



Grants Report

DRAFT

County Executive Office/Legislative Affairs

January 8, 2019
Item No. 26

County of Orange Report on Grant Applications/Awards

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

On January 8, 2019 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 and Adopt Resolution – Health Care Agency/OC Community Resources – No Place Like Home (NPLH) Competitive Program – \$13,153,735.
2. Approve Grant Award – OC Community Resources – 2018 US Department of Housing & Urban Development Veterans Affairs Supportive Housing Program – \$364,050.
3. Approve Retroactive Grant Award – OC Community Resources – Health Insurance Counseling and Advocacy Program (HICAP) Amendment 2 – \$55,206.
4. Approve Grant Application – Sheriff-Coroner Department – Selective Traffic Enforcement Program (STEP) Grant – \$750,000.
5. Approve Grant Application – Sheriff-Coroner Department – Drug Prevalence in DUI Drivers – \$633,181.44.
6. Approve Grant Award and Adopt Resolution – District Attorney – High Impact Insurance Fraud Program – \$529,145.
7. Approve Grant Award and Adopt Resolution – Registrar of Voters – Help America Vote Act (HAVA) Polling Place Accessibility Training Program (Agreement No.18G26130) – \$55,000.

8. Approve Grant Award and Adopt Resolution – Registrar of Voters – Help America Vote Act (HAVA) Polling Place Accessibility Training Program (Agreement No.18G27130)– \$55,000.
9. Receive and File Grant Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Cynthia Shintaku at 714-834-7086



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	1/8/2019
Requesting Agency/Department:	HCA Behavioral Health Services / OCCR
Grant Name and Project Title:	No Place Like Home (NPLH) Competitive 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 Housing and Community Development (HCD)
Application Amount Requested:	\$13,153,735
Application Due Date:	January 30, 2019
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	Expected: June 2019
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:	
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>	
Will the grant/program create new part or full-time positions?	No new positions will be created.
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.

In 2016, Governor Brown signed legislation enacting the No Place Like Home (NPLH) Program, which dedicates \$2 billion in bond proceeds to develop supportive housing for those individuals experiencing homelessness and are eligible for Mental Health Services Act (MHSA) programs. The funding, which will be repaid through Mental Health Services Act (MHSA) funding, will be available through both a non-competitive allocation to each County and in the form of competitive Notices of Funding Availability (NOFA). There will be one Competitive NOFA released each year, over the next few years.

The County is required to be an applicant, or a co-applicant with a Development Sponsor (Housing Developer), on any NPLH competitive funding application. The Health Care Agency will provide a 20-year supportive services commitment to residents of NPLH units. Projects that leverage other sources of capital and operating subsidies will receive more points on the competitive application. Both MHSA Special Needs Housing Program (SNHP) funding and NPLH funding can be utilized to fund a project, if desired. Additionally, other public sources of funding and operating subsidies such as capital and vouchers through the County's Permanent Supportive Housing Notice of Funding Availability (PSH NOFA) can also be used as leverage for points in the competitive application.

On October 15, 2018, California Department of Housing and Community Development (HCD) released the first NPLH



Competitive NOFA, with applications due January 30, 2019. In this first NOFA, up to \$93.5 million in funding is available for the 11 large counties that will compete for funding.

On October 30, 2018, the Board authorized the Health Care Agency to utilize the CEO Grants Report process to seek authorization to submit individual project applications under the NPLH competitive funding program.

On the December 18, 2018, CEO Grants Report, the Board authorized the Health Care Agency Director to submit a project application to State HCD for the Westminster Crossing project by Meta Housing Corporation for the first round of competitive NPLH funding, and adopted a Resolution for the project.

HCA is now requesting authorization to submit a project application, jointly with Orange Housing Development Corporation / C&C Development Company, LLC, for the Altrudy Senior Apartments project, for up to \$3,758,210 for the first round of competitive NPLH funding, and authorization to sign any and all documents required to submit the application. This funding will support the development of up to 10 NPLH units within a 48-unit affordable housing development for older adults with serious mental illness in the City of Yorba Linda.

