A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 29, 2022
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
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: 400 W. Civic Center Drive, First Floor, Room 110, 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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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:Vice Chairman Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-22)

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

Supervisor Bartlett:

1. DELETED
Orange County Behavioral Health Advisory Board - Appoint Katie Tran, Garden Grove, to complete term ending 3/9/23
Revised Title to read:
~~**Supervisor Bartlett**~~ ***Supervisor Do*** **-** Orange County Behavioral Health Advisory Board - Appoint Katie Tran, Garden Grove, to complete term ending 3/9/23

2. Animal Care Community Outreach Committee - Appoint Sheri L. Feinberg, Laguna Niguel, for term ending 4/29/23

3. **Supervisor Do -** Development Processing Review Committee - Reappoint Michael Recupero, San Juan Capistrano and John O'Neill, Garden Grove, for terms concurrent with 1st District Supervisor's term of office

4. **Supervisor Foley -** Orange County Senior Citizens Advisory Council - Reappoint Joan Nichols, Newport Beach, for term concurrent with Supervisor's term of office

ELECTED DEPARTMENT HEADS

5. **Sheriff-Coroner -** Receive and file FY 2021-22 annual Inmate Welfare Fund Revenue and Expenditure Reports - Districts 2 and 3

OC COMMUNITY RESOURCES

6. Approve amended Orange County Parks Commission Bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template - All Districts

OC PUBLIC WORKS

7. Approve and accept grant of access easement and grant deeds from DMB San Juan Investment North, LLC, by Rancho Mission Viejo, LLC for storm drain and storm drain access - south of Cow Camp Road; consider the application of Final Environmental Impact Report Nos. 584, 589, and Addendum IP 08-338; and authorize Director or designee to execute future amendments under certain conditions - District 5

8. Accept donation from Waldorf Astoria Monarch BeachResort to support Falconry Program, Salt Creek Channel and Salt Creek Beach Park ($40,100); make California Environmental Quality Act and other findings; and authorize Director or designee to accept donation - District 5

9. Approve distribution of Area Traffic Improvement Plan funds to City of Huntington Beach for road improvements within annexed Bolsa Chica Development Project ($109,373); make California Environmental Quality Act and other findings; and authorize Auditor-Controller to make related payment - District 1

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Nova Academy Early College High School - District 2

12. Approve proposed amendments to the Conflict ofInterest Code Designated Filer Exhibits for Yorba Linda Water Districts - District 3 and 4

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for La Habra City School District - District 4

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Community Resources - All Districts

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Huntington Beach City School District - District 1

16. Approve initial Conflict of Interest Code for California Municipal Finance Agency Special Finance Agency I - Districts 2, 3 and 4

17. Approve initial Conflict of Interest Code for California Municipal Finance Agency Special Finance Agency VII - District 1

18. Approve initial Conflict of Interest Code for California Municipal Finance Agency Special Finance Agency VIII - District 1

19. Approve initial Conflict of Interest Code for California Municipal Finance Agency Special Finance Agency XII - Districts 2 and 3

20. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Coast Community College District - District 5

21. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for National Water Research Institute - All Districts

22. **County Executive Office -** Acting as the Orange County Flood Control District - Approve Purchase and Sale Agreement for conveyance of proposed easements to Orange County Sanitation District and Orange County Flood Control District acceptance of quitclaim deeds from Orange County Sanitation District for former sewer pump station; accept payment of $47,907; authorize OC Public Works Director or designee to perform all activities specified; authorize Chief Real Estate Officer or designee to execute certificates of acceptance and any related documents necessary to complete transaction and perform related actions under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 and other related findings - District 1

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 23-51)

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:

23. Approve amendment 3 to contract MA-060-19010442 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/23 - 1/31/24 ($445,000; new total $3,432,000; cumulative total $14,619,000); renewable for five additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

24. Approve amendment 1 to contract MA-060-20010844 with Fujitec America, Inc. for elevator maintenance and repair services, Theo Lacy Facility 4/1/22 - 3/31/23 ($80,000; new total $116,996); renew contract for additional term, 4/1/23 - 3/31/24 ($116,996; cumulative total $303,584); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25. Approve amendment 3 to subordinate contract MA-060-20010263 with Everbridge, Inc. for public mass notification system services, 12/31/22 - 12/30/23 ($458,050; cumulative total $1,832,150); renewable for one additional one-year term; and authorize County

