A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 25, 2020
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

---

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 Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairwoman Steel and Treasurer-Tax Collector will be presenting a resolution proclaiming March 3rd through March 9th as "National Consumer Protection Week"

Supervisor Chaffee will be presenting a resolution proclaiming February as "Black History Month"

II.CONSENT CALENDAR (Items 1-4)

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 -** Orange County Parks Commission - Appoint Bert Ashland, Garden Grove, for term concurrent with 1st District Supervisor's term of office

GENERAL ADMINISTRATION

2. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated FilerExhibits for Buena Park School District - Districts 2 and 4

3. **County Counsel -** Receive and file 2019 Orange County Fraud Hotline Annual Activity Report - AllDistricts

4. **DELETED**
   County Executive Office - Approve amendment 1 to master agreement with The Regents of theUniversity of California at Irvine for data collection and evaluation services of County's Public Safety Realignment programs and services to limit definition of recidivism as established by Board of State and Community Corrections; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts (Continued from 12/17/19, Item 13)

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-16)

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

5. Approve amendment 5 to renew contract MA-042-16010992 with Illumina Inc. for laboratory supplies,4/1/20 - 2/14/21 ($500,000; cumulative total $1,470,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

6. Approve master agreement with various providers of Housing Navigation and Sustainability services,2/26/20 - 12/31/20 ($5,500,000); approve selection of American Family Housing dba Orange County Housing Services Collaborative, LLC for Housing Navigation and Sustainability services, 2/26/20 - 12/31/20; and authorize Director or designee to execute individual agreements - All Districts

OC COMMUNITY RESOURCES

7. **Acting as the Board of Supervisors** - Approve Option Agreement and Ground Lease Agreement withWashington Santa Ana Housing Partners, L.P. for development of The Crossroads at Washington, Santa Ana; authorize Chief Real Estate Officer or designee to execute Option Agreement, Ground Lease and related documents and amendments; approve the Crossroads at Washington Joint Powers Agreement with the City of Santa Ana to facilitate tenants-in-common ownership; approve Memorandum of Agreement with City of Santa Ana for transfer of Regional Housing Needs Assessment shares and authorize OC Public Works Director or designee to execute agreement under certain conditions; adopt resolution making related findings; and make California Environmental Quality Act and other findings; **Acting as the Board of Supervisors and the Housing Successor Agency** - authorize OC Community Resources Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing and to execute subordination agreements, loan documents and other related documents; approve loan commitment to a limited partnership to be formed by The Related Companies of California, LLC and A Community of Friends as co-general partners ($2,280,701); approve subordination of permanent financing to an amortized first trust deed permanent loan ($3,204,000); and **Acting as the Orange County Housing Authority** - approve selection of The Crossroads at Washington for utilization of 43 project based Housing Choice Vouchers; and authorize Executive Director to execute related documents - District 1

8. **Acting as the Orange County Housing Authority** - Approve selection of Airport Inn Apartments forutilization of 57 Project-Based Housing Choice Vouchers, Buena Park; and authorize Executive Director of Orange County Housing Authority to execute documents related to the commitment of Housing and Urban Development Project-Based Housing Vouchers - District 4

OC PUBLIC WORKS

9. Receive bids and award job order contracts MA-080-20011003 to Danny Ryan Precision Contracting,Inc. dba Precision Contracting, Inc. for demolition services, MA-080-20011000 to Exbon Development, Inc. for roofing services, MA-080-20011002 to R.J. Noble Company, MA-080-20011004 and to All American Asphalt for slurry and paving services, 4/12/20 - 4/11/21 ($4,900,000 each); authorize Director or designee to execute contracts under certain conditions; authorize return of bid guarantees to all bidders upon execution of contracts; and make California Environmental Quality Act and other findings - All Districts

