REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 23, 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 Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-30)

14352 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 30 WHICH WAS CONTINUED TO 7/14/20, 9:30 A.M.; AND ITEMS 1, 2, 11, 16, 21, 23 AND 29 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Vice Chairman Do -** Campaign Finance and Ethics Commission - Reappoint Sterling Scott Winchell, Westminster, to complete term ending 3/12/23

13452 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2020-21 for County Funds and Flood Control District - All Districts

15342 **APPROVED AS RECOMMENDED**

RESO: 20-071 - 20-072

District Attorney:

3. Approve contract MA-026-20011528 with Hewlett Packard Enterprise Company for hardware/software maintenance and support, 7/1/20 - 6/30/21 ($298,264); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

4. Approve contract MA-026-20011076 with Prado Family Shooting Range for use of facility, 7/1/20 - 6/30/23 ($15,500 per year; cumulative total $46,500); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

5. Approve agreements with State of California including SA-132-20YR with the State of California's 32nd District Agricultural Association to provide law enforcement services for events held at the Orange County Fair and Event Center, 7/1/20 - 6/30/21 ($250,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form - District 2

6. Approve amendment 6 to contract MA-060-15012224 with Alquest Technologies Incorporated for structured cabling and support of network infrastructure installations, 7/1/19 - 3/31/21 ($700,000; new total $1,400,000; cumulative total $2,876,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

7. Approve contract MA-060-20011652 with CentralSquare Technologies LLC for software, subscriptions and associated implementation services and support of inform and vision field-based reporting, 6/23/20 - 6/22/22 ($645,894); renewable for one additional two-year term and one additional one-year term; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

8. Approve 2020-25 Cooperative Law Enforcement agreement, term ending 12/31/25 and 2020 Financial and Operating Plan, term ending 9/30/20 with United States Forest Service for patrol services, Cleveland National Forest; and authorize Sheriff-Coroner or designee to execute related documents - Districts 3 and 5

9. **Treasurer-Tax Collector -** Approve amendment 3 to contract MA-074-15012094 with Financial Statement Services, Inc. for printing and mailing services, 7/1/20 - 6/30/21 ($1,180,000; cumulative total $6,739,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

10. Approve selection of and contract MA-042-20011650 with Stars Behavioral Health Group, Inc., dba Coastal Star Behavioral Health for adult crisis residential services, Central Region, 8/1/20 - 6/30/22 ($4,292,927); renewable for three 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 contract - District 3

11. Approve amendment 6 to contract with Orange County Health Authority dba CalOptima for coordination and provision of public health care services, effective 7/1/20; and authorize Director or designee to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

12. Approve agreement MA-280-20011835 with Vesta Solutions, Inc. for upgraded Motorola Emergency Phone System Platform, 6/23/20 - 6/22/25 ($475,708); authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

13. Adopt resolution restating and affirming Resolutions Nos. 15-030, 16-027, 17-042, 18-042 and 19-033; adopting OC Community Resources Marketing Plan and authorizing use of County resources to pursue sponsorships with non-profit and private sector organizations and businesses in support of programs and events; and making related findings; one-year term effective upon execution; and authorize Director or designee to return to the Board with proposed agreements - All Districts
RESO: 20-073

14. Accept monetary donation of $90,000 from Mary Carole Baker Revocable Living Trust for library materials and services to the public; and authorize Director or designee to accept donation and execute acknowledgement of receipt of trust distribution and any additional administrative documents - All Districts

15. Approve Memorandum of Understanding (MOU) with Orange County Housing Finance Trust for administrative services to support Orange County Housing Finance Trust's ongoing operations; and authorize County Executive Officer or designee to execute MOU and make non-substantive changes under certain conditions - All Districts

16. Approve Memorandum of Understanding with Orange County Development Board and mandated partner agencies for One-Stop Center services, 7/1/20 - 6/30/23 - All Districts

51342 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

17. Approve contract MA-012-20011656 with Cinnabar California, Inc. for fabrication and installation of interpretive exhibits for Aliso and Wood Canyons Park, effective 6/23/20 ($404,501); and authorize Director or designee to execute contract under certain conditions - District 5

