REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, May 25, 2021,*9:30 A.M.

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

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Rabbi Richard Steinberg, on behalf of Supervisor Foley, Second District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-12)

43251 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 2, 3, 4 AND 10WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, donated, missing, obsolete, stolen and/or surplused equipment from Assessor and John Wayne Airport capital asset inventories - All Districts

45231 **APPROVED AS RECOMMENDED**

2. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/22/21 as the date to establish appropriations limit for entities governed by County Board of Supervisors for FY 2021-22 (documentation available for public review in the office of the Auditor-Controller, commencing 6/1/21) - All Districts

34251 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

3. Approve master agreement with various school districts for Educationally Related Mental Health services, 7/1/21 - 6/30/22; and authorize Director or designee to execute individual agreements - Districts 1, 2, 3 and 4

42351 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

4. Approve amendment 1 to Upper Newport Bay Nature Preserve Marine Life Documentary Project funding agreement with Newport Bay Naturalists and Friends for public education and natural resource protection at Upper Newport Bay Nature Preserve, term ending 12/31/21 - District 2

25341 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

5. Approve 7-Year Capital Improvement Program, FY 2021-22 through FY 2027-28; authorize receipt of Road Repair and Accountability Act of 2017 revenue for eligible projects under certain conditions; adopt resolutions approving FY 2021-22 eligible project list for Senate Bill 1 - Local Streets and Roads Program, informing Orange County Transportation Authority that County of Orange Circulation Element and Mitigation Fee Program and Pavement Management Plan is in conformance with Measure M2 Program; and authorize Director or designee to make modifications to the Pavement Management Plan - All Districts
RESO: 21-049 - 21-051

6. Award contract CT-012-21011241 with CB Kenner, Inc. for paint and repair of Umbrella Shelters project, 120-day term ($652,315); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 3

7. Approve amendment 1 to cooperative agreement MA-080-20010675 with City of Fountain Valley for Corridor D Bikeway Improvement Project, term ending 7/31/25 - District 2

8. Adopt resolution establishing 2021 Addenda to the 2018 Edition of OC Public Works Standard Plans for the purpose of including standards to design and construction of stormwater quality basins; and make California Environmental Quality Act and other findings - All Districts
RESO: 21-052

PUBLIC PROTECTION

Probation:

9. Ratify standard agreement 60533 with State Franchise Tax Board for collection of unpaid court ordered fines, forfeitures and penalties, 1/1/21 - 12/31/23; and authorize Chief Probation Officer or designee to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

10. Approve purchase and sale agreement and quitclaim deed with Harbor Bluff Corp. for transfer of property in Dana Point ($3,700); authorize Chief Real Estate Officer or designee to execute related documents and make changes under certain conditions; and make California Environmental Quality Act and other findings - District 5

51234 **APPROVED AS RECOMMENDED**

11. Acting as the Orange County Flood Control District - Approve purchase and sale agreement and quitclaim deed authorizing sale of parcel E01-1206.1 to City of Anaheim ($30,000); and make California Environmental Quality Act and other findings - District 3

Registrar of Voters:

12. Receive and file certification of results of May 18, 2021 Board of Retirement election; and declare elected the person having the highest number of votes for Safety Member and Alternate Member for three-year term, 7/1/21 - 6/30/24 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-S84I)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

13. Approve amendment 6 to contract MA-003-11012413 with CGI Technologies and Solutions Inc., for CAPS+ Advantage Finance/Procurement and Human Resources/Payroll and Performance Budgeting systems for software maintenance, 7/1/21 - 6/30/24 ($3,723,059; cumulative total $15,416,171); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

45231 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

14. Approve amendment 2 to contract MA-060-18011676 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/21 - 6/28/22 ($287,000; cumulative total $1,841,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

15. Approve amendment 4 to renew contract MA-060-17012157 with Association of Public Safety Communications Officials International Inc. for radio frequency coordination services, 7/24/21 - 7/23/22 ($30,000; cumulative total $120,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

16. Approve amendment 3 to renew contracts MA-060-18011033 with Exbon Development, Inc., MA-060-18011032 with H.L. Miller Inc. and MA-060-18011031 with Ray Carmody dba Carmody Construction Company for general construction and maintenance services, 6/26/21 - 4/13/22 ($500,000; cumulative total $2,000,000 each); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

45231 **APPROVED AS RECOMMENDED**

17. Approve contract MA-060-21011200 with Johnson Controls Fire Protection LP for preventive maintenance and repair of fire protection system, Theo Lacy Facility, 6/1/21 - 5/31/23 ($800,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

53241 **APPROVED AS RECOMMENDED**

18. Approve amendment 4 to renew contract MA-060-18010095 with Pen-Link LTD for maintenance and support of Pen-Link LTD software, 7/1/21 - 6/30/22 ($54,239; cumulative total $238,241); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

