A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 20, 2020
9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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 the Board as a whole through the Chair. 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
Meetings are broadcast live at http://bos.ocgov.com/video/video.html
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION:Vice Chairman Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-7)

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.

BOARD APPOINTMENTS

1. **Vice Chairman Do -** Assessment Appeals Board No. 5 - Reappoint Scott Weimer, Garden Grove, for term ending 9/3/23

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Receive and file annual Inmate Welfare Fund Revenue and Expenditure Reports for FY 2019-20 - Districts 1, 3 and 5

OC COMMUNITY RESOURCES

3. Approve amendment 4 to contract MA-012-16011855 with The ACE Agency, Inc. for management services for OC Parks Summer Concert Series, 1/1/21 - 12/31/21 ($400,000; cumulative total $2,200,000); and authorize County Procurement Officer or authorized deputy to execute amendment - All Districts

4. Receive and file FY 2019-20 Developer Fee Deposit Balance Report; and make related findings - All Districts

5. Approve Memorandum of Understanding (MOU) with Dayle McIntosh Center and Office on Aging to provide single entry point for services, 10/21/20 - 10/21/23 ($500,000); and authorize Director or designee to execute MOU - District 4

GENERAL ADMINISTRATION

6. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Santa Margarita Water District - District 5

7. **County Executive Office -** Approve Type 2 Work Orders NCY2-001 and NCY1-025 under

agreement for managed services network, voice and security with Science Applications International Corporation for services to support network implementation for John Wayne Airport ($880,000) and services to support various projects for OC Information Technology shared services departments and John Wayne Airport ($266,280); and authorize Chief Information Officer or designee to execute work orders and modify milestone end date under certain conditions - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 8-16)

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

HEALTH CARE AGENCY

8. Approve retroactive Memorandum of Understanding with City of Buena Park to allocate Coronavirus Aid, Relief, and Economic Security Act funding for operation of Buena Park Navigation Center, 9/30/20 - 12/30/20 ($1,000,000) - Districts 2 and 4

JOHN WAYNE AIRPORT

9. Approve Certificated Passenger Airline Lease with Spirit Airlines, Inc., 11/1/20 - 12/31/25; authorize Director to allocate three regulated Class A average daily departures and seat capacity, 11/1/20 - 12/31/25 and to allocate remain overnight position under Phase 2 Commercial Airline Access Plan and Regulation, 11/1/20 - 12/31/21; and authorize Director or designee to make minor modifications and amendments under certain conditions - District 2 (4/5 vote of the members present)

OC PUBLIC WORKS

10. Award contract MA-299-21010247 to Sukut Construction, LLC for FRB South East Perimeter Access Road Improvements Project, Frank R. Bowerman Landfill, 90-day term ($2,118,299); and authorize Director or designee to execute contract - District 3

OC WASTE & RECYCLING

11. Approve amendment 10 to renew contract MA-299-17010397 with Quinn Company for heavy equipment maintenance and repair services, 12/1/20 - 11/30/21 ($8,000,000; cumulative total $40,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 3, 4 and 5

GENERAL ADMINISTRATION

County Executive Office:

12. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; and approve "Statewide Ballot Initiative Measures"

Policy Amendment to 2020 Legislative Affairs Program Guidelines - All Districts (Continued from 10/6/20, Item 15)
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters *on the 10/6/20 and 10/20/20 legislative bulletins; ~~approve "Statewide Ballot Initiative Measures" Policy Amendment to 2020 Legislative Affairs Program Guidelines~~* - All Districts

13. Approve lease agreement with Balboa Yacht Club for continued operation of facility, Newport Bay, 30-year term; and make California Environmental Quality Act and other findings - District 2 (4/5 vote of the members present)

