REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, October 19, 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

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third 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	Valerie Sanchez, Chief Deputy

INVOCATION:Vice Chairman Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-2)

42351 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Receive and file annual Inmate Welfare Fund Revenue and Expenditure Reports for FY 2020-21 - Districts 1, 3 and 5

13245 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

2. **Clerk of the Board -** Approve 2022 Board of Supervisors regular meeting schedule - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 3-S26G)

ELECTED DEPARTMENT HEADS

3. **Assessor Department -** Adopt resolution increasing low value property tax exemption for unsecured personal property ($10,000) and secured real property ($3,000), and rescinding Resolution 20-170; and adopt resolution eliminating tax liens if base tax amount is outstanding or delinquent and is $100 or less excluding any interest, penalties or other fees, effective 1/1/22 and rescinding Resolution 20-171 - All Districts

34251 **APPROVED AS RECOMMENDED**
RESO: 21-120 - 21-121

Sheriff-Coroner:

4. Approve amendment 2 to contract MA-060-19010180 with Computer Deductions Inc. to manage, supervise and operate Unisys mainframe computer and all Sheriff-Coroner Data Center operations, 11/1/21 - 10/31/22 ($1,115,832; cumulative total $4,259,664); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

52341 **APPROVED AS RECOMMENDED**

5. Approve amendment 1 to contract MA-060-20010071 with Prado Family Shooting Range for outdoor range firearms training, 1/28/22 - 1/27/24 ($48,300; cumulative total $96,600); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

13245 **APPROVED AS RECOMMENDED**

6. Approve amendment 4 to contract MA-060-18010693 with ESi Acquisition, Inc. for WebEOC Enterprise Software maintenance, 12/4/21 - 12/3/22 ($45,301; cumulative total $220,961); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

7. Ratify and accept grant funding from City of Los Angeles for Securing the Cities Program Grant services, 9/1/20 - 8/31/21 ($73,125); ratify Sub-recipient Agreement and Memorandum of Understanding (MOU), 9/1/20 - 8/31/30; and authorize Sheriff-Coroner or designee to execute agreement, MOU and amendments under certain conditions - All Districts

24351 **APPROVED AS RECOMMENDED**

8. Approve continuation of local emergency by the Chairman for 2021 P00547 Incident - Marine Oil Spill; and set review to determine need for continuing local emergency for 12/14/21, 9:30 a.m., and every 60 days thereafter until terminated - All Districts (Continued from 10/5/21, Item S14E)

12345 **APPROVED AS AMENDED TO ADD LANGUAGE TO THE DECLARATION OF EMERGENCY TO CLARIFY THAT THE PRICE CONTROL PROVISIONS OF PENAL CODE 396 DOES NOT EXTEND THOSE PROVISIONS AS TO ANY CATEGORIES OF GOODS AND SERVICES OTHER THAN EMERGENCY SUPPLIES AND MEDICAL SUPPLIES**

HEALTH CARE AGENCY

9. Approve selection of and contract MA-042-21011324 with Regents of the University of California at Irvine for Behavioral Health System Transformation Project Evaluation services, 10/20/21 - 6/30/24 ($2,100,000); 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

34251 **APPROVED AS RECOMMENDED**

10. Approve amendment 6 to renew contract MA-042-18010431 with Abbott Laboratories, Inc. for Reagent Rental and Test Kits for HIV and Hepatitis Markers Agents, 1/1/22 - 12/31/22 ($500,000; cumulative total $2,906,007); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25341 **APPROVED AS RECOMMENDED**

11. 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

B.O. **CONTINUED TO 11/2/21, 9:30 A.M.**

12. Approve amendment 5 to renew contract MA-042-20011672 with Falck Mobile Health Corp. dba Care Ambulance Service for ambulance strike team services, 11/1/21 - 6/30/22 ($150,000; cumulative total $400,000); approve amendment 6 to renew contract MA-042-20011673 with Falck Mobile Health Corp. dba Care Ambulance Service for emergency patient support services, 11/1/21 - 6/30/22 ($925,000; cumulative total $2,275,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

54231 **APPROVED AS RECOMMENDED**

13. Approve amendment 2 to renew contract MA-042-21010635 with Medlin Workforce & Reentry Solutions LLC for Proposition 47 Grant Management services, 11/1/21 - 10/31/23 ($200,000; cumulative total $275,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

14. 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-042-22010254 with Wilson and Associates Coaching and Consulting, LLC for consultative services ($240,000); MA-042-22010255 with Advance OC for OC Health Equity Map Community Engagement and Platform Enhancements services ($600,000); MA-042-22010251 with Desert Vista Consulting, LLC for grant activities evaluation services ($450,000); MA-042-22010256 with Public Health Institute for 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), 9/28/21 - 9/13/23; 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 (Continued from 9/28/21, Item S35B; 10/5/21, Item S14A)