HCA is further requesting authorization to submit a project application, jointly with National Community Renaissance of California, for the Legacy Square project, for up to \$6,013,136 for the first round of competitive NPLH funding, and authorization to sign any and all documents required to submit the application. This funding will support the development of up to 16 NPLH units within a 93-unit affordable housing development for adults with serious mental illness in the City of Santa Ana.

Finally, HCA is requesting authorization to submit a project application, jointly with HomeAid Orange County, Inc., for the Francis Xavier project, for up to \$3,382,389 for the first round of competitive NPLH funding, and authorization to sign any and all documents required to submit the application. This funding will support the development of up to 9 NPLH units within a 12-unit affordable housing development for adults with serious mental illness in the City of Santa Ana.

In order to apply for the competitive NPLH funding, State HCD requires that the County submit a resolution in the format and substance, as included in Attachment A. HCA is requesting that the Board adopt the proposed resolution in Attachment A.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

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

Massoud Shamel

Recommended Action/Special Instructions

(Please specify below)

1. Adopt the *NPLH County Project Authorizing Resolution for Projects Utilizing Competitive Allocation Funds*.
2. Authorize Health Care Agency Director, or designee, to submit a project application to state HCD for \$3,758,210 for the NPLH Competitive NOFA to be used to fund the Altrudy Senior Apartments project by Orange Housing Development Corporation / C&C Development Company, located at 4672 Lakeview Avenue in the City of Yorba Linda, and authorize Health Care Agency Director or designee to sign related NPLH application documents.
3. Authorize Health Care Agency Director, or designee, to submit a project application to state HCD for \$6,013,136 for the NPLH Competitive NOFA to be used to fund the Legacy Square project by National Community Renaissance of California, located at 609 N. Spurgeon Street in the City of Santa Ana, and authorize Health Care Agency Director or designee to sign related NPLH application documents.
4. Authorize Health Care Agency Director, or designee, to submit a project application to state HCD for \$3,382,389 for the NPLH Competitive NOFA to be used to fund the Francis Xavier project by Home Aid/Mercy House Orange County, Inc., located at 801, 809, 809 ½ E. Santa Ana Boulevard in the City of Santa Ana, and authorize Health Care Agency Director or designee to sign related NPLH application documents.



CEO-Legislative Affairs Office Grant Authorization eForm

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Jeff Nagel, 714-834-7024 Julia Bidwell, 714-480-2991	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Jeff Nagel, Deputy Agency Director, Behavioral Health Services, Health Care Agency Julia Bidwell, Director of Housing and Community Development, Orange County Community Resources	



RICHARD SANCHEZ
DIRECTOR
(714) 834-2830
Richard.Sanchez@ochca.com

405 W. 5th STREET, 7th FLOOR
SANTA ANA, CA 92701
FAX: (714) 834-5506

OFFICE OF THE DIRECTOR

**NPLH County Project Authorizing Resolution
for Projects Utilizing Competitive Allocation Funds**

IN THE MATTER OF:
AUTHORIZATION TO PARTICIPATE IN
THE NO PLACE LIKE HOME PROGRAM

RESOLUTION NO. _____

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability, dated October 15, 2018 as amended on October 30, 2018 (“NOFA”), under the No Place Like Home Program (“NPLH” or “Program”) authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890;

WHEREAS, the NOFA relates to the availability of approximately \$400 million in Competitive Allocation funds under the NPLH Program; and

WHEREAS, Orange is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated July 17, 2017 (“Guidelines”).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for County does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and if awarded, accept the NPLH Program funds, as detailed in the NOFA, up to the amount authorized by the Guidelines and applicable state law.

