A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 28, 2020
9:30 A.M.

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

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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: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-28)

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

Sheriff-Coroner:

1. Continued to 6/2/20, 9:30 a.m.
Approve indemnification of South Orange County Community College District for Special Weapons and Tactics training, 6/2/20 - 6/1/25 - Districts 3 and 5 (Continued from 3/24/20, Item 2)
CONTINUED TO 6/2/20, 9:30 A.M.

2. Continued to 6/2/20, 9:30 a.m.
Approve Memorandum of Understanding (MOU) with U.S. Marine Corps for use of ranges and training facilities, Marine Corps Base Camp Pendleton; and authorize Sheriff-Coroner or designee to execute MOU - All Districts (Continued from 3/24/20, Item 6)
CONTINUED TO 6/2/20, 9:30 A.M.

3. Approve contract MA-060-20011205 with Baker Electric, Inc. for maintenance and repair of high and medium - voltage equipment, two-year term ($600,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

4. Continued to 6/2/20, 9:30 a.m.
Approve amendment 1 to renew master agreement with various providers of Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/20 - 6/30/21; renewable for one additional one-year term; approve amendment 1 to renew contract with The Regents of the University of California for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/20 - 6/30/21; and authorize County Procurement Officer or authorized

Deputy to execute amendments - All Districts (Continued from 3/24/20, Item 7)

5. Approve amendment 3 to renew contract MA-042-19010014 with Orange County Child Abuse Prevention Center, Inc., dba Prevention Center for Adult In-Home Crisis Stabilization services, 7/1/20 - 6/30/21 ($1,875,000; cumulative total $5,156,250); renewable for two additional one-year terms; 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 amendment - District 4 (Continued from 3/24/20, Item 24)

6. Continued to 6/2/20, 9:30 a.m.
Approve amendment 3 to contract MA-042-19010241 with California Treatment Services Recovery Solutions of Santa Ana for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/19 - 6/30/21 ($586,262; new total $3,200,000; cumulative total $9,375,111), renewable for two additional one-year terms; approve amendment 2 to renew contract MA-042-19010230 with Western Pacific Med-Corp for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($5,215,030; cumulative total $15,645,090); renewable for two additional one-year terms; approve amendment 4 to renew contract MA-042-18010277 with Western Pacific Re-Hab for Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($898,954; cumulative total $2,790,002), renewable for one additional one-year term; 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 amendments - Districts 1, 2, 4 and 5 (Continued from 3/24/20, Item 26)

7. Approve amendment 1 to renew contracts MA-042-18010428 with Mariposa Women and Family Center ($1,138,254; cumulative total $2,276,508) and College Community Services ($1,986,663; cumulative total $3,973,326) for Behavioral Health CalWORKs services, 7/1/20 - 6/30/21; renewable for one additional one-year term; 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 amendments - Districts 1, 3, 4 and 5 (Continued from 3/24/20, Item 27)

8. Approve amendment 1 to renew contracts with Telecare Corporation for Assisted Outpatient Treatment Full Services Partnership services ($3,823,605; cumulative total $17,843,636) and Enhanced Recovery Full Services Partnership services ($3,317,386; cumulative total $14,613,490), 7/1/20 - 6/30/21; 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 amendments - District 1 (Continued from 3/24/20, Item 30)

9. Approve amendment 3 to renew contract MA-042-17011242 with Pathways Community Services LLC for Children's Full Service Partnership/Wraparound services, 7/1/20-6/30/21 ($5,087,685; cumulative total $21,391,337); approve amendment 2 to renew contracts MA-042-17011240 with Pathways Community Services, LLC for Transitional Age Youth Full Service Partnership/Wraparound services ($5,607,348; cumulative total $25,233,065) and MA-042-17011120 with Orange County Asian and Pacific Islander Community Alliance, Inc. for Children and Transitional Age Youth Full Service Partnership/Wraparound services ($2,851,048; cumulative total $12,837,842), 7/1/20 - 6/30/21; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 4 and 5