OC WASTE & RECYCLING

18. Approve contract MA-299-20011422 with Orange County Superintendent of Schools, dba Orange County Department of Education for Classroom & Family Engagement Curriculum, 7/1/20 - 6/30/25 ($500,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

19. Approve one-year extension of exclusive and non-exclusive franchise agreements with current qualified waste haulers for solid waste collection and recycling services in unincorporated areas, 7/1/20 - 6/30/21; and authorize Director or designee to execute agreements - All Districts

SOCIAL SERVICES AGENCY

20. Approve amendment 4 to contract MA-063-15011634 with AT&T California and AT&T Corp. for automated call distribution services per State of California CALNET 3 contract, 7/1/20 - 12/31/21 ($1,680,063; cumulative total $6,266,200); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21. Approve agreement CCB1720 with Family Support Network for parent mentor services, 7/1/20 - 6/30/23 ($1,071,753); renewable for two additional one-year terms - All Districts

15342 **APPROVED AS RECOMMENDED**

22. Approve agreement CCD0819 with The Regents of the University of California, on behalf ofUCI University Physicians & Surgeons and UCI Department of Psychiatry for sexual abuse counseling services, 7/1/20 - 6/30/23 ($2,787,806); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - District 3

23. Adopt resolution amending Resolution No. 01-155 authorizing Director or designee to appoint an Orangewood Children and Family Center Facility Administrator and designee(s) as appropriate, and pay for all fees associated with the certification process including training costs; adopt resolution amending Resolution No. 17-142 authorizing use of Special Revenue Fund 12S donations funds for Orangewood Children and Family Center events, activities and projects, and to allow youth to remain in their schools of origin; adopt resolution authorizing payment of costs and fees related to resource family training and conference attendance, stipends to resource parents who lead support groups and provide mentoring support and fees associated with testifying in Court; and authorize Auditor-Controller to approve expenditures - All Districts

13452 **APPROVED AS RECOMMENDED**
RESO: 20-074 - 20-076

24. Approve agreement WMR0919 with 1736 Family Crisis Center for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/20 - 6/30/23 ($5,500,000); approve amendment 2 to agreement WLY0118-A2 with Illumination Foundation for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/20 - 12/31/20 ($500,000); approve agreement CCD1820 with Mercy House Living Centers for Bringing Families Home services, 7/1/20 - 6/30/22 ($1,266,870); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

25. Approve Memorandum of Understanding CJB1420 with Children and Families Commission of Orange County for Early Childhood Systems of Care services for children entering welfare system, 7/1/20 - 6/30/21 ($590,169); renewable for two additional one-year terms - All Districts

GENERAL ADMINISTRATION

County Executive Office:

26. Acting as the Orange County Flood Control District - Approve amendment 1 to lease agreement with Orange County Water District for construction and operation of groundwater injection system; adopt resolution making related findings pursuant to Orange County Flood Control Act; authorize Director of OC Public Works or designee to execute amendment and perform related actions; and make California Environmental Quality Act and other findings - District 2
RESO: 20-077

27. Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2019-20 - All Districts

Internal Audit:

28. Receive and file Executive Summary of Internal Audit Reports from October - December 2019 - All Districts

29. Receive and file Executive Summary of Internal Audit Reports from January - March 2020; and approve Annual Risk Assessment & Audit Plan for FY 2020-21 - All Districts
15342 **APPROVED AS RECOMMENDED**

30. Approve Audit Oversight Committee Bylaws; and adopt resolution amending Resolution 16-014 to provide term of office of public members to be coterminous with the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the Audit Oversight Committee - All Districts
14352 **CONTINUED TO 7/14/20, 9:30 A.M.**

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 31-S66I)

ELECTED DEPARTMENT HEADS

31. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds - All Districts
31452 **APPROVED AS RECOMMENDED**
RESO: 20-078

Sheriff-Coroner:

32. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/20 - 6/30/21 ($9,090,112); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

35142 **APPROVED AS RECOMMENDED**

33. Approve agreement with City of Dana Point for law enforcement services, 7/1/20 - 6/30/21 ($13,248,819); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

