

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

September 26, 2023

PRESENTATIONS (9:00 A.M.)

Chairman Wagner and Supervisor Chaffee will be presenting a resolution proclaiming September 2023 as “Prostate Cancer Awareness Month”

Supervisor Chaffee and Supervisor Sarmiento will be presenting a resolution proclaiming September 15, 2023 through October 15, 2023 as “Hispanic Heritage Month”

Supervisor Foley will be presenting a resolution proclaiming September as “National Preparedness Month”

CONSENT

11. Deleted

DISCUSSION

38. Revised Title to read:

County Executive Office – Approve FY 2023-24 September Budget Update report; approve related budget adjustments; amend master position control *effective 10/6/23*; direct Auditor-Controller to make related payments from Fund 13M as summarized; approve addition or *revision* of events to the FY 2023-24 County Event Calendar and make related findings per Government Code Section 26227; *adopt resolution establishing County Business Travel and Meeting Policy superseding Resolution 23-048 and authorize County Executive Officer or designee to make changes under certain conditions*; direct Auditor-Controller to establish Non-General Fund 12N for tracking expenditures and revenues related to County Strategic Planning and Board Initiatives; approve new title description and classification and set pay grade for Animal Adoptability Assessment Specialist, *effective 10/6/23*; approve revised title descriptions, ~~and~~ classification specifications, ~~and adjust~~ pay grades and recruiting steps for various positions, *effective 10/6/23*; approve deletion of Housing Rehabilitation Coordinator II, *effective 10/6/23*; direct Human Resource Services to remove obsolete classifications from Orange County Classification Plan documents; approve side letter agreements with Orange County Employees Association; and approve amendment to 2022 Personnel and Salary Resolution, *effective 10/6/23 - All Districts (R.A. 1 and 2 requires 4/5 vote of the members present)*

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

40. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by John Wayne Airport, OC Public Works, Sheriff Coroner, Social Services Agency, Health Care Agency, District Attorney and OC Waste & Recycling, and retroactive grant applications/awards submitted by Health Care Agency in 9/26/23 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept \$74,000 grant funding and execute related documents from California Department of Parks and Recreation, Division and Boating and Waterways for boating safety and enforcement equipment; adopt resolution authorizing Sheriff-Coroner or designee to accept \$15,127,350 grant funding, execute grant agreement, amendments and related documents with Board of State and Community Corrections for Organized Retail Theft Prevention Grant Program; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with Board of State and Community Corrections for Organized Retail Theft Prevention Grant Program (\$2,050,000), 10/1/23 - 6/1/27; and making California Environmental Quality Act (CEQA) exemption findings pursuant to CEQA Guidelines Section 15061(b)(3) and other findings; and adopt resolution authorizing OC Waste & Recycling Business Services & External Affairs Deputy Director or Grant Program Manager or designee to submit application and execute related documents to State Department of Resources Recycling and Recovery for Household Hazardous Waste Grant Program (HD41) - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 40

S u p p l e m e n t a l I t e m (s)

- S41A. **Supervisor Chaffee** - Approve addition of Tara's Chance Riding with the Stars to County Events Calendar; and make related findings per Government Code Section 26227
- S41B. **Supervisor Sarmiento** - Adopt resolution recognizing week of October 23 - 29, 2023 as "Respiratory Care Week"
- S41C. **Supervisor Sarmiento** - Orange County Workforce Development Board - Appoint Gloria Alvarado, Santa Ana, for term concurrent with 2nd District Supervisor's term of office
- S41D. **Vice Chairman Do** - Orange County Historical Commission - Appoint Mary Ann Remnet, Rossmoor, for term concurrent with 1st District Supervisor's term of office
- S41E. **Vice Chairman Do** - Orange County Workforce Development Board - Appoint Michael S. Daniel, Huntington Beach, for term concurrent with 1st District Supervisor's term of office
- S41F. **Supervisor Sarmiento** - Approve addition of Friendly Center events to County Events Calendar; and make related findings per Government Code Section 26227

REVISIONS AND SUPPLEMENTALS TO SEPTEMBER 26, 2023 AGENDA - PAGE 2 OF 3

ORANGE COUNTY BOARD OF SUPERVISORS


A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

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- S41G. **Chairman Wagner** - Approve allocation of \$25,000 from Third District discretionary funds to Crime Survivors, Inc.; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code section 54956.9(d)(4):
Number of Cases: One Case



Continuation or Deletion Request

Date: 9/13/23
To: Clerk of the Board of Supervisors
From: Dylan Wright, OC Community Resources Director 
Re: ASR Control #: 23-000782, Meeting Date 9/26/23 Agenda Item No. # 11
Subject: Approve Amended Orange County Human Relations Commission
Bylaws

☐ Request to continue Agenda Item No. # _____ to the _____ Board Meeting.

Comments:

☒ Request deletion of Agenda Item No. # 11

Comments:

RECEIVED
2023 SEP 13 AM 8:48
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



CLERK OF THE BOARD

MEMORANDUM

Date: September 25, 2023

To: Honorable Board of Supervisors

From: Valerie Sanchez, Chief Deputy Clerk of the Board *VS*

Subject: Correction to Title – September 26, 2023, Board Agenda Item 38

The title of the following agenda item has been revised due to clerical error by Clerk of the Board. The title has been updated accordingly:

Approve FY 2023-24 September Budget Update report; approve related budget adjustments; amend master position control *effective 10/6/23*; direct Auditor-Controller to make related payments from Fund 13M as summarized; approve addition *or revision* of events to the FY 2023-24 County Event Calendar and make related findings per Government Code Section 26227; *adopt resolution establishing County Business Travel and Meeting Policy superseding Resolution 23-048 and authorize County Executive Officer or designee to make changes under certain conditions; direct Auditor-Controller to establish Non-General Fund 12N for tracking expenditures and revenues related to County Strategic Planning and Board Initiatives; approve new title description and classification and set pay grade for Animal Adoptability Assessment Specialist, effective 10/6/23; approve revised title descriptions, and classification specifications, and adjust pay grades and recruiting steps for various positions, effective 10/6/23; approve deletion of Housing Rehabilitation Coordinator II, effective 10/6/23; direct Human Resource Services to remove obsolete classifications from Orange County Classification Plan documents; approve side letter agreements with Orange County Employees Association; and approve amendment to 2022 Personnel and Salary Resolution, effective 10/6/23 – All Districts (R.A. 1 and 2 requires 4/5 vote of the members present)*

cc.: Frank Kim, CEO
Leon Page, County Counsel




CLERK OF THE BOARD

MEMORANDUM

September 19, 2023

To: Honorable Board of Supervisors

From: Jamie Ross, Assistant Clerk of the Board 

Subject: Correction to Title September 26, 2023, Board Agenda Item 38

RECEIVED
2023 SEP 19 AM 8:25
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

The title of the following agenda item title has been revised due to clerical error by the Clerk of the Board. The approval of the side letter agreements has been added to the title:

County Executive Office – Approve FY 2023-24 September Budget Update report; approve related budget adjustments; amend master position control; direct the Auditor-Controller to make related payments from Fund 13M as summarized; approve addition of events to the FY 2023-24 County Event Calendar and make related findings per Government Code Section 26227; approve revised title descriptions and classification specifications and adjust pay grades for various positions; *approve side letter agreements with Orange County Employees Association*; approve deletion of Housing Rehabilitation Coordinator II, effective 10/6/23; and approve amendment to 2022 Personnel and Salary Resolution - All Districts (*R.A. 1 and 2 requires 4/5 vote of the members present*)

Cc: Leon Page, County Counsel
Frank Kim, CEO



Agenda Item

AGENDA STAFF REPORT

ASR Control 23-000072

MEETING DATE: 09/26/23
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: County Executive Office (Approved)
DEPARTMENT CONTACT PERSON(S): Peter DeMarco (714) 834-5777
Julie Bechtol (714) 834-2009

SUBJECT: Grant Applications/Awards Report

CEO CONCUR Concur	COUNTY COUNSEL REVIEW Approved Resolution to Form	CLERK OF THE BOARD Discussion 3 Votes Board Majority
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Budgeted: N/A **Current Year Cost:** N/A **Annual Cost:** N/A

Staffing Impact: No **# of Positions:** **Sole Source:** N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

County Audit in last 3 years: No

Levine Act Review Completed: N/A

Prior Board Action: N/A

RECOMMENDED ACTION(S):

Approve grant applications/awards as proposed and other actions as recommended.

1.	Approve Grant Application – John Wayne Airport – FY 2024 Bipartisan Infrastructure Law (BIL) Airport Terminal Program (ATP) – Facility Accessibility Improvements Phase 1 – \$28,613,446
2.	Approve Grant Application – John Wayne Airport – FY 2024 Bipartisan Infrastructure Law (BIL) Airport Terminal Program (ATP) – Vertical Conveyance System Improvement Phase 1 – \$16,361,531
3.	Approve Grant Application – OC Public Works – 2023 Orange County Complete Streets Program Los Patrones Parkway Safety Improvement Project – \$3,570,000
4.	Approve Grant Application – Sheriff Coroner – FY 2023 Operation Stonegarden Grant Program – \$400,000
5.	Approve Grant Award and Adopt Resolution – Sheriff Coroner – FY 23/24 Boating Safety and Enforcement Equipment (BSEE) Grant Program – \$74,000
6.	Approve Grant Award and Adopt Resolution – Sheriff Coroner – FY23 Organized Retail Theft Prevention Grant Program – \$15,127,350
7.	Approve Grant Award – Sheriff Coroner – FY 2023 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program – \$488,916
8.	Approve Grant Award – Sheriff Coroner – FY23/24 Selective Traffic Enforcement Program (STEP) – \$572,000
9.	Approve Grant Award – Sheriff Coroner – 2022 State Criminal Alien Assistance Program –

	\$2,598,711
10.	Approve Grant Award – Social Services Agency – Local Immigrant Integration and Inclusion Grant – \$578,343.26
11.	Approve Grant Award – Health Care Agency – Maternal, Child, and Adolescent Health (MCAH) – \$2,843,290.63
12.	Approve Amended Grant Agreement – Health Care Agency – Disease Intervention Specialist (DIS) Workforce Development
13.	Approve Grant Award – Health Care Agency – Refugee Health Assessment Program (RHAP) - \$236,378 Plus \$281 for Each Completed Health Assessment
14.	Approve Grant Award – Health Care Agency – Childhood Lead Poisoning Prevention Program – \$5,503,830
15.	Approve Grant Award – Health Care Agency – Behavioral Health Bridge Housing Grant – \$31,658,038
16.	Approve Retroactive Grant Award – Health Care Agency – Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems – \$2,130,094
17.	Approve Grant Award and Adopt Resolution – OC District Attorney – Organized Retail Theft Vertical Prosecution Grant Program – \$2,050,000
18.	Adopt Resolution – OC Waste and Recycling – Household Hazardous Waste Grant Program (HD41)
19.	Receive and File Grants Report.

SUMMARY:

See the attached Grants Report.

BACKGROUND INFORMATION:

See the attached Grants Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Grants Report

Attachment B - Boating Safety Enforcement Equipment Resolution

Attachment B - Retail Theft Prevention Resolution

Attachment B - Retail Theft Vertical Prosecution Resolution

Attachment B - Household Hazardous Waste Resolution



Grants Report

DRAFT

County Executive Office/Legislative Affairs

September 26, 2023
Item No: 40**County of Orange Report on Grant Applications/Awards**

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On September 26, 2023, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Approve Grant Application – John Wayne Airport – FY 2024 Bipartisan Infrastructure Law (BIL) Airport Terminal Program (ATP) – Facility Accessibility Improvements Phase 1 – \$28,613,446
2. Approve Grant Application – John Wayne Airport – FY 2024 Bipartisan Infrastructure Law (BIL) Airport Terminal Program (ATP) – Vertical Conveyance System Improvement Phase 1 – \$16,361,531
3. Approve Grant Application – OC Public Works – 2023 Orange County Complete Streets Program Los Patrones Parkway Safety Improvement Project – \$3,570,000
4. Approve Grant Application – Sheriff Coroner – FY 2023 Operation Stonegarden Grant Program – \$400,000
5. Approve Grant Award and Adopt Resolution – Sheriff Coroner – FY 23/24 Boating Safety and Enforcement Equipment (BSEE) Grant Program – \$74,000
6. Approve Grant Award and Adopt Resolution – Sheriff Coroner – FY23 Organized Retail Theft Prevention Grant Program – \$15,127,350
7. Approve Grant Award – Sheriff Coroner – FY 2023 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program – \$488,916
8. Approve Grant Award – Sheriff Coroner – FY23/24 Selective Traffic Enforcement Program (STEP) – \$572,000
9. Approve Grant Award – Sheriff Coroner – 2022 State Criminal Alien Assistance Program – \$2,598,711

- Attachment A
10. Approve Grant Award – Social Services Agency – Local Immigrant Integration and Inclusion Grant – \$578,343.26
 11. Approve Grant Award – Health Care Agency – Maternal, Child, and Adolescent Health (MCAH) – \$2,843,290.63
 12. Approve Amended Grant Agreement – Health Care Agency – Disease Intervention Specialist (DIS) Workforce Development
 13. Approve Grant Award – Health Care Agency – Refugee Health Assessment Program (RHAP) - \$236,378 Plus \$281 for Each Completed Health Assessment
 14. Approve Grant Award – Health Care Agency – Childhood Lead Poisoning Prevention Program – \$5,503,830
 15. Approve Grant Award – Health Care Agency – Behavioral Health Bridge Housing Grant – \$31,658,038
 16. Approve Retroactive Grant Award – Health Care Agency – Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems – \$2,130,094
 17. Approve Grant Award and Adopt Resolution – OC District Attorney – Organized Retail Theft Vertical Prosecution Grant Program – \$2,050,000
 18. Adopt Resolution – OC Waste and Recycling – Household Hazardous Waste Grant Program (HD41)
 19. Receive and File Grants Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Julie Bechtol at 714-834-2009.



