to renew contract MA-042-20011529 with CEP America-Psychiatry, PC dba Vituity for psychiatric and basic medical services, 7/1/23 - 6/30/25 ($6,352,659; cumulative total $14,731,707); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21453 **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to renew contract MA-042-20011610 with Mental Health Systems, Inc. for Behavioral Health Patients' Rights Advocacy services, 7/1/23 - 6/30/25 ($2,895,600; cumulative total $7,098,319); authorize Director or designee to designate Mental Health Systems, Inc. as Patients' Rights Advocate; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14253 **APPROVED AS RECOMMENDED**

28. Approve amendment 3 to contracts MA-042-20011329 with College Community Services, 7/1/22 - 6/30/23 ($465,291; new total $4,319,179) and 7/1/23 - 6/30/25 ($11,166,984; cumulative total $23,193,939) and MA-042-20011327 with Orange County Association for Mental health dba Mental Health Association of Orange County, 7/1/22 - 6/30/23 ($401,204; new total $3,951,143) and 7/1/23 - 6/30/25 ($9,747.539; cumulative total $20,186,642) for adult behavioral health outpatient recovery center services; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2, 3, 4 and 5

45123 **APPROVED AS RECOMMENDED**

29. Approve master contract and individual contracts MA-042-23010942 with Anaheim Global Medical Center, Inc. and CHCM Inc. dba Costa Mesa Medical Center Hospital for mental health inpatient services, 7/1/23 - 6/30/26 (aggregate total $9,000,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to

exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 2 and 5

25143 **APPROVED AS RECOMMENDED**

30. Approve amendment 1 to master contract and individual contracts MA-042-20012190 with AHMC Anaheim Regional Medical Center, Community Health Initiative of Orange County, Fountain Valley Regional Hospital and Medical Center, Mission Hospital Regional Medical Center, Orange County Global Medical Center, Inc., South Coast Global Medical Center and St. Joseph Hospital of Orange for Medi-Cal Administrative Activities, 7/1/23 - 6/30/25 (aggregate total $3,500,000); approve contract and amendment 1 to contract MA-042-20012190 with Children and Families Commission of Orange County for Medi-Cal Administrative Activities, 7/1/23 - 6/30/25; approve amendment 1 to master contractand individual contracts MA-042-20012189 with Children's Bureau of Southern California and The Priority Center for targeted case management services, 7/1/23 - 6/30/25 (aggregate total $3,500,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

14253 **APPROVED AS RECOMMENDED**

31. Approve amendment 1 to renew contracts MA-042-20010584 with The Regents of the University of California, on behalf of University of California Irvine Medical Center and UCI University Physicians & Surgeons for public health medical services ($105,000; cumulative total $255,000) and MA-042-20011445 for primary HIV medical care physician services ($298,000; cumulative total $745,000), 7/1/23 - 6/30/25; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - Districts 2, 3, 4 and 5

45123 **APPROVED AS RECOMMENDED**

32. Approve amendment 1 to Memorandum of Understanding FCI-HCA-13 with Children and Families Commission of Orange County for public health nursing services for Bridges Prenatal-to-Three Network, 7/1/23 - 6/30/24 ($1,500,000; cumulative total $6,557,670); and authorize Director or designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

33. Approve master agreement and individual contracts MA-042-23011382 with New Alternatives, Inc., Olive Crest and South Coast Children's Society, Inc. dba South Coast Community Services for wraparound mental health outpatient services, 7/1/23 - 6/30/26 (aggregate total $9,000,000); 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 individual contracts - All Districts

15243 **APPROVED AS RECOMMENDED**

34. Approve amendment 4 to renew contract MA-042-20011361 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/23 - 3/31/25 ($1,500,000; cumulative total $4,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2, 3 and 4

24153 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

35. Approve amendment 1 to subordinate contract MA-280-23011063 with Tevora Business Solutions, Inc. for cyber security assessment and audit services, 7/1/23 - 12/31/25 ($135,000;

cumulative total $735,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

52143 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

36. Approve amendment 3 to contract MA-012-21010015 with Corporation for Supportive Housing for technical assistance housing development, effective upon Board approval through June 30, 2023 ($50,000; new total $250,000); increase contract amount by $100,000 annually, 7/1/23 - 6/30/25 ($200,000; cumulative total $1,200,000); 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