B.O. **DELETED**

OC COMMUNITY RESOURCES

15. Approve amendment 2 to contract MA-012-19010511 with The Soto Company for landscape maintenance services, South Coastal Operations facilities, 12/1/21 - 11/30/22 ($600,000; cumulative total $2,400,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 5

53241 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

16. Approve amendment 5 to contract MA-080-17011613 with ALBD Electric and Cable for lighting maintenance and repair services, 10/19/21 - 4/30/22 ($57,000 cumulative total $2,544,401); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

32451 **APPROVED AS RECOMMENDED**

17. Approve contract MA-080-22010105 with Aquatic Bioassay & Consulting Laboratories, Inc. for biological monitoring and analysis services, 10/19/21 - 10/18/24, ($750,000); renewable for two additional years; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

34251 **APPROVED AS RECOMMENDED**

18. Approve amendment 2 to contract MA-080-18010784 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, 12/1/21 - 11/30/22 ($4,400,000; cumulative total $19,900,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3, and 4

43251 **APPROVED AS RECOMMENDED**

19. **Acting as the Orange County Flood Control District -** Award contract MA-080-22010258 to Geosyntec Consultants, Inc. for design services for Santa Ana-Delhi Channel Improvement Project, ($4,700,000); and authorize Director or designee to execute contract - District 2

25341 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

20. **Clerk-Recorder -** Approve contract MA-059-22010274 with First American Data Tree LLC, for creation and mailing of Real Property Fraud Prevention Courtesy Notices, to be sent to listed owners of real property in Orange County, when Deeds, Grants, Grant Deeds, Quit Claim Deeds, Trustee's Deeds and Notices of Defaults are recorded, 10/19/21 - 10/18/26 ($2,210,000); 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

43251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

21. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
24351 **APPROVED AS RECOMMENDED**

22. Adopt resolution of intention to establish Community Facilities District No. 2021-1 (Rienda) to authorize the levy of special tax to pay costs of acquiring or constructing certain facilities and expenses of District and to pay debt service on bonded indebtedness and adopt resolution of intention to incur bonded indebtedness ($165,000,000); and making related findings; approve a one-time exemption as permitted under Government Code Section 53313.5(f), to County of Orange Land Secured Financing Policy to authorize Community Facilities District No. 2021-1 to finance certain storm drainage systems - District 5
53241 **APPROVED AS RECOMMENDED**
RESO: 21-118 - 21-119

23. Approve lease agreement with CGJP-1 LP for office space for Probation West County Field Services at 14180 Beach Blvd., Westminster, 10-year term; authorize Chief Real Estate Officer or designee to execute subsequent documents, option terms and amendments that make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1
13245 **APPROVED AS RECOMMENDED**

24. Approve amendment 2 to renew contract MA-017-18010683 with William C. McCaughey dba Innovative TDM Solutions for Orange County's Commuter Assistance Program services, 1/1/22 - 12/31/22 ($262,147; cumulative total $1,286,691); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
24351 **APPROVED AS RECOMMENDED**

25. Authorize County use of State of California Department of Technology California Network and Telecommunications Program agreement C4-LEG-12-10-TS-01 and C4-DNCS-19-001-40 with AT&T Corporation for voice, data and long-distance services, 1/1/22 - 6/30/25 ($19,981,500); and authorize County Procurement Officer or authorized Deputy to execute Authorizations to Order - All Districts
35241 **APPROVED AS RECOMMENDED**

26. Approve grant applications/awards submitted by OC Public Works, Health Care Agency and OC Community Resources in 10/19/21 grant report and other actions as recommended; adopt resolution authorizing OCPW Director or designee to accept Measure M2 Regional Traffic Signal Synchronization Program funding, execute cooperative agreements and amendments with Orange County Transportation Authority and/or City of Laguna Niguel, and invoice for Crown Valley Parkway Corridor Improvement Project - All Districts
15234 **APPROVED AS RECOMMENDED**
RESO: 21-117

S26A. **Chairman Do -** Commission to End Homelessness - Appoint Robert Dunn, Brea; Milo Peinemann, Los Angeles; George Searcy, Newport Beach and James Vanderpool, Orange, for

terms ending 10/18/23; and approve revised Bylaws making administrative changes
43251 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S26B. Approve OC Loop Segments O, P, Q Coyote Creek Bikeway Project; authorize Auditor-Controller to make related payments under certain conditions; and consider adoption of Final Mitigated Negative Declaration No. PP-18-145 and other findings - District 4
35241 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S26C. **County Executive Office -** Direct Auditor-Controller to issue payments of $1,500,000 to Second Harvest Food Bank of Orange County and Community Action Partnership of Orange County/Orange County Food Bank upon approved request - All Districts
15234 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S26D. **Sheriff-Coroner -** Approve agreement MA-060-22010305 with Motorola Solutions, Inc. for centralized technical support, term ending 6/30/29 ($15,101,750); authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts
35241 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Supervisor Wagner:

S26E. Foothill/Trabuco Specific Plan Review Board - Reappoint John Reed Jr., Trabuco Canyon, for term ending 6/30/23
31245 **APPROVED AS RECOMMENDED**

S26F. Authorize County Executive Officer or designee to accept donations for payment of financial reward for information leading to identification, apprehension, and conviction of person(s) responsible for the death of Aiden Leos; direct CEO to coordinate review of claims for reward with representatives from California Highway Patrol and submit recommendations to Board; make related findings per Government Code Section 26227 and 53069.5; and direct Auditor-Controller to issue payment under certain conditions
32451 **APPROVED AS RECOMMENDED**

S26G. Approve addition of Cemetery District events to County Events Calendar and make related findings per Government Code Section 26227
32451 **APPROVED AS AMENDED TO INCLUDE ALL EVENTS RELATED TO THE CEMETERY DISTRICT**

IV.PUBLIC HEARINGS (Items 27-28)

ELECTED DEPARTMENT HEADS

27. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving new and renewed

fees for business licenses and superseding Resolution 91-1410, effective 11/19/21; and making California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

31245 **CONTINUED TO DATE TO BE DETERMINED**

28. **Treasurer-Tax Collector -** Public Hearing to consider adopting resolution approving use of credit and debit cards for services provided by Sheriff's Department as permitted under State statute and reduction of convenience fees for internet transactions for tax payments paid by credit and debit card; approve amendment 1 to contract MA-074-19010881 with Grant Street Group for electronic payment processing services; authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

45231 **APPROVED AS RECOMMENDED**
RESO: 21-122

V.CLOSED SESSION (Items CS-1-SCS3)

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 Sheriff's (AOCDS)
RE:Terms and Conditions of Employment

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

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: Multiple Cases

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED MY OFFICE, COUNTY COUNSEL, TO RETAIN THE LAW FIRM RING BENDER LLP, TO ASSIST MY OFFICE IN POTENTIAL OIL SPILL LITIGATION, WITH ATTORNEYS J.W. (JEFF) RING AND PATRICK "KIT" BOBKO, TO SERVE AS LEAD COUNSEL.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Elizabeth Recio - Oral Re: Concerned parents being forced to muzzle and vaccinate children in order for

them to attend school; this is teaching children to hate one another

Brigitte - Oral Re: Covid is a bio-weapon designed to compromise the immune system; Covid is in the environment; the vaccine is the mark required to buy and sell

Name not provided - Oral Re: Wants to know what the wellness pods on school campuses are doing, are they vaccinating children without parental consent, distributing Plan-B or gender suppression drugs to children; asks how the pods are connected to Planned Parenthood

Bryan Kaye - Oral Re: Speakers at meetings; Supervisors do not want to be in meeting; parents and wife matters; discrimination against Polish people by police officers

Krishna Murphy - Oral Re: The pandemic response is all about the money; should mandate to districts that money for Covid relief should be held separately; it is criminal how the Board makes it so people cannot figure out what they are doing; actions have consequences

Name not provided - Oral Re:Government Code 54950 and agencies serve the public good; there are laws that govern authority; Supervisors disregard for public comments

Name not provided - Oral Re:Fraudulent state of emergency; the real emergency is people who are losing their jobs due to COVID

Kim Sorgente - Oral Re:Cargo ships backed up in harbors; LGBT agenda taught to children in schools; BLM is a Marxist organization; children forced to wear masks; walk in the light and integrity

Chelsea Boyle - Oral Re:Public forum to be held to stop the Musick expansion; money could be spent on other more important programs

Felicity Figueroa - Oral Re:Comments read by County Counsel: The current OC jail population is low, yet spending on the Musick expansion project continues

David Duran - Oral Re:Comments read by County Counsel: Orange County's 10-year plan to end homelessness; there is a lack of motivation to actually end homelessness

COUNTY EXECUTIVE OFFICER COMMENTS:
None

ADJOURNED:1:24 P.M.
41235 **Adjourned in memory of DeDe Ginter**

BOARD COMMENTS:
Supervisor Foley - Oral Re: Provided an update on District 2 activities

KEY

Left Margin Notes

1. = Supervisor Do	A.=Abstained
2. = Supervisor Foley	X.=Excused

3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board