A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 23, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

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

Supporting documentation is available for review in the Clerk of the Board of Supervisors office: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
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the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Foley, Fifth District

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be presenting a resolution proclaiming May 21 - 27, 2023 as "National Emergency Medical Services Week"
Supervisor Foley will be presenting a resolution proclaiming May 2023 as “Older Americans Month”

II.CONSENT CALENDAR (Items 1-7)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **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

SOCIAL SERVICES AGENCY

6. Approve Orange County Child Careand 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 8-59)

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

ELECTED DEPARTMENT HEADS

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 - District 2
Revised Title to read:
Sheriff-Coroner - 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 - District 2 *All Districts*

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

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

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

HEALTH CARE AGENCY

12. Continued to 6/6/23, 9:30 a.m.
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 - 6/30/26 ($15,166,437); renewable for one additional two-year term; 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)
Revised Title to read:
Health Care Agency - 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 - 6/30/26 *24* ($15,166,437 *$5,055,479*); renewable for one *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)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

County Executive Office:

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

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

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

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

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

54. Approve grant applications/awards submitted in 5/23/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - 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

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

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 ($6,500,000; cumulative total $24,500,000); authorize County Procurement Officer or Deputized designee to execute amendment - District 2
Revised Title to read:
County Executive Office - Approve amendment 4 to renew contract MA-017-22011908 with People Assisting the Homeless for Yale Shelter Operator services, 7/1/23 - 6/30/24 ($6,500,000 *$6,800,000*; cumulative total $24,500,000 *$24,800,000*); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

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

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)

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

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

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

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

IV.PUBLIC HEARINGS (Item 60)

HEALTH CARE AGENCY

60. Continued to 9/12/23, 9:30 a.m.
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

V.CLOSED SESSION (Item CS-1)

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

GENERAL ADMINISTRATION

CS-1. **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 Count 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

SCS2. **County Counsel** - 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

SCS3. **County Counsel** - 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

SCS4. **County Counsel** - 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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:

May 30, 2023	**No Scheduled Meeting**
June 6, 2023	**Regular Meeting**
June 13 & 14, 2023	**Budget Hearings**