35142 **APPROVED AS RECOMMENDED**

34. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/20 - 6/30/21 ($8,318,192); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

35142 **APPROVED AS RECOMMENDED**

35. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/20 - 6/30/21 ($15,478,515); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

35142 **APPROVED AS RECOMMENDED**

36. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/20 - 6/30/21 ($2,900,930); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

35142 **APPROVED AS RECOMMENDED**

37. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/20 - 6/30/21 ($20,412,324); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - Districts 3 and 5

35142 **APPROVED AS RECOMMENDED**

38. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/20 - 6/30/21 ($9,903,013); and authorize Sheriff-Coroner to execute agreement and subsequent amendments under certain conditions - District 5

35142 **APPROVED AS RECOMMENDED**

39. Approve agreement with City of San Clemente for law enforcement services, 7/1/20 - 6/30/21 ($17,145,464); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

35142 **APPROVED AS RECOMMENDED**

40. Approve amendment 2 to five-year agreement with City of Stanton for law enforcement services, 7/1/20 - 6/30/21 ($11,553,829; cumulative total $33,988,789); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 2

35142 **APPROVED AS RECOMMENDED**

41. Approve amendment 2 to five-year agreement with City of Villa Park for law enforcement services, 7/1/20 - 6/30/21 ($1,738,977; cumulative total $4,976,123) and special and supplemental services ($165,000); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

35142 **APPROVED AS RECOMMENDED**

42. Approve amendment 3 to five-year agreement with City of Yorba Linda for law enforcement services, 7/1/20 - 6/30/21 ($12,390,296; cumulative total $35,977,015);

and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

35142 **APPROVED AS RECOMMENDED**

43. Approve five-year agreement with City of San Juan Capistrano for law enforcement services, 7/1/20 - 6/30/25 ($10,816,378); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

35142 **APPROVED AS RECOMMENDED**

44. Approve job order contracts with CTG Construction, Inc. dba C.T. Georgiou Painting, Dalke & Sons Construction, Inc., Exbon Development, Inc., Harry H. Joh Construction, Inc., Horizons Construction Co. Int'l, Inc., MTM Construction, Inc., MIK Construction, Inc., PUB Construction, Inc., SJD&B, Inc., and Vincor Construction, Inc. for general building services ($4,900,000 each; aggregate total $49,000,000); with Baker Electric, Inc., Inter-Pacific, Inc. dba Inter-Pacific Systems, Inc., and Mel Smith Electric, Inc. for electrical services ($4,900,000 each; aggregate total $14,700,000); with ACCO Engineered Systems, Inc., and West Coast Air Conditioning Co., Inc. for mechanical services ($4,900,000 each; aggregate total $9,800,000); with Cornerstone Detention Products, Inc. for low voltage, lock & security equipment services ($4,900,000); with Best Contracting Services, Inc., and Exbon Development, Inc. for roofing services ($4,900,000 each; aggregate total $9,800,000); and authorize Director of Research and Development or designee to execute contracts under certain conditions - All Districts

15342 **APPROVED AS RECOMMENDED**

45. Approve retroactive amendment 8 to contract MA-060-12011305 with Idemia Identity & Security USA LLC for live scan devices, 5/1/15 - 4/30/20 ($160,000; new total $1,435,818; cumulative total $2,685,818); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15342 **APPROVED AS RECOMMENDED**

46. Accept donation from Orange County Sheriff's Advisory Council for architectural and engineering plans, contract management, permit processing, labor, materials and construction of a modular tactical training building at Katella Training Facility, (estimated value $5,000,000); approve building to be named after Carl and Janet Nolet; and approve construction of a donor wall - District 3

31452 **APPROVED AS RECOMMENDED**

47. **Treasurer-Tax Collector -** Adopt resolution authorizing Huntington Beach City School District to issue and sell Huntington Beach City School District Election of 2016 General Obligation Bonds, Series C as a private negotiated sale; and direct Auditor-Controller to levy taxes for such bonds and maintain taxes on tax roll - District 2

21345 **APPROVED AS RECOMMENDED**
N

RESO: 20-079

HEALTH CARE AGENCY

48. 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 7/14/20, 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 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)

