

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.*

January 9, 2024

DISCUSSION

18. Revised Title to read:
OC Public Works - Approve amendment 1 to contract MA-080-23010374 with Lionakis for architect and engineering services to include Phase 2 Redevelopment of Juvenile Hall and Adult Re-Entry Center at the former Youth Guidance Center, four-year term effective upon Board approval (\$810,125; cumulative total \$2,873,359); and authorize Director of OC Public Works or ~~Deputized~~ designee to execute amendment - District 2
23. Deleted
25. Revised Title to read:
County Executive Office - Approve continuation of Local Emergency for the ~~Tustin~~ Navy Hanger Fire; and set review to determine need for continuing local emergency for 2/27/24, 9:30 a.m. and every 60 days thereafter until terminated – All Districts (Continued from Special Meeting, 11/13/23, Item 1)
29. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *County Executive Office, Public Defender and OC Community Resources* in 1/9/24 grant report and other actions as recommended; *adopt resolution authorizing Office of Care Coordination Director or designee to execute standard agreement, subsequent amendments and related documents with California Department of Housing and Community Development for Pet Assistance and Support Program (\$300,000); adopt resolution authorizing Office of Care Coordination Director or designee to execute application, grant agreement and related documents with California Department of Housing and Community Development for Emergency Solutions Grants program (\$400,000); adopt resolution approving standard agreement AP-2324-22 Amendment 1 with California Department of Aging for Older Americans Act and Older Californians Act Programs, 7/1/23 - 6/30/25 (\$1,653,651); and authorizing OCCR Director or designee to execute amendment and related documents under certain conditions* - All Districts
31. Revised Title to read:
Supervisor Sarmiento - Approve use of \$1,500,000 from Second District's discretionary ~~American Rescue Plan Act (ARPA) funding allocation and \$1,500,000 from General fund allocation~~ funding and the reallocation of \$1,500,000 from the Office of Care Coordination, Supportive Services Emergency Housing Vouchers funding (total \$3,000,000) to create and support a Homeless Prevention and Stabilization Pilot Program; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

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

Items: 18, 25, 29 and 31

REVISIONS AND SUPPLEMENTALS TO JANUARY 9, 2024 AGENDA - PAGE 1 OF 2

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

- S32A. **Chairman Wagner** - Approve allocation of \$500,000 from Third District discretionary funds to Working Wardrobes for Rebuilding Careers program; 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
- S32B. **Supervisor Foley** - Orange County Traffic Committee - Appoint C. Todd Stearns, Ladera Ranch, for term concurrent with 5th District Supervisor's term of office
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Orange County Flood Control District v. Norris, et al., Riverside County Superior Court
Case No.: CVRI2203829



Revision to ASR and/or Attachments

Date: December 26, 2023
To: Clerk of the Board of Supervisors
CC: County Executive Office *Frank Kim*
From: James Treadaway, Director of OC Public Works
Re: ASR Control #: 23-000979, Meeting Date, 1/9/24 Item No. # 18
Subject: Approve Amendment No. 1 for OC Juvenile Hall Master Planning

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=CEC, ou=County
Executive Office,
email=frank.kim@ocgov.com, c=US
Date: 2023.12.27 09:52:07 -0800

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

2023 DEC 27 AM 10:28

RECEIVED

Explanation: Remove Deputized from RA.

☒ Revised Recommended Action(s)

Authorize the Director of OC Public Works or ~~Deputized~~ designee to execute Amendment No. 1 to extend the contract with Lionakis for Architect and Engineering Services to include Phase 2 Redevelopment of Juvenile Hall and Adult Re-Entry Center at the former Youth Guidance Center, for a term of four years, effective upon Board of Supervisors approval, and to increase the maximum allowable compensation by \$810,125, for a cumulative total amount not to exceed \$2,873,359.

☐ Make modifications to:

☐ Subject ☐ Background Information ☐ Summary ☐ Financial Impact

☐ Revised Attachments (attach revised attachment(s) and redlined copy(s))



Continuation or Deletion Request

Date: 12/29/2023
To: Clerk of the Board of Supervisors
From: An Tran, Social Services Agency Director
Re: ASR Control #: 23-000617, Meeting Date 01/09/24 Agenda Item No. # 23
Subject: Ratify Memorandum of Understanding for Tribal Temp Assistance for
Needy Families

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

Comments:

☒ Request deletion of Agenda Item No. # 23

Comments:

A handwritten signature in black ink, appearing to read "An Tran".

An Tran
Director

ORANGE COUNTY SHERIFF'S DEPARTMENT

INTERNAL MEMO
RECEIVED



To: Supervisor Donald Wagner, Chairman, Third District
Members of the Board of Supervisors
From: Michelle Anderson, County Emergency Manager *MLA*

Date: January 4, 2024

RE: Status Report, Item 25, January 9, Agenda: Review the Need For Continuing the Local Emergency

The following is a status report on the Proclamation of Local Emergency for the Tustin Hangar Fire (renamed the "Navy Hangar Fire").

On Tuesday, November 7, 2023, the Navy Hangar Fire broke out. The Navy Hangar fire was the largest and longest-lasting structural fire in Orange County history. At 17 stories high, over 1,000 feet long, 300 feet wide, and spanning almost 7-acres, the Navy Hangar was one of the largest wooden structures ever built. The Navy Hangar burned for 24 days (November 7 to December 1). The debris impact zone extends approximately 1.5 miles from the Navy Hangar, off of the Navy-owned site and into the surrounding communities. Over 1,500 homes affecting approximately 14,000 residents, 29 public schools within the Tustin Unified School District, numerous public parks, roads, and railroad lines have all been significantly impacted.