SECTION 2. That Health Care Agency Director, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with an award of NPLH Program funds, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County’s obligations related thereto, and the Department’s security therefore. These documents may include, but are not limited to, a State of California Standard Agreement (“Standard Agreement”), a regulatory agreement, a promissory note, a deed of trust and security agreement, and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the “NPLH Program Documents”).

SECTION 3. That County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the NPLH Program funds in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

SECTION 4. That County will make mental health supportive services available to each project's NPLH tenants for at least 20 years, and will coordinate the provision of or referral to other services (including, but not limited to, substance use services) in accordance with the County's relevant supportive services plan, and as specified in Section 202(n)(1) of the Guidelines.

PASSED AND ADOPTED this 8th day of January, 2019, by the following vote:

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

Signature of Attesting Officer
Robin Stieler, Clerk of the Board



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	December 26, 2018										
Requesting Agency/Department:	OC Community Resources/Orange County Housing Authority										
Grant Name and Project Title:	2018 US Department of Housing & Urban Development Veterans' Affairs Supportive Housing 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>	U.S. Department of Housing and Urban Development										
Application Amount Requested:	N/A										
Application Due Date:	March 1, 2018										
Board Date when Board Approved this Application:	May 8, 2018										
Awarded Funding Amount:	\$364,050										
Notification Date of Funding Award:	December 11, 2018										
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:	<p>The Orange County Housing Authority (OCHA) was initially awarded \$745,382 in 2009 for 70 Veterans Affairs Supportive Housing (VASH) vouchers. Since then HUD has awarded OCHA additional VASH vouchers as follows:</p> <table border="0"> <tr> <td>150 in 2010 \$1,667,412</td> <td>110 in 2014 \$1,181,836</td> </tr> <tr> <td>75 in 2011 \$ 927,747</td> <td>44 in 2015 \$487,450</td> </tr> <tr> <td>75 in 2012 \$ 884,560</td> <td>133 in 2016 \$1,471,512</td> </tr> <tr> <td>100 in 2013 \$1,117,272</td> <td>100 in 2017 \$1,114,872</td> </tr> <tr> <td></td> <td>100 in 2018 \$1,137,656</td> </tr> </table>	150 in 2010 \$1,667,412	110 in 2014 \$1,181,836	75 in 2011 \$ 927,747	44 in 2015 \$487,450	75 in 2012 \$ 884,560	133 in 2016 \$1,471,512	100 in 2013 \$1,117,272	100 in 2017 \$1,114,872		100 in 2018 \$1,137,656
150 in 2010 \$1,667,412	110 in 2014 \$1,181,836										
75 in 2011 \$ 927,747	44 in 2015 \$487,450										
75 in 2012 \$ 884,560	133 in 2016 \$1,471,512										
100 in 2013 \$1,117,272	100 in 2017 \$1,114,872										
	100 in 2018 \$1,137,656										
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 why should accept this grant application/award, and how the grant will be implemented.										
<p>The U.S. Department of Housing and Urban Development (HUD) –Veterans' Affairs Supportive Housing (VASH) program combines HUD Housing Choice Voucher (HCV) rental assistance for homeless veterans with case management and clinical services provided by the Department of Veterans' Affairs. Authorizing acceptance of these funds will provide Orange County Housing Authority (OCHA) the funding necessary to further contribute to the reduction of veteran homelessness. Since 2009, OCHA has aided more than 850 households with rental assistance from the HUD-VASH program.</p> <p>OCHA did not expect this award as OCHA had received its 2018 award on September 14, 2018. On December 11, 2018, HUD notified OCHA of a second round of funding under Public and Indian Housing (PIH) 2018-07 notice. If approved by the Board of Supervisors, this award will bring the overall program total to 989 VASH vouchers with an annual budget exceeding \$11,000,000. Funding will automatically renew annually to support program expenses and staffing. This award is effective May 1, 2019.</p>											



