A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 2, 2021
9:00 A.M. Presentations
9:30 A.M. Regular Business.

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

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	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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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 Foley, Second District

I.PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Do will be presenting a resolution commending Richard Sanchez on his retirement as CalOptima Chief Executive Officer

II.CONSENT CALENDAR (Items 1-8)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Chairman Do -** Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services Advisory Committee - Reappoint Helen Martinez, Santa Ana, for term ending 11/1/25

2. **Supervisor Wagner -** Campaign Finance and Ethics Commission - Appoint William Halle, Costa Mesa, for tern ending 11/1/24
   Revised Title to read:
   Supervisor Wagner - Campaign Finance and Ethics Commission - Appoint William Halle, Costa Mesa, for term ending 11/1/24

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve amendment 1 to Memorandum of Understanding (MOU) with Cities of Anaheim, Garden Grove and Irvine for School Mobile Assessment Resource Team, 1/1/22 - 6/30/22 ($354,261); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - Districts 1, 3, 4 and 5

JOHN WAYNE AIRPORT

4. Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2022 Plan Year (1/1/22 - 12/31/22); approve related actions; and make related findings - District 2

OC COMMUNITY RESOURCES

5. Receive and file FY 2020-21 Developer Fee Deposit Balance Report; and make related findings - All Districts

OC PUBLIC WORKS

6. Approve Orange County Traffic Committee 7/15/21 report; adopt resolutions naming existing private street as Murphy Lane, and establishing all-way stop control at Foothill Boulevard and Skyline Drive; and make California Environmental Quality Act and other findings - District 3 (Continued from 10/5/21, Item 3)
Continued RA #4 and #5 to 12/7/21, 9:30 a.m.
Revised Title to read:
OC Public Works - Approve Orange County Traffic Committee 7/15/21 report - Item A; adopt resolutions naming existing private street as Murphy Lane;~~, and establishing all-way stop control at Foothill Boulevard and Skyline Drive;~~ and make California Environmental Quality Act and other findings - District 3 (Continued from 10/5/21, Item 3)

7. Approve agreement MA-080-20011828 with Irvine Ranch Water District for water system relocations, Silverado Canyon Road Over Ladd Creek Bridge Replacement Project; and consider adoption of Final Mitigated Negative Declaration No. IP 18-080 and other findings - District 3

GENERAL ADMINISTRATION

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

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-22)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

CHILD SUPPORT SERVICES

9. Ratify Plan of Cooperation with Superior Court of California, County of Orange for coordination of respective efforts and delineation of responsibilities in relation to Child Support Enforcement program under Title IV-D of Social Security Act, 10/1/21 - 6/30/23, renewable for an additional two-year term; and authorize Director or designee to execute Plan of Cooperation and renew agreement under certain conditions - All Districts

HEALTH CARE AGENCY

10. Approve master agreement MA-042-22010436 with various providers of CalFresh Healthy Living services, 11/15/21 - 9/30/23 ($2,326,002); approve selection of and agreements with America On Track, Community Action Partnership of Orange County and OneOC; and

authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - Districts 1, 2, 3 and 4

11. Adopt resolution authorizing State Department of Housing and Community Development for federal allocation of Emergency Rental Assistance Round 2 Program ($82,503,568); and authorizing Director or designee to execute related documents and amendments - All Districts

12. Approve contracts MA-042-22010163 with Institute for Healthcare Improvement for population health and equity partnership services ($1,761,531); MA-042-22010253 with Multi-Ethnic Collaborative of Community Agencies for partner outreach, engagement and grants administrative support services ($15,300,000); MA-042-22010255 with Advance OC for OC Health Equity Map Community Engagement and Platform Enhancement services ($600,000); MA-042-22010256 with Public Health Institute for workforce development and health equity technical assistance services ($200,000); and MA-042-22010330 with Celery Design Collaborative, LLC. for OC Health Equity Coalition Media and Communication Campaign services ($200,000), 11/2/21 - 9/30/23; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

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

OC PUBLIC WORKS

14. Approve amendment 1 to contracts with various firms for on-call architectural services, 11/19/21 - 11/18/22 ($600,000 each; new total $4,200,000; cumulative total $14,700,000); approve amendment 2 to contracts MA-080-20010336 with IDS Group, Inc. and MA-080-20010339 with SVA Architects, Inc. for on-call architectural services, 11/19/21 - 11/18/22 ($600,000 each; new total $1,200,000; cumulative total $4,400,000); and authorize Director or designee to execute amendments - All Districts

15. Approve job order contracts with various firms for general contracting services, 12/12/21 - 12/11/22 ($5,000,000 each); authorize Director or designee to execute contracts; authorize return of bid guarantees to all bidders upon execution of contracts; and make California Environmental Quality Act and other findings - All Districts

16. Approve job order contracts MA-080-22010314 with Pub Construction, Inc., and MA-080-22010315 with Harry H. Joh Construction Inc. for painting services, 12/12/21 - 12/11/22 ($500,000 each) approve job order contracts MA-080-22010292 with Omega Construction Services, Inc., and MA-080-22010293 with MIK-Prime JV, LLC for plumbing services, 12/12/21 - 12/11/22 ($750,000 each) approve job order contract MA-080-22010302 with Elevators Etc. for elevator services, 12/12/21 - 12/11/22 ($500,000);authorize Director or designee to execute contracts; authorize return of bid guarantees to all bidders upon execution of contracts; and make California Environmental Quality Act and other findings - All Districts

17. Approve contract MA-200-22010266 with Sukut Construction, LLC for design phase construction manager at-risk services ($50,000); approve contract MA-299-22010267 with Sukut Construction, LLC for construction phase services for Prima Fee Booth relocation and entrance improvements project, Prima Deshecha Landfill, 350 day term ($17,000,000); and

authorize Director or designee to execute contracts and amend design phase contract under certain conditions - District 5

OC WASTE & RECYCLING

18. Consider first reading of "An Ordinance of the County of Orange, California, Amending Title 4 of the Codified Ordinances of the County of Orange by Amending Division 3, Article 2 and Adding Article 4, Regarding Organic Waste Disposal Reduction"; set second reading and adoption for 11/16/21, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

19. Approve contract MA-299-22010454 with United Rentals (North America), Inc. for light duty support equipment maintenance and repair services, 12/1/21 - 11/30/24 ($1,800,000); renewable for an additional two-year term; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

20. Approve contract MA-299-22010403 with Quinn Company for heavy equipment maintenance and repair services, 12/1/21 - 11/30/24 ($28,200,000); renewable for an additional two-year term; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

22. Approve grant applications/awards submitted in 11/2/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Health Care Agency, OC Community Resources and Social Services Agency in 11/2/21 grant report and other actions as recommended; approve cooperative agreement with City of Anaheim for Housing Opportunities for Persons with AIDS Program, 7/1/21 - 6/30/22 ($894,322); adopt resolution approving standard agreement FA-2122-22 with California Department of Aging for financial alignment program, 11/2/21 - 10/31/22 ($38,900); and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents under certain conditions; adopt resolutions authorizing Social Services Agency Director or designee to apply, accept, execute amendments and deliver any related documents for Transitional Housing Program ($208,000) and Housing Navigators Program ($221,210) from California Department of Housing and Community Development - All Districts

S22A. **Vice Chairman Chaffee** - Approve addition of Orange County Farm Bureau and Fullerton Women's Club events to County Events Calendar and make related findings per Government Code Section 26227

S22B. **Supervisor Foley** - Approve addition of Greater Los Angeles Chapter Association of the United States Army's 79th Theater Support Command Holiday Event Toy Drive at Los Alamitos Joint Forces Training Base to the County Events Calendar and make related findings per Government Code Section 26227

S22C. **Supervisor Foley** - Orange County Senior Citizens Advisory Council - Appoint Joan Nichols, Newport Beach, to complete term ending 12/31/21 and Charlene Ashendorf, Costa Mesa, to complete term ending 12/31/22

S22D. **Chairman Do** - Approve addition of Annual Zocalo Fiesta Scholarship Fundraiser at Delhi Center/Santa Ana event to County Events Calendar and make related findings per Government Code Section 26227

S22E. **Supervisor Bartlett** - Approve addition of meetings with Mayors, Council Members, City Managers and Orange County officials to County Events Calendar and make related findings per Government Code Section 26227

S22F. **District Attorney** - Approve contract MA-026-22010524 with Doculynx Operations LLC for document scanning services - Phase II, 11/2/21 - 5/6/22 ($1,399,417); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

S22G. **Sheriff-Coroner** - Approve retroactive amendment 7 to contract MA-060-15010542 with Global Tel*Link Corporation for new phone rates and fees for incarcerated individuals and reduced revenue through annual site administrative payment, effective 10/7/21 ($720,000); extend contract for inmate telephone services, 11/25/21 - 5/24/22 ($1,437,412 revenue; cumulative total $20,043,412); and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1, 3 and 5

IV. PUBLIC HEARINGS (Item 23)

TIME CERTAIN FOR ITEM 23 AT 10:00 A.M.

GENERAL ADMINISTRATION

23. **County Executive Office -** Public Hearing to consider input on proposed 2021 Redistricting Maps; and direct staff to make modifications to maps as needed - All Districts

S23A. **County Executive Office -** Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolution of Necessity acquiring by eminent domain real property for Rossmoor Pump Station and Basin Modification project located in Los Angeles County; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Negative Declaration No. IP 97-128 and other findings - All Districts (2/3 vote of 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 Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment
Revised Title to read:
County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: ~~Tom Hatch~~ Colette Farnes
Employee Organization: Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: City of Santa Ana v. County of Orange, United States District Court Case No. 8:20-cv00069-DOC-DFM

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Hermosillo v. County of Orange Case Number: 8:20-cv-01387

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

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

NEXT MEETINGS:

November 9, 2021	**Regular Meeting**
November 16, 2021	**Regular Meeting**
November 23, 2021	**Regular Meeting**