



Grants Report

DRAFT

County Executive Office/Legislative Affairs

January 23, 2024
Item No: 31

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 23, 2024, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

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

ACTION ITEMS:

1. Approve Grant Application – Sheriff Coroner – Drug Prevalence in DUI Drivers – \$165,000
2. Approve Grant Application – Sheriff Coroner – FY 2024/25 Selective Traffic Enforcement Program (STEP) – \$700,000
3. Approve Grant Application and Adopt Resolution – OC Public Works – 2024 Renewed Measure M (M2) Project V Community-Based Transit/Circulators Program Expanded RanchRide Transit Service Program – \$1,690,650
4. Approve Grant Application – District Attorney – Alcohol and Drug Impaired Driver Grants: Vertical Prosecution Program and California Traffic Safety Resource Program Training Network – \$3,590,658
5. Approve Grant Award – Health Care Agency – Integrated HIV Surveillance and Prevention Funding for Health Departments – \$354,922
6. Approve Grant Award – Health Care Agency – Adolescent Family Life Program – \$733,319.83
7. Approve Grant Application and Adopt Resolution – OC Waste and Recycling – Household Hazardous Waste Grant Program (HD41) – \$50,000
8. 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

Recommended Action/Special Instructions (Please specify below)	
Request authorization to apply for the Drug Prevalence in DUI Drivers Grant in the amount of \$165,000. 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.
Bruce E. Lyle, blyle@ocsheriff.gov, (714)-834-6392	
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:
Stephanie Callian, Director. (714)-834-4510 Bruce Lyle, Assistant Director. (714) 834-6392	



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	January 16, 2023																	
Requesting Agency/Department:	Orange County Sheriff-Coroner Department																	
Grant Name and Project Title:	2024/25 California Office of Traffic Safety (OTS) Grant for the Selective Traffic Enforcement Program (STEP)																	
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 (OTS)																	
Application Amount Requested:	\$700,000																	
Application Due Date:	January 31, 2024																	
Board Date when Board Approved this Application:	Not Applicable																	
Awarded Funding Amount:	Not Applicable																	
Notification Date of Funding Award:	Not Applicable																	
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>																		
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																	
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Grant Term</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>10/01/17 – 09/30/18</td> <td>\$521,000</td> </tr> <tr> <td>10/01/18 – 09/30/19</td> <td>\$350,000</td> </tr> <tr> <td>10/01/19 – 09/30/20</td> <td>\$394,000</td> </tr> <tr> <td>10/01/20 – 09/30/21</td> <td>\$450,370</td> </tr> <tr> <td>10/01/21 – 09/30/22</td> <td>\$500,500</td> </tr> <tr> <td>10/01/22 – 09/30/23</td> <td>\$550,000</td> </tr> <tr> <td>10/01/23 – 09/30/24</td> <td>\$572,000</td> </tr> </tbody> </table>		Grant Term	Amount	10/01/17 – 09/30/18	\$521,000	10/01/18 – 09/30/19	\$350,000	10/01/19 – 09/30/20	\$394,000	10/01/20 – 09/30/21	\$450,370	10/01/21 – 09/30/22	\$500,500	10/01/22 – 09/30/23	\$550,000	10/01/23 – 09/30/24	\$572,000
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10/01/21 – 09/30/22	\$500,500																	
10/01/22 – 09/30/23	\$550,000																	
10/01/23 – 09/30/24	\$572,000																	
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:																	
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>																	
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Not Applicable																	
Will the grant/program create new part or full-time positions?	Not Applicable																	
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																	
<p>The Selective Traffic Enforcement Program (STEP) is a federal grant program administered by the California Office of Traffic Safety (OTS). The annual program aims to implement a program that will assist the Police traffic services with high visibility enforcement activities and driving under the influence (DUI) checkpoints. The program focuses on the behaviors that impact the safety of the road and the primary crash factors. The goal is to conduct high visibility enforcement activities such as driving under the influence (DUI) and Driver License Checkpoints, DUI saturation patrols, distracted driving, street racing, and site safety. These enforcement activities can increase the security of motorists, pedestrians, and bicyclists during DUI/traffic incidents and reduce the number of persons killed and injured in traffic crashes. In addition, the program intends to increase officer training</p>																		



CEO-Legislative Affairs Office Grant Authorization eForm

in identifying and detecting drug impairment in drivers through the Drug Recognition Evaluator (DRE) Program. Finally, this program can improve public education about the dangers of driving under the influence of substances other than alcohol, educating the public on ways to stay safe and make safety their top priority.