19. Approve amendment 2 to contract MA-060-17011453 with Computrition, Inc. for automated food services system software maintenance and support, 6/19/21 - 6/18/22 ($56,556; cumulative total $285,661); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

20. Adopt resolution approving public auction #1397 of certain tax-defaulted real properties delinquent for over five years - All Districts

53241 **APPROVED AS RECOMMENDED**
RESO: 21-053

21. Approve amendment 6 to agreement MA-074-12011056 with Elavon, Inc. for electronic payment merchant processing services, 6/1/21 - 5/31/23 ($5,300,000; cumulative total $14,105,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

22. Approve amendment 1 to contract MA-042-20011621 with Anaheim Global Medical Center, Inc. for inpatient hospital services for Correctional Health services, 7/1/21 - 12/31/21 ($3,080,940; cumulative total $9,242,820); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4

34251 **APPROVED AS RECOMMENDED**

23. Approve Assignment, Novation and Consent Agreement and amendment 2 to renew and assign contract MA-042-18011826 from SD Xray, LLC to SDXRAY, Inc. for Direct Digital Radiology services, 7/1/21 - 6/30/22 ($1,214,411; cumulative total $4,260,697); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute agreement and amendment - Districts 1 and 3

34251 **APPROVED AS RECOMMENDED**

24. Approve amendments 9 and 10 to contract MA-042-18010374 with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV Housing services, 7/1/20 - 6/30/21 ($58,333 increase; cumulative total $3,335,226) and renew contract 7/1/21 - 6/30/21 ($1,575,756; cumulative total $4,910,982); approve amendments 10 and 11 to contract MA-042-18010372 with Special Service for Groups, Inc. dba Asian Pacific AIDS Intervention Team for HIV Housing services, 7/1/20 - 6/30/21 ($35,181 increase; cumulative total $694,754) and renew contract 7/1/21 - 6/30/22 ($369,478; cumulative total $1,064,232); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

34251 **APPROVED AS RECOMMENDED**

25. Approve amendment 3 to renew contract MA-042-19010609 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for School Readiness services, 7/1/21 - 6/30/22 ($1,000,000; cumulative total $2,657,043); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

45231 **APPROVED AS RECOMMENDED**

26. Approve selection of and contracts MA-042-21011285 with Telecare Corporation for Assisted Outpatient Treatment Full Service Partnership services ($10,059,585) and MA-042-21011286 for Enhanced Recovery Full Service Partnership services ($10,685,901), 7/1/21 - 6/30/24; renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - District 1

45231 **APPROVED AS RECOMMENDED**

27. Approve selection of and contracts MA-042-21011421 with Telecare Corporation for Adult Crisis Residential Services North Region ($3,916,635) and MA-042-21011417 for Adult Crisis Residential Services South Region ($3,634,821), 7/1/21 - 6/30/24; renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contacts - Districts 4 and 5

45231 **APPROVED AS RECOMMENDED**

28. Approve selection of and contract MA-042-21011283 with Waymakers for Transitional Age Youth Crisis Residential services, 7/1/21 - 6/30/24 ($3,803,121); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

45231 **APPROVED AS RECOMMENDED**

29. Approve selection of and contract MA-042-21011284 with The Priority Center, Ending the Generational Cycle of Trauma Inc. for Children's In-Home Crisis Stabilization services, 7/1/21 - 6/30/24 ($5,940,003); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

34251 **APPROVED AS RECOMMENDED**

30. Approve master agreement MA-042-21011492 with various providers of Community Clinic services, 7/1/21 - 6/30/26 ($29,517,590); approve amendment 3 to contract MA-042-19010058 with Lestonnac Free Clinic for Whole Person Care Program services, 5/26/21 - 12/31/21 ($100,000; cumulative total $800,000); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements and amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

31. Approve amendment 3 to renew contract MA-042-18010715 with Olive Crest for Parent Education services, 7/1/21 - 6/30/22 ($1,494,303; cumulative total $5,526,416); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

34251 **APPROVED AS RECOMMENDED**

32. Approve amendment 4 to renew contract MA-042-20010797 with People for Irvine Community Health dba 2-1-1 Orange County for Professional & Technical Support and Information & Referral services, 7/1/21 - 6/30/22 ($496,629; cumulative total $1,759,847); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

33. Approve amendment 1 to contract MA-042-20010795 with Families Forward for families coordinated entry system services, 7/1/21 - 6/30/22 ($50,000; cumulative total $1,000,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

34. Approve amendment 3 to renew contract MA-042-17011420 with Panoramic Software, Inc. for Electronic Records Management System, 7/1/21 - 6/30/22 ($137,000; cumulative total $2,426,600); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

35. Approve amendment to agreement with California Department of Health Care Services to accept Whole Person Care Pilot program grant funding ($6,861,960; cumulative total

