

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.*

May 21, 2024

DISCUSSION

- 47. **County Executive Office** – Approve grant applications/awards submitted by *Health Care Agency* in 5/21/24 grant report and other actions as recommended – All Districts
- 50. Continued to 6/4/24, 9:30 a.m.

PUBLIC HEARING

- 51. Continued to 6/4/24, 9:30 a.m.

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

Item: 47

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

- S50A. **Supervisor Sarmiento** – Adopt resolution recognizing June 2024 as “Silicosis Awareness Month”
- S50B. **Supervisor Foley** – Adopt resolution recognizing John Wayne Airport and the 2023 Fly Friendly Program annual Recognition Winners
- SCS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Unrepresented Employee: County Executive Officer
- SCS2. **County Executive Office** – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b):
Title: County Executive Officer
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: I.H., et al. v. County of Orange, San Bernardino Superior Court Case No. CIVSB2126796



AGENDA STAFF REPORT

ASR Control 23-001042

MEETING DATE: 05/21/24
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 No Legal Objection	CLERK OF THE BOARD Discussion 3 Votes Board Majority
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Budgeted: N/A **Current Year Cost:** N/A **Annual Cost:** N/A
Staffing Impact: No **# of Positions:** **Sole Source:** N/A
Current Fiscal Year Revenue: N/A
Funding Source: N/A **County Audit in last 3 years:** No
Levine Act Review Completed: N/A
Prior Board Action: N/A

RECOMMENDED ACTION(S):

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

1. Approve Grant Award – Health Care Agency – Local Oversight Program – \$1,003,858
2. 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



Grants Report

DRAFT

County Executive Office/Legislative Affairs

May 21, 2024
Item No: 47

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 May 21, 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 Award – Health Care Agency – Local Oversight Program – \$1,003,858
2. 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:	May 8, 2024
Requesting Agency/Department:	Health Care Agency (HCA) / Environmental Health
Grant Name and Project Title:	Local Oversight 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>	State Water Resources Control Board (SWRCB)
Application Amount Requested:	No application required
Application Due Date:	n/a
Board Date when Board Approved this Application:	n/a
Awarded Funding Amount:	\$1,003,858
Notification Date of Funding Award:	April 26, 2024
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:	Awarded: FY 2017-18 \$1,004,107 FY 2018-19 \$1,004,107 FY 2019-20 \$1,006,817 FY 2020-21 \$1,029,893 FY 2021-22 \$1,088,676 FY 2022-23 \$1,184,500
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: Recurring
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.
<p>Since 1988, the SWRCB has contracted with the HCA in order for HCA/Environmental Health's Hazardous Materials Specialists to conduct regulatory oversight for cleanup of leaking underground storage tanks (USTs) in Orange County (except for the cities of Anaheim, Fullerton and Santa Ana). Funds from this agreement provide personnel services, operating costs and travel expenses necessary to conduct oversight of corrective actions and perform regulatory and administrative activities related to unauthorized releases from USTs. Approving acceptance of award of this grant agreement will continue the local oversight of cleanup projects at properties that have been contaminated by leaking underground petroleum tanks that impact both local groundwater supplies and public health.</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>	
Recommended Action/Special Instructions <small>(Please specify below)</small>	
<p>1. Authorize the Health Care Agency Director or designee to execute a Local Oversight Program grant agreement with the State Water Resources Control Board in an amount not to exceed \$1,003,858 for the period through June</p>	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

30, 2024.

2. Authorize the Health Care Agency Director or designee to execute such future amendments to this Agreement and any other necessary forms that do not change the award amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.

Department Contact :

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

Jenna Sarin (714) 834-4099

Name of the individual attending the Board Meeting:

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

Veronica Kelley (714) 834-7024



Continuation or Deletion Request

Date: May 10, 2024
To: Clerk of the Board of Supervisors
From: Supervisor Katrina Foley, Fifth District
Re: ASR Control #: _____, Meeting Date 5/21/2024 Agenda Item No. # 50
Subject: Request to Continue Item #50 on May 21, 2024 Meeting of the Board of Supervisors

NA for KF

Request to continue Agenda Item No. # 50 to the 06/04/2024 Board Meeting.