On November 9, 2023, the City of Tustin ("City") declared a Local State of Emergency. On November 9, 2023, Supervisor Wagner, acting as the Chair of the Emergency Management Council, issued a County Proclamation of Local Emergency, which was ratified by the Board of Supervisors at a Special Meeting on November 11, 2023. Per the California Emergency Services Act, the proclamation must be reviewed at least every 60 days and terminated when emergency conditions no longer persist. It is recommended that the local emergency proclamation be continued in support of the City as coordination with the California Office of Emergency Services, the United States Navy, and the County Health Care Agency continues.

The Navy Hangar is owned by the Department of the Navy (Navy), located on land owned and controlled by the Navy, and on November 28, 2023, the Environmental Protection Agency (EPA) designated the Navy as the Responsible Party for the incident. Due to the EPA determination of an "imminent and substantial threat to human health and the environment, that must be mitigated immediately," and the Navy's inability to respond directly to the Navy Hangar fire, the Navy asked the City and other local governmental agencies to undertake immediate emergency response efforts on the Navy's behalf, which continues to this day. That Navy request, and the City's emergency response, is the basis for the Cooperative Agreement executed by the Navy on November 10, 2023. To date, the City of Tustin has committed an extraordinary \$54.2 million in contract costs for direct disaster response and cleanup mitigation efforts, significantly outpacing available financial resources. The Navy, through a Cooperative Agreement with the City, has pledged a "not to exceed" reimbursement of \$11 million, leaving a substantial funding gap of \$43.2 million. The County has separately incurred costs within the Chief Executive Office, Sheriff's Department, Health Care Agency, Social Services Agency, and Community Resources.

Recommended Action: Approve continuation of Local Emergency for the Navy Hangar Fire; and set review to determine need for continuing local emergency for 2/27/24, 9:30 a.m. and every 60 days thereafter until terminated.

cc: County Executive Officer Frank Kim
Clerk of the Board Robin Stieler
Undersheriff Jeff Hallock, Sheriff-Coroner Department
County Emergency Manager Michelle Anderson, Sheriff-Coroner Department



AGENDA STAFF REPORT

29

ASR Control 23-000439

MEETING DATE: 01/09/24
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.	Adopt Resolution – County Executive Office – Pet Assistance and Support (PAS) Program
2.	Approve Grant Application and Adopt Resolution – County Executive Office – Emergency Solutions Grants (ESG) Program Homelessness Prevention – \$400,000
3.	Approve Grant Award – County Executive Office – County Victim Services (XC) Program – \$747,083
4.	Approve Grant Award – Public Defender – Racial Justice for All – \$375,000
5.	Approve Grant Award – OC Community Resources – Workforce Innovation and Opportunity Act (WIOA) – \$8,976,485
6.	Approve Grant Award and Adopt Resolution – OC Community Resources – Area Plan Program – \$1,653,651
7.	Receive and File Grants Report.

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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 - PAS Resolution
- Attachment B - ESG Resolution
- Attachment B - Area Plan Program Resolution



Grants Report

DRAFT

County Executive Office/Legislative Affairs

January 9, 2024
Item No: 29**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 January 9, 2024, 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. Adopt Resolution – County Executive Office – Pet Assistance and Support (PAS) Program
2. Approve Grant Application and Adopt Resolution – County Executive Office – Emergency Solutions Grants (ESG) Program Homelessness Prevention – \$400,000
3. Approve Grant Award – County Executive Office – County Victim Services (XC) Program – \$747,083
4. Approve Grant Award – Public Defender – Racial Justice for All – \$375,000
5. Approve Grant Award – OC Community Resources – Workforce Innovation and Opportunity Act (WIOA) – \$8,976,485
6. Approve Grant Award and Adopt Resolution – OC Community Resources – Area Plan Program – \$1,653,651
7. 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:	December 28, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	Pet Assistance and Support 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 Housing and Community Development
Application Amount Requested:	\$200,000
Application Due Date:	April 8, 2022
Board Date when Board Approved this Application:	March 22, 2022
Awarded Funding Amount:	\$200,000
Notification Date of Funding Award:	June 21, 2022
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:	FY2020 Application: \$200,000 Award: \$149,898 FY 2022 Application: \$200,000 Award: \$200,000 FY 2023 Allocated Award: \$21,268
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: 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 California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability for the Pet Assistance and Support (PAS) Program on February 25, 2022. The PAS Program provides funding to provide shelter, food, basic veterinary services, and staffing and liability insurance related to providing those services to qualified homeless shelters housing common household pets with their owners. The intent of the program is to reduce barriers for individuals experiencing homelessness with their pets. By making accommodations for pets, more owners who are experiencing homelessness would be inclined to obtain medical, as well as living assistance, and the conditions of their pets would improve.</p> <p>On June 21, 2022, the Office of Care Coordination received an award announcement letter constituting notice of the designation of PAS program funds for the Yale Navigation Center. The State Standard Agreement 21-PAS-17260 will be provided within 90 days of the award letter for the Office of Care Coordination Director or designee to authorize and execute the contract with HCD.</p> <p>The operator for the Yale Navigation Center, People Assisting the Homeless (PATH) administers the PAS Program at the Yale</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Navigation Center in partnership with the Office of Care Coordination. This grant funding brings additional funding and resources to the operations of the Yale Navigation Center in support of individuals experiencing homelessness and their pets.

