A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 22, 2022
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second 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
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Do, First District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-14)

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

Chairman Chaffee:

1. Treasury Oversight Committee - Appoint David Carlson, Fountain Valley, and Salah Kureh, Mission Viejo, for terms ending 3/21/25

2. Board of Retirement, OCERS - Reappoint Wayne S. Lindholm, Laguna Niguel, to complete term ending 12/31/24

3. **Supervisor Do -** Orange County Veterans Advisory Council - Reappoint Erik E. Duane, Westminster, for term ending 3/27/24

ELECTED DEPARTMENT HEADS

4. **District Attorney -** Approve contract MA-026-22011149 with Ablegov, Inc. for Microsoft Unified Support services, 3/22/22 - 2/28/23 ($333,947); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

5. Ratify participation agreement 1072-PSSC-2021-OC with California Mental Health Services Authority for peer support specialist certification, 1/1/22 - 12/31/22; and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

6. Authorize Director or designee to accept donation of $59,900 from estate of Marcia Joan Stringer to OC Animal Care; and approve retroactive application and receipt of $25,000 from PetCo Love, aka PetCo Foundation to support OC Animal Care's animal lifesaving efforts - All Districts

7. Authorize OC Public Libraries to accept Chromebooks and accessory kits from California State Library and Southern California Library Cooperative ($38,000) - All Districts

OC PUBLIC WORKS

8. Approve Final Tract Map 19026; approve Subdivision Improvement Agreement with TriPointe Homes Holdings, Inc.; accept bonds guaranteeing construction; accept dedication of easements for emergency access and public service vehicle ingress and egress purposes - District 5

9. Approve Final Tract Map 19027; approve Subdivision Improvement Agreement with TriPointe Homes Holdings, Inc.; 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 Cherry Court - District 5

10. Receive and file County of Orange General Plan Progress Report and Housing Element Implementation; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

11. Adopt resolution initiating 2022 Weed Abatement Program and setting public hearing for 4/26/22, 9:30 a.m. to consider assessment to private property for cost removal of weeds by County or contractor; and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

12. **Probation -** Approve agreement with Vincent Cooper for transfer of ownership of narcotics detection canine at no cost to former handler; and authorize Chief Probation Officer to execute agreement - All Districts

SOCIAL SERVICES AGENCY

13. Approve increase infunding to Master Agreement CDM1319-00 for Children's School of Origin and Foster Youth Transportation services, 7/1/21 - 6/30/22 ($100,000; aggregate total $300,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

14. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for October - December 2021 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-45)

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

15. **District Attorney -** Approve appointment of Brian Young as Extra Help Working Retiree Senior Forensic Accountant for forensic accounting analysis related to handling of criminal and civil prosecutions pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

16. **DELETED**
Sheriff-Coroner - Approve amendment 3 to agreement MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/22 - 4/22/23 ($275,000; cumulative total $1,100,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

HEALTH CARE AGENCY

17. Approve amendment 5 to renew contract MA-042-18010715 with Olive Crest for parent education services, 7/1/22 - 6/30/23 ($1,494,303; cumulative total $7,020,719); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

18. Approve amendment 4 to renew contract MA-042-18010716 with NAMI Orange County for family support services, 7/1/22 - 6/30/23 ($304,996; cumulative total $1,677,668); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

19. Approve amendment 6 to renew contract MA-042-18011826 with SDXRAY, Inc. for direct digital radiology services for Correctional Health Services programs, 7/1/22 - 6/30/23 ($1,214,411; cumulative total $5,570,845); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2

20. Approve amendment 3 to renew contract MA-042-20010365 with Mind OC for suicide prevention services, 4/1/22 - 6/30/23 ($375,000; cumulative total $975,000); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

21. Approve contract MA-042-22011118 with Family Promise of Orange County for capital improvement project for emergency shelter, Tustin, 5/1/22 - 6/30/23 ($500,000); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2

