REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 27, 2021,9:30 A.M.

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

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Vice Chairman Chaffee, Fourth 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 1-10)

34251 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 2, 3 AND 4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Vice Chairman Chaffee:

1. Orange County Human Relations Commission - Appoint Kevin Mo-Wong, Fullerton, for term ending 4/26/23

34251 **CONTINUED TO DATE TO BE DETERMINED BY AD HOC**

2. Animal Care Community Outreach Committee - Appoint Danielle Thomas, Brea, to complete term ending 3/31/24

42351 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

3. **District Attorney -** Approve agreement 0000000209 with State of California Employment Development Department for locator information, 4/27/21 - 2/29/24 ($5,492 per year; cumulative total $16,476); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

45231 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

4. Approve amendment 5 to contract MA-042-16011547 with The Regents of the University of California, Irvine School of Medicine, Department of Pathology for urinalysis laboratory testing services, 6/1/21 - 5/31/22 ($200,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Clerk of the Board:

5. Approve revised 2021 Board of Supervisors regular meeting schedule - All Districts

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Rossmoor Community Services District - District 2

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park School District - Districts 2 and 4

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Unified School District - District 5

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Westminster School District - Districts 1 and 2

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Rancho Santiago Community College District - Districts 1 and 3

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-S54N)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

11. Approve amendment 2 to contract MA-060-18010198 with Sidepath, Inc. to purchase EMC enterprise storage equipment including servers, storage, related peripherals and services, 4/1/20 - 6/30/21 ($1,948,287; new total $4,448,284; cumulative total $11,948,284); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
53241 **APPROVED AS RECOMMENDED**

12. Rescind prior Board action taken on February 9, 2021, Item 9; approve retroactive contract MA-060-20011362 with Waters Technologies Corporation for service, preventive maintenance and consumables for Orange County Crime Lab's liquid chromatograph mass spectrometers, 7/14/20 - 7/13/23 ($275,000; new total $825,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
45231 **APPROVED AS RECOMMENDED**

13. Award contract MA-060-21011194 to Archico for construction of Katella Range Facility upgrade at Sandra Hutchens Regional Law Enforcement Training Center ($7,146,000); and authorize Director of Research and Development or designee to execute contract; and make California Environmental Quality Act and other findings - District 3 (Continued from 4/13/21, Item 19)
34251 **APPROVED AS RECOMMENDED**

14. **Treasurer-Tax Collector -** Adopt resolution authorizing Buena Park School District to issue and sell Buena Park School District Election of 2014 General Obligation Bonds, Series 2021 as a negotiated sale; and directing Auditor-Controller to levy taxes for such bonds and maintain taxes on tax roll - Districts 2 and 4
45231 **APPROVED AS RECOMMENDED**
RESO: 21-035

HEALTH CARE AGENCY

15. Approve amendment 2 to renew contract MA-042-19010157 with Cabco Yellow, Inc., dba California Yellow Cab for Non-Emergency Transportation services, 7/1/21 - 6/30/22 ($1,500,000; cumulative total $5,500,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1
B.O. **CONTINUED TO 5/11/21, 9:30 A.M.**

16. Approve amendment 3 to renew contract MA-042-19010171 with Orange County Association for Mental Health dba Mental Health Association of Orange County for Multi-Service Center services for homeless mentally ill adults, 7/1/21 - 6/30/22 ($1,908,154; cumulative total $8,578,213); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1
13245 **APPROVED AS RECOMMENDED**

17. Approve amendment 5 to renew contract MA-042-18010420 with Orange County Superintendent of Schools AKA Orange County Department of Education for Alcohol and Other Drug Abuse Prevention services, 7/1/21 - 6/30/22 ($570,000; cumulative total $2,163,000); approve amendment 3 to renew contract MA-042-20010253 with Waymakers for Community Based Alcohol and Other Drug Prevention services, 7/1/21 - 6/30/23 ($1,500,000; cumulative total $5,100,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