The Office of Care Coordination is submitting for an updated resolution as it was requested by HCD during their review of the bi-annual reporting submission. The updated resolution states the transition of the Office of Care Coordination from the OC Health Care Agency (HCA) to the County Executive Office (CEO) and delegates the Authority of the grant from the HCA director to the Director of the Office of Care Coordination or designee.

Board Resolution Required?

(Please attach document to eForm)

Yes ☒

No ☐

Deputy County Counsel Name:

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

Christopher Anderson

Recommended Action/Special Instructions

(Please specify below)

Adopt the updated resolution, per the California Department of Housing and Community Development request, which will authorize the Director of the Office of Care Coordination or designee to submit a grant proposal for the Pet Assistance and Support (PAS) Program.

Department Contact:

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

Douglas Becht
Director
Office of Care Coordination
Douglas.becht@ocgov.com
(714) 834-2323

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:

Douglas Becht
Director
Office of Care Coordination
Douglas.becht@ocgov.com
(714) 834-2323

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
January 9, 2024

AUTHORIZING RESOLUTION

A majority of the Board of Supervisors of the County of Orange (“Applicant”) hereby consent to, adopt and ratify the following resolution:

WHEREAS, the State of California (the “State”), California Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated 02/25/2022 under the Pets Assistance and Support (PAS) program (program, or PAS program); and

WHEREAS, Applicant will receive a PAS program grant to fund shelter, food, and veterinarian services, staffing and liability insurance related to providing those services.

WHEREAS, the Department may approve funding allocations for the PAS program, subject to the terms and conditions of the NOFA, PAS program requirements, and the Standard Agreement and other contracts between the Department and PAS program grant recipients.

NOW, THEREFORE, BE IT RESOLVED that

1. If Applicant receives a grant of PAS program funds from the Department pursuant to the above referenced PAS program NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PAS program, as well as any and all contracts Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive a PAS program grant, in an amount not to exceed \$300,000 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the PAS program funds for eligible activities as approved by the Department and in accordance with all program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.
4. Director of the Office of Care Coordination or designee is authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PAS program or the PAS program grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the County of Orange Board of Supervisors this 9th day of January 2024 by the following vote:

AYES: _____
ABSTENTIONS: _____
NOES: _____
ABSENT: _____

Signature of Approving Officer
Donald P. Wagner, Chairman

ATTEST: _____
Signature of Attesting Officer
Robin Stieler, Clerk of the Board



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	December 28, 2023
Requesting Agency/Department:	County Executive Office Office of Care Coordination
Grant Name and Project Title:	State of California Emergency Solutions Grants (ESG) Program Homelessness Prevention
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 Department of Housing and Community Development
Application Amount Requested:	\$400,000
Application Due Date:	Applications are being accepted on a rolling basis.
Board Date when Board Approved this Application:	Not Applicable
Awarded Funding Amount:	Not Applicable
Notification Date of Funding Award:	Not Applicable
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:	Each allocation is a new grant award. The previous grants awarded were and did not include Homelessness Prevention 2018: \$584,187 2019: \$605,188 2020: \$640,283 2021: \$722,320 2022: \$641,733
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: State designated Administrative Entity.
County Match?	Yes <input checked="" type="checkbox"/> Amount: 100% No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	100% of the match amount will be required of sub-recipients and may include existing County contracts with non-federal funds.
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 State of California Emergency Solutions Grants (ESG) Program provides funding to (1) engage individuals and families experiencing homelessness, (2) improve the quality of emergency shelters for individuals and families experiencing homelessness, (3) help operate the emergency shelters, (4) provide essential services to shelter residents, (5) rapidly re-housing individuals and families experiencing homelessness; and (6) prevent families/individuals from becoming homeless.</p> <p>On March 30, 2016, the State Department of Housing and Community Development (HCD) approved the County of Orange (County), in collaboration with the Orange County Continuum of Care Board, as the Administrative Entity (AE) for the allocation of ESG funding.</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

On September 25, 2023, HCD announced the release of the 2023 ESG Program Homelessness Prevention Notice of Funding Availability (NOFA) for the Continuum of Care with a minimum application amount of \$75,000 and a maximum application amount of \$200,000. This amount will fund only homelessness prevention eligible activities. The NOFA provides documentation requirements for AEs approved to administer 2023 ESG Program Homelessness Prevention funding. AEs are required to submit an authorizing resolution from the AE's Governing Board with the grant application. The NOFA and related instructions recommended applicants list an application amount to be at least double what is expected to receive as award amounts are frequently recalculated and are subject to change.

Applications, including the authorizing resolutions for the AE's Governing Board, will be reviewed by HCD until all funds are awarded. The County Executive Office (CEO) Office of Care Coordination will apply for this funding in response to the 2023 Homelessness Prevention NOFA. As such, CEO is asking the Board of Supervisors (Board) authorization to apply for the ESG Program Homelessness Prevention NOFA in the amount of \$400,000 and adopt the attached resolution to this grant application.

Board Resolution Required?

(Please attach document to eForm)

Yes ☒

No ☐

Deputy County Counsel Name:

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

Christopher Anderson

Recommended Action/Special Instructions

(Please specify below)

1. Authorize the County Executive Office to submit a grant application to the State of California Department of Housing and Community Development for the Emergency Solutions Grants Program Homelessness Prevention funds in the amount of \$400,000.
2. Adopt the Resolution attached and authorize thereby the Director of Care Coordination or designee to execute the Emergency Solutions Grants Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Emergency Solutions Grants Program or grant award.

Department Contact:

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

Douglas Becht
Director of Care Coordination
County Executive Office
Douglas.Becht@ocgov.com
(714) 834-5000

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:

Douglas Becht
Director of Care Coordination

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

January 9, 2024

RESOLUTION NO. -

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023-2024 FUNDING YEAR OF THE STATE ESG PROGRAM, HOMELESSNESS PREVENTION (“HP”) ACTIVITY NOFA.