10. Approve amendment 1 to contract MA-080-16011848 with Kitchell CEM, Inc. for constructionmanagement services, Juvenile Hall Multipurpose Rehabilitation Center, term ending 5/23/22 ($436,848; new total $1,260,498); and authorize Director or designee to execute amendment - District 3

11. Approve amendment 2 to contract MA-080-16010397 with Lionakis for architect-engineer supportservices, Juvenile Hall Multipurpose Rehabilitation Center, term ending 9/21/21 ($115,035; new total $1,780,875); and authorize Director or designee to execute amendment - District 3

12. Consider second reading and adoption of "An Ordinance of the Board of Supervisors of the County ofOrange Granting to Torrance Pipeline Company LLC a Franchise for the Transportation and Distribution of Refined Petroleum Products in the County of Orange for Ten (10) Years" - District 4 (Continued from 2/11/20, Item 24)

13. Approve contract MA-080-20010556 with Scheidt & Bachmann USA, Inc. for parking access andrevenue control system equipment, maintenance and repair services, 1/28/20 - 1/27/23 ($2,523,905); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1 and 3 (Continued from 1/28/20, Item 23; 2/11/20, Item 18)

GENERAL ADMINISTRATION

County Executive Office:

14. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

15. Approve grant applications/awards submitted in 2/25/20 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, Social Services Agency, OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by OC Community Resources* in 2/25/20 grant report and other actions as recommended - All Districts

16. **Office of Campaign Finance and Ethics Commission** - Receive and file Campaign Finance andEthics Commission's Annual Report for 2019 - All Districts

S16A. **Chairwoman Steel** - Assessment Appeals Board No. 1 - Reappoint Thomas C. Edwards, Newport Beach, for term ending 9/5/21

S16B. **Chairwoman Steel** - Direct County Executive Officer and Chief Human Resources Officer to propose revisions to existing policy, expanding preference criteria for eligible veterans and their dependents during hiring process and return to the Board with an amended policy within 90 days

S16C. **District Attorney** - Approve appointment of Dennis Conway as Extra Help Working Retiree Supervising Deputy District Attorney to provide legal services related to the People v. DeAngelo case (aka "the Golden State Killer") pursuant to Section 7522.56 (f) of the Public Employee's Pension Reform Act 2013 - All Districts

S16D. **County Executive Office** - Approve amendment 1 to Outreach agreement CCC-18-20024 with California Complete Count – Census 2020, 3/1/20 - 12/31/20 ($471,216; cumulative total $2,026,735; authorize acceptance of additional funding from California Complete Count - Census 2020 office pursuant to amendment; and authorize County Executive Officer or designee to execute amendment and Opt-in Letter - All Districts

IV.PUBLIC HEARINGS (Items 17-18)

OC PUBLIC WORKS

17. Public Hearing to consider adopting resolution approving General Plan Amendment T19-01Transportation Element; and make California Environmental Quality Act and other findings - District 3

18. Public Hearing to consider adopting resolution approving General Plan Amendment T19-02Transportation Element; and make California Environmental Quality Act and other findings - District 2

V.CLOSED SESSION (Items CS-1-CS-3)

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

County Executive Office:

CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: Concessions space within Terminals A, B and C at John Wayne Airport
under existing Primary Food and Beverage Lease
County Negotiator:Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:Host International, Inc.
Under Negotiation:Terms and Value of Lease
(Continued from 2/11/20, Item CS-2)

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to GovernmentCode Section

54957(b):
Title:Director of the Office of Independent Review

CS-3. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Attorneys Association (OCAA), and other non-represented employees
RE:Terms and conditions of employment

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Thong Phan v. County of Orange WCAB Case No.: ADJ9805370

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Brandy Tornquist; Kaydence Shuman v. County of Orange Superior Court Case No.: 30- 2018-01032458

SCS6. County Counsel - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):

Name of Cases: One Case (2/3 vote of members present)

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:

March 3, 2020	**No Scheduled Meeting**
March 10, 2020	**Regular Meeting**
March 17, 2020	**No Scheduled Meeting**