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

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		
Recommended Action/Special Instructions (Please specify below)		
Authorize OC Community Resources Director or designee to sign documents applicable to this award, accept funding and administer the VASH Program utilizing said funds.		
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Julia Bidwell, Julia.Bidwell@occr.ocgov.com, (714)480-2991		
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:	
Julia Bidwell, Julia.Bidwell@occr.ocgov.com, (714)480-2991		

ORANGE COUNTY
OC Community Resources
Our Community. Our Commitment.
MEMORANDUM

DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
DEPUTY DIRECTOR
OC COMMUNITY RESOURCES

MIKE KAVIANI
DIRECTOR
OC ANIMAL CARE

JULIA BIDWELL
DIRECTOR
OC HOUSING &
COMMUNITY DEVELOPMENT

JIM WHEELER
MANAGER
HOMELESS SERVICES

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

DATE: December 21, 2018
TO: Frank Kim, County Executive Officer
FROM: Dylan Wright, Director, OC Community Resources
SUBJECT: Retroactive Approval-OC Community Services/Office on Aging
Acceptance of Grant Award

On April 12, 2017, OC Community Services/Office on Aging (OCCS/OoA) received notification from the California Department of Aging (CDA) of the Health Insurance Counseling and Advocacy Program (HICAP) grant award for \$1,804,438 for a 3-year grant term from July 1, 2017 to June 30, 2020. This grant award was approved the Board of Supervisors (Board) on June 6, 2017.

On December 28, 2017, OCCS/OoA received Amendment I in a reduced amount of \$89,682 for a revised total grant award for \$1,714,756. OCCS/OoA processed the amendment administratively.

On November 16, 2018, CDA notified OCCS/OoA of additional grant monies to be awarded as Amendment II to the original HICAP grant for \$55,206.

The attached Grant Authorization eForm is being submitted for Board approval at the January 8, 2019 meeting. The delay to get the eForm approved the Board within 30-days of notification of funding was due to the time required for our department, Risk Management, and County Counsel to review and approve the contract language.

The additional funds received through the amendment will pay for administrative costs for Office on Aging and allow for the provider to remain in compliance to conduct national-level criminal records checks on all volunteers/paid staff and purchase program-related equipment to enhance service delivery.

The current total aggregate amount of the HICAP grant, including this amendment is \$1,769,962. The contract term runs from July 1, 2017 through June 30, 2020.

If you have any questions, please contact Renee Ramirez, Director, OC Community Services at 714-480-6483.

Cymantha Atkinson for
Dylan Wright, Director

12/27/18
Date

Approved: *Frank Kim*

12/31/18
Date

Frank Kim, County Executive Officer
County Executive Office



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	December 21, 2018
Requesting Agency/Department:	OC Community Resources/OC Community Services
Grant Name and Project Title:	Health Insurance Counseling and Advocacy Program (HICAP), Amendment 2
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Aging
Application Amount Requested:	\$55,206 (Amendment 2 amount)
Application Due Date:	May 8, 2018
Board Date when Board Approved this Application:	May 8, 2018 (Grants Matrix)
Awarded Funding Amount:	3-year Grant Term (July 1, 2017 to June 30, 2020) \$1,804,438 Original Award -89,682 Amendment 1 for a new total of \$1,714,756 \$55,206 Amendment 2 for a new total of \$1,769,962
Notification Date of Funding Award:	November 16, 2018
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Past Four Fiscal Years of Funding: FY 2016-17: \$667,314 FY 2015-16: \$657,542 FY 2014-15: \$658,982 FY 2013-14: \$610,581
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: HICAP funds are allocated to the California Department of Aging (CDA) as a Cooperative Grant. Through a formula based allocation, CDA allocates HICAP funds to the County.
County Match?	Yes <input type="checkbox"/> Amount _____ or No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No.