A necessary quorum and majority of the Board of Supervisors (“Governing Board”) of the County of Orange (“Applicant”) in the State of California, hereby consent to adopt and ratify the following resolution:

WHEREAS the State of California (“State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) for the **Homelessness Prevention Activity** dated September 25, 2023, under the Emergency Solutions Grants (ESG) Program (Program, or ESG Program); and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors (“Governing Board”) of the County of Orange (“Applicant”) does, hereby, declare and determine as follows:

1. Applicant is approved, authorized and directed by the Board to apply for, to accept, and to receive an ESG Homelessness Prevention grant, in an amount not to exceed \$400,000 in accordance with all applicable rules and laws; and
2. Applicant acknowledges that the Department may approve funding allocations for the ESG HP Program, subject to the terms and conditions of the NOFA, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its application(s); and
3. If the Applicant receives a grant of ESG funds from Department pursuant to the above referenced ESG HP NOFA, the Applicant represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the ESG Program, as well as any and all other contracts Applicant may have with Department; and
4. The Applicant hereby authorizes and directs the Director of Care Coordination, or designee, to execute and deliver all applications and act on Applicant’s behalf in all matters pertaining to all such applications; and
5. If an application is approved, the Applicant hereby authorizes and directs the Director of

Care Coordination, or designee, to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant; and

6. If an application is approved, the Applicant hereby authorizes and directs the Director of Care Coordination, or designee, to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of held on _____ by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Name of Approving Officer Title of Approving

Officer Signature of Approving Officer



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	12/28/2023
Requesting Agency/Department:	County Executive Office/Budget Office
Grant Name and Project Title:	County Victim Services (XC) Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Governor's Office of Emergency Services (Cal-OES)
Application Amount Requested:	\$747,083
Application Due Date:	October 30, 2023
Board Date when Board Approved this Application:	October 17, 2023
Awarded Funding Amount:	\$747,083
Notification Date of Funding Award:	December 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:	Explain: The amount is pre-determined by Cal-OES for each County. Prior awards include: \$2,262,560 (7/1/16-6/30/18); \$1,643,487 (7/1/18-12/31/19); \$827,772 (1/1/20-12/31/20); \$842,126 (1/1/21-12/31/21), \$727,124 (1/1/22-12/31/22), \$746,352 (1/1/23-12/31/23), \$747,083 (1/1/24-12-31/24)
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 checked="" type="checkbox"/> Amount \$186,771 or <u>20</u> % No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	The match totaling \$186,771 will be met with the use of in-kind services provided by volunteers through the contracted providers.
Will the grant/program create new part or full-time positions?	No new positions are needed.
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. Grant funds will be used to continue to address the gaps or needs of the victims of crimes as identified by the mandated steering committee. The main purpose is to support eligible crime victim assistance programs that 1) respond to the emotional and physical needs of crime victims; 2) help primary and secondary victims of crimes to stabilize their lives after a victimization; 3) help victims to understand and participate in the criminal justice system; and 4) provide victim with a measure of safety and security. Grant funds will be allocated to contract community-based organizations and qualified expenditures in the Social Services Agency and Health Care Agency to address the gaps identified in the following areas: 1) Supporting Survivors; 2) Increased access to supporting services; 3) Increased access for advocacy services; and 4) Emergency Housing Assistance. Volunteers and in-kind services will fulfill the match requirement.



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

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 CFO, or her designee, to sign all necessary application documents required for submission of the application and supporting documentation to Cal OES.		
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Kim Engelby Kim.Engelby@ocgov.com (714) 834-3530		
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:	
Kim Engelby, (714) 834-3530, Kim.Engelby@ocgov.com		



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	December 21, 2023
Requesting Agency/Department:	Public Defender
Grant Name and Project Title:	Racial Justice for All
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Office of the State Public Defender
Application Amount Requested:	\$375,000
Application Due Date:	November 30, 2023
Board Date when Board Approved this Application:	November 28, 2023
Awarded Funding Amount:	\$375,000
Notification Date of Funding Award:	December 18, 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)	
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.

In 2021, a new California law called the "Racial Justice Act" (RJA) went into effect. The law is codified at Penal Code 745(a) and states, "The state shall not seek or obtain a criminal conviction or seek, obtain, or impose a sentence on the basis of race, ethnicity, or national origin." Notably, the RJA does not apply to cases in which sentencing occurred prior to January 1, 2021.

By September 2022, this limitation was addressed. The RJA was amended in AB 256, known as the "Racial Justice for All Act." AB 256 permits individuals who were sentenced for criminal convictions or juvenile adjudications prior to January 1, 2021, to seek relief for violations of the RJA. The amendments are to be implemented in phases between January 1, 2023 and January 1, 2026, as codified in PC 745(j).

The 2023-2024 Budget Act (SB 102) allocated local assistance funds to the Office of the State Public Defender to aid in the implementation of the Racial Justice for All Act. Funds may be "used for attorney's fees and salaries, experts, investigators, paralegals, or other ancillary needs" for representation in non-capital cases under 1473(f). The total available money statewide is \$1,950,000 and any one entity is limited to receiving no more than \$375,000 over the 24-month period of the grant.



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)

Christopher Anderson

Recommended Action/Special Instructions

(Please specify below)

Accept the grand funds awarded in the amount of \$375,000.

Authorize the Public Defender, or designee, to execute the Grant Agreement for the Racial Justice for All grant with the Office of the State Public Defender and any subsequent amendments and modifications thereto.