43251 **APPROVED AS RECOMMENDED**

18. Approve amendment 3 to renew contract MA-042-19010252 with various providers of Recovery Residence services, 7/1/21 - 6/30/22 ($1,500,000; cumulative total $4,780,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment and individual contracts - Districts 1, 2 and 4

45231 **APPROVED AS RECOMMENDED WITH SUPERVISOR FOLEY VOTING NO WITH RESPECT TO CONTRACT WITH CLEAN PATH RECOVERY, LLC**

19. Approve amendment 6 to renew contract MA-042-19010240 with Phoenix House Orange County, Inc for Adult Residential Drug Medi-Cal Substance Use Disorder Treatment services, 7/1/21 - 6/30/22 ($4,605,515; cumulative total $11,968,015); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

13245 **APPROVED AS RECOMMENDED**

20. Approve amendment 1 to renew contract MA-042-19010179 with Child Guidance Center, Inc. for Continuum of Care for Veterans and Military Families, 7/1/21 - 6/30/22 ($728,500; cumulative total $3,361,855); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

14235 **APPROVED AS RECOMMENDED**

21. Approve contract MA-042-21011203 with Pacific Clinics for Recovery Education Institute services, 7/1/21 - 6/30/24 ($946,384; cumulative total $2,839,152); 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

34251 **APPROVED AS RECOMMENDED**

22. Approve amendment 3 to renew contract MA-042-19010977 with various providers of Behavioral Health Services in Short-Term Residential Therapeutic programs, 7/1/21 - 6/30/22 ($14,000,000; cumulative total $43,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment and individual contracts - Districts 1, 2, 3 and 4

43251 **APPROVED AS RECOMMENDED**

23. Approve amendment 4 to renew contracts with Telecare Corporation MA-042-18010268 for General Population Full Service Partnership Services Region A ($5,015,974; cumulative total $23,811,298) and MA-042-18010274 for General Population Full Service Partnership Services Region B ($2,781,415; cumulative total $13,801,196); approve amendment 8 to renew contract MA-042-18011730 with Telecare Corporation for General Population Full Service Partnership Services Region C, ($5,418,540; cumulative total $28,993,896); approve amendment 6 to renew contract MA-042-18010267 with Telecare Corporation for Collaborative Court Full Service Partnership services, ($3,595,680; cumulative total $15,950,985); approve amendment 4 to renew contract MA-042-18010321 with College Community Services for Criminal Justice Full Service Partnership services, ($3,174,438; cumulative total $14,855,475); approve amendment 3 to renew contract MA-042-18010323 with College Community Services for Older Adult Full Service Partnership services,($3,462,257; cumulative total $15,580,156), 7/1/21 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - District 1, 2, 3 and 4

43251 **APPROVED AS RECOMMENDED**

24. Approve selection of and contracts MA-042-21011160 with Pathways Community Services, LLC for children's full service partnership/wraparound services ($15,263,055); MA-042-21011162 with Pathways Community Services, LLC for transitional age youth full service partnership/wraparound services ($15,322,044); and MA-042-21011159 with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services ($8,553,144), 7/1/21 - 6/30/24; 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 contracts - Districts 2 and 4

45231 **APPROVED AS RECOMMENDED**

25. Approve amendment 3 to contracts MA-042-20010816 with Mercy House Living Centers, Inc. ($168,041; cumulative total $1,005,416) and MA-042-20010813 with Kingdom Causes Inc., dba City Net ($565,001; cumulative total $2,036,972) for Housing and Disability Advocacy Program services, 4/27/21 - 6/30/21; approve amendment 3 to contract MA-042-20010815 with Friendship Shelter, Inc. for Housing and Disability Advocacy Program services, 9/15/20 - 6/30/21 ($306,410; cumulative total $852,537); each renewable for one additional one-year term; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