15243 **APPROVED AS RECOMMENDED**

37. Approve sponsor agreement with Orange County Conservation Corps, 7/1/23 - 6/30/28 ($260,000; cumulative total $1,300,000); approve sponsor agreement and Agreement Addendums with California Conservation Corps, 7/1/23 - 6/30/24 ($75,000), with option to renew for four additional one-year terms; authorize OC Parks Director or designee to execute agreement addendums with California Conservation Corps; and make California Environmental Quality Act (CEQA) exemption findings pursuant to CEQA Guidelines Section 15301 - All Districts

15243 **APPROVED AS RECOMMENDED**

38. Approve amendment 3 to contract MA-012-19011945 with James Productions, Inc. for shoreline fishing operations at Irvine Lake, 7/1/23 - 6/30/24 ($482,020; cumulative total $2,482,700); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

31245 **APPROVED AS RECOMMENDED**

39. Retroactively accept grant award and approve Regional Equity and Recovery Partnerships agreement M87923-7120 with California Workforce Development Board, term ending 10/31/25 ($1,300,000); and authorize Director or designee to execute agreement and related documents under certain conditions - All Districts

21453 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

40. Approve job order contract MA-080-23010700 with Sully-Miller Contracting Company for pavement maintenance and repair services for John Wayne Airport, 5/25/23 - 5/24/24 ($5,000,000); and authorize Director or designee to execute contract - District 5

51243 **APPROVED AS RECOMMENDED**

41. Approve amendment 2 to renew contract MA-080-20011457 with Ron's Maintenance, Inc. for catch basin cleaning services, 7/1/23 - 6/30/25 ($1,000,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12453 **APPROVED AS RECOMMENDED**

42. **Acting as the Orange County Flood Control District -** Approve agreement with Orange County Sanitation District for Dry Weather Urban Runoff Discharge Santa Ana-Delhi Channel Diversion, effective upon Board approval; and authorize Director or designee to execute

agreement and related documents and perform related actions - Districts 2, 3 and 5
23145 **APPROVED AS RECOMMENDED**

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

43. Approve contracts for on-call architect engineer services with various contractors for coastal engineering, three-year term ($1,500,000 each; aggregate total $4,500,000); and authorize Director or designee to execute contracts - Districts 1 and 5
15243 **APPROVED AS RECOMMENDED**

44. Approve amendment 1 to contract MA-080-20011397 with Hardy & Harper, Inc. for asphalt concrete pavement maintenance services, 7/1/23 - 6/30/24 ($715,000; cumulative total $2,800,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
14253 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

45. Approve contracts with Mercy House Living Centers MA-062-23010982 for Bringing Families Home services ($4,981,538) and MA-063-23010971 for Home Safe services ($6,158,000); 7/1/23 - 6/30/25; renewable for one additional three-year term; authorize County Procurement Officer or Deputized designee to execute contracts, exercise cost contingency increase not to exceed 10% and make non-material changes under certain conditions - All Districts
52143 **APPROVED AS RECOMMENDED**

46. Approve amendment 2 to contracts MA-063-22011821 with Homeland Language Services and Volatia Language Network Inc for language interpretation and translation services, 6/23/23 - 6/30/25 ($600,000; cumulative total $1,200,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
12453 **APPROVED AS RECOMMENDED**

47. Approve contract MA-063-23010974 with Mercy House Living Centers for housing support program services, 7/1/23 - 6/30/25 ($10,682,630); renewable for one additional three-year term; and authorize County Procurement Officer or Deputized designee to execute contract, exercise cost contingency increase not to exceed 10% and make non-material changes under certain conditions - Districts 2, 4 and 5
42153 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

48. **County Counsel -** Approve selection of Gatzke Dillon & Ballance LLP and Anderson & Kreiger LLP as primary law firm and Kaplan Kirsch & Rockwell LLP as secondary law firms for special legal services to John Wayne Airport; and authorize County Counsel to execute agreements - District 5
52143 **APPROVED AS RECOMMENDED**

County Executive Office:

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

51243 **RECEIVED AND FILED**

50. Approve amendment 20 to contract MA-017-16010665 with Level 3 Communications, LLC D/B/A Lumen for wide area network services, 7/1/23 - 6/30/24 ($490,781; cumulative total $20,161,446); authorize County Procurement Officer or Deputized designee to execute amendment; and authorize Chief Information Officer or designee to approve related activities under certain conditions - All Districts