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

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 HICAP program provides free unbiased information and counseling about Medicare to help seniors understand their specific rights and health care options on coverage and conducts educational presentations for Medicare beneficiaries and their families. The Office on Aging contracts with Council on Aging as the HICAP provider for FY 2018-19. The additional funds received through the amendment will pay for administrative costs for Office on Aging and allow for the provider to remain in compliance to conduct national-level criminal records checks on all volunteers/paid staff and purchase program-related equipment to enhance service delivery.	
Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Not Applicable.
Recommended Action/Special Instructions (Please specify below)	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Dylan Wright (714) 480-2788 Dylan.Wright@occr.ocgov.com Renee Ramirez (714) 480-6483 Renee.Ramirez@occr.ocgov.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Renee Ramirez	



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	December 17, 2018	
Requesting Agency/Department:	Sheriff-Coroner Department	
Grant Name and Project Title:	Selective Traffic Enforcement Program (STEP) Grant (CDFA#20.600)	
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 Office of Traffic Safety	
Application Amount Requested:	\$750,000	
Application Due Date:	January 30, 2019	
Board Date when Board Approved this Application:		
Awarded Funding Amount:		
Notification Date of Funding Award:		
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:	Grant Term Amount	
	10/1/14 – 9/30/15	\$330,620
	10/1/15 – 9/30/16	\$424,328
	10/1/16 – 9/30/17	\$510,000
	10/1/17 – 9/30/18	\$521,308
	10/1/18 – 9/30/19	\$350,000
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain: Formula program	
County Match?	Yes <input type="checkbox"/> 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>The Selective Traffic Enforcement Program grant are funds intended to reduce the number of persons killed and injured in crashes involving alcohol, speed, red light running, and other primary collision factors. "Best practice" strategies, such as DUI saturation patrols to apprehend drunk drivers, warrant service operations targeting DUI violators who failed to appear in court or who violate probation, stakeouts, and court stings, may be utilized. Efforts may also target reducing speed, aggressive driving, seat belt enforcement, intersection operations with disproportionate numbers of traffic crashes, and special enforcement operations encouraging motorcycle safety. Increased DUI enforcement and an intensive media campaign will be conducted on a county-wide basis. Participating law enforcement agencies throughout the county, including the Alcohol Beverage Control and the California Highway Patrol, will conduct DUI enforcement activities during both summer and winter holidays, Memorial Day, Fourth of July weekend, and other special events with identified DUI problems. Activities include DUI checkpoints, DUI situational patrols, multi-agency DUI task</p>		



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

force operations, warrant/probation sweeps, and court sting operations for repeat DUI offenders. These strategies enhance media attention to provide an overall deterrent effect.

These grant-funded program activities will work in concert to assist law enforcement in their ongoing efforts to increase public safety. The grant period is October 1, 2019 through September 30, 2020. Current grant funding now combines two previous grants (i.e., STEP Grant and the DUI Avoid Campaign Grant) which were combined into one in 2015.

The Sheriff plans to return to the Board with a request to accept funding, if the grant application is accepted.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

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

Nicole Sims, Supervising Deputy County Counsel, has reviewed and approved the grant application.

Request authorization to apply for the grant.

Resolution not required for this grant.

Department Contact :

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

SGT Brian Sims, bsims@ocsd.org, (949) 425-1886

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:

SGT Brian Sims or designee



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	December 19, 2018
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	Drug Prevalence in DUI Drivers
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 Office of Traffic Safety
Application Amount Requested:	\$633,181.44
Application Due Date:	January 30, 2019
Board Date when Board Approved this Application:	
Awarded Funding Amount:	
Notification Date of Funding Award:	
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:	2017: \$270,000 2018: \$316,000
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain: Formula program
County Match?	Yes <input type="checkbox"/> 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?	Yes - two limited term Forensic Scientist positions
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 Orange County Crime Laboratory (OC Crime Lab) has worked collaboratively for a number of years to improve toxicological analysis and testimony on driving under the influence of drug (DUID) cases within the County of Orange. The laboratory has established standards of performance in both DUID testing and expert testimony that have been recognized at both the state and national level. To further improve the overall service to the County, the OC Crime Lab tests all blood samples obtained from traffic safety related incidents for drugs. To achieve this, while maintaining effective turnaround times and service to the laboratory stakeholders, the OC Crime Lab proposes continued funding for consumable supplies/services, training, overtime for current staff, and two limited term Forensic Scientist positions to supplement the toxicology staff and for overtime to conduct research through the California Office of Traffic Safety. The cost for the total compensation for all supplemental staff members, overtime, consumables/services, and training for current staff is \$633,181.44.</p> <p>OC Crime Lab now requests approval to apply for funding in the amount of \$633,181.44 for two</p>	