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, SOCIAL SERVICES 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**

OC COMMUNITY RESOURCES

49. Adopt resolution of Intent to Abandon portion of Aliso and Wood Canyons Wilderness Park identified on County records as Parcel PR70T-701.1; setting public hearing for 9/1/20, 9:30 a.m.; and making related findings - District 5 (Requires a unanimous vote)

53142 **APPROVED AS RECOMMENDED**
RESO: 20-080

50. Approve master agreement with various veterinarians for veterinary services, 7/1/20 - 6/30/22 ($1,100,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - District 3

31452 **APPROVED AS RECOMMENDED**

51. Approve Permanent Local Housing Allocation Five Year Plan; adopt resolution authorizing submittal of application to California Department of Housing and Community Development for Permanent Local Housing Allocation (PLHA) funds; approve agreement with City of La Habra for North Service Planning Area, for disbursement of PLHA funds; and authorize Director or designee to execute agreement, make subsequent amendments under certain conditions and submit application to California Department of Housing and Community Development - All Districts

B.O. **CONTINUED TO 7/14/20, 9:30 A.M.**

52. Approve amendment 3 to contract 18-28-0062-OS with Managed Career Solutions, SPC to administer Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Program - North & South Regions, 7/1/20 - 6/30/21; ($5,000,00); renewable for one additional year; and authorize Director or designee to execute amendment - All Districts

15342 **APPROVED AS RECOMMENDED**

53. Approve cost reimbursement contract 20-28-0073-OSO with America Works of California, Inc. to administer One-Stop Operator services, 7/1//20 - 6/30/21 ($1,650,000); renewable for three additional one-year terms; and authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

13452 **APPROVED AS RECOMMENDED**

54. Approve list of providers deemed eligible for funding recommended by Request of Proposal Evaluation Committee Rating Report; approve contract MA-012-20011848 with City of La Habra for Workforce Innovation Opportunity Act Youth Program services countywide, 7/1/20 - 6/30/21 ($2,600,000); renewable for three additional one-year terms; and authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

41352 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

55. Receive bids and award contract MA-080-20011682 to American Civil Constructors West Coast LLC for Santiago Canyon Road Safety Improvement Project ($2,555,000); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - Districts 3 and 5

32145 **APPROVED AS RECOMMENDED**

56. Receive bids and award contract MA-080-20011356 to Ortiz & Son, Inc. for El Toro 20 Acre RV Storage Lot Project, ($1,975,398); authorize Director or designee to execute contract under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and consider application of Final Environmental Impact Report SCH #2002101020 and Final Second Supplemental Environmental Impact Report, Heritage Fields Project 2012 GPA/ZC certified by City of Irvine and other findings - District 3

31452 **APPROVED AS RECOMMENDED**

57. Approve FY 2020-21 OC Civic Center Parking Maintenance Fund 828 Budget ($12,309,522); authorize Auditor-Controller to make related payments and transfer funds from Parking Facilities Fund 137 to Fund 828; and make California Environmental Quality Act and other findings - District 1

13452 **APPROVED AS RECOMMENDED**

58. Approve contract MA-299-20011299 with National Capital Improvement Corp dba Anser Advisory, LLC for Phase VIIIA-1 for construction management quality assurance/quality control services, Frank R. Bowerman Landfill, effective 6/23/20 ($4,000,000); and authorize Director or designee to execute contract - District 3

31452 **APPROVED AS RECOMMENDED**

59. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-20011629 with Q3 Consulting for architect-engineer and design services, San Juan and Trabuco Creek Facility Study, effective 6/23/20 ($1,835,134); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 5

51342 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

60. **Probation -** Approve contract MA-057-20011296 with Universal Protection Service LP dba: Allied Universal Security Services for armed security guard services, 6/30/20 - 1/31/22 ($1,300,000); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

B.O. **DELETED**

SOCIAL SERVICES AGENCY

61. Ratify non-financial Memorandum of Understanding (MOU) WGM0619 with Pechanga Band of Luiseno Mission Indians for Tribal Temporary Assistance for Needy Families Program, 6/1/20 - 5/31/23; and authorize Director or designee to execute MOU - All Districts
13452 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

62. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
13452 **APPROVED AS AMENDED TO ADD A POSITION OF NO FURTHER FUNDING FOR THE BULLET TRAIN AND FOR MONIES ALLOCATED TO THE BULLET TRAIN BE REPURPOSED FOR OTHER GENERAL PURPOSES WITHIN THE STATE**

63. Approve implementation of CARES Act Provisions and authorize Chief Human Resource Officer or designee to allow County's Internal Revenue Code Section 457(b) 1.62 Defined Contribution Plan participants to request up to two loans not to exceed the balance in their account or $100,000, whichever is less - All Districts
53142 **APPROVED AS RECOMMENDED**

64. Approve Informal Dispute Resolution relating to Service Level Requirements numbers 6 - 9; approve amendment 2 to Master Services Agreement MA-017-19010750 with Science Applications International Corporation for managed services network, voice and security services to update ramp-up periods for Service Level Requirements 6 - 9 and incorporate other administrative and personnel changes; authorize Chief Information Officer or designee to execute amendment - All Districts
53142 **APPROVED AS RECOMMENDED**

65. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources, OC Public Works and Social Services Agency and retroactive grant applications/awards submitted by OC Community Resources and Probation in 6/23/20 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to accept California Emergency Solutions (ESG) grant from California Department of Housing and Community Development for Notice of Funding Availability for CARES Act and execute standard agreement, any subsequent amendments and related documents to the programs; adopt resolution authorizing OC Public Works Director or designee to execute application, amendments and related documents with California Department of Housing and Community Development for Local Early Action Planning (LEAP) grant program - All Districts
31452 **APPROVED AS RECOMMENDED**
RESO: 20-081 - 20-082

66. Approve interim-use lease with OC Storage, LLC for vehicle storage and maintenance lot at former Marine Corps Air Station El Toro, Irvine; authorize Chief Real Estate Officer or designee to execute lease, related documents, subsequent documents and

amendments, and make non-monetary and/or monetary changes under certain conditions; and consider application of Final Environmental Impact Report SCH#2002101020 and Final Second Supplemental Environmental Impact Report, Heritage Fields Project 2012 GPA/ZC certified by City of Irvine and other findings - District 3 (4/5 vote of members present)

31452 **APPROVED AS RECOMMENDED**

S66A. **Supervisor Wagner -** Adopt resolution requesting delay of implementation of Title 14 of the California Code of Regulations Section 15064.3 until at least 7/1/21; and direct staff to report back within 120 days and annually thereafter

32145 **APPROVED AS RECOMMENDED**
RESO: 20-083

S66B. **County Executive Office -** Approve amendment 2 to Ground Lease with Shelter Providers of Orange County, Inc. dba HomeAid Orange County to provide additional funding to expedite completion of Yale Transitional Center, 2229 South Yale Street, Santa Ana; authorize Chief Real Estate Officer or designee, to execute amendment; direct Auditor-Controller, upon notification from Chief Real Estate Offer or designee to issue two payments under certain conditions; and approve amendment 1 to Settlement Agreement and Release with City of Garden Grove to allow City to repay County its settlement obligation of $224,000 by 6/30/21 to provide finds for Yale Transitional Center and authorize OC Community Resources Director or designee to execute amendment - District 1

13452 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

S66C. Approve contracts MA-060-20011413 with Susan-Saxe Clifford, Ph.D., ABPP and MA-060-20011465 with Psychological Consulting Associates, Inc. for psychological evaluation services, three-year term ($1,275,000 each); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

12345 **APPROVED AS RECOMMENDED**

S66D. Approve agreement with City of Lake Forest for law enforcement services, 7/1/20 - 6/30/21 ($18,255,224); and authorize

35142 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S66E. Approve amendment 1 to contract MA-012-19011945 with James Productions, Inc. for shoreline fishing operations, Irvine Lake, extending contract to 6/30/21 ($490,520; cumulative total $1,016,640); and authorize County Procurement Officer or authorized Deputy to execute amendment and make minor modifications under certain conditions - District 3_