34251 **APPROVED AS RECOMMENDED**

26. Approve contract MA-042-21011327 with Mercy House Living Centers for Bridges at Kraemer Place Year-Round Shelter program, 7/1/21 - 6/30/24 ($8,700,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

34251 **APPROVED AS RECOMMENDED**

27. Approve amendment 2 to renew contract MA-042-20010817 with Friendship Shelter, Inc. for Emergency Solutions Grant Emergency Shelter services, ($157,770; cumulative total $459,800); approve amendment 3 to renew contract MA-042-20010820 with Fullerton Interfaith Emergency Services dba Pathways of Hope for Emergency Solutions Grant Emergency Shelter services, ($134,700; cumulative total $380,100); approve amendment 4 to renew contracts MA-042-20010818 with Mercy House Living Centers, Inc. for Emergency Solutions Grant Emergency Shelter services ($76,085; cumulative total $217,432) and MA-042-20010819 for Emergency Solutions Grant Rapid Rehousing services ($253,710; cumulative total $723,699), 7/1/21 - 6/30/22; each renewable for an additional one-year term; authorize County Procurement Officer or authorized Deputy to execute amendments; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

53241 **APPROVED AS RECOMMENDED**

28. Approve amendment 2 to renew contracts MA-042-18010428 with Mariposa Women and Family Center ($1,138,254; cumulative total $3,414,762) and MA-042-18010428 with College Community Services ($1,986,663; cumulative total $5,959,989) for Behavioral Health CalWORKs services, 7/1/21 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 3, 4 and 5

43251 **APPROVED AS RECOMMENDED**

29. Approve amendment 3 to renew contract MA-042-18010346 with various providers of Mental Health Residential Rehabilitation and Mental Health Enhanced Residential Rehabilitation services, 7/1/21 - 6/30/22 ($1,779,700; cumulative total $8,259,472); and authorize County

Procurement Officer or authorized Deputy to execute individual amendments - All Districts

45231 **APPROVED AS RECOMMENDED**

30. Approve contracts MA-042-21011350 with Interval House for COVID-19 Responsive Homeless services for Central Service Planning Area, 5/1/21 - 6/30/22($176,088); and MA-042-21011351 with Orange County's United Way for COVID-19 Responsive Homeless services for South Service Planning Area, 5/1/21 - 6/30/23 ($998,728); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

42351 **APPROVED AS RECOMMENDED**

31. Approve contract MA-042-21011323 with Chorus Innovations, Inc. for Behavioral Health System Transformation OC Navigator services, 6/1/21 - 6/30/24 ($4,000,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

B.O. **CONTINUED TO 5/11/21, 9:30 A.M.**

32. Approve contract MA-042-21011322 with Cambria Solutions for Technology-Based Innovation Project Management services, 5/1/21 - 4/23/23 ($2,000,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase to exceed 10% under certain conditions and execute contract - All Districts

B.O. **CONTINUED TO 5/11/21, 9:30 A.M.**

33. Approve amendment 2 to renew contract MA-042-19010174 with various providers of Wraparound Behavioral Health Outpatient services, 7/1/21 - 6/30/22 ($2,000,000; cumulative total $7,500,000); renewable for an additional one-year term; and authorize Director or designee to execute individual amendments - Districts 1, 3 and 5

31245 **APPROVED AS RECOMMENDED**

34. Approve amendment 2 to renew master agreement MA-042-18010348 with various providers of Short Term Housing services, 7/1/21 - 6/30/22 ($300,000; cumulative total $1,500,000); and authorize County Procurement Officer or authorized Deputy to execute individual amendments - Districts 1, 2, 4 and 5

45231 **APPROVED AS RECOMMENDED**

35. Approve selection of and contract MA-042-21011383 with AIDS Services Foundation dba Radiant Health Centers for Hepatitis C Virus Collaborative Project services, 5/1/21 - 6/30/24 ($586,425); 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 contract - All Districts

53241 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

36. Approve contract MA-280-21011287 with Kone, Inc. for elevator and escalator maintenance services, 6/1/21 - 5/31/24 ($2,876,352); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

