A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 8, 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

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 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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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:Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE: Vice Chairman Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (None Scheduled)

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.

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 1-5)

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

1. Continued to 6/22/21, 9:30 a.m.
Approve amendment to agreement with California Department of Health Care Services to accept Whole Person Care Pilot program grant funding ($6,861,960; cumulative total $61,469,437); approve amendment 5 to contract MA-042-20011404 with various providers of Housing Navigation and Sustainability services for Non-Behavioral Health Involved Clients, 5/26/21 - 12/31/21 ($3,107,520; cumulative total $6,107,520); approve grant agreement with Orange County Health Authority dba CalOptima for reimbursement of Housing Navigation and Supportive services, 6/15/21 - 12/31/21; authorize Director or designee to execute amendments and grant agreement; approve amendment 6 to contract MA-042-17011762 with Safety Net Connect, Inc. for Whole Person Care Platform, 1/1/22 - 6/30/22 ($1,028,950; cumulative total $4,982,600); authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Auditor-Controller to send funds via electronic funds transfer to California Department of Health Care Services ($30,734,719) - All Districts (Continued from 5/25/21, Item 35)

2. Continued to 6/22/21, 9:30 a.m
Approve master agreement with various providers of COVID-19 Mobile Vaccination services, 5/25/21 - 4/30/22 ($20,000,000); authorize County Procurement Officer or authorized Deputy to

execute individual agreements; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts (Continued from 5/25/21, Item S84G)

OC WASTE & RECYCLING

3. Approve exclusive franchise agreements for Franchise Area 5 CA-2 and Franchise Area 8 for discarded materials management services for unincorporated franchise areas; select recommended proposers; and authorize Director or designee to execute agreements - All Districts (Continued from 5/25/21, Item S84A)

GENERAL ADMINISTRATION

County Executive Office:

4. Approve lease agreement with 4400 MacArthur Property Holdings, LLC for Public Defender office space at 4400 MacArthur Boulevard, Newport Beach, 7/1/21 - 6/30/31, renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

5. Approve selection of Wells Fargo Bank, National Association for financing of County's Teeter Plan; adopt resolution authorizing issuance of additional County of Orange Teeter Plan Obligations and authorizing execution and delivery of related agreements and documents; and making related findings - All Districts

S5A. **Chairman Do -** Approve nomination of Supervisor Andrew Do and Supervisor Lisa Bartlett to California Coastal Commission; and authorize Chairman to submit list of nominations to California Senate Rules Committee

S5B. **Supervisor Foley** - Approve additions of Estancia Golf & The Goat Hill Lions Club Golf Classic, SOY Summer Fiesta 2021, 2nd District Independence Day Celebrations, Huntington Beach Surfers' Hall of Fame Induction, Newport Beach Wood Boat Festival, Movies in the Park - Cities in District 2, Costa Mesa Resource Event, July Veterans Event, Costa Mesa Pickleball Tournament, Summer Concert Series in District 2 Cities and Monthly Virtual Town Hall Meetings for 2nd District residents to County Events Calendar and make related findings per Government Code Section 26227

S5C. **Supervisor Foley** - Orange County Workforce Development Board - Appoint Kathy Boyd, Huntington Beach, to complete term ending 12/31/23

S5D. **Supervisor Foley -** Orange County Workforce Development Board - Appoint Mike Daniel, Huntington Beach, to complete term ending 12/31/23

S5E. **Chairman Do** - Approve addition of Chamber of Commerce Events to County Master Events Calendar and make related findings per Government Code Section 26227

S5F. **County Counsel** - Approve amendments to Rules 16, 22, and 47 of Board of Supervisors Rules of Procedure and to Boards, Commissions and Committees Bylaws template - All Districts

S5G. **County Executive Office** - Approve amendment 4 to lease with Mile Square Golf Course for relinquishment to County of 93.262 acres of leasehold area; and make California Environmental Quality Act and other findings - District 1

S5H. **Supervisor Foley** - Approve addition of senior award and graduation events, Lions Club events and arts related events in various 2nd District cities and Costa Mesa High School Cheer to County Events Calendar and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Item 6)

GENERAL ADMINISTRATION

6. **County Executive Office -** Hold Public Hearing to consider adoption of FY 2021-22 Recommended Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Public Comments
   D. Board Comments
   E. Program I Public Protection
   F. Program II Community Services
   G. Program III Infrastructure & Environmental Resources
   H. Program IV General Government
   I. Program V Capital Improvements
   J. Program VI Debt Service
   K. Program VII Insurance, Reserves & Miscellaneous
   L. Executive Recap
   M. Closing Remarks
   (all or part of which may be considered on 6/9/21)
   Set June 22, 2021, 9:30 a.m. for final budget adoption

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 - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Mile Square Golf Course OCSC Case No.: 30-2021-01201287-CLUC-CJC

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mitchell Sigal v. County of Orange WCAB Case Number: ADJ11335125

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:

June 15, 2021	**No Scheduled Meeting**
June 22, 2021	**Regular Scheduled Meeting**
June 29, 2021	**No Scheduled Meeting**