Comments:

Request deletion of Agenda Item No. # _____


Comments:

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS
2024 MAY 10 AM 9:16

RECEIVED



Continuation or Deletion Request

Date: 5/8/2024
To: Clerk of the Board of Supervisors
From: Dylan Wright, Director, OC Community Resources 
Re: ASR Control #: 24-000149, Meeting Date 5/21/2024 Agenda Item No. #
51
Subject: Approve FY 2024-25 Annual Action Plan and Contracts

Request to continue Agenda Item No. # 51 to the 6/4/2024 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 will allow for a full 30-day review and comment period.

Request deletion of Agenda Item No. # _____

Comments:



Board of Supervisors

Memorandum

To: Robin Stieler, Clerk of the Board

From: Supervisor Vicente Sarmiento, 2nd District

Date: 05/14/2024

Subject: Addition of Supplemental Item to the May 21, 2024, Board Agenda

550A

Supervisor Sarmiento requests Clerk of the Board to add a supplemental agenda item be placed on the May 21, 2024, Board of Supervisors meeting, to adopt and recognize “Silicosis Awareness Month” for the month of June and adding this recognition to the list of Recurring Resolutions.

2024 MAY 14 PM 4:00
CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD SUPERVISORS

RECEIVED

[Handwritten signature]

**Draft Silicosis Resolution/Proclamation- declaring June Silicosis Awareness
Month**

WHEREAS, silicosis, a progressive, severe lung disease caused by the inhaling of silica dust particles is an important and preventable occupational lung disease in the United States and worldwide, and in recent years has been noted to affect individuals who fabricate countertops; and

WHEREAS, over 132 silicosis cases were identified in California since 2019 amongst engineered stone fabrication workers, with 82 from Los Angeles County, and 33 identified from other counties of Southern California, and at least 13 fatalities; and

WHEREAS, silicosis lung disease has been considered to have long latency (greater than 20 years), and in the case of engineered stone workers can occur with much shorter latency (less than 10 years) and can contribute and progress to lung transplant or death in younger workers; and

WHEREAS, inhalation of silica dust can also worsen preexisting cardiovascular disease, pulmonary tuberculosis, chronic obstructive disease, cancer, autoimmune disease, and kidney disorders; and

WHEREAS, most identified cases in California are young Latino immigrant men in their 30's and 40's; and

WHEREAS, many workers in the field of stone fabrication are unaware of the health dangers of silica exposure; and

WHEREAS, medical provider awareness of the disease is low, with symptomatic individuals potentially receiving delayed diagnosis; and

WHEREAS, primary prevention to control respirable crystalline silica dust remains the most important way to address silicosis; and

WHEREAS, education and awareness campaigns are needed to increase awareness, reduce exposures, and improve early disease detection and secondary prevention in the community;

NOW, THEREFORE BE IT RESOLVED that the Orange County Board of Supervisors does hereby declare the month of June as Silicosis Awareness Month to increase education and awareness in the community. We urge Orange County to be more aware of the dangers of silica exposure, safety measures that can be taken, screening that should be performed for those who are exposed and linkage to care for those who have had exposure and who have symptoms.



Revision to ASR and/or Attachments

Date: May 20, 2024
To: Robin Stieler, Clerk of the Board
From: Katrina Foley, Fifth District Supervisor
Re: Meeting Date 5/21/2024, Item No. S50B

NA for KF

Explanation:

Include additional attachment to Item #S50B on the May 21, 2024 Board of Supervisors Meeting Agenda.

- Revised Recommended Actions
- Make modifications to the:
 - Subject
 - Background Information
 - Summary
 - Financial Impact
- Revised Attachments (attach revised attachment(s) and redlined copy(s))

CLERK OF THE BOARD
COUNTY OF ORANGE
90000 OF SUPERVISORS
2024 MAY 20 AM 10:31
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JOHN WAYNE AIRPORT CELEBRATES FLY FRIENDLY PROGRAM AND RECOGNIZES 2023 WINNERS

SANTA ANA, Calif. – John Wayne Airport (JWA) proudly acknowledges the outstanding contributions of General Aviation (GA) jet operators in the 2023 Fly Friendly Program year. This initiative, aimed at reducing noise and encouraging sustainable aviation practices, marks its second year promoting community-friendly operations.

