REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, April 28, 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

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-28)

15342 **APPROVED AS RECOMMENDED INCLUDING ITEMS 29, 30, 37, 44 AND 45 WHICH WERE MOVED TO THE CONSENT CALENDAR; AND WITH THE EXCEPTION OF ITEMS 1, 2, 4 AND 6 WHICH WERE CONTINUED TO 6/2/20, 9:30 A.M.; ITEMS 20 AND 27 WHICH WERE CONTINUED TO 5/5/20, 9:30 A.M.; AND ITEMS 5, 11, 16 AND 21WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

1. Approve indemnification of South Orange County Community College District for Special Weapons and Tactics training, 6/2/20 - 6/1/25 - Districts 3 and 5 (Continued from 3/24/20, Item 2)

15342 **CONTINUED TO 6/2/20, 9:30 A.M.**

2. Approve Memorandum of Understanding (MOU) with U.S. Marine Corps for use of ranges and training facilities, Marine Corps Base Camp Pendleton; and authorize Sheriff-Coroner or designee to execute MOU - All Districts (Continued from 3/24/20, Item 6)

15342 **CONTINUED TO 6/2/20, 9:30 A.M.**

3. Approve contract MA-060-20011205 with Baker Electric, Inc. for maintenance and repair of high and medium - voltage equipment, two-year term ($600,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

4. Approve amendment 1 to renew master agreement with various providers of Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/20 - 6/30/21; renewable for one additional one-year term; approve amendment 1 to renew contract with The Regents of the University of California for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/20 - 6/30/21; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts (Continued from 3/24/20, Item 7)

15342 **CONTINUED TO 6/2/20, 9:30 A.M.**

5. Approve amendment 3 to renew contract MA-042-19010014 with Orange County Child Abuse Prevention Center, Inc., dba Prevention Center for Adult In-Home Crisis Stabilization services, 7/1/20 - 6/30/21 ($1,875,000; cumulative total $5,156,250); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4 (Continued from 3/24/20, Item 24)

15342 **APPROVED AS RECOMMENDED**

6. Approve amendment 3 to contract MA-042-19010241 with California Treatment Services Recovery Solutions of Santa Ana for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/19 - 6/30/21 ($586,262; new total $3,200,000; cumulative total $9,375,111), renewable for two additional one-year terms; approve amendment 2 to renew contract MA-042-19010230 with Western Pacific Med-Corp for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($5,215,030; cumulative total $15,645,090); renewable for two additional one-year terms; approve amendment 4 to renew contract MA-042-18010277 with Western Pacific Re-Hab for Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($898,954; cumulative total $2,790,002), renewable for one additional one-year term; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 4 and 5 (Continued from 3/24/20, Item 26)

15342 **CONTINUED TO 6/2/20, 9:30 A.M.**

7. Approve amendment 1 to renew contracts MA-042-18010428 with Mariposa Women and Family Center ($1,138,254; cumulative total $2,276,508) and College Community Services ($1,986,663; cumulative total $3,973,326) for Behavioral Health CalWORKs services, 7/1/20 -

6/30/21; renewable for one additional one-year term; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 3, 4 and 5 (Continued from 3/24/20, Item 27)

8. Approve amendment 1 to renew contracts with Telecare Corporation for Assisted Outpatient Treatment Full Services Partnership services ($3,823,605; cumulative total $17,843,636) and Enhanced Recovery Full Services Partnership services ($3,317,386; cumulative total $14,613,490), 7/1/20 - 6/30/21; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendments - District 1 (Continued from 3/24/20, Item 30)

9. Approve amendment 3 to renew contract MA-042-17011242 with Pathways Community Services LLC for Children's Full Service Partnership/Wraparound services, 7/1/20-6/30/21 ($5,087,685; cumulative total $21,391,337); approve amendment 2 to renew contracts MA-042-17011240 with Pathways Community Services, LLC for Transitional Age Youth Full Service Partnership/Wraparound services ($5,607,348; cumulative total $25,233,065) and MA-042-17011120 with Orange County Asian and Pacific Islander Community Alliance, Inc. for Children and Transitional Age Youth Full Service Partnership/Wraparound services ($2,851,048; cumulative total $12,837,842), 7/1/20 - 6/30/21; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 4 and 5

