A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 26, 2022
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
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To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Foley, Second District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-5)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

HEALTH CARE AGENCY

1. Approve retroactive agreement 21-10968 with California Department of Public Health for Pre-Exposure Prophylaxis Assistance Program Provider Network, 1/1/22 - 12/31/25; and authorize Director or designee to execute agreement, related documents and amendments under certain conditions - All Districts

GENERAL ADMINISTRATION

2. **County Counsel -** Approve Bylaws for various Boards, Commissions, and Committees; grant an exemption to bylaws template for Assessment Appeals Board Nos. 1-5, Board of Parole Commissioners and Campaign Finance and Ethics Commission to proceed without approval of bylaws; rescind Resolution Nos. 76-1811 and 18-011; and dissolve Bridges at Kraemer Place Community Advisory Board and County of Orange Underground Utility Conversion Advisory Committee - All Districts
   Revised Title to read:
   County Counsel - Approve Bylaws for various Boards, Commissions, and Committees; grant an exemption to bylaws template for Assessment Appeals Board Nos. 1-5, Board of Parole Commissioners and Campaign Finance and Ethics Commission to proceed without approval of bylaws; rescind Resolution Nos. 76-1811 and 18-011; and dissolve ~~Bridges at Kraemer Place Community Advisory Board and~~ County of Orange Underground Utility Conversion Advisory Committee - All Districts

County Executive Office:

3. Receive and file Quarterly Information Technology Projects Progress Report for Third

Quarter FY 2021-22 - All Districts

4. Acting as the Orange County Flood Control District - Approve Purchase and Sale agreement for conveyance of proposed easements to City of Orange, and Orange County Flood Control District's acceptance of quitclaim deed from City of Orange for former easement site; accept total payment of $36,546; authorize Chief Real Estate Officer or designee to carry out terms, execute easement deeds, certificate of acceptance and any related documents necessary to complete transaction and perform related actions under certain conditions; and make California Environmental Quality Act and other findings - District 2

5. Receive and file annual list of County Ad Hoc Committees for FY 2022-23 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 6-22)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

6. Approve amendment 4 to contract MA-060-18010198 with Sidepath, Inc. for purchasing EMC enterprise storage equipment, 7/31/22 - 2/28/23 ($2,500,000); and authorize County Procurement Officer or Deputized designee or execute amendment - All Districts

7. Ratify agreement 22112445 with State of California Commission for Peace Officer Standards and Training (POST) Supervisory Course, 7/1/22 - 6/30/23 ($97,450); and authorize Sheriff-Coroner or designee to execute agreement - District 2

8. Approve contract MA-060-22011634 with Range Ordinance Cleanup LLC for lead remediation services, three-year term ($900,000), renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 5

HEALTH CARE AGENCY

9. Approve contract MA-042-22011155 with NetChemistry, Inc. for eligibility management system, 9/1/22 - 8/31/27 ($600,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

10. Approve contract MA-042-22011996 with Anaheim Arena Management, LLC for outreach and community awareness campaign, 8/26/22 - 6/30/25 ($8,478,957); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed

10% under certain conditions and execute contract - All Districts

11. Approve contract MA-042-22011986 with Elevate Staffing, Inc. for large scale event staffing services, 8/26/22 - 6/22/24 ($12,000,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

OC COMMUNITY RESOURCES

12. Approve amendment 2 to contract MA-012-18012188 with Tapia Landscaping for landscape maintenance for regional trails, community parks and open spaces, 9/1/22 - 8/31/23 ($565,000; cumulative total $2,825,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC PUBLIC WORKS

13. Approve contracts with various firms for on-call design support services including mechanical, electrical and plumbing, 7/26/22 - 7/25/25 ($1,500,000 each; aggregate total $7,500,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

14. Approve contracts MA-080-22010629 with J.C. Chang & Associates, Inc., MA-080-22011531 with Kitchell/CEM, Inc., MA-080-22011532 with Glumac, and MA-080-22011534 with IDS Group, Inc. for on-call design support services and cost estimating, 7/26/22 - 7/25/25 ($1,500,000 each; aggregate total $6,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