Department Contact :

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

Martin Schwarz
Public Defender
martin.schwarz@ocpubdef.com
(657) 251-8879

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:

Martin Schwarz
Public Defender



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	1/2/2024
Requesting Agency/Department:	OC Community Resources/OC Community Services
Grant Name and Project Title:	Workforce Innovation and Opportunity Act (WIOA) Subgrant Agreement - Modifications 1 and 2
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, Employment Development Department
Application Amount Requested:	N/A
Application Due Date:	N/A; funding is awarded based on statewide allocation
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$8,976,485
Notification Date of Funding Award:	December 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 type="checkbox"/> Other <input checked="" type="checkbox"/> Explain: WIOA Adult and Dislocated Worker Formula Funding
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Program Year (PY) 2019-2020 \$8,644,816 PY 2020-2021 \$8,750,154 PY 2021-2022 \$10,302,765
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: WIOA funds are allocated to the California Employment Development Department (EDD) as a Formula Grant. Through a formula allocation, EDD allocates WIOA funds to each County in the State.
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 Workforce Innovation and Opportunity Act (WIOA) requires the development of a comprehensive workforce development system administering employment, training, educational and other human resource programs. These services are coordinated through the Orange County Workforce Solutions System, which includes American Job Center of California (AJCC)- AJCC-Brea Comprehensive Workforce Solutions Center and the four affiliate centers located at the South County Workforce Solutions Center, the Tustin Emergency Shelter, Los Alamitos Joint Forces Training Base, Theo Lacy Facilities and a mobile unit.</p> <p>Under the WIOA, funding allocations for each new fiscal year are announced through the State of California Employment Development Department (EDD). Funds are distributed by the EDD to programs throughout the State of California through Subgrant Agreements which allocate federal funds to local entities. Subgrant Agreement AA411023 between EDD and the</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

County of Orange for Program Year 2023-24 with Youth formula funding was approved and accepted by the Board of Supervisors on June 26, 2023. Modifications 1 and 2 to Subgrant Agreement AA411023 to funding for Adult, Dislocated Worker, Layoff Aversion and Rapid Response program funding were received on December 18, 2023, with retroactive start dates of July 1, 2023 for Modification 1 and October 1, 2023 for Modification 2.

The WIOA Subgrant Agreement Modification 1 includes a new allocation of funding in the amount of \$1,867,220. Of this allocation, \$19,606 is for layoff aversion program; \$109,311 is for rapid response program; \$710,928 is for the adult program; and \$1,027,375 is for the dislocated worker program.

The WIOA Subgrant Agreement Modification 2 includes a new allocation of funding in the amount of \$7,109,265. Of this allocation, \$71,307 is for layoff aversion program; \$397,566 is for rapid response program; \$2,903,812 is for the adult program; and \$3,736,580 is for the dislocated worker program.

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. Approve WIOA Subgrant Agreement No. AA411023 Modification 1 with the State of California, Employment Development Department in the amount of \$1,867,220 for the term of April 1, 2023, to June 30, 2025, to implement the Workforce Innovation and Opportunity Act Title I program year 2023-24, and incorporate Workforce Innovation and Opportunity Act formula funding.
2. Accept grant award first modification from the State of California, Employment Development Department in the amount of \$1,867,220 for the term of April 1, 2023, to June 30, 2025, to implement the Workforce Innovation and Opportunity Act Title I Fiscal Year 2023-24, and incorporate Workforce Innovation and Opportunity Act formula funding.
3. Approve WIOA Subgrant Agreement No. AA411023 Modification 2 with the State of California, Employment Development Department in the amount of \$7,109,265 for the term of April 1, 2023, to June 30, 2025, to implement the Workforce Innovation and Opportunity Act Title I program year 2023-24, and incorporate Workforce Innovation and Opportunity Act formula funding.
4. Accept grant award second modification from the State of California, Employment Development Department in the amount of \$7,109,265 for the term of April 1, 2023, to June 30, 2025, to implement the Workforce Innovation and Opportunity Act Title I Fiscal Year 2023-24, and incorporate Workforce Innovation and Opportunity Act formula funding.
5. Authorize the OC Community Resources Director, or designee, to accept non-material modifications to WIOA Subgrant Agreement No. AA411023, sign all ministerial documents required by the State of California, Employment Development Department necessary to accept the WIOA grant award referenced above and execute WIOA Subgrant Agreement No. AA411023, and accept additional and/or decreased WIOA funding for the program year 2023-24, with no material changes to the terms of WIOA Subgrant Agreement No. AA411023.
6. Authorize the OC Community Resources Director, or designee, to execute all documents required to accept additional Workforce Innovation and Opportunity Act grant award funding, up to the maximum annual allocation from the State of California, Employment Development Department for program year 2023-24, with no material changes to the terms and conditions of WIOA Subgrant Agreement No. AA411023, and funding decreases to the WIOA Subgrant Agreement No. AA411023 when such decreases are unilateral modifications required by the State of California, Employment Development Department.