$61,469,437); approve amendment 5 to contract MA-042-20011404 with various providers of Housing Navigation and Sustainability services for Non-Behavioral Health Involved Clients, 5/26/21 - 12/31/21 ($3,107,520; cumulative total $6,107,520); approve grant agreement with Orange County Health Authority dba CalOptima for reimbursement of Housing Navigation and Supportive services, 6/15/21 - 12/31/21; authorize Director or designee to execute amendments and grant agreement; approve amendment 6 to contract MA-042-17011762 with Safety Net Connect, Inc. for Whole Person Care Platform, 1/1/22 - 6/30/22 ($1,028,950; cumulative total $4,982,600); authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Auditor-Controller to send funds via electronic funds transfer to California Department of Health Care Services ($30,734,719) - All Districts

B.O. **CONTINUED TO 6/8/21, 9:30 A.M.**

36. Approve amendments 2 and 3 to contract MA-042-20010826 with Families Forward for California Emergency Solutions and Housing Program Flexible Housing Subsidy services, 7/1/20 - 6/30/21 and 7/1/21 - 6/30/22 ($150,000; cumulative total $400,000); approve amendment 2 to contracts MA-042-20010827 with Interval House ($398,121; cumulative total $548,371), MA-042-20010825 with Fullerton Interfaith Emergency Service dba Pathways of Hope ($100,427; cumulative total $260,427), MA-042-20010824 with Grandma's House of Hope ($134,859; cumulative total $369,859), MA-042-20010828 with Interval House ($117,930; cumulative total $292,930) and MA-042-20010823 with Mercy House Living Centers, Inc. ($91,819; cumulative total $297,319) for California Emergency Solutions and Housing Program Rental Assistance and Housing Relocation and Emergency Housing Interventions services, 7/1/21 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

45231 **APPROVED AS RECOMMENDED**

37. Approve amendment 6 to contract MA-042-16011679 with Accela, Inc. for Environmental Health Data Management System, 7/1/21 - 6/30/22 ($350,823; cumulative total $2,416,589); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

38. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 6/22/21, 9:30 a.m. and every 30 days thereafter until terminated; Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public heath and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20, Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/21, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16; 12/15/20, Item 13; 1/12/21, Item 25; 2/9/21, Item 10; 3/9/21, Item 13; 3/23/21, Item 28; 4/13/21, Item 28; 5/11/21, Item 10)

43251 **RECEIVED AND FILED STATUS REPORT AND APPROVED CONTINUANCE OF LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS (COVID-19) TO 6/22/21, 9:30 A.M.; RECEIVED UPDATES FROM THE HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS**

AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE NOVEL CORONAVIRUS (COVID-19) EMERGENCY

39. Approve selection of and contract MA-042-21011456 with Beacon Health Options of California, Inc. for Administrative Services Organization for Specialty Mental Health and Drug Medi-Cal Substance Abuse services, 7/1/21 - 6/30/23 ($14,283,643); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contact - All Districts

34251 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

40. Approve retroactive Consent to Assignment of interest of lease from Jay's Aircraft Maintenance, Inc. to Jay's Air Center, LLC for Southwest Limited-Service Fixed Base Operator lease, effective 1/1/21; and make California Environmental Quality Act and other findings - Districts 2

34251 **APPROVED AS RECOMMENDED**

41. Approve contracts with AECOM Technical Service ($4,000,000), Butier Engineering, Inc. ($3,800,000), Arcadis U.S. Inc. ($3,200,000), Anser Advisory Management, LLC ($500,000) and Atkins North America, Inc. dba Faithful+Gould ($500,000), for on-call facility support services, 7/1/21 - 6/30/24; renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - District 2

B.O. **DELETED**

OC COMMUNITY RESOURCES

42. Approve amendment 1 to contract MA-012-20011848 with City of La Habra for Youth Workforce Training Program services for in-school and out-of-school youth, 7/1/21 - 6/30/22 ($2,180,915; cumulative total $4,780,915); and authorize Director or designee to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

43. Approve amendment 4 to contract 18-28-0062-OS with Managed Career Solutions, SPC for Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Program, 7/1/21 - 6/30/22 ($3,500,00; cumulative total $12,612,500); and authorize Director or designee to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

44. Approve amendment 1 to cost reimbursement contract 18-28-0073-OSO with America Works of California, Inc. for One-Stop Operator services, 7/1/21 - 6/30/22 ($1,210,00; cumulative total $2,860,000); and authorize Director or designee to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

45. Approve amendment 10 to contracts 17-28-0002-DRPA with Orange County Human Relations Council and 17-28-0001-DRPA with Waymakers for dispute resolution services, 7/1/21 - 6/30/22 ($200,000 each; cumulative total $1,175,000 each); and authorize Director or designee to execute amendments - All Districts

