REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 3, 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

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Supervisor Wagner, Third 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 1-16)

13452 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 2 AND 3 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-20010402 with Teleosoft, Inc. to add electronic document filing feature to the automated civil system; existing two-year term ($123,200; cumulative total $1,509,752); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15342 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

2. Approve amendment 5 to contract MA-042-17011455 with Matrix Imaging Products, Inc. for scanning, indexing and imaging services, 11/4/20 - 5/6/21 ($150,000; new total $350,000; cumulative total $1,025,000), approve renewal for one additional year, 5/7/21 - 5/6/22 ($350,000; cumulative total $1,375,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53142 **APPROVED AS RECOMMENDED**

3. Approve amendments IV and V to renew contract with Orange County Health Authority dba CalOptima for coordination of behavioral health care services, 1/1/21 - 12/31/21; and authorize Director or designee to execute amendments - All Districts

13452 **APPROVED AS RECOMMENDED**

4. Approve Intergovernmental Transfer Agreement with Orange County Health Authority dba CalOptima to obtain federal reimbursement for uncompensated care to patients, 7/1/19 - 12/31/20; and authorize Director or designee to execute agreement - All Districts

5. Approve superseding California Mutual Aid Region I and VI Inter-Region Cooperative Agreement For Emergency Medical and Health Disaster Services/Personnel/Equipment/Supplies and California Mutual Aid County and Inter-Regional Cooperative Agreement for Emergency Medical and Health Disaster Services with California Office of Emergency Services for emergency medical and health disaster assistance; and authorize Director or designee to execute agreements and amendments under certain conditions - All Districts

JOHN WAYNE AIRPORT

6. Authorize Director to maintain and reallocate the original regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and new entrant commuter air carriers under phase 2 Commercial Airline Access Plan and Regulation for 2021 Plan Year (1/1/21 - 12/31/21); approve related actions under certain conditions; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2

OC PUBLIC WORKS

7. Approve Final Tract Map 19108; approve Subdivision Improvement Agreement S20-0730 with The New Home Company Southern California, LLC and RMV PA2 Development, LLC; accept bonds guaranteeing construction and monumentation; and accept dedication of easement and vehicular access rights for public street and public utility purposes for Ranch Plan Planned Community - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Coastline Regional Occupational Program - District 2

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer

Exhibits for College and Career Advantage - District 5

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

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Trabuco Canyon Water District - Districts 3 and 5

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Clerk of the Board - All Districts

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Assessor - All Districts

County Executive Office:

14. Approve amendment 9 to renew contract MA-017-18010489 with AssetWorks LLC for computerized maintenance management system, 12/5/20 - 12/4/22 ($951,920; cumulative total $6,076,075); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve fourth amended and restated Sharewell Choice and Sharewell Retiree Health Plan documents and fifth amended and restated Wellwise Choice and Wellwise Retiree Health Plan documents, effective 1/1/21; and authorize Chief Human Resource Officer or designee to execute documents - All Districts

16. Approve amendment 5 to renew Regional Cooperative Agreement MA-017-16010594 and approve amendment 6 to renew subordinate contract MA-017-16011151 with Iron Mountain Inc. dba Iron Mountain Information Management, LLC for Off-Site Data Storage and Retrieval services, 1/1/21 - 12/31/23 ($75,000; cumulative total $555,970); authorize County Procurement Officer or authorized Deputy to execute amendments; and authorize County departments with subordinate contracts to issue amendments under certain conditions - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 17-S33H)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

17. Approve amendment 4 to renew contract MA-060-16011313 with Satellite Tracking of People LLC for continuous electronic monitoring services and equipment, 1/1/21 - 12/31/21 ($390,094; cumulative total $2,470,595); authorize County Procurement Officer or authorized Deputy to execute amendment; and review rules and regulations of home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

31452 **APPROVED AS RECOMMENDED**

18. Approve amendment 2 to contract MA-060-17010637 with Computer Deductions, Inc. for software development, maintenance and support, 12/1/20 - 11/30/21 ($3,404,544; cumulative total $15,784,704); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

19. Approve contract PO-060-20012194 with B & H Foto & Electronics Corp for one-time purchase of videography equipment ($65,203); and authorize Auditor-Controller to take related actions - All Districts

31452 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

20. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 11/17/20, 9:30 a.m. and every 30 days thereafter until terminated.Updates will be provided by 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 ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential 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 (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20, Item 28; 6/2/20, Item 53; 6/23/20, Item 48, 7/14/20, Item 17; 8/11/20, Item 10; 9/15/20, Item 8; 10/6/20, Item 12)

15342 **RECEIVED AND FILED STATUS REPORT AND APPROVED CONTINUANCE OF LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS (COVID-19), RECEIVED UPDATES FROM THE HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE NOVEL CORONAVIRUS (COVID-19) EMERGENCY**