The STEP grant includes an intensive media campaign in which the Orange County Sheriff's Department (OCSD) will participate in national campaigns to deliver traffic safety messages reaching people across all platforms with the mission of changing behaviors to reduce deaths and injuries from traffic crashes. The OCSD will continue to stop and arrest suspected impaired drivers during state and national campaigns such as Distracted Driving and Motorcycle Safety Awareness Month, Summer and Winter DUI Mobilizations, and the Click it or Ticket Mobilization. During the media campaign, OCSD officers will deliver traffic safety and education presentation programs that will help increase public awareness of the dangers and consequences of impaired driving.

The STEP grant program has also provided funds to OCSD to conduct training courses for its personnel and other law enforcement agencies throughout the county regarding alcohol and drug-impaired driving. The funds assist with the cost of instructors and tuition for the OCSD personnel to attend these and similar courses.

Over the years, this program has proven to be effective by enforcing the driving under the influence (DUI) checkpoints, addressing ongoing traffic safety problems, and reducing traffic fatalities and injuries on California roadways. This grant program also helps develop new training curricula and materials that educate and inform law enforcement officers and the public. This grant period is from October 1, 2024, through September 30, 2025.

If the application is accepted, the Sheriff-Coroner or designee will return to the Board of Supervisors for approval to accept the grant funding opportunity.

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

Authorize the Sheriff-Coroner or designee to apply and sign all necessary grant application documents required for submitting the grant application to the California Office of Traffic Safety (OTS) for the Selective Traffic Enforcement Program (STEP).

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

Cruz Alday, Captain
calday@ocsheriff.gov
 (949) 425-1819

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:

Cruz Alday, Captain
calday@ocsheriff.gov
 (949) 425-1819

Kyle Ishii, Sergeant
Kishii@ocsheriff.gov
 (949) 425-1886



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	January 5, 2024
Requesting Agency/Department:	OC Public Works
Grant Name and Project Title:	2024 Renewed Measure M (M2) Project V Community-Based Transit/Circulators Program Expanded RanchRide Transit Service 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>	Orange County Transportation Authority (OCTA)
Application Amount Requested:	\$1,690,650
Application Due Date:	January 25, 2024
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO) No	
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:	\$2,041,547 awarded on June 9, 2016, for RanchRide Project covering FY 2016-2017 through FY 2024-2025.
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input checked="" type="checkbox"/> Amount <u>\$187,850 (10%)</u> No <input type="checkbox"/>
How will the County Match be Fulfilled? (Please include the specific budget)	County match will be provided by Rancho Transportation Management Association (dba RanchRide) via a cooperative agreement to be executed if grant funding is approved.
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>Grant funds would be used to fund RanchRide Transit Service Program, which is an existing community circulator service, planned for continued operation and expansion as more residential homes, recreational areas and commercial sites are developed in Rancho Mission Viejo. The transportation and parking needs grow for residents, service personnel, and employers year over year. Popular routes within the local and regional area will continue, as well as regularly scheduled shuttles to the most popular events and services within the community facilities will continue to be assessed and implemented. Use of RanchRide is offered free of charge to encourage ridership. Shuttles and buses of varying sizes can move riders into and out of the community and connect them to regional transportation hubs, such as the Metrolink station in San Juan Capistrano and OCTA Local Fixed Bus Route 91 Laguna Hills - San Clemente, through a demand-based or year-round service, based on community needs. The RanchRide website keeps riders informed of the schedule and routes, which adapt to meet evolving ridership requests. Examples of typical shuttle stop locations are:</p> <ul style="list-style-type: none"> • Sendero Recreation Centers and Housing (within a village of Rancho Mission Viejo) • Sendero Commercial Center (within a village of Rancho Mission Viejo) • Esencia Recreation Centers and Housing (within a village of Rancho Mission Viejo) • Esencia Commercial Centers (within a village of Rancho Mission Viejo) 	