25143 **APPROVED AS RECOMMENDED**

51. Approve amendments to various Type 2 Work Orders under contract MA-017-13011864 for data center, desktop, applications and service desk services with Science Applications International Corporation for various information technology projects and services, 6/30/23 - 6/30/24; approve amendment 6 to master services agreement with Science Applications International Corporation for managed services network, voice and security services to add additional network equipment to support services for John Wayne Airport ($1,253,100; cumulative total $152,114,753); and authorize Chief Information Officer or designee to execute amendments - All Districts

15243 **APPROVED AS RECOMMENDED**

52. Approve contract MA-017-23010762 with Kingdom Causes, Inc. dba City Net for point in time services, 7/1/23 - 6/30/26 ($2,064,790); 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

14253 **APPROVED AS RECOMMENDED**

53. Approve Memoranda of Understanding (MOU) with City of Laguna Beach to allocate Community Development Block Grant funding, 7/1/23 - 6/30/25 ($545,437); and authorize Office of Care Coordination Director or authorized designee to execute MOU - District 5

52143 **APPROVED AS RECOMMENDED**

54. Approve grant applications/awards submitted by District Attorney, John Wayne Airport, Health Care Agency and OC Community Resources in 5/23/23 grant report and other actions as recommended; approve amendment 1 to cooperative agreement with City of Anaheim for Housing Opportunities for Person with AIDS CARES Act Supplement Award, 5/1/22 - 6/30/23 ($60,191); and authorize HCA Director or designee to execute future amendments under certain conditions; adopt resolution authorizing HCA Director or designee to execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program ending 8/15/25; adopt resolution approving standard agreements TV-2122-22, Amendment 2 with California Department of Aging for Older Americans Act program, 7/1/21 - 6/30/24 ($878,876); and authorizing OCCR Director or designee to execute amendment and related documents - All Districts

52143 **APPROVED AS RECOMMENDED**
RESO: 23-065 - 23-066

55. Approve License agreement with Orange County Transportation Authority for Peters Canyon trail, one-year term; authorize Chief Real Estate Officer or designee to execute agreement, perform all activities specified, related documents necessary for implementation and subsequent amendments under certain conditions; and make

California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301(c) and other related findings - District 3

31245 **APPROVED AS RECOMMENDED**

56. Approve amendment 7 to renew contract MA-017-22011908 with People Assisting the Homeless for Yale Shelter Operator services, 7/1/23 - 6/30/24 ($6,800,000; cumulative total $24,800,000); authorize County Procurement Officer or Deputized designee to execute amendment - District 2

24153 **APPROVED AS RECOMMENDED**

57. Approve lease agreement with Hidden Hills Project, LLC for Health Care Agency office space at 1515 Orangewood Avenue, Anaheim; 15-year term with two five-year options to extend term; authorize Chief Real Estate Officer or designee to execute subsequent lease documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

23145 **APPROVED AS RECOMMENDED**

58. Acting as the Legislative Body of Community Facilities District No. 2023-1 (Rienda Phase 2B) - 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. 2023-1 of the County of Orange (Rienda Phase 2B) Authorizing the Levy of Special Taxes" - District 5 (Continued from 5/9/23, Item 29)

51243 **APPROVED AS RECOMMENDED**
ORD: 23-002

59. **Registrar of Voters -** Approve amendment 3 to renew contracts MA-031-19011571 with Corporate Translation Services LLC DBA Language Link and United Language Group for written translations of ballots and other election materials, 7/2/23 - 7/1/24 ($250,000; aggregate cumulative total $925,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12453 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S59A. CalOptima Health - Appoint Norma V. Garcia Guillen, Santa Ana or Alan H. Martin, Laguna Beach, to complete term ending 8/3/24

25143 **NOMINATED AND APPOINTED NORMA V. GUILLEN GARCIA**

GENERAL ADMINISTRATION

S59B. **Supervisor Sarmiento and Supervisor Chaffee -** Adopt resolution proclaiming the resumption of Medi-Cal redetermination process as a serious risk to continued health care coverage of CalOptima Health members and recognizing collaboration of Social Services Agency, CalOptima Health and many community partners in helping our most vulnerable residents retain their health care

42153 **APPROVED AS RECOMMENDED**
RESO: 23-067

S59C. **Supervisor Sarmiento -** Adopt resolution endorsing May 10, 2023 letter submitted by County

Health Officer, Dr. Regina Chinsio-Kwong to California Department of Public Health (CDPH) and urging CDPH to adopt and implement her recommendations

23145 **APPROVED AS RECOMMENDED**
RESO: 23-068

IV.PUBLIC HEARINGS (Item 60)