54231 **APPROVED AS RECOMMENDED**

46. Approve amendment 5 to contract MA-012-16011742 with Bellfree Contractors Inc. for on-call trail maintenance and repair services, 7/1/21 - 6/30/22 ($500,000; cumulative total $2,700,000); and authorize County Procurement Officer or authorized Deputy execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

47. Approve amendment 3 to contracts 20-27-0025 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Support Caregiver Support Program, 7/1/21 - 6/30/22 ($1,070,716; cumulative total $2,053,505); 20-27-0045 with Community Legal Aid SoCal for senior legal assistance services, 7/1/21 - 6/30/22 ($335,550; cumulative total $666,258); 20-27-0041 with Age Well Senior Services, Inc. for Elderly Nutrition Program, Transportation, Case Management and In-Home Care services, 7/1/21 - 6/30/22 ($2,116,018; cumulative total $4,188,388); 20-27-0043 with Community SeniorServ, Inc., dba Meals on Wheels Orange County for Adult Day Care, Elderly Nutrition Program, Transportation, Case Management and In-Home Care services, 7/1/21 - 6/30/22 ($6,471,469; cumulative total $12,747,749); 20-27-0042 with City of Irvine for Elderly Nutrition Program, Transportation, Case Management and In-Home Care services, 7/1/21 - 6/30/22 ($575,619; cumulative total $1,134,943); 20-27-0048 with Council on Aging-Southern California for Ombudsman Program and Elder Abuse Prevention services, 7/1/21 - 6/30/22 ($1,244,002; cumulative total $2,639,244); approve amendment 5 to contract 20-27-0044 with Council on Aging-Southern California, Inc. for Health Insurance Counseling & Advocacy Program, Medicare Improvement for Patient and Providers Act and Financial Alignment, 7/1/21 - 6/30/22 ($572,843; cumulative total $1,274,169); and authorize Director or designee to exercise cost contingency increase not to exceed 20% under certain conditions and execute amendments - All Districts

54231 **APPROVED AS RECOMMENDED**

Acting as the Orange County Housing Authority acting as the Housing Successor Agency:

48. Approve subordination of assumed Regulatory Agreement and amended restated loan and grant agreement for Seal Beach Shores, Inc. for new senior mortgage loan ($4,474,000); and authorize Director or designee to amend Regulatory Agreement and execute related documents under certain conditions - District 2

45231 **APPROVED AS RECOMMENDED**

49. Acting as Board of Supervisors - Authorize OC Community Resources to add up to $6,500,000 in both American Rescue Plan Act-HOME Supplemental and/or Federal Home Investment Partnership Act funds; Acting as the Orange County Housing Authority - Authorize addition and use of 157 total combined Veterans Affairs Supportive Housing Mainstream and/or Housing Choice Project-Based vouchers previously approved in the 2020 Supportive Housing Notice of Funding Availability; and return to the Board of Supervisors for specific funding commitments to individual projects - All Districts

45231 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

50. Approve amendment 6 to contract MA-080-16010892 with Environmental Systems Research Institute, Inc. to include environmental systems research institute master agreement, products and services, and to add redistricting services, 5/25/21 - 12/31/21 ($146,800; cumulative total $4,281,800); authorize County Procurement Officer or authorized Deputy to execute

amendment; and make California Environmental Quality Act and other findings - All Districts

45231 **APPROVED AS RECOMMENDED**

51. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Title 4 of the Codified Ordinances of the County of Orange by Adding Division 15, Article 1 through Article 5, Section 4-15-1 through Section 4-15-14, Regarding Onsite Wastewater Treatment Systems in Unincorporated Orange County" - All Districts (Continued from 6/25/19, Item 54; 8/13/19, Item 13; 12/17/19, Item 21; 4/14/20, Item 13; 7/28/20, Item 15; 12/8/20, Item 24)

B.O. **DELETED**

52. Approve aggregate contract MA-080-21011368 with Bureau Veritas Certification North America, Inc., CSG Consultants, Inc., Interwest Consulting Group, Inc., Tait & Associates, Inc., and Willdan Engineering for on-call land development expedited processing services, 7/26/21 - 7/25/24 ($15,000,000); renewable for two additional years; and authorize Director or designee to negotiate reimbursement agreements and execute individual agreements -All Districts

45231 **APPROVED AS RECOMMENDED**

53. Approve aggregate contract MA-080-21011388 with The Code Group, Inc. dba VCA Code Group, Annealta Group, GHD Inc., Advanced Applied Engineering, Inc., dba Infrastructure Engineers, Moore Iacofano Goltsman, Inc., dba MIG Inc., and Environmental Science Associates for On-Call Architect-Engineer General Services, 7/26/21 - 7/25/24 ($9,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

32451 **APPROVED AS RECOMMENDED**

54. Approve job order contract MA-080-21011281 with Sully-Miller Contracting Company for pavement maintenance and repair services, John Wayne Airport, 5/25/21 - 5/24/22 ($1,000,000); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 2