10. Approve amendment 2 to renew contract MA-042-19010163 with Telecare Corporation for Adult Crisis Residential Services North Region, 7/1/20 - 6/30/21 ($1,257,960; cumulative total $3,904,406); approve amendment 1 to renew contract MA-042-19010165 with Telecare Corporation for Adult Crisis Residential Services South Region, 7/1/20 - 6/30/21 ($1,138,495; cumulative total $4,724,316); and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 4 and 5

11. Approve amendment 1 to renew agreement MA-042-17011116 with Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. for Children's In-Home Crisis Stabilization services, 7/1/20 - 6/30/21 ($1,980,001; cumulative total $7,779,221); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4

31452 **APPROVED AS RECOMMENDED**

12. Approve amendment 1 to renew contracts MA-042-18010435 with America On Track ($230,000; cumulative total $1,130,000) and MA-042-18010436 with National Council on Alcoholism and Drug Dependence - Orange County ($460,000; cumulative total $2,260,000) for Tobacco Use Prevention services, 7/1/20 - 6/30/21; renewable for two additional one-year terms; approve amendment 3 to renew contract MA-042-18010434 with AHMC Anaheim Regional Medical Center for Tobacco Cessation services, 7/1/20 - 6/30/21 ($540,000; cumulative total $2,440,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

13. Approve amendment 3 to renew contract MA-042-18010420 with Orange County Superintendent of Schools A.K.A. Orange County Department of Education for Alcohol and Other Drug Prevention services, 7/1/20 - 6/30/21 ($570,000; cumulative total $1,593,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. Approve amendment 1 to renew contracts MA-042-18010715 with Olive Crest ($1,064,770; cumulative total $4,032,113) and MA-042-18010716 with National Alliance on Mental Illness Orange County ($279,996; cumulative total $1,062,676) for Parent Education and Family Support services, 7/1/20 - 6/30/21; renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

15. Approve amendment 1 to renew contract MA-042-18011826 with SD Xray, LLC for Direct Digital Radiology services, 7/1/20 - 6/30/21 ($1,214,411; cumulative total $3,046,286); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 3

16. Approve amendment 2 to renew contracts with Telecare Corporation MA-042-18010268 for General Population Region A Full Service Partnership ($4,698,831; cumulative total $18,795,324) and MA-042-18010274 for General Population Region B Full Service Partnership ($2,781,415; cumulative $11,091,781), 7/1/20 - 6/30/21; approve amendment 3 to renew contracts with Telecare Corporation MA-042-18011730 for General Population Region C Full Service Partnership ($5,736,358; cumulative total $23,575,356) and MA-042-18010267 for Collaborative Court Full Service Partnership ($3,595,680; cumulative total $12,355,305), 7/1/20 - 6/30/21; approve amendment 1 to renew contracts with College Community Services MA-042-18010321 for Criminal Justice Full Service Partnership ($3,174,438; cumulative total $11,655,339) and MA-042-18010323 for Older Adult Full Service Partnership ($3,462,257; cumulative total $12,117,898), 7/1/20 - 6/30/21; each renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 3 and 4

52345 **CONTINUED TO 5/5/20, 9:30 A.M.**

JOHN WAYNE AIRPORT

17. Adopt list of prequalified contractors; approve plans and specifications and set bid opening for 6/10/20, 2:00 p.m., for Airfield Lighting and Signage Improvements projects; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

18. Approve amendment 8 to contract MA-012-14011932 with MRI Software, LLC to add WaitListCheck - online application collection support and web hosting, 9/1/20 - 8/31/21 ($115,127; cumulative total $715,674); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

OC PUBLIC WORKS

19. Approve amendment 1 to renew contract MA-080-17011345 with Jonset Corporation, dba Sunset Property Services for street sweeping services, 5/1/20 - 4/30/22 ($1,150,000; cumulative total $2,557,297); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 38)

SOCIAL SERVICES AGENCY

20. Approve Orange County Child Care and Development Planning Council's Needs Assessment FY 2020-2025 and "Local Planning Council Orange County Priorities Report FY 2020-21" for submission to California Department of Education - All Districts (Continued from 3/24/20, Item 11)

15342 **CONTINUED TO 5/5/20, 9:30 A.M.**

21. Approve renewal of agreement CJC1019 with Mexican American Opportunity Foundation for early childhood education services, Tustin Family Campus Early Childhood Development Center, 7/1/20 - 6/30/21 ($521,292; cumulative total $1,928,535); renewable for one additional one-year term - District 3 (Continued from 3/24/20, Item 42)