23451 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

37. Approve amendment 8 to contracts 17-27-0003-TSR with Abrazar, Inc. in Service Area 1, North County ($422,388; cumulative total $2,023,842) and 17-27-0010-TSR with Abrazar, Inc. in Service Area 3, Central/West County ($564,240; cumulative total $2,703,514), funded by Tobacco Settlement Revenue; approve amendment 10 to contracts 17-27-0001-M2 with Abrazar, Inc. in Service Area 1, North County ($791,910; cumulative total $4,385,549) and 17-27-0008-M2 with Abrazar, Inc. in Service Area 3, Central/West County ($1,057,860; cumulative total $5,806,056), funded by Measure M2 funds; approve amendment 5 to contract 17-27-0007-TSR with Age Well Senior Services, Inc. in Service Area 2, South County ($453,495; cumulative total $2,172,888) funded by Tobacco Settlement Revenue; and approve amendment 7 to contract 17-27-0006-M2 with Age Well Senior Services, Inc. in Service Area 2, South County ($850,230; cumulative total $4,708,522) funded by Measure M2 funds, for senior non-emergency medical transportation services, 7/1/21 - 6/30/22; and authorize Director or designee to execute amendments - All Districts

43251 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

38. Adopt resolution approving County of Orange Unincorporated Areas Disaster Debris Management Plan; and make California Environmental Quality Act and other findings - All Districts (Continued from 3/9/21, Item 17)

B.O. **CONTINUED TO 6/22/21, 9:30 A.M.**

39. Award contract CT-012-21011158 to HYM Engineering, Inc. for Carbon Canyon Regional Park Restroom Replacement No. 3 project, 287-day term ($674,000); authorize Director or designee to execute contract under certain conditions; and make California Environmental Quality Act and other findings - District 4

43251 **APPROVED AS RECOMMENDED**

40. Award contract CT-280-21011106 to Swinerton Builders for Rental Car Reconfiguration Work Package 3: Kiosks project, 200-day term ($4,261,401); authorize Director or designee to execute contract under certain conditions; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

41. Rescind Clerk of the Board Records Control Schedule 145B-06; and approve newly created Clerk of the Board Retention Schedule 145C - All Districts

B.O. **CONTINUED TO 5/11/21, 9:30 A.M.**

42. Approve subordinate contract MA-080-21011126 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, two-year term ending 3/31/23 ($1,200,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorize Deputy to execute contract - All Districts

43251 **APPROVED AS RECOMMENDED**

43. Approve job order contracts MA-080-21011092 with Inter-Pacific, Inc., MA-080-21011094 with Exbon Development Inc., and MA-080-21011095 with Amtek Construction for electrical services, 4/13/21 - 4/12/22 ($3,000,000 each; aggregate total $9,000,000); approve job order contracts MA-080-21011097 with Exbon Development Inc., and MA-080-21011098 with Best Construction Services Inc. for roofing services, 4/13/21 - 4/12/22 ($2,000,000 each; aggregate total $4,000,000) approve job order contracts MA-080-21011081 with All American Asphalt,

and MA-080-21011082 with R.J. Noble Company for slurry and paving services, 4/13/21 - 4/12/22 ($2,000,000 each; aggregate total $4,000,000); and authorize Director or designee to execute contracts - All Districts (Continued from 4/13/21, Item 34)

52341 **CONTINUED TO 5/11/21, 9:30 A.M.**

OC WASTE & RECYCLING

44. Approve contract MA-299-21011236 with Project Partners, Inc. for professional technical support services, three year term ($2,250,000); renewable for two additional one-year terms ($750,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

35241 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

45. Approve amendment 1 to renew agreement CJC0919-A1 with Olive Crest for Foster Family Agency Resource Family Home services, Tustin Family Campus, 7/1/21 - 6/30/22 ($934,416; cumulative total $2,303,824); and make California Environmental Quality Act and other findings - District 3