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	September 19, 2023
Requesting Agency/Department:	John Wayne Airport
Grant Name and Project Title:	FY 2024 Bipartisan Infrastructure Law (BIL) Airport Terminal Program (ATP) Discretionary Grant - Facility Accessibility Improvements Phase I - Restrooms and Path of Travel
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Federal Aviation Administration (FAA)
Application Amount Requested:	\$28,613,446
Application Due Date:	October 16, 2023
Board Date when Board Approved this Application:	TBD
Awarded Funding Amount:	TBD
Notification Date of Funding Award:	TBD
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2023 BIL ATP, Elevator and Escalator Replacement \$12,000,000 – Not Awarded FY 2023 BIL ATP, Facility Accessibility Program \$16,900,000- Not Awarded
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount \$5,722,689 (20%) No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	Fund 281 – Airport Construction Fund
Will the grant/program create new part or full-time positions?	The grant will not create new positions.
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The grant will reimburse costs for the Facility Accessibility Improvements Phase I project. The project scope includes accessibility improvements and remodeling of 12 restrooms in Terminals A and B, the addition of lactation pods/lounges, and accessible path of travel improvements from the roadway to the John Wayne Airport terminal facility.</p> <p>The grant will fund eligible costs up to \$22,890,757 (80%). The Airport is required to fund \$5,722,689 (20%), which will be included in the Fund 281 – Airport Construction fund budget.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

Authorize the Airport Director or designee to apply for the FY 2024 BIL ATP Discretionary Grant with the FAA and execute any forms needed in the application process. JWA plans to return to the Board with a request to accept funding if the grant application is awarded.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Charlene V. Reynolds, Airport Director 949-252-5171, CReynolds@ocair.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Charlene V. Reynolds, Airport Director (949) 252-5171, CReynolds@ocair.com



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	September 19, 2023
Requesting Agency/Department:	John Wayne Airport
Grant Name and Project Title:	FY 2024 Bipartisan Infrastructure Law (BIL) Airport Terminal Program (ATP) Discretionary Grant – Vertical Conveyance System Improvement Phase 1 Replacement of Escalator 2-6
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Federal Aviation Administration (FAA)
Application Amount Requested:	\$16,361,531
Application Due Date:	October 16, 2023
Board Date when Board Approved this Application:	TBD
Awarded Funding Amount:	TBD
Notification Date of Funding Award:	TBD
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2023 BIL ATP, Elevator and Escalator Replacement \$12,000,000 – Not Awarded FY 2023 BIL ATP, Facility Accessibility Program \$16,900,000- Not Awarded
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount 3,272,306 (20%) No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	Fund 281 – Airport Construction Fund
Will the grant/program create new part or full-time positions?	The grant will not create new positions.
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The grant will fund eligible costs up to \$13,089,225 (80%) for the replacement and modernization of five escalators within Terminals A and B of John Wayne Airport. The Airport is required to fund \$3,272,306 (20%), which will be included in the Fund 281 – Airport Construction fund budget. This modernization and safety effort is an excellent opportunity for the airport to advance capital improvement planning and strategic initiatives.	
Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	
Recommended Action/Special Instructions (Please specify below)	
Authorize the Airport Director or designee to apply for the FY 2024 BIL ATP Discretionary Grant with the FAA and execute any forms needed in the application process. JWA plans to return to the Board with a request to accept funding if the grant	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

application is awarded.	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Charlene V. Reynolds, Airport Director 949-252-5171, CReynolds@ocair.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Charlene V. Reynolds, Airport Director (949) 252-5171, CReynolds@ocair.com	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	September 26, 2023
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	2023 Orange County Complete Streets Program- Los Patrones Parkway Safety Improvement Project
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Federal Highway Administration/Orange County Transportation Authority
Application Amount Requested:	\$3,570,000
Application Due Date:	October 5, 2023
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO) No	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A. This is a <u>new</u> grant program.
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount <u>\$2,380,000</u> No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	Fund 174
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented. The grant funds would be used for making safety improvements to existing multipurpose pathway/maintenance road along southbound Los Patrones Parkway from Oso Parkway to Chiquita Canyon Road. The existing pathway would be widened to accommodate standard class I shared-use bikeway. Additional safety project elements include improving the existing barriers, separating the roadway and the multipurpose pathway as well as addressing drainage issues. The preliminary cost for construction phase is approximately \$5,950,000. The requested grant amount is \$3,570,000 (60%) and the local match is \$2,380,000 (40%).
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	N/A
Recommended Action/Special Instructions <small>(Please specify below)</small>	
1. Authorize the Director of OC Public Works or designee to submit the grant application, to sign the cooperative agreements with Orange County Transportation Authority, Federal Highway Administration and/or Caltrans and to invoice, if successful in obtaining grant approval, for the construction of the Los Patrones Parkway Safety Improvement Project;	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Sonica Kohli, 714/647-3910, Sonica.Kohli@ocpw.ocgov.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Kevin Onuma, County Engineer, OC Public Works Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	September 8, 2023																												
Requesting Agency/Department:	Sheriff-Coroner Department																												
Grant Name and Project Title:	FY 2023 Operation Stonegarden Grant Program (Catalog of Federal Domestic Assistance [CFDA] number 97.067)																												
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	County of San Diego through California Governor's Office of Emergency Services (CalOES) through U.S. Department of Homeland Security																												
Application Amount Requested:	\$400,000																												
Application Due Date:	October 6, 2023																												
Board Date when Board Approved this Application:																													
Awarded Funding Amount:																													
Notification Date of Funding Award:																													
Is this an Authorized Retroactive Grant Application/Award? No. (If yes, attach memo to CEO)																													
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																												
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"><thead><tr><th>Grant Year</th><th>Amount</th></tr></thead><tbody><tr><td>2010</td><td>\$828,799</td></tr><tr><td>2011</td><td>\$540,665</td></tr><tr><td>2012</td><td>\$283,567</td></tr><tr><td>2013</td><td>\$200,000</td></tr><tr><td>2014</td><td>\$200,000</td></tr><tr><td>2015</td><td>\$250,086</td></tr><tr><td>2016</td><td>\$150,000</td></tr><tr><td>2017</td><td>\$170,000</td></tr><tr><td>2018</td><td>\$245,284</td></tr><tr><td>2019</td><td>\$353,597</td></tr><tr><td>2020</td><td>\$283,000</td></tr><tr><td>2021</td><td>\$314,700</td></tr><tr><td>2022</td><td>\$842,000</td></tr></tbody></table>	Grant Year	Amount	2010	\$828,799	2011	\$540,665	2012	\$283,567	2013	\$200,000	2014	\$200,000	2015	\$250,086	2016	\$150,000	2017	\$170,000	2018	\$245,284	2019	\$353,597	2020	\$283,000	2021	\$314,700	2022	\$842,000
	Grant Year	Amount																											
	2010	\$828,799																											
	2011	\$540,665																											
	2012	\$283,567																											
	2013	\$200,000																											
	2014	\$200,000																											
	2015	\$250,086																											
	2016	\$150,000																											
	2017	\$170,000																											
	2018	\$245,284																											
	2019	\$353,597																											
	2020	\$283,000																											
	2021	\$314,700																											
2022	\$842,000																												
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																												
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Offered by federal government to previous recipients																												
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>																												
How will the County Match be Fulfilled? (Please include the specific budget)	N/A																												
Will the grant/program create new part or full-time positions?	N/A																												
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																												



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

The U.S. Department of Homeland Security provides funding through the Homeland Security Grant Program/Operation Stonegarden (OPSG) to border states to enhance the capabilities of law enforcement agencies to secure our borders. The grant funding is intended to enhance cooperation and coordination between Federal, State and local law enforcement agencies in a joint mission to secure the United States' borders along routes of ingress from international borders, including travel corridors in states bordering Mexico and Canada, as well as states and territories with international water borders. OPSG grant funding supports these states in the following areas:

- Increasing capability to prevent, protect against, and respond to border security issues
- Encouraging local operational objectives and capabilities to enhance National and State Homeland Security Strategies
- Increasing coordination and collaboration among Federal, State, local and tribal law enforcement agencies
- Continuing the distinct capability enhancements required for border security and border protection
- Providing intelligence-based operations through Customs and Border Protection/Border Patrol (CBP/BP) Sector Level experts to ensure safety and operational oversight of Federal, State, local and tribal law enforcement agencies participating in OPSG operational activities
- Continuing to increase operational, material and technological readiness of State, local and tribal law enforcement agencies

The California Governor's Office of Emergency Services (CalOES) is the State Administrative Agency for California and, therefore, is the eligible applicant for OPSG funding on behalf of County-level recipients. Since 2009, the Orange County Sheriff-Coroner Department has received OPSG funding as a sub-recipient of funds passed through the County of San Diego. Other sub-recipients of OPSG grant funding passed through the County of San Diego include the San Diego County Sheriff's Department, San Diego County Probation, several city police departments in San Diego County, the San Diego Unified Port District, the University of California San Diego, the Counties of Los Angeles, Monterey, San Luis Obispo, San Mateo, Santa Barbara, Santa Cruz and Ventura, and the California Highway Patrol and other state agencies. The grants funds are intended to be used to close a gap in human trafficking, drug smuggling, drug cartel and gang activity, and threat interdiction identified by Customs and Border Protection/Border Patrol (CBP/BP) and the San Diego County Sheriff's Department. As the San Diego Sheriff's County Department has increased its prevention and interdiction activities, criminal activity is perceived to be circumventing San Diego law enforcement by establishing alternative maritime or land-based routes, which potentially impact the County of Orange.

If awarded, the Orange County Sheriff-Coroner Department intends to return to the Board of Supervisors to accept the funding.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel**Name:**

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner, or designee, to execute all documents required to apply for OPSG grant.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Yumi Leung, Fiscal Grant Administrator, yleung@ocsheriff.gov, (714) 834-6674



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Captain Gary Lewellyn, grlewellyn@ocsheriff.gov Sergeant Charles A. Johnson, cajohnson@ocsheriff.gov	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 18, 2023																												
Requesting Agency/Department:	Sheriff-Coroner Department																												
Grant Name and Project Title:	FY2023/24 Boating Safety and Enforcement Equipment (BSEE) Grant Program																												
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California, Division of Boating and Waterways																												
Application Amount Requested:	\$150,000																												
Application Due Date:	April 28, 2023																												
Board Date when Board Approved this Application:	April 25, 2023																												
Awarded Funding Amount:	\$74,000																												
Notification Date of Funding Award:	September 5, 2023																												
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)																													
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																												
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"><thead><tr><th>Year</th><th>Applied</th><th>Amount</th><th>Awarded</th></tr></thead><tbody><tr><td>2017</td><td>Yes</td><td>\$ 50,000</td><td>No</td></tr><tr><td>2018</td><td>Yes</td><td>\$100,000</td><td>No</td></tr><tr><td>2019</td><td>Yes</td><td>\$ 40,860</td><td>No</td></tr><tr><td>2020</td><td>Yes</td><td>\$ 40,000</td><td>Yes</td></tr><tr><td>2021</td><td>No</td><td>\$ 0</td><td>No</td></tr><tr><td>2022</td><td>Yes</td><td>\$101,500</td><td>Yes</td></tr></tbody></table>	Year	Applied	Amount	Awarded	2017	Yes	\$ 50,000	No	2018	Yes	\$100,000	No	2019	Yes	\$ 40,860	No	2020	Yes	\$ 40,000	Yes	2021	No	\$ 0	No	2022	Yes	\$101,500	Yes
Year	Applied	Amount	Awarded																										
2017	Yes	\$ 50,000	No																										
2018	Yes	\$100,000	No																										
2019	Yes	\$ 40,860	No																										
2020	Yes	\$ 40,000	Yes																										
2021	No	\$ 0	No																										
2022	Yes	\$101,500	Yes																										
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																												
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:																												
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>																												
How will the County Match be Fulfilled? (Please include the specific budget)	Not Applicable																												
Will the grant/program create new part or full-time positions?	No																												
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																												
The Division of Boating and Waterways (DBW) receives funding for the Boating Safety and Enforcement Equipment (BSEE) program from the U.S. Coast Guard Recreational Boating Safety (RSB) grant program. The BSEE grant program aims to offer grants to local government agencies that provide boating safety and law enforcement services and demonstrate a need for assistance to purchase related equipment. The grant funding can purchase law enforcement patrol boats, marine patrol equipment, rescue watercraft, search and rescue equipment, dive gear, and patrol boat engines, either new, repowers, or replacements.																													



