A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 24, 2021
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

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	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

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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Do will be presenting a resolution proclaiming August 2021 as " Eligibility Professionals Month"

Vice Chairman Chaffee will be presenting a resolution proclaiming August 2021 as "Muslim American Appreciation and Awareness Month"

DELETED_Supervisor Foley will be presenting a resolution honoring Firefighters who assisted with County's vaccination efforts in 2021

II.CONSENT CALENDAR (Items 1-10)

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.

ELECTED DEPARTMENT HEADS

District Attorney:

1. Approve Real Estate Fraud Prosecution Annual Report, FY 2020-21 pursuant to Government Code Section 27388 (d) - All Districts

2. Adopt resolution approving FY 2020-21 Federal Equitable Sharing Agreement and Certification Report - All Districts

3. **Sheriff-Coroner -** Approve Memorandum of Understanding (MOU) renewal with American Red Cross for emergency response coordination services, five-year term; and authorize Sheriff-Coroner or designee to execute MOU - All Districts

HEALTH CARE AGENCY

4. Approve standard agreement 21-10100 with California Department of Health Care Services for Behavioral Health services, 7/1/21 - 6/30/24; and authorize Behavioral Health Director or designee to execute agreement and related document - All Districts

OC PUBLIC WORKS

5. Approve change order 2 to contract MA-299-20010858 with United Carports LLC for Olinda Alpha Landfill Carport Equipment Covers Project ($20,077; cumulative total $109,027); and authorize Director or designee to execute change order - District 4

6. Approve contracts MA-080-21011798 with Great Scott Tree Services, Inc. and West Coast Arborists, Inc. for tree cutting services, one-year term (aggregate total $500,000); renewable for four additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

7. Adopt resolution approving amendment 3 to 2001 Prima Deshecha Landfill General Development Plan - District 5

GENERAL ADMINISTRATION

8. **Clerk of the Board -** Approve initial Conflict of Interest Code for Orange County Power Authority - Districts 2, 3, 4 and 5 (Continued from 6/22/21, Item 15; 7/13/21, Item 11; 7/27/21, Item 11)

County Executive Office:

9. Acting as the Board of Supervisors and Orange County Housing Authority - Approve Standard Voluntary Agreement with City of Santa Ana and California Department of Toxic Substances Control for environmental oversight of Crossroads at Washington affordable housing project, Santa Ana ($25,000); direct Auditor-Controller to make related payments under certain conditions; approve amendment 2 to Option Agreement with Washington Santa Ana Housing Partners, L.P. and Housing Authority of City of Santa Ana; and authorize Chief Real Estate Officer or designee to execute agreement and amendment and perform related actions under certain conditions - District 1

10. Approve Grant of Drainage Easement and Agreement with City of Newport Beach for storm drain restoration; authorize Chief Real Estate Officer or designee to execute related documents under certain conditions; and make California Environmental Quality Act and other findings - District 2

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-33)

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:

11. Approve amendment 3 to contract MA-060-17011987 with Intoximeters Inc. for Alcosensor Instruments parts and accessories, 10/17/21 - 10/16/22 ($90,941; cumulative total $507,855); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12. Approve job order contracts with various contractors for general building services ($4,900,000 each; aggregate total $49,000,000), electrical services ($4,900,000 each; aggregate total $14,700,000),mechanical services ($4,900,000 each; aggregate total $9,800,000), low voltage, lock and security equipment services ($4,900,000), and roofing services ($4,900,000); one-year terms; and authorize Director of Research and Development Division or designee to execute contracts under certain conditions - All Districts

13. Approve amendment 2 to contract MA-060-19010442 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/22 - 1/31/23 ($87,000; new total $2,987,000; cumulative total $11,187,000); renewable for six additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. Approve amendment 2 to contract MA-060-20010263 with Everbridge, Inc. for public mass notification system services, 12/31/21 - 12/30/22 ($458,050; cumulative total $1,374,100); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