Supervisor Katrina Foley, Fifth District, lauded the collaborative efforts of those involved in shaping a program responsive to local needs. "I commend the dedication of participating pilots to noise mitigation and eco-conscious flying, which aligns with my commitment to being a good neighbor," she emphasized. "I want to thank the pilots, community members, and Airport staff who have supported our efforts to build a program inclusive of the needs of the community and investing in best practices that moderate noise impacts and promote greener, cleaner flights."

The 2023 Fly Friendly recognition recipients include GA jet operators across the four tiers of the program. Their commitment reflects the broader mission to embrace greener flight practices.

SCORING TIER	TOP OPERATORS
Tier 1 Part 135 Operators 1 – 15 (top 15 in terms of annual operations)	<ul style="list-style-type: none"> • Verijet • Mountain Aviation • XOJet
Tier 2 Part 135 Operators 16 – 30	<ul style="list-style-type: none"> • Baker Aviation • Air Transport (ATI Jet) • Volato
Tier 3 Part 135 Operators 31 – those having at least 24 annual operations (12 arrivals and 12 departures)	<ul style="list-style-type: none"> • Global Jet • International Jet Aviation • Southwest Aircraft Charter
Tier 4 N-Number Operators – those having at least 24 annual operations (12 arrivals and 12 departures)	<ul style="list-style-type: none"> • Robert & Karen Broderson • White Pines Leasing, LLC • Mount Olive Holdings

Airport Director Charlene Reynolds expressed enthusiasm for increasing program participation and its vital role in fostering community awareness. "Outreach and education will be pivotal in expanding pilot engagement and promoting best practices," she affirmed.

JWA already has one of the most stringent aircraft noise monitoring programs in the United States. The voluntary Fly Friendly Program, launched in August 2022, is an education and

outreach program that builds upon existing regulations to educate GA jet operators and seek voluntary adoption of best practices for sustainable environmental aviation.

Throughout the year, GA jet operators are evaluated on the following actions:

- Avoiding nighttime and early-morning operations when possible;
- Producing the least amount of measurable noise per year;
- Engaging pilots with noise abatement education, distributing Fly Friendly materials, and/or attending Orange County community meetings focused on aviation impacts; and
- Contributing toward ecological restoration and habitat enhancement projects through the [Irvine Ranch Conservancy](#) or [Newport Bay Conservancy](#).

The 2022 Fly Friendly program recognition winners:

2022 FLY FRIENDLY PROGRAM RECOGNITION WINNERS	
SCORING TIER	TOP OPERATORS
Tier 1 Part 135 Operators 1 – 15 (top 15 in terms of annual operations)	<ul style="list-style-type: none"> • Mountain Aviation • NetJets Aviation • Thrive Aviation
Tier 2 Part 135 Operators 16 – 30	<ul style="list-style-type: none"> • Air Transport (ATI Jet) • International Jet Aviation • SP Aviation
Tier 3 Part 135 Operators 31 – those having at least 24 annual operations (12 arrivals and 12 departures)	<ul style="list-style-type: none"> • Baker Aviation • Cutter Aviation • AB Jets
Tier 4 N-Number Operators – those having at least 24 annual operations (12 arrivals and 12 departures)	<ul style="list-style-type: none"> • White Pines Leasing, LLC (N450NE) • Robert & Karen Broderson (N3MT) • FSB Vision Leasing 232, LLC (N16VJ)

Sue Dvorak, Orange County Airport Commission Chair states, "As a Newport Beach resident, I enjoyed working with the group and providing community perspective and input into this initiative. I appreciate Supervisor Foley's leadership in spearheading this effort, the Newport Beach Aviation Committee for generating the concept, and the John Wayne Airport team for their excellent work and dedication to building this distinctive Fly Friendly program."

To learn more about Fly Friendly, please visit www.ocair.com/FlyFriendly or email FlyFriendly@ocair.com.

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RECEIVED

2024 MAY 15 AM 11:47

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Memorandum

NA for KF

Date: May 15, 2024
To: Robin Stieler, Clerk of the Board
From: Katrina Foley, Fifth District Supervisor
Re: Supplemental Item for the May 21, 2024 Meeting of the Board of Supervisors

850.B

Please add a supplemental agenda item to the May 21, 2024 meeting of the Board of Supervisors to adopt a resolution "Recognizing John Wayne Airport and the 2023 Fly Friendly Program Annual Recognition Winners" and to add "John Wayne Airport Fly Friendly Program Annual Recognition" the list of Recurring Resolutions for the month of May.

