A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 14, 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Item 1)

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.

OC COMMUNITY RESOURCES

1. Approve Orange County Office on Aging 2020-24 Area Plan Report for Planning & Service Area 22; approve and submit Transmittal Letter to State Department of Aging; and authorize Director or designee to execute and submit subsequent area plan updates and amendments to State Department of Aging - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 2-18)

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

2. **DELETED**
Auditor-Controller - Approve one-time exception to the Personnel & Salary Resolution provisions to allow inclusion of a clause in the At Will agreement for employment of the Chief Deputy Auditor-Controller, to allow the incumbent to return to the previous classification of Administrative Manager III Director of Satellite Accounting Operations or equivalent position - All Districts (Continued from 3/10/20, Item 5; 3/24/20, Item 15)

District Attorney:

3. Approve appointment of Kalpana Chakrabarti as Extra Help Working Retiree Administrative Manager II for administrative, financial, revenue and budget services

pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

4. Approve appointments of Alison Graves and James Laird as Extra Help Working Retiree Deputy District Attorneys for legal services related to homicide cases as a result of SB 1437 pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts
Revised Title to read:
District Attorney - Approve appointments of Alison Gyves ~~Graves~~ and James Laird as Extra Help Working Retiree Deputy District Attorneys for legal services related to homicide cases as a result of SB 1437 pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

Sheriff-Coroner:

5. DELETED
Approve amendment 3 to renew contract MA-060-17011748 and change contract name from Dimension Data North America, Inc. to NTT America Solutions, Inc. for telecommunication technology solution services and products, 4/26/20 - 4/25/21 ($5,000,000; cumulative total $20,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

6. Approve amendment 1 to agreement MA-060-19011528 with Praeses LLC for consultant services for inmate telephone services, 4/23/20 - 4/22/21 ($275,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

7. Approve contract CT-060-20010308 with MCM Technology, LLC for one-time purchase of asset and inventory management software, one-year term, ($215,448); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

8. 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 5/5/20, 9:30 a.m. and every 30 days thereafter until terminated - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23)
Revised Title to read:
Health Care Agency - 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 5/5/20, 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 on-going County operations, allocation of County resources and personnel, maintenance of essential 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 populatio*n - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23)

9. Approve amendment 1 to contract MA-042-19010159 with Grandma's House of Hope for Homeless Bridge Housing services, 7/1/19 - 6/30/21 ($500,000 per year; cumulative total $4,635,276); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 4

10. Approve amendment 1 to contract MA-042-19010252 with various providers of Recovery Residence services, 7/1/19 - 6/30/21 ($400,000; new total $1,200,000; cumulative total $3,200,000); 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 amendment - Districts 1, 2 and 4

OC COMMUNITY RESOURCES

11. Approve amendment 2 to contract 19-27-0041 with Age Well Senior Services, Inc. for Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($303,443; cumulative total $2,116,018); approve amendment 3 to contract 19-27-0042 with City of Irvine for Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($82,545; cumulative total $575,619); approve amendment 3 to contract 19-27-0043 with Community SeniorServ, Inc. dba Meals on Wheels Orange County for adult day care, Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($916,608; cumulative total $6,471,469); approve amendment 2 to contract 19-27-0046 with Alzheimer's Family Services Center for adult day care services ($15,747; cumulative total $173,505), terms ending 6/30/20; and authorize Director or designee to execute amendments - All Districts

12. Approve amendment 2 to contracts 17-28-0021 DV with Human Options, Inc. ($100,000; cumulative total $833,141); 17-28-0023 DV with Interval House, Inc. ($100,000; cumulative total $1,077,786); 17-28-0022 DV with Laura's House, Inc. ($100,000; cumulative total $873,244); and 17-28-0024 DV with Women's Transitional Living Center, Inc. to expand services offered to victims of domestic violence, 10/1/17 - 6/30/20 ($100,000; cumulative total $994,429); and authorize Director or designee to execute amendments - All Districts

OC PUBLIC WORKS

13. Continued 7/28/20, 9:30 a.m.
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 Adding Division 15, Article 1 through Article 5, Section 4-15-1 through Section 4-15-14, Regarding Onsite Wastewater Treatment Systems in Unincorporated Orange County" - All Districts
(Continued from 6/25/19, Item 54; 8/13/19, Item 13; 12/17/19, Item 21)

14. Approve amendment 2 to contract MA-080-19010357 with Johnson Controls Fire Protection LP for facility security equipment, systems and service with related equipment and supplies, 4/14/20 - 4/30/22 ($24,706; cumulative total $3,524,706); and authorize Director or designee to execute amendment - All Districts

15. Receive bids and award contract MA-299-20010733 to AToM Engineering Construction Inc., for Prima Misting System Project at Prima Deshecha Landfill, ($437,962); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to

all bidders upon execution of contract - District 5

16. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 2 to renew contract MA-080-17011265 with OFRS, Inc. for on-call environmental multi-purpose maintenance services, 4/25/20 - 4/24/21 ($2,000,000; cumulative total $8,000,000); and authorize Director or designee to execute amendment - All Districts (Continued from 3/24/20, Item 41)

GENERAL ADMINISTRATION

County Executive Office:

17. Approve grant applications/awards submitted in 4/14/20 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, John Wayne Airport and Health Care Agency* in 4/14/20 grant report and other actions as recommended; *adopt resolution authorizing HCA Director or designee to accept and execute grant agreement and amendments with State Water Resources Control Board for funding Public Beach Safety Monitoring project* - All Districts

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

S18A. **Clerk of the Board** - Children and Families Commission, also known as First 5, Orange County - Approve selection of one individual to the Health Category (annual alternating category); one individual to the Health Category and one individual to the Education Category, for terms ending 3/31/22 - All Districts

S18B. **Assessor Department** - Approve appointments of Kim Visser as an Extra Help Working Retiree Information Technologist II to perform system processing business property statements into the Assessment Tax System from the California Assessor's Association e-file system and Swades Chakrabarti as an Extra Help Working Retiree Administrative Manager II to perform the duties of a Budget and Finance Manager pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

IV.PUBLIC HEARINGS (Items 19-20)

ELECTED DEPARTMENT HEADS

19. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving updated fee for processing of concealed firearm licenses superseding resolution 99-162; and making California Environmental Quality Act and other findings - All Districts
Revised Title to read:
Sheriff-Coroner - Public Hearing to consider adopting resolution approving updated fee for

processing of concealed firearm ***initial*** licenses superseding resolution 99-162 ***in part***; and making California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

20. Public Hearing to consider adopting resolution approving 2020 Weed Abatement Program; and direct OC Public Works to report back to the Board on 7/28/20 and last meeting in July 2021 with itemized cost reports - All Districts

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: Luiza Cole v. County of Orange, United States District Court Case No. 8-18-cv-1020 DOC-KES

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: State of California, et al. ex rel OnTheGo Wireless, LLC v. Cellco Partnership dba Verizon Wireless, et al., SCSC Case No. 34-2012-00127517

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:

April 21, 2020	**No Scheduled Meeting**
April 28, 2020	**Regular Meeting**
May 5, 2020	**Regular Meeting**