HEALTH CARE AGENCY

60. Public Hearing to consider adopting resolution approving updated Emergency Medical Services fee schedule, effective 7/1/24; superseding and rescinding Resolution 17-025; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code section 21080(b)(8) and CEQA Guidelines section 15273 and other findings - All Districts

B.O. **CONTINUED TO 9/12/23, 9:30 A.M.**

V.CLOSED SESSION (Items CS-1-SCS4)

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 workers represented by United Domestic Workers of America (UDWA), 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:Edward Yee v. County of Orange, WCAB Case: ADJ14993289; ADJ1900286

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $175,000 SETTLEMENT IN THIS WORKER'S COMPENSATION CASE.THE APPLICANT WAS A DISTRICT ATTORNEY INVESTIGATOR WHO RETIRED AFTER TWENTY YEARS OF SERVICE.THE APPLICANT CLAIMED CORONARY HEART DISEASE AND AN INJURY TO HIS LOWER BACK.THE AGREEMENT REMAINS 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: Mark Zwirner v. County of Orange, WCAB Case: ADJ15543611

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $225,000 SETTLEMENT IN THIS WORKER'S COMPENSATION CASE.THE APPLICANT WAS A DEPUTY SHERIFF II WHO RETIRED AFTER TWENTY TWO YEARS OF SERVICE.THE APPLICANT CLAIMED CUMULATIVE TRAUMA TO HIS EARS, HEART, AND CARDIOVASCULAR SYSTEM.THE AGREEMENT REMAINS 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.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael Leeb v. County of Orange, WCAB Case: ADJ12785954

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $323,770.57 SETTLEMENT IN THIS WORKER'S COMPENSATION CASE.THE APPLICANT IS A DEPUTY SHERIFF WHO IS SUFFERING FROM BRAIN CANCER.THE AGREEMENT REMAINS 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:

Brigitte - Oral re: Comes to Board meetings undercover as 'Brigitte'; exposed roles of the District Attorney and Public Defender in the fraud court scheme; County appointed fiduciary used extortion to remove him from house and illegally sold it; Costa Mesa conservatorship court case (Adair case); Ilya Tseglin and care of his autistic son/court case

Paul Hyek - Oral re: Suggested holding roundtables at meal locations for the homeless;tell operators to hire former day care and program manager employees for shelters

Eileen Mc Dermott - Oral re: Election integrity and fraud; provided copy of Shasta County video to Board members regarding election integrity; 60 % of the voting public believe there was election fraud in the 2021 and 2022 elections; conservatorship patriots identified 40,000 ghost voters where ballots were processed as votes; Wisconsin legislation is the second state to decertify the 2020 election; Federal and social media agencies have been interferring in the elections

Roseann - Oral re: State of New California letter sent to the County Board of Supervisors, Orange County Registrar of Voters Bob Page, Orange County Executive Officer and Sheriff Don Barnes; must prioritize protecting our national security during any future elections; Dominion will not survive for use in the 2024 elections due to the scrutiny of their equipment's vulnerabilities to hacking

Joette - Oral re: Governor Newsom's budget deficit; increase amount of time to speak on items; Supervisor Do under investigation by the California State Auditor's office for the hiring and pay practices that he presided over at CalOptima including Veronica Carpenter

Daphne - Oral re: Concerns with the Voters Choice Act; requested the Registrar of Voters provide another public hearing notice to allow feedback regarding the Voters Choice Act

Cheryl - Oral re: History of the Voters Choice Act and rejection by the Board in 2017; Voters Choice Act cost taxpayers more money, has decreased turnout at elections and eliminated election integrity

Esther - Oral re: Encourages Board to review voter fraud; thanked Supervisor Foley for questioning County contracts agendized for Board approval

Bryan Kaye - Oral re: Theme of Board meeting is 'Outcomes'; improper or lack of decisions by the Board

Stella - Oral re: Election integrity; influx of illegal migrants forced by President Biden's policy; CalOptima funds should be used for the needy; resignation of Supervisor Do from CalOptima; hiring policy and salary of CalOptima's executives

Kate - Oral re: Quotes from President Biden and Barack Obama regarding elections and oversight of elections in Orange County

Chris M - Oral re: Experience in the 2022 General Election; lack of faith and manipulation of close local races

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:1:38 P.M.

Adjourned in memory of former Los Angeles County Board of Supervisor Gloria Molina
23145

BOARD COMMENTS:
None

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