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

The Orange County Sheriff's Department (OCSD), Harbor Patrol Bureau, provides around-the-clock services to the citizens of Orange County, its 42 miles of coastline, and the county's three significant harbors at Newport Beach, Sunset-Huntington, and Dana Point. Our law enforcement responsibility is to monitor vessel traffic for municipal, county, and state violations and conduct boater education to ensure the community's safety. In addition, the Harbor Patrol Bureau works closely with local and federal government agencies, sharing information to detect and prevent suspected acts of terrorism.

The Harbor Patrol Bureau's fleet consists of six fully equipped fireboats and ten patrol boats with multiple configurations and capabilities to meet the demands of day-to-day operations. The OCSD Harbor Patrol Bureau provides immediate lifesaving assistance to those in distress or imminent danger. It is imperative to officer safety to give the deputies the ability to navigate safely within the harbors and along the county coastline. Therefore, providing our officers with safety gear and other equipment would allow us more opportunities to deliver underwater search and recovery services for the varied duties of evidence and body recoveries, boating accident investigations on sunken or damaged vessels, and emergency inspections. The grant performance period is a one-year cycle, commencing on October 1, 2023, and ending on September 30, 2024.

The Sheriff-Coroner Department will use the grant funding to purchase firefighting nozzles, fire hoses, search and rescue spotlights, hard-mounted EPIRBs, and Gyro stabilizing binoculars.

Board Resolution Required?

(Please attach document to eForm)

Yes ☒

No ☐

**Deputy County Counsel
Name:**

(Please list the Deputy County Counsel that approved the Resolution)

Wendy Phillips, Senior Deputy County Counsel, has reviewed the grant award documents and approved the Grant resolution.

Recommended Action/Special Instructions

(Please specify below)

- 1) Authorize the Sheriff-Coroner to accept the grant award in the amount of \$74,000.
- 2) Adopt a resolution authorizing the Sheriff-Coroner or designee to execute all necessary documents to accept the grant award and further authorize the Sheriff-Coroner or designee to execute and approve amendments and modifications to the Grant Agreement from the Division of Boating and Waterways so long as such amendments do not substantively alter the terms or amount of performance under the grant.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Charles Johnson, Sergeant
CAJohnson@ocsheriff.gov
(714) 912-3666

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Jared Dahl, Commander
jcdahl@ocsheriff.gov
(949) 252-5255

Charles Johnson, Sergeant
CAJohnson@ocsheriff.gov
(714) 912-3666

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

September 18, 2023

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION,
DIVISION OF BOATING AND WATERWAYS, FOR BOATING
SAFETY AND ENFORCEMENT EQUIPMENT

WHEREAS, the County of Orange, Sheriff-Coroner, applied to the California Department of Parks and Recreation, Division of Boating and Waterways, for boating safety and enforcement equipment for the **Sheriff-Coroner of the County of Orange**; and

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, has approved **Sheriff-Coroner of the County of Orange** to receive **\$74,000** in boating safety and enforcement equipment grant funds and now requires a resolution accepting these grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the **County of Orange** as follows:

Sheriff-Coroner Don Barnes is hereby authorized to accept a California Department of Parks and Recreation, Division of Boating and Waterways, grant in the amount of \$74,000 for boating safety and enforcement equipment on behalf of the **Sheriff-Coroner of the County of Orange**, a public entity established under the laws of the State of California.

BE IT FURTHER RESOLVED, the following positions are authorized to execute, on behalf of the County of Orange, all documents necessary to accept the grant:

- Sheriff-Coroner – Don Barnes
- Undersheriff – Jeff Hallock
- Assistant Sheriff – John McCulloch
- Executive Director – Brian Wayt
- Director Financial/Administrative Services – Noma M. Crook

BE IT FURTHER RESOLVED, to Authorize the positions mentioned above to execute, on behalf of the County of Orange, any future documents with the California Department of Parks and Recreation, Division of Boating and Waterways, if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in all above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that this Board will not provide matching grant funds.



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 18, 2023
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	FY2023 Organized Retail Theft Prevention Grant Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Board of State and Community Corrections (BSCC)
Application Amount Requested:	\$15,127,350
Application Due Date:	July 7, 2023
Board Date when Board Approved this Application:	June 27, 2023
Awarded Funding Amount:	\$15,127,350
Notification Date of Funding Award:	September 14, 2023
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The State Budget Act of 2022 (Senate Bill 154) established the Organized Retail Theft Prevention Grant Program, administered by the Board of State and Community Corrections (BSCC). This grant program aims to support local law enforcement agencies, county sheriff's departments, and probation departments addressing organized retail theft, motor vehicle or motor vehicle accessory theft, or cargo theft. These law enforcement agencies may apply individually or on behalf of a group of entities, including other law enforcement agencies.</p> <p>The Orange County (OC) Sheriff's Department applied for the maximum amount of \$15,127,350, the large scope category for this competitive state grant. This funding will support activities, strategies, and programs that address Program Purpose Areas (PPAs) 2 to reduce motor vehicle or motor vehicle accessory theft. The purpose of PPA 2 is to investigate motor vehicle and motor vehicle accessory theft, promote campaigns for public awareness in motor vehicle theft prevention and programs that deter motor vehicle or motor vehicle accessory theft, and finally, use databases, equipment, software, and technology to track stolen motor vehicles or motor vehicle accessories to combat organized retail theft.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

The Sheriff-Coroner Department will use the grant funding to purchase PTZ cameras, CCTV cameras, license plate recognition, drones, circuits for connectivity, licensing, hardware support, and multiple software solution platforms to integrate technology and information for a catalytic converter etching program, and community awareness campaign on any theft of a motor vehicle parts.

Board Resolution Required?

(Please attach document to eForm)

Yes ☒

No ☐

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Wendy Phillips, Senior Deputy County Counsel, has reviewed and approved the Grant resolution.

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary documents to accept the grant award.

Adopt a resolution authorizing the Sheriff-Coroner or designee to execute any actions necessary for obtaining grant funding from the Board of State and Community Corrections (BSCC) and declaring that these grant funds cannot be used to supplant other existing funding for the programs and activities supported by the grant.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Karla Lazaridis, Senior Fiscal Manager

Klazaridis@ocsheriff.gov

(714) 834-6675

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Anthony Benfield, Commander

abenfield@ocsheriff.gov

(714) 647-7041

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

September 18, 2023

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE BOARD
OF STATE AND COMMUNITY CORRECTIONS

WHEREAS, the County of Orange, Sheriff-Coroner, desires to participate in the Organized Retail Theft Prevention Grant Program funded through the State Budget Act and administered by the Board of State and Community Corrections (hereafter referred to as the BSCC); and

WHEREAS, the County of Orange, Sheriff-Coroner, with the approval of the Orange County Board of Supervisors, applied for the Organized Retail Theft Prevention Grant Program on July 7, 2023, in the amount of \$15,127,350; and

WHEREAS, the County of Orange, Sheriff-Coroner, received notice on September 15, 2023, that the grant application had been approved and an award was approved in the amount of \$15,127,350 and now requires a resolution accepting these grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Orange as follows:

Sheriff-Coroner Don Barnes and/or designee be authorized on behalf of the Board of Supervisors of Orange County to accept the grant funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the County of Orange, Sheriff-Coroner agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

BE IT FURTHER RESOLVED, the following positions are authorized to execute, on behalf of the County of Orange, all documents necessary to accept the grant:

- Sheriff-Coroner
- Undersheriff
- Assistant Sheriff
- Executive Director
- Director Financial/Administrative Services

BE IT FURTHER RESOLVED to Authorize the positions mentioned above to execute, on behalf of the County of Orange, any documents with the Board of State and Community Corrections necessary to receive the grant award if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in all above-referenced grant application and assurances.

Passed, approved, and adopted by the Board of Supervisors of Orange County in a meeting thereof held on September 26, 2023.

Ayes:

Notes:

Absent:



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 13, 2023																		
Requesting Agency/Department:	Sheriff-Coroner Department																		
Grant Name and Project Title:	BJA FY 2023 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program																		
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance																		
Application Amount Requested:	\$500,000 (projected amount)																		
Application Due Date:	April 26, 2023																		
Board Date when Board Approved this Application:	April 11, 2023																		
Awarded Funding Amount:	\$488,916																		
Notification Date of Funding Award:	September 8, 2023																		
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)																			
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																		
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Year</th><th>Amount</th></tr> </thead> <tbody> <tr><td>2022</td><td>\$470,810</td></tr> <tr><td>2021</td><td>\$429,769</td></tr> <tr><td>2020</td><td>\$405,643</td></tr> <tr><td>2019</td><td>\$391,936</td></tr> <tr><td>2018</td><td>\$531,869</td></tr> <tr><td>2017</td><td>\$293,808</td></tr> <tr><td>2016</td><td>\$282,734</td></tr> <tr><td>2015</td><td>\$358,919</td></tr> </tbody> </table>	Year	Amount	2022	\$470,810	2021	\$429,769	2020	\$405,643	2019	\$391,936	2018	\$531,869	2017	\$293,808	2016	\$282,734	2015	\$358,919
Year	Amount																		
2022	\$470,810																		
2021	\$429,769																		
2020	\$405,643																		
2019	\$391,936																		
2018	\$531,869																		
2017	\$293,808																		
2016	\$282,734																		
2015	\$358,919																		
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																		
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula Grant																		
County Match?	Yes <input type="checkbox"/> 0 % No <input checked="" type="checkbox"/>																		
How will the County Match be Fulfilled? (Please include the specific budget)	N/A																		
Will the grant/program create new part or full-time positions?	N/A																		
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.																		
<p>BJA's FY 2023 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program provides funding to States and units of local government with existing crime laboratories to increase the capacity of publicly funded forensic DNA and DNA database laboratories and to process more DNA samples. This program reduces the backlog of forensic and database DNA samples. The Sheriff-Coroner has applied for this competitive program since 2004. In 2020, this CEBR grant was transferred to the Bureau of Justice Assistance from the National Institute of Justice Program catalog.</p>																			



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

This grant provides both formula and discretionary allocations aimed at reducing evidence backlogs and improving the quality and timeliness of forensic science and medical examiner services. Awarded agencies may utilize funds to hire additional full-time or part-time laboratory employees to directly perform capacity enhancement-specific activities, such as validating new DNA analysis technologies for the forensic DNA laboratory and/or the laboratory responsible for analysis of DNA database samples. Matching funds are not required.