31452 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

S66F. Approve amendment 2 to contract MA-280-17011051 with Universal Protection Service, LP dba Allied Universal Security Services for armed and unarmed security guard services, 7/1/20 -

1/31/22 ($1,126,000; cumulative total $3,626,000); and authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - District 2

21345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S66G. **County Executive Office -** Approve appointment of Martin Schwarz as Interim Public Defender, effective 7/2/20 (annual salary $247,145.60 with an estimated annual total compensation (including benefits) $390,068) - All Districts

15342 **APPROVED AS RECOMMENDED**
N

ELECTED DEPARTMENT HEADS

S66H. **Sheriff-Coroner -** Adopt resolution ratifying proclamation of local emergency by the Chairwoman of the Emergency Management Council related to 2020 Civil Unrest Event; and set review to determine need for continuing local emergency for 7/14/20, 9:30 a.m. - All Districts

13452 **APPROVED AS RECOMMENDED**
RESO: 20-084

GENERAL ADMINISTRATION

S66I. **Supervisor Chaffee -** Approve Out of Area Service Agreement with City of Placentia and Orange County Local Agency Formation Commission (LAFCO) for provision of public services in unincorporated region of Hamer Island; and authorize County Executive Officer to execute agreement

41352 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 67-69)

OC COMMUNITY RESOURCES

67. Acting as the Board of Supervisors - Public Hearing to consider approval of development of Casa Paloma, Midway City; authorize Director or designee to utilize HOME Investment Partnership Act funds for permanent loan financing to AFH Casa Paloma LP, a limited partnership formed by American Family Housing and Veloce Partners, Inc. for development of Casa Paloma; approve loan commitment to AFH Case Paloma LP ($950,000); approve subordination under certain conditions; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants and other related documents for permanent loan financing; Acting as the Orange County Housing Authority - Approve selection of Casa Paloma for utilization of 48 Housing Choice and/or Mainstream Project-Based vouchers; and authorize Director of Orange County Housing Authority to execute any document related to commitment of U.S. Department of Housing and Urban Development Housing Choice and/or Mainstream Project-Based vouchers - District 1

B.O. **CLOSED PUBLIC HEARING**

15342 **APPROVED AS RECOMMENDED**

68. Public Hearing to consider approving FY 2020-24 Consolidated Plan FY 2020-21 Annual

Action Plan and FY 2020-24 Citizen Participation Plan; approve FY 2020-24 Analysis of Impediments to Fair Housing; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogrammed, and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds ($5,512,707); approve providers and projects for public services, housing rehabilitation and public facilities and improvements activities; authorize Director or designee to execute and submit all related documents, individual contracts and agreements, make any non-material changes, exercise cost contingency increase not to exceed 10% and make line item budget adjustments under certain conditions; designate Director of Housing and Community Development or designee to act as certifying officer and execute all documents related to administration, management and implementation - All Districts

B.O. **CLOSED PUBLIC HEARING**

51342 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

69. **County Executive Office -** Public Hearing to consider adopting resolution approving issuance of California Enterprise Development Authority Revenue Obligations ($38,000,000) for benefit of Mater Dei High School - District 1

B.O. **CLOSED PUBLIC HEARING**

13452 **APPROVED AS RECOMMENDED**
RESO: 20-085

V.CLOSED SESSION (Items CS-1-CS-2)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. 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

B.O. **HELD NO REPORTABLE ACTION**

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location:County Owned Property at Former MCAS El Toro
County Negotiator:Thomas A. Miller, Chief Real Estate officer
Negotiating Party:City of Irvine
Mind OC
Heritage Fields

Under Negotiation:Terms of and Value of Development and Lease

B.O. **HELD NO REPORTABLE ACTION**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Name not provided - Oral re: People will remember how Supervisor's voted today; money should be diverted from jails to healthcare and other services

Name not provided - Oral re: Police and school funding should be reallocated to address homelessness, LGBTQ community and to the black community

Perry Clitheroe - Oral re: Standing in solidarity with black and indigenous people who should feel safe in public spaces; peaceful protesters in Huntington Beach on May 31, 2020 were assaulted by hate groups and police did nothing to protect them

