

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.*

March 26, 2024

DISCUSSION

- 19. Continued to 4/9/24, 9:30 a.m.
- 22. Continued to 4/9/24, 9:30 a.m.
- 24. Continued to 4/23/24, 9:30 a.m.
- 33. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *County Executive Office, OC Public Works, District Attorney, Sheriff-Coroner, Health Care Agency, OC Waste and Recycling and Social Services Agency* in 3/26/24 grant report and other actions as recommended; *adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Automobile Insurance Fraud Program (\$1,081,228) and Workers' Compensation Insurance Fraud Program (\$8,081,760); and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) and other related findings; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit grant application to U.S. Department of Homeland Security, Federal Emergency Management Agency through California Office of Emergency Services for DR-4750 Hazard Mitigation Grant Program (\$225,000); and adopt resolution authorizing OC Waste & Recycling Director or designee to submit and execute application and related documents with State Department of Resources Recycling and Recovery for SB 1383 Local Assistance Grant Program, FY 2022-23 - All Districts*

PUBLIC HEARING

- 35. Continued to 4/9/24, 9:30 a.m.
- 37. Continued to 4/9/24, 9:30 a.m.
- 38. **10:00 A.M. TIME CERTAIN FOR ITEM 38**
County Counsel – Pursuant to Government Code Section 7283.1 conduct public hearing regarding Transparent Review of Unjust Transfers and Hold (TRUTH) Act; and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2023 - All Districts

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

Item: 33

REVISIONS AND SUPPLEMENTALS TO MARCH 26, 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)

- S34A. Revised Title to read:
Chairman Wagner - Orange County Workforce Development Board - ~~Appoint Lawrence Labrado, North Tustin, for term ending 3/25/26; and Appoint Beatrice Felix-Micalizio, Mission Viejo, for term concurrent with 3rd District Supervisor's term of office~~
- S34B. **Vice Chairman Chaffee** - Development Processing Review Committee - Appoint Richard Vuong, Lake Forest, for term concurrent with 4th District Supervisor's term of office
- SCS1. Deleted
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
- SCS2. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Larry Costa v. County of Orange, WCAB Case: ADJ14094860; ADJ16123670



Continuation or Deletion Request

Date: 3/22/2024
To: Clerk of the Board of Supervisors
From: Mindy Winterswyk, Assistant Agency Director, Health Care Agency
Re: ASR Control #: 23-000663, Meeting Date 3/26/24 Agenda Item No. # 19
Subject: **Renewal Amendment No. 2 for Inpatient Mental Health Services for Youth**

M. Winterswyk DPT, PCS

Request to continue Agenda Item No. # 19 to the 4/9/2024 Board Meeting.

Comments:

Request deletion of Agenda Item No. # _____

Comments:



Continuation or Deletion Request

Date: 3/25/2024
To: Clerk of the Board of Supervisors
From: Veronica Kelley, Agency Director, Health Care Agency
Re: ASR Control #: 24-000144, Meeting Date 3/26/24 Agenda Item No. # 22
Subject: **Renewal Amendment No. 1 for Fentanyl is Forever Campaign**

Request to continue Agenda Item No. # 22 to the 4/9/2024 Board

Meeting. Comments:

Request deletion of Agenda Item No. # _____

Comments:



Continuation or Deletion Request

Date: March 25, 2024
To: Clerk of the Board of Supervisors
From: Frank Kim, County Executive Office
Re: ASR Control #: 24-000158, Meeting Date 3/26/24 Agenda Item No. # 24
Subject: Award Airport Parking Management and Shuttle Services Operating Contract

Request to continue Agenda Item No. # 24 to the 4/23/24 Board Meeting.

Comments: CEO is requesting a continuance to allow for further briefings.

Request deletion of Agenda Item No. # _____

Comments:



Revision to ASR and/or Attachments

Date: 03/22/2024
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Frank Kim *for Maguire*
Re: ASR Control #: 23-001038, Meeting Date 03/26/24, Item No. # 33
Subject: Grant Applications/Awards Report

RECEIVED
 2024 MAR 22 PM 3:11
 COUNTY OF ORANGE BOARD OF SUPERVISORS

Explanation:

OC Waste & Recycling received a notice from the California Department of Resources Recycling and Recovery (CalRecycle) to add a line to their Board resolution. Additionally, the OC Public Works eForm was inserted at pages seven and eight, and a spacing fix was made on page one.

- Revised Recommended Action(s)

- Make modifications to the:
 - Subject Background Information Summary Financial Impact

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

Attachment A – Pages 1, 7-8, 27

- A single line added after Recommended Action #3; pages 7 and 8 inserted. One line added to resolution on page 27.

Attachment B – SB 1383 Local Assistance Grant Resolution - Page 1

- Redline attached.



Grants Report

DRAFT

County Executive Office/Legislative Affairs

March 26, 2024
Item No: 33

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 March 26, 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. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Program – Orange County Continuum of Care – \$8,699,841.23
2. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Program – County of Orange – \$8,346,726.98
3. Approve Grant Application – OC Public Works – California Energy Commission's Clean Transportation Program, Charging Infrastructure for Government Fleets, GFO-23-606 – \$4,912,500
4. Approve Grant Application – District Attorney – Workers' Rights Enforcement Grant Program Fiscal Year 2024-2025 – \$750,000
5. Approve Grant Award and Adopt Resolution – District Attorney – Workers' Compensation Insurance Fraud Program – \$339,020
6. Approve Grant Award and Adopt Resolution – District Attorney – Automobile Insurance Fraud Program – \$76,383
7. Approve Grant Application – Sheriff-Coroner – FY 2024/25 Alcohol Beverage Control (ABC) Grants for Local Law Enforcement – \$50,000
8. Approve Grant Application and Adopt Resolution – Sheriff-Coroner – DR-4750 Hazard Mitigation Grant Program (HMGP): County of Orange and Orange County Fire Authority Multi-Jurisdiction Hazard Mitigation Plan Update – \$225,000
9. Approve Grant Award – Health Care Agency – Waste Tire Enforcement – TEA31 – \$300,000

10. Approve Grant Award and Adopt Resolution – OC Waste & Recycling – SB 1383 Local Assistance Grant – \$350,165 Attachment A

11. Approve Grant Award – Social Services Agency – Housing and Disability Advocacy Program – \$1,187,103

12. 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 Charles Dulac at 714-834-3141.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| | |
|--|--|
| Today's Date: | March 19, 2024 |
| Requesting Agency/Department: | County Executive Office Office of Care Coordination |
| Grant Name and Project Title: | Homeless Housing, Assistance and Prevention (HHAP) Program – Orange County Continuum of Care |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | State of California Business, Consumer Services and Housing Agency California Interagency Council on Homelessness (Cal ICH) |
| Application Amount Requested: | \$8,699,841.23 |
| Application Due Date: | March 27, 2024 |
| Board Date when Board Approved this Application: | |
| 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 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: | Round 1 Application: \$8,081,115.98; Award: \$8,081,115.98 Round 2 Application: \$3,823,692.00; Award: \$3,823,692.00 Round 3 Application: \$10,267,303.85; Award: \$10,267,303.85 Round 4 Application: \$7,600,841.88; Award: \$7,600,841.88 |
| 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 Block grant program based on allocation formula |
| County Match? | Yes <input type="checkbox"/> Amount: No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | Not Applicable |
| 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 Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program is to fund evidence-based solutions that address and prevent homelessness among eligible populations, including but not limited to rental assistance and rapid rehousing, operating subsidies, landlord incentives, outreach and coordination, prevention and shelter diversion into permanent housing and capital improves for the development of new navigation centers and emergency shelters.

The State of California Business, Consumer Services and Housing Agency (BCSH) announced the allocations for the HHAP Round 5 funding and the Orange County Continuum of Care is eligible to receive a HHAP Program Round 5 allocation in the amount of \$8,699,841.23.

The Orange County CoC Board designated the County of Orange as the Administrative Entity on August 22,



**CEO-Legislative Affairs Office
Grant Authorization eForm**

2018, for all future federal and state funding that designates the Continuum of Care as an eligible applicant.

On September 29, 2023, BCSH announced the opening of the HHAP Round 5 Notice of Funding Availability (NOFA) and noted that applications are due by March 27, 2024. The HHAP Round 5 application process requires that applicants must apply together as a region and submit a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 5 application process also requires that applicants engage key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

This submitted Grant Authorization eForm is specific to the Orange County Continuum of Care allocation of HHAP Round 5 funding in the amount of \$8,699,841.23.

| | |
|---|---|
| <p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p> | <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> |
|---|---|

Recommended Action/Special Instructions
(Please specify below)

1. Authorize the Director of Care Coordination or designee to submit an application to the State of California Business, Consumer Services and Housing Agency for the Orange County Continuum of Care allocation of Homeless Housing, Assistance and Prevention (HHAP) Program Round 5 funds in the amount of \$8,699,841.23.

| | |
|---|---|
| <p>Department Contact:</p> <p>Douglas Becht Director, Office of Care Coordination Douglas.Becht@ocgov.com (714) 834-5000</p> | <p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p> |
|---|---|

| | |
|--|---|
| <p>Name of the individual attending the Board Meeting:</p> <p>Douglas Becht Director, Office of Care Coordination</p> | <p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p> |
|--|---|



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| | |
|--|--|
| Today's Date: | March 19, 2024 |
| Requesting Agency/Department: | County Executive Office Office of Care Coordination |
| Grant Name and Project Title: | Homeless Housing, Assistance and Prevention (HHAP) Program – County of Orange |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | State of California Business, Consumer Services and Housing Agency California Interagency Council on Homelessness (Cal ICH) |
| Application Amount Requested: | \$8,346,726.98 |
| Application Due Date: | March 27, 2024 |
| Board Date when Board Approved this Application: | |
| 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 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: | Round 1 Application: \$7,486,575.73; Award: \$7,486,575.73 Round 2 Application: \$3,422,435.00; Award: \$3,422,435.00 Round 3 Application: \$9,582,816.93; Award: \$9,582,816.93 Round 4 Application: \$7,131,232.99; Award: \$7,131,232.99 |
| 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 Block grant program based on allocation formula |
| County Match? | Yes <input type="checkbox"/> Amount: No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | Not Applicable |
| 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 Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program is to fund evidence-based solutions that address and prevent homelessness among eligible populations, including but not limited to rental assistance and rapid rehousing, operating subsidies, landlord incentives, outreach and coordination, prevention and shelter diversion into permanent housing and capital improves for the development of new navigation centers and emergency shelters.

The State of California Business, Consumer Services and Housing Agency (BCSH) announced the allocations for the HHAP Round 5 funding and the County is eligible to receive a HHAP program Round 5 allocation in the amount of \$8,346,726.98.

The County Executive Office, Office of Care Coordination functions as the administrative entity for the County of



**CEO-Legislative Affairs Office
Grant Authorization eForm**

Orange allocation of HHAP Program funding.

On September 29, 2023, BCSH announced the opening of the HHAP Round 5 Notice of Funding Availability (NOFA) and noted that applications are due by March 27, 2024. The HHAP Round 5 application process requires that applicants must apply together as a region and submit a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 5 application process also requires that applicants engage key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

This submitted Grant Authorization eForm is specific to the County of Orange allocation of HHAP Round 5 funding in the amount of \$8,346,726.98.

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 Director of Care Coordination or designee to submit an application to the State of California Business, Consumer Services and Housing Agency for the County of Orange allocation of Homeless Housing, Assistance and Prevention (HHAP) Program Round 5 funds in the amount of \$8,346,726.98.

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) 834-5000

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, Office of Care Coordination



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| | |
|---|---|
| Today's Date: | March 11, 2024 |
| Requesting Agency/Department: | Orange County Public Works (OCPW) |
| Grant Name and Project Title: | California Energy Commission's (CEC's) Clean Transportation Program, Charging Infrastructure for Government Fleets, GFO-23-606 |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Energy Commission (CEC) |
| Application Amount Requested: | \$4,912,500 (169 ports at 28 County Properties) |
| Application Due Date: | April 5, 2024 |
| Board Date when Board Approved this Application: | March 26, 2024 |
| Awarded Funding Amount: | TBD |
| Notification Date of Funding Award: | TBD |
| 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 checked="" type="checkbox"/> No <input 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 \$4,912,500 (Total Project Cost Est \$9.825M) No <input type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | Countywide Capital Projects Non-General Fund 15D |
| 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 grant, if awarded, will be used to provide up to 50% of the eligible project funding to install approximately 169 new EV charging ports at twenty-eight (28) Orange County fleet vehicle home base locations.</p> <p>Title 13, California Code of Regulations, Chapter 1, Article 3.2, Section 2013, Article 3.2. State and Local Government Agency Fleet Requirements, Zero Emission Vehicles (ZEVs) requires that Fleet vehicles with gross weights greater than 8,500 lbs be phased out by 2042. The County has approximately 673 fleet vehicles in this category. This project will provide charging ports for 169 of those fleet vehicles as they are replaced with ZEVs.</p> | |



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Grant Authorization eForm**

Note that:

- a. This grant only applies to chargers for County Fleet Vehicles weighing less than 10,000 lbs.
- b. There is a regulatory requirement to phase out Fleet Vehicles weighing over 8,500 lbs by 2042.
- c. The proposed charging ports, if funded by this grant, must be installed and working by June 30, 2028.
- d. The proposed application targets charging ports and locations where there are concentrations of County Fleet Vehicles weighing between 8,500 and 10,000 lbs with a projected End of Useful Life (EUL) in 2030 or sooner.

