A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 16, 2021
9:00 A.M. Presentations
9:30 A.M. Regular Business

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
Meetings are broadcast live at http://bos.ocgov.com/video/video.html
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

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

Chairman Do will be presenting a resolution proclaiming November as "Adoption Awareness Month"

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

1. **Chairman Do -** Orange County Child Care and Development Planning Council - Appoint Misael Hernandez, Orange, to complete term ending 8/5/22

ELECTED DEPARTMENT HEADS

2. **Clerk-Recorder -** Approve Memorandum of Understanding (MOU) with State of California Franchise Tax Board for Statewide Electronic Courier Universal Recording Environment (SECURE) electronic recording system, 11/29/21 - 11/28/24; renewable for one additional one-year term; and authorize Clerk-Recorder or designee to execute MOU - All Districts

OC COMMUNITY RESOURCES

3. Accept donation of $15,000 from Lloyd Family Trust to defray cost of caring for animals rescued by OC Animal Care - District 3

OC PUBLIC WORKS

4. Approve Final Tract Map 19031; approve Subdivision Improvement Agreement S21-04193 with Meritage Homes of California, Inc. and RMV PA3 Development, LLC, by Rancho Mission Viejo, LLC; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Saddle Way and Amanda Lane - District 5

5. Award contract MA-299-22010355 to L&S Construction, Inc. for Coyote Canyon Modular Wetland System Project, Coyote Canyon Landfill ($203,315); authorize Director or designee to execute contract; authorize return of bid guarantees to all bidders upon execution of contract; and

make California Environmental Quality Act and other findings - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

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

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Nova Academy Early College High School - District 1

8. **Registrar of Voters -** Receive and file certification of results of November 2, 2021, Board of Retirement election; and declare elected the person having the highest number of votes for General Member for a three-year term, 1/1/22 - 12/31/24 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-35)

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. **Clerk-Recorder -** Approve contract CT-059-22010448 with Kofile Technologies, Inc. for preservation of archival county property records, five-month term ($1,408,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% and execute agreement - All Districts

Sheriff-Coroner:

10. Approve contract MA-060-22010075 with Nth Generation Computing, Inc. for telecommunication technology solution services and products, term ending 7/31/22 ($5,000,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. Ratify agreement and related documents with County of San Diego and participating public entities for FY 2020 Operation Stonegarden Grant, 3/25/21 - 5/31/23; retroactively accept 2020 grant award funds from California Office of Emergency Services ($283,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

12. Approve contract MA-060-22010241 with Computer Deductions Inc. for software development, maintenance and support, 12/1/21 - 11/30/22 ($3,404,544); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

13. Adopt resolution approving the Unified County of Orange and Orange County Operational Area Emergency Operations Plan - All Districts

HEALTH CARE AGENCY

14. Approve amendment 2 to contract MA-042-20011361 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/20 - 6/30/23 ($1,500,000; cumulative total $3,300,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 4

15. Approve amendment 1 to contract MA-042-20010910 with Didi Hirsch Psychiatric Service for suicide prevention and support services, 11/17/21 - 6/30/23 ($3,000,000; cumulative total $6,555,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Approve License to Use State Military Property agreement with California Military Department for Santa Ana Armory facility, FY 2021-22; authorize Director or designee to execute agreement; approve selection of and contract MA-042-22010481 with Volunteers of America of Los Angeles for cold weather emergency shelter services, 11/22/21 - 3/31/22 ($625,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 1

17. Approve contracts MA-042-22010163 with Institute for Healthcare Improvement for population health and equity partnership services ($1,761,531); MA-042-22010253 with Multi-Ethnic Collaborative of Community Agencies for partner outreach, engagement and grants administrative support services ($15,300,000); MA-042-22010255 with Advance OC for OC Health Equity Map Community Engagement and Platform Enhancement services ($600,000); MA-042-22010256 with Public Health Institute for workforce development and health equity technical assistance services ($200,000); and MA-042-22010330 with Celery Design Collaborative, LLC. for OC Health Equity Coalition Media and Communication Campaign services ($200,000), 11/2/21 - 9/30/23; 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 (Continued from 11/2/21, Item 12)
Revised Title to read:
Health Care Agency - Approve contracts MA-042-22010163 with Institute for Healthcare Improvement for population health and equity partnership services ($1,761,531); MA-042-22010253 with ~~Multi-Ethnic Collaborative of Community Agencies~~ *Orange County United Way* for partner outreach, engagement and grants administrative support services, 11/16/21- 9/30/23 (~~$15,300,000~~ $15,510,000); MA-042-22010255 with Advance OC for OC Health Equity Map Community Engagement and Platform Enhancement services ($600,000); MA-042-22010256 with Public Health Institute for workforce development and health equity technical assistance services ($200,000); and MA-042-22010330 with Celery Design Collaborative, LLC. for OC Health Equity Coalition Media and Communication Campaign services ($200,000), 11/2/21 - 9/30/23; 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 (Continued from 11/2/21, Item 12)

