



Grants Report

DRAFT

County Executive Office/Legislative Affairs

October 31, 2023
Item No: 21

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 October 31, 2023, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

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

ACTION ITEMS:

1. Approve Grant Application and Adopt Resolution – OC Waste and Recycling – SB 1383 Local Assistance Grant – \$235,239
2. Approve Grant Award and Adopt Resolution – District Attorney – Alcohol and Drug Impaired Driver Grants: Vertical Prosecution Program and California Traffic Safety Resource Program Training Network – \$2,842,604
3. Approve Grant Application – OC Community Resources – Boating Access Grant – \$1,750,000
4. Approve Grant Award and Adopt Resolution – OC Community Resources – Health Insurance Counseling and Advocacy Program (HICAP) – \$29,908
5. Approve Retroactive Grant Award – OC Community Resources – California Library Literacy Services Program (CLLS): OC Read/Families for Literacy – \$126,549
6. Approve Grant Agreement – Health Care Agency – Disease Intervention Specialist (DIS) Workforce Development Grant
7. Receive and File Grants Report.

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



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

Attachment A

GRANT APPLICATION / GRANT AWARD

Today's Date:	10/20/23
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>	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:	N/A
Awarded Funding Amount:	N/A
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:	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.
Use of these grant funds will cover costs associated with equipment and supplies that will aid OCWR staff in sorting and processing of organic materials. After sorting and processing is complete, the finished compost and mulch material is then offered to residents, cities, landscapers, and private businesses throughout Orange County.	
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
Recommended Action/Special Instructions <small>(Please specify below)</small>	
Authorize the Director of OCWR, or his/her designee, to sign all necessary application documents required for the submission of the application and any supporting documentation.	



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Attachment A

Department Contact :		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Kevin Gaxiola – 714-380-9641 Kevin.Gaxiola@ocwr.ocgov.com Irene Alonso – 714-673-2849 Irene.Alonso@ocwr.ocgov.com		
Name of the individual attending the Board Meeting:		List the name of the individual who will be attending the Board Meeting for this Grant Item:
Tom Koutroulis		

**RESOLUTION OF THE ORANGE COUNTY BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF APPLICATION MATERIALS FOR CALRECYCLE
SB 1383 LOCAL ASSISTANCE GRANT PROGRAM (OWR4)**

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors authorizes the submittal of application materials to CalRecycle for the SB 1383 Local Assistance Grant (Grant ID: 27447) for which OC Waste & Recycling is eligible; and

BE IT FURTHER RESOLVED that the Director of OC Waste & Recycling, or his/her designee is hereby authorized and empowered to execute in the name of the OC Waste & Recycling, grant documents relating to the application submittal of the SB 1383 Local Assistance Grant (Grant ID: 27447); and

BE IT FURTHER RESOLVED that these authorizations are effective until the secondary application Due Date of December 20, 2023.

Date Adopted _____

Resolution No. _____

Attest/Certified name(s) _____



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 24, 2023		
Requesting Agency/Department:	District Attorney's Office		
Grant Name and Project Title:	Alcohol and Drug Impaired Driver Grants: Vertical Prosecution Program and California Traffic Safety Resource Program Training Network		
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 Office of Traffic Safety		
Application Amount Requested:	Total Grant Application Amount: \$2,217,280 <ul style="list-style-type: none"> Vertical Prosecution Program: \$1,331,180 CA Traffic Safety Resource Program: \$886,100 		
Application Due Date:	January 31, 2023		
Board Date when Board Approved this Application:	January 24, 2023		
Awarded Funding Amount:	Total Grant Application Amount: \$2,842,604 <ul style="list-style-type: none"> Vertical Prosecution Program: \$1,303,250 CA Traffic Safety Resource Program: \$1,539,354 		
Notification Date of Funding Award:	October 20, 2023		
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:	Year	Amount	Purpose
	FFY 22-23	\$1,329,655	Vertical Prosecution
	FFY 22-23	\$1,523,624	Statewide Training
	FFY 21-22	\$1,111,504	Vertical Prosecution
	FFY 21-22	\$833,392	Statewide Training
	FFY 20-21	\$1,039,400	Vertical Prosecution
FFY 20-21	\$761,738	Statewide Training	
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:		
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>		
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A		
Will the grant/program create new part or full-time positions?	No		
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.		