34251 **APPROVED AS RECOMMENDED**

46. Approve amendment 1 to agreement CJC0820-A1 with Orangewood Foundation for resource and support services for commercially sexually exploited children, 7/1/21 - 6/30/22 ($309,217; cumulative total $1,238,168) - All Districts

43251 **APPROVED AS RECOMMENDED**

47. Approve master agreement CJC0821-00 for Short-Term Residential Therapeutic Program services, 7/1/21 - 6/30/24 (aggregate total $66,117,864); and authorize Director or designee to execute individual agreements - All Districts

53241 **APPROVED AS RECOMMENDED**

48. Approve amendment 1 to agreement WGM0719-A1 with Access California Services for Refugee Social Services, 10/1/20 - 9/30/23 ($128,738; cumulative total $1,478,738); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

34251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

49. **Clerk of the Board -** Approve contract MA-011-21011354 with Municipal Code Corporation dba Municode for Codified Ordinance Supplement services, 5/1/21 - 4/30/26 ($35,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

43251 **APPROVED AS RECOMMENDED**

County Executive Office:

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

25341 **APPROVED AS RECOMMENDED**

51. Approve grant applications/awards submitted by Health Care Agency, Probation,

OC Community Resources, Sheriff-Coroner, John Wayne Airport and OC Public Works in 4/27/21 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to submit and execute application, related documents and amendments to State Department of Resources Recycling and Recovery for Local Enforcement Agency grant, five-year terms; adopt resolution amending Resolution 16-087, replacing paragraph 1 and 2 for SB 81 Juvenile Hall Multipurpose Rehabilitation Center; adopt resolutions approving standard agreements AP-2122-22 ($14,055,978) and TV-2122-22 ($870,945) with California Department of Aging for Older Americans Act Programs, 7/1/21 - 6/30/22; and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents; and adopt resolution authorizing OCPW Director or designee to apply for and accept Orange County Transportation Authority Comprehensive Transportation Program grant for Debris Boom Project 2021and execute application and cooperative agreement - All Districts

45231 **APPROVED AS RECOMMENDED**
RESO: 21-036 - 21-040

52. Approve amendment 2 to contract MA-017-16011056 with Sedgwick Claims Management Services, Inc. for third party administration and managed care services for Workers' Compensation Claims Program, 7/1/21 - 6/30/22 ($3,974,923; cumulative total $22,725,028); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

53. Consider first reading of "An Ordinance of the County of Orange, California Amending Section 1-4-33 Regarding Competitive Bidding and Repealing Sections 1-4-34 and 1-4-35 and Amending Section 1-4-36 of the Codified Ordinances of the County of Orange Regarding the Disposition of County Surplus Personal Property"; set second reading and adoption for 5/11/21, 9:30 a.m.; and adopt resolution repealing Resolution 20-158 - All Districts

45231 **APPROVED AS RECOMMENDED**
RESO: 21-041

54. Direct the Auditor-Controller to revise appropriations, revenues, transfers in/out, reserves and obligated fund balances in accordance with Government Code Sections 29130, 29125 and 25252; allocate $5,000,000 in American Rescue Plan Act funding equally between five supervisorial districts for economic support to arts-related small businesses and non-profit organizations and $10 million in American Rescue Plan Act funding for meal gap programming for seniors, persons with disabilities and other individuals experiencing food insecurity as result of COVID-19; authorize members of the Board of Supervisors to allocate their districts' designated funding; and direct OC Community Resources Director or designee to negotiate and execute contracts as needed; allocate $25 million in American Rescue Plan Act funding equally between five supervisorial districts for economic support to small business in response to COVID-19; and direct Auditor-Controller to make related budget adjustments - All Districts (Requires 4/5 vote of members present)