22. Approve amendment 3 to renew contract MA-042-22010739 with The Illumination Foundation for temporary isolation shelter services, 4/1/22 - 6/30/22 ($2,446,304; new total $6,205,358); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23. Approve amendment 1 to contract MA-042-22010466 with AG Coast Corporation for unarmed security guard services, 3/22/22 - 6/30/22 ($250,000; new total $449,000) and 7/1/22 - 12/31/22

($350,000; cumulative total $799,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

24. Authorize State Department of Housing and Community Development to administer balance of federal allocation of Emergency Rental Assistance Round 1 Program ($19,200,000); authorize Director or designee to execute related documents; and authorize Auditor-Controller to send via electronic funds transfer to State Department of Housing and Community Development ($19,200,000) - All Districts
Revised Title to read:
Health Care Agency - Authorize State Department of Housing and Community Development to administer balance of federal allocation of Emergency Rental Assistance Round 1 Program ~~($19,200,000)~~ *($25,000,000)*; authorize Director or designee to execute related documents; and authorize Auditor- Controller to send via electronic funds transfer to State Department of Housing and Community Development ~~($19,200,000)~~ *($25,000,000)* - All Districts

25. Approve amendment 1 to renew contract MA-042-20010130 with National Eye Care, Inc. for optometry services in custody setting, 7/1/22 - 6/30/24 ($364,800; cumulative total $912,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

26. Approve amendment 2 to contract MA-042-21010448 with Telecare Corporation for sobering center services, 7/1/21 - 6/30/22 ($130,095; cumulative total $3,174,205) and 7/1/22 - 6/30/23 ($136,911; cumulative total $3,311,116) and amendment 3 to contract MA-042-21010449 with Telecare Corporation for Adult Residential Drug Medi-Cal Substance Use Disorder treatment services, 7/1/21 - 6/30/22 ($1,490,731; cumulative total $8,881,167) and 7/1/22 - 6/30/23 ($6,939,293; cumulative total $15,820,460); and authorize County Procurement Officer or Deputized designee to execute amendments - District 2

27. Approve contract MA-042-22010731 with Abbott Laboratories Inc. for AlinIQ Inventory Management System, 4/1/22 - 6/30/27 ($350,000); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

28. Approve Psychiatric Advance Directives Multi-County Collaborative Mental Health Services Act Innovation Project ($12,888,948); approve Personal Services Agreements with Syracuse University to serve as fiscal intermediary and contracting agent and with Syracuse University, Burton Blatt Institute for evaluation of technology platform, 4/8/22 - 6/30/26; and authorize Director or designee to execute agreements - All Districts (Continued from 3/8/22, Item 18)

JOHN WAYNE AIRPORT

29. Approve lease with Federal Aviation Administration for continued operation and maintenance of Air Traffic Control Tower, 5/1/22 - 9/30/41; authorize Director or designee to execute lease, related documents and subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 5 (4/5 vote of the members present)

OC COMMUNITY RESOURCES

30. Acting as the Board of Supervisors as the Board of Commissioners to the Orange County Housing Authority - Approve transfer of ownership of Costa Mesa Village from Costa Mesa

Village, LTD to CADI XV LLC; approve termination of original and existing Orange County Housing Authority and City of Costa Mesa Redevelopment Agency joint Regulatory Agreement and Declaration of Restrictive Covenants; approve Orange County Housing Authority and Costa Mesa Housing Authority joint Regulatory Agreement, authorize Director or designee to execute Termination and Regulatory Agreements, waive provisions, and/or enter into certain amendments; and transfer pursuant to the joint Regulatory agreement - District 5

31. Approve contract MA-012-22011055 with Igi's Landscape Services, LLC for weed abatement and fuel modification services, 4/22/22 - 4/21/25 ($760,000; cumulative total $2,280,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

32. Approve contract MA-080-22010531 with Jonset LLC, dba Sunset Property Services for street sweeping services, 5/1/22 - 4/30/25 ($2,025,000); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

33. Approve amendment 5 to contract MA-080-19010357 with Johnson Controls Fire Protection LP for facility security equipment, systems and services with related equipment and supplies, 5/1/22 - 6/30/22 ($142,110; cumulative total $3,794,574); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