10. Approve amendment 2 to renew contract MA-042-19010163 with Telecare Corporation for Adult Crisis Residential Services North Region, 7/1/20 - 6/30/21 ($1,257,960; cumulative total $3,904,406); approve amendment 1 to renew contract MA-042-19010165 with Telecare

Corporation for Adult Crisis Residential Services South Region, 7/1/20 - 6/30/21 ($1,138,495; cumulative total $4,724,316); and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 4 and 5

11. Approve amendment 1 to renew agreement MA-042-17011116 with Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. for Children's In-Home Crisis Stabilization services, 7/1/20 - 6/30/21 ($1,980,001; cumulative total $7,779,221); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4

12. Approve amendment 1 to renew contracts MA-042-18010435 with America On Track ($230,000; cumulative total $1,130,000) and MA-042-18010436 with National Council on Alcoholism and Drug Dependence - Orange County ($460,000; cumulative total $2,260,000) for Tobacco Use Prevention services, 7/1/20 - 6/30/21; renewable for two additional one-year terms; approve amendment 3 to renew contract MA-042-18010434 with AHMC Anaheim Regional Medical Center for Tobacco Cessation services, 7/1/20 - 6/30/21 ($540,000; cumulative total $2,440,000); 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 amendments - All Districts

13. Approve amendment 3 to renew contract MA-042-18010420 with Orange County Superintendent of Schools A.K.A. Orange County Department of Education for Alcohol and Other Drug Prevention services, 7/1/20 - 6/30/21 ($570,000; cumulative total $1,593,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. Approve amendment 1 to renew contracts MA-042-18010715 with Olive Crest ($1,064,770; cumulative total $4,032,113) and MA-042-18010716 with National Alliance on Mental Illness Orange County ($279,996; cumulative total $1,062,676) for Parent Education and Family Support services, 7/1/20 - 6/30/21; renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

15. Approve amendment 1 to renew contract MA-042-18011826 with SD Xray, LLC for Direct Digital Radiology services, 7/1/20 - 6/30/21 ($1,214,411; cumulative total $3,046,286); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 3

16. Approve amendment 2 to renew contracts with Telecare Corporation MA-042-18010268 for General Population Region A Full Service Partnership ($4,698,831; cumulative total $18,795,324) and MA-042-18010274 for General Population Region B Full Service Partnership ($2,781,415; cumulative $11,091,781), 7/1/20 - 6/30/21; approve amendment 3 to renew contracts with Telecare Corporation MA-042-18011730 for General Population Region C Full Service Partnership ($5,736,358; cumulative total $23,575,356) and MA-042-18010267 for Collaborative Court Full Service Partnership ($3,595,680; cumulative total $12,355,305), 7/1/20 - 6/30/21; approve amendment 1 to renew contracts with College Community Services MA-042-18010321 for Criminal Justice Full Service Partnership ($3,174,438; cumulative total $11,655,339) and MA-042-18010323 for Older Adult Full Service Partnership ($3,462,257; cumulative total $12,117,898), 7/1/20 - 6/30/21; each renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 3 and 4

JOHN WAYNE AIRPORT

17. Adopt list of prequalified contractors; approve plans and specifications and set bid opening for 6/10/20, 2:00 p.m., for Airfield Lighting and Signage Improvements projects; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

18. Approve amendment 8 to contract MA-012-14011932 with MRI Software, LLC to add WaitListCheck - online application collection support and web hosting, 9/1/20 - 8/31/21 ($115,127; cumulative total $715,674); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

OC PUBLIC WORKS

19. Approve amendment 1 to renew contract MA-080-17011345 with Jonset Corporation, dba Sunset Property Services for street sweeping services, 5/1/20 - 4/30/22 ($1,150,000; cumulative total $2,557,297); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 38)

SOCIAL SERVICES AGENCY

20. Continued to 5/5/20, 9:30 a.m.
Approve Orange County Child Care and Development Planning Council's Needs Assessment FY 2020-2025 and "Local Planning Council Orange County Priorities Report FY 2020-21" for submission to California Department of Education - All Districts (Continued from 3/24/20, Item 11)