12345 **APPROVED RECOMMENDED ACTIONS, 1, 2, 3, 4 AND 5**

52341 **APPROVED RECOMMENDED ACTIONS 6, 7 AND 8**

2 **MOTION TO APPROVE RECOMMENDED ACTIONS 9, 10, 11, 12 AND 13**

DIED FOR LACK OF SECOND

2 **MOTION TO APPROVE ALLOCATION OF $5 MILLION TO DISTRICT 2 FOR ECONOMIC SUPPORT TO SMALL BUSINESS DIED FOR LACK OF SECOND**

15234 **APPROVED THE ADDITION OF RECOMMENDED ACTION 14 TO READ: PURSUANT TO GOVERNMENT CODE SECTION 25502.7, AUTHORIZE THE COUNTY PROCUREMENT OFFICER (CPO) OR HER DESIGNEE, TO ENGAGE INDEPENDENT CONTRACTORS TO PERFORM SERVICES IN SUPPORT OF PROGRAMS APPROVED BY THE BOARD OF SUPERVISORS ON OR PRIOR TO APRIL 27, 2021 IN RESPONSE TO THE COVID-19 EMERGENCY FOR THE COUNTY OR COUNTY OFFICERS, WITH OR WITHOUT THE FURNISHING OF MATERIAL**

S54A. **Chairman Do -** Orange County Veterans Advisory Council - Appoint Marcos Anthony Villa, Laguna Hills, to complete term ending 3/4/22

34251 **CONTINUED TO DATE TO BE DETERMINED BY AD HOC**

S54B. **County Executive Office -** Approve lease agreement with GVI-SW Bell Ave Owner, LLC for Sheriff-Coroner use of industrial and warehouse space at 1382 Bell Avenue, Tustin, 20 year term renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute related documents, option terms and make changes under certain conditions; and make California Environmental Quality Act and other findings - District 3

B.O. **CONTINUED TO 5/11/21, 9:30 A.M.**

Supervisor Foley:

S54C. Assessment Appeals Board No. 3 - Appoint Vincent Howard, Newport Beach, to complete term ending 9/3/23

25341 **APPROVED AS RECOMMENDED**

S54D. Airport Land Use Commission for Orange County - Appoint Charles Klobe, Newport Beach, to complete term ending 5/2/22

34251 **CONTINUED TO DATE TO BE DETERMINED BY AD HOC**

S54E. Orange County Human Relations Commission - Appoint Susan Seely, Newport Beach, for term ending 4/26/23

34251 **CONTINUED TO DATE TO BE DETERMINED BY AD HOC**

S54F. **Chairman Do -** Approve revised 2021 Chairman's appointment of Supervisor Don Wagner to Commission to End Homelessness

14235 N **APPROVED AS RECOMMENDED**

S54G. **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 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
RECEIVED AND FILED STATUS REPORT RELATED TO NOVEL CORONAVIRUS COVID-19, RECEIVED UPDATE FROM HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE NOVEL CORONAVIRUS (COVID-19) EMERGENCY

Supervisor Foley:

S54H. Development Processing Review Committee - Appoint Nathan Searles, Rossmoor, for term concurrent with 2nd District Supervisor's term of office
21345 **APPROVED AS RECOMMENDED**

S54I. Orange County Audit Oversight Committee - Appoint Yvonne Rowden, Costa Mesa, for term concurrent with 2nd District Supervisor's term of office
21345 **APPROVED AS RECOMMENDED**

S54J. Airport Land Use Commission for Orange County - Appoint Pete Hardin, Costa Mesa, to complete term ending 5/6/24
B.O. **DELETED**

S54K. **Supervisor Bartlett -** Adopt resolution approving County of Orange's participation in Action for Spent Fuel Solutions Now Coalition; and make findings under Government Code Section 26227
54231 **APPROVED AS RECOMMENDED**
RESO: 21-042

S54L. **Supervisor Foley -** Orange County Historical Commission - Appoint Armando de la Libertad, Costa Mesa, for term concurrent with 2nd District Supervisor's term of office
25341 **APPROVED AS RECOMMENDED**