21. Approve selection of and contact MA-042-21010448 with Telecare Corporation for sobering center services, 11/1/20 - 6/30/23 ($2,940,932); 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 (Continued from 10/20/20, Item S16F)

31452 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

22. Approve Limited-Service Fixed Base Operation lease with Jay's Aircraft Maintenance, Inc. for southwest parcel, 1/1/21 - 12/31/50; renewable for one five-year term; authorize Director or designee to make minor modifications and amendments under certain conditions; and consider application of Final Environmental Impact Report No. 627 and other findings - District 2 (4/5 vote of the members present)

25134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

23. Approve amendment 2 to renew contracts MA-080-18010561 with Tetra Tech BAS, Inc., MA-080-18010562 with Geosyntec Consultants, Inc., MA-080-18010565 with Advanced Earth Sciences, Inc., and MA-080-18010566 with SWT Engineering, Inc. for architect-engineer on-call landfill services, 12/13/20 - 12/12/22 ($1,500,000 each); approve amendment 3 to renew contract MA-080-18010563 with Geologic Associates, Inc. for architect-engineer on-call landfill services, 12/13/20 - 12/12/22 ($1,500,000); and authorize Director or designee to execute amendments - All Districts

31452 **APPROVED AS RECOMMENDED**

24. Approve job order contracts MA-080-21010362 with Pub Construction, Inc., MA-080-21010364 with Vincor Construction, Inc., MA-080-21010366 with New Creation Engineering & Builders, Inc. dba New Creation Builders, MA-080-2101365 with MTM Construction, Inc., and MA-080-21010369 with Harry H. Joh Construction Inc. for general contracting services, 12/12/20 - 12/11/21 ($5,000,000 each; aggregate total $25,000,000); authorize Director or designee to execute contracts and amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

35142 **APPROVED AS RECOMMENDED**

25. Approve job order contracts MA-080-21010384 with A.J. Fistes Corporation, MA-080-21010383 with Piana Construction & Painting, Inc., MA-080-21010385 with Pub Construction, Inc., and MA-080-21010382 with U.S National Corp. dba Jimenez Painting Company for painting services, 12/12/20 - 12/11/21 ($1,000,000 each; aggregate total $4,000,000); approve job order contracts MA-080-21010404 with Prime ENC, Inc. and MA-080-21010406 with Pub Construction, Inc. for plumbing services, 12/12/20 - 12/11/21 ($1,000,000 each; aggregate total $2,000,000); approve job order contract MA-080-21010353 with Elevators Etc. for elevator services , 12/12/20 - 12/11/21 ($1,000,000); authorize Director or designee to execute contracts and amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

32145 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

13452 **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to renew contract MA-017-18010491 with e-Builder, Inc. for project information management system, 3/2/21 - 3/1/23 ($802,806; cumulative total $3,199,897); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

31452 **APPROVED AS RECOMMENDED**

28. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources and Probation and retroactive grant applications/awards submitted by Registrar of Voters in 11/3/20 grant report and other actions as recommended; adopt resolution authorizing OC Parks Director or designee to conduct all negotiations, submit application, execute all related documents required to State

Department of Parks and Recreation for Per Capita Grant Program - All Districts

12345 **APPROVED AS RECOMMENDED**

RESO: 20-152

29. Approve amendment 1 to renew contract MA-017-18010683 with William C. McCaughey dba Innovative TDM Solutions for Orange County's Commuter Assistance Program services, 1/1/21 - 12/31/21 ($260,147; cumulative total $1,024,544), renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15342 **APPROVED AS RECOMMENDED**

30. Approve Quitclaim Deeds to transfer Stonehill Drive related property interests to City of Dana Point and City of San Juan Capistrano; approve assignment of Stonehill Drive Overpass Agreement with Atchison, Topeka and Santa Fe Railway Company to City of San Juan Capistrano; and make California Environmental Quality Act and other findings - District 5 (4/5 vote of the members present)

51342 **APPROVED AS RECOMMENDED**

31. Adopt resolution approving revised Standards for Utilization of Volunteers and Unpaid Interns and superseding Resolution 07-194; approve Internship & Cooperative Education Site agreement with colleges and universities to facilitate undergraduate and graduate fieldwork/internship placement within County agencies/departments; and authorize Chief Human Resource Officer or designee to modify site agreement under certain conditions - All Districts

15342 **APPROVED AS RECOMMENDED**

RESO: 20-153

32. Approve amendment 2 to license agreement with City of Anaheim for use of parking facilities and Exhibit Hall E for drive-thru COVID-19 testing for Health Care Agency at Anaheim Convention Center, Anaheim, 11/7/20 - 1/4/21 ($122,000; cumulative total $769,629); authorize Chief Real Estate Officer or designee to execute amendment, subsequent documents, month-to-month license extensions and amendments that make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

41352 **APPROVED AS RECOMMENDED**

33. **Supervisor Chaffee -** Consider first reading of "An Ordinance of the County of Orange, California Amending Section 2-1-15 of the Codified Ordinances of the County of Orange Pertaining to Revision of Residency Requirement for Members Appointed to the Orange County Airport Commission"; and set second reading and adoption for 11/17/20, 9:30 a.m.