13452 **APPROVED AS RECOMMENDED**

22. Approve renewal of agreement CJC0620 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/20 - 6/30/21 ($672,840; cumulative total $2,691,360); renewable for one additional one-year term - District 3

23. Approve renewal of agreement CJC0820 with Orangewood Foundation for resource and support services for commercially sexually exploited children, 7/1/20 - 6/30/21 ($309,217; cumulative total $928,951); renewable for one-year term - All Districts

24. Approve revised provisions to the General Relief Manual, effective 5/1/20 - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

25. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Citrus Springs Charter School - District 1

26. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

County Executive Office:

27. Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2019-20 - All Districts (Continued from 3/24/20, Item 12)

15342 **CONTINUED TO 5/5/20, 9:30 A.M.**

28. Approve Memorandum of Understanding (MOU) with CSU Fullerton Auxiliary Services Corporation for continued operation of Center for Demographic Research at California State University, Fullerton for demographic research and information services, 7/1/20 - 6/30/23 ($331,503.26); authorize County Executive Officer or designee to execute MOU; and authorize Auditor-Controller to pay sponsor fees - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 29-S49C)

ELECTED DEPARTMENT HEADS

29. **Auditor-Controller -** Approve contract MA-003-20011379 with WorkForce Software, LLC for Time and Attendance System with Advance Scheduling, 4/28/20 - 4/27/23 ($3,952,828); renewable for two additional one-year terms ($473,450 per year); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

15342 **APPROVED AS RECOMMENDED**

30. **District Attorney -** Approve contracts MA-026-20011095 with Rancho Santiago Community College District dba Santa Ana College and MA-026-20011096 with Pacific Educational Services, Inc. for deferred entry of judgment program services, 5/1/20 - 4/30/23; renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

15342 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

31. Approve amendment 2 to contract MA-060-16011634 with Johnson Controls dba Johnson Controls Fire Protection LP for preventive maintenance and repair of fire protection system, Theo Lacy Facility, 6/1/20 - 5/31/21 ($382,933; cumulative total $1,914,664); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

B.O. **DELETED**

32. Approve contract MA-060-20011202 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, one-year term ($1,293,000); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1, 3 and 5

51342 **APPROVED AS RECOMMENDED**

33. **Treasurer-Tax Collector -** Receive and file written Treasury Oversight Committee 2019 Annual Report; and waive Section 6 of Resolution 95-946 and Rule 31 of the Treasury Oversight Committee Bylaws and Rules of Procedures - All Districts (Continued from 3/24/20, Item 21)

15342 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

34. Approve agreement MA-042-20010910 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for suicide prevention and support services, 7/1/20 - 6/30/23 ($3,555,000); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts (Continued from 3/24/20, Item 25)

B.O. **CONTINUED TO 6/2/20, 9:30 A.M.**

35. Approve amendment 2 to renew contract MA-042-19010977 with various providers of behavioral health services in Short-Term Residential Therapeutic Programs, 7/1/20 - 6/30/21 ($13,000,000; cumulative total $29,000,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute individual amendments - Districts 1, 2, 3

and 4 (Continued from 3/24/20, Item 28)

B.O. **CONTINUED TO 6/2/20, 9:30 A.M.**

36. Approve amendment 2 to renew agreement MA-042-18010156 with Waymakers for children's crisis residential services, 7/1/20 - 6/30/21 ($3,726,731; cumulative total $14,906,924); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2, 3 and 5

B.O. **DELETED**

37. Approve amendment 1 to renew contract MA-042-19010238 with Pacific Clinics for recovery education institute services, 7/1/20 - 6/30/21 ($946,384; cumulative total $4,253,228); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

15342 **APPROVED AS RECOMMENDED**

38. Approve amendment 2 to renew contract MA-042-18011325 with Cepheid for GeneXpert Calibration services, 5/3/20 - 5/2/23 ($52,359; cumulative total $89,359); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

B.O. **DELETED**

JOHN WAYNE AIRPORT

39. Approve amendment 2 to extend agreement PM 1121-0400-0028 with LAZ Parking California, LLC for management and operations of self-parking, valet parking facilities and traffic control in Transportation Network Companies' designated pick-up areas, 5/1/20 - 4/30/22 ($12,819,460; new total $30,170,988) - District 2 (Continued from 3/24/20, Item 31)DELETED