21. Approve renewal of agreement CJC1019 with Mexican American Opportunity Foundation for early childhood education services, Tustin Family Campus Early Childhood Development Center, 7/1/20 - 6/30/21 ($521,292; cumulative total $1,928,535); renewable for one additional one-year term - District 3 (Continued from 3/24/20, Item 42)

22. Approve renewal of agreement CJC0620 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/20 - 6/30/21 ($672,840; cumulative total $2,691,360); renewable for one additional one-year term - District 3

23. Approve renewal of agreement CJC0820 with Orangewood Foundation for resource and support services for commercially sexually exploited children, 7/1/20 - 6/30/21 ($309,217; cumulative total $928,951); renewable for one-year term - All Districts

24. Approve revised provisions to the General Relief Manual, effective 5/1/20 - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

25. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Citrus Springs Charter School - District 1

26. Continued to 6/2/20, 9:30 a.m.
Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

County Executive Office:

27. Continued to 5/5/20, 9:30 a.m.
Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2019-20 - All Districts (Continued from 3/24/20, Item 12)

28. Approve Memorandum of Understanding (MOU) with CSU Fullerton Auxiliary Services Corporation for continued operation of Center for Demographic Research at California State University, Fullerton for demographic research and information services, 7/1/20 - 6/30/23 ($331,503.26); authorize County Executive Officer or designee to execute MOU; and authorize Auditor-Controller to pay sponsor fees - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 29-49)

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

29. Moved to CONSENT CALENDAR
Auditor-Controller - Approve contract MA-003-20011379 with WorkForce Software, LLC for Time and Attendance System with Advance Scheduling, 4/28/20 - 4/27/23 ($3,952,828); renewable for two additional one-year terms ($473,450 per year); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

30. Moved to CONSENT CALENDAR
District Attorney - Approve contracts MA-026-20011095 with Rancho Santiago Community College District dba Santa Ana College and MA-026-20011096 with Pacific Educational Services, Inc. for deferred entry of judgment program services, 5/1/20 - 4/30/23; renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

Sheriff-Coroner:

31. DELETED
Approve amendment 2 to contract MA-060-16011634 with Johnson Controls dba Johnson Controls Fire Protection LP for preventive maintenance and repair of fire protection system, Theo Lacy Facility, 6/1/20 - 5/31/21 ($382,933; cumulative total $1,914,664); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

32. Approve contract MA-060-20011202 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, one-year term ($1,293,000); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1, 3 and 5

33. **Treasurer-Tax Collector -** Receive and file oral and written Treasury Oversight Committee 2019 Annual Report - All Districts (Continued from 3/24/20, Item 21)
Revised Title to read:
Treasurer-Tax Collector - Receive and file ~~oral and~~ written Treasury Oversight Committee 2019 Annual Report; *and waive Section 6 of Resolution 95-946 and Rule 31 of the Treasury Oversight Committee Bylaws and Rules of Procedures* - All Districts (Continued from 3/24/20, Item 21)

HEALTH CARE AGENCY

34. Continued to 6/2/20, 9:30 a.m
Approve agreement MA-042-20010910 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for suicide prevention and support services, 7/1/20 - 6/30/23 ($3,555,000); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts (Continued from 3/24/20, Item 25)

35. Continued to 6/2/20, 9:30 a.m
Approve amendment 2 to renew contract MA-042-19010977 with various providers of behavioral health services in Short-Term Residential Therapeutic Programs, 7/1/20 - 6/30/21 ($13,000,000; cumulative total $29,000,000); 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 individual amendments - Districts 1, 2, 3 and 4 (Continued from 3/24/20, Item 28)

36. DELETED
Approve amendment 2 to renew agreement MA-042-18010156 with Waymakers for children's crisis residential services, 7/1/20 - 6/30/21 ($3,726,731; cumulative total $14,906,924); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2, 3 and 5