45132 **APPROVED AS RECOMMENDED**

NN

S33A. **Vice Chairman Do -** Receive and file 26th Annual Report on the Conditions of Children in Orange County 2020

14352 **RECEIVED AND FILED**

S33B. **Supervisor Bartlett -** Orange County Mental Health Board - Appoint Denis James Taylor, San Juan Capistrano, to complete term ending 12/11/22

51342 **APPROVED AS RECOMMENDED**

S33C. **Vice Chairman Do -** Approve addition of Orange County Civic Center Japanese Garden and Tea House Anniversary events in November to County Event Calendar and make related findings per Government Code Section 26227

14352 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

S33D. Approve Certificated Passenger Airline Leases, Certificated Passenger Airline Operating Licenses, Commuter Airline Operating License and Cargo Leases with various airlines, 1/1/21 - 12/31/25; authorize Director or designee to make modifications and amendments under certain conditions; and consider application of Final Environmental Impact Report No. 617 and other findings - District 2 (4/5 vote of the members present)

25134 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S33E. **Sheriff-Coroner -** Approve contract MA-060-21010113 with PVP Communications Inc. for motorcycle helmet communications equipment, 11/16/20 - 11/15/23 ($465,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53142 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S33F. Approve master agreement with Jamboree Housing Corporation for Project Homekey Program operator services, 11/3/20 - 11/2/25 ($18,246,786); and authorize County Procurement Officer or authorized Deputy to execute agreement - District 2

25134 **APPROVED AS RECOMMENDED**

S33G. Approve selection of and contact MA-042-21010449 with Telecare Corporation for Clinically Managed Withdrawal Management, Residential Treatment and Co-occurring Residential Treatment services, 11/3/20 - 6/30/22 ($7,046,098); renewable for three 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

31452 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

S33H. Adopt resolution ratifying proclamation of local emergency by the Chairwoman of the Emergency Management Council for 2020 Silverado and Blue Ridge fires related to high winds, power outages, and resulting debris management; and set review to determine need for continuing local emergency for 12/15/20, 9:30 a.m. and every 60 days thereafter until terminated - All Districts

15342 **APPROVED AS RECOMMENDED**
RESO: 20-154

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION (None)

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral re: Previously elected to office; Registrar of Voters; public corruption and organized crime; this is the season of death; District Attorney and recall petitions; justice is for sale, cases are fixed and covered up

Brigitte - Oral re: Accountability and public trust; previous changes to public comments; internal auditor covering up illegal enterprise; concealment of public complaints; deaths in jails; plandemic

Bryan Kaye - Oral re: Treatment by Anaheim police; filed petitions are ignored; use of foul language by public speakers; son of supervisor serving in armed forces

Cally K - Oral re: Alter outside where people killed by state sanctioned violence are being remembered; read names of people murdered by police

Patrick C - Oral re: People murdered by police; criminalization of skin color or houselessness; police reform is needed; deaths of Kurt Reinhold, Kelly Thomas and David Sullivan and others

Name Not Provided - Oral re: Deaths resulting from state sanctioned violence, read more names of people killed

Lorie S - Oral re: Police brutality in Orange County, people have died including infants; unarmed citizens are being murdered

Daisy Ramirez - Oral re: Opposes plans to build a larger jail; incarceration kills; 40% of inmates have unmet mental health needs; stop the Musick expansion of 900 mental health jail beds; percentage of people of color in jails compared to the population shows lack of social justice, racial justice and economic justice

Deanna Sullivan - Oral re: Mother of David Sullivan who was murdered by police; asking District Attorney to reopen case; David was in crisis and unarmed when he was killed

Tiffany Tabares - Oral re: Mother of Dillan Tabares who was shot by police outside a 7-11; frivolous lawsuit; increase mental health capacity and connect veterans in crisis to services

Ilya Tseglin - Oral re: Coming to speak for nine years; there is no order in Orange County; riots and civil war because the root of the problem is corrupted judges in courts

Felicity Figueroa - Oral re: Reading of names of people who were murdered by police and sheriff deputies

David Durran - Oral re: Commission to End Homeless only met two times in 2020; cancelled meetings will be blamed on COVID19; numbers of deaths from people living on the streets continues to grow due to neglect of county; spending on Sheriff and jails and not on housing; millions spent to care for unhoused pets and animals, but not for providing permanent housing for homeless

Pat Davis - Oral re: Reading of names of people who died due to state sanctioned violence and honored at alter; something is wrong with use of force policies, accountability, de-escalation training and mental health related response techniques

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED:11:48 A.M.

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

A.=Abstained
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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board