Procurement Officer or Deputized designee to execute amendment - All Districts

26. Approve amendment 1 to contract MA-060-21011079 with Pepperdine University for youth diversion counseling services, 7/1/22 - 6/30/23 ($80,445; new total $431,150; cumulative total $1,132,560); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

27. Approve contract MA-060-23010118 with Intoximeters, Inc. for Alcosensor Instruments parts and accessories, three-year term effective upon Board approval ($257,823); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

28. Approve Change Orders No. 1 and No. 2 with Motorola Solutions, Inc.for Tustin Dispatch Center for purchase and installation of additional dispatch equipment ($173,495 Change Order No. 1; $5,163.50 Credit Change Order No. 2; cumulative total $4,343,064.50); and authorize Director of Technology Division or designee to execute change orders - Districts 2 and 3

29. Approve renewal of contract MA-060-22010470 with NicheVision Forensics, LLC for DNA Analysis Software System, 1/1/23 - 12/31/23 ($38,438; cumulative total $166,251); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

30. Ratify retroactive payment to Omni Enterprise, Inc. for janitorial services ($11,280.50) - District 2

31. Approve contract MA-060-2201834 with ESi Acquisition, Inc. for WebEOC Enterprise Software maintenance, 12/4/22 - 12/3/25 ($139,819); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

Treasurer-Tax Collector:

32. Approve retroactive contract MA-074-22011783 with Brink'sU.S. for armored car services, 8/1/22 - 7/31/25 ($1,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

33. Approve agreement MA-074-23010573 with OPEX Corporation for remittance processing equipment maintenance services, 12/1/22 - 11/30/27 ($450,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

34. Approve continuation of local emergency by the County's Health Officer and by Chair of Emergency Management Council, dated 10/31/22 of emergency related to Respiratory Syncytial Virus (RSV) and other respiratory illnesses; and set review to determine need for continuing local emergency for 12/20/22, 9:30 a.m., and every 30 days thereafter until terminated - All Districts (Continued from Special Meeting 11/2/22, Item 1)

35. Approve master agreement and individual contracts MA-042-23010409 with PES-ebs., Inc., Phoenix House Orange County, Inc., Twin Town Corporation dba Twin Town Treatment Center, Wel-Mor Psychology Group, Inc., DMS Services, Inc. dba DMS Options, The Teen Project, Inc. and Genesis New Beginnings, Inc. for Drug Medi-Cal Adult Outpatient and Intensive Outpatient services, 1/1/23 - 6/30/25 ($23,563,593); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

36. Approve master agreement and contracts MA-042-23010528 with Center for Applied Research Solutions, Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, Orange County Asian and Pacific Islander Community Alliance, Inc., Special Service for Groups, Inc. and United States Veterans Initiative for mental health and well-being promotion for diverse communities, 1/1/23 - 6/30/25 ($15,908,808); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

37. Approve contract MA-042-22011858 with Abbott Laboratories, Inc. for reagent rental and test kits for HIV and Hepatitis Markers, 1/1/23 - 12/31/27 ($2,500,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

38. Deleted
Approve amendment 1 to renew contract MA-042-22010752 with Expert Stewardship, Inc. for COVID-19 consulting services, 1/1/23 - 6/30/24 ($1,100,000; cumulative total $1,750,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

39. Approve amendment 2 to renew contract MA-042-22010466 with AG Coast Corporation for unarmed security guard services, 1/1/23 - 12/31/23 ($549,000; cumulative total $1,348,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

40. Continued to 12/6/22, 9:30 a.m.
Approve contract MA-042-23010263 with Composite Apps, Inc. for disease control and preventative health technology enabled solution, 1/2/23 - 12/31/24 ($3,446,400); renewable for one additional three-year term; 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

41. Approve amendment 3 to contract MA-042-21011458 with Beacon Health Options of California, Inc. for administrative services organization for specialty mental health and drug Medi-Cal substance abuse services, 11/29/22 - 6/30/23 ($6,727,823; cumulative total $21,011,466); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