S54M. **Supervisor Wagner -** Orange County Human Relations Commission - Appoint Dr. Dorothy O'Neill, Anaheim Hills, for term ending 4/26/23
34251 **CONTINUED TO DATE TO BE DETERMINED BY AD HOC**

S54N. **Supervisor Bartlett -** Orange County Behavioral Health Advisory Board - Appoint Denis James Taylor, San Juan Capistrano, to complete term ending 3/9/23
51234 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

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

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Ciera Stoelting, et al., v. County of Orange Case Number:8:20-cv-00665

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $1.5 MILLION GLOBAL SETTLEMENT IN THE MATTER OF CIERA STOELTING, ET AL V. COUNTY OF ORANGE.THE SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE DOCUMENT IS FINAL, COPIES WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases:Five Cases

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

SCS4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases:One Case

B.O. **COUNTY COUNSEL READ: THE BOARD APPROVED A PROPOSED SETTLEMENT AGREEMENT WITH THE CITY OF NORCO CONCERNING THE ACQUISITION OF PROPERTY INTERESTS NECESSARY FOR THE ARMY CORPS OF ENGINEERS TO COMPLETE THE NORCO BLUFFS PROJECT, PART OF THE SANTA ANA RIVER MAINSTEM PROJECT.AS PART OF THIS APPROVAL, THE BOARD ALSO AUTHORIZES AND DIRECTS THE AUDITOR CONTROLLER TO MAKE PAYMENT OF JUST COMPENSATION TO THE CITY IN THE AMOUNT OF $142,700.**

SCS5. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:Public Defender

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

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral re: Murder of Judge James Marion

Name not provided - Oral re: Requested to open businesses and allow them to make decisions themselves regarding the pandemic

Brigitte - Oral re: Lack of leadership and ignoring the public; immunity systems as a result of the COVID-19 vaccine

Ilya Tseglin - Oral re: Has attended Board Meetings for 7 years pleading to save his son's life; evidence

of scratches on his son Nate Tseglin's back

Robert Tseglin - Oral re: Brother Nate Tseglin placed in group home and separated from his family; has complained of seizures, abuse and has scratches on his back; Probate case; Public Defender aiding the coverup and concealment of medical records, abuse and psychotropic and physical abuse

Jonathan Paik - Oral re: Executive Director of the Orange County Civic Engagement Table; meetings regarding redistricting supervisorial boundaries

Julia Gomez - Oral re: American Civil Liberties Union of Southern California; requested the Board begin preparation for the County's redistricting process and agendize meetings in May

Cynthia Valencia - Oral re:American Civil Liberties Union of Southern California; requested the Board begin preparation for the County's redistricting process and agendize meetings in May; and adopt a budget for multilanguage efforts to seek community input regarding redistricting

Bryan Kaye - Oral re: Welcomed Supervisor Foley; improving the quality of life for everyone in Orange County

Name not provided - Oral re: Opposed to composite app contract and requested criteria for emergency

David Duran - Comments read by County Counsel: Board request for Orange County Human Relations Commission data as it relates to the reporting of hate incidents, hate crimes, and racism throughout Orange County; growing population and number of deaths of the homeless in the County and lack of support of the unhoused is a hate incident

Felicity Figueroa - Comments read by County Counsel: Housing affordability is the primary driver of homelessness and housing precarity in Orange County; develop permanent supportive housing for chronically homeless individuals, initiate a funding mechanism for such housing, and close the affordability gap for non-chronically homeless individuals and for people experiencing housing precarity

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:

Supervisor Foley - Oral re: Provided an update regarding the progress District 2 has made in the first 30 days of joining the County

Chairman Do - Oral re: Recognized April as National Financial Literacy Month

ADJOURNED:4:04 P.M.
21345 **Adjourned in memory of Sandy Dorothy Asper**

KEY

Left Margin Notes

1. = Supervisor Do A.=Abstained

2. = Vacant
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

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)

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board