34. Approve contract MA-080-22010284 with Amtek Construction for lighting maintenance and repair services, 5/1/22 - 4/30/25 ($1,842,237); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

35. Approve job order contracts with various contractors for heating, ventilation and air conditioning services ($2,000,000 each; cumulative total $6,000,000), demolition services ($800,000) and flooring services ($400,000 each; cumulative total $800,000), 4/13/22 - 4/12/23; and authorize Director or designee to execute contracts - All Districts

36. Approve job order contracts MA-080-22011003 with Mel Smith Electric, Inc.; and MA-080-22010730 with Exbon Development, Inc. for electrical services ($1,500,000 each; cumulative total $3,000,000); approve job order contract MA-080-22010713 with Bishop, Inc. for roofing services ($5,000,000); approve job order contracts MA-080-22010985 with Horizons Construction Company International, Inc.; and MA-080-22010986 with Palp, Inc. dba Excel Paving Company for slurry and paving services, 4/13/22 - 4/12/23 ($1,500,000 each, cumulative total $3,000,000); and authorize Director or designee to execute contracts; authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

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

37. Approve amendment 1 to contract MA-080-19011121 with LA Consulting, Inc. for maintenance system enhancements and program management, 5/3/22 - 5/2/24 ($868,572; cumulative total $2,198,631); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

38. Approve contract MA-080-22010410 with OFRS, Inc. for environmental multi-

purpose maintenance service, 4/25/22 - 4/24/25 ($7,500,000); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

39. Approve job order contracts with various firms for general engineering services, 4/13/22 - 4/12/23 ($4,000,000 each; cumulative total $24,000,000); authorize Director or designee to execute contracts; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

SOCIAL SERVICES AGENCY

40. Approve amendment 2 to agreements WCB0318-A2 with New Alternatives, Inc., WCB0418-A2 with Olive Crest, WCB0518-A2 with Seneca Family of Agencies and WCB0618-A2 with South Coast Children's Society, Inc., dba South Coast Community Services, for Wraparound Orange County direct services, 7/1/22 - 6/30/23 ($3,250,000 each; $16,250,000 cumulative total each); approve amendment 2 to agreement WCB0218-A2 with Family Support Network for Wraparound Orange County support services, 7/1/22 - 6/30/23 ($175,000; cumulative total $875,000); approve amendment 2 to master agreement WCE0718-00-A2 with qualified providers for Wraparound Orange County Provider Network Program services, 7/1/22 - 6/30/23 ($400,000 aggregate; revised aggregate total $2,000,000); approve amendments 2 to subordinate agreement WCE0718-05 A2 with Orange County Children's Therapeutic Arts Center and subordinate agreement WCE0718-01 A2 with Associates in Counseling and Mediation, Inc. for Wraparound Orange County Provider Network Program services, 7/1/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments and subordinate agreements - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

42. Approve grant applications/awards submitted in 3/22/22 grant report and other actions as recommended - All Districts
Revised Title to read;
County Executive Office - Approve grant applications/awards submitted *by Social Services Agency, OC Public Works, Health Care Agency, Sheriff-Coroner, OC Waste and Recycling, and District Attorney,retroactive grant application/award submitted by Social Services Agency, and ratify grant application/award submitted by OC Waste and Recycling* in 3/22/22 grant report and other actions as recommended*; adopt resolution authorizing HCA Director or designee to execute standard agreement, subsequent amendments and related documents to California Department of Housing and Community Development for Pet Assistance and Support Program ($300,000); adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Human Trafficking Advocacy Program, 1/1/22 - 12/31/22 ($154,500); and making California Environmental Quality Act and other findings* - All Districts

43. Approve amendment 2 to contract with International City Management Association Retirement Corporation dba MissionSquare Retirement for administration of Health Reimbursement Arrangement program, 4/1/22 - 3/31/23; and authorize Chief Human Resource Officer or designee to execute amendment and perform necessary functions as Plan Administrator - All Districts

44. Approve amendment 1 to contract with Great-West Life & Annuity Insurance Company for retirement plan administrative and investment services, 7/1/22 - 6/30/23; and authorize Chief Human Resource Officer or designee as Plan Administrator to administer plans, negotiate and execute underlying agreements necessary for proper function, to make changes under certain conditions and execute amendment - All Districts