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- Rienda Recreation Centers and Housing (within a village of Rancho Mission Viejo)
- Ladera Commercial Centers (Bridgepark, Mercantile West & East)
- Metrolink Stations at San Juan Capistrano and Laguna Niguel/ Mission Viejo
- Saddleback Community College
- The Shops at Mission Viejo
- Mission Hospital
- Downtown San Juan Capistrano
- Dana Point Harbor

The preliminary total cost for the project is approximately \$1,878,500. The requested grant amount is \$1,690,650 (90%) and local match is \$187,850 (10%). The local match will be funded by Rancho Transportation Management Association (dba RanchRide) via a cooperative agreement to be executed if grant funding is approved.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

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

Ray Diaz

Recommended Action/Special Instructions

(Please specify below)

1. Authorize the Director of OC Public Works or designee to submit Project V Community-Based Transit/Circulators Program grant application on behalf of Rancho Transportation Management Association (dba RanchRide) for the Expanded RanchRide Transit Service Program;
2. Authorize the Director of OC Public Works or designee to sign cooperative agreements with Orange County Transportation Authority, Rancho Transportation Management Association (dba RanchRide) for the Expanded RanchRide Transit Service Program;

Department Contact :

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

Sonica Kohli, 714/647-3910, Sonica.Kohli@ocpw.ocgov.com

Name of the individual attending the Board Meeting:

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

Kevin Onuma, County Engineer, OC Public Works
Nardy Khan, Deputy Director, OC Infrastructure Programs, OC Public Works

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

January 23, 2024

A Resolution of the Board of Supervisors of the County of Orange approving the submittal of Expanded RanchRide Transit Service Program application, on behalf of the Rancho Transportation Management Association (dba RanchRide) to the Orange County Transportation Authority for funding under the Project V Community-Based Transit/Circulators Program.

THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS THAT:

WHEREAS, the Orange County Transportation Authority Community-Based Transit/Circulators program (Project V under Measure M2) establishes a competitive funding program to enable local jurisdictions to develop, test and provide community-based local transit services that complement regional transit services and meets needs in areas not adequately serviced by regional transit; and,

WHEREAS, the Orange County Transportation Authority intends to allocate Project V funds to the incorporated cities and the County of Orange, as applicable; and

WHEREAS, the Orange County Transportation Authority has established the procedures and criteria for selecting projects for funding through a competitive process as identified in the Comprehensive Transportation Funding Program (CTFP) Project V Guidelines; and,

WHEREAS, the County of Orange desires to provide local community based transit services; and

WHEREAS, the County of Orange authorizes the nomination of Expanded RanchRide Transit Service Program, including all understanding and assurances contained therein; and,

WHEREAS, the County of Orange has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M2 funds, including Project V funds; and,

WHEREAS, the County of Orange must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Measure M2 Ordinance eligibility requirement; and,

WHEREAS, the County of Orange authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors; and,

WHEREAS, the County of Orange Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and,

WHEREAS, the County of Orange will comply where applicable with provisions of the Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and

WHEREAS, the County of Orange will consult with Orange County Transportation Authority regarding the need for ADA/paratransit services and/or plan prior to starting operations; and,

WHEREAS, the County of Orange will execute a cooperative agreement with RanchRide to provide a minimum 10% in matching funds, excluding non-Project V subsidies or net fares collected, as required by the Project V CTFP Guidelines and share of the project costs and any additional costs over the identified programmed amount; and,

WHEREAS, the County of Orange will not use Measure M funds to supplant Developer Fees or other commitments; and,

WHEREAS, the County of Orange will give the Orange County Transportation Authority's representatives access to and the right to examine all data, records, books, papers or documents related to the Project; and,

WHEREAS, upon acceptance of these grant funds, the County of Orange agrees to execute a cooperative agreement with Rancho Transportation Management Association (dba RanchRide) for RanchRide to provide matching funds, implement the program and provide the necessary documents as required by the Orange County Transportation Authority Project V Community Based Transit/Circulators Program Guidelines; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Orange does hereby:

1. Requests the Orange County Transportation Authority allocate Project V funds in the amounts specified in the County of Orange's application to the County of Orange from the Project V Community-Based Transit/Circulators program through the Comprehensive Transportation Funding Program (CTFP). Said funds shall be matched by funds from the County of Orange via cooperative agreement with RanchRide, as required, and shall be used as supplemental funding to aid RanchRide in the implementation of the proposed transit service.

ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE on _____, 2024.

SIGNED AND APPROVED on _____, 2024.

County Clerk



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

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	January 16, 2024																	
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: \$3,590,658 <ul style="list-style-type: none"> Vertical Prosecution Program: \$1,850,438 CA Traffic Safety Resource Program: \$1,740,220 																	
Application Due Date:	January 31, 2024																	
Board Date when Board Approved this Application:	N/A																	
Awarded Funding Amount:	N/A																	
Notification Date of Funding Award:	N/A																	
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>																		
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																	
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Year</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>FFY 23-24</td> <td>\$1,303,250</td> <td>Vertical Prosecution</td> </tr> <tr> <td>FFY 23-24</td> <td>\$1,539,354</td> <td>Statewide Training</td> </tr> <tr> <td>FFY 22-23</td> <td>\$1,329,655</td> <td>Vertical Prosecution</td> </tr> <tr> <td>FFY 22-23</td> <td>\$1,523,625</td> <td>Statewide Training</td> </tr> </tbody> </table>			Year	Amount	Purpose	FFY 23-24	\$1,303,250	Vertical Prosecution	FFY 23-24	\$1,539,354	Statewide Training	FFY 22-23	\$1,329,655	Vertical Prosecution	FFY 22-23	\$1,523,625	Statewide Training
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FFY 22-23	\$1,523,625	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?	Existing personnel will provide the grant-funded services.																	
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																	
<p>The California 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. Since 2017, the District Attorney's Office has served as the statewide training agency for traffic safety.</p>																		



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<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p>
<p>Recommended Action/Special Instructions (Please specify below)</p>	
<p>Request approval to apply for the California Office of Traffic Safety Grants program funding.</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@ocdapa.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>	



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	January 3, 2024
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	PS 18-1802 - Integrated HIV Surveillance and Prevention Funding for Health Departments
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 Public Health (CDPH) – Office of AIDS
Application Amount Requested:	N/A
Application Due Date:	N/A; funding is awarded based on allocation
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	Additional \$354,922
Notification Date of Funding Award:	Letter of Award for Extension received January 3, 2024
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2022: \$851,813 FY 2021: \$851,813 FY 2020: \$912,429 FY 2019: \$912,429
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 award
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 funds will be used for HIV prevention activities in the County of Orange, which align with the following allowable strategies:</p> <ul style="list-style-type: none"> • Strengthen disease investigation infrastructure • Expand and provide navigation services • Health care provider engagement • Conduct HIV testing (Focused Testing and Routine Opt-Out Testing) • Strengthen community engagement • Strengthen structural/system-level interventions <p>The Board of Supervisors approved the application of funds as part of the Continuing Grant Matrix on August 9, 2022. The Notice of Award for FY 2023 of \$851,813 was received on January 24, 2023, and was approved by the Board on February 7, 2023. On July 17, 2023, Orange County received an amended agreement (grant agreement number 22-10789 A1) to extend the budget period of January 1, 2023, through December 31, 2023, to January 1, 2023, through May 31, 2024. No change was made to allocated funding amount under this amended agreement.</p>	



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

On January 3, 2024, Orange County received a Letter of Award to extend the budget period of January 1, 2023, through May 31, 2024, to January 1, 2023, through July 31, 2024, and increase the total funding allocation by \$354,922 for the extended budget period, for a revised total allocation of \$1,206,735, for period of January 1, 2023, through July 31, 2024.

Board Resolution Required?
(Please attach document to eForm)

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

Yes No

Recommended Action/Special Instructions
(Please specify below)

The HCA respectfully requests that the Board takes the following action:

1. Accept the award of \$354,922 for the extended period of January 1, 2023, through July 31, 2024, for the Integrated HIV Surveillance and Prevention Funding for Health Departments grant.
2. Authorize the Health Care Agency Director, or designee, to sign and execute the Amended Grant Agreement Number 22-10789, upon review and approval by County Counsel, and authorize the Health Care Agency Director, or designee, to sign and execute related documents and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement.