B.O. **DELETED**

OC PUBLIC WORKS

40. Approve 7-Year Capital Improvement Program, FY 2020-21 - 2026-27; authorize receipt of Road Repair and Accountability Act of 2017 revenue for eligible projects under certain conditions; adopt resolutions approving FY 2020-21 eligible project list for Senate Bill 1 - Local Streets and Roads Program, informing Orange County Transportation Authority that County of Orange Local Signal Synchronization Plan is in conformance with Measure M2 Program; and authorize Director or designee to execute Local Signal Synchronization Plan and to add, remove or modify projects as needed and to modify Local Signal Synchronization Plan under certain conditions - All Districts

53142 **APPROVED AS RECOMMENDED**
RESO: 20-032 - 20-033

SOCIAL SERVICES AGENCY

41. Approve amendment 2 to renew subordinate contract MA-063-17011426 with DocuLynx Operations, LLC for scanning, indexing and imaging services, 7/1/20 - 6/30/21 ($2,261,204; cumulative total $9,044,816); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

B.O. **DELETED**

42. Ratify revised allocation agreement APY0119-A1 with State of California - Department of

Health Care Services for Medi-Cal outreach and enrollment services, extending term to 12/31/21, and authorize Director or designee to execute agreement; approve amendment 1 to agreements with OneOC and Community Health Initiative of Orange County for Medi-Cal outreach and enrollment services, 4/1/19 - 12/31/21 ($773,589; new total $1,918,616); renewable for two additional one-year terms - All Districts

15342 **APPROVED AS RECOMMENDED**

43. Approve amendment 3 to agreement RCD0217-A3 with Access California Services for refugee social services, 10/1/19 - 9/30/20 ($50,883; new total $225,883; cumulative total $1,079,463) - All Districts

15342 **APPROVED AS RECOMMENDED**

44. Approve renewal of agreement CJC0520 with HealthRIGHT 360 for mother and child residential homes services, Tustin Family Campus, 7/1/20 - 6/30/21 ($931,500; cumulative total $3,726,000); renewable for one additional one-year term - District 3

15342 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

45. Approve Assignment, Novation and Consent agreement from Joseph M. D'Angelo to transfer lease and cafe business to Fly Away Foods LLC for cafe space at 301 The City Drive, Orange; authorize Chief Real Estate Officer or designee to execute subsequent documents, option terms and amendments, make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 3 (Continued from 3/24/20, Item 44)

15342 **APPROVED AS RECOMMENDED**

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

52134 **APPROVED AS RECOMMENDED**

47. Adopt resolution superseding Resolution 10-164 and increasing authority of CEO Risk Manager from $75,000 to $150,000 to settle "Compromise and Release" workers' compensation claims - All Districts

15342 **APPROVED AS RECOMMENDED**
RESO: 20-034

48. Approve FY 2019-20 Third Quarter Budget Report; approve related budget adjustments and reserves changes; amend master position control; approve appointment of May Vang as Extra Help Working Retiree Senior Accounting Assistant to perform payroll functions, effective 5/8/20 pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013; approve and adopt amendment to 2003 Personnel and Salary Resolution, effective 5/8/20; approve Side Letter agreement with Orange County Managers Association; approve and adopt amendments to employment contracts for County Executive Officer, Frank Kim; Executive Director of the Campaign Finance and Ethics Commission, Denah Hoard; County Counsel, Leon Page; Public Defender, Sharon Petrosino and Clerk of the Board, Robin Stieler; approve FY 2020-21 budget adoption schedule; approve addition of events to County Event Calendar and make related findings, effective 5/8/20; approve revised classification and adjust pay grade for

Laundry Worker; pprove new title description, classification and set pay grade for County Procurement Officer ; and direct Auditor-Controller to increase Retirement/Other Long Term Debt appropriations by $43,439,000 in Teeter Series A Debt Service offset by an equivalent increase to Long Term Debt Proceeds for issuance of a Teeter Note with Wells Fargo Bank- All Districts (RAs 1 and 12 requires 4/5 vote of the members present)

13452 **APPROVED AS RECOMMENDED**

49. Approve grant applications/awards submitted by Health Care Agency, OC Public Works and OC Community Resources and retroactive grant applications/awards submitted by Health Care Agency in 4/28/20 grant report and other actions as recommended; adopt resolution approving standard agreement 20-10060 with California Department of Public Health for AIDS Drug Assistance Program (ADAP) and Pre-Exposure Prophylaxis Assistance Program (PrEP-AP); authorizing HCA Director or designee to execute agreement, subsequent amendments and related documents; adopt resolution approving Standard agreement TV-2021-22 with California Department of Aging for Older Americans Act Programs, 7/1/20 - 6/30/21 ($833,729); and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents - All Districts