14. Approve grant applications/awards submitted in 10/20/20 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, Social Services Agency, OC Community Resources, OC Public Works, District Attorney and Sheriff-Coroner* in 10/20/20 grant report and other actions as recommended; *adopt resolution authorizing HCA Director or designee to submit application to California Department of Housing and Community Development for Emergency Solutions Grants program CARES Act funds (ESG-CV2) and execute standard agreement, any subsequent amendments and related documents to the program; adopt resolution authorizing SSA Director or designee to apply, accept, execute, amendments and deliver any related documents for Transitional Housing Program ($208,000) from State Department of Housing and Community Development; adopt resolution approving standard agreement FA-2021-22 with California Department of Aging for Financial Alignment program, 11/17/20 - 10/31/20 ($58,351); and authorizing OCCR Director or designee to execute agreement, amendments and related documents; adopt resolution authorizing OCPW Director or designee to apply for and accept Orange County Transportation Authority Comprehensive Transportation Program grant for Los Patrones Parkway Extension Project and execute application and cooperative agreement with Rancho Mission Viejo; adopt resolutions authorizing OCPW Director or designee to accept Measure M2 Regional Traffic Signal Synchronization Program funding, execute cooperative agreements and amendments with Orange County Transportation Authority and/or Participating Agencies, and invoice for Crown Valley Parkway Corridor Improvement Project and First Street/Bolsa Avenue Corridor Project; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Victim/Witness Assistance Program, 10/1/20 - 9/30/21 ($3,067,810); and making California Environmental Quality Act and other findings* - All Districts

15. Receive update from County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and provide

direction to the County Executive Officer and other County Officers concerning ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts

16. **County Executive Office and Treasurer-Tax Collector -** Approve Assignment, Novation and Consent agreement and amendment 1 assigning contract MA-017-16011056 from York Risk Services Group, Inc. to Sedgwick Claims Management Services, Inc. for Third Party Administration and Managed Care services, effective 11/1/20; rescind Resolution 98-435; adopt resolution establishing stand-alone trust fund with prefunded balance outside County Treasury for workers' compensation payments to claimants and medical and legal providers, not to exceed 30-day period, pursuant to Government Code section 31000.8; and authorize County Procurement Officer or authorized Deputy to execute agreement and amendment - All Districts
Revised Title to read:
County Executive Office and Treasurer-Tax Collector - Approve Assignment, Novation and Consent agreement and amendment 1 assigning contract MA-017-16011056 from York Risk Services Group, Inc. to Sedgwick Claims Management Services, Inc. for Third Party Administration and Managed Care services, effective 11/1/20; ~~rescind Resolution 98-435~~; adopt resolution *repealing Resolution 98-435 and establishing and maintaining* stand-alone trust fund with prefunded balance outside County Treasury for workers' compensation payments to claimants and medical and legal providers, not to exceed 30-day period, pursuant to Government Code section 31000.8; and authorize County Procurement Officer or authorized Deputy to execute agreement and amendment - All Districts

S16A. **Supervisor Wagner** - North Tustin Advisory Committee - Reappoint John (Pat) Welch, Santa Ana, for term ending 3/31/23

S16B. **Vice Chairman Do and Supervisor Chaffee** - Approve distribution of CARES Act funding allocated for economic support due to Coronavirus Disease 2019 (COVID-19) for licensed family child care homes, licensed centers and group care school aged programs ($5,000,000); authorize County Executive Officer or designee to enter into negotiations and execute contract with Charitable Ventures to act as Third-Party Administrator to manage county operated child care funding program

S16C. **Chairwoman Steel and Supervisor Wagner** - Direct Social Services Agency (SSA) to issue an amendment to agreement with Second Harvest Food Bank of Orange County, Inc. and Community Action Partnership of Orange County for emergency food distribution services, 5/19/20 - 11/30/20 ($3,000,000; cumulative total $6,000,000); and authorize SSA Director or designee to execute amendment

S16D. **Sheriff-Coroner** - Approve amendment 1 to contract MA-060-19010180 with Computer Deductions Inc. to manage, supervise and operate Unisys mainframe computer and all SheriffCoroner Data Center operations, 11/1/20 - 10/31/21 ($1,115,832); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