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

limited term Forensic Scientist positions for a full year, consumables/services associated with testing all blood samples for drugs, overtime, and training for current staff. The grant period is October 1, 2019 through September 30, 2020.

The Sheriff plans to return to the Board with a request to accept funding, if the grant application is accepted.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

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

Nicole Sims, Supervising Deputy County Counsel, has reviewed and approved the grant application.

Request authorization to apply for the grant.
Resolution not required for this grant.

Department Contact :

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

Matthew Nixt, mnixt@occl.ocgov.com, 714-834-6341

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:

Bruce Houlihan



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	December 27, 2018
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	High Impact 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:	\$766,000
Application Due Date:	November 28, 2018
Board Date when Board Approved this Application:	November 20, 2018
Awarded Funding Amount:	\$529,145
Notification Date of Funding Award:	December 21, 2018
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 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>The California Department of Insurance (CDI) released a Fiscal Year 2018-19 Request for Applications for the new High Impact Insurance Fraud Program on October 29, 2018. The funds were made available from successfully litigated anti-fraud cases, which shall be used for enhanced investigation and prevention efforts.</p> <p>The High Impact Insurance Fraud Program funds will be awarded to counties on a case basis and the insurance fraud case must have a suspected loss over \$1,000,000. OCDA has identified a qualifying case meeting the requirements of the Disability and Healthcare Insurance Fraud Program (California Insurance Code Section 1872.85).</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>	James Harman



Recommended Action/Special Instructions

(Please specify below)

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 \$529,145 for the High Impact Insurance Fraud Program for fiscal year 2018-19.
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 High Impact Insurance Fraud Program.

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

Department Contact :

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

Jenny Qian (714) 347-8443 jenny.qian@da.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:

Jenny Qian

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

January 8, 2019

WHEREAS, the County of Orange desires to undertake its project designated “The High Impact Insurance Fraud Program” to be funded in part from funds made available through the California Insurance Code Section 1872.85 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 High Impact Insurance Fraud Program, effective from July 1, 2018 through June 30, 2019, in the amount not to exceed \$529,145.
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 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:	12/27/2018
Requesting Agency/Department:	Registrar of Voters
Grant Name and Project Title:	Help America Vote Act (HAVA) Polling Place Accessibility Training Program (Agreement No.18G26130)
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Elections Administration Commission (EAC) will allocate funding to the Secretary of State to administer HAVA funding to the County of Orange.
Application Amount Requested:	
Application Due Date:	
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$55,000.00
Notification Date of Funding Award:	November 20, 2018
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:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
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>	
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The purpose of the funds is to provide the County of Orange with federal reimbursement funds (HAVA funds), for the improvement of the administration of elections. Examples of reimbursements are for travel and training to HAVA Polling Place Accessibility Training, reimbursement for funds expended for assessment supplies or equipment and supplies needed for; assessing accessibility, equipment and activities to improve physical accessibility, training material and programs, and education and informational materials.</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>	Jacqueline Guzman
Recommended Action/Special Instructions	



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

Attachment A

(Please specify below)	
Approve Grant and Adopt Resolution	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Kim Golden (714) 567-5107, Kimberly.golden@rov.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:
Neal Kelley	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
January 8, 2019

WHEREAS, the United States Congress has appropriated funding for the Help America Vote Act of 2002 (HAVA); and

WHEREAS, the California Secretary of State has been awarded grant funds from the United States Election Assistance Commission from CFDA Number 90.401 of HAVA; and

WHEREAS, the California Secretary of State is willing to provide County with \$55,000 in funding for improvement of the administration of elections, related to the HAVA Section 101; and

WHEREAS, procedures established by the California Secretary of State require the County to authorize by resolution, the execution of agreements to obtain HAVA funding before submission of said agreements to the California Secretary of State.