13452 **APPROVED AS RECOMMENDED**
RESO: 20-035 - 20-036

S49A. **Supervisor Wagner -** Orange Park Acres Advisory Committee - Appoint Peter Jacklin, Laurel Maldonado-Wykes and John Reina for terms ending 12/31/22; appoint Cheryl Panttaja and reappoint Laura Thomas and Lance Mora for terms ending 12/31/21; and reappoint Donald Bradley and Richard Eldridge for terms ending 12/31/20

32142 **APPROVED AS RECOMMENDED**

S49B. **County Executive Office -** 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 (2) provide direction to the County Executive Officer and other County Officers concerning on-going 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

RECEIVED UPDATES FROM THE COUNTY EXECUTIVE OFFICE, SHERIFF-CORONER DEPARTMENT, 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.CHAIRWOMAN STEEL ISSUED A DIRECTIVE TO THE TREASURER-TAX COLLECTOR TO PROVIDE THE BOARD WITH A REPORT IN JUNE 2020 CONCERNING THE NUMBER OF DELINQUENT PROPERTY TAX PENALTY CANCELLATION REQUESTS RECEIVED, AND HOW MANY OF THESE REQUESTS HAVE BEEN GRANTED.SUPERVISOR BARTLETT DIRECTED THE TREASURER-TAX COLLECTOR TO CONSIDER IMPLEMENTATION OF CSAC FINANCE CORPORATION'S PAYMENT SYSTEM TO ALLOW TAXPAYERS TO PAY PROPERTY TAXES IN REGULAR INSTALLMENTS, AND SUPERVISOR DO DIRECTED THE TREASURER TAX-COLLECTOR TO PREPARE A MEMORANDUM FOR THE BOARD DISCUSSING

INSTALLMENT PAYMENT OPTIONS, INCLUDING A COMPATIBILITY ANALYSIS OF CSAC FINANCE CORPORATION'S PAYMENT SYSTEM WITH THE COUNTY'S EXISTING PROPERTY TAX COLLECTION SYSTEM.CHAIRWOMAN STEEL ALSO ANNOUNCED THE FORMATION OF A COVID-19 TESTING KIT AD HOC COMMITTEE, CONSISTING OF VICE CHAIRMAN DO AND SUPERVISOR CHAFFEE.

24135 **APPROVED RESOLUTION PROPOSED BY CHAIRWOMAN STEEL SUPPORTING TOLERANCE AND COMPASSION AND ENCOURAGING ALL RESIDENTS IN ORANGE COUNTY TO LEAD BY EXAMPLE IN THEIR LOVE AND RESPECT FOR THEIR FELLOW RESIDENTS, REGARDLESS OF THEIR COUNTRY OF ORIGIN.**
RESO: 20-037

32145 **APPROVED MOTION BY SUPERVISOR WAGNER, THIRD DISTRICT, TO ISSUE ORANGE COUNTY BUSINESS GUIDELINES PURSUANT TO GOVERNMENT CODE SECTION 8634, AND URGING ALL MEMBERS OF THE PUBLIC AND BUSINESSES TO COMPLY WITH THE FOLLOWING GUIDELINES:**
1) SCOPE.THESE GUIDELINES DO NOT SUPERSEDE ANY CONFLICTING OR MORE RESTRICTIVE ORDERS ISSUED BY LOCAL GOVERNMENTS, THE STATE OF CALIFORNIA, OR THE FEDERAL GOVERNMENT.THESE GUIDELINES APPLY EQUALLY TO BUSINESSES, HOUSES OF WORSHIP, ENTERTAINMENT AND SPORTS VENUES (INCLUDING YOUTH SPORTS), AND EDUCATION PROVIDERS, BOTH PUBLIC AND PRIVATE, AND OTHER ORGANIZATIONS.
2) SICK, ELDERLY, AND VULNERABLE PERSONS.ANYONE WHO FEELS SICK SHOULD REMAIN AT HOME. IN ADDITION, HIGH-RISK PERSONS WHO ARE OVER 65 YEARS OF AGE, OR SUFFERING CHRONIC ILLNESSES, SHOULD CONTINUE TO FOLLOW RECOMMENDATIONS TO STAY AT HOME AND LIMIT PUBLIC INTERACTION, BUT SHOULD WEAR A FACE COVERING OUT FOR MEDICAL AND DENTAL APPOINTMENTS, AS NEEDED.
3) PHYSICAL DISTANCING IN THE WORKPLACE.PHYSICAL DISTANCING OF A MINIMUM OF SIX FEET SHOULD BE MAINTAINED BETWEEN CUSTOMER-FACING EMPLOYEES AND THE GENERAL PUBLIC, AND -TO THE EXTENT PRACTICAL - BETWEEN EMPLOYEE WORKSTATIONS.WHERE SIX FEET OF PHYSICAL DISTANCING BETWEEN WORKSTATIONS IS IMPRACTICAL, FACE COVERINGS SHOULD BE WORN. BUSINESSES ARE ENCOURAGED TO ALLOW TELECOMMUTING BY EMPLOYEES WHEN PRACTICAL.