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 OCPW Director, or designee, to sign all necessary application documents required for submission of the application for the California Energy Commission's (CEC's) Clean Transportation Program, Charging Infrastructure for Government Fleets.
2. Find that the project is categorically exempt from the provisions of CEQA, Class 1 (Existing Facilities), Class 2 (Replacement or Reconstruction), Class 3 (New Construction or Conversion of Small Structures) pursuant to CEQA Guidelines, Sections 15301, 15302 and 15303.

Department Contact:

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

Zac Henson
Deputy Director Admin Services
OC Public Works
601 North Ross Street, Santa Ana, CA 92701
714-834-7452 : zac.henson@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:

Zac Henson
Deputy Director Admin Services
OC Public Works
601 North Ross Street, Santa Ana, CA 92701
714-834-7452 : zac.henson@ocpw.ocgov.com



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| | |
|---|---|
| Today's Date: | March 14, 2024 |
| Requesting Agency/Department: | District Attorney |
| Grant Name and Project Title: | Workers' Rights Enforcement Grant Program Fiscal Year 2024-2025 |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Industrial Relations Labor Commissioner's Office |
| Application Amount Requested: | \$750,000 |
| Application Due Date: | April 1, 2024 |
| 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? Yes <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 % of total project cost No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | |
| 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>In July 2023, per Assembly Bill 102, the state of California appropriated funding to the Department of Industrial Relations to implement the Workers' Rights Enforcement Grant Program. This program is designed to protect workers from wage theft and other exploitative practices in the workplace. Activities may include evidence gathering, investigations, coordination with community organizations and law enforcement, prosecutions, resolutions, appeals and settlements.</p> <p>Grant funds will support a specialized team consisting of a deputy district attorney, investigator and support staff to identify, investigate and prosecute those who engage in wage theft in the private sector. A special emphasis will be placed on developing collaborative partnerships with community based organizations that serve vulnerable populations, including victims of labor trafficking.</p> | |
| 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> | James Harman, Deputy County Counsel |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Recommended Action/Special Instructions

(Please specify below)

The District Attorney requests authorization to proceed with the application and for the District Attorney or designee to sign all necessary documents required for the submission of the application to the California Department of Industrial Relations. The District Attorney will return to the Board with a request to accept funding when 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.

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



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | March 14, 2024 |
| Requesting Agency/Department: | District Attorney |
| Grant Name and Project Title: | Automobile Insurance Fraud Program |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Insurance (CDI) |
| Application Amount Requested: | \$999,303 |
| Application Due Date: | June 30, 2023 |
| Board Date when Board Approved this Application: | March 28, 2023 |
| Awarded Funding Amount: | Additional \$76,383 |
| Notification Date of Funding Award: | March 4, 2024 |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | |
| 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: | \$1,653,611 was applied, \$1,071,196 was awarded for FY 22-23 |
| 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 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>On September 12, 2023, the Board authorized the District Attorney or designee to sign and execute the Award for state funding in the amount of \$1,004,845 to administer the Automobile Insurance Fraud Program for the period of July 1, 2023 to June 30, 2024.</p> <p>The State has now determined that there is a Fiscal Year 2022-23 year-end balance in the Automobile Insurance Fraud Program and has submitted an amended Grant Award Agreement to provide the District Attorney with an additional \$76,383. The District Attorney requests Board approval to accept the grant award amendment in the new amount of \$1,081,228 to continue the program, and sign and execute the Grant Award Agreement.</p> <p>This grant award is made pursuant to the provisions of California Insurance Code Section 1872.8, and shall be used solely for the purposes of enhanced investigation and prosecution of automobile insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute automobile insurance fraud cases.</p> | |
| Board Resolution Required? <small>(Please attach document to eForm)</small> | 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) | James Harman, Deputy County Counsel |
| Recommended Action/Special Instructions (Please specify below) | |
| CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board Resolution. <ol style="list-style-type: none">1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of \$1,081,228, which represents an increase of \$76,383 above the initial funding to continue the Automobile Insurance Fraud Program for fiscal year 2023-24.2. 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 Automobile Insurance Fraud 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

March 26, 2024

WHEREAS, the County of Orange desires to undertake its project designated “The Automobile Insurance Fraud Program” to be funded in part from funds made available through California Insurance Code Section 1872.8 and administered by the California Department of Insurance (hereafter referred to as CDI).

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, a Grant Award Agreement with CDI for the Automobile Insurance Fraud Program, effective from July 1, 2023 through June 30, 2024, in the amount not to exceed \$1,081,228.
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 current grant award.
5. Assure that the County of Orange assumes any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | March 14, 2024 |
| Requesting Agency/Department: | District Attorney |
| Grant Name and Project Title: | Workers' Compensation Insurance Fraud Program |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Insurance (CDI) |
| Application Amount Requested: | \$7,018,728 |
| Application Due Date: | April 26, 2023 |
| Board Date when Board Approved this Application: | March 28, 2023 |
| Awarded Funding Amount: | Additional \$339,020 |
| Notification Date of Funding Award: | March 4, 2024 |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | |
| 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: | \$6,531,253 was applied for, \$7,018,728 was awarded for FY 2022-23. |
| 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 of why Board of Supervisors should accept this grant application/award, and how the grant will be implemented. |
| <p>On August 22, 2023, the Board authorized the District Attorney or designee to sign and execute the Award for state funding in the amount of \$7,742,740 to administer the Workers' Compensation Insurance Fraud Program for the period of July 1, 2023 to June 30, 2024.</p> <p>The State has now determined that there is a Fiscal Year 2022-23 year-end balance in the Workers' Compensation Insurance Fraud Program and has submitted an amended Grant Award Agreement to provide the District Attorney with an additional \$339,020. The District Attorney requests Board approval to accept the grant award amendment in the new amount of \$8,081,760 to continue the program, and sign and execute the Grant Award Agreement.</p> <p>The grant award is made pursuant to the provisions of California Insurance Code Section 1872.83, and shall be used solely for the purposes of enhanced investigation and prosecution of workers' compensation insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute workers' compensation insurance fraud cases.</p> | |



**CEO-Legislative Affairs Office
Grant Authorization eForm**

| | | | |
|--|--|--|-----------------------------|
| Board Resolution Required? (Please attach document to eForm) | | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| 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) | | | |
| CDI requires the District Attorney to submit a Board Resolution. County Council has reviewed and approved the attached sample Board Resolution. | | | |
| <ol style="list-style-type: none"> 1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of \$8,081,760, which represents an increase of \$339,020 above initial funding to continue the Workers' Compensation Insurance Fraud Program for fiscal year 2023-24. 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 Workers' Compensation Insurance Fraud 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

March 26, 2024

WHEREAS, the County of Orange desires to undertake its project designated “The Workers’ Compensation Insurance Fraud Program” to be funded in part from funds made available through California Insurance Code Section 1872.83 and administered by the California Department of Insurance (hereafter referred to as CDI).

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, a Grant Award Agreement with CDI for the Workers’ Compensation Insurance Fraud Program, effective from July 1, 2023 through June 30, 2024, in the amount not to exceed \$8,081,760.
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 California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| Today's Date: | March 19, 2024 | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-----------|---------|-------------|--------|---------|------|-----------|----|------|-----------|----|------|-----------|-----|------|-----------|----|------|-----|-----|------|-----------|----|
| Requesting Agency/Department: | Sheriff-Coroner Department | | | | | | | | | | | | | | | | | | | | | | | |
| Grant Name and Project Title: | FY 2024/25 Alcohol Beverage Control (ABC) Grants for Local Law Enforcement | | | | | | | | | | | | | | | | | | | | | | | |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | State of California Department of Alcoholic Beverage Control | | | | | | | | | | | | | | | | | | | | | | | |
| Application Amount Requested: | \$50,000 | | | | | | | | | | | | | | | | | | | | | | | |
| Application Due Date: | April 1, 2024 | | | | | | | | | | | | | | | | | | | | | | | |
| 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 <small>(If yes, attach memo to CEO)</small> | | | | | | | | | | | | | | | | | | | | | | | | |
| 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>Fiscal Year</th> <th>Amount</th> <th>Awarded</th> </tr> </thead> <tbody> <tr> <td>2018</td> <td>\$100,000</td> <td>No</td> </tr> <tr> <td>2019</td> <td>\$100,000</td> <td>No</td> </tr> <tr> <td>2020</td> <td>\$ 97,500</td> <td>Yes</td> </tr> <tr> <td>2021</td> <td>\$100,000</td> <td>No</td> </tr> <tr> <td>2022</td> <td>N/A</td> <td>N/A</td> </tr> <tr> <td>2023</td> <td>\$ 50,000</td> <td>No</td> </tr> </tbody> </table> | | | Fiscal Year | Amount | Awarded | 2018 | \$100,000 | No | 2019 | \$100,000 | No | 2020 | \$ 97,500 | Yes | 2021 | \$100,000 | No | 2022 | N/A | N/A | 2023 | \$ 50,000 | No |
| | Fiscal Year | Amount | Awarded | | | | | | | | | | | | | | | | | | | | | |
| | 2018 | \$100,000 | No | | | | | | | | | | | | | | | | | | | | | |
| | 2019 | \$100,000 | No | | | | | | | | | | | | | | | | | | | | | |
| | 2020 | \$ 97,500 | Yes | | | | | | | | | | | | | | | | | | | | | |
| | 2021 | \$100,000 | No | | | | | | | | | | | | | | | | | | | | | |
| | 2022 | N/A | N/A | | | | | | | | | | | | | | | | | | | | | |
| 2023 | \$ 50,000 | No | | | | | | | | | | | | | | | | | | | | | | |
| 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> | 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 Department of Alcoholic Beverage Control (ABC) is offering grants to local law enforcement agencies to expand their present efforts in addressing alcohol-related problems. The comprehensive ABC program emphasizes a strong enforcement effort toward licensed establishments that operate disorderly, create an undue burden on law enforcement, and affect the quality of life for the surrounding community.

The unincorporated and contract city areas patrolled by the Sheriff-Coroner Department have approximately 1,260



**CEO-Legislative Affairs Office
Grant Authorization eForm**

ABC-licensed establishments. If awarded, the Sheriff will use the \$50,000 grant funding to expand its existing specialized task forces to target specific crimes related to the sale of alcohol, over-intoxication, and narcotic-related problems through undercover operations. The grant funds will also be used for the Minor Decoy Program to reduce the number of licensees that sell alcoholic beverages to minors at both on-sale and off-sale locations and on the Shoulder Tap Operations, a law enforcement strategy designed to hold adult alcohol providers to youth accountable for their illegal behavior. The ultimate goal is to reduce underage consumption of alcohol by youth and expand the involvement of local law enforcement in enforcing underage drinking laws. This funding is for twelve months, evenly spent throughout the grant year. The grant expenditure period will begin on July 1, 2024, and end on June 30, 2025.

If funding is awarded, the Sheriff-Coroner or designee will return to the Board of Supervisors for approval of a resolution and to accept the grant 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 sign all necessary documents required for submitting the Alcohol Beverage Control (ABC) grant application to the State of California.

Department Contact :

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

Brent Benson, Commander
bbenson@ocsheriff.gov
(714) 647-4559

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:

Brent Benson, Commander
bbenson@ocsheriff.gov
(714) 647-4559

Brigitte Ludwig, Business Services Administrator
bludwig@ocsheriff.gov
(714) 647-1850



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| | |
|---|---|
| Today's Date: | 3/18/2024 |
| Requesting Agency/Department: | Orange County Sheriff's Department – Emergency Management Division |
| Grant Name and Project Title: | DR-4750 Hazard Mitigation Grant Program (HMGP): County of Orange and Orange County Fire Authority Multi-Jurisdiction Hazard Mitigation Plan Update |
| 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 Emergency Management Agency (FEMA) |
| Application Amount Requested: | \$225,000.00 |
| Application Due Date: | 4/12/2024 |
| 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? No <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: | 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 checked="" type="checkbox"/> Amount \$75,000.00 or 25% No <input type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | County of Orange General Fund |
| 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 California Governor's Office of Emergency Services (Cal OES) is making available a mitigation funding opportunity for FEMA's Hazard Mitigation Grant Program (HMGP) through the Presidential Major Disaster Declaration, DR-4750 (Hurricane Hilary). This opportunity provides funding for communities to implement mitigation activities that reduce risk to life, property, and infrastructure from natural hazards. HMGP funding can support the development of hazard mitigation planning, project scoping activities, and mitigation projects.</p> <p>The proposed grant application will request funding to support revision of the existing County of Orange and Orange County Fire Authority Local Hazard Mitigation Plan (LHMP). Currently approved until December 2026, the LHMP documents the County's strategy for mitigating the natural hazards that could threaten Orange County. Having an approved LHMP also ensures the County is eligible for certain other grant programs. The LHMP was originally approved in 2005 and has been updated every five years, as required by 44 CFR Part 201.6(c)(4)(i). Since 2010, the County of Orange has partnered with the Orange County Fire Authority to ensure the LHMP fully considers the impacts of all natural hazards within the geographic</p> | |



**CEO-Legislative Affairs Office
Grant Authorization eForm**

boundary of Orange County. If awarded, the funding would be used to procure consultant assistance in support the work of the Orange County Sheriff's Department Emergency Management Division and a team of stakeholders composed of County agency representatives and hazard mitigation subject matter experts. Such support could include performing hazard analysis, quantifying risk and vulnerability, engaging the Whole Community in the planning process, and compiling the required documentation. The final product will be a Multi-jurisdictional Local Hazard Mitigation Plan that meets the requirements set forth in 44 CFR Part 201, including but not limited to allowing input from the public and neighboring/overlapping jurisdictions, documents the assessment of hazard vulnerability and impacts, incorporates land use and development trends, and documents proposed mitigation projects to be considered for implementation to address the risks and vulnerabilities identified.

| | |
|---|---|
| <p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p> | <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>Wendy Phillips, Deputy County Counsel, has reviewed and approved the attached draft Board Resolution.</p> |
|---|---|

Recommended Action/Special Instructions
(Please specify below)

1. Authorize Sheriff-Coroner, or designee, to sign all necessary application documents required for the submission of the application and supporting documentation to CalOES.
2. Adopt a resolution authorizing the Sheriff, or specified designee, to execute any actions necessary for the purposes of obtaining federal financial assistance provided by FEMA/DHS and sub-granted through CalOES, if those actions do not materially change the terms or amount of the County's commitment.