45. Approve contract MA-017-22011093 with Southwest Strategies, LLC for action for Spent Fuel Solutions Now Management services at San Onofre Nuclear Generating Station (SONGS), 3/22/22 - 3/21/23 ($100,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 5

S45A. Revised Title to read:
Vice Chairman Wagner - Approve addition of Love Irvine and Love Yorba Linda community service days *and Yorba Linda Sunrise Rotary events* to County Events Calendar and make related findings per
Government Code Section 26227

S45B. **Vice Chairman Wagner** - North Tustin Advisory Committee - Reappoint David Feldberg for term ending 3/31/25 and Dessa Schroeder, North Tustin for terms ending 3/31/24

S45C. **Vice Chairman Wagner** - Orange Park Acres Advisory Committee - Reappoint Sherry Panttaja and Laura Thomas for terms ending 12/31/24; appoint Cindy Reina, Nancy Flathers and Mark Sandford for terms 12/31/22 and appoint James Jackman for term ending 12/31/24

S45D. Continued to 4/12/22. 9:30 A.M.
County Counsel - Approve appointment of hearing officer under sections 4-9-9 and 5-2-19 of Orange County Code of Ordinances to hear and make determination on Symons Emergency Specialty Inc. dba Symbiosis' appeal of denial of its ambulance license renewal application - All Districts

S45E. **Health Care Agency** - Approve amendment 2 to sponsorship agreement MA-042-20010901 with Angels Baseball LP for strategic marketing and outreach services, 12/31/21 - 12/30/22 ($1,600,000; cumulative total $4,870,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

S45F. **OC Community Resources** - Ratify contracts MA-012-22011188 with Age Well Services, Inc. for Elderly Nutrition Program, transportation, case management and in-home care services ($585,812), MA- 012-22011189 with Community Senior Serv, Inc. dba Meals on Wheels Orange County for adult day care, Elderly Nutrition Program, transportation, case management and in-home care services ($2,725,272), and MA-012-22011190 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program ($233,479), terms ending 9/30/2022; and authorize Director or designee to execute contracts - All Districts

S45G. **Vice Chairman Wagner** - Direct County Executive Officer to draft a letter to Governor and Orange County's State Legislative delegation requesting a temporary six-month suspension of California's gas tax and request to backfill funds using State's budget surplus

S45H. **Supervisor Foley** - Designate third week in March as "Women's Military History Week" and add to list of official honorary and ceremonial events

S45I. **Supervisor Foley** - Direct County Executive Officer to draft a letter to Governor of California requesting temporary one-year suspension of State of California's 0.51 cent gas tax to be backfilled by State's budget surplus or an equivalent tax rebate and ensure that any tax break or rebate would include mechanism that oil companies will actually decrease their prices

S45J. **Chairman Chaffee** - Approve creation of Group Home/Sober Living Ad Hoc consisting of Supervisor Bartlett and Supervisor Foley

S45K. **Chairman Chaffee** - Approve addition of Kitten Shower and Foster Starter Kits in partnership with OC Animal Care to County Events Calendar and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Item 46)

OC COMMUNITY RESOURCES

46. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving FY 2022-23 Annual Public Housing Agency Plan; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents and submit plan to U.S. Department of Housing and Urban Development - All Districts

S46A. **County Counsel -** Pursuant to Government Code Section 7283.1, conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2021 - All District**s**

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: Orange County Board of Education, Jade Ausmus v. Orange County Committee on School District Organization; Orange County Registrar of Voters, and Does 1-10 OCSC Case No.: 30- 2022-01242499-CU-WM-CJC

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: BNSF Railway Company v. Alameda County, et al, USDC Case No. 19-cv-07230-HSG

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Timothy Walker v. County of Orange WCAB Case Number: ADJ13501039

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:

March 29, 2022	**No Scheduled Meeting**
April 5, 2022	**No Scheduled Meeting**
April 12, 2022	**Regular Meeting**