Name not provided - Oral re: Sheriff scandals and inmate deaths; increases in funding to Sheriff and not to housing; cancel the Musick expansion project; lack of support for Black Lives Matter

Mike Tucker - Oral re: Defund Sheriff and cancel the Musick project; Orange County does not need a mental health jail, people cannot get well in a cell

Rose Ochoa - Oral re: Stop the Musick expansion project; police and sheriff brutality; defund the Sheriff Department

Mosamoa Tuiteleleapaga - Oral re: The people are being ignored; Orange County needs lasting change

Name not provided - Oral re: Remove John Wayne statue from John Wayne Airport; rename the airport in honor of Kobe Bryant as a step-in anti-racism for our community

My Nguyen - Oral re: The most vulnerable people are impacted by Corona Virus; people need to wear masks to protect the most vulnerable; Black Lives Matter

Ilya Tseglin - Oral re: Attending Board Meetings for 9 years to plea for life of son Nate who was kidnapped from his family; corruption of government officials

Robert Tseglin - Oral re: Nate Tseglin probate case; kidnapped by police and placed in unlicensed group home; Public Defender

Bryan Kaye - Oral re: People's rights are impinged upon when petitions are ignored

Senail Andai - Oral re: In addition to police, fire and medical, social services should be an additional resource when calling 911

Name not provided - Oral re: Individual slain by Anaheim Police Department; transparency of police budgets

Name not provided - Oral Re: Defund the police and reform government

Name not provided - Oral re: Black lives lost to police brutality; abolish qualified immunity

Name not provided - Oral re: Secured facilities and segregation of public and County staff at Hall of Administration; law enforcement not maintaining peace

Freddy Ramos - Oral re: Police response and how they handle situations in the community, reallocate Sheriff's funding to mental health awareness

Grace Mortero - Oral re: Stop investment in police; need radical shift in policing at the local level

Name not provided - Oral re: Housing and education matters; access and assistance for services to people living in poverty

Name not provided - Oral re: Cut police funding and provide services to the community

Michelle Usher - Oral re: Cannot find a job with felony conviction; reopen Section 8; need re-entry programs not more police

Name not provided - Oral re: Topics on the agenda not relevant to the people; it's all politics and politicians only care about the money

Name not provided - Oral re: Speaker read the names of individuals who were victims of police brutality

Erica - Oral re: Opposes the mask mandate

David Duran - Oral re: Reprehensible to increase funding to Sheriff when homeless are dying in the streets; Board has responsibility to all residents regardless of abode, race, religion, sex, age or disability; funds should be used instead for those living in poverty, mentally ill, hungry or need a place to sleep

Pat D - Oral re: The board continues not to care about the most vulnerable populations; spending for Sheriff has doubled while spending for public health and social services has been cut 18%; County has spent next to nothing on affordable and permanent supportive housing; reallocate Sheriff funding and convert Musick facility to affordable housing instead of a mental health jail

Sheena Innocente - Oral re: Defund OC Sheriff Department and stop jail expansion and instead end homelessness by investing in affordable service enriched housing and community-based programs; Sheriff union contributions to election campaigns; doubled Sheriff spending while cutting health and social services

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Chaffee - Oral re: The 4th District Small Business Grants program is underway with applications open now and webinars with information today and tomorrow; Criminal justice reforms are in progress, is supportive of community policing efforts; City of Fullerton was first to adopt body cameras and establish a homeless liaison officer

Supervisor Bartlett - Oral re: Hosted a food drive with Saddleback Church at Laguna Hills Mall to help people struggling due to the pandemic; additional food drive will be held in July at the Outlets in San Clemente; congratulations to Orange County Community Resources and OC Waste and Recycling for receipt of National Association of Counties awards; information for 5th District Small Business Grants program is posted on 5th District website; program is underway with applications open until 5:00 p.m.,

June 28, 2020

ADJOURNED:3:54 P.M.

52134 **Adjourned in memory of Alina Fisher**

21345 **Adjourned in memory of Bill Cameron**

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