S16E. **Chairwoman Steel and Vice Chairman Do** - Approve master agreement MA-042-21010443 with various providers for Coronavirus Aid, Relief and Economic Security (CARES) Act Grant Assistance, for Skilled Nursing Facilities and MA-042-21010633 for Community Health Centers for eligible medical expenses, 10/20/20 – 12/30/20; and authorize County Procurement Officer or authorized Deputy to execute individual agreements - All Districts

S16F. Continued to 11/3/20, 9:30 A.M.
Health Care Agency - Approve selection of and contact MA-042-21010448 with Telecare Corporation for sobering center services, 11/1/20 - 6/30/23 ($2,940,932); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

S16G. **County Executive Office** - Authorize OC Community Resources Director or designee to accept Homekey Program grant funds ($23,088,000), execute standard agreements and related documents including escrow instruction necessary to receive funds for escrow for 7161 Katella Avenue and 11850 Beach Boulevard, Stanton; authorize Chief Real Estate Officer or designee to complete purchase and sale agreement with Global Student Housing, LLC dba Stanton Inn & Suites for motel property located 7161 Katella Avenue, Stanton, ($7,300,000) including making minor modifications, amendments, sign related documents and perform related actions under certain conditions; authorize funds ($200,000) for due diligence and other related costs; direct Auditor-Controller to make related payments under certain conditions; approve use of Homekey Program grant funds ($9,500,000) for purchase of motel property by JHC-ACQUISITIONS LLC at 11850 Beach Boulevard, Stanton; approve relocation plan; approve ground lease agreement with JHC-ACQUISITIONS LLC for term not exceed 60-years to plan, design, fund, construct, renovate, market, operate, manage and maintain property located at 7161 Katella Avenue, Stanton; authorize Chief Real Estate Officer or designee to execute lease; adopt resolution making certain findings pursuant to Government Code Section 26227; approve Mental Health Services Act loan commitment to Jamboree Housing Corporation or to-be-formed limited partnership to develop 10 units located at 7161 Katella Ave., Stanton; ($1,085,000); authorize OCCR Director or designee to decrease Mental Health Services Act funds in 2020 Supportive Housing Notice of Funding Availability and use the funds to fulfill local match requirement; approve subordination of Mental Health Services Act loan to Jamboree Housing Corporation for purchase of property at 7161 Katella Ave., Stanton, at permanent financing to additional senior debt; authorize OCCR Director or designee to execute related documents; authorize Auditor-Controller to fund escrow accounts and make related budget adjustments under certain conditions; and make CEQA and other findings - District 2 (RA #15 requires 4/5 vote of the members present)

IV.PUBLIC HEARINGS (Item 17)

OC PUBLIC WORKS

17. Public Hearing to consider second reading and adoption of "An Ordinance of the Board of Supervisors of the County of Orange Granting to Suburban Water Systems, A California Corporation, a Franchise for the Distribution of Water within Certain Public Streets and Highways within Unincorporated Area" - District 4 (Continued from 10/6/20, Item 18)

V.CLOSED SESSION (None Scheduled)

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.

SCS1. County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property Location	County Owned Property at Former MCAS El Toro	
County Negotiator	Thomas A. Miller, Chief Real Estate Officer	
Negotiating Party	Simpson Chevrolet	Ranscapes, Inc.
	Sysco Riverside	Norm Reeves Honda
	Tuttle-Click Auto Group	OC Storage LLC
	City of Irvine	Great Scott Tree Service
	Irvine BMW	Irvine Subaru
	Arbor Group	Macias Gardening
Under Negotiation	Terms of and Value of Existing Licenses and Leases	

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

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:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

October 27, 2020	**No Scheduled Meeting**
November 3, 2020	**Regular Meeting**
November 10, 2020	**No Scheduled Meeting**