A Board of Supervisors Resolution is required to appoint an agent authorized to execute any actions necessary for the submission of the application and supporting documentation.

| | |
|------------------------------------|---|
| <p>Department Contact :</p> | <p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p> <p>Michelle Anderson, 714-628-7158, manderson@ocsheriff.gov</p> |
|------------------------------------|---|

| | |
|---|---|
| <p>Name of the individual attending the Board Meeting:</p> | <p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p> <p>Michelle Anderson, (714) 628-7158, manderson@ocsheriff.gov</p> |
|---|---|

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

March 26, 2024

WHEREAS, since 2010, the County of Orange (County) has partnered with the Orange County Fire Authority to create and adopt a Local Hazard Mitigation Plan (LHMP) that fully considers the impacts of all natural hazards within the geographic boundary of Orange County;

WHEREAS, the LHMP is required by federal regulations to be updated every five years, with the County's LHMP needing to be updated and re-adopted by 2026;

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) is making available a mitigation funding opportunity for the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) through the Presidential Major Disaster Declaration, DR-4750 (Hurricane Hilary);

WHEREAS, this opportunity provides funding for communities to implement mitigation activities that reduce risk to life, property, and infrastructure from natural hazards;

WHEREAS, HMGP funding can support the development of hazard mitigation planning, project scoping activities, and mitigation projects;

NOW, THEREFORE, BE IT RESOLVED this Board authorizes the following positions to execute and submit to the California Office of Emergency Services and the Department of Homeland Security, on behalf of the County of Orange, the DR-4750 Hazard Mitigation Grant Program (HMGP) for assistance in the amount of \$225,000 and grant assurances:

- Sheriff-Coroner
- Undersheriff
- Assistant Sheriff
- Executive Director

BE IT FURTHER RESOLVED this Board authorizes the above-listed positions to execute, on behalf of the County of Orange, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security and sub-granted through the State of

Board Resolution No. ____, Item No. ____
Department of Homeland Security
California Office of Emergency Services
Hazard Mitigation Grant Program
97.039

California, if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in the above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that this Board will provide 25% funding match to any grant funds awarded to and retained by the County of Orange if a grant award is approved and received.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

Attachment A

GRANT APPLICATION / GRANT AWARD

| | | | | | | | | | | | | | |
|--|--|-----------------------|----------|-----------------|-----------|-----------------|-----------|-----------------|-----------|-----------------|-----------|-----------------|-----------|
| Today's Date: | March 20, 2024 | | | | | | | | | | | | |
| Requesting Agency/Department: | Health Care Agency / Environmental Health | | | | | | | | | | | | |
| Grant Name and Project Title: | Waste Tire Enforcement – TEA31 | | | | | | | | | | | | |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Resources Recycling and Recovery (CalRecycle) | | | | | | | | | | | | |
| Application Amount Requested: | \$300,000 | | | | | | | | | | | | |
| Application Due Date: | N/A | | | | | | | | | | | | |
| Board Date when Board Approved this Application: | November 7, 2023 | | | | | | | | | | | | |
| Awarded Funding Amount: | \$300,000 | | | | | | | | | | | | |
| Notification Date of Funding Award: | March 7, 2024 | | | | | | | | | | | | |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | | | | | | | | | | | | | |
| 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="0"> <tr> <td>Applied for annually:</td> <td>Awarded:</td> </tr> <tr> <td>TEA26 \$414,428</td> <td>\$485,986</td> </tr> <tr> <td>TEA27 \$430,561</td> <td>\$430,562</td> </tr> <tr> <td>TEA28 \$430,500</td> <td>\$430,500</td> </tr> <tr> <td>TEA29 \$430,500</td> <td>\$430,500</td> </tr> <tr> <td>TEA30 \$430,500</td> <td>\$409,416</td> </tr> </table> | Applied for annually: | Awarded: | TEA26 \$414,428 | \$485,986 | TEA27 \$430,561 | \$430,562 | TEA28 \$430,500 | \$430,500 | TEA29 \$430,500 | \$430,500 | TEA30 \$430,500 | \$409,416 |
| Applied for annually: | Awarded: | | | | | | | | | | | | |
| TEA26 \$414,428 | \$485,986 | | | | | | | | | | | | |
| TEA27 \$430,561 | \$430,562 | | | | | | | | | | | | |
| TEA28 \$430,500 | \$430,500 | | | | | | | | | | | | |
| TEA29 \$430,500 | \$430,500 | | | | | | | | | | | | |
| TEA30 \$430,500 | \$409,416 | | | | | | | | | | | | |
| 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 State grant to local agencies. Funding from new tire consumer fee. | | | | | | | | | | | | |
| 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 of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented. | | | | | | | | | | | | |
| CalRecycle offers Tire Enforcement grants to city and county agencies throughout California to investigate illegal tire disposal activities and perform waste tire inspections to ensure compliance with all applicable laws and regulations. By implementing this program at the local level, HCA is providing onsite assistance and guidance to Orange County businesses to comply with State law. | | | | | | | | | | | | | |
| Board Resolution Required? <small>(Please attach document to eForm)</small> | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | | | | | | | | | | | | |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

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|---|--|
| Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution) | |
| Recommended Action/Special Instructions (Please specify below) Authorize the Health Care Agency to accept this grant award and authorize Director or designee to execute the TEA31 Waste Tire Enforcement agreement with CalRecycle in an amount not to exceed \$300,000 and any subsequent non-monetary amendments thereto. | |
| | |
| Department Contact : | List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information. |
| Regina ChinsioKwong (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 (714) 834-5052 | |



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

| | |
|--|---|
| Today's Date: | March 19, 2024 |
| Requesting Agency/Department: | OC Waste & Recycling |
| Grant Name and Project Title: | SB 1383 Local Assistance Grant |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | CA Department of Resources Recycling and Recovery (CalRecycle) |
| Application Amount Requested: | \$235,239.00 |
| Application Due Date: | 11/15/23 |
| Board Date when Board Approved this Application: | 10/31/23 |
| Awarded Funding Amount: | \$350,165.00 |
| Notification Date of Funding Award: | 02/29/2024 |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | |
| Recurrence of Grant | New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | 2022: \$181,119.00 |
| 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? <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>Use of these grant funds will cover costs associated with equipment and supplies that will aid OCWR staff in sorting and processing organic materials. Equipment includes new machinery to support bagging of compost and mulch. Funds will also support outreach related to compost awareness and education. After sorting, processing, and education is complete, the finished compost and mulch material is offered to residents, cities, landscapers, and private businesses throughout Orange County free of charge. These activities support the County and partner cities in meeting SB 1383 organics compliance by diverting organic waste from burial to composting at the landfill. The resulting compost and mulch products as provided back to OC communities, assist municipalities and other entities in meeting SB 1383 mandated procurement requirements.</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) | |
| 1. Adopt the award resolution as approved by County Counsel for the SB 1383 Local Assistance Grant | |
| Department Contact : | List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information. |
| Heidi Darby – 714-334-0230 heidi.darby@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: |
| Tom Koutroulis | |

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA**

SB 1383 Local Assistance Grant Program, FY 2022–23

MARCH 26, 2024

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

1. In connection with OC Waste & Recycling’s development to aid in Senate Bill 1383 compliance the Orange County Board of Supervisors authorizes OC Waste & Recycling to submit applications to CalRecycle for the SB 1383 Local Assistance Grant Program, Fiscal Year 2022-2023.
2. The Director of OC Waste & Recycling, or his/her designee is hereby authorized and empowered to execute in the name of the County of Orange all Grant Program documents necessary to secure grant funds and implement the approved grant project.

Be it further resolved that these authorizations are effective for the length of the SB 1383 Local Assistance Grant Term.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

| | | | | | | | | | | | | | | | | | |
|--|--|---------------------------|---------------------------|------------------------------|------------------------------|--------------------------|-------------------------|------------------------------|------------------------------|----------------------------|----------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|
| Today's Date: | March 7, 2024 | | | | | | | | | | | | | | | | |
| Requesting Agency/Department: | Social Services Agency / Assistance Programs | | | | | | | | | | | | | | | | |
| Grant Name and Project Title: | Housing and Disability Advocacy Program | | | | | | | | | | | | | | | | |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Social Services | | | | | | | | | | | | | | | | |
| Application Amount Requested: | \$ 1,187,103 | | | | | | | | | | | | | | | | |
| Application Due Date: | December 15, 2023 | | | | | | | | | | | | | | | | |
| Board Date when Board Approved this Application: | December 5, 2023 | | | | | | | | | | | | | | | | |
| Awarded Funding Amount: | \$1,187,103 | | | | | | | | | | | | | | | | |
| Notification Date of Funding Award: | February 29, 2024 | | | | | | | | | | | | | | | | |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | | | | | | | | | | | | | | | | | |
| 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="0"> <tr> <td>2018 Applied: \$2,147,651</td> <td>2018 Awarded: \$2,147,651</td> </tr> <tr> <td>2019-20 Applied: \$1,091,855</td> <td>2019-20 Awarded: \$1,091,855</td> </tr> <tr> <td>2020 Applied: \$102,634;</td> <td>2020 Awarded: \$102,634</td> </tr> <tr> <td>2020-21 Applied: \$1,270,023</td> <td>2020-21 Awarded: \$1,270,023</td> </tr> <tr> <td>2020-21 Applied: \$127,002</td> <td>2020-21 Awarded: \$127,002</td> </tr> <tr> <td>2021-22 Applied: \$7,659,238</td> <td>2021-22 Awarded: \$7,659,238</td> </tr> <tr> <td>2022-23 Applied: \$7,659,238</td> <td>2022-23 Awarded: \$7,659,238</td> </tr> <tr> <td>2023-24 Applied: \$1,187,103</td> <td>2023-24 Awarded: \$1,187,103</td> </tr> </table> | 2018 Applied: \$2,147,651 | 2018 Awarded: \$2,147,651 | 2019-20 Applied: \$1,091,855 | 2019-20 Awarded: \$1,091,855 | 2020 Applied: \$102,634; | 2020 Awarded: \$102,634 | 2020-21 Applied: \$1,270,023 | 2020-21 Awarded: \$1,270,023 | 2020-21 Applied: \$127,002 | 2020-21 Awarded: \$127,002 | 2021-22 Applied: \$7,659,238 | 2021-22 Awarded: \$7,659,238 | 2022-23 Applied: \$7,659,238 | 2022-23 Awarded: \$7,659,238 | 2023-24 Applied: \$1,187,103 | 2023-24 Awarded: \$1,187,103 |
| 2018 Applied: \$2,147,651 | 2018 Awarded: \$2,147,651 | | | | | | | | | | | | | | | | |
| 2019-20 Applied: \$1,091,855 | 2019-20 Awarded: \$1,091,855 | | | | | | | | | | | | | | | | |
| 2020 Applied: \$102,634; | 2020 Awarded: \$102,634 | | | | | | | | | | | | | | | | |
| 2020-21 Applied: \$1,270,023 | 2020-21 Awarded: \$1,270,023 | | | | | | | | | | | | | | | | |
| 2020-21 Applied: \$127,002 | 2020-21 Awarded: \$127,002 | | | | | | | | | | | | | | | | |
| 2021-22 Applied: \$7,659,238 | 2021-22 Awarded: \$7,659,238 | | | | | | | | | | | | | | | | |
| 2022-23 Applied: \$7,659,238 | 2022-23 Awarded: \$7,659,238 | | | | | | | | | | | | | | | | |
| 2023-24 Applied: \$1,187,103 | 2023-24 Awarded: \$1,187,103 | | | | | | | | | | | | | | | | |
| 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 allocation. | | | | | | | | | | | | | | | | |
| County Match? | Yes <input checked="" type="checkbox"/> Amount 100% No <input type="checkbox"/> | | | | | | | | | | | | | | | | |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | State: Homeless Housing, Assistance and Prevention (HHAP) | | | | | | | | | | | | | | | | |
| 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. | | | | | | | | | | | | | | | | |

Assembly Bill (AB) 1603, Chapter 25, Statutes of 2016 established the Housing and Disability Advocacy Program (HDAP), which is a county-administered program that provides housing and disability benefits application assistance to people with a disability who are experiencing homelessness. HDAP requires outreach, case management, disability benefits advocacy and housing assistance and prioritizes individuals experiencing chronic homelessness or individuals experiencing homelessness who rely most heavily on government-funded services. The HDAP pilot program application was approved by the Board of Supervisors (Board) on October 17, 2017, and the grant award got the Board's approval on February 6, 2018. HDAP is now a recurring grant that provides funding to the County of Orange (County) System of Care to better serve those experiencing homelessness in the County.