The Sheriff-Coroner Department will fund overtime to process backlogged DNA casework at the Orange County Crime Laboratory, and to purchase new analytical instruments.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner, or designee, to accept the grant award and sign all necessary documents required to receive the grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Director Stephanie Callian, Orange County Crime Lab (714) 834-4510 scallian@ocsheriff.gov

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Director Stephanie Callian or designee



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 19, 2023																				
Requesting Agency/Department:	Orange County Sheriff-Coroner Department																				
Grant Name and Project Title:	FY 2023/24 California Office of Traffic Safety (OTS) Grant for the Selective Traffic Enforcement Program (STEP)																				
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Office of Traffic Safety (OTS)																				
Application Amount Requested:	\$700,000																				
Application Due Date:	January 31, 2023																				
Board Date when Board Approved this Application:	January 24, 2023																				
Awarded Funding Amount:	\$572,000																				
Notification Date of Funding Award:	September 18, 2023																				
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)																					
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																				
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"><thead><tr><th>Grant Term</th><th>Amount</th></tr></thead><tbody><tr><td>10/01/14 – 09/30/15</td><td>\$330,620</td></tr><tr><td>10/01/15 – 09/30/16</td><td>\$424,328</td></tr><tr><td>10/01/16 – 09/30/17</td><td>\$510,000</td></tr><tr><td>10/01/17 – 09/30/18</td><td>\$521,000</td></tr><tr><td>10/01/18 – 09/30/19</td><td>\$350,000</td></tr><tr><td>10/01/19 – 09/30/20</td><td>\$394,000</td></tr><tr><td>10/01/20 – 09/30/21</td><td>\$450,370</td></tr><tr><td>10/01/21 – 09/30/22</td><td>\$500,500</td></tr><tr><td>10/01/22 – 09/30/23</td><td>\$550,000</td></tr></tbody></table>	Grant Term	Amount	10/01/14 – 09/30/15	\$330,620	10/01/15 – 09/30/16	\$424,328	10/01/16 – 09/30/17	\$510,000	10/01/17 – 09/30/18	\$521,000	10/01/18 – 09/30/19	\$350,000	10/01/19 – 09/30/20	\$394,000	10/01/20 – 09/30/21	\$450,370	10/01/21 – 09/30/22	\$500,500	10/01/22 – 09/30/23	\$550,000
	Grant Term	Amount																			
	10/01/14 – 09/30/15	\$330,620																			
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	10/01/21 – 09/30/22	\$500,500																			
10/01/22 – 09/30/23	\$550,000																				
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																				
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:																				
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>																				
How will the County Match be Fulfilled? (Please include the specific budget)	Not Applicable																				
Will the grant/program create new part or full-time positions?	No																				
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																				
<p>The Office of Traffic Safety (OTS) is California's lead traffic safety organization tasked with developing and implementing a highway safety program that addresses the behavioral factors that impact safety on the road. The Selective Traffic Enforcement Program (STEP) grant provides funding for departments to conduct high-visibility and year-round traffic enforcement using data to reduce the number of persons killed and injured in traffic crashes.</p> <p>These incidents involve alcohol and drug-impaired driving, motorcycle safety, roadway safety, traffic records, distracted driving, emergency medical services, pedestrian and bicycle safety, occupant protection, public relations, advertising, and marketing programs. This program intends to increase officer training to identify and detect drug impairment in drivers through the Drug Recognition Evaluator (DRE) Program and improve public</p>																					



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

education about the dangers of driving under the influence of substances other than alcohol, educating the public on ways to stay safe and make safety their top priority.

The Orange County Sheriff's Department (OCSD) will use the grant funding to conduct training courses for its personnel and other law enforcement agencies throughout the county regarding alcohol and drug-impaired driving. These funds assist with the cost of instructors and tuition for the OCSD personnel to attend these and similar courses. OCSD will also use the grant funds for media campaigns and collaborate with other law enforcement agencies throughout the county and state to conduct additional DUI and traffic enforcement during state and national campaigns. These campaigns will cover Distracted Driving Awareness Month, Motorcycle Safety Awareness Month, Summer and Winter DUI Mobilization, and Click it or Ticket Mobilization.

Additionally, OCSD will host traffic safety presentations and events to increase public education and awareness regarding impaired driving and traffic safety. OCSD will also conduct high visibility enforcement DUI, DUI license checkpoints, and DUI Saturation Patrols to apprehend drunk drivers and traffic enforcement that will target primary crash factors such as speeding signal and sign violations, distracted driving, motorcycle safety, bicycle safety, pedestrian safety, and increase public safety to eliminate traffic fatalities and injuries on California roadways.

The grant period is from October 1, 2023, through September 30, 2024.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to accept the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant award of \$572,000 and execute all necessary documents to receive the award.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Karla Lazaridis, Senior Fiscal Manager
Klazaridis@ocsheriff.gov
(714) 834-6675

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Cruz Alday, Captain
calday@ocsheriff.gov
(949) 425-1819

Kyle Ishii, Sergeant
Kishii@ocsheriff.gov
(949)425-1886



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 5, 2023								
Requesting Agency/Department:	Sheriff-Coroner Department								
Grant Name and Project Title:	2022 State Criminal Alien Assistance Program								
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Bureau of Justice Assistance/Office of Justice Systems/U.S. Department of Justice								
Application Amount Requested:	Approximately \$2.5 million (Formula Grant)								
Application Due Date:	January 30, 2023								
Board Date when Board Approved this Application:	January 10, 2023								
Awarded Funding Amount:	\$2,598,711								
Notification Date of Funding Award:	August 30, 2023								
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)									
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:								
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"><thead><tr><th><u>Fiscal Year Revenue is received</u></th><th><u>Amount Received</u></th></tr></thead><tbody><tr><td>FY 2019-20</td><td>\$ 4,975,363</td></tr><tr><td>FY 2022-23</td><td>\$2,011,581</td></tr><tr><td>FY 2022-23</td><td>\$2,501,786</td></tr></tbody></table>	<u>Fiscal Year Revenue is received</u>	<u>Amount Received</u>	FY 2019-20	\$ 4,975,363	FY 2022-23	\$2,011,581	FY 2022-23	\$2,501,786
	<u>Fiscal Year Revenue is received</u>	<u>Amount Received</u>							
	FY 2019-20	\$ 4,975,363							
	FY 2022-23	\$2,011,581							
	FY 2022-23	\$2,501,786							
*See explanation under "Purpose of Grant Funds" section.									
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>								
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula Program								
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>								
How will the County Match be Fulfilled? (Please include the specific budget)									
Will the grant/program create new part or full-time positions?									
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.								
<p>The Office of Justice Systems/U.S. Department of Justice (DOJ), administered through the Bureau of Justice Assistance (BJA), offers the State Criminal Alien Assistance Program (SCAAP) Grant offering payment to eligible states and units of local government that incur certain types of costs due to incarceration of undocumented criminal aliens during a particular 12-month reporting period. When available, the Sheriff-Coroner Department (Sheriff) applies for SCAAP Grant funding. See Recurring Grant section above for the amounts received in the past.</p> <p>This grant program is retrospective in that the award is based on the number of ("qualifying inmates") who have served at least four consecutive days during the fiscal year covered by the grant. The 2022 SCAAP application includes actual data that is two years in arrears therefore the actual data submitted is for inmate days served during FY 2020-21.</p> <p>The amount of revenue the Sheriff will receive in FY 2023-24 is \$2,598,711 which includes the 2022 SCAAP award for FY 2020-21 services</p>									



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Attachment A

The amount received as noted on the table above for each fiscal year is for the application submitted for the prior two fiscal years. The amount of revenue the Sheriff received in FY 2022-23 was \$4,513,367 which includes the 2020 SCAAP award of \$2,011,581 for FY 2018-19 services, and the 2021 SCAAP award of \$2,501,786 for FY 2019-20 services. The amount of revenue the Sheriff received in FY 2019-20 was \$4,975,363 which includes the 2019 award of \$2,465,578 for FY 2017-18 services and the 2018 award of \$2,509,785 for FY 2016-2017 services.

Sheriff intends to utilize the SCAAP funding to cover salaries, wages and employee benefits to employees who work primarily and directly in jails; and a reasonable allocable portion for employees who, although not primarily and directly working in and for the jails, provide necessary services (e.g. transportation staff, etc.). The intended use for the 2022 SCAAP funding of \$2,598,711 is consistent with prior years and will be used for jail salaries and benefits.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

1. Accept the Bureau of Justice Assistance/Office of Justice Systems/U.S. Department of Justice Grant State Criminal Alien Assistance Program (SCAAP) Grant award in the amount of \$2,598,711 for services during July 1, 2020 through June 30, 2021.
2. Authorize the Sheriff-Coroner to sign all necessary documents to accept the FY 2022 SCAAP grant from the U.S. Department of Justice.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Director Noma M. Crook
Financial/Administrative Services Division
714.834.6681 NCrook@ocsheriff.gov

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Noma Crook or designee



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	9/26/2023
Requesting Agency/Department:	Social Services Agency
Grant Name and Project Title:	Local Immigrant Integration and Inclusion Grant
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Governor's Office of Business and Economic Development
Application Amount Requested:	\$578,344
Application Due Date:	7/28/2023
Board Date when Board Approved this Application:	8/8/2023
Awarded Funding Amount:	\$578,343.26
Notification Date of Funding Award:	9/8/2023
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	Yes
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Governor's Office of Business and Economic Development (GO-Biz) released a request for proposal (RFP) on June 16, 2023, notifying local governments of \$8.2 million in one-time funding through the Local Immigrant Integration and Inclusion Grant (LIIG) appropriated under the Budget Act of 2022 (Senate Bill 178, Skinner) and Government Code, Section 12100.140 et seq. to support the development or expansion of immigrant integration efforts, increase community trust and enhance the organizational capacity of local governments to support immigrant populations in California.</p> <p>LIIG funds were allocated through a competitive process and counties were required to submit an application by July 28, 2023. Given the tight RFP schedule and the timing of Board of Supervisors (Board) meetings, the Social Services Agency (SSA) submitted the application on July 28, 2023. On August 8, 2023, the Board ratified the submission of the application.</p> <p>GO-Biz announced the award of \$578,343.26 to SSA on September 8, 2023. The funds are a one-time reimbursement for the period of September 1, 2023, through August 31, 2025.</p> <p>GO-Biz prescribed limited grant funding uses within the RFP, and awards must be utilized to fund one or two County staff positions in alignment with the applicant's current staffing salary rates. Funds will be utilized by SSA to create and fill two full-</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

time positions to support immigrant and refugee populations through social services navigation, economic development activities, intergovernmental collaboration and partnerships with community organizations.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

1. Authorize the Social Services Agency Director or designee to accept the Local Immigrant Integration and Inclusion Grant award in the amount of \$578,344, and to execute any agreement or documents necessary to receive and administer the Grant award.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

An Tran, 714-541-7708 An.Tran@ssa.ocgov.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

An Tran, 714-541-7708 An.Tran@ssa.ocgov.com



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	09/11/23
Requesting Agency/Department:	Orange County Health Care Agency
Grant Name and Project Title:	California Department of Public Health, Maternal, Child and Adolescent Health (MCAH)
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health (CDPH), Maternal Child and Adolescent Health (MCAH) Branch
Application Amount Requested:	\$2,843,290.63
Application Due Date:	N/A
Board Date when Board Approved this Application:	08/09/2022 Grant Report
Awarded Funding Amount:	\$2,843,290.63
Notification Date of Funding Award:	9/7/2023
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 22-23 Awarded \$3,309,327.71 FY 21-22 Awarded \$3,136,992.84 FY 20-21 Awarded \$2,703,306.14
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
County Match?	Yes <input checked="" type="checkbox"/> Amount \$1,831,787.55 or _____ % No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	The award amount includes the Federal Title XIX dollars. The agency budgeted realignment funds are used for Title XIX match.
Will the grant/program create new part or full-time positions?	No. HCA will use existing staff positions within the Community and Nursing Services Division to conduct grant related activities.
Purpose of Grant Funds:	
The California Department of Public Health (CDPH) Maternal Child Adolescent Health (MCAH) administers the Federal Maternal and Child Services Block (grant through Title V Funds). CDPH/MCAH uses the Maternal and Child Services Block Grant funds for the provision of health services and related activities including but not limited to supporting programs within the Community and Nursing Services Division (CNSD) optimize health development of children, ensure all infants are born healthy and thrive in their first year of life, reduce infant mortality, and for Children and Youth with Special Health Care Needs. Programs that are supported by CDPH/MCAH funds within CNSD include: Perinatal and Assessment Coordination Team (PACT), Medically High-Risk Newborns (MHRN), Nurse Family Partnership (NFP), and Sudden Infant Death Syndrome (SIDS) program.	
Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Massoud Shamel