32451 **APPROVED AS RECOMMENDED**

55. Approve contract MA-080-21011313 with De Novo Planning Group for General Plan Update - Consultant Services, three-year term effective upon execution ($1,303,450); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

54231 **APPROVED AS RECOMMENDED**

56. Approve amendment 2 to contracts MA-080-17011044 with ACCO Engineered Systems, Inc., and F.M. Thomas Air Conditioning, Inc. for maintenance repair of water chillers, 5/25/21 - 5/27/22 ($5,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

32451 **APPROVED AS RECOMMENDED**

57. Approve Associate Commission Member Agreement MA-080-210113578 with Southern California Coastal Water Research Project Authority for Associate Commission Membership, 7/1/21 - 6/30/26 ($683,552); authorize Director or designee to execute agreement with Southern California Coastal Water Research Project Authority for water quality research and special studies, 7/1/21 - 6/30/26 ($200,000 per fiscal year); and appoint OC Public Works' Deputy Director of OC Environmental Resources as Associate Commission Member

Representative to Southern California Coastal Water Research Authority Commission - All Districts

42351 **APPROVED AS RECOMMENDED**

58. Award contract CT-012-21011254 with Micon Construction, Inc. for MISQ Shelters Replacement project, 365-day term ($1,729,903); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 1

42351 **APPROVED AS RECOMMENDED**

59. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve aggregate contract MA-080-21011342 with J. Orozco Enterprises Inc. dba Orozco Landscape and Tree Company and Natures Image, Inc. for channel cleaning services, three year term effective upon execution ($3,000,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

42351 **APPROVED AS RECOMMENDED**

60. Adopt resolution approving County of Orange Local Drainage Manual 2nd Edition, replacing the first edition adopted in 1996; and authorize Director to make amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

42351 **APPROVED AS RECOMMENDED**
RESO: 21-054

61. Approve amendment 1 to renew contract MA-080-18011518 with Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement services, 7/1/21 - 6/30/22 ($700,000; cumulative total $2,200,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

62. Approve amendment 3 to contract MA-299-19010875 with Discovery Science Center of Orange County dba Discovery Cube Orange County for EcoChallenge Exhibits, EcoChallenge Brand and Strategic Marketing Plan for media outreach and promotion of the new Organic Waste Lab Exhibit; and authorize County Procurement Officer or authorized Deputy to execute amendment and carry over unused funds from year to year under certain conditions - All Districts

34251 **APPROVED AS RECOMMENDED**

63. Approve contract MA-299-21011453 with Civil Environmental Survey Group for operation and maintenance services of leachate groundwater extraction systems and all various liquid conveyance systems, South Region Landfills, 6/13/21 - 6/12/24 ($350,000 per year; cumulative total $1,050,000); renewable for two additional one-year terms ($350,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 2, 3 and 5

34251 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

64. Approve amendment 4 to contract MA-057-16011130 with Padres Unidos for outreach, support and education services for families of youth involved in Criminal Justice System, 7/13/21 - 1/12/22 ($148,442; cumulative total $1,752,501); and authorize Chief Probation Officer or designee to execute amendment - All Districts
34251 **APPROVED AS RECOMMENDED**

65. Approve amendment 5 to renew contract MA-057-16011911 with American Justice Solutions, Inc. dba CorrectiveSolutions for case management services under the supervised electronic confinement home detention program, 7/1/21 - 6/30/22 ($836,000); approve continued designation of Chief Probation Officer as Correctional Administrator of supervised electronic confinement program; and authorize Chief Probation Officer or designee to execute amendment - All Districts
54231 **APPROVED AS RECOMMENDED**

Public Defender:

66. Approve amendment 2 to renew contract MA-058-21011246 with Journal Technologies, Inc. for licenses and maintenance of Legal Case Management Software System, 7/22/21 - 6/30/26 ($2,161,017; cumulative total $4,311,017); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
54231 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

67. Approve amendment 2 to agreement CDM0518-A2 with The Priority Center, Ending the Generational Cycle of Trauma for basic needs and placement preparation services, 7/1/21 - 6/30/22 ($646,561; cumulative total $2,586,244); renewable for one additional one-year term; approve amendment 1 to agreement CPY0318-A1 with New Alternatives, Inc. for in-home coach and monitored and supervised visitation with transportation services, 7/1/21 - 6/30/22 ($1,106,888; cumulative total $5,027,552); renewable for one additional one-year term; approve amendment 1 to agreement CMK0418-A1 with Olive Crest for monitored and supervised visitation with transportation services, 7/1/21 - 6/30/22 ($658,000; cumulative total $2,632,000); renewable for one additional one-year term; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts
54231 **APPROVED AS RECOMMENDED**