18. Continued to Special Meeting, 11/22/21, 1:00 p.m.
Select and appoint one candidate to serve on CalOptima Board of Directors in seat designated for current or former hospital administrator for term ending 8/3/24 - All Districts (Continued from 10/19/21, Item 11 and 11/2/21, Item 13)

JOHN WAYNE AIRPORT

19. Approve amendment 1 to contract MA-280-19010940 with JBT AeroTech Corporation for Terminals A, B and C Passenger Boarding Bridges and Baggage Handling System maintenance services, 1/14/22 - 1/13/23 ($4,273,116; cumulative total $16,334,663); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 2

OC COMMUNITY RESOURCES

20. Approve amendment 1 to contract MA-012-18012182 with Parking Concepts, Inc. for parking management services, 1/1/22 - 12/31/22 ($4,725,000; cumulative total $18,900,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21. Approve contract MA-012-22010424 with The ACE Agency, Inc. for Summer Concert and Sunset Cinema Series management services, 1/1/22 - 12/31/24 ($800,000 first year; cumulative total $2,436,180); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

22. Acting as the Board of Supervisors -Approve transfer up to $13,038,389 in Special Needs Housing Program Mental Health Services Act funds for development of supportive housing from Health Care Agency (HCA) to OC Community Resources (OCCR); authorize HCA and OCCR Directors or designees to execute amended MOU, related documents and perform related actions under certain conditions; and make related budget adjustments; Acting as the Orange County Housing Authority - Authorize OCCR Director or designee to increase 2020 Supportive Housing Notice of Funding Availability to utilize up to ten Project Based Veterans Affairs Supportive Housing vouchers and up to 100 Project Based Housing Choice vouchers for development of supportive housing and return to the Board for funding commitments - All Districts (RA 8 requires 4/5 vote of the members present)

OC PUBLIC WORKS

23. Adopt resolution approving proposed amendments to County of Orange Land Use/Noise Compatibility Manual, Exhibit V-9, Section C regarding expiration and certification process for Certified Acoustical Consultants; and make California Environmental Quality Act and other findings - All Districts

24. Approve amendment 5 to contract MA-080-16010397 with Lionakis for architect-engineer support services for Juvenile Hall Multipurpose Rehabilitation Center, 3/22/22 - 9/21/22 ($189,450; cumulative total $1,979,805); authorize Director or designee to execute amendment; and adopt resolution amending Resolution 21-037 evidencing updated appropriation for Cash/In-Kind Match and identifying source of Match for architectural, California Environmental Quality Act, construction management and State agency fees - District 3

25. Approve aggregate contract MA-080-22010121 with ALS Group USA, Corp., dba Columbia Analytical Services, Inc., Enthalpy Analytical, LLC, Physis Environmental Laboratories, Inc., and Weck Analytical Environmental Services, Inc. for water quality services, three-year term effective upon execution ($3,210,000); renewable for one additional two-year term; authorize County Procurement Officer or authorize Deputy to execute contract; and make California

Environmental Quality Act and other findings - All Districts

26. Approve and accept grant of easements from DMB San Juan Investment North, LLC, for storm drain improvement purposes for Storm Drain - Line F - South of Cow Camp Road and for basin improvements purposes for Water Quality Basin 2A and access - North of Cow Camp Road; approve and accept grant of easement from RMV PA3 Development, LLC, for sidewalk improvement purposes; approve and accept grant of easement from RMV PA2 Development, LLC, RMV PA3 Development, LLC, and DMB San Juan Investment North, LLC for access purposes for grantee improvements southerly of Cow Camp Road - Esencia Drive to Ranch Canyon; authorize Director or designee to execute future amendments under certain conditions - District 5

27. Approve amendment 4 to contract MA-080-19010357 with Johnson Controls Fire Protection LP for facility security equipment, systems and services with related equipment and supplies, 11/16/21 - 4/30/22 ($127,758; cumulative total $3,652,464); renewable for one additional one-year term; and authorize County Procurement Officer or authorize Deputy to execute amendment - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

28. Approve aggregate contract MA-080-22010092 with Ashbritt, Inc. and DRC Pacific, Inc. for disaster related debris management services, three year term; renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

29. Approve aggregate contract MA-080-22010093 with Tetra Tech, Inc. and DebrisTech, LLC for disaster related debris removal monitoring services, three year term; renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