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Attachment A

Recommended Action/Special Instructions (Please specify below)	
The Health Care Agency (HCA) requests that the Board of Supervisors: 1). Authorize the Health Care Agency Director, or designee, on behalf of the Board of Supervisors to accept the grant funds. 2). Authorize the Health Care Agency Director, or designee, to sign related grant award documents, and any amendments thereof, that do not change the award amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Dr. Regina ChinsioKwong rchinsiokwong@ochca.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Debra Baetz	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	9/11/2023
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Disease Intervention Specialist (DIS) Workforce Development grant
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health (CDPH) – STD Control Branch
Application Amount Requested:	N/A
Application Due Date:	N/A; funding is awarded based on allocation
Board Date when Board Approved this Application:	August 8, 2023 (Continuing Grant Matrix)
Awarded Funding Amount:	0.00
Notification Date of Funding Award:	Notice of rescission of project period received 8/21/2023
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2023: \$563,657 FY 2022: \$563,657 FY 2021: \$563,657
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation award
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The purpose of these funds is to implement key strategies for STD, HIV, COVID-19 and other infectious diseases prevention and control by increasing the capacity to conduct disease investigation (case investigation and contact tracing), linkage to prevention and treatment, case management and oversight and outbreak response to communicable diseases. The grant funds must be used to expand, train, and sustain a response-ready DIS workforce.</p> <p>The DIS grant award was originally presented and approved by the Board on May 10 2022 for a funding period of five years with an annual allocation of \$563,657, totaling \$2,818,285. On August 21, CDPH released a notice of rescission of the DIS Workforce supplemental grant funding. The DIS grant will be amended for the following:</p> <ol style="list-style-type: none">1. The total grant budget will be reduced to \$1,690,971 by removing funding amounts for Years 4 and 52. The grant agreement term end date will be amended from the original end date of 12/31/25 to the new end date of 01/31/25.	
Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

The HCA respectfully requests that the Board takes the following action:

1. Approve and execute the amended Grant Agreement Number 21-10573 upon County Counsel review and authorize the Health Care Agency Director, or designee, to sign and execute the Agreement and related documents.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Dr. Regina Chinsio-Kwong

rchinsiokwong@ochca.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

[Debra Baetz](#)

dbaetz@ochca.com



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	9/18/2023
Requesting Agency/Department:	Health Care Agency / Public Health
Grant Name and Project Title:	Refugee Health Assessment Program (RHAP)
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health (CDPH) – Office of Refugee Health (ORH)
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	08/08/23 (Recurring Grant Matrix Application – Health Care Agency)
Awarded Funding Amount:	\$236,378 for administrative costs and \$281 for each completed health assessment
Notification Date of Funding Award:	9/1/23
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY22-23 \$257,746
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula Based
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>This funding will support the Refugee Health Assessment Program (RHAP). RHAP provides health assessments to refugees, asylees, humanitarian parolees, special immigrant visa holders, federally certified victims of human trafficking, and other eligible entrants as approved by the California Department of Public Health Office of Refugee Health (ORH).</p> <p>The completion of the health assessment is an essential component of the refugee resettlement process and includes screening for and prevention of communicable diseases; early identification and diagnosis of chronic diseases and other important conditions; assessment of immunization status for children and adults; mental health screening; and referral to health providers for further medical evaluation, treatment, and follow-up.</p> <p>ORH is awarding the County \$236,378 for administrative costs and will reimburse the County at the rate of \$281 per completed health assessment. The expected total reimbursement is \$290,835 based on an estimated 1035 arrivals for the upcoming Federal Fiscal Year. This estimate is based on arrival projections received from resettlement agencies and ORH.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to:

1. Accept the award for the term of October 1, 2023, through September 30, 2024, in the amount of \$236,378 for administrative costs and \$281 for each completed health assessment.
2. Approve and authorize the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award.
3. Authorize the Health Care Agency Director, or designee, to sign and execute future amendments to the award referenced above that do not change the award by more than 10% of the original amount and/or make immaterial changes to the scope of work.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Regina Chinsio-Kwong, DO, County Health Officer and Chief, Public Health Services

Phone: 714-834-3882 Email: rchinsiokwong@ochca.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Debra Baetz, MBA, Interim Agency Director



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	9/18/23
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Childhood Lead Poisoning Prevention Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health: Lead Poisoning Prevention Branch
Application Amount Requested:	\$5,503,830
Application Due Date:	N/A
Board Date when Board Approved this Application:	08/09/2022 Grant Report
Awarded Funding Amount:	\$5,503,830
Notification Date of Funding Award:	9/5/23
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO) No	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Grant Period 2020- 2023: \$4,156,625
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/> N/A
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No. HCA will use existing staff positions within the Community and Nursing Services Division to conduct grant related activities.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The Health Care Agency requests approval for accepting the Standard Agreement #23-10269 for the period of July 1, 2023, to June 30, 2026. The grant to be received is a combination of State and Federal (Title XIX) funding passed through the State in the amount of \$5,503,830 for a three-year contract funding cycle.</p> <p>Since 1993, the Health Care Agency (HCA) has received funding from the California Department of Public Health (CDPH) to operate the Childhood Lead Poisoning Prevention Program (CLPPP). Program services include: outreach and education activities, case management services including identification of the cause and linkage to physicians for children identified as having elevated blood lead levels. Research has shown these efforts have supported decreased childhood exposure to lead.</p> <p>CDPH's most recently published data (2021) on the percent of children under 6 years old with elevated blood lead level. The reference value for elevated blood lead level was changed to 3.5 mcg/dL from 4.5 mcg/dL in 2021 to be consistent with CDC's revised blood lead reference value. . OC's percentage is 1.46%, below the State's 1.88% for the age group. The surrounding counties have the following percentages: L.A. 1.95%, San Diego 1.84%, Long Beach City 1.34%, San Bernardino 1.12%, Ventura 1.06%, and Riverside 0.93%.</p> <p>(Source) https://www.cdph.ca.gov/Programs/CCDCPHP/DEODC/CLPPB/Pages/BLLMapsTables2021.aspx,</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

However, if ranking by zip codes, Orange County has eight (8) zip codes in the cities of Anaheim, Garden Grove, and Santa Ana that are among the 107 zip codes in CA with the highest percentage of children under 6 with elevated blood lead levels. 92701 (2.82%), 92703 (2.75%), 92704 (2.14%), and 92707 (1.93%) in Santa Ana are 29th, 31st, 57th, and 67th highest, respectively. 92804 (2.31%) and 92805 (1.82%) in Anaheim are 49th and 73rd highest. 92840 in Garden Grove (1.91%) is 68th highest.

(Source: <https://www.cdph.ca.gov/Programs/CCDPHP/DEODC/CLPPB/Pages/ZIPCodeData2021.aspx>)

The Agreement contains indemnification clauses that require the County to defend, hold harmless, and indemnify the State against all general claims and intellectual property claims. These provisions differ from the County's practice of requiring contractors to indemnify the County; CEO/Risk Management has reviewed and approved the provisions.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Massoud Shamel

Recommended Action/Special Instructions

(Please specify below)

The Health Care Agency (HCA) requests that the Board of Supervisors:

- 1) Approve and ratify the Standard Agreement No. 23-10269 for the Childhood Lead Poisoning Prevention Program with the California Department of Public Health in the amount of \$5,503,830 for the period of July 1, 2023 to June 30, 2026.
- 2) Authorize the Health Care Agency Director, or designee, on behalf of the Board of Supervisors, to execute the Agreement No. 23-10269, the Contractor Certification Clauses CCC 04/2017 form, the Contractor's Release form upon submission of the final invoices to the California Department of Public Health, and other related documents.
- 3) Authorize the Health Care Agency Director, or designee, to execute such future amendments to the Agreement referenced above that do not change the award amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Dr. Regina ChinsioKwong rchinsiokwong@ochca.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Debra Baetz



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 19, 2023
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Behavioral Health Bridge Housing Grant
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Health Care Services
Application Amount Requested:	\$31,658,038
Application Due Date:	April 28, 2023
Board Date when Board Approved this Application:	April 25, 2023
Awarded Funding Amount:	\$31,658,038
Notification Date of Funding Award:	September 5, 2023
Is this an Authorized Retroactive Grant Application/Award? NA (If yes, attach memo to CEO)	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	n/a
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-competitive
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	n/a
Will the grant/program create new part or full-time positions?	no
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>This initial round of Behavioral Health Bridge Housing Program funding will provide \$907,936,000 to counties for use in the planning and implementation of bridge housing services for Californians experiencing homelessness who have serious behavioral health conditions (a serious mental illness and/or substance use disorder). These are noncompetitive predetermined amounts the County of Orange will receive \$31,658,038. Only the 58 county Behavioral Health Agencies in California are eligible to apply for BHBH Program funding through this RFA.</p> <p>The primary focus of the BHBH Program is to help people experiencing homelessness who have serious behavioral health conditions that prevent them from accessing help and moving out of homelessness. County BHAs applying for funding will be expected to clearly demonstrate how they will reach the historically underserved client populations that are most in need of supportive services. In addition, there will be a primary focus on CARE Court</p>	



participants.

At least 75 percent of the Behavioral Health Bridge Housing (BHBH) Program funds must be used for the costs of operating bridge housing that serves people with serious behavioral health conditions who are also experiencing homelessness, using best practices in the delivery of bridge housing. Bridge housing settings may be leased or owned by the county or by contracted provider partners. Bridge housing will be established and provided based on community needs and Housing First principles and will include voluntary supportive services for individuals experiencing both homelessness and serious behavioral health conditions. BHBH projects must support access to medication assisted treatment (MAT) and psychotropic medications for the treatment of mental disorders. Housing navigation and other supports will be made available to assist BHBH Program participants in accessing sustainable, affordable, permanent housing resources.

The Health Care Agency (HCA), Mental Health and Recovery Services (MHRS) shared the grant funding opportunity with contract providers, board and care facilities, local homeless shelters, city officials and others to increase access to bridge housing beds in OC and fill gaps to ensure clients are wrapped with navigation services that will help move individuals out of homelessness.

If the Board approves MHRS to accept the grant funds, it will provide funding for 130 new Bridge Housing beds in Orange County, totaling 5,037 beds nights annually. These bridge housing beds will also include housing navigation services.

HCA will return to the Board with the Program Funding Agreement for approval to execute upon receipt from Department of Health Care Services.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

1. Authorize the Health Care Agency Director, or designee, to accept grant funds for the Department of Health Care Services Behavioral Health Bridge Housing grant in the amount of \$31.6 million to create, expand and or improve bridge housing services in Orange County.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Veronica Kelley, Chief of Mental Health and Recovery Services

vkelly@ochca.com phone: 714-834-7024

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Veronica Kelley, Chief of Mental Health and Recovery Services

vkelly@ochca.com phone: 714-834-7024



Attachment A
DEBRA BAETZ
 INTERIM AGENCY DIRECTOR

MINDY WINTERSWYK, PT, DPT, PCS
 ASSISTANT AGENCY DIRECTOR

405 W. 5TH STREET, 7TH FLOOR
 SANTA ANA, CA 92701

www.ocalthinfo.com

OFFICE OF THE DIRECTOR

DATE: September 7, 2023

TO: Frank Kim, County Executive Officer

Digitally signed by Lilly Simmering
 DN: cn=Lilly Simmering, o=County of
 Orange, ou=Deputy County Executive
 Officer,
 email=lilly.simmering@ocalthinfo.com,
 c=US
 Date: 2023.09.18 07:52:42 -0700
 Adobe Acrobat version:
 2023.006.20230

FROM: Debra Baetz, Interim Agency Director
 Mindy Winterswyk, PT, DPT, PCS, Assistant Agency Director

SUBJECT: Retroactive Request to Accept Non-Competing Continuation allocation – Centers for Disease Control and Prevention Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems

This memo is being submitted to request that the County Executive Officer place the subject grant award on the September 26, 2023, Board of Supervisors Meeting Agenda.

The Health Care Agency is requesting that the Board of Supervisors approve the Recommended Action authorizing the Agency to accept the Centers for Disease Control and Prevention Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Non-Competing Continuation allocation in the approximate amount of \$2,130,094 for performance period December 1, 2023 through November 30, 2024, and delegate authority to the Health Care Agency Director, or designee, to execute the agreement and any forms needed for this award.

On August 3, 2023, the Centers for Disease Control and Prevention (CDC) notified the Orange County Health Care Agency (HCA) of the solicitation for the Non-Competing Continuation allocation for an approximate \$2,130,094 for budget period December 1, 2023 through November 30, 2024. Based on the receipt of the solicitation for the Non-Competing Continuation allocation and preparation of internal documents for submission and available Board dates, HCA was unable to submit for grant approval within the 30 day timeframe specified by the Grants Policy.

If you have any questions about this grant, please contact Regina Chinsio-Kwong, Chief of Public Health Services at (714) 834-2729.

Thank you for your consideration.

DS
 MW

DocuSigned by:
 Debra Baetz
 1581C3FD8FB44AF...