The California Office of Traffic Safety (OTS) awards funds to identify and address emerging traffic safety issues through innovative and evidence-based programs. This grant will provide continued funding for specialized personnel consisting of prosecutorial and investigative staff to prosecute alcohol and drug impaired driving cases as well as to provide training and technical assistance to police officers, prosecutors and other traffic safety professionals throughout the state. OCDA has been working in partnership with OTS on traffic safety and driving under the influence of drugs prosecutions since 2011. In 2017,



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Grant Authorization eForm**

<p>OTS designated the District Attorney's Office as the statewide training agency for traffic safety.</p>	
<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>James Harman, Deputy County Counsel</p>
<p>Recommended Action/Special Instructions (Please specify below)</p> <p>The District Attorney requests the Board to:</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 Agreements with the California Office of Traffic Safety accepting the grant awards of \$\$1,303,250 and \$1,539,354 to continue the Alcohol and Drug Impaired Vertical Prosecution Program and California Traffic Safety Resource Prosecutor Training Network, respectively, for federal fiscal year 2023-24. 2. Authorize the District Attorney, or his designee, to sign and 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, and 3. Adopt the Resolution to receive funds for the Alcohol and Drug Impaired Vertical Prosecution and California Traffic Safety Resource Prosecutor Training Network Programs. <p>The District Attorney has been receiving grants for our drug impaired driving program since 2011. OTS requires the District Attorney to submit a Board Resolution.</p>	
<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>Matthew Pettit 714-347-8440, matthew.pettit@dapa.org</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>Matthew Pettit</p>

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

October 31, 2023

WHEREAS, the County of Orange desires to undertake its projects designated “Alcohol and Drug Impaired Driver Vertical Prosecution Program” and “California Traffic Safety Resource Prosecutor Training Network” to be funded for federal fiscal year (“federal fiscal year” i.e. October 1, 2023 – September 30, 2024), in part, from funds made available through California Office of Traffic Safety (hereafter referred to as OTS).

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, Grant Agreements with Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for federal fiscal year 2023-24 in the amount not to exceed \$1,303,250, and the California Traffic Safety Resource Prosecutor Training Network for federal fiscal year 2023-24 in the amount not to exceed \$1,539,354.
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 amount but do not materially alter the terms of the grant award.
5. 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**

Attachment A

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	10/23/2023
Requesting Agency/Department:	OC Community Resources/OC Parks
Grant Name and Project Title:	Boating Access Grant – Dana Point Harbor Sailing and Events Center Dock Refurbishment
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 Fish and Wildlife (CDFW)
Application Amount Requested:	\$1,750,000
Application Due Date:	11/3/2023
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award?	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 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: <u> </u> or <u>25</u> % No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	OC Parks Fund 406
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	<small>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.</small>
The Boating Access Grant will support the Dana Point Harbor Sailing and Events Center Dock Refurbishment project. The project will replace and reconfigure the existing Sailing and Event Center floating pier and docks, improving community access by replacing the existing gangway ramp with an Americans with Disabilities Act (ADA) compliant ramp. At present, there is no ADA access to the dock. In addition, the project will provide dredging, a pump out station and alleviation of ongoing maintenance issues of the existing dock structure.	
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>	Chris Anderson
Recommended Action/Special Instructions <small>(Please specify below)</small>	
1. Authorize the OC Community Resources Director or designee to apply for a California	



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Attachment A

Department of Fish and Wildlife Boating Access Grant for the Dana Point Harbor Sailing and Events Center.	
2. Authorize the OC Community Resources Director, OC Parks Director, or designee to sign and submit all documents required for participation in the program.	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Marisa O'Neil, OC Parks Grants Manager - 714-973-6876; marisa.oneil@ocparks.com Sheila Cedervall, Senior Landscape Architect – 949-585-6442; Sheila.cedervall@ocparks.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Dylan Wright, Director, OC Community Resources	



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

Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		John Cleveland
Recommended Action/Special Instructions (Please specify below)		
<ol style="list-style-type: none"> 1. Adopt the resolution as approved by County Counsel to receive \$29,908 in funds from the California Department of Aging for the Health Insurance Counseling and Advocacy Program. 2. Approve the State Standard Agreement HI-2122-22, Amendment 3, with the California Department of Aging in the amount of \$29,908 effective upon Board approval through March 31, 2024. 3. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement HI-2122-22, Amendment 3. 4. Authorize OC Community Resources Director or designee to execute all documents required to accept the additional Health Insurance Counseling Advocacy Program grant award funding. 		
Department Contact:		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Renee Ramirez (714) 480-6483 / Renee.Ramirez@occr.ocgov.com Dylan Wright (714) 480-2788 / Dylan.Wright@occr.ocgov.com		
Name of the individual attending the Board Meeting:		List the name of the individual who will be attending the Board Meeting for this Grant Item:
Dylan Wright, Director, OC Community Resources		

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
October 31, 2023

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement HI-2122-22, Amendment 3 in the amount of \$29,908 from the California Department of Aging containing funding allocations for Older Americans Act Programs; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement HI-2122-22, Amendment 3; and

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

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

1. Approve the State Standard Agreement HI-2122-22, Amendment 3 with the California Department of Aging in the amount of \$29,908 effective upon Board approval through March 31, 2024.
2. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement HI-2122-22, Amendment 3 to receive \$29,908 in additional funding from the California Department of Aging.
3. Authorize the OC Community Resources Director or designee to execute all documents required to accept the additional Health Insurance Counseling and Advocacy Program grant award funding.