Department Contact:

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



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Dylan Wright (714) 480-2788 / Dylan.Wright@occr.ocgov.com
Renee Ramirez (714) 480-6483 / Renee.Ramirez@occr.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:

Dylan Wright



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

☐ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	1/2/2024
Requesting Agency/Department:	OC Community Resources/OC Community Services
Grant Name and Project Title:	Area Plan Program – Amendment 1
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 Aging (CDA)
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	6/28/2022
Awarded Funding Amount:	\$1,653,651
Notification Date of Funding Award:	12/19/2023
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 2023-24: \$17,976,921 FY 2022-23: \$17,652,458 FY 2021-22: \$27,098,925 FY 2020-21: \$13,926,684 FY 2019-20: \$14,263,784 FY 2018-19: \$13,091,764
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: Program funds are distributed to the County by CDA based on an allocation methodology
County Match?	Yes <input checked="" type="checkbox"/> 10.53% for Direct and 25% for Admin No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	OC Community Resources / OC Community Services / Office on Aging will utilize allocated County General Fund dollars to fulfill the County match requirement. No additional General Fund monies are being requested.
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 should accept this grant application/award, and how the grant will be implemented. The Area Plan Program supports the Older Americans Act (OAA) programs and services to help older adults remain independent and avoid premature institutionalization. Funds will be used to support the OC Community Resources/Office on Aging OAA programs and services which include adult day care, case management, in-home services, information & assistance, health promotion, legal assistance, nutrition services, transportation, family caregiver support services, ombudsman program services and elder abuse prevention. Amendment 1 is adding One-Time-Only (OTO) funds to State Standard Agreement (SSA) AP-2324-22 with CDA, in the amount of \$1,653,651 from July 1, 2023, through June 30, 2025 for State Nutrition and Ombudsman Increased Quarterly Visit program funding only. OTO funds allowable expenses and activities include, but are not limited to, purchasing materials to enhance current activities offered under the OAA programs, developing and distributing outreach materials to increase program awareness and engagement, and supporting increased Ombudsman presence and visits to Long-Term Care Facilities within the County.
Board Resolution Required? (Please attach document to eForm)	Yes <input checked="" type="checkbox"/> No <input 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)		John Cleveland
Recommended Action/Special Instructions (Please specify below)		
<ol style="list-style-type: none">1. Adopt the resolution as approved by the County Counsel to receive \$1,653,651 in additional funding from the California Department of Aging for the Area Plan Program.2. Approve the State Standard Agreement AP-2324-22, Amendment 1, with the California Department of Aging in the amount of \$1,653,651 for the term of July 1, 2023 – June 30, 2025.3. Authorize the OC Community Resources Director or designee to execute State Standard Agreement AP-2324-22, Amendment 1, to receive \$1,653,651 in funding from the California Department of Aging.4. Authorize the OC Community Resources Director or designee to execute all related documents required to accept additional Area Plan grant award funding.		
Department Contact:		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Dylan Wright (714) 480-2788 / Dylan.Wright@occr.ocgov.com Renee Ramirez (714) 480-6483 / Renee.Ramirez@occr.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:
Dylan Wright		

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

January 9, 2024

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement AP-2324-22, Amendment 1 in the amount of \$1,653,651 from the California Department of Aging containing additional funding allocations for Older Americans Act and Older Californians Act Programs; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement AP-2324-22, Amendment 1; and

WHEREAS this Board agrees with the terms of the State Standard Agreement and the allocation of funds contained therein.

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

1. Approve State Standard Agreement AP-2324-22, Amendment 1 with the California Department of Aging in the amount of \$1,653,651 for the term July 1, 2023, through June 30, 2025.
2. Authorize the OC Community Resources Director or designee to execute State Standard Agreement AP-2324-22, Amendment 1 to receive \$1,653,651 in one-time only funding from the California Department of Aging.
3. Authorize the OC Community Resources Director or designee to execute all related documents required to accept Area Plan grant award funding.

Approved By: _____

Chairman of the Board of Supervisors
County of Orange, California



Revision to ASR and/or Attachments

Date: January 2, 2024
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Supervisor Vincente Sarmiento, Second District
Re: ASR Control #: Meeting Date 01/09/24, Item No. # 31
Subject: Homelessness Prevention and Stabilization Pilot Program

Explanation: Second District requests the following:

1. Delete Recommended Action #1 and Replace with Revised Recommended Action #1

☒ Revised Recommended Action(s)

~~1. Approve the use of \$1,500,000 from Second District's discretionary ARPA funding and \$1,500,000 from the General Fund allocation to create and support a Homelessness Prevention and Stabilization Pilot Program.~~

1. Approve the use of \$1,500,000 from Second District's discretionary funding and the reallocation of \$1,500,000 from the Office of Care Coordination, Supportive Services Emergency Housing Vouchers funding for a total not to exceed \$3,000,000 to create and support a Homelessness Prevention and Stabilization Pilot Program.

RECEIVED
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS
JAN 03 2024



S32A

MEMORANDUM

To: Clerk of the Board

From: Chairman Donald P. Wagner, Third District

Date: January 4, 2024

RE: Supplemental Item for January 9, 2024 Board of Supervisors Meeting

Please add this as a supplemental item to the January 9, 2024 Board of Supervisors meeting:

I would like to allocate \$500,000 from Third District discretionary funds to Working Wardrobes for their Rebuilding Careers program. These funds will help individuals with their ability to achieve a successful transition into self-sustainability through gainful employment.

Working Wardrobes' impactful and effective suite of services empowers underserved populations to gain essential workforce skills, build self-confidence, address life challenges and barriers to employment, find and maintain living wage employment in growing occupational fields with opportunities for advancement, and lead productive, law-abiding, and self-sufficient lives.