42. Approve amendment 2 to contract MA-012-18012182 with Parking Concepts, Inc. for parking management services, 1/1/23 - 12/31/23 ($4,725,000; cumulative total $23,625,000); authorize County Procurement Officer or Deputized designee to execute amendment; and make

California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and other related findings - All Districts

43. Approve amendment 4 to agreement D06-085 with West Cities Police Communications Center Joint Powers Authority for ranger dispatch services, 1/1/23 - 12/31/27 ($859,763; cumulative total $2,403,965); and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

44. Award contract MA-080-23010023 to Huitt-Zollars, Inc. for design services for Los Patrones Parkway Extension, seven-year term ($2,163,771); renewable for two additional one-year terms; approve cooperative agreement MA-080-22011919 with RMV Community Development, LLC for project approval and environmental document for Los Patrones Parkway Extension, effective 10/18/22; and authorize Director or designee to execute contract and future amendments to cooperative agreement under certain conditions - District 5(Continued from 10/18/22, Item 30; 11/8/22, Item 17) Revised Title to read:
OC Public Works - Award contract MA-080-23010023 to Huitt-Zollars, Inc. for design services for Los Patrones Parkway Extension, seven-year term ($2,163,771); renewable for two additional one-year terms; approve cooperative agreement MA-080-22011919 with RMV Community Development, LLC for project approval and environmental document for Los Patrones Parkway Extension, effective ~~10/18/22~~ *upon approval*; and authorize Director or designee to execute contracts and future amendments to cooperative agreement under certain conditions - District 5 (Continued from 10/18/22, Item 30; 11/8/22, Item 17)

45. Award contract MA-080-23010085 to PCL Construction Services, Inc. for design and construction services for the Orange County Health Care Agency Campus at El Toro Project, 880-day term ($78,240,000); authorize Director or designee to execute contract and amendments under certain conditions; and consider application of Final Environmental Impact Report, Final Supplemental Environmental Impact Report, and Final Second Supplemental Environmental Impact Report No. 2002101020 and other findings - District 3

OC WASTE & RECYCLING

46. Approve contract MA-299-22011776 with Paradigm Software, LLC for landfill fee system software licenses, updates, upgrades, customization and support services, 1/1/23 - 12/31/25 ($1,449,449); renewable for one additional two-year term ($338,425), authorize County Procurement Officer or Deputized designee to execute contract and carry over unused funds from year to year under certain conditions - All Districts

SOCIAL SERVICES AGENCY

47. Approve contract WDM0122 for integrated job services with Orange County Asian and Pacific Islander Community Alliance, Inc. for employment support and post-aid supportive services, 1/1/23 - 6/30/25 ($14,180,000; cumulative total $46,445,702); renewable for one additional two-year term; 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

GENERAL ADMINISTRATION

48. **Clerk of the Board -** Approve retroactive Assignment, Novation and Consent Agreement and amendment 1 to contract MA-011-21011354 to assign contract from Municipal Code Corporation dba Municode to CivicPlus, LLC, for codified ordinance supplement services, effective 4/1/22; and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts

County Executive Office:

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

50. Approve grant applications/awards submitted in 11/29/22 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, Social Services Agency and County Executive Office,* in 11/29/22 grant report and other actions as recommended*; adopt resolutions authorizing Social Services Agency Director or designee to apply, accept, execute application, amendments and deliver any related documents for Transitional Housing Program (THP) Round 4 ($1,089,291), Housing Navigation and Maintenance Program Round 1 ($564,687) and THP - Plus Housing Supplement Program Round 2 ($398,154) from California Department of Housing and Community Development* - All Districts

51. Approve Resolutions adopted by Orange County Employee Retirement System (OCERS) on 7/18/22 amending age requirements for returning to work, member distributions and clarifying total compensation definition to include wage payments in compliance with tax law of Internal Revenue Code section 3401(h) pursuant to section 105(b) of Heroes Earnings Assistance and Relief Tax Act of 2008 - All Districts