Debra Baetz
 Interim Agency Director



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 7, 2023
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Department of Health and Human Services Centers for Disease Control - CSELS
Application Amount Requested:	161,600,000
Application Due Date:	August 16, 2022
Board Date when Board Approved this Application:	July 19, 2022
Awarded Funding Amount:	\$2,130,094
Notification Date of Funding Award:	August 3, 2023
Is this an Authorized Retroactive Grant Application/Award? Yes (If yes, attach memo to CEO)	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input type="checkbox"/> Other <input checked="" type="checkbox"/> Explain: Non-Competing Continuation Award
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-Competing Continuation Award
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>On July 19, 2022, your Honorable Board of Supervisors (Board) authorized the Health Care Agency (HCA) to apply for the Centers for Disease Control (CDC) and Prevention Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant. This grant is a first of its kind and will provide support to public health agencies related to workforce, foundational capabilities and modernizing public health data systems. The funding via this award mechanism is provided to support the following key objectives:</p> <ul style="list-style-type: none">• Increase public health workforce skills, and build and retain capacity• Collaboration across public health agencies, academic institutions, community or social service delivery programs and organizations that support staffing & systems improvement and data infrastructure design• Inform public health programs aimed at reducing health disparities and promoting health equity in the jurisdiction <p>On March 14, 2023, your Honorable Board of Supervisors (Board) authorized the Health Care Agency (HCA) or designee to accept the Centers for Disease Control (CDC) and Prevention Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant award in the total amount of \$27,054,028 for the period of December 1, 2022, through November 30, 2027.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

On August 3, 2023, HCA received from CDC the Non-Competing Continuation allocation in the approximate amount of \$2,130,094 for performance period December 1, 2023 through November 30, 2024. HCA is currently preparing the documents needed for this award for submission to the CDC by September 29, 2023. The funding, via this allocation, is provided to continue to support local health departments to strengthen foundational capabilities and the ability to meet national accreditation standards at the local level.

Board Resolution Required?

(Please attach document to eForm)

Yes ☐

No ☒

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

The Health Care Agency requests that the Board of Supervisors approve the Recommended Action authorizing the Agency to retroactively accept the Centers for Disease Control and Prevention Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Non-Competing Continuation allocation in the approximate amount of \$2,130,094 for performance period December 1, 2023 through November 30, 2024, and delegate authority to the Health Care Agency Director, or designee, to execute the agreement and any forms needed for this award.

Authorize the Health Care Agency Director, or designee, to execute such future amendments to the agreement referenced above that do not change the application amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.

Department Contact:

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Dr. Regina Chinsio-Kwong, 714 834-2729, rchinsiokwong@ochca.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Debra Baetz, HCA Interim Director



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	September 18, 2023
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Organized Retail Theft Vertical Prosecution Grant Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Board of State and Community Corrections
Application Amount Requested:	\$2,050,000
Application Due Date:	July 7, 2023
Board Date when Board Approved this Application:	June 27, 2023
Awarded Funding Amount:	\$2,050,000
Notification Date of Funding Award:	September 14, 2023
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount ___ or ___% of total project cost No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No new position is required.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The Organized Retail Theft Vertical Prosecution Grant Program awards competitive grants to California District Attorneys to address increased levels of retail theft property crimes by using a vertical prosecution model. The grant award is for a three-year term.</p> <p>The project will fund a specialized Organized Retail Theft Vertical Prosecution Team consisting of a full-time deputy district attorney and a full-time investigator. The team will conduct retailer outreach, coordinate with law enforcement and provide a higher level of vertical prosecution. Funds will also provide the team with technology to track and analyze patterns of suspected organized retail theft.</p> <p>The grant funding is available from October 1, 2023, through December 31, 2026, with an additional six months (January 1, 2027, to June 1, 2027) designated for expenditures of the final data evaluation report of the grant program. The grant program requires allocating five percent of the total grant award for data collection, reporting, and evaluation.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required?

(Please attach document to eForm)

Yes ☒

No ☐

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

James Harman, Deputy County Counsel

Recommended Action/Special Instructions

(Please specify below)

The District Attorney respectfully requests that the Board takes the following action:

1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the Board of State and Community Corrections accepting the grant award of \$2,050,000 for the Organized Retail Theft Vertical Prosecution Program for the period of October 1, 2023 through June 1, 2027.
2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.
3. Adopt the Resolution to receive funds for the Organized Retail Theft Vertical Prosecution Program.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Matthew Pettit (714) 347-8440 Matthew.Pettit@ocdapa.org

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Matthew Pettit

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

September 26, 2023

WHEREAS, the County of Orange desires to participate in the Organized Retail Theft Vertical Prosecution Grant Program to be funded through the State Budget Act and administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange and its Board of Supervisors, to submit the grant proposal for funding and sign the Grant Agreement with BSCC, including any amendments thereof, for the Organized Retail Theft Vertical Prosecution Program, effective from October 1, 2023 through June 1, 2027, in the amount not to exceed \$2,050,000.
4. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the grant award.
5. Assure that the County of Orange assumes any liability arising out of the County's performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the Board of State and Community Corrections disclaim responsibility for any such liability.

6. Agrees that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
7. Agrees that the County of Orange to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	9/21/23
Requesting Agency/Department:	OC Waste & Recycling
Grant Name and Project Title:	Household Hazardous Waste Grant Program (HD41)
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Department of Resources Recycling and Recovery (CalRecycle)
Application Amount Requested:	\$50,000
Application Due Date:	8/15/23
Board Date when Board Approved this Application:	8/8/23
Awarded Funding Amount:	
Notification Date of Funding Award:	
Is this an Authorized Retroactive Grant Application/Award? <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No.
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>Improper storage and disposal of marine flares pose a public safety hazard with potential harm to the environment due to their classification as explosives. OCWR will use grant funds to cover costs associated with hosting marine flare collection events throughout various OC harbor cities. These events will be open to all Orange County residents as a free opportunity to properly dispose of marine flares. In 2022, OCWR collected 644 pounds of marine flares during a single six-hour event.</p> <p>CalRecycle has requested an updated resolution to reflect the job title of person(s) who are authorized to submit/authorize documents related to the application process.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	Paul Albarian



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Recommended Action/Special Instructions (Please specify below)	
Adopt the updated resolution, per CalRecycle request, which will authorize OCWR to submit an application to CalRecycle for the Household Hazardous Waste Grant Program – HD 41.	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Kevin Gaxiola – 714-380-9641, Kevin.Gaxiola@ocwr.ocgov.com Irene Alonso – 714-673-2849, Irene.Alonso@ocwr.ocgov.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Jeff Southern	

**RESOLUTION OF THE ORANGE COUNTY BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF APPLICATION MATERIALS FOR CALRECYCLE
HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM (HD41)**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors authorizes the submittal of application materials to CalRecycle for the Household Hazardous Waste Grant Program (HD41) which **OC Waste & Recycling** is eligible; and

BE IT FURTHER RESOLVED that the Business Services & External Affairs Deputy Director or Grant Program Manager, or **his/her designee** is hereby authorized and empowered to execute in the name of the OC Waste & Recycling grant documents relating to the application of the Household Hazardous Waste Grant Program (HD 41)

BE IT FURTHER RESOLVED that this authorization is effective for the term of the Household Hazardous Waste Grant Program (HD 41).

Date Adopted _____

Resolution No. _____

Attest/Certified _____ name(s)



BOARD OF SUPERVISORS

RECEIVED

MEMORANDUM

2023 SEP 20 AM 10:17

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

09/19/2023

To: Robin Stieler, Clerk of the Board

From: Supervisor Doug Chaffee, Fourth District

Doug Chaffee

Subject: Add Supplemental Agenda Item for September 26, 2023 Board of Supervisors Meeting

S41A

Supervisor Doug Chaffee requests the Clerk of the Board to add a supplemental item to the agenda for the September 26, 2023 Board of Supervisors meeting. The title should read:

Approve the addition of Tara's Chance Riding with the Stars to the County Events Calendar.

Find under Government Code section 26227 that Tara's Chance Riding with the Stars events will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.



MEMORANDUM

To: Robin Stieler, Clerk of the Board
From: Supervisor Vicente Sarmiento, Second District
Date: September 20, 2023

In April for DW
Vicente Sarmiento

RE: Agenda Item for September 26, 2023, Board of Supervisors Meeting

5418

Please place a supplemental item on the September 26, 2023, Board of Supervisors agenda to adopt a resolution recognizing the week of October 23rd – 29th, 2023, as “Respiratory Care Week” in the County of Orange and direct Clerk of the Board to add “Respiratory Care Week” to the list of annually recurring resolutions.

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

2023 SEP 20 PM 12:20

RECEIVED

RESPIRATORY CARE WEEK PROCLAMATION

By the authority of the Orange County Board of Supervisors, the following resolution is hereby issued:

Whereas, the Respiratory Care Practitioners from the University of California, Irvine Health Medical Center have consistently demonstrated an unwavering commitment to excellence, compassion, and innovation in the field of respiratory care; and

Whereas, these dedicated individuals play an integral role in promoting optimal lung health and improving the quality of life for patients through their exceptional skills in assessment, treatment, education, and support; and

Whereas, the week of October 23rd through 29th, 2023, marks the observance of Respiratory Care Week, an annual event that recognizes and celebrates the vital contributions of respiratory care practitioners to the healthcare community and society at large; and

Whereas, the University of California, Irvine Health Medical Center takes immense pride in the remarkable accomplishments and exceptional professionalism exhibited by its respiratory care practitioners, who consistently uphold the highest standards of patient care and remain at the forefront of advancements in respiratory medicine; and

Whereas, the theme for this year's Respiratory Care Week, "Our Passion, Our Purpose", reflects the tireless efforts of respiratory care practitioners to provide expert care, support, and education that positively impact the lives of patients and their families;

Whereas, we hereby recognize and honor the respiratory care practitioners from the University of California, Irvine Health Medical Center for their significant contributions to healthcare, their dedication to the well-being of their patients, and their commitment to advancing the field of respiratory care; and

NOW, THEREFORE BE IT PROCLAIMED THAT THE ORANGE COUNTY BOARD OF SUPERVISORS, does hereby proclaim the week of October 23rd through 29th, 2023, as Respiratory Care Week at the University of California, Irvine Health Medical Center.



Board of Supervisors

Memorandum

RECEIVED
CLERK OF THE BOARD

SEP 20 2023

Vicente Sarmiento

To: Robin Stieler, Clerk of the Board
From: Supervisor Vicente Sarmiento, 2nd District
Date: September 20, 2023

RE: **Add Supplemental Item to September 26, 2023 Board Meeting Agenda –
Appoint Gloria Alvarado, Santa Ana, to the Orange County Workforce
Development Board**

S41C

Supervisor Sarmiento requests a supplemental item be placed on the September 26, 2023 Board of Supervisors meeting to appoint Gloria Alvarado to the Orange County Workforce Development Board for term concurrent with the 2nd District Supervisor's term of office. Gloria will be representing Orange County Labor Federation, AFL-CIO.

cc: Yasie Goebel, Chief of Staff, BOS-2
Valerie Sanchez, Chief Deputy Clerk, COB



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to:

Clerk of the Board of Supervisors
333 West Santa Ana Blvd., Suite 465
Santa Ana, California 92701
Website: www.ocgov.com/gov/cob/

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type. This application shall be maintained for a period of 1 year. After one year, it is necessary to file a new application for another year of eligibility.

BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:

Orange County Work Force Development
SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: ☐ First ☒ Second ☐ Third ☐ Fourth ☐ Fifth Board.

APPLICANT NAME AND RESIDENCE ADDRESS:

Gloria Alvarado
First Name Middle Name Last Name
Santa Ana CA
Street Address City State Zip Code
Home Phone Number Cell Phone Number
Email Address

CURRENT EMPLOYER: _____

OCCUPATION/JOB TITLE: _____

BUSINESS ADDRESS: _____

BUSINESS PHONE NUMBER: _____

ARE YOU A CITIZEN OF THE UNITED STATES: ☒ YES ☐ NO

NAME OF COUNTRY OF CITIZENSHIP: United States

ARE YOU A REGISTERED VOTER? ☒ YES ☐ NO
IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange County

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY	FROM (MO./YR.)	TO (MO./YR.)
Regional Water Quality Control Board Region 8	2021	Present
Waste Management Commission	2022	Present
OC Heritage Museum Board	2018	Present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? ☒ YES ☐ NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? ☐ YES ☒ NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY, EXCLUDING ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; AND CERTAIN MARIJUANA RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)? ☐ YES ☒ NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

I would like to serve on this board to provide support to the efforts of the WEB utilizing my skills and experience to serve my community.