On February 20, 2019, a Memorandum of Understanding (MOU) between Social Service Agency (SSA) and OC Community Resources (OCCR) was signed to establish the collaborative effort in meeting objectives and to comply with state obligations for HDAP. The MOU describes the HDAP services and activities that would be



CEO-Legislative Affairs Office Grant Authorization eForm

provided through subcontracted service providers. The MOU was amended on January 22, 2020, to reflect the Office of Care Coordination agency reorganization to the OC Health Care Agency (HCA). On July 1, 2021, a new MOU was signed between SSA and HCA to continue the collaborative efforts in meeting objectives and to comply with on-going State obligations for HDAP. On February 3, 2022, the MOU was amended to reflect the Office of Care Coordination agency reorganization to the County Executive Office (CEO). The MOU will be amended to include an updated term and an updated budget once the funds have been approved by the Board and awarded by the State.

The California Budget Act of 2023 appropriated \$25 million for HDAP statewide in FY 2023-24 to continue the housing and homelessness assistance through the program. On November 6, 2023, CDSS issued an All County Welfare Director Letter announcing the FY 2023-24 application opportunity for HDAP funds. This includes the County's non-competitive allocation in the amount of \$1,187,103, available for the expenditure period of July 1, 2023, to June 30, 2025. The letter summarizes recent statutory changes enacted through Senate Bill (SB) 101 (Chapter 12, Statutes of 2023), outlining HDAP requirements and guidance.

The Board approved SSA's application on December 5, 2023, and SSA subsequently submitted the application to CDSS by the deadline of December 15, 2023. On February 29, 2024, CDSS announced the award of \$1,187,103 to the County for HDAP.

Approval to accept the funds will allow for continuity and development of HDAP services and provide a needed resource to the System of Care as the County continues to address homelessness in our community.

The Memorandum of Understanding between SSA and the CEO for HDAP collaboration will be amended to include an updated term and an updated budget once the funds have been approved by the Board and awarded by the State.

| | |
|---|---|
| <p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p> | <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> |
|---|---|

Recommended Action/Special Instructions
(Please specify below)

Authorize the Social Services Agency Director or designee to accept the awarded grant funds for the Housing and Disability Advocacy Program allocation in the amount of \$1,187,103 and execute an agreement with the State of California Department of Social Services to administer the Housing and Disability Advocacy Program funds.

| | |
|-----------------------------------|---|
| <p>Department Contact:</p> | <p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p> |
|-----------------------------------|---|

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

| | |
|---|---|
| <p>Name of the individual attending the Board Meeting:</p> | <p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p> |
|---|---|

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA**

SB 1383 Local Assistance Grant Program, FY 2022–23

MARCH 26, 2024

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

1. In connection with OC Waste & Recycling’s development to aid in Senate Bill 1383 compliance the Orange County Board of Supervisors authorizes OC Waste & Recycling to submit applications to CalRecycle for the SB 1383 Local Assistance Grant Program, Fiscal Year 2022-2023.
2. The Director of OC Waste & Recycling, or his/her designee is hereby authorized and empowered to execute in the name of the County of Orange all Grant Program documents necessary to secure grant funds and implement the approved grant project.

Be it further resolved that these authorizations are effective for the length of the SB 1383 Local Assistance Grant Term.



AGENDA STAFF REPORT

ASR Control 23-001038

MEETING DATE: 03/26/24
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
 Charles Dulac (714) 834-3141

SUBJECT: Grant Applications/Awards Report

| | | |
|-----------------------------|---|---|
| CEO CONCUR Concur | COUNTY COUNSEL REVIEW Approved Resolution to Form | CLERK OF THE BOARD Discussion 3 Votes Board Majority |
|-----------------------------|---|---|

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 – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Program – Orange County Continuum of Care – \$8,699,841.23
2. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Program – County of Orange – \$8,346,726.98
3. Approve Grant Application – OC Public Works – California Energy Commission’s Clean Transportation Program, Charging Infrastructure for Government Fleets, GFO-23-606 – \$4,912,500
4. Approve Grant Application – District Attorney – Workers’ Rights Enforcement Grant Program Fiscal Year 2024-2025 – \$750,000
5. Approve Grant Award and Adopt Resolution – District Attorney – Workers’ Compensation Insurance Fraud Program – \$339,020
6. Approve Grant Award and Adopt Resolution – District Attorney – Automobile Insurance

Fraud Program – \$76,383

7. Approve Grant Application – Sheriff-Coroner – FY 2024/25 Alcohol Beverage Control (ABC) Grants for Local Law Enforcement – \$50,000
8. Approve Grant Application and Adopt Resolution – Sheriff-Coroner – DR-4750 Hazard Mitigation Grant Program (HMGP): County of Orange and Orange County Fire Authority Multi-Jurisdiction Hazard Mitigation Plan Update – \$225,000
9. Approve Grant Award – Health Care Agency – Waste Tire Enforcement – TEA31 – \$300,000
10. Approve Grant Award and Adopt Resolution – OC Waste & Recycling – SB 1383 Local Assistance Grant – \$350,165
11. Approve Grant Award – Social Services Agency – Housing and Disability Advocacy Program – \$1,187,103
12. 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 - Worker's Compensation Insurance Fraud Program Resolution

Attachment B - Automobile Insurance Fraud Program Resolution

Attachment B - Hazard Mitigation Grant Program Resolution

Attachment B - SB 1383 Local Assistance Grant Resolution



Grants Report

DRAFT

County Executive Office/Legislative Affairs

March 26, 2024
Item No: 33

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 March 26, 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. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Program – Orange County Continuum of Care – \$8,699,841.23
2. Approve Grant Application – County Executive Office – Homeless Housing, Assistance and Prevention (HHAP) Program – County of Orange – \$8,346,726.98
3. Approve Grant Application – OC Public Works – California Energy Commission's Clean Transportation Program, Charging Infrastructure for Government Fleets, GFO-23-606 – \$4,912,500
4. Approve Grant Application – District Attorney – Workers' Rights Enforcement Grant Program Fiscal Year 2024-2025 – \$750,000
5. Approve Grant Award and Adopt Resolution – District Attorney – Workers' Compensation Insurance Fraud Program – \$339,020
6. Approve Grant Award and Adopt Resolution – District Attorney – Automobile Insurance Fraud Program – \$76,383
7. Approve Grant Application – Sheriff-Coroner – FY 2024/25 Alcohol Beverage Control (ABC) Grants for Local Law Enforcement – \$50,000
8. Approve Grant Application and Adopt Resolution – Sheriff-Coroner – DR-4750 Hazard Mitigation Grant Program (HMGP): County of Orange and Orange County Fire Authority Multi-Jurisdiction Hazard Mitigation Plan Update – \$225,000
9. Approve Grant Award – Health Care Agency – Waste Tire Enforcement – TEA31 – \$300,000

10. Approve Grant Award and Adopt Resolution – OC Waste & Recycling – SB 1383 Local Assistance Grant – \$350,165 Attachment A

11. Approve Grant Award – Social Services Agency – Housing and Disability Advocacy Program – \$1,187,103

12. 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 Charles Dulac at 714-834-3141.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| | |
|--|--|
| Today's Date: | March 19, 2024 |
| Requesting Agency/Department: | County Executive Office Office of Care Coordination |
| Grant Name and Project Title: | Homeless Housing, Assistance and Prevention (HHAP) Program – Orange County Continuum of Care |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | State of California Business, Consumer Services and Housing Agency California Interagency Council on Homelessness (Cal ICH) |
| Application Amount Requested: | \$8,699,841.23 |
| Application Due Date: | March 27, 2024 |
| Board Date when Board Approved this Application: | |
| 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 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: | Round 1 Application: \$8,081,115.98; Award: \$8,081,115.98 Round 2 Application: \$3,823,692.00; Award: \$3,823,692.00 Round 3 Application: \$10,267,303.85; Award: \$10,267,303.85 Round 4 Application: \$7,600,841.88; Award: \$7,600,841.88 |
| 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 Block grant program based on allocation formula |
| County Match? | Yes <input type="checkbox"/> Amount: No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | Not Applicable |
| 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 Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program is to fund evidence-based solutions that address and prevent homelessness among eligible populations, including but not limited to rental assistance and rapid rehousing, operating subsidies, landlord incentives, outreach and coordination, prevention and shelter diversion into permanent housing and capital improves for the development of new navigation centers and emergency shelters.

The State of California Business, Consumer Services and Housing Agency (BCSH) announced the allocations for the HHAP Round 5 funding and the Orange County Continuum of Care is eligible to receive a HHAP Program Round 5 allocation in the amount of \$8,699,841.23.

The Orange County CoC Board designated the County of Orange as the Administrative Entity on August 22,



**CEO-Legislative Affairs Office
Grant Authorization eForm**

2018, for all future federal and state funding that designates the Continuum of Care as an eligible applicant.

On September 29, 2023, BCSH announced the opening of the HHAP Round 5 Notice of Funding Availability (NOFA) and noted that applications are due by March 27, 2024. The HHAP Round 5 application process requires that applicants must apply together as a region and submit a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 5 application process also requires that applicants engage key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

This submitted Grant Authorization eForm is specific to the Orange County Continuum of Care allocation of HHAP Round 5 funding in the amount of \$8,699,841.23.

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 Director of Care Coordination or designee to submit an application to the State of California Business, Consumer Services and Housing Agency for the Orange County Continuum of Care allocation of Homeless Housing, Assistance and Prevention (HHAP) Program Round 5 funds in the amount of \$8,699,841.23.

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) 834-5000

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, Office of Care Coordination



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / **GRANT AWARD**

| | |
|---|--|
| Today's Date: | March 19, 2024 |
| Requesting Agency/Department: | County Executive Office Office of Care Coordination |
| Grant Name and Project Title: | Homeless Housing, Assistance and Prevention (HHAP) Program – County of Orange |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | State of California Business, Consumer Services and Housing Agency California Interagency Council on Homelessness (Cal ICH) |
| Application Amount Requested: | \$8,346,726.98 |
| Application Due Date: | March 27, 2024 |
| Board Date when Board Approved this Application: | |
| 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 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: | Round 1 Application: \$7,486,575.73; Award: \$7,486,575.73 Round 2 Application: \$3,422,435.00; Award: \$3,422,435.00 Round 3 Application: \$9,582,816.93; Award: \$9,582,816.93 Round 4 Application: \$7,131,232.99; Award: \$7,131,232.99 |
| 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 Block grant program based on allocation formula |
| County Match? | Yes <input type="checkbox"/> Amount: No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | Not Applicable |
| 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 Homeless Housing, Assistance and Prevention (HHAP) Program provides one-time block grant funds to support regional coordination and expand or develop local capacity to address immediate homelessness challenges. HHAP funding is allocated to three jurisdiction types for distribution: Continuums of Care, large cities and counties. HHAP Program is to fund evidence-based solutions that address and prevent homelessness among eligible populations, including but not limited to rental assistance and rapid rehousing, operating subsidies, landlord incentives, outreach and coordination, prevention and shelter diversion into permanent housing and capital improves for the development of new navigation centers and emergency shelters.</p> <p>The State of California Business, Consumer Services and Housing Agency (BCSH) announced the allocations for the HHAP Round 5 funding and the County is eligible to receive a HHAP program Round 5 allocation in the amount of \$8,346,726.98.</p> <p>The County Executive Office, Office of Care Coordination functions as the administrative entity for the County of</p> | |



**CEO-Legislative Affairs Office
Grant Authorization eForm**

Orange allocation of HHAP Program funding.

On September 29, 2023, BCSH announced the opening of the HHAP Round 5 Notice of Funding Availability (NOFA) and noted that applications are due by March 27, 2024. The HHAP Round 5 application process requires that applicants must apply together as a region and submit a Regionally Coordinated Homelessness Action Plan that includes (1) identification and description of the specific roles and responsibilities of each participating application within the region as they pertain to outreach and site coordination, siting and use of available land, development of interim and permanent housing options, coordinating, connecting, and delivering services to individuals experiencing homelessness or at risk of experiencing homelessness within the region, (2) key actions the region intends to take to improve system performance measures, (3) key actions the region will take to ensure racial and gender equity in service delivery, housing placements, housing retention, and changes to procurement or other means to affirm equitable access to housing and services for groups overrepresented among residents experiencing homelessness, (4) a description of how the CoC collaborates with cities and counties to address how people served through place-based encampment resolutions projects have or will be included in prioritization for permanent housing within CES, (5) actions to reduce homelessness among individuals exiting institutional settings, (6) explanation of the utilization of local, state, and federal funding programs to end homelessness, and (7) a description of how the region is connecting individuals to wrap-around services from all eligible federal, state, and local benefit programs. The Orange County region includes the County of Orange, the Orange County CoC, City of Anaheim, City of Santa Ana, and City of Irvine. The HHAP Round 5 application process also requires that applicants engage key stakeholders during the development of the Regionally Coordinated Homelessness Action Plan and have a Memorandum of Understanding (MOU) in place between other eligible jurisdictions in the region.

This submitted Grant Authorization eForm is specific to the County of Orange allocation of HHAP Round 5 funding in the amount of \$8,346,726.98.

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 Director of Care Coordination or designee to submit an application to the State of California Business, Consumer Services and Housing Agency for the County of Orange allocation of Homeless Housing, Assistance and Prevention (HHAP) Program Round 5 funds in the amount of \$8,346,726.98.