Resolution Recognizing John Wayne Airport and the 2023 Fly Friendly Program Annual Recognition Winners

WHEREAS, The Orange County Board of Supervisors, provided instrumental leadership in the establishment of the Fly Friendly Program, recognizing the importance of balancing aviation operations with the well-being of the community and the environment;

WHEREAS, John Wayne Airport (JWA) launched the Fly Friendly Program in August 2022, demonstrating a commitment to the community and the environment by encouraging General Aviation (GA) jet operators to adopt best practices for noise reduction and sustainable aviation;

WHEREAS, the Fly Friendly Program 2023 recognition winners, through their exceptional dedication, have demonstrated a remarkable commitment to minimizing noise impacts, promoting eco-friendly aviation practices, and embracing their role as responsible corporate citizens;

WHEREAS, the 2023 Fly Friendly Program recognition winners have been selected based on their outstanding performance in reducing noise and embracing sustainable aviation practices, thereby contributing to the betterment of our community;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orange Board of Supervisors hereby extends its sincere appreciation to John Wayne Airport for working with the Board of Supervisors and the local community to establish the Fly Friendly Program;

BE IT FURTHER RESOLVED, that the Board commends the 2023 Fly Friendly winners for their exceptional support and commitment to environmental sustainability, and their dedication to being responsible aviation operators.



County Executive Office
Memorandum

SCS1

May 7, 2024

To: Clerk of the Board of Supervisors

From:

Colette Farnes, Chief Human Resources Officer

Concur:

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County of
Orange, ou=CEO,
email=frank.kim@ocgov.com,
c=US
Date: 2024.05.07 16:26:46 -0700'

Frank Kim, County Executive Officer

Subject: Request for a Supplemental Closed Session for May 21, 2024

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

2024MAY - 8 AM 10: 22

RECEIVED

For the May 21, 2024, meeting of the Board of Supervisors, the Human Resource Services Department requests a supplemental closed session regarding the appointment of a public employee be added to the Agenda:

Accordingly, please prepare the Agenda item to read:

“CONFERENCE WITH LABOR NEGOTIATOR” – Pursuant to Government Code Section 54957.6.

Agency Negotiator: Colette Farnes

Unrepresented Employee: County Executive Officer

Recommended Action: Conduct Closed Session.

Thank you.

cc: Members, Board of Supervisors
Frank Kim, Chief Executive Officer
Leon J. Page, County Counsel



County Executive Office
Memorandum

SCS2

May 7, 2024

To: Clerk of the Board of Supervisors

From:

Colette Farnes, Chief Human Resources Officer

Concur:

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County of
Orange, ou=CEO,
email=frank.kim@ocgov.com,
c=US
Date: 2024.05.07 16:27:18 -0700

Frank Kim, County Executive Officer

Subject: Request for a Supplemental Closed Session for May 21, 2024

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

2024 MAY -8 AM 10:22

RECEIVED

For the May 21, 2024, meeting of the Board of Supervisors, the Human Resource Services Department requests a supplemental closed session regarding the appointment of a public employee be added to the Agenda:

Accordingly, please prepare the Agenda item to read:

“PUBLIC EMPLOYEE APPOINTMENT” – Pursuant to Government Code Section 54957(b).

Title: County Executive Officer

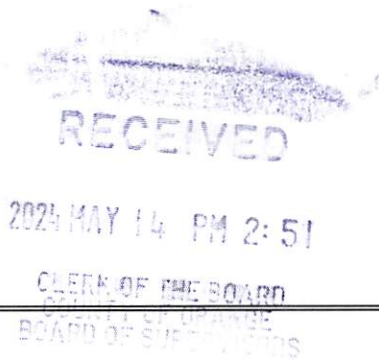
Recommended Action: Conduct Closed Session.

Thank you.

cc: Members, Board of Supervisors
Frank Kim, Chief Executive Officer
Leon J. Page, County Counsel



LEON J. PAGE
COUNTY COUNSEL



OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-5257
E-Mail: james.harman@coco.ocgov.com

Agenda Item No. SCS- 3
May 21, 2024

MEMORANDUM

May 14, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: James C. Harman, Chief Assistant County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, May 21, 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: *I.H., et al. v. County of Orange*,
San Bernardino Superior Court Case No. CIVSB2126796.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

DocuSigned by:

00514730F26D481...

JCH:vl

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