DATE: 05/04/2023

APPLICANTS SIGNATURE:

[Handwritten Signature]

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____ Received by: _____
Deputy Clerk of the Board of Supervisors

Date referred: _____

To: ☐ BOS District 1 ☐ BOS District 2 ☐ BOS District 3 ☐ BOS District 4 ☐ BOS District 5

☐ All BOS ☐ BCC Contact Person Name _____

Gloria Alvarado

PROFESSIONAL PROFILE

A results-driven professional who serves as the Executive Director of the Orange County Labor Federation, AFL-CIO. Strong work ethic focused on community engagement, advocacy, and social justice, inclined towards the growth and advancement in social development through electoral, advocacy, voter registration and engagement.

AREAS OF EXPERTISE

- Grassroots organizing at local and statewide level
- Adept at working with multiple political subdivisions
- OC political landscape and relationships planning
- Team building and training
- Organizational leadership and Development
- Proven ability to meet multiple deadlines
- Ability to determine the mission and purpose of the organization
- ω Proficient in VAN, PDI
- ω Project Planning/Execution
- ω Strategic and tactical
- ω Grant Writing and Fundraising
- ω Public Speaking
- ω Coalition building

PROFESSIONAL EXPERIENCE

Orange County Labor Federation, AFL-CIO EXECUTIVE DIRECTOR

2017-Present

- Develop and establish short and long-range goals, objectives, plans and policies.
- Provide leadership to staff, volunteers, and other stakeholders in implementing the vision and mission of the organization.
- Develop and manage annual operating budget.
- Manage all organization's daily activities, including financial transactions and accounting; ensures accurate reporting of finances and activities; ensures operations align with organization policies.
- Oversee grant procurement and participates in fundraising activities.
- Ensure the organization meets all regulation, transparency, accountability, and reporting requirements.

American Federation of Labor Federation and Congress of Industrial Organizations (AFL-CIO)

National Citizenship and Immigration Coordinator

2015-2017

- Completed successful Voter Protection Program for the State of Nevada.
- Coordinated immigration-related tool kits/provided technical assistance for implementation and distribution.
- Developed and designed a strategic plan to raise funds in a cost-effective and time-efficient manner.
- Directed all coordinated distribution of information/updates/announcements through Adelante We Rise webpage, Basecamp, and AFL-CIO.

- Logged and maintained participant information.
- Managed and evaluated up to 12 employees for various recreational programs.
- Prepared, maintained, and managed recreation budget.
- Provided a fun and safe environment for youth participants.
- Provided supervision to ensure the safety and well-being of children.

EDUCATION

Master's Degree, Organizational Leadership
National University, San Diego, California

Bachelor of Arts Degree, Human Services
Springfield College, Springfield, Massachusetts

PROFESSIONAL MEMBERSHIPS

California Labor Federation
Vice President; 2019 – Present

Orange County Workforce Development Board
Member; 2020 - 2022

Heritage Museum
Treasurer; 2017 – Present

Democratic Party of Orange County
Central OC Vice Chair; 2021 – 2023

Rancho Santiago Oversight Committee
Member; 2006 - 2008

REFERENCES

Available upon request



RECEIVED

2023 SEP 20 AM 9:19

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Vice Chairman Andrew Do, 1st District

Date: September 19, 2023

[Handwritten signature: Andrew Do]
for A.D.

RE: Add Supplemental Item to 9/26/23 Board Meeting Agenda –Appoint Mary Ann Remnet, Rossmoor, to the Orange County Historical Commission

S41D

Please place a supplemental item on the Sept. 26, 2023 Board of Supervisors agenda to appoint Mary Ann Remnet to the Orange County Historical Commission, for a term concurrent with the Supervisor's term in office.

cc: Chris Wangsaporn, Chief of Staff, BOS-1
Valerie Sanchez, Chief Deputy Clerk, COB



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to:

Clerk of the Board of Supervisors
333 West Santa Ana Blvd., Suite 465
Santa Ana, California 92701
Website: www.ocgov.com/gov/cob/

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP
(SEE LIST AT [HTTP://WWW.OCGOV.COM/GOV/COB/BCC/CONTACT](http://WWW.OCGOV.COM/GOV/COB/BCC/CONTACT)):

OC Historical Commission

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: ☒ First ☐ Second ☐ Third ☐ Fourth ☐ Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Mary		Ann		Remnet	
First Name		Middle Name		Last Name	
Rossmoor		CA			
Street Address		City		State	
				Zip Code	
Home Phone Number				Cell Phone Number	
Email Address					

CURRENT EMPLOYER: _____

OCCUPATION/JOB TITLE: _____

BUSINESS ADDRESS: _____

BUSINESS PHONE NUMBER: _____

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

ARE YOU A CITIZEN OF THE UNITED STATES: ☐ YES ☐ NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP: _____

ARE YOU A REGISTERED VOTER? ☒ YES ☐ NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY

FROM (MO./YR.)

TO (MO./YR.)

Rossmoor Homeowners Assn

2012

Present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? ☐ YES ☒ NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? ☐ YES ☒ NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

☐ YES ☒ NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

N/A

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

I became interested in history and recording history, as a qualitative researcher in College. Having conducted many interviews & oral histories, I learned that

Remembering is only useful when one is alive to recollect. Documenting matters

DATE: 09/15/2023

APPLICANTS SIGNATURE:



CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____ Received by: _____ Deputy Clerk of the Board of Supervisors

Date referred: _____

To: ☐ BOS District 1 ☐ BOS District 2 ☐ BOS District 3 ☐ BOS District 4 ☐ BOS District 5

☐ All BOS ☐ BCC Contact Person Name _____

CURRICULUM VITAE

Mary Ann Remnet

Education

Ph.D. Candidate, 2013 Purdue University, West Lafayette, IN, Learning Design and Technology. Dissertation: Developing grounded theory for the use of qualitative analysis software in educational qualitative research.

California State University Northridge, Northridge, CA. M.S., Family and Consumer Sciences. Thesis: "Perceptions of parenting behaviors by Los Angeles Latino adolescents: Gender and generational differences". Thesis Committee: Scott Plunkett (Chair), Angie Schock, and Tovah Sands.

California Polytechnic State University, San Luis Obispo, CA. B.S., Home Economics. Senior Project: "Equipping a multi-purpose classroom for use by junior high school students."

Teaching Experience

Tutor: Computer Assisted Qualitative Data Analysis. Consult with graduate level students on technology-enhanced qualitative research thesis and dissertation design.

Instructor, Computer-Assisted Qualitative Data Analysis Software (NVIVO). Purdue University. Developed MS Powerpoint and Adobe Captivate presentations for use in classroom based instruction and individual training sessions on integrating technology into qualitative research and design.

Classroom student-teaching, Santa Maria High School – facilitated senior high school marriage and family living class.

Classroom student-teaching, Purdue University – Led instruction for a lecture-based Introductory Child Development required course for incoming Child Development majors. Class size, approximately 125 students.

Volunteer Classroom Assistant – Cornerstone Christian School. On-call substitute for Independent Church-run private school. Usually placed in grades 4-6, and assisted with planning, organizing, and implementing field trips that supported learning modules.

Research Experience

Graduate Research Assistant, ItaP: Teaching and Learning Technology Project Lead on Service Improvement and Pedagogy Reports for various campus-wide emerging technologies. Conduct, analyze and report on user satisfaction learning outcome surveys, prepare, analyze report on user data trends and patterns.

Next Generation Learning Challenge Learner Analytics grant competition (NGLC) analysis: Involved in the analysis of 81 proposals submitted to the Next Generation Learning Challenge Learner Analytics grant competition. Worked on a research team to develop processes associated with qualitative analysis of the

proposals. Coded proposals for semantic themes using NVIVO, and provided analysis and synthesis information to report writers on major findings.

Signals Predictive Analysis Early Warning System for Academic success: Conducted extensive literature reviews using various academic data sources, collected data using both Qualtrics software and direct interviews. Analyzed data using SPSS 16.0, NVIVO 8 and NVIVO 9 Qualitative analysis software. Prepared pedagogically-focused background materials and literature reviews to support and benchmark findings and recommendations for university progression and retention policies.

Digital Collaborative Laboratory needs and uses analysis: Compiled data from instructor and student surveys administered using Qualtrics software and analyzed responses regarding use of university resources. Primary software used included SPSS 15.0 for analysis and MS Excel for compilation of internal university graphic representations.

Graduate Research Assistant, Military Family Research Institute, Purdue University. The Military Family Research Institute (MFRJ) is an interdisciplinary research program funded by multiple funders, including El Lilly and Company and Zero-to-three (a national nonprofit organization that informs, trains and supports professionals, policymakers and parents in their efforts to improve the lives of infants and toddlers.) Major responsibilities include the following areas:

Scientific Responsibilities: Oversee Zero-to-three “Duty to Care – II: Heal the Healer” Data manager (supervised data collection and data-entry) for a “train the trainer” mixed-methods evaluation program involving 14 nationwide military facilities. Oversee undergraduate research assistants with analysis and reports to client. Design, develop and train all qualitative components of mixed-methods project.

Technical Responsibilities: Training teams to use multiple software packages for collection, analysis, follow-up, and reporting of data. Oversee internet training components include use of: MS Office Suite (MSWord 2007, MSExcel2007, & PowerPoint2007), NVIVO8 Qualitative Analysis Software, SPSS16 Quantitative Analysis Software, and Qualtrics web-based survey software. Online curriculum for NVIVO training modules for qualitative component developed in Blackboard, using Adobe CS4 e-learning Suite (including Adobe Captivate, Sound Booth), and MS Office2007 (MS Word, Excel, and PowerPoint).

Data Management: National Guard Life History Project, Assist in the design, implementation, and dissemination of research focusing on the connections between quality of life and job outcomes among military members and families. Provide technical information; prepare scientific reports and documents, including new and continuing institutional review board research applications. Collaborate with outreach teams to document relevance and utility of programs.

Research Assistant (60 hours) California State University Northridge. Adolescent Resiliency in Multi-Cultural Communities (ARMCC) Research Project. Supervisor, Dr. Scott Plunkett, Conducted literature review on Latino Adolescent Parenting Perceptions, Coded, entered, and verified self-report, survey data from ethnically-diverse, high school students using SPSS 13.0, Trained other research assistants in entering/verifying data, Computed frequency distributions using SPSS 13.0, Conducted MANCOVAs statistical analyses using SPSS 13.0 on Latino gender/generation relationships

Technical Experience

Expert user level with Microsoft Office Suite (Office, Excel, PowerPoint, & One-note), Qualtrics web-based survey analysis software, and Endnote reference managing software. Proficient with Blackboard (formerly WebCT) Learning Management System, Adobe CS4 e-learning Suite (Photoshop, Captivate, Adobe Connect, & Sound Booth), SPSS 16 and SAS 9.1 quantitative analysis software packages, NVIVO 8 qualitative analysis

software, Camtasia Studio 6, Mindjet Mind Mapping software, and Dragon Naturally Speaking voice transcription software.

Designed, developed, and implemented Blackboard classroom management website for beginning and advanced Qualitative Analysis course work at Purdue University. Transitioned and mentored instructors on use of the system.

Publications

Tanes, Z., Arnold, K.E., King, A.S., & Remnet, M.A. (2011). Using Signals for appropriate feedback: Perceptions and practices. *Computers & Education* 57 (4), 2414-2422. (C:SCA, 2011 Top Paper)

MacDermid, S. M., Remnet, M. A., & Pagnan, C. (2009). The Tensions, Puzzles, and Dilemmas of Engaged Work-Family Scholarship. In Ann C. Crouter & A. Booth (Eds.), *Work-Life Policies* (pp. 133-140). Washington, D. C.: Urban Institute Press.

MacDermid, S. M.; Pagnan, C.; & Remnet, M. (2008). Best of the best: The 2007 Rosabeth Moss Kanter Award for Excellence in Work-Family Research. West Lafayette, IN: Center for Families at Purdue University.

Remnet, M. A. (2007). *Perceptions of parenting behaviors by Los Angeles Latino adolescents: Gender and generational differences*. Thesis (M.S.) -- California State University, Northridge.

Technical and Research Reports

Schwarz, R.L., MacDermid, S.M., Seidel, A.J., Pagnan, C., Canarsky, K., & Remnet, M. (2008). *Military Family Research Institute: A Technical Report (DASW01-00-2-0005)*. West Lafayette, IN: Purdue University, Military Family Research Institute.