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

1. Approve State of California Standard Agreement No. 18G26130 providing HAVA funds for improvement of the administration of elections, and authorize Registrar of Voters Neal Kelley or his designee to execute the agreement.
2. Authorize the Registrar of Voters Neal Kelley or his designee to make non-monetary and non-material changes to State of California Standard Agreement No. 18G26130 without further Board action.
3. Authorize Registrar of Voters Neal Kelley or his designee as agent to conduct all negotiations with and sign and submit all documents, including, but not limited to applications, agreements, amendments and payment requests, to the California Secretary of State which are necessary for the completion of the aforementioned project.

Resolution No. 2019-_____, Item No. <Clerk to complete upon adoption>
Contract for HAVA Section 251 funds for improvement of the administration of elections



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	12/27/2018
Requesting Agency/Department:	Registrar of Voters
Grant Name and Project Title:	Help America Vote Act (HAVA) Polling Place Accessibility Training Program (Agreement No.18G27130)
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Elections Administration Commission (EAC) will allocate funding to the Secretary of State to administer HAVA funding to the County of Orange.
Application Amount Requested:	
Application Due Date:	
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$55,000.00
Notification Date of Funding Award:	December 14, 2018
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:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
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>	
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The purpose of the funds is to provide the County of Orange with federal reimbursement funds (HAVA funds), for the improvement of the administration of elections. Examples of reimbursements are conducting security assessments, software/hardware to improve county's cyber security capabilities related to VoteCal, privacy and security awareness training to staff using VoteCal including maintaining strong passwords, utilizing multi-factor authentication and avoiding dangerous applications, physically securing servers, properly hardening and updating servers hosting the county voter registration and databases as well as any Secretary of State property, and/or monitoring systems and applications to prevent and detect data breaches or fraud.</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</small>	Jacqueline Guzman



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Resolution)	
Recommended Action/Special Instructions (Please specify below)	
Approve Grant and Adopt Resolution	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Kim Golden (714) 567-5107, Kimberly.golden@rov.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:
Neal Kelley	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
January 8, 2019

WHEREAS, the United States Congress has appropriated funding for the Help America Vote Act of 2002 (HAVA); and

WHEREAS, the California Secretary of State has been awarded grant funds from the United States Election Assistance Commission from CFDA Number 90.401 of HAVA; and

WHEREAS, the California Secretary of State is willing to provide County with \$55,000 in funding for improvement of the administration of elections, related to the HAVA Section 101; and

WHEREAS, procedures established by the California Secretary of State require the County to authorize by resolution, the execution of agreements to obtain HAVA funding before submission of said agreements to the California Secretary of State.

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

1. Approve State of California Standard Agreement No. 18G27130 providing HAVA funds for improvement of the administration of elections, and authorize Registrar of Voters Neal Kelley or his designee to execute the agreement.
2. Authorize the Registrar of Voters Neal Kelley or his designee to make non-monetary and non-material changes to State of California Standard Agreement No. 18G27130 without further Board action.
3. Authorize Registrar of Voters Neal Kelley or his designee as agent to conduct all negotiations with and sign and submit all documents, including, but not limited to applications, agreements, amendments and payment requests, to the California Secretary of State which are necessary for the completion of the aforementioned project.

Resolution No. 2019-_____, Item No. <Clerk to complete upon adoption>
Contract for HAVA Section 251 funds for improvement of the administration of elections