37. Moved to CONSENT CALENDAR
Approve amendment 1 to renew contract MA-042-19010238 with Pacific Clinics for recovery education institute services, 7/1/20 - 6/30/21 ($946,384; cumulative total $4,253,228); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

38. DELETED
Approve amendment 2 to renew contract MA-042-18011325 with Cepheid for GeneXpert Calibration services, 5/3/20 - 5/2/23 ($52,359; cumulative total $89,359); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

39. DELETED
Approve amendment 2 to extend agreement PM 1121-0400-0028 with LAZ Parking California,

LLC for management and operations of self-parking, valet parking facilities and traffic control in Transportation Network Companies' designated pick-up areas, 5/1/20 - 4/30/22 ($12,819,460; new total $30,170,988) - District 2 (Continued from 3/24/20, Item 31)
DELETED

OC PUBLIC WORKS

40. Approve 7-Year Capital Improvement Program, FY 2020-21 - 2026-27; authorize receipt of Road Repair and Accountability Act of 2017 revenue for eligible projects under certain conditions; adopt resolutions approving FY 2020-21 eligible project list for Senate Bill 1 - Local Streets and Roads Program, informing Orange County Transportation Authority that County of Orange Local Signal Synchronization Plan is in conformance with Measure M2 Program; and authorize Director or designee to execute Local Signal Synchronization Plan and to add, remove or modify projects as needed and to modify Local Signal Synchronization Plan under certain conditions - All Districts

SOCIAL SERVICES AGENCY

41. DELETED
Approve amendment 2 to renew subordinate contract MA-063-17011426 with DocuLynx Operations, LLC for scanning, indexing and imaging services, 7/1/20 - 6/30/21 ($2,261,204; cumulative total $9,044,816); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

42. Ratify revised allocation agreement APY0119-A1 with State of California - Department of Health Care Services for Medi-Cal outreach and enrollment services, extending term to 12/31/21, and authorize Director or designee to execute agreement; approve amendment 1 to agreements with OneOC and Community Health Initiative of Orange County for Medi-Cal outreach and enrollment services, 4/1/19 - 12/31/21 ($773,589; new total $1,918,616); renewable for two additional one-year terms - All Districts

43. Approve amendment 3 to agreement RCD0217-A3 with Access California Services for refugee social services, 10/1/19 - 9/30/20 ($50,883; new total $225,883; cumulative total $1,079,463) - All Districts

44. Moved to CONSENT CALENDAR
Approve renewal of agreement CJC0520 with HealthRIGHT 360 for mother and child residential homes services, Tustin Family Campus, 7/1/20 - 6/30/21 ($931,500; cumulative total $3,726,000); renewable for one additional one-year term - District 3

GENERAL ADMINISTRATION

County Executive Office:

45. Moved to CONSENT CALENDAR
Approve Assignment, Novation and Consent agreement from Joseph M. D'Angelo to transfer lease and cafe business to Fly Away Foods LLC for cafe space at 301 The City Drive, Orange; authorize Chief Real Estate Officer or designee to execute subsequent documents, option terms and amendments, make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and

other findings - District 3 (Continued from 3/24/20, Item 44)

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

47. Adopt resolution superseding Resolution 10-164 and increasing authority of CEO Risk Manager from $75,000 to $150,000 to settle "Compromise and Release" workers' compensation claims - All Districts