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) 834-5000

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, Office of Care Coordination



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| | |
|---|---|
| Today's Date: | March 14, 2024 |
| Requesting Agency/Department: | District Attorney |
| Grant Name and Project Title: | Workers' Rights Enforcement Grant Program Fiscal Year 2024-2025 |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Industrial Relations Labor Commissioner's Office |
| Application Amount Requested: | \$750,000 |
| Application Due Date: | April 1, 2024 |
| 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? Yes <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 <u> </u> or <u> </u> % of total project cost No <input checked="" type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | |
| 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>In July 2023, per Assembly Bill 102, the state of California appropriated funding to the Department of Industrial Relations to implement the Workers' Rights Enforcement Grant Program. This program is designed to protect workers from wage theft and other exploitative practices in the workplace. Activities may include evidence gathering, investigations, coordination with community organizations and law enforcement, prosecutions, resolutions, appeals and settlements.</p> <p>Grant funds will support a specialized team consisting of a deputy district attorney, investigator and support staff to identify, investigate and prosecute those who engage in wage theft in the private sector. A special emphasis will be placed on developing collaborative partnerships with community based organizations that serve vulnerable populations, including victims of labor trafficking.</p> | |
| 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> | James Harman, Deputy County Counsel |



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Recommended Action/Special Instructions

(Please specify below)

The District Attorney requests authorization to proceed with the application and for the District Attorney or designee to sign all necessary documents required for the submission of the application to the California Department of Industrial Relations. The District Attorney will return to the Board with a request to accept funding when 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.

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



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | March 14, 2024 |
| Requesting Agency/Department: | District Attorney |
| Grant Name and Project Title: | Automobile Insurance Fraud Program |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Insurance (CDI) |
| Application Amount Requested: | \$999,303 |
| Application Due Date: | June 30, 2023 |
| Board Date when Board Approved this Application: | March 28, 2023 |
| Awarded Funding Amount: | Additional \$76,383 |
| Notification Date of Funding Award: | March 4, 2024 |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | |
| 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: | \$1,653,611 was applied, \$1,071,196 was awarded for FY 22-23 |
| 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 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>On September 12, 2023, the Board authorized the District Attorney or designee to sign and execute the Award for state funding in the amount of \$1,004,845 to administer the Automobile Insurance Fraud Program for the period of July 1, 2023 to June 30, 2024.</p> <p>The State has now determined that there is a Fiscal Year 2022-23 year-end balance in the Automobile Insurance Fraud Program and has submitted an amended Grant Award Agreement to provide the District Attorney with an additional \$76,383. The District Attorney requests Board approval to accept the grant award amendment in the new amount of \$1,081,228 to continue the program, and sign and execute the Grant Award Agreement.</p> <p>This grant award is made pursuant to the provisions of California Insurance Code Section 1872.8, and shall be used solely for the purposes of enhanced investigation and prosecution of automobile insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute automobile insurance fraud cases.</p> | |
| Board Resolution Required? <small>(Please attach document to eForm)</small> | 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)

James Harman, Deputy County Counsel

Recommended Action/Special Instructions

(Please specify below)

CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board Resolution.

1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of \$1,081,228, which represents an increase of \$76,383 above the initial funding to continue the Automobile Insurance Fraud Program for fiscal year 2023-24.
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 Automobile Insurance Fraud 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

March 26, 2024

WHEREAS, the County of Orange desires to undertake its project designated “The Automobile Insurance Fraud Program” to be funded in part from funds made available through California Insurance Code Section 1872.8 and administered by the California Department of Insurance (hereafter referred to as CDI).

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, a Grant Award Agreement with CDI for the Automobile Insurance Fraud Program, effective from July 1, 2023 through June 30, 2024, in the amount not to exceed \$1,081,228.
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 current grant award.
5. Assure that the County of Orange assumes any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.



CEO-Legislative Affairs Office
Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | March 14, 2024 |
| Requesting Agency/Department: | District Attorney |
| Grant Name and Project Title: | Workers' Compensation Insurance Fraud Program |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Insurance (CDI) |
| Application Amount Requested: | \$7,018,728 |
| Application Due Date: | April 26, 2023 |
| Board Date when Board Approved this Application: | March 28, 2023 |
| Awarded Funding Amount: | Additional \$339,020 |
| Notification Date of Funding Award: | March 4, 2024 |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | |
| 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: | \$6,531,253 was applied for, \$7,018,728 was awarded for FY 2022-23. |
| 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 of why Board of Supervisors should accept this grant application/award, and how the grant will be implemented. |
| <p>On August 22, 2023, the Board authorized the District Attorney or designee to sign and execute the Award for state funding in the amount of \$7,742,740 to administer the Workers' Compensation Insurance Fraud Program for the period of July 1, 2023 to June 30, 2024.</p> <p>The State has now determined that there is a Fiscal Year 2022-23 year-end balance in the Workers' Compensation Insurance Fraud Program and has submitted an amended Grant Award Agreement to provide the District Attorney with an additional \$339,020. The District Attorney requests Board approval to accept the grant award amendment in the new amount of \$8,081,760 to continue the program, and sign and execute the Grant Award Agreement.</p> <p>The grant award is made pursuant to the provisions of California Insurance Code Section 1872.83, and shall be used solely for the purposes of enhanced investigation and prosecution of workers' compensation insurance fraud cases. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute workers' compensation insurance fraud cases.</p> | |



CEO-Legislative Affairs Office Grant Authorization eForm

| | | | |
|---|--|--|-----------------------------|
| Board Resolution Required? (Please attach document to eForm) | | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| 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) | | | |
| <p>CDI requires the District Attorney to submit a Board Resolution. County Council has reviewed and approved the attached sample Board Resolution.</p> <ol style="list-style-type: none"> 1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of \$8,081,760, which represents an increase of \$339,020 above initial funding to continue the Workers' Compensation Insurance Fraud Program for fiscal year 2023-24. 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 Workers' Compensation Insurance Fraud 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

March 26, 2024

WHEREAS, the County of Orange desires to undertake its project designated “The Workers’ Compensation Insurance Fraud Program” to be funded in part from funds made available through California Insurance Code Section 1872.83 and administered by the California Department of Insurance (hereafter referred to as CDI).

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, a Grant Award Agreement with CDI for the Workers’ Compensation Insurance Fraud Program, effective from July 1, 2023 through June 30, 2024, in the amount not to exceed \$8,081,760.
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 California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| Today's Date: | March 19, 2024 | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-----------|---------|-------------|--------|---------|------|-----------|----|------|-----------|----|------|-----------|-----|------|-----------|----|------|-----|-----|------|-----------|----|
| Requesting Agency/Department: | Sheriff-Coroner Department | | | | | | | | | | | | | | | | | | | | | | | |
| Grant Name and Project Title: | FY 2024/25 Alcohol Beverage Control (ABC) Grants for Local Law Enforcement | | | | | | | | | | | | | | | | | | | | | | | |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | State of California Department of Alcoholic Beverage Control | | | | | | | | | | | | | | | | | | | | | | | |
| Application Amount Requested: | \$50,000 | | | | | | | | | | | | | | | | | | | | | | | |
| Application Due Date: | April 1, 2024 | | | | | | | | | | | | | | | | | | | | | | | |
| 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 <small>(If yes, attach memo to CEO)</small> | | | | | | | | | | | | | | | | | | | | | | | | |
| 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>Fiscal Year</th> <th>Amount</th> <th>Awarded</th> </tr> </thead> <tbody> <tr> <td>2018</td> <td>\$100,000</td> <td>No</td> </tr> <tr> <td>2019</td> <td>\$100,000</td> <td>No</td> </tr> <tr> <td>2020</td> <td>\$ 97,500</td> <td>Yes</td> </tr> <tr> <td>2021</td> <td>\$100,000</td> <td>No</td> </tr> <tr> <td>2022</td> <td>N/A</td> <td>N/A</td> </tr> <tr> <td>2023</td> <td>\$ 50,000</td> <td>No</td> </tr> </tbody> </table> | | | Fiscal Year | Amount | Awarded | 2018 | \$100,000 | No | 2019 | \$100,000 | No | 2020 | \$ 97,500 | Yes | 2021 | \$100,000 | No | 2022 | N/A | N/A | 2023 | \$ 50,000 | No |
| | Fiscal Year | Amount | Awarded | | | | | | | | | | | | | | | | | | | | | |
| | 2018 | \$100,000 | No | | | | | | | | | | | | | | | | | | | | | |
| | 2019 | \$100,000 | No | | | | | | | | | | | | | | | | | | | | | |
| | 2020 | \$ 97,500 | Yes | | | | | | | | | | | | | | | | | | | | | |
| | 2021 | \$100,000 | No | | | | | | | | | | | | | | | | | | | | | |
| | 2022 | N/A | N/A | | | | | | | | | | | | | | | | | | | | | |
| 2023 | \$ 50,000 | No | | | | | | | | | | | | | | | | | | | | | | |
| 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> | 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 Department of Alcoholic Beverage Control (ABC) is offering grants to local law enforcement agencies to expand their present efforts in addressing alcohol-related problems. The comprehensive ABC program emphasizes a strong enforcement effort toward licensed establishments that operate disorderly, create an undue burden on law enforcement, and affect the quality of life for the surrounding community.</p> <p>The unincorporated and contract city areas patrolled by the Sheriff-Coroner Department have approximately 1,260</p> | | | | | | | | | | | | | | | | | | | | | | | | |



**CEO-Legislative Affairs Office
Grant Authorization eForm**

ABC-licensed establishments. If awarded, the Sheriff will use the \$50,000 grant funding to expand its existing specialized task forces to target specific crimes related to the sale of alcohol, over-intoxication, and narcotic-related problems through undercover operations. The grant funds will also be used for the Minor Decoy Program to reduce the number of licensees that sell alcoholic beverages to minors at both on-sale and off-sale locations and on the Shoulder Tap Operations, a law enforcement strategy designed to hold adult alcohol providers to youth accountable for their illegal behavior. The ultimate goal is to reduce underage consumption of alcohol by youth and expand the involvement of local law enforcement in enforcing underage drinking laws. This funding is for twelve months, evenly spent throughout the grant year. The grant expenditure period will begin on July 1, 2024, and end on June 30, 2025.

If funding is awarded, the Sheriff-Coroner or designee will return to the Board of Supervisors for approval of a resolution and to accept the grant 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 sign all necessary documents required for submitting the Alcohol Beverage Control (ABC) grant application to the State of California.

Department Contact :

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

Brent Benson, Commander
bbenson@ocsheriff.gov
(714) 647-4559

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:

Brent Benson, Commander
bbenson@ocsheriff.gov
(714) 647-4559

Brigitte Ludwig, Business Services Administrator
bludwig@ocsheriff.gov
(714) 647-1850



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

| | |
|---|---|
| Today's Date: | 3/18/2024 |
| Requesting Agency/Department: | Orange County Sheriff's Department – Emergency Management Division |
| Grant Name and Project Title: | DR-4750 Hazard Mitigation Grant Program (HMGP): County of Orange and Orange County Fire Authority Multi-Jurisdiction Hazard Mitigation Plan Update |
| 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 Emergency Management Agency (FEMA) |
| Application Amount Requested: | \$225,000.00 |
| Application Due Date: | 4/12/2024 |
| 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? No <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: | 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 checked="" type="checkbox"/> Amount \$75,000.00 or 25% No <input type="checkbox"/> |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | County of Orange General Fund |
| 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 California Governor's Office of Emergency Services (Cal OES) is making available a mitigation funding opportunity for FEMA's Hazard Mitigation Grant Program (HMGP) through the Presidential Major Disaster Declaration, DR-4750 (Hurricane Hilary). This opportunity provides funding for communities to implement mitigation activities that reduce risk to life, property, and infrastructure from natural hazards. HMGP funding can support the development of hazard mitigation planning, project scoping activities, and mitigation projects.</p> <p>The proposed grant application will request funding to support revision of the existing County of Orange and Orange County Fire Authority Local Hazard Mitigation Plan (LHMP). Currently approved until December 2026, the LHMP documents the County's strategy for mitigating the natural hazards that could threaten Orange County. Having an approved LHMP also ensures the County is eligible for certain other grant programs. The LHMP was originally approved in 2005 and has been updated every five years, as required by 44 CFR Part 201.6(c)(4)(i). Since 2010, the County of Orange has partnered with the Orange County Fire Authority to ensure the LHMP fully considers the impacts of all natural hazards within the geographic</p> | |



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Grant Authorization eForm**

boundary of Orange County. If awarded, the funding would be used to procure consultant assistance in support the work of the Orange County Sheriff's Department Emergency Management Division and a team of stakeholders composed of County agency representatives and hazard mitigation subject matter experts. Such support could include performing hazard analysis, quantifying risk and vulnerability, engaging the Whole Community in the planning process, and compiling the required documentation. The final product will be a Multi-jurisdictional Local Hazard Mitigation Plan that meets the requirements set forth in 44 CFR Part 201, including but not limited to allowing input from the public and neighboring/overlapping jurisdictions, documents the assessment of hazard vulnerability and impacts, incorporates land use and development trends, and documents proposed mitigation projects to be considered for implementation to address the risks and vulnerabilities identified.

| | |
|--|--|
| <p>Board Resolution Required? (Please attach document to eForm)</p> | <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> |
| <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p> | <p>Wendy Phillips, Deputy County Counsel, has reviewed and approved the attached draft Board Resolution.</p> |

Recommended Action/Special Instructions
(Please specify below)

1. Authorize Sheriff-Coroner, or designee, to sign all necessary application documents required for the submission of the application and supporting documentation to CalOES.
2. Adopt a resolution authorizing the Sheriff, or specified designee, to execute any actions necessary for the purposes of obtaining federal financial assistance provided by FEMA/DHS and sub-granted through CalOES, if those actions do not materially change the terms or amount of the County's commitment.

A Board of Supervisors Resolution is required to appoint an agent authorized to execute any actions necessary for the submission of the application and supporting documentation.

| | |
|---|---|
| <p>Department Contact :</p> | <p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p> |
| <p>Michelle Anderson, 714-628-7158, manderson@ocsheriff.gov</p> | |

| | |
|---|---|
| <p>Name of the individual attending the Board Meeting:</p> | <p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p> |
| <p>Michelle Anderson, (714) 628-7158, manderson@ocsheriff.gov</p> | |

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

March 26, 2024

WHEREAS, since 2010, the County of Orange (County) has partnered with the Orange County Fire Authority to create and adopt a Local Hazard Mitigation Plan (LHMP) that fully considers the impacts of all natural hazards within the geographic boundary of Orange County;

WHEREAS, the LHMP is required by federal regulations to be updated every five years, with the County's LHMP needing to be updated and re-adopted by 2026;

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) is making available a mitigation funding opportunity for the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) through the Presidential Major Disaster Declaration, DR-4750 (Hurricane Hilary);

WHEREAS, this opportunity provides funding for communities to implement mitigation activities that reduce risk to life, property, and infrastructure from natural hazards;

WHEREAS, HMGP funding can support the development of hazard mitigation planning, project scoping activities, and mitigation projects;

NOW, THEREFORE, BE IT RESOLVED this Board authorizes the following positions to execute and submit to the California Office of Emergency Services and the Department of Homeland Security, on behalf of the County of Orange, the DR-4750 Hazard Mitigation Grant Program (HMGP) for assistance in the amount of \$225,000 and grant assurances:

- Sheriff-Coroner
- Undersheriff
- Assistant Sheriff
- Executive Director

BE IT FURTHER RESOLVED this Board authorizes the above-listed positions to execute, on behalf of the County of Orange, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security and sub-granted through the State of

Board Resolution No. ____, Item No. ____
Department of Homeland Security
California Office of Emergency Services
Hazard Mitigation Grant Program
97.039

California, if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in the above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that this Board will provide 25% funding match to any grant funds awarded to and retained by the County of Orange if a grant award is approved and received.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

| | | | | | | | | | | | | | |
|--|--|-----------------------|----------|-----------------|-----------|-----------------|-----------|-----------------|-----------|-----------------|-----------|-----------------|-----------|
| Today's Date: | March 20, 2024 | | | | | | | | | | | | |
| Requesting Agency/Department: | Health Care Agency / Environmental Health | | | | | | | | | | | | |
| Grant Name and Project Title: | Waste Tire Enforcement – TEA31 | | | | | | | | | | | | |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Resources Recycling and Recovery (CalRecycle) | | | | | | | | | | | | |
| Application Amount Requested: | \$300,000 | | | | | | | | | | | | |
| Application Due Date: | N/A | | | | | | | | | | | | |
| Board Date when Board Approved this Application: | November 7, 2023 | | | | | | | | | | | | |
| Awarded Funding Amount: | \$300,000 | | | | | | | | | | | | |
| Notification Date of Funding Award: | March 7, 2024 | | | | | | | | | | | | |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | | | | | | | | | | | | | |
| 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="0"> <tr> <td>Applied for annually:</td> <td>Awarded:</td> </tr> <tr> <td>TEA26 \$414,428</td> <td>\$485,986</td> </tr> <tr> <td>TEA27 \$430,561</td> <td>\$430,562</td> </tr> <tr> <td>TEA28 \$430,500</td> <td>\$430,500</td> </tr> <tr> <td>TEA29 \$430,500</td> <td>\$430,500</td> </tr> <tr> <td>TEA30 \$430,500</td> <td>\$409,416</td> </tr> </table> | Applied for annually: | Awarded: | TEA26 \$414,428 | \$485,986 | TEA27 \$430,561 | \$430,562 | TEA28 \$430,500 | \$430,500 | TEA29 \$430,500 | \$430,500 | TEA30 \$430,500 | \$409,416 |
| Applied for annually: | Awarded: | | | | | | | | | | | | |
| TEA26 \$414,428 | \$485,986 | | | | | | | | | | | | |
| TEA27 \$430,561 | \$430,562 | | | | | | | | | | | | |
| TEA28 \$430,500 | \$430,500 | | | | | | | | | | | | |
| TEA29 \$430,500 | \$430,500 | | | | | | | | | | | | |
| TEA30 \$430,500 | \$409,416 | | | | | | | | | | | | |
| 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 State grant to local agencies. Funding from new tire consumer fee. | | | | | | | | | | | | |
| 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 of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented. | | | | | | | | | | | | |
| CalRecycle offers Tire Enforcement grants to city and county agencies throughout California to investigate illegal tire disposal activities and perform waste tire inspections to ensure compliance with all applicable laws and regulations. By implementing this program at the local level, HCA is providing onsite assistance and guidance to Orange County businesses to comply with State law. | | | | | | | | | | | | | |
| Board Resolution Required? <small>(Please attach document to eForm)</small> | 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) Authorize the Health Care Agency to accept this grant award and authorize Director or designee to execute the TEA31 Waste Tire Enforcement agreement with CalRecycle in an amount not to exceed \$300,000 and any subsequent non-monetary amendments thereto. | |
| | |
| Department Contact : | List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information. |
| Regina ChinsioKwong (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 (714) 834-5052 | |



**CEO-Legislative Affairs Office
Grant Authorization eForm**

Attachment A

GRANT APPLICATION / GRANT AWARD

| | |
|--|---|
| Today's Date: | March 19, 2024 |
| Requesting Agency/Department: | OC Waste & Recycling |
| Grant Name and Project Title: | SB 1383 Local Assistance Grant |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | CA Department of Resources Recycling and Recovery (CalRecycle) |
| Application Amount Requested: | \$235,239.00 |
| Application Due Date: | 11/15/23 |
| Board Date when Board Approved this Application: | 10/31/23 |
| Awarded Funding Amount: | \$350,165.00 |
| Notification Date of Funding Award: | 02/29/2024 |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | |
| Recurrence of Grant | New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | 2022: \$181,119.00 |
| 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? <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>Use of these grant funds will cover costs associated with equipment and supplies that will aid OCWR staff in sorting and processing organic materials. Equipment includes new machinery to support bagging of compost and mulch. Funds will also support outreach related to compost awareness and education. After sorting, processing, and education is complete, the finished compost and mulch material is offered to residents, cities, landscapers, and private businesses throughout Orange County free of charge. These activities support the County and partner cities in meeting SB 1383 organics compliance by diverting organic waste from burial to composting at the landfill. The resulting compost and mulch products as provided back to OC communities, assist municipalities and other entities in meeting SB 1383 mandated procurement requirements.</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) | |
| 1. Adopt the award resolution as approved by County Counsel for the SB 1383 Local Assistance Grant | |
| Department Contact : | List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information. |
| Heidi Darby – 714-334-0230 heidi.darby@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: |
| Tom Koutroulis | |

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA**

SB 1383 Local Assistance Grant Program, FY 2022–23

MARCH 26, 2024

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

1. In connection with OC Waste & Recycling’s development to aid in Senate Bill 1383 compliance the Orange County Board of Supervisors authorizes OC Waste & Recycling to submit applications to CalRecycle for the SB 1383 Local Assistance Grant Program, Fiscal Year 2022-2023.
2. The Director of OC Waste & Recycling, or his/her designee is hereby authorized and empowered to execute in the name of the County of Orange all Grant Program documents necessary to secure grant funds and implement the approved grant project.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

| | | | | | | | | | | | | | | | | | |
|--|--|---------------------------|---------------------------|------------------------------|------------------------------|--------------------------|-------------------------|------------------------------|------------------------------|----------------------------|----------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|
| Today's Date: | March 7, 2024 | | | | | | | | | | | | | | | | |
| Requesting Agency/Department: | Social Services Agency / Assistance Programs | | | | | | | | | | | | | | | | |
| Grant Name and Project Title: | Housing and Disability Advocacy Program | | | | | | | | | | | | | | | | |
| Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Social Services | | | | | | | | | | | | | | | | |
| Application Amount Requested: | \$ 1,187,103 | | | | | | | | | | | | | | | | |
| Application Due Date: | December 15, 2023 | | | | | | | | | | | | | | | | |
| Board Date when Board Approved this Application: | December 5, 2023 | | | | | | | | | | | | | | | | |
| Awarded Funding Amount: | \$1,187,103 | | | | | | | | | | | | | | | | |
| Notification Date of Funding Award: | February 29, 2024 | | | | | | | | | | | | | | | | |
| Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small> | | | | | | | | | | | | | | | | | |
| 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="0"> <tr> <td>2018 Applied: \$2,147,651</td> <td>2018 Awarded: \$2,147,651</td> </tr> <tr> <td>2019-20 Applied: \$1,091,855</td> <td>2019-20 Awarded: \$1,091,855</td> </tr> <tr> <td>2020 Applied: \$102,634;</td> <td>2020 Awarded: \$102,634</td> </tr> <tr> <td>2020-21 Applied: \$1,270,023</td> <td>2020-21 Awarded: \$1,270,023</td> </tr> <tr> <td>2020-21 Applied: \$127,002</td> <td>2020-21 Awarded: \$127,002</td> </tr> <tr> <td>2021-22 Applied: \$7,659,238</td> <td>2021-22 Awarded: \$7,659,238</td> </tr> <tr> <td>2022-23 Applied: \$7,659,238</td> <td>2022-23 Awarded: \$7,659,238</td> </tr> <tr> <td>2023-24 Applied: \$1,187,103</td> <td>2023-24 Awarded: \$1,187,103</td> </tr> </table> | 2018 Applied: \$2,147,651 | 2018 Awarded: \$2,147,651 | 2019-20 Applied: \$1,091,855 | 2019-20 Awarded: \$1,091,855 | 2020 Applied: \$102,634; | 2020 Awarded: \$102,634 | 2020-21 Applied: \$1,270,023 | 2020-21 Awarded: \$1,270,023 | 2020-21 Applied: \$127,002 | 2020-21 Awarded: \$127,002 | 2021-22 Applied: \$7,659,238 | 2021-22 Awarded: \$7,659,238 | 2022-23 Applied: \$7,659,238 | 2022-23 Awarded: \$7,659,238 | 2023-24 Applied: \$1,187,103 | 2023-24 Awarded: \$1,187,103 |
| 2018 Applied: \$2,147,651 | 2018 Awarded: \$2,147,651 | | | | | | | | | | | | | | | | |
| 2019-20 Applied: \$1,091,855 | 2019-20 Awarded: \$1,091,855 | | | | | | | | | | | | | | | | |
| 2020 Applied: \$102,634; | 2020 Awarded: \$102,634 | | | | | | | | | | | | | | | | |
| 2020-21 Applied: \$1,270,023 | 2020-21 Awarded: \$1,270,023 | | | | | | | | | | | | | | | | |
| 2020-21 Applied: \$127,002 | 2020-21 Awarded: \$127,002 | | | | | | | | | | | | | | | | |
| 2021-22 Applied: \$7,659,238 | 2021-22 Awarded: \$7,659,238 | | | | | | | | | | | | | | | | |
| 2022-23 Applied: \$7,659,238 | 2022-23 Awarded: \$7,659,238 | | | | | | | | | | | | | | | | |
| 2023-24 Applied: \$1,187,103 | 2023-24 Awarded: \$1,187,103 | | | | | | | | | | | | | | | | |
| 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 allocation. | | | | | | | | | | | | | | | | |
| County Match? | Yes <input checked="" type="checkbox"/> Amount 100% No <input type="checkbox"/> | | | | | | | | | | | | | | | | |
| How will the County Match be Fulfilled? <small>(Please include the specific budget)</small> | State: Homeless Housing, Assistance and Prevention (HHAP) | | | | | | | | | | | | | | | | |
| 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. | | | | | | | | | | | | | | | | |

Assembly Bill (AB) 1603, Chapter 25, Statutes of 2016 established the Housing and Disability Advocacy Program (HDAP), which is a county-administered program that provides housing and disability benefits application assistance to people with a disability who are experiencing homelessness. HDAP requires outreach, case management, disability benefits advocacy and housing assistance and prioritizes individuals experiencing chronic homelessness or individuals experiencing homelessness who rely most heavily on government-funded services. The HDAP pilot program application was approved by the Board of Supervisors (Board) on October 17, 2017, and the grant award got the Board's approval on February 6, 2018. HDAP is now a recurring grant that provides funding to the County of Orange (County) System of Care to better serve those experiencing homelessness in the County.

On February 20, 2019, a Memorandum of Understanding (MOU) between Social Service Agency (SSA) and OC Community Resources (OCCR) was signed to establish the collaborative effort in meeting objectives and to comply with state obligations for HDAP. The MOU describes the HDAP services and activities that would be



CEO-Legislative Affairs Office Grant Authorization eForm

provided through subcontracted service providers. The MOU was amended on January 22, 2020, to reflect the Office of Care Coordination agency reorganization to the OC Health Care Agency (HCA). On July 1, 2021, a new MOU was signed between SSA and HCA to continue the collaborative efforts in meeting objectives and to comply with on-going State obligations for HDAP. On February 3, 2022, the MOU was amended to reflect the Office of Care Coordination agency reorganization to the County Executive Office (CEO). The MOU will be amended to include an updated term and an updated budget once the funds have been approved by the Board and awarded by the State.

The California Budget Act of 2023 appropriated \$25 million for HDAP statewide in FY 2023-24 to continue the housing and homelessness assistance through the program. On November 6, 2023, CDSS issued an All County Welfare Director Letter announcing the FY 2023-24 application opportunity for HDAP funds. This includes the County's non-competitive allocation in the amount of \$1,187,103, available for the expenditure period of July 1, 2023, to June 30, 2025. The letter summarizes recent statutory changes enacted through Senate Bill (SB) 101 (Chapter 12, Statutes of 2023), outlining HDAP requirements and guidance.

The Board approved SSA's application on December 5, 2023, and SSA subsequently submitted the application to CDSS by the deadline of December 15, 2023. On February 29, 2024, CDSS announced the award of \$1,187,103 to the County for HDAP.

Approval to accept the funds will allow for continuity and development of HDAP services and provide a needed resource to the System of Care as the County continues to address homelessness in our community.

The Memorandum of Understanding between SSA and the CEO for HDAP collaboration will be amended to include an updated term and an updated budget once the funds have been approved by the Board and awarded by the State.

| | |
|---|---|
| <p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p> | <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> |
|---|---|

Recommended Action/Special Instructions
(Please specify below)

Authorize the Social Services Agency Director or designee to accept the awarded grant funds for the Housing and Disability Advocacy Program allocation in the amount of \$1,187,103 and execute an agreement with the State of California Department of Social Services to administer the Housing and Disability Advocacy Program funds.

| | |
|-----------------------------------|---|
| <p>Department Contact:</p> | <p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p> |
|-----------------------------------|---|


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

| | |
|---|---|
| <p>Name of the individual attending the Board Meeting:</p> | <p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p> |
|---|---|

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



Continuation or Deletion Request

Date: 3/15/2024
To: Clerk of the Board of Supervisors
From: Dylan Wright, Director, OC Community Resources 
Re: ASR Control #: 24-000065, Meeting Date 3/26/2024 Agenda Item No. #
35
Subject: Permanent Local Housing Allocation Program

Request to continue Agenda Item No. # 35 to the 4/9/2024 Board Meeting.


Comments: The newspaper did not publish the Notice of Public Hearing as scheduled. OC Community Resources is requesting to continue the item so the Notice of Public Hearing may be published with a 15-day review and comment period.

Request deletion of Agenda Item No. # _____

Comments:



Continuation or Deletion Request

Date: 03/25/24
To: Clerk of the Board of Supervisors
From: James Treadaway, Director of OC Public Works 
Re: ASR Control #: 23-001152, Meeting Date 03/26/24 Agenda Item No. # 37
Subject: **Public hearing to consider adopting resolution tentatively approving cancellation of Williamson Act**

Request to continue Agenda Item No. # 37 to the 04/09/24 Board Meeting.

Comments: Last minute comments need to be addressed and attachments to the Agenda Staff Report need to be updated.

Request deletion of Agenda Item No. # _____

Comments:



MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Chairman Donald P. Wagner, Third District

Date: March 25, 2024

Bd: 3/26/24
RE: REVISION MEMO: Item S34A

Please delete the appointment of Lawrence Labrado to the Orange County Workforce Development Board.

2024 MAR 25 AM 10:59
CLERK OF THE BOARD
DONALD P. WAGNER
31500 N. STATE ST.
ORANGE, CA 92668

RECEIVED



RECEIVED

2024 MAR 22 AM 8:55

MEMORANDUM

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

To: Robin Stieler, Clerk of the Board

From: Chairman Donald P. Wagner, Third District

Jim Cynall for DW

Date: March 21, 2024

RE: Appointments to the Orange County Workforce Development Board

S34A

Please place a supplemental item on the March 26, 2024 Board of Supervisors agenda to appoint the following:

- Lawrence Labrado to the Orange County Workforce Development Board. Larry's term will be 3/26/24 – 3/25/26. He will serve in the at-large Business seat that is currently vacant but last held by Anna Lisa Lukes.
- Beatrice Felix-Micalizio to the Orange County Workforce Development Board. Bea's term will be concurrent with the Third District Supervisor's term of office. She will serve in Third District Business seat that is currently vacant but last held by Carlos Oregon.



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>

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

APPLICANT NAME AND RESIDENCE ADDRESS:

| | | | |
|-------------------|--------------|-------------------|----------|
| Lawrence | Robert | Labrado | |
| First Name | Middle Name | Last Name | |
| | North Tustin | 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. **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> |
|--|-----------------------|---------------------|
| Orange County United Way | 7/2022 | Present |
| CSU Fullerton Philanthropic Foundation | 10/2021 | Present |
| Hospitality & Training Academy | 11/2022 | 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.

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

Serving on the OC Workforce Development Board would allow us
to leverage our learnings as the County's largest employer.

DATE: 3/13/2024

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: <input type="checkbox"/> BOS District 1 <input type="checkbox"/> BOS District 2 <input type="checkbox"/> BOS District 3 <input type="checkbox"/> BOS District 4 <input type="checkbox"/> BOS District 5 | |
| <input type="checkbox"/> All BOS <input type="checkbox"/> BCC Contact Person Name _____ | |

LAWRENCE R. "LARRY" LABRADO, JR.

SUMMARY

Accomplished government and public affairs leader with over 20 years of experience in communications, community relations and public affairs. Known for the ability to dissect complex issues, build diverse coalitions and partnerships, move complex projects forward, and lead high-performing teams. Effective team leader and coach of cross-functional teams in high-pressure situations within heavily regulated environments.

PROFESSIONAL EXPERIENCE

DISNEYLAND RESORT, Anaheim, CA

Director, Corporate Social Responsibility & Strategic Initiatives **2019 – Present**

- Responsible for the development and implementation of cross-functional strategies that enhance the reputation of Disneyland Resort (DLR) and drive business priorities/growth strategy across the enterprise
- Identify, develop, and lead stakeholder activation by leveraging company resources to position DLR as a leading partner providing critically needed community support
- Develop and execute robust and inclusive external engagement plans to identify and support strategic initiatives and development projects on behalf of The Walt Disney Company (TWDC) with key community, government, and industry leaders
- Proactively identify issues and opportunities impacting TWDC and lead site-specific reputation research efforts by working with business partners within Disney Parks, Experiences & Consumer Products to inform decisions of senior executive leadership
- Manage and develop partnerships with influential statewide and national community organizations on behalf of TWDC and leverage participation at conferences and key events

SOUTHERN CALIFORNIA EDISON, Los Angeles, CA

Principal Manager, Government Relations **2015 – 2019**

- Provide leadership and oversight to a team of government relations professionals and various matrixed teams that represent SCE in Los Angeles, Orange and San Diego Counties to business, community and elected leaders
- Responsible for providing strategic direction to Southern California Edison (SCE) and Edison International (EIX) executives on significant infrastructure investments and regulatory filings
- Develop and execute strategic advocacy and community engagement plans to support corporate initiatives at the local, state and federal levels of government ensuring critical campaigns and projects are achieved on schedule and within budget projections
- Negotiate contracts, permits and land entitlements with private and public agencies for infrastructure investments in support of next generation power network development

Region Director, Local Public Affairs

2011 – 2015

- Identified, analyzed and resolved local, regional, statewide and federal legislative/regulatory obstacles impacting SCE operations and infrastructure investments
- Cultivated external relationships on behalf of SCE to educate, inform and secure support for key corporate goals, initiatives, infrastructure projects, operations, policies and procedures
- Directed and leveraged charitable contributions portfolio to position the company as a leading corporate citizen
- Establish and maintain relationships with local, state and federal officials, media and business leaders and serve as SCE's point of contact in Los Angeles, Orange and San Diego Counties

Senior Region Manager, Local Public Affairs

2008 – 2011

Region Manager, Local Public Affairs

2003 – 2008

- Developed, executed and managed a strategic advocacy and communications plan to establish a new region in response to increased interest in the San Onofre Nuclear Generating Station
- Served as liaison to City and Port of Long Beach to resolve communication challenges and position SCE as a partner for goods movement and 710 corridor expansion
- Delivered testimony at government hearings advocating SCE's business positions

ORANGE COUNTY WATER DISTRICT, Fountain Valley, CA

2002 - 2003

Legislative Affairs Manager

- Developed and implemented a successful local, state and federal legislative outreach strategy, repositioning OCWD as a leading agency in the water industry
- Analyzed and monitored state and federal legislative and regulatory policy
- Advocated OCWD's legislative positions in Sacramento and Washington, D.C.
- Provided strategic counsel on political and legislative issues to OCWD's Board of Directors
- Managed state and federal contract lobbyists and public relations and outreach consultants

CSU FULLERTON, Fullerton, CA

2001 – 2002

Associate Director of Advocacy

- Developed and implemented a strategic advocacy program to promote CSUF
- Directed the University's advocacy efforts utilizing one-on-one meetings and group presentations with elected officials, civic organizations, chambers of commerce, community members and opinion leaders to communicate the University's priorities, needs and legislative platform
- Crafted crisis communication messages that clarified the university's position and built support for the proposed education bond, CSU and UC doctoral program debate, and the building lease for the expansion at the MCAS El Toro

COUNTY OF ORANGE, BOARD OF SUPERVISORS, Santa Ana, CA

2001

Executive Aide

- Conducted research and analysis for Orange County's redistricting requirements
- Prepared multimedia presentations for Orange County Board of Supervisors' meetings

EDUCATION

BA, Political Science with Concentration in Public Administration, CSU Fullerton

HONORS/RECOGNITION

Inaugural Chairman's Award, Edison International
40 Under 40 Honoree, OC Metro Magazine

AFFILIATIONS

Association of California Cities, Board of Directors
Orange County Business Council, Board of Directors
BIZPAC, Board Trustee
Los Angeles County BizFed, Member
Mobility 21, Advisory Board Member
NALEO, Member
Public Affairs Council, Member
Orange County Transportation Authority, Citizens Advisory Commission



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 (OCWDB)

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

APPLICANT NAME AND RESIDENCE ADDRESS:

Beatrice

Felix-Micalizio

First Name

Middle Name

Last Name

Street Address

Mission Viejo CA

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 of America

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.

| <u>ORGANIZATION/SOCIETY</u> | <u>FROM (MO./YR.)</u> | <u>TO (MO./YR.)</u> |
|-----------------------------|-----------------------|---------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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

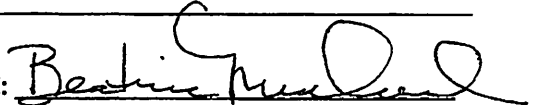
HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY, EXCLUDING ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; AND CERTAIN MARIJUANA RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, 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.

As a Human Resources Professional with over 30 years of experience, I believe I can provide valuable insight and feedback to the mission of the OC Workforce Development Board. I currently work at Mission Hospital and the workforce of the healthcare industry will change over the next 5-10 years. (see additional attachment).

DATE: 12/13/2023

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: <input type="checkbox"/> BOS District 1 | <input type="checkbox"/> BOS District 2 | <input type="checkbox"/> BOS District 3 | <input type="checkbox"/> BOS District 4 | <input type="checkbox"/> BOS District 5 |
| <input type="checkbox"/> All BOS | <input type="checkbox"/> BCC Contact Person Name _____ | | | |

Attachment: Please briefly explain why you wish to serve on this board, committee, or commission. Attach additional sheets if necessary.

Having worked in the healthcare industry for the past nine years, I will be able to provide the board with job trends, training needs and insight into skills needed for the future.

I am the Chair of the Community Involvement Council at Providence Mission Hospital, and my role is to develop partnerships with organizations in the community and identify opportunities for our leaders and employees to serve/volunteer, carrying on the tradition of the sisters of St. Joseph.

Partnerships include:

- Working Wardrobes in Costa Mesa
- Casa Teresa in Orange
- Catholic Charities of Orange County

Thank you for your consideration of my application to serve on the County of Orange Workforce Development Board.

Bea Micalizio

Bea Micalizio

Human Resources Leader

Positioning HR as a Business Partner for Excellence

Demonstrated successful Human Resources Leader with a strong ability to partner with senior leaders and provide support and solution delivery of programs, products, services and consultation for assigned clients. Solid 15+ year's expertise of accomplishments and experience driving performance management, employee relations, employee engagement and succession planning. High level of integrity and demonstrated ability to handle sensitive and confidential information in a professional manner. MBA and Bachelor's degree in Business Administration.

Signature HR Qualifications

Leadership Development • Staff Coaching & Mentoring • Employee Relations • Change Management • HRIS • Talent Acquisition • Employee Performance Improvement • Employee Engagement • Annual Performance Review Process • Workplace Investigations



Experience

10/2014 - present

● Human Resources Business Partner

Providence / St. Joseph Health, Mission Viejo, CA

Provide broad strategic Human Resources consulting to leadership for an assigned functional area within the Hospital. As a member of the HR Team, collaborate with System Office Centers of Excellence (COE) and operational leadership and management to identify leadership, management, and employee needs, and implement strategies to support those needs across the Hospital.