Schwarz, R.L., Willerton, E., Richardson, B., Ramados, K., Pagnan, C., Schultheis, M., Cari, S., Remnet, M., Schell, M., & MacDermid, S.M. (2007). *Family Adjustment of Wounded Military Members: An Annotated Bibliography*. West Lafayette, IN: Purdue University, Military Family Research Institute.

Presentations

Van Barneveld, A., Remnet, M.A., & Aglazor, G., (2010, March). *I'm not dead yet! The lived experiences of mature women returning to full-time graduate studies*. Poster Presentation at the Purdue University 4th Annual Educational Research Symposium, West Lafayette, IN.

Remnet, M. A. (2005, November). Latino-American Adolescent Perceptions on Gender and Generational Parenting Differences in Los Angeles. Poster Presentation at the California State University Northridge 10TH Annual Research and Creative Works Symposium, Northridge, CA.

Remnet, M. A. (2000, November). *Networking through effective use of the Internet*. Presentation at the 2000 annual meeting of the San Diego State University Leadership Institute, San Diego, CA.

External Funding

Analysis of the Next Generation Learning Challenge Learner Analytics Grant Proposals (with J. P. Campbell, A. E. Arnold, & M. D. Pistilli), (2011). Role of research team member, qualitative analyst, and content writer. \$10,000, Educause & The Bill and Melinda Gates Foundation.

Professional and Volunteer Service

California Commission on Teacher Credentialing, Child Development Program Director Permit (application in process)

Community Engagement Coordinator, Rossmoor Homeowners Association. Developed online social engagement platform and worked with Board of Director, Sponsors, and Governmental Representatives to integrate community-building activities for 1500 member community non-profit organization. Established Presidential Volunteer Service Award relationship with Points of Light Foundation, with anticipated buildout of youth volunteers for privately-operated after school child care provider. Coordinated, organized, and facilitated month-long community wide County of Orange covid-19 test kit distribution for County Supervisor representative. Established organizational support system and act as liaison between the RHA Board of Directors and 4 elementary school teachers/staff members and School District Board representatives (facilitating morale and relationship building activities, including teacher appreciation grab-n-go informal lunches at each school (approximately 300 total lunches.)

Volunteer, Alzheimer's Association – worked with family caregivers to develop coping and support mechanisms for integration with family settings and responsibilities. Developed caregiver support materials to assist with managing day-to-day responsibilities of caregiving.

Beta-tester: QSR International, Inc. NVIVO10 Software. Product tested new features, from a user design academic perspective.

American Association of Family & Consumer Sciences Journal Reviewer.

San Diego State University, Parent Advisory Board Executive Committee – Reviewed grant applications for classroom mini-grants, served as panel members and ambassadors for incoming parent/student orientation activities geared to help transition student independence. Served as telephone based parent-to-parent mentors for Vice-President of Academic Affairs pilot program.



RECEIVED

2023 SEP 20 AM 9:19

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Vice Chairman Andrew Do, 1st District

Date: 09/19/23

[Handwritten signature in red ink]
for A.D.

RE: Supplemental Item for 9/26 Board Agenda – Appoint Michael S. Daniel to the Orange County Workforce Development Board

S41E

Please place a supplemental item on the September 26, 2023 Board of Supervisors agenda to Appoint Michael S. Daniel to the Orange County Workforce Development Board.

Name:	Nomination Type:	Position:	Term of Office:	Last Member:
Michael S. Daniel	First District	Business	Concurrent to Supervisor's Term	Appointment

cc: Chris Wangsaporn, Chief of Staff, BOS-1
Valerie Sanchez, Chief Deputy Clerk, COB

Attachment: Michael S. Daniel Application and Resume



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to:

Clerk of the Board of Supervisors
333 West Santa Ana Blvd., Suite 465
Santa Ana, California 92701
Website: www.ocgov.com/gov/cob/

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type. This application shall be maintained for a period of 1 year. After one year, it is necessary to file a new application for another year of eligibility.

BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:

Orange County Workforce Development Board

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: ☒ First ☐ Second ☐ Third ☐ Fourth ☐ Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Michael Scott Daniel
First Name Middle Name Last Name

Huntington Beach CA
Street Address City State Zip Code

Home Phone Number Cell Phone Number

Email Address

CURRENT EMPLOYER: _____

OCCUPATION/JOB TITLE: _____

BUSINESS ADDRESS: _____

BUSINESS PHONE NUMBER: _____

ARE YOU A CITIZEN OF THE UNITED STATES: ☒ YES ☐ NO

NAME OF COUNTRY OF CITIZENSHIP: USA

ARE YOU A REGISTERED VOTER? ☒ YES ☐ NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY	FROM (MO./YR.)	TO (MO./YR.)
ASBDC	07/01/2015	Current
CALED Board	01/01/2017	Current
OC WDB	01/01/2020	Current

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? ☒ YES ☐ NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? ☐ YES ☒ NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY, EXCLUDING ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; AND CERTAIN MARIJUANA RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)? ☐ YES ☒ NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

To support workforce development initiatives throughout the county. To work with OC WDB and support business services and opportunities for businesses to support workforce initiatives.

DATE: 03/23/2023

APPLICANTS SIGNATURE: 

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____ Received by: _____
Deputy Clerk of the Board of Supervisors
Date referred: _____
To: ☐ BOS District 1 ☐ BOS District 2 ☐ BOS District 3 ☐ BOS District 4 ☐ BOS District 5
☐ All BOS ☐ BCC Contact Person Name _____

Page 2 of 2

Revised 3-29-17

Michael S. Daniel

SUMMARY OF QUALIFICATIONS

Highly qualified business owner with over 20 years experience managing sales, marketing, operations, personnel, and merchandising for both start-up and established retail stores. Motivational management style with a record of hiring and retaining highly motivated employees. Major strengths include a lead by example approach with a knack for organization. Skilled at handling multiple tasks and projects simultaneously. Keen problem solver with exceptional interpersonal skills. Proven leader with a consistent track record of achievement.

PROFESSIONAL EXPERIENCE

Orange County Inland Empire SBDC, Network
Hosted by California State University, Fullerton
STATE DIRECTOR

2015-Present

- State Director (Regional in California) of the OCIE Small Business Development Centers (SBDC), a regional, \$10 million program of 10 University, Community College, municipality and non-profit centers that annually provide educational programming, research and management consulting to 10,000 entrepreneurs and business owners through utilizing professional staff, students, faculty and pro-bono professionals.
- Achieved program mission of helping companies start, grow and prosper, through: data driven decision making; vigorously pursuing improvements and innovations to boost efficiency, quality and impact; fostering organizational culture, collaboration and program brand; and by obtaining financial resources to sustain and expand services.
- Principal investigator for raising more than \$35,000,000 in grants and contracts. Developed key relationships that has led to increased funding levels and new opportunities. Major partners include the Small Business Administration (SBA), Governor's Office of Business and Economic Development (GO-Biz), local municipalities, private corporations and non-profits.
- Managed the program to enable clients to raise over \$1 billion in capital; start more than 2,000 new businesses; create and save over 50,000 jobs; increase sales by over \$2 billion; and generate nearly \$300 million in new tax revenue.

Los Angeles Small Business Development Center, Network
Hosted by Long Beach City College
CENTER DIRECTOR

2008-2015

- Oversaw a business development program with an annual operating budget of \$1,000,000 and 15 consultants, whose main focus was to assist business owners with starting and growing.
 - Was able to bring in more than \$5,000,000 of grant funding opportunities to support micro-businesses in underserved/underrepresented areas throughout the Gateway cities including Long Beach, Signal Hill, South Gate, Downey, Lakewood and other cities.
 - Managed a service center that assisted more than 1,500 entrepreneurs and small business owners each year that included supporting more than 10,000 jobs, starting more than 100 businesses and assisting clients raise more than \$20,000,000 in debt and equity capital.
 - Built a specialized retail and restaurant program with a partnership with Sam's Club that focused on new growth opportunities in downtown Long Beach. The program assisted 15 small business owners with starting their first brick and mortar retail/restaurant business in the downtown area.
 - Created new partnerships that allowed the SBDC program to grow and scale in support of small business owners throughout the region. Programs included a layoff aversion grant with Pacific Gateway Workforce Investment Board, a new to start Veteran small business program in
-

Michael S. Daniel

partnership with the Blackstone Foundation and a specialized retail start-up program with Kimco Retail Properties, among many others.

- Supported student pathways into entrepreneurship with programs geared at educating college and high school students. The SBDC partnered with CSU, Long Beach and created the Youth Entrepreneurship Program that focused on entrepreneurial skill-sets that were taught to students in an eight-week program. The students created a business plan through the program and the winning team was awarded a \$10,000 cash prize to start their business.

Rocky Mountain Chocolate Factory and Sugar Daddies Sweet Shoppe

1999-Present

Store locations in Manhattan Beach, Long Beach and Huntington Beach, CA

OWNER

- Own and operate multiple franchise and independent locations with 30+ employees.
- Oversee the day-to-day operations of each business location with a store manager, assistant manager and multiple employees per unit.
- Started with a single franchise location and was able to grow into multiple locations in less than 5 years with more than 10% growth in each unit, year over year.
- Oversee the entire backend of the operation including ordering, financial management, payroll and human resources.
- Purchased multiple existing failing stores and turned them around and sold them for a profit.
- Created a new independent candy store with the intention of growing the business to a point that it can be franchised or licensed. The first unit is located in Shoreline Village in Long Beach, CA.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

2000-2015

Cypress College, Cypress, CA

CONTINUING EDUCATION INSTRUCTOR

- Teach 45-50 students computer programs such as Windows XP and Microsoft Office
- Assess and evaluate knowledge and learning of students
- Create lesson plans to meet the varied needs of the students while maintaining the course objectives
- Part-time job in the evenings only

EDUCATION

California State University, Fullerton

Bachelor of Arts in Business Administration, with an emphasis in Marketing

COMPUTER SKILLS

Highly proficient in: MS Excel, PowerPoint, Publisher, Word, Quicken, QuickBooks, and Word Perfect.



Board of Supervisors

Memorandum

To: Robin Stieler, Clerk of the Board
From: Supervisor Vicente Sarmiento, 2nd District
Date: 9/21/23
RE: Add Supplemental Item to September 26, 2023, Board Meeting Agenda

[Handwritten signature: Vicente Sarmiento]
[Handwritten signature: Robin Stieler]
[Handwritten initials: S41F]

Supervisor Sarmiento requests Clerk of the Board to add a supplemental agenda item be placed on the September 26, 2023, Board of Supervisors meeting. The title shall read: Approve addition of Friendly Center events to the County Events Calendar and make related findings under Government Code Section 26227.

The supplemental agenda item should have the following recommended actions:

1. Approve the addition of Friendly Center events to the County Events Calendar.
2. Find under Government Code section 26227 that the Friendly Center events will serve a public purpose and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that county staff may solicit donations of funds and services for such events.

cc: Yasie Goebel, Chief of Staff, BOS-2
Robin Stieler, Clerk of the Board, COB
Valerie Sanchez, Chief Deputy Clerk, COB

RECEIVED
2023 SEP 21 PM 12:24
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



RECEIVED

2023 SEP 21 AM 9:19

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

MEMORANDUM

To: Clerk of the Board

From: Chairman Donald P. Wagner, Third District

Date: September 21, 2023

RE: Supplemental Item for September 26, 2023 Board of Supervisors Meeting

S416

Please add this as a supplemental item to the September 26, 2023 Board of Supervisors meeting:

I would like to allocate a one-time grant of \$25,000 from Third District discretionary funds to Crime Survivors, Inc. Crime Survivors offers support, resources, information and empowerment to victims from the critical time after a crime occurs through the challenges and success of surviving and thriving.

I ask that the Board of Supervisors approve the following recommended actions at our September 26, 2023 meeting:

1. Allocate \$25,000 from Third District discretionary funds to Crime Survivors, Inc.
2. Find under to Government Code section 26227 that this expenditure is necessary to meet the social needs of County residents.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Crime Survivors, Inc. as necessary to effectuate the purposes of this allocation, including, but not limited to, the allocation of funds to Crime Survivors, Inc.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation, including, but not limited to Cal-Card, electronic fund transfers or check payments.



OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS- 2
September 26, 2023

M E M O R A N D U M

September 18, 2023

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session to be held on Tuesday, September 26, 2023 for the Board to consider the initiation of litigation pursuant to Government Code section 54956.9(d)(4).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION – INITIATION OF LITIGATION
pursuant to Government Code section 54956.9(d)(4).
Number of Cases: One Case.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

A handwritten signature in blue ink that reads "Leon Page". The signature is written over a horizontal line.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO

RECEIVED
2023 SEP 18 PM 12:08
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS