A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 23, 2021
9:30 A.M.

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

VACANT
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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-18)

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.

DEPARTMENT APPOINTMENTS

1. **Treasurer-Tax Collector -** Treasury Oversight Committee - Appoint Francine Scinto, North Tustin, for term ending 3/23/24 - All Districts

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve amendment 2 to renew contract MA-060-19011518 with Orange County Pumping, Inc. for septic tank cleaning services, 6/4/21 - 6/3/22 ($296,499; cumulative total $889,497); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 5

HEALTH CARE AGENCY

3. Approve donation of surplus van to People Assisting the Homeless under certain conditions; and make findings pursuant to Government Code Section 26227 - All Districts

OC PUBLIC WORKS

4. 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

OC WASTE & RECYCLING

5. Approve amendment to resolution for Orange County Recycling Market Development Zone to include environmental justice language; and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

6. Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report FY 2021-22" for submission to California Department of Education - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Water District - All Districts

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Transportation Authority - All Districts

9. Approve proposed amendments to the Conflict of Interest Code DesignatedFiler Exhibits for Coast Community College District - Districts 1 and 2

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Sheriff-Coroner - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for CalOptima - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - Districts 2 and 4

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Waste & Recycling - All Districts

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Irvine Ranch Water District - All Districts

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Moulton Niguel Water District - District 5

16. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2020-21 - All Districts

17. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for October - December 2020 - All Districts

18. **Registrar of Voters -** Receive and file certified Statement of Votes Cast for March 9, 2021 Second Supervisorial District Vacancy election; and declare elected the person having the highest number of votes for the office of Second District Supervisor, term ending 1/2/23 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 19-44)

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

19. **Auditor-Controller -** Approve contract MA-003-21010760 with Sycomp, A Technology Company, Inc., for a three-year lease of IBM V7200 Utility Model with 178TB of usable storage, ($257,828); and authorize County Procurement Officer or authorized Deputy to execute contract and related IBM Credit LLC Lease Agreements - All Districts

Sheriff-Coroner:

20. Approve amendment 2 to contract MA-060-18011472 with Traditional Funeral Services Inc. for body transportation services, 4/15/20 - 4/14/21 ($125,000; new total $550,000); and renew contract 4/15/21 - 4/14/22 ($550,000; cumulative total $1,950,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21. Approve amendment 6 to contract MA-060-15010542 with Global Tel*Link Corporation for inmate telephone services, 5/25/21 - 5/24/22 (annual revenue $3,168,000; $42,834 reimbursement fee per month; cumulative revenue total $18,606,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 5

22. **Treasurer-Tax Collector -** Receive and file written Treasury Oversight Committee 2020 Annual Report; and waive oral report - All Districts

HEALTH CARE AGENCY

23. Approve amendment 6 to renew contract MA-042-19010241 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/21 - 6/30/22 ($3,300,000; cumulative total $12,675,111); renewable for one additional one-year term; approve amendment 5 to renew contracts MA-042-19010230 with Western Pacific Med-Corp, Inc. for Drug Medi-Cal Narcotic Replacement Therapy Treatment services ($5,215,030; cumulative total $20,860,120) and MA-042-18010277 with Western Pacific Re-Hab, Inc. for Narcotic Replacement Therapy Treatment services ($643,640; cumulative total $3,433,642) 7/1/21 - 6/30/22; renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 4 and 5

24. Approve amendment 2 to renew contract MA-042-1901038 with The Department of Psychiatry dba UCI Department of Psychiatry for physician services, 7/1/21 - 6/30/22 ($605,000; cumulative total $2,040,843); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

25. Approve amendment 1 to renew master agreement MA-042-19010140 with various providers of

adult mental health inpatient services, 7/1/21 - 6/30/22 ($2,521,552; cumulative total $10,879,171); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute individual agreements - Districts 2 and 4

26. Approve amendment 2 to renew contract MA-042-19011232 with United States Veterans Initiative for early intervention services for Veteran college students, 7/1/21 - 6/30/22 ($399,980; cumulative total $1,399,930); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

27. Approve contracts MA-042-21011197 with Mercy House Living Centers ($9,110,656), MA-042-21011196 with Interval House ($200,000), MA-042-21011198 with People Assisting the Homeless ($1,714,219) and MA-042-21011205 with Families Forward ($3,971,625) for COVID-19 Response Rapid Rehousing services, 3/23/21 - 6/30/22; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

28. 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 4/13/21, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/20, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16; 12/15/20, Item 13; 1/12/21, Item 25; 2/9/21, Item 10; 3/9/21, Item 13)

JOHN WAYNE AIRPORT

29. Approve Certificated Passenger Airline Lease with Sun Country, Inc. dba Sun Country Airlines, 5/1/21 - 12/31/25; and authorize Director or designee to make modifications and amendments under certain conditions - District 2 (4/5 vote of the members present)

OC COMMUNITY RESOURCES

30. Approve amendment 5 to contract 19-28-0025-HRC with Orange County Human Relations Council to support Orange County Human Relations Commission programs and services, 4/1/21 - 9/30/21 ($126,000; cumulative total $1,071,000); and authorize Director or designee to execute amendment - All Districts

OC PUBLIC WORKS

31. Award contract MA-080-21010996 to Reyes Construction, Inc. for Huntington Beach Channel and Talbert Channel Sheet Pile Repair project, 740-day term ($68,950,000); authorize Director or designee to execute contract and amendments under certain conditions; and consider

application of Final Mitigated Negative Declaration IP No. 11-444 and other findings - District 2

32. Approve contract MA-080-21010966 with Ames Construction, Inc. for design phase services for construction manager at-risk services for Laguna Canyon Channel Replacement project, ($140,000); and authorize Director or designee to execute and amend contract under certain conditions - District 5

33. Approve retroactive amendment 3 to extend contract MA-012-17011539 with Moore Iacofano Goltsman, Incorporated for on-call landscape architectural services, 6/6/20 - 12/5/21; and authorize Director or designee to execute amendment - Districts 2 and 5

OC WASTE & RECYCLING

34. Approve amendment 2 to contract MA-299-17011417 with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services for landfill gas collection and control systems operation and maintenance services, North Region Landfills, 7/1/20 - 6/30/21 ($2,000,000; cumulative total $10,000,000); renew contract 7/1/21 - 6/30/22 ($6,000,000; cumulative total $16,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2, 3 and 4

SOCIAL SERVICES AGENCY

35. Approve amendment 1 to renew agreement CJC1019-A1 with Mexican American Opportunity Foundation for early childhood education services, Tustin Family Campus Early Childhood Development Center, 7/1/21 - 6/30/22 ($554,819; cumulative total $2,483,354) - District 3

36. Approve amendment 3 to agreement WJP0119-A3 with Children and Families Commission of Orange County for home visiting services, 7/1/20 - 6/30/21 ($250,000, new total $3,350,000, cumulative total $6,668,471) - All Districts

37. Approve amendment 1 to renew agreement CCB0120-A1 with Orangewood Foundation for Independent Living Program services, 7/1/17 - 6/30/22 ($127,442; new total $908,642; cumulative total $2,631,580); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

38. **Clerk of the Board -** Approve amendment 2 to renew contract MA-017-17011199 with Network Television Time, Inc. for video and equipment services, 4/1/21 - 3/31/22 ($395,000; cumulative total $1,975,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

County Executive Office:

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

40. Adopt resolution approving property tax exchange with City of Orange for detachment of property located adjacent to 20392 Acres Place owned by Dennis and Elizabeth Givens - District 3

41. Approve combined follow-up responses to various 2019-20 Grand Jury Reports - All Districts

42. Approve Type 2 Work Order CY7-038 under agreement for data center, desktop, applications and service desk services with Science Applications International Corporation for additional on-site technical support at Point-of-Dispensing COVID-19 vaccination sites ($2,135,200) and amendment 18 to master services agreement with Science Applications International Corporation for data center operations, service desk, desktop support and application services ($6,000,000; new total $16,000,000; cumulative total $213,341,600); authorize Chief Information Officer or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute work order and amendment - All Districts

43. Approve grant applications/awards submitted in 3/23/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by John Wayne Airport, Health Care Agency, OC Community Resources and District Attorney in 3/23/21 grant report and other actions as recommended; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Office of Emergency Services for Human Trafficking Advocacy Program, 1/1/21 - 12/31/21 ($173,814) which includes grant amount ($154,500) and in-kind match ($19,314) provided by Waymakers and Unserved/Underserved Victim Advocacy and Outreach Program, 1/1/21 - 12/31/21 ($285,066) which includes grant amount ($228,052) and cash match ($57,014) provided by Waymakers; and making California Environmental Quality Act and other findings - All Districts

44. Approve Assignment, Novation and Consent agreement and Third Lease amendment from Joseph M. D'Angelo to transfer lease and cafe space at 301 The City Drive, Orange to Chinh Thuy Noa; authorize Chief Real Estate Officer or designee to execute agreement, lease and related documents and to make amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

S44A. **Supervisor Wagner** - Orange County Senior Citizens Advisory Council - Appoint Susan Dobak, Orange, to complete term ending 12/31/22

S44B. **OC Community Resources** - Designate Elena Kim to the positions of County Veterans Service Officer and County Veterans Remains Officer, effective 3/26/21 - All Districts

S44C. **Supervisor Wagner** - Orange County Behavioral Health Advisory Board - Appoint Courtney Smith, Irvine, for term ending 3/9/23

S44D. **County Executive Office** - Reappoint Denah Hoard as Executive Director of the Campaign Finance and Ethics Commission; approve amendment 3 to employment agreement, effective 4/9/21 ($187,775 annual salary; total compensation including benefits $302,553) - All Districts

S44E. **Health Care Agency** - Approve COVID-19 Vaccination Program County Participation agreement with California Physicians' Service dba Blue Shield of California; and authorize County Procurement Officer or authorized Deputy to execute agreement and related documents - All Districts

S44F. **Chairman Do** - Adopt resolution declaring Orange County Board of Supervisors' commitment to action against racism

S44G. **Supervisor Bartlett** - Adopt resolution on behalf of County of Orange residents standing in solidarity to denounce all hate crimes, hateful rhetoric, and hateful acts against Asian Americans

IV.PUBLIC HEARINGS (Item 45)

OC COMMUNITY RESOURCES

45. **Acting as the Orange County Housing Authority** - Public Hearing to consider approving FY 2021-22 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

S45A. **County Counsel** - Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolution rescinding Resolutions of Necessity 20-196, 20-197, 20-198, 20-199, 20-200 and 21- 011; directing and authorizing County Counsel and/or outside eminent domain counsel, firms of Burke, Williams & Sorensen and Murphy and Evertz to file notices of abandonment in active condemnation cases; and making related findings; and direct Auditor-Controller to initiate steps required for return of all deposits placed with Treasurer of the State of California - All Districts (2/3 vote of the membership)

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:Tom Hatch
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

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:

March 30, 2021	**No Scheduled Meeting**
April 6, 2021	**No Scheduled Meeting**
April 13, 2021	**Regular Meeting**