- Provide consultative and coaching support to managers and employees for colleague development, talent management and performance coaching.
- Lead and manage local Hospital roll-out and implementation of all COE programs, initiatives, policies, processes and tools across each of the COEs (Total Rewards, Talent & Organizational Effectiveness, Employee Advocacy and Labor Relations, Employee Engagement) - including change management and communications, training, learning and development.
- Create partnerships with assigned service line leaders through trust, communication and follow up; meet on a regular basis, round throughout the hospital and conduct engagement and focus group meetings.
- Ensure consistent interpretation, application and support of HR policies by effective communication, advice and direction to assigned client groups.
- Manage local hospital employee relations issues and conduct employee investigations working closely with local leadership & Labor Relations COE leadership.
- Deliver education and training to Service Line Leaders on various HR topics; Performance Management, Coaching & Counseling, Employee Benefits and Employee Engagement.
- Act as employee advocate through engagement and ongoing employee forums.

04/2012 - 10/2014

● Human Resources Business Partner

Fairmont Private Schools, Anaheim, CA

Strategic Business Partner reporting directly to the VP of Human Resources, lead all employee relations/engagement, talent management, rewards & recognition, and employee development initiatives with an assigned business unit or campus.

- Conduct bi-weekly strategic meetings with respective department leaders in Marketing, IT, Education and International providing consultation in implementation and administration of HR programs, initiatives, policies and procedures.
- Lead the "Red Carpet" New Hire Orientation and Onboarding initiative to ensure that all new hires are

warmly welcomed and positioned for success.

- Partner with respective department and campus leaders in evaluating workforce needs and drive recruiting activities based on the business plan.
- Facilitate the interview and selection process utilizing behavior based interviewing techniques to ensure consistency, and identification of the best qualified candidates.
- Direct performance management program by ensuring performance expectations are being set, and policy guidelines are being met, provide guidance to leadership including coaching, counseling, career development and performance/behavior improvement.
- Coach and train business partners on the Human Capital Management (HCM) HRIS system for performance appraisals, learning, compensation and succession planning.
- Conduct employee relation investigations, develop solutions to ensure a fair, and timely resolution in a confidential and professional manner.
- Knowledge of various employment laws and practices at the state and federal level; Title VII, FMLA, ADA, LOA, wage and hour.

09/2009 - 04/2012

● **Human Resources Business Partner**

DeVry University, Long Beach, CA

Strategic Business Partner reporting directly to the Campus President, lead all strategic plans for talent acquisition, learning and development, succession planning, performance management and employee relations.

- Provide HR counsel to Long Beach and San Diego Metro Campus employees, \$30 million revenue budget.
- Build managerial capability and coach Department Leaders on the resolution of HR issues.
- Foster expertise and support in the recruitment and selection of leadership-level positions at the Campus and Center levels.
- Develop and communicate HR strategic plans with Department Leaders to drive and influence the business on turnover and retention, employee engagement, talent management and talent acquisition.
- Manage the employee communication and feedback program through campus meetings, employee roundtables, employee satisfaction surveys, employee focus groups and one-on-one meetings.
- Facilitate and deploy the annual Calibration Compensation and Individual Performance Planning processes.
- Lead all employee policy investigations and separations engaging Campus President and legal counsel.
- Knowledge of various employment laws and practices at the state and federal level; Title VII, FMLA, ADA, LOA, wage and hour.
- Selected by Corporate Talent Management Office to deliver various leadership courses offered through the DeVry Leadership Center.

10/2006 - 01/2009

● **Learning Development Manager**

XEROX Corporation, Santa Ana, CA

Reporting into the Corporate Human Resources Organization, directed a team of 14 Field Instructors located throughout eight states in the Western area, providing equipment, safety, technical and soft skill training solutions for over 2,000 internal customers.

- Managed and coached field instructors on their performance, and instrumental as a mentor in their professional growth and development.
- Managed a \$3M operating budget meeting and or exceeding targets year over year.
- Provided ongoing people development coaching and training to 200 employees.

01/2001 - 09/2006

- **Staffing Development Manager**

XEROX Corporation, Santa Ana, CA

Directed a group providing full spectrum of recruiting services including: creating recruitment plans and job descriptions that reflect the business need, reviewed applications/resumes, screened applicants and presented qualified candidates to region managers in a high volume technical, customer service and sales environment.

- Partnered with hiring managers in the interview and selection process utilizing behavior based interviewing techniques for candidates and in identifying key skills gaps in order to hire extraordinary talent.
- Managed "InRoads" college internship program and received Business Coordinator of the Year Award.
- Received President's Club Award from General Manager for outstanding performance.
- Facilitated the First Line Manager Panel Interview process identifying panel members, materials and scheduling of candidates.

01/1998 - 12/2000

- **Human Resources Manager**

XEROX Corporation, Santa Ana, CA

Reported to VP Western Region Services, participated and implemented company-wide HR initiatives for a \$2 billion operation, provided guidance and 1:1 training to 900+ managers and employees in the areas of employee relations, performance management, talent development, compensation, recognition, safety, benefits and training.

- Collaborated with HR team and business units supporting multi-site/state field operations to develop and implement HR strategies and programs.
- Delivered training to management staff on Sexual Harassment, Violence in the Workplace, and Performance Feedback, ensuring annual compliance expectations were met and productivity gained.
- Led employee policy violation investigations and separations engaging management, legal counsel and other applicable resources.
- Reviewed and approved disciplinary actions recommended by mid to senior level Managers.
- Knowledge and adherence of Federal regulations; Title VII, FMLA, ADA, LOA



Education

- **University of LaVerne, LaVerne, CA**

MBA Degree - Business Administration

- **Cal Poly University, Pomona, CA**

BS Degree Major: Marketing Management



Skills

- Consultative Skills
- Strong relationship and partnership building
- Excellent communication and writing skills
- Ability to conduct, manage, resolve and document complex employee relations issues through objective investigations.
- Multi-site environment experience
- Strong critical thinking and organizational skills
- HRIS Applications- Successfactors, Taleo, Workday, Peoplesoft, Kronos and MS Office
- Professional knowledge of federal and state employment laws, rules and regulations related to Human Resources.
- Proficient in Spanish, verbal and written



MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Supervisor Doug Chaffee, Supervisor, 4th District

Date: 03/20/2024

In Reply for DW

Doug Chaffee

**RE: Add Supplemental Item to March 26, 2024 Board Meeting Agenda – Appoint
Richard Vuong to the Development Processing Review Committee**

534B

Vice Chairman Chaffee requests a supplemental item be placed on the March 26, 2024 Board of Supervisors agenda to appoint Richard Vuong to the Development Processing Review Committee for a term concurrent with the Supervisor's term of office. The seat was vacated by Carl Taylor.

cc: Al Jabbar, Chief of Staff, BOS-4
Valerie Sanchez, Chief Deputy Clerk, COB

RECEIVED
2024 MAR 22 AM 9:59
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS



Written Concurrence for Out-of-District Appointment to
Board, Commission, or Committee

Supervisor Proposing Appointment: Doug Chaffee, Fourth District Date: 3/20/2024

Board, Commission, or Committee: Development Processing Review Committee

Proposed Appointee's Name: Richard Vuong

Proposed Appointee's City of Residence: Lake Forest

Concurring Supervisor's Signature: 

Concurring Supervisor: Donald Wagner, Third District



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>

Development Processing Review Committee

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

APPLICANT NAME AND RESIDENCE ADDRESS:

Richard _____ Vuong _____
First Name Middle Name Last Name

_____ Lake Forest 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. **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> |
|-----------------------------|-----------------------|---------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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.

To use my background and experience to work closely with
County staff on implementing and improving the review proces

DATE: 3-5-24 APPLICANTS SIGNATURE: Richard Vuong

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: <input type="checkbox"/> BOS District 1 | <input type="checkbox"/> BOS District 2 |
| <input type="checkbox"/> All BOS | <input type="checkbox"/> BCC Contact Person Name _____ |
| <input type="checkbox"/> BOS District 3 | <input type="checkbox"/> BOS District 4 |
| <input type="checkbox"/> BOS District 5 | |

Richard Vuong

Education

UNIVERSITY OF SOUTHERN CALIFORNIA – LOS ANGELES | MAY 2010 |
MASTER OF URBAN PLANNING

UNIVERSITY OF CALIFORNIA, IRVINE - IRVINE | JUNE 2007 |
BACHELOR OF ARTS – SOCIAL ECOLOGY

Experience

RANCHO MISSION VIEJO, LLC – SAN JUAN CAPISTRANO, CA | AUGUST 2022 – PRESENT
PROJECT DIRECTOR, PLANNING AND ENTITLEMENTS

- Manage overall entitlements and coordination with County of Orange for the Ranch Plan Planned Community which includes 14,000 residential units, 5.2M square feet of non-residential uses, community park and recreational facilities, affordable housing program, and existing historical ranching operations.
- Maintain development related documentation with County of Orange through updates and amendments to the Planned Community Guidance Text, Alternative Development Standards, Master and Subarea Plans, Local Park Implementation Program, and Development County Agreement.
- Coordinate with neighborhood builders and submit all Site Development Permits and Tract Maps for review and approval.
- Advise and provide input on in-process and future planning area developments to meet Zoning Code, Subdivision Code, and County development policies.
- Review, comment, and advise on state and local development policies that impact housing and permit processing.

COUNTY OF ORANGE – SANTA ANA, CA | OCTOBER 2021 – AUGUST 2022
SENIOR POLICY ADVISOR - SUPERVISOR ANDREW DO'S OFFICE - BOARD OF SUPERVISORS

- Advised Supervisor Andrew Do on the following policy areas: OC Public Works, Orange County Flood Control District, Orange County Community Resources - Housing, Orange County Transportation Authority, Southern California Association of Governments, Treasurer Tax Collector, Orange County Assessor, Internal Audit, and the Orange County Employee Retirement System
- Provided briefing summaries, talking points, and policy strategy for items going to the Orange County Board of Supervisors, the OCTA Board of Directors (including Transit Committee and Executive Committee), and the Transportation Committee of the Southern California Association of Governments
- Participated in district wide public outreach including public events, information sessions with community stakeholders, and community engagement efforts.

COUNTY OF ORANGE – SANTA ANA, CA | JULY 2017 – OCTOBER 2021
PLANNING DIVISION MANAGER – OC PUBLIC WORKS / OC DEVELOPMENT SERVICES

- Served as Interim Deputy Director, OC Development Services from April 2020 to January 2021 overseeing 5 divisions (Permitting, Inspection Services, Building & Safety, Land Development, and Planning).
- Serve as Executive Officer on the Orange County Planning Commission and host of the Orange County Development Processing Review Committee (DPRC).
- Responsible for supervising and developing the teams responsible for managing the County's role in Current Planning, Advance Planning, and Environmental Planning.
- Review and sign off on all staff reports and presentations required for Director approval, Zoning Administrator, Subdivision Committee, Planning Commission, and certain Board of Supervisor hearings.
- Oversee projects requiring Zoning Code and General Plan amendments, controversial and complex development projects requiring public input, compliance with State HCD legislation regarding housing, reporting, and demographics.

COUNTY OF ORANGE – SANTA ANA | DECEMBER 2014 – JULY 2017
LAND USE MANAGER – LAND DEVELOPMENT DIVISION – OC PUBLIC WORKS / OC DEVELOPMENT SERVICES

- Project manager on a team responsible for the permitting and planning entitlements for Master Planned Communities including public hearings, community outreach, and infrastructure coordination.
- Managed over 25 builder projects (from subdivision to grand openings) including single family conventional units, planned concept units, multifamily units, neighborhood commercial development, and community & neighborhood parks.

- Supervised 5 consultant firms for expedited reviews of all subdivisions, planning entitlements, building permits, and inspection field coordination (including invoice and performance reviews).

COUNTY OF ORANGE - SANTA ANA | NOVEMBER 2012 - DECEMBER 2014

SENIOR PLANNER - PLANNING DIVISION - OC PUBLIC WORKS / OC DEVELOPMENT SERVICES

- Project manager on discretionary site planning applications involving subdivisions, public hearings, local review boards, and California Coastal Commission.
- Performed California Environmental Quality Act (CEQA) reviews on private and public projects within the County jurisdiction.
- Coordinate land use planning review and assistance for Neighborhood Preservation (Code Enforcement) violations and investigations.

COUNTY OF ORANGE - SANTA ANA | JANUARY 2011 - NOVEMBER 2012

ASSOCIATE PLANNER - PLANNING DIVISION - OC PUBLIC WORKS / OC DEVELOPMENT SERVICES

- Provided assistance to the public counter on policies and regulations governing Orange County Zoning codes for public and private development including conducting zoning/planning reviews for private residential and commercial building / grading permits.



Continuation or Deletion Request

Date: March 25, 2024
To: Clerk of the Board of Supervisors *Leon Page*
From: Leon J. Page, County Counsel
Re: ASR Control #: _____, Meeting Date 03/26/24 Agenda Item No. # SCS-1
Subject: Conference with Legal Counsel-Anticipated Litigation - Initiation of Litigation

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

Comments:

Request deletion of Agenda Item No. # SCS-1

Comments:

2024 MAR 25 PM 4: 14
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

RECEIVED



RECEIVED

2024 MAR 20 PM 2:30

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Dr., Suite 202
Santa Ana, CA 92701

Direct No.: (714) 834-3303

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

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS- 1
March 26, 2024

MEMORANDUM

March 20, 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 to be held on Tuesday, March 26, 2024, 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.

LJP:vl

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



LEON J. PAGE
COUNTY COUNSEL

RECEIVED
2024 MAR 20 PM 2:30

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD ROOM

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

Agenda Item No. SCS- 2
March 26, 2024

MEMORANDUM

March 20, 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, March 26, 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 Case: *Larry Costa v. County of Orange*,
WCAB Case: ADJ14094860; ADJ16123670.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

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