A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 11, 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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-8)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Supervisor Chaffee:

1. Senior Citizens Advisory Council - Appoint Phillip Orland, Brea, to complete term ending 12/31/20

2. Assessment Appeals Board No. 1 - Reappoint Ryan Bushore, Anaheim, for term ending 9/3/23

3. **Vice Chairman Do** - Orange County Waste Management Commission - Reappoint Dr. Kimberly Ho, Westminster, to complete term ending 7/25/22 and Juan Villegas, Santa Ana, to complete term ending 3/21/22

DEPARTMENT APPOINTMENTS

4. **OC Community Resources** - Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Wayne Carvalho, Fullerton; Cecilia Hupp, Brea; Helen Smith-Gardner, Mission Viejo and Carla Wilkerson, Dana Point, for terms ending 6/30/22 - All Districts

OC COMMUNITY RESOURCES

5. Approve amended Orange County Workforce Development Board Bylaws clarifying administrative and membership changes - All Districts

OC PUBLIC WORKS

6. Adopt resolution authorizing closure of Avenida La Pata Supplementary Road Fee Program and conclusion of participation in San Clemente Regional Circulation Financing and Phasing

program; approve Closing Report and determine all related unused fee credits and fee credit agreements null and void; and direct Auditor-Controller to close related department balance sheet account - District 5

GENERAL ADMINISTRATION

7. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for District Attorney - All Districts

8. **County Executive Office -** Approve Communications Site License agreement with STC ONE LLC for pre-existing wireless facility at Salt Creek Beach Park located at 33333 Pacific Coast Highway, Dana Point, ten-year term with two five-year extensions; authorize OC Parks Director or designee to perform all activities specified; authorize Chief Real Estate Officer or designee to execute necessary documents for its implementation and subsequent amendments for non-monetary and monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-18)

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

9. **Sheriff-Coroner -** Approve contract MA-060-20011952 with Rotorcraft Support, Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, 8/25/20 - 8/24/23 ($1,200,000); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

10. 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 9/1/20, 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)
Revised Title to read:
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 ~~9/1/20~~ 9/15/20, 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)

JOHN WAYNE AIRPORT

11. Select one Full-Service Fixed-Base Operator for Northeast and one for Northwest parcels and one Limited-Service Fixed-Base Operator for Southwest parcel; and authorize Director or designee to negotiate lease terms and conditions for Board approval - District 2

12. Approve contract MA-280-20012074 with Master Landscape & Maintenance, Inc. for landscape maintenance services, 9/11/20 - 9/10/23 ($1,716,018); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - District 2

OC WASTE & RECYCLING

13. Approve amendment 2 to agreement MA-299-19010701 with Anaheim Ducks Hockey Club, LLC for strategic marketing and outreach services, extending term to 2/28/21; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

14. Acting as the Orange County Flood Control District - Adopt resolution making findings required to use Orange County Flood Control District property; approve Communications Site License agreement with New Cingular Wireless PCS, LLC for wireless installation on Orange County Flood Control District property in Prado Dam Basin, 2385 Auto Center Drive, Corona; ten-year term with two five-year extensions; authorize OC Public Works Director or designee to perform related activities and execute related documents and amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

15. Approve proposed response to FY 2019-20 Grand Jury Report "What's Happening with the Historic Tustin Hangars?" - District 3

16. Approve purchase and sale agreement with 401 Capitol City Tower Corp. for purchase of office building at 401 Civic Center Drive, Santa Ana ($515,000); authorize Chief Real Estate Officer or designee to execute agreement and related documents and perform related actions under certain conditions; authorize funds ($200,000) for due

diligence and other related costs; direct Auditor-Controller to make related payments upon notification from Chief Real Estate Officer or designee; and make California Environmental Quality Act and other findings - District 1

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

18. Approve grant applications/awards submitted in 8/11/20 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, John Wayne Airport, District Attorney, Sheriff-Coroner and OC Community Resources in* 8/11/20 grant report and other actions as recommended; *adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Life and Annuity Consumer Protection Program, 7/1/20 - 6/30/21 ($60,000); and making California Environmental Quality Act and other findings; adopt resolution approving standard agreement MI-2021-22 with California Department of Aging for Older Americans Act Programs, 10/1/20 - 8/31/21 ($158,693); and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents* - All Districts

S18A. **Supervisor Chaffee** - Orange County Veterans Advisory Council - Appoint Stephanie Wade, Anaheim, to complete term ending 12/31/21

S18B. **Chairwoman Steel** - Adopt resolution recognizing August 24th as Kobe Bryant Day

S18C. **Vice Chairman Do and Supervisor Chaffee** - Direct Health Care Agency Director to facilitate allowing public and private school officials, students and staff who have symptoms or have been exposed to COVID-19 the use of County run drive thru testing sites and provide information including instructions to individuals while they are waiting for test results, so that it may be included in school reopening plan and waiver application to demonstrate compliance with California Department of Public Health guidance for schools

IV.PUBLIC HEARINGS (None Scheduled)

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. **DELETED**
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

SCS2. County Executive Office - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Public Guardian

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:

August 18, 2020	**No Scheduled Meeting**
August 25, 2020	**Regular Meeting**
September 1, 2020	**Budget Meeting**