15. Approve master agreement MA-042-20011926 with various licensed clinical providers of professional medical services, 9/29/21 - 9/28/22 ($6,297,285); and authorize County Procurement Officer or authorized Deputy to execute individual agreements - All Districts

16. Ratify contracts PO-042-21011714 with Southwest Material Handling dba Southwest Toyotalift for one-time purchase of electric lift truck ($77,724), CT-042-21011445 with United Rentals (North America), Inc. for purchase of Genie Telehandler, 5/20/21 - 6/30/21 ($108,831), CT-042-21011474 with TPTL Enterprises dba Premier Motorcoach Innovations for purchase of leveling jack system, 4/27/21 - 6/30/21 ($158,720) and CT-042-21011390 with Pacific Consolidated Industries LLC for purchase of oxygen compressor system, 4/19/21 - 8/31/21 ($143,038); and make related budget adjustments - All Districts (R.A. 5 requires 4/5 vote of the members present)

JOHN WAYNE AIRPORT

17. Approve contract MA-280-22010053 with LAZ Parking California, LLC for shuttle services, 10/1/21 - 9/30/22 ($4,096,492); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

18. Approve Certificated Passenger Airline Lease with Air Canada; authorize Director or designee to allocate regulated Class A average daily departure 10/1/21 - 12/31/25, and seat capacity 10/1/21 - 12/31/22; and authorize Director or designee to make modifications and amendments

and perform related actions under certain conditions - District 2 (4/5 vote of the members present)

OC COMMUNITY RESOURCES

19. Approve amendment 2 to contract MA-012-18010020 with Merchants Landscape Services Inc. for landscape maintenance services at various North Orange County Parks, 10/8/21 - 10/7/22 ($1,131,619; cumulative total $5,658,095); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4

20. Approve amendment 7 to contract 19-28-0025 HRC with Orange County Human Relations Council to support Orange County Human Relations Commission programs and services, 10/1/21 - 6/30/22 ($189,000; cumulative total $1,260,000); and authorize Director or designee to execute amendment - All Districts

OC PUBLIC WORKS

21. Award contract MA-299-21011705 to Sukut Construction, LLC for Zone 1 Phase D2 Liner and Groundwater Protection project, 100-day term ($2,453,717); authorize Director or designee to execute contract; and authorize return of bid guarantees to all bidders upon execution of contract - District 5

22. Award contract MA-299-21011700 to Sukut Construction, LLC for Zone 4 Habitat Mitigation project, Prima Deshecha Landfill, 210-day term ($1,290,895); authorize Director or designee to execute contract; and authorize return of bid guarantees to all bidders upon execution of contract - District 5

23. Approve amendment 3 to contract MA-080-18011516 with Jacobs Project Management Co. for construction management and inspection services for Oso Parkway Bridge project, 10/24/21 - 10/23/22 ($250,000; cumulative total $1,968,085); and authorize Director or designee to execute amendment - District 5

24. Approve amendment 1 contract MA-299-19010026 with Tetra Tech BAS, Inc. for design of Phase VIII-A Groundwater Protection and Stockpile Locations, Frank R. Bowerman Landfill, 9/25/21 - 9/24/24 ($250,000; cumulative total $2,250,000); and authorize Director or designee to execute amendment - District 3

25. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to contracts MA-080-18012021 with Habitat Restoration Sciences, Inc. and Quality Sprayers, Inc. for herbicide application services, 10/1/21 - 9/30/22 (aggregate total $610,000; cumulative total $2,440,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC WASTE & RECYCLING

26. Approve amendment 2 to contract MA-299-19010027 with Civil Environmental Survey Group, Inc. dba CES for operation and maintenance services of leachate groundwater extraction systems and all various liquid conveyance systems, Frank R. Bowerman Landfill and Central Region Landfills, 10/1/21 - 9/30/22 ($200,000; cumulative total $1,050,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to

execute amendment - Districts 2 and 3

27. Approve amendment 2 to contract MA-299-18010214 with Tetra Tech BAS, Inc. forcontinuing operation and maintenance services of landfill gas collection and control systems, South Region Landfills, 10/1/21 - 9/30/22 ($2,750,000; cumulative total $13,750,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 5