S49C. **Clerk of the Board -** Approve revised 2020 Board of Supervisors meeting schedule - All Districts
13452 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Counsel:

SCS1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Christopher Brown v. County of Orange WCAB Case: ADJ11074589

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF CHRISTOPHER BROWN V. COUNTY OF ORANGE. THE SETTLEMENT AGREEMENT REQUIRES THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE FINAL AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9 (d)(1):
Name of Case: Con Van Nguyen v. County of Orange WCAB Case: ADJ9231233; ADJ9402236; ADJ9837405; ADJ9837187

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF CON VAN NGUYEN V. COUNTY OF ORANGE.THE SETTLEMENT AGREEMENT REQUIRES THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE FINAL AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Brian Sims v. County of Orange WCAB Case: ADJ11446678

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF BRIAN SIMS V. COUNTY OF ORANGE.THE SETTLEMENT AGREEMENT REQUIRES THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE FINAL AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9 (d)(1):
Name of Case: BNSF Railway Company v. Alameda County, et al., USDC Case No. 19-cv-07230-HSG

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED OUTSIDE COUNSEL OLSON REMDO TO PURSUE AN APPEAL AT THE DISTRICT COURT'S ORDER GRANTING THE BNSF MOTION FOR PRELIMNARY INJUCTION IN THE MATTER OF BNSF RAILWAY COMPANY V. ALAMEDA COUNTY ET AL**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9 (d)(1):
Name of Case: Shawn Carroll, et al. v. County of Orange, et al., USDC Case No. 8:9-cv-00614

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SHAWN CARROLL, ET AL V. COUNTY OF ORANGE.THE AGREEMENT ALSO REMAINS SUBJECT TO THE APPROVAL OF OTHERS, INCLUDING JUDGE CARTER.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE**

AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.

SCS6. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE:Terms and conditions of employment

B.O. **HELD, NO REPORTABLE ACTION**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Ventilators and vaccinations for COVID-19

Lulu Hammad - Oral re:Project Room Key and purchase of hotels that can be converted to supportive housing; submitted petition outlining concerns regarding social gatherings and exposure to COVID-19

Steve Rocco - Oral re: Chapman University; man hired to kill him; Measure L; the March 3rd election was fixed and removed his ballot designation as teacher; lawsuit hearing is on May 4th; house was burglarized and files stolen

Ilya Tseglin - Oral re: Coming to board meeting pleading for life of his son; Orange County Regional Center; denied his freedom and persecuted by courts that deem him vexatious

Robert Tseglin - Oral re: Probate case of Nate Tseglin who was kidnapped and placed in group home; psychotropic abuse causing deterioration of health and medical records are sealed; lack of pandemic testing and evidence

Leigh Dundas - Oral re: Education and distance learning; mad cow disease models were wrong; there have been zero fatalities of children yet the school system is shut down which is harmful to children's health; social distancing is social isolation

Bryan Kaye - Oral re: Ilya Tseglin; jails and inmates who cannot wash their hands because the sinks in jails do not work; jail conditions are deplorable and even the deputies do not want to be there

Ashelee Christine - Oral re: Effects of lockdown on children with special needs; distance learning and ZOOM is not effective with these children; continued lockdown will have serious social and emotional consequences; keep beaches open

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Supervisor Chaffee - Oral re: Thanked Rotary for assembling and distributing 50,000 face shields and provided a shield to each Board Member

Chairwoman Steel - Oral re: Reminded everyone to wear denim on Wednesday, April 29 for Denim Day to raise awareness of rape and sexual assault

ADJOURNED:2:57 P.M.

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board