30. Approve amendment 3 to contract MA-299-18010702 with Paradigm Software, LLC for continuation and addition of software licenses, upgrade, maintenance and support services of landfill fee collection system, 1/1/22 - 12/31/22 ($183,646; cumulative total $858,269); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

31. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Title 4 of the Codified Ordinances of the County of Orange by Amending Division 3, Article 2 and Adding Article 4, Regarding Organic Waste Disposal Reduction" - All Districts (Continued from 11/2/21, Item 18)

SOCIAL SERVICES AGENCY

32. Approve amendment 1 (A1) to allocation agreement with State of California - Department of Health Care Services for Medi-Cal Health Enrollment Navigators Project, term ending 3/31/22; and authorize Director or designee to execute amendment; and approve amendment 2 to agreement APY0119-A2 with OneOC and Community Health Initiative of Orange County for

Medi-Cal Outreach and enrollment services, 1/1/22 - 3/31/22 ($220,003; cumulative total $2,138,619); renewable for one additional one-year term - All Districts

33. Approve contracts with Omni Enterprise, Inc. for janitorial and day porter services, including MA-063-22010458 for Cypress facility ($976,812), MA-063-22010549, for Central Regional Office facility ($689,640), MA-063-22010457, for County Community Service Center - Annex facility ($359,628) and MA-063-22010568, for Tustin Family Campus facility ($408,336); approve contract MA-063-22010459 with Universal Building Maintenance, LLC dba Allied Universal Janitorial Services for janitorial and day porter services, for Orangewood Children and Family Center ($1,914,830), 1/1/22 - 12/31/24; renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 1, 2 and 3

GENERAL ADMINISTRATION

County Executive Office:

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

35. Approve grant applications/awards submitted in 11/16/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, OC Community Resources, Health Care Agency, County Executive Office and Social Services Agency* in 11/16/21 grant report and other actions as recommended; *adopt resolution approving standard agreement AP-2122-22 Amendment 2 with California Department of Aging for Older Americans Act Programs, 11/16/21 - 6/30/22 ($1,285,453); and authorizing OC Community Resources Director or designee to execute amendment and related documents under certain conditions* - All Districts

S35A. **Chairman Do and Vice Chairman Chaffee** - Approve Orange County Power Authority Joint Powers Agreement as amended; authorize County Executive Officer or designee to execute agreement and take all actions necessary to establish County membership in Orange County Power Authority; appoint one Supervisor to Board of Directors and one Supervisor as alternate; consider first reading of "An Ordinance of the County of Orange, California Adding Division Seven of Title Five Authorizing the Implementation of a Community Choice Aggregation Program"; set second reading and adoption for 12/7/21, 9:30 am; and make California Environmental Quality Act and other findings - All Districts

S35B. **Supervisor Wagner -** Orange County Human Relations Commission - Reappoint Richard Steinberg, Lake Forest, for term ending 11/15/23

S35C. **Supervisor Foley -** Approve addition of Lyric Opera of Orange County Performance in Costa Mesa to County Events Calendar and make related findings per Government Code Section 26227

S35D. **Vice Chairman Chaffee** - Receive and file 27th Annual Report on the Conditions of Children in Orange County 2021

S35E. Revised Title to read:
Sheriff-Coroner - Adopt resolution approving 2021 County of Orange and Orange County Fire Authority Hazard Mitigation Plan – All Districts (~~4/5 vote~~)

IV.PUBLIC HEARINGS (Items 36-37)

OC COMMUNITY RESOURCES

36. Public Hearing to consider adopting resolution for revised fee schedule for OC Public Libraries to eliminate overdue fines and obsolete fees; rescinding Resolution 18-039; and making California Environmental Quality Act and other findings - All Districts

TIME CERTAIN FOR ITEM 37 AT 10:00 A.M.

GENERAL ADMINISTRATION

37. **County Executive Office -** Public Hearing to consider input on proposed 2021 Redistricting Maps; adopt map and direct staff to prepare ordinance for approval at 12/7/21 meeting - All Districts
Revised Title to read:
County Executive Office - Public Hearing to consider input on proposed 2021 Redistricting Maps; ~~adopt map and direct staff to prepare ordinance for approval at 12/7/21 meeting;~~ *select map proposal to be published by 11/17/21 for formal adoption on 11/22/21* - All Districts

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:Colette Farnes
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: Two Cases

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: N. Papageorges, D. Groves, A.J. Monterella v. Dana Point Harbor Partners, LLC.; County of Orange OCSC Case No. 30-2021-01222794-CU-CO-CXC

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Matthew Hanley v. County of Orange Case Number: 30-2019- 01120109-CU-PA-CJC

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

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:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:
November 23, 2021 Regular Meeting
November 30, 2021 Regular Meeting
December 7, 2021 Regular Meeting