68. Approve amendment 1 to agreement CJC0520-A1 with HealthRIGHT 360 for mother and child residential homes services, Tustin Family Campus, 7/1/21 - 6/30/22 ($931,500; cumulative total $4,657,500) - District 3
54231 **APPROVED AS RECOMMENDED**

69. Approve agreement CEH0921 with The Regents of the University of California, on behalf of University of California, Irvine, School of Medicine, Department of Pediatrics for child abuse medical services, 7/1/21 - 6/30/21 (cumulative total $2,276,408); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts
54231 **APPROVED AS RECOMMENDED**

70. Approve amendment 3 to subordinate contract MA-063-17011426 with DocuLynx Operations,

LLC for scanning, indexing and imaging services, 7/1/21 - 5/6/22 ($2,500,000; cumulative total $11,544,816); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

71. Approve amendment 1 to agreement CRB0218-A1 with The Raise Foundation to convene the Child Abuse Prevention Council, 7/1/21 - 6/30/22 ($307,403; cumulative total $1,229,612) - All Districts

54231 **APPROVED AS RECOMMENDED**

72. Approve agreement CDA1321 with Rite of Passage Adolescent Treatment Centers and Schools, Inc. for Short-Term Residential Therapeutic Program services, Tustin Family Campus, 7/1/21 - 6/30/24 ($6,525,507); renewable for two additional one-year terms - District 3

54231 **APPROVED AS RECOMMENDED**

73. Approve master agreement with various providers of Foster Family Agency services, 7/1/21 - 6/30/24 ($27,163,306); authorize Director or designee to execute individual agreements and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

43251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Counsel:

74. Approved proposed Boards, Commissions and Committees (BCC) Bylaws Template; direct County Counsel and County Executive Office to coordinate with County departments to review existing bylaws for BCCs under jurisdiction of the Board; and direct County Executive Office and/or County departments to seek Board approval of bylaws - All Districts

43251 **APPROVED AS RECOMMENDED**

County Executive Office:

75. Approve quitclaim deeds and easement deed with City of Irvine for conveyance of County property for road improvement purposes; and consider application of Final Mitigated Negative Declaration SCH 2016031053 and other findings - District 3

43251 **APPROVED AS RECOMMENDED**

76. Approve amendment 4 to renew contract MA-017-18011398 with Cornerstone OnDemand, Inc. for Integrated Talent Management System, 7/1/21 - 6/30/23 ($1,117,840; cumulative total $2,726,160); and authorize County Procurement Officer and authorized Deputy to execute amendment and additional amendments under certain conditions - All Districts

43251 **APPROVED AS RECOMMENDED**

77. Approve amendment 17 to contract MA-017-16010665 with Level 3 Communications, LLC, D/B/A Lumen for network transport, circuit services, long distance and voice services, 7/1/21 - 6/30/23 ($2,902,575; cumulative total $19,670,665); authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Chief Information Officer to approve amendments under certain conditions - All Districts

53241 **APPROVED AS RECOMMENDED**

78. Approve novation agreement with Avenu Insights & Analytics, LLC and MuniServices LLC and amendment 1 to contract MA-017-19010991 with Avenu Insights & Analytics, LLC for sales and use tax transaction audit services, 4/1/19 - 6/30/22; adopt resolution authorizing employees and consultant to examine sales and use tax records pertaining to County collections by California Department of Tax and Fee Administration and repealing Resolution 19-016, effective 5/25/21; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

53241 **APPROVED AS RECOMMENDED**
RESO: 21-058

79. Approve contract MA-017-21010863-C with West Coast Cable, Inc. for structured cabling installation and services, 6/1/21 - 2/29/24 ($3,437,500); renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53241 **APPROVED AS RECOMMENDED**

80. Approve Memorandum of Understanding with Superior Court of California, Orange County for provision of services required by Trial Court Funding Act, 7/1/21 - 6/30/22; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or authorized Deputy to make amendments under certain conditions - All Districts

53241 **APPROVED AS RECOMMENDED**

81. Approve amendment 4 to master services agreement with Science Applications International Corporation for managed services network, voice and security services for John Wayne Airport and Health Care Agency ($2,019,600; cumulative total $86,604,033); approve amendment 5 to Type 2 Work Order NCY1-025, 6/15/21 - 10/31/21 ($78,435; new total $371,280) and amendment 1 to Type 2 Work Order NCY2-017, 6/30/21 - 6/30/22 ($231,556; new total $352,736) under agreement for managed services network, voice and security services with Science Applications International Corporation; and authorize Chief Information Officer or designee to execute amendments- All Districts