Approved By: _____

Chairman of the Board of Supervisors
County of Orange, California

Grant Retroactive/Ratification Memorandum

Date: 10/23/2023
To: County Executive Office
From: Dylan Wright, Director, OC Community Resources
Re: California Library Literacy Services Funding Award
Subject: Request to Approve Retroactive Award


OC Community Resources/ OC Public Libraries (OCCR/OCPL) requests retroactive approval to accept the award from California Library Literacy Services in the amount of \$126,549. OCCR/OCPL was notified of the grant award on September 8, 2023. OCCR/OCPL was unable to submit the grant award for approval to the Board within 30 days of award notification due to the time required for administrative processes (e.g., reviewing grant agreement terms). Grant funds will be used to support OC Public Libraries' OC Read and Families for Literacy programs.



Dylan Wright, Director
OC Community Resources

10/23/2023
Date

Approved:



Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County
of Orange, ou=CEO,
email=frank.kim@ocgov.com
, c=US
Date: 2023.10.25 09:48:26
-07'00'

Frank Kim, County Executive Officer
County Executive Office

10/25/23
Date



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	October 24, 2023										
Requesting Agency/Department:	OC Community Resources/ OC Public Libraries										
Grant Name and Project Title:	California Library Literacy Services Program (CLLS): OC Read/ Families for Literacy										
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 State Library										
Application Amount Requested:	N/A										
Application Due Date:	May 20, 2023										
Board Date when Board Approved this Application:	June 28, 2022										
Awarded Funding Amount:	\$126,549										
Notification Date of Funding Award:	September 8, 2023										
Is this an Authorized Retroactive Grant Application/Award? Yes <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> <tr> <td>FY 2022-2023</td> <td>Amount \$126,728</td> </tr> <tr> <td>FY 2021- 2022</td> <td>Amount \$140,809</td> </tr> <tr> <td>FY 2020-2021</td> <td>Amount \$145,621</td> </tr> <tr> <td>FY 2019-2020</td> <td>Amount \$151,245</td> </tr> <tr> <td>FY 2018-2019</td> <td>Amount \$162,066</td> </tr> </table>	FY 2022-2023	Amount \$126,728	FY 2021- 2022	Amount \$140,809	FY 2020-2021	Amount \$145,621	FY 2019-2020	Amount \$151,245	FY 2018-2019	Amount \$162,066
FY 2022-2023	Amount \$126,728										
FY 2021- 2022	Amount \$140,809										
FY 2020-2021	Amount \$145,621										
FY 2019-2020	Amount \$151,245										
FY 2018-2019	Amount \$162,066										
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.										
Grant funding will be used to support OC Public Libraries' OC Read and Families for Literacy programs. OC Read provides tutoring in basic reading and writing to adult learners throughout Orange County. Lessons are individualized and goal-oriented. Tutors structure the learning process around the goals established by the learner, using materials and library programs to achieve those goals. The Families for Literacy program helps support the family unit for participants with children, promotes a culture of literacy, and assists adults in developing confidence and skills in supporting their children's literacy and educational endeavors. The funding will allow for program opportunities and services fostering a positive learning experience for parents and/or caregivers.											
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>											



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Attachment A

Authorize the OC Community Resources Director, or designee, to sign documents applicable to this award, accept the grant funds and administer the Program utilizing said funds. No Board Resolution is required to accept the grant award.

Department Contact:

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

Dylan Wright, OCCR Director
714-480-2788
Dylan.Wright@occr.ocgov.com

Name of the individual attending the Board Meeting:

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

Dylan Wright, OCCR Director
Julie Quillman, County Librarian



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Board Resolution Required? (Please attach document to eForm)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)		
Recommended Action/Special Instructions (Please specify below)		
The HCA respectfully requests that the Board takes the following action: 1. Approve and execute the amended Grant Agreement Number 21-10573 upon County Counsel review and authorize the Health Care Agency Director, or designee, to sign and execute the Agreement and related documents.		
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.	
Dr. Regina Chinsio-Kwong rchinsiokwong@ochca.com		
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:	
Debra Baetz dbaetz@ochca.com		