The Rebuilding Careers "wrap-around" program includes:

- **Career Navigation Services** - providing intensive case management support to assist participants in identifying needed services, setting employment and life goals, and developing Individual Employment Plans;
- **Working Wardrobes Career Success Center** - offering access to the job search lab (equipped with computers, printers, and a large array of resource materials) for research of occupational and employment opportunities;
- **Rebuilding Careers Workshops** - delivering a series of workforce and life skills training workshops including soft skills assessments, resume building blocks, interview skills, labor market information, job search strategies, navigating a new work culture, professional image & branding, financial literacy, and networking;
- **Workforce Readiness Services** - providing individualized assistance by Career Coaches including resume development, vocational, communication, and interview skills assessments, identification of career options, and job search guidance;
- **Community Resources Referrals** - facilitating access to Working Wardrobes' network of 185 government and social services agencies to help clients secure assistance to address their barriers to employment including housing, healthcare, counseling, legal aid, education, occupational skills training, and benefits;

- **Critical Needs & Skilled Training Assistance** - furnishing direct financial aid to support basic needs while job searching including housing, transportation, health care, utilities. Furnishing direct financial aid to support job related skills training and certifications, pre-apprenticeships and secondary education programs;
- **Job and Resource Fairs** - sponsoring networking events matching local employers with job seekers and providing access to resources offered by Working Wardrobes' partner agencies;
- **Wardrobe Services** - providing a professional outfit and accessories for interview and on-the-job use; and
- **Follow-Up Job Retention Services** - offering access to post-program services and support to encourage continued success.

Working Wardrobes identifies and recruits' participants through their long-standing relationships with Orange County correctional sites including the Theo Lacy Facility and the Central Men's and Women's Jails along with the County Sheriff's and Probation Departments, Police and Corrections Team (PACT), and the County's Workforce Solutions Centers. The program's services are made available in person and online, including at the Working Wardrobes Career Success Center in Santa Ana, at Theo Lacy and the Central Jails to assist incarcerated individuals at events and resource fairs prior to their release. This combination of in-reach and outreach services strengthens Working Wardrobes' ability to effectively assist participants and maximize their ability to achieve a successful transition into self-sustainability through gainful employment.

I ask that the Board of Supervisors approve the following recommended actions at our January 9, 2024 meeting:

1. Approve the use of \$500,000 from Third District discretionary funds to Working Wardrobes.
2. Find under 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 Working Wardrobes as necessary to effectuate the purposes of this allocation, including, but not limited to, the allocation of funds to Working Wardrobes.
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.



Katrina Foley

Memorandum

Date: January 4, 2024
To: Robin Stieler, Clerk of the Board
From: Katrina Foley, Fifth District Supervisor
Re: Supplemental Agenda Item for January 9, 2024 Board of Supervisors Meeting

[Signature]

S32B

Please add a supplemental item to the January 9, 2024 Board of Supervisors meeting to appoint C. Todd Stearns to the Orange County Traffic Committee for a term concurrent with Supervisor Foley's term of office. C. Todd Stearns will serve as the Fifth District representative on the committee, a newly created position that is currently vacant.

CLERK OF THE BOARD
COUNTY OF ORANGE
JAN 10 2024

JAN 10 2024

RECEIVED



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors
400 W. Civic Center Dr., 6th Floor
Santa Ana, California 92701
Email: response@ocgov.com
Website: <https://cob.ocgov.com/>

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. 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 <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>

Orange County Traffic Committee

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

APPLICANT NAME AND RESIDENCE ADDRESS:

C. Todd Stearns

First Name Middle Name Last Name

Ladera Rach

Street Address City State Zip Code

Home Phone Number Cell Phone Number

Email Address

CURRENT EMPLOYER: Ladera Rancho Chamber of Commerce

OCCUPATION/JOB TITLE: President/CEO

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. **A RESUME MUST BE ATTACHED TO 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 County

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

<u>ORGANIZATION/SOCIETY</u>	<u>FROM (MO./YR.)</u>	<u>TO (MO./YR.)</u>
Ladera Ranch Community Services, Bd. member	6/23	Current
LARMAC Neighborhood Representative	2/2012	Current
Ladera Ranch Civic Council	10/2012	9/2016

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.

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

See attached sheet.

DATE: 1/1/2024

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 _____

C. TODD STEARNS

Ladera Ranch, ♦

BRIEF

I'm just a 22-year resident of Ladera Ranch who is passionate about my community!

PROFESSIONAL EXPERIENCE

Ladera Rancho Chamber of Commerce – Ladera Ranch, CA

President/CEO – 9/16 – Present

Provide leadership for our non-profit, public benefit Chamber of Commerce, the business community, the membership and community-at-large in managing the daily affairs in Ladera Ranch, Rancho Mission Viejo and surrounding areas consistent with the Chamber's mission and goals. Work to facilitate communication between our businesses, Orange County's 5th District and other elected officials, community leaders, residents, other Chambers of Commerce, the property management company and community association.

Managing a Chamber of Commerce in an unincorporated area without the backing of a formal city presents perpetual funding challenges but also streamlines our mission: to keep residents updated and passionate about supporting local businesses, work with the property manager to get the *right* businesses, advocate for business-friendly legislation/policies and to support our businesses in any way possible.

Resurrected the defunct Chamber and helped to build retail center occupancy to near 100%, while seeing our businesses through the COVID pandemic, lobbied for \$500k relief funding and quadruped membership. Started and built two successful farmers markets.

EDUCATION



CALIFORNIA STATE UNIVERSITY, FULLERTON – Master of Science in Environmental Studies

Concentration: Urban Planning, 3.6 GPA

Program offers a large and academically diverse inter-disciplinary curriculum enabling professionals to pursue interests in other departments offering complementary courses in biology, economics, geography, geology, history, sociology and others.



SADDLEBACK COLLEGE – Associate Degree/Sustainability Studies

Concentration: Environmental Studies, 3.8 GPA

Sustainability is not just the right thing to do – it can also be good for business. Program integrates knowledge of the natural environment and the interactions humans have with it – including our use of water, air, land, energy, transportation and planning.