54231 **APPROVED AS RECOMMENDED**

82. Approve amendments 1 to Type 2 Work Order CY7-005 ($164,672; new total $454,985), Type 2 Work Order CY7-006 ($569,040; new total $1,153,950) and Type 2 Work Order CY8-001 ($388,864) under agreement for data center, desktop, applications and service desk services with Science Applications International Corporation, 7/1/21 - 6/30/22; approve amendment 19 to master services agreement with Science Applications International Corporation for data center operations, service desk, desktop support and applications services for Probation Department ($4,563,690; cumulative total $217,905,270); and authorize Chief Information Officer or designee to execute amendments and to increase fee amount not to exceed 10% under certain conditions - All Districts

54231 **APPROVED AS RECOMMENDED**

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

54231 **APPROVED AS RECOMMENDED**

84. Approve grant applications/awards submitted by OC Community Resources, Health Care Agency, Sheriff-Coroner and District Attorney and retroactive grant applications/awards submitted by OC Community Resources and Health Care Agency in 5/25/21 grant report and other actions as recommended; adopt resolution authorizing OC Community Resources Director or designee to submit NOFA application to California Department of Housing and Community Development for Project Homekey and execute standard agreement, any subsequent amendments and related documents to the project; adopt resolution approving standard agreement HI-2122-22 with California Department of Aging for Older Americans Act Programs, 7/1/21 - 6/30/21; and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents; adopt resolution authorizing District Attorney or designee to execute standard agreement S21-012 and amendments with California Victim Compensation Board for Victim Compensation Program, 7/1/21 - 6/30/24 ($1,657,525.23); and making California Environmental Quality Act and other findings - All Districts

54231 **APPROVED AS RECOMMENDED**
RESO: 21-055 - 21-057

OC WASTE & RECYCLING

S84A. Approve exclusive franchise agreements for discarded materials management services for unincorporated franchise areas; select recommended proposers; authorize Director or designee to execute agreements; and make California Environmental Quality Act and other findings - All Districts

35241 **APPROVED STAFF RECOMMENDATIONS WITH THE EXCEPTION OF FRANCHISE AREAS 5 CA-2 AND 8**

35241 **APPROVED MOTION TO CONTINUE APPROVAL OF FRANCHISE AREAS 5 CA-2 AND 8 TO 6/8/21, 9:30 A.M.**

S84B. Approve non-exclusive franchise agreements with qualified companies for temporary discarded materials collection for unincorporated franchise areas; authorize Director or designee to execute individual agreements; and make California Environmental Quality Act and other findings - All Districts

34251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Supervisor Wagner:

S84C. Approve addition of Community Surveys to County Events Calendar and make related findings per Government Code Section 26227

35241 **APPROVED AS RECOMMENDED**

S84D. Assessment Appeals Board No. 1 - Appoint William Baker Jr., Villa Park, to complete term ending 9/4/22

35241 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

S84E. Approve subordinate contract MA-080-21011559 with LDV, Inc. for mobile response vehicle purchase ($750,000); authorize County Procurement Officer or authorized Deputy to accept fair market value trade-in under certain conditions and designate OC Public Works to execute contract; and direct Auditor-Controller to make related revisions to appropriations, revenues and transfers of funds - All Districts (RA#3 4/5 vote of the members present)

25341 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S84F. **Vice Chairman Chaffee -** Adopt resolution proclaiming May 24, 2021 as Eritrean Independence Day

B.O. **DELETED**

HEALTH CARE AGENCY

S84G. Approve master agreement with various providers of COVID-19 Mobile Vaccination services, 5/25/21 - 4/30/22 ($20,000,000); authorize County Procurement Officer or authorized Deputy to execute individual agreements; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

B.O. **CONTINUED TO 6/8/21, 9:30 A.M.**

GENERAL ADMINISTRATION

S84H. **Supervisor Wagner -** Pursuant to Government Code section 26277 and 53069.5, offer $50,000 financial reward for information leading to the determination of the identity of, and apprehension of the person(s) responsible for the death of Aiden Leos, and find that this expenditure is necessary to meet the social needs of the County population
IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(B)(2), ON A MOTION BY SUPERVISOR WAGNER, SECONDED BY SUPERVISOR FOLEY, THE BOARD UNANIMOUSLY APPROVED THE ADDITION OF AGENDA ITEM S84H

32451 **APPROVED $50,000 FINANCIAL REWARD PURSUANT TO GOVERNMENT CODE SECTIONS 26227 AND 53069.5, FOR INFORMATION LEADING TO THE DETERMINATION OF THE IDENTITY OF, AND APPREHENSION OF, THE PERSON(S) RESPONSIBLE FOR THE DEATH OF AIDEN LEOS TO BE DRAWN FROM THE THIRD DISTRICT COUNTY EVENTS BUDGET**

S84I. **Supervisor Foley -** Pursuant to Government Code section 26277 and 53069.5, offer $50,000 financial reward for information leading to the determination of the identity of, and apprehension of the person(s) responsible for the death of Aiden Leos, and find that this expenditure is necessary to meet the social needs of the County population
IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(B)(2), ON A MOTION BY SUPERVISOR FOLEY, SECONDED BY SUPERVISOR WAGNER, THE BOARD UNANIMOUSLY APPROVED THE ADDITION OF AGENDA ITEM S84I