15. Approve retroactive grant application to Orange County Transportation Authority for Measure M2 Comprehensive Transportation Funding Programs Environmental Cleanup Program Tier 1 - Ranch Plan Planning Area 3 Urban Stormwater Quality Infiltration and Pre-Treatment Basins Project ($500,000); adopt resolution authorizing application of funds on behalf of the Santa Margarita Water District; authorize Director of Public Works or designee to request allocation of funds, accept funding, execute cooperative agreements and amendments with Orange County Transportation Authority and Santa Margarita Water District and take related actions under certain conditions - District 5

16. Approve contracts with various firms for on-call architect-engineer services for contract administration-project management, 7/26/22 - 7/25/25 ($2,500,000 each; aggregate total $15,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

17. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-22011738 with Griffith Company for Santa Ana Gardens Channel Bikeway Extension Phases 2-4, effective 7/26/22 ($4,178,000); authorize return of bid guarantees; and authorize Director or designee to execute contract and future amendments to Cooperative Agreement D12-015 under certain conditions - District 2

GENERAL ADMINISTRATION

County Executive Office:

18. Continued to 8/23/22, 9:30 a.m.
Approve 2022 Personnel and Salary Resolution; delegate authority to Chief Human Resources Officer to administratively update as needed; approve removal of conflict of interest, employment of relatives, drug and alcohol, and workplace violence sections from Personnel and Salary Resolution and designate them as County policies to be maintained and updated by County Executive Officer - All Districts

19. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts

20. Approve grant applications/awards submitted in 7/26/22 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve *retroactive* grant applications/awards submitted *by Health Care Agency and Social Services Agency* in 7/26/22 grant report and other actions as recommended - All Districts

21. Approve amendment 1 to lease with IPT Partners, LLC for office space for Social Services Agency/Children and Family Services at 744 and 746 Eckhoff St., Orange, extending term until 7/31/23, with option to extend for an additional year; authorize Chief Real Estate Officer or designee to execute subsequent lease options and amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

22. Approve lease with CGJP-1, LP for Public Defender office space at 14120 Beach Boulevard, Suites 200, 201 and 212, Westminster; ten-year term, 8/1/22 - 7/31/32; with three five-year options to extend; authorize Chief Real Estate Officer or designee to exercise options, execute subsequent lease and amendments under certain conditions; and make California Environmental Quality Act and other findings - District 1

S22A. **County Counsel - Acting as the Board of Supervisors and Orange County Flood Control District** - Approve consent to and waive conflict of interest for Burke, Williams & Sorensen, LLP's representation of Prudential Insurance Company of America who will be a named defendant in an eminent domain action filed by Burke, Williams & Sorensen, LLP on behalf of Orange County Flood Control District - All Districts

S22B. **Supervisor Foley** - Approve addition of Discovery Cube Science Center, Chance Theater and Lyric Opera House events to County Events Calendar; and make related findings per Government Code Section 26227

S22C. **Supervisor Foley** - Reconsider Resolution of the Board of Supervisors of the County of Orange Supervisorial District Integrity adopted on April 26, 2022, and quash in light of recent opinion of California Attorney General related to redistricting

S22D. **Supervisor Do** - Approve $1,000,000 from First District allocation of discretionary funding to Office of Population Health and Equity for purpose of providing smaller, grassroots organizations, whose annual operating budgets are under $500,000, opportunity to build their infrastructure and capacity and become more sustainable in Equity in OC Initiative; and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Item 23)

OC PUBLIC WORKS

23. Public Hearing to consider adopting resolution approving FY 2021-22 Weed Abatement Cost Report and special assessments on identified properties - All Districts

V.CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment

SCS2. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Chief Probation Officer

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS4. **Revised Title to read:**
County Executive Office - ~~Negotiations with Unrepresented Employee~~
CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section ~~54957(b)~~ *54957.6*:
Agency Negotiator: Chairman Doug Chaffee
Unrepresented Employee: County Executive Officer
RE: Terms and Conditions of Employment

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Ortiz Enterprises, Inc. v. County of Orange, Orange County Superior Court Case No.: 30-2022-01261845-CU-BC-CJC

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Orange County Flood Control District v. Bleck, Riverside County Superior Court Case No.: CVRI2100199

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:

August 2, 2022	**No Scheduled Meeting**
August 9, 2022	**Regular Meeting**
August 16, 2022	**No Scheduled Meeting**