PEPPERDINE UNIVERSITY – Masters of Business Administration (MBA), 3.5 GPA

Emphasis: Organizational Development, Leadership and Managing Organization Change

Special studies in marketing, business ethics, responsibility and transparency
Completed at night while maintaining a full-time career.



UNIVERSITY OF MISSOURI– Bachelor of Journalism (BJ), 3.4 GPA

Emphasis: Magazine Editing/Design, Minor in Political Science

Graduated with Honors from the best Journalism school in the world while working part-time and being active in campus leadership positions including Vice President, Pi Kappa Alpha fraternity, Homecoming and Greek Week Steering Committees and Summer Welcome.

PAST PROFESSIONAL EXPERIENCE – HIGHLIGHTS

Ladera Ranch Civic Council – Ladera Ranch, CA

Council Member/Director – 10/13 – 10/16

The Ladera Ranch Civic Council is an all-volunteer, elected board that mimics many of the functions of a formal city council.

Worked with a number of governmental agencies including Orange County's 5th District, Orange County Public Works, California Senator Pat Bates, Assemblyman Bill Brough, land developers, local businesses, and other advocacy groups including Ladera Ranch Maintenance Corporation (LARMAC) and The Chamber of Commerce. My main responsibility was as Chair of the Transportation and Public Safety Committee where I was successful in advocating for funding that resulted in street and infrastructure improvements for most of the community.

Apple Computer, Inc. – Cupertino, CA

Business Sales Manager – 11/09 – 12/10

Leadership team member responsible for leading and implementing the business strategy in the North Orange County market. Apple's rise to glory has been one of the most prolific in the history of American Business. They dominate most of the product categories they compete in but connecting with the business community has always been the company's Achilles heel, with less than 1% marketshare. Enter Apple's new Business initiative!

As a member of that team and responsible for the North Orange County Market, I helped drive incremental revenue to Apple's retail locations by connecting with new businesses and teaching them how Apple hardware and software could help their businesses be more efficient, growing the relationship we had with current customers by utilizing Apple's customer resource management software and by re-igniting past relationships that had gone dormant. The other part of my task dealt with managing the in-store business teams and to help the retail culture see how important reaching this segment would be for Apple in the future.

The Purcell Murray Co. – Brisbane, CA

Sales Manager/Key Account Manager/Territory Manager – 5/01 – 11/09

Responsible for all of Purcell Murray's expansive appliance and plumbing brands including Thermador, Bosch, Gaggenau, U-Line, La Cornue, Franke, Broan, Best, La Cornue, Bertazzoni and Fuego at one time or another - but focused efforts on the power volume lines: Bosch, Thermador and U-Line. Expertise in working with large, independent accounts (Standards of Excellence and Renwes Sales), national retailers (Home Expo Design Center, Ferguson and The Great Indoors) and regional powerhouses (Pacific Sales). Consistent and verifiable record of sales achievement with outstanding marketshare gains through market management expertise, top-tier sales education, competitor product knowledge, profit concentration, building partnerships, creativity and an utter disregard for failure.

Maytag Appliances – Newton, IA

Promoted through a series of increasingly responsible sales and management positions with one of the best proving grounds for up-and-coming sales professionals. Responsibilities included Maytag, Jenn-Air, Admiral and Magic Chef Products. Consistently exceeded quota regardless of circumstances or locations. Recognized for helping to energize a professional, albeit dull sales force trying to evolve.

Sales Manager – Orange County, CA – 4/00 – 5/01

Key Account Manager – Phoenix, AZ – 4/99 – 4/00

Territory Manager – Los Angeles, CA – 6/97 – 4/99

District Representative – Northern Louisiana – 5/95 – 6/97

Acting District Representative – Winnipeg, Canada – 1/95 – 5/95

Marketing Assistant – Fargo, ND, Minneapolis, MN, Newton, IA – 7/04 – 1/95

HOBBIES

Cycling (mountain and road), running full and ½ marathons, reading, cooking, traveling, city design, community events, sustainability, camping, problem solving and my dog, Frankie.

- Competed four sections of the Pacific Crest Trail, when schedule permitted me to do so
- Finished 125th in 2012 Surf City Half Marathon
- Completed the 100-mile High Cascades mountain bike race in Bend Oregon

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

I have lived in Ladera Ranch for 22 years and am very familiar with Rancho Mission Viejo as well and can provide accurate, LOCAL information about the circulation of both communities. I have "boots on the ground" almost every day either walking my dog or riding my bicycle and observe a great deal about the behavioral elements of resident mobility.

Transportation is evolving rapidly here with the growing adoption of electric bicycles, particularly by our youth – which constitute almost 1/3 of our population – and there have been growing pains by all demographics as our community struggles to adapt.

I have been active with Orange County Public Works in providing feedback and in making infrastructure change requests for more than a decade now and want to help continuing to make our community as safe as possible!

I guarantee that I have filled out more service requests through MyOCEServices than anyone in the 5th District 😊



LEON J. PAGE
COUNTY COUNSEL

RECEIVED

2024 JAN -3 AM 9:30

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center, Suite 202

Santa Ana, California 92701

Direct No.: (714) 834-3303

E-Mail: leon.page@coco.ocgov.com

Agenda Item No. SCS-2

January 9, 2024

MEMORANDUM

January 3, 2024

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 on Tuesday, January 9, 2024, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Cases: *Orange County Flood Control District v. Norris,*
et al., Riverside County Superior Court Case No.: CVRI2203829

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

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