25341 **APPROVED $50,000 FINANCIAL REWARD PURSUANT TO GOVERNMENT CODE SECTIONS 26227 AND 53069.5, FOR INFORMATION LEADING TO THE DETERMINATION OF THE IDENTITY OF, AND APPREHENSION OF, THE PERSON(S) RESPONSIBLE FOR THE DEATH OF AIDEN LEOS TO BE DRAWN FROM THE SECOND DISTRICT COUNTY EVENTS BUDGET**

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
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:Lynda Ayleen Kangas v. County of Orange Case Number: 8:18-CV-02063-JVS-DFM

B.O. **HELD, COUNTY COUNSEL READ:THE BOARD UNANIMOUSLY APPROVED A $499,000 SETTLEMENT IN THE MATTER OF KANGAS V. COUNTY OF ORANGE. AS SOON AS THE SETTLEMENT 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:Lisa Anderson v. County of Orange Case Number: 30-2019-01061944-CU-OE-CJC

B.O. **HELD, COUNTY COUNSEL READ:THE BOARD UNANIMOUSLY APPROVED A $95,000 SETTLEMENT IN THE MATTER OF LISA ANDERSON V. COUNTY OF ORANGE. AS SOON AS THE SETTLEMENT 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:Diana Alvarez, et al., v. County of Orange Case Number: SACV 19-2072

B.O. **HELD, COUNTY COUNSEL READ:THE BOARD UNANIMOUSLY APPROVED A $200,000 SETTLEMENT IN THE MATTER OF DIANA ALVAREZ V. COUNTY OF ORANGE. THIS CASE AROSE OUT OF THE DEATH OF JAIL INMATE ANTHONY ACEVES. AS SOON AS THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS5. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant

to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Orange County Employees Association (OCEA)
RE:Terms and conditions of employment

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

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Name not provided - Oral re: Board has no courage to stand up for constituents, follows orders from Sacramento; business was shut down

Name not provided - Oral re: Critical Race Theory for curriculum in school districts

Pam - Oral re: Schools are not superspreaders of COVID-19; uphold the Constitution and sue the governor for not doing his job; opposes mandates for masks

Name not provided - Oral re: Sue the State of California; opposes mask mandate

Name not provided - Oral re: Viruses are everywhere; need to clean and sanitize everywhere

Name not provided - Oral re: Immunity systems after receiving COVID-19 vaccinations

Name not provided - Oral re: Daughter will not be permitted on campus if not fully vaccinated

Name not provided - Oral re: Truth regarding COVID-19 vaccine

Name not provided - Oral re: Opposes mask mandate and vaccines

Betty - Oral re: Opposes vaccine passport, deaths due to COVID-19 vaccine

Jennifer - Oral re: Child who cannot receive vaccine and attend school; free choice to health care and vaccines

Name not provided - Oral re: Opposes COVID-19 vaccine

Name not provided - Oral re: Sympathizing with constituents who are required to take vaccines

Name not provided - Oral re: Opposes State of Emergency; opposes COVID-19 vaccine

Name not provided - Oral re: Opposes COVID-19 vaccine and mask mandate

Name not provided - Oral re: Constituents attending meeting are missing work, silencing constituent voices

Name not provided - Oral re: Opposes vaccine passport

Name not provided - Oral re: Recall of the Board of Supervisors

Name not provided - Oral re: Collected signatures for recall of the Members of the Board of Supervisors

Kanin - Oral re: Need to hold up the constitution

Name not provided - Oral re: Opposes State of Emergency and mask mandate

Name not provided - Oral re: End the State of Emergency

Peggy Hall - Oral re: Requested Resolution to prohibit business from requiring vaccine verification, publicly denounce religious persecution, Orange County public officials who are convicted felons and served time behind bars

Ilya Tseglin - Oral re: Corrupted judges should be replaced

Karenita Hernandez - Comments read by County Counsel: Failure of Board to allow and empower individuals to hijack Board meetings with their lies and threats and endanger County staff

David Duran - Comments read by County Counsel: Board Members used coercion, threats, and false rhetoric by participating and supporting in the harassment of previous Chief Health Officer, Dr. Nichole Quick and forcing her resignation

COUNTY EXECUTIVE OFFICER COMMENTS:
None

None

BOARD COMMENTS:

Chairman Do - Oral re: Recognized National Emergency Medical Services Week

Supervisor Foley - Oral re: Provided an overview of District 2 activities and updates

ADJOURNED:4:16 P.M.
32451 **Adjourned in memory of Aiden Leos**

51234 **Adjourned in memory of Bill Hart**

KEY

Left Margin Notes

1. = Supervisor Do
2. = Vacant
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

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