SOCIAL SERVICES AGENCY

28. Approve agreement CJB2221 with Seneca Family of Agencies for family urgent response system services, 9/1/21 - 6/30/22 ($300,000); renewable for two additional years; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

29. Approve Memorandum of Understanding (MOU) CGM0419 with Orange County Department of Education and Regional Center of Orange County to establish expectations for a Trauma-Informed System-of-Care led by an Interagency Leadership Team, 10/1/21 - 9/30/26; authorize Department Heads or designees to execute MOU; and authorize Interagency Leadership Team or designee to make minor modifications to MOU under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

31. Continued to 9/14/21, 9:30 a.m.
Approve proposed response to FY 2020-21 Grand Jury Report "$28 Billion for a $2.8 Billion Road" - Districts 2, 3 and 5

32. Approve grant applications/awards submitted in 8/24/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Community Resources and District Attorney and retroactive grant applications/awards submitted by Health Care Agency* in 8/10/21 grant report and other actions as recommended*; adopt resolution approving standard agreement MI-2122-22 with California Department of Aging for Older American Act Programs, 9/1/21 - 8/31/22; and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Life and Annuity Consumer Protection Program, 7/1/21 - 6/30/22 ($78,000); and making California Environmental Quality Act and other findings* - All Districts

33. **DELETED**
Supervisor Foley - Approve allocation of up to $25 million to waive all permit fees issued by Environmental Health Services to small businesses impacted by COVID-19 pandemic

(Continued from 8/10/21, Item S25A)

S33A. **Chairman Do -** Orange County Human Relations Commission - Reappoint Jennifer Wang, Irvine, for term ending 8/23/23

S33B. **Chairman Do -** Orange County HIV Planning Council - Appoint Jessica Castellon, Sacramento; Kristen Kowalczyk, Tustin; Wendy N. Lords, Aliso Viejo; Khloe Rios-Wyatt, Santa Ana; Ricardo Hernandez Velasco, Mission Viejo; to complete terms ending 12/31/22 - All Districts

S33C. **Supervisor Wagner -** Authorize Irvine Ranch Conservancy to apply on behalf of Orange County for California Fire Safe Council County Coordinators Grant Project

S33D. **Vice Chairman Chaffee and Supervisor Bartlett -** Approve allocation of American Rescue Plan Act funds for purchase of up to 2,200 iPads with data plans ($2,332,000), subscription for training and online classes $98,700 and administrative oversight of technology support for older adults $24,100; and authorize OC Community Resources Director or designee to procure contractor for purchase

S33E. **Supervisor Foley -** Assessment Appeals Board No. 1 - Reappoint Thomas C. Edwards, Newport Beach for term ending 9/8/24

S33F. **OC Public Works -** Approve appointment of Jose A. Arriaga as Orange County Agricultural Commissioner and Orange County Sealer of Weights and Measures, four-year term, effective 9/24/21 – All Districts

S33G. **Sheriff-Coroner -** Approve FY 2020-21 Federal Equitable Sharing Agreement and Certification reports for federally forfeited property or proceeds received for Sheriff-Coroner Department - All Districts

IV.PUBLIC HEARINGS (Item 34)

ELECTED DEPARTMENT HEADS

34. **DELETED**
Sheriff-Coroner - Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Division 1 of Title 8, Section 16 Fee for Removing and Keeping Dead Bodies"; set second reading and adoption for 9/14/21, 9:30 a.m.; and make California Environmental Quality Act and other findings - 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:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Eight Cases

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Delux Public Charter, LLC et al., v. County of Orange Case No. 20-cv-02344

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Dale M. Tupker, individually and as Trustee of the Dale M. Tupker Living Trust of 2018 dated February 21, 2018 Riverside Superior Court Case No. CVR12100194

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Nachtrieb v. County of Orange Case Number: 30-2011-00467326

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 31, 2021	**No Scheduled Meeting**
September 7, 2021	**No Scheduled Meeting**
September 14, 2021	**Regular Meeting**