S51A. **Sheriff-Coroner** - Authorize Auditor-Controller to reimburse Sheriff Don Barnes for international travel expenses for Jewish Institute for National Security of America (JINSA) 2022 Homeland Security Program trip to Israel consistent with County Business Travel and Meeting Policy ($2,000) - All Districts

S51B. **OC Community Resources** - Approve selection of and contract MA-012-22011942 with Orange County Human Relations Council for services supporting Orange County Human Relations Commission programs and services, 12/14/22 - 6/30/24 ($750,000); renewable for two additional one-year terms; 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

S51C. N/A

S51D. **Chairman Chaffee** - Adopt resolution recognizing December 5 - 9, 2022 as Employee Learning Week

S51E. **Supervisor Foley** - Approve use of additional categories to Second District's allocation of American Rescue Plan Act discretionary funding previously approved on 6/7/22, Item S28C and 8/23/22, Item S37G for County department programs, equipment and projects, local governments, including parks and library infrastructure, projects and programs; make related findings per Government Code Section 26227; direct County Executive Officer or designee to negotiate and enter into agreements as necessary; and direct Auditor-Controller to make related payments

S51F. **Supervisor Do** - Approve use and reallocation of $1,000,000 from 7/26/22, Item S22D from First District's discretionary The American Rescue Plan Act funding for United Way of Orange County to provide smaller, grass roots organizations with operating budgets of less than $500,000 the opportunity to build their infrastructure and capacity and become more sustainable in equity in OC Initiative; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

IV.PUBLIC HEARINGS (Item 52)

OC PUBLIC WORKS

52. Public Hearing to consider first readings of "An Ordinance of the County of Orange, California, Repealing the International Building Code, 2018 Edition; the California Building Code,2019 Edition; the California Residential Code,2019 Edition; the California Energy Code, 2019 Edition; the California Green Building Standards Code,2019 Edition; the CaliforniaHistorical Building Code, 2019 Edition; the California Existing Building Code, 2019 Edition; Repealing Ordinance19-006 and Adopting by Reference the California Building Code,2022 Edition; the International Building Code,2021 Edition; the California Residential Code,2022 Edition; the California Energy Code,2022 Edition; the California Green Building Standards Code,2022 Edition; the CaliforniaHistorical Building Code, 2022 Edition; the California Existing Building Code, 2022 Edition; with Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing the 2018 Edition of the Uniform Plumbing Code, Repealing the 2019 Edition of the California Plumbing Code Repealing Ordinance 19-009, and Adopting by Reference the Uniform Plumbing Code, 2021 Edition and the California Plumbing Code, 2022 Edition, Including Appendices, with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the 2018 Edition of the Uniform Mechanical Code, Repealing the 2019 Edition of the California Mechanical Code, Repealing Ordinance 19-008 and Adopting by Reference the Uniform Mechanical Code, 2021 Edition, and the California Mechanical Code, 2022 Edition, Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 2017 Edition, Repealing the California Electrical Code, 2019 Edition, Repealing Ordinance 19-009 and Adopting by Reference the National Electrical Code, 2020 Edition and the California Electrical Code, 2022 Edition with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the California Fire Code, 2019 Edition Ordinance 19-010 and Adopting by Reference the California Fire Code, 2022 Edition with Appendix B, BB, C, CC, and H and Amendments Thereto"; order further reading of the Ordinances be waived; set public hearing and adoption of

Ordinances and Resolutions for 12/6/22, 9:30 a.m.; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080 and CEQA Guidelines section 15268 - All Districts

V.CLOSED SESSION (Items CS-1-CS-2)

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 LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:Orange County Employees Association (OCEA), and other represented and non-represented employees
RE:Terms and Conditions of Employment

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Employee Organization: Association of Orange County Deputy Sheriffs (AOCDS)
Re: Terms and Conditions of Employment

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jennifer Burnell v. County of Orange, et al. Case Number: 30-202001149788

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Patrick Russell v. Joselyn Lumitap, Maria Teofilo and Thomas Le Case Number: 17-CV-00125

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:

December 6, 2022	**Regular Meeting**
December 13, 2022	**No Scheduled Meeting**
December 20, 2022	**Regular Meeting**