Department Contact:

Dr. Regina Chinsio-Kwong
rchinsiokwong@ochca.com

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

Name of the individual attending the Board Meeting:

[Debra Baetz](mailto:dbaetz@ochca.com)
dbaetz@ochca.com

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



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	1/17/2024
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Grant Name: California Department of Public Health (CDPH)/Maternal Child, Adolescent Health (MCAH)/Adolescent Family Life Program (AFLP) Project Title: Approval of Agreement Funding Application for #202330, Adolescent Family Life Program (AFLP) State Fiscal Years 2023-2026
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 Public Health: Maternal Child and Adolescent Health Division
Application Amount Requested:	\$733,319.83
Application Due Date:	N/A
Board Date when Board Approved this Application:	8/9/2022 Grant Report
Awarded Funding Amount:	FY 23-24 awarded \$733,319.83
Notification Date of Funding Award:	1/10/2024
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 20-21 awarded \$620,785.54 FY 21-22 awarded \$626,119.30 FY 22-23 awarded \$634,292.16
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 checked="" type="checkbox"/> Amount \$ or _____ % FY 23-24 County match \$282,141 No <input type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	The award amount includes the Federal Title XIX dollars. The agency budgeted realignment funds are used for Title XIX match.
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
The California Department of Public Health's (CDPH)/ Maternal, Child and Adolescent Health (MCAH) Division receives funding from the state budget and from the federal government to disburse to local health-related entities and others to promote better health of all mothers and children in California. The Adolescent Family Life Program (AFLP) supports expectant and parenting youth in California using the	



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

evidence-informed Positive Youth Development (PYD) model. AFLP is a case management program for expectant and parenting youth aged 21 and under which aims to: 1) Increase access to and utilization of needed services. 2) Increase social and emotional support and build resiliency 3) Empower youth to cultivate personal autonomy to make informed decisions about their sexual and reproductive health. 4) Strengthen youth knowledge and self-efficacy for education and career attainment.

Board Resolution Required?
(Please attach document to eForm)

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

Yes No

Recommended Action/Special Instructions
(Please specify below)

The Health Care Agency requests that the Board of Supervisors:

- 1) Authorize the Health Care Agency Director, or designee, on behalf of the Board of Supervisors to accept the grant funds.
- 2) Authorize the Health Care Agency Director, or designee, to sign related grant documents, and any amendments thereof, 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.

Dr. Regina ChinsioKwong 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



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

GRANT APPLICATION / GRANT AWARD

Today's Date:	1/16/2024
Requesting Agency/Department:	OC Waste & Recycling
Grant Name and Project Title:	Household Hazardous Waste Grant Program (HD41)
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:	\$50,000
Application Due Date:	8/15/23
Board Date when Board Approved this Application:	8/8/23
Awarded Funding Amount:	\$ 50,000
Notification Date of Funding Award:	12/27/2023
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>	N/A
Will the grant/program create new part or full-time positions?	No.
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>Improper storage and disposal of marine flares pose a public safety hazard with potential harm to the environment due to their classification as explosives. OCWR will use grant funds to cover costs associated with hosting marine flare collection events throughout various OC harbor cities. These events will be open to all Orange County residents as a free opportunity to properly dispose of marine flares. In 2022, OCWR collected 644 pounds of marine flares during a single six-hour event.</p>	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	Paul Albarian
Recommended Action/Special Instructions <small>(Please specify below)</small>	
Adopt the resolution, which will authorize OCWR to accept the funds and execute all necessary	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

documents related to the Household Hazardous Waste Grant Program – HD 41.	
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 BOARD OF SUPERVISORS OF ORANGE COUNTY,
CALIFORNIA
AUTHORIZING EXECUTION OF APPLICATION MATERIALS FOR CALRECYCLE
HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM (HD41)**

January 23, 2024

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors authorizes the acceptance of funds and execution of grant programming to CalRecycle for the Household Hazardous Waste Grant Program (HD41) which **OC Waste & Recycling** is eligible; and

Be it further resolved that the **Business Services & External Affairs Deputy Director** or **Grant Program Manager**, or their designee, is hereby authorized and empowered to execute in the name of OC Waste & Recycling all grant documents, including but not limited to, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

Be it further resolved that these authorizations are effective for the length of the HD41 grant term.

Date Adopted _____

Resolution No. _____

Attest/Certified _____ name(s)