48. Approve FY 2019-20 Third Quarter Budget Report; approve related budget adjustments and reserves changes; amend master position control; direct Auditor-Controller to draw General Fund Contingency Reserves up to $65 million; approve appointment of May Vang as Extra Help Working Retiree Senior Accounting Assistant to perform payroll functions, effective 5/8/20 pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013; approve and adopt amendment to 2003 Personnel and Salary Resolution, effective 5/8/20; approve Side Letter agreement with Orange County Managers Association; approve and adopt amendments to employment contracts for County Executive Officer, Frank Kim; Executive Director of the Campaign Finance and Ethics Commission, Denah Hoard; County Counsel, Leon Page; Public Defender, Sharon Petrosino and Clerk of the Board, Robin Stieler; approve FY 2020-21 budget adoption schedule; approve addition of events to County Event Calendar and make related findings, effective 5/8/20; approve revised classification and adjust pay grade for Laundry Worker; and approve new title description, classification and set pay grade for County Procurement Officer - All Districts (RAs 1 and 3 requires 4/5 vote of the members present)
Revised Title to read:
County Executive Office - Approve FY 2019-20 Third Quarter Budget Report; approve related budget adjustments and reserves changes; amend master position control; ~~direct Auditor-Controller to draw General Fund Contingency Reserves up to $65 million~~; approve appointment of May Vang as Extra Help Working Retiree Senior Accounting Assistant to perform payroll functions, effective 5/8/20 pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013; approve and adopt amendment to 2003 Personnel and Salary Resolution, effective 5/8/20; approve Side Letter agreement with Orange County Managers Association; approve and adopt amendments to employment contracts for County Executive Officer, Frank Kim; Executive Director of the Campaign Finance and Ethics Commission, Denah Hoard; County Counsel, Leon Page; Public Defender, Sharon Petrosino and Clerk of the Board, Robin Stieler; approve FY 2020-21 budget adoption schedule; approve addition of events to County Event Calendar and make related findings, effective 5/8/20; approve revised classification and adjust pay grade for Laundry Worker; ~~and~~ approve new title description, classification and set pay grade for County Procurement Officer; *and direct Auditor-Controller to increase Retirement/Other Long Term Debt appropriations by $43,439,000 in Teeter Series A Debt Service offset by an equivalent increase to Long Term Debt Proceeds for issuance of a Teeter Note with Wells Fargo Bank* - All Districts (RAs 1, ~~and 3~~ and 12 require 4/5 vote of the members present)

49. Approve grant applications/awards submitted in 4/28/20 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *Health Care Agency, OC Public Works and OC Community Resources and retroactive grant*

applications/awards submitted by Health Care Agency in 4/28/20 grant report and other actions as recommended; *adopt resolution approving standard agreement 20-10060 with California Department of Public Health for AIDS Drug Assistance Program (ADAP) and Pre-Exposure Prophylaxis Assistance Program (PrEP-AP); authorizing HCA Director or designee to execute agreement, subsequent amendments and related documents; adopt resolution approving Standard agreement TV-2021-22 with California Department of Aging for Older Americans Act Programs, 7/1/20 - 6/30/21 ($833,729); and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents* - All Districts

S49A. **Supervisor Wagner - Orange Park Acres Advisory Committee** - Appoint Peter Jacklin, Laurel Maldonado-Wykes and John Reina for terms ending 12/31/22; appoint Cheryl Panttaja and reappoint Laura Thomas and Lance Mora for terms ending 12/31/21; and reappoint Donald Bradley and Richard Eldridge for terms ending 12/31/20

S49B. **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 (2) provide direction to the County Executive Officer and other County Officers concerning on-going 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

S49C. **Clerk of the Board** - Approve revised 2020 Board of Supervisors meeting schedule - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

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

SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christopher Brown v. County of Orange WCAB Case: ADJ11074589

SCS2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9 (d)(1):
Name of Case: Con Van Nguyen v. County of Orange WCAB Case: ADJ9231233;

ADJ9402236; ADJ9837405; ADJ9837187

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Brian Sims v. County of Orange WCAB Case: ADJ11446678

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9 (d)(1):
Name of Case: BNSF Railway Company v. Alameda County, et al., USDC Case No. 19-cv-07230-HSG

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9 (d)(1):
Name of Case: Shawn Carroll, et al. v. County of Orange, et al., USDC Case No. 8:9-cv-00614

SCS6. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE: Terms and conditions of employment

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:

May 5, 2020	**Regular Meeting**
May 12, 2020	**No Scheduled Meeting**
May 19, 2020	**Regular Meeting**