A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 11, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
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: 400 W. Civic Center Drive, First Floor, Room 110, 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:Vice Chairman Do

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento

I.PRESENTATIONS/INTRODUCTIONS

Supervisor Chaffee will be presenting a resolution proclaiming April 2023 as "DMV/Donate Life Month"

Chairman Wagner will be presenting a resolution proclaiming April 30, 2023 as "National Therapy Animal Day"

Chairman Wagner will be presenting a resolution proclaiming April 2023 as "Blue Ribbon Month/Child Abuse Prevention Month"

II.CONSENT CALENDAR (Items 1-9)

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. **Supervisor Chaffee -** Orange County Historical Commission - Reappoint Kristina Senft, Anaheim, for term concurrent with 4th District Supervisor's term of office

2. **Chairman Wagner -** Orange County Juvenile Justice Coordinating Council - Appoint Police Chief Amir El-Farra, Garden Grove, for term ending 4/10/25

OC PUBLIC WORKS

3. Adopt resolution certifying completion of public streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting easements for public street and utility purposes; authorizing release of bond securities for Final Tract Map 17589, furnished by Pulte Home Corporation; and making related findings - District 5

4. Adopt resolution certifying completion of public streets, street lights, sewer, water, recycled

water, storm drain and monumentation; accepting easements for public street purposes; authorizing release of bond securities for Final Tract Map 17572, furnished by TRI Pointe Homes, Inc.; and making related findings - District 5

5. Approve Final Tract Map 18062; approve Subdivision Improvement Agreement S22-082205 with Tustin Development, LLC; accept bonds guaranteeing construction; accept dedication of easement for emergency access and public service vehicle ingress and egress purposes; accept vehicular access rights to Newport Boulevard; and do not accept irrevocable offer to dedicate the riding and hiking trail - District 3

6. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt Designation of Applicant's Agent Resolution for Non-State Agencies for California Governor's Office of Emergency Services Form 130 designating titles of individuals authorized to execute and file applications to obtain state and federal disaster reimbursements; authorize Director to include cover letter naming designated employees - All Districts

GENERAL ADMINISTRATION

7. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Water District - District 5

8. **County Counsel -** Receive and file 2022 Orange County Fraud Hotline Annual Report - All Districts

9. **DELETED**
County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District - Approve Cadillac Trail License Agreement MA-080-23011057 with City of Costa Mesa and addendum to November 22, 1983 Park License with Southern California Edison Company for installation and maintenance of electrical conduit for lighting at Santa Ana River bike trail; authorize OC Public Works Director or designee to utilize easement template to convey property rights and interest under certain conditions and make related findings; and authorize OC Public Works Director and Chief Real Estate Officer or their designees to extend mutual indemnification under certain conditions - Districts 1, 3 and 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-27)

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

10. **District Attorney -** Approve appointments of Kimberly Doyle as Extra Help Working Retiree Deputy District Attorney and Lisa Jordan-Jimenez as Extra Help Working Retiree Paralegal to perform critical legal services pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act of 2013 - All Districts

Sheriff-Coroner:

11. Approve amendment 2 to contract MA-060-20010309 with Standard Aero Limited for engine overhaul and transmission services for helicopters and fixed wing aircraft and engines, term ending 2/10/24 ($500,000; cumulative total $6,030,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 4 and 5

12. Approve amendment 1 to contract MA-060-22011404 with Helistream Inc to increase pricing on compensation and pricing provision for helicopter flight instructor services and advanced flight training with no increase to total contract amount ($1,230,000), term ending 7/31/25; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

13. Approve amendment 4 to contract MA-060-19011518 with Orange County Pumping, Inc. for septic tank cleaning services, 6/4/23 - 6/3/24 ($296,499; cumulative total $1,482,495); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

14. Approve contracts with Jeff Oviedo & Associates, Inc. dba JOA Group, Onward Engineering and Willdan Engineering for on-call contract management and inspection services; five-year terms; ($2,500,000 each; aggregate total $7,500,000); authorize Sheriff-Coroner or designee to execute contracts; and make California Environmental Quality Act and other findings - Districts 2 and 3

15. **Continued to 5/9/23, 9:30 a.m.**
Treasurer-Tax Collector - Receive and file oral and written Treasury Oversight Committee 2022 Annual Report - All Districts

HEALTH CARE AGENCY

16. Approve amendment 3 to contract MA-042-18011206 with The Urban Institute for Proposition 47 evaluation services, 5/1/23 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

17. Continued to 4/25/23, 9:30 a.m.
Approve contract MA-042-23010939 with Copeland Equity and Impact Solutions, LLC dba Equity & Impact Solutions, LLC for HIV Community Engagement and Needs Assessment services, 5/15/23 - 4/14/24 ($175,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

18. Approve selection of and contract MA-042-23010699 with Expert Stewardship, Inc. for infection prevention and antimicrobial stewardship services, 4/11/23 - 6/30/24 ($850,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

OC COMMUNITY RESOURCES

19. Approve amendment 4 to contract MA-012-19011131 with Mission Landscape Companies, Inc. for landscape maintenance services at George Key Ranch Historic Park, Heritage Hill Historical

Park, Arden: Helena Modjeska Historic House and Gardens and Irvine Ranch Historical Park, 5/24/23 - 5/23/24 ($600,000; cumulative total $3,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3 and 4

20. Approve increase of 2020 Supportive Housing Notice of Funding Availability ($1,500,000) and authorize Director or designee to utilize funds for additional loan financing to Cartwright CCR, LLC formed by C&C Development Co., LLC, The Waterford Group, Inc. and Riverside Charitable Corporation for increased development costs and development of Cartwright Family Apartments, 60-unit affordable housing development, Irvine; approve increase to loan commitment ($1,500,000; cumulative total $2,067,000);approve increased loan commitment to Cartwright CCR, LLC, formed by C&C Development, Waterford Group and the Riverside Charitable Corporation ($206,700 per unit) for 10 units for households experiencing homelessness, under 2020 Supportive Housing Notice of Funding Availability for a development; Irvine; approve subordination of permanent financing to first deed conventional permanent loan ($9,826,480); and authorize Director or designee to subordinate additional senior debt up to 100% and execute related documents under certain conditions; and authorize Director or designee to execute subordination agreements, contracts, instructions, and instruments necessary or appropriate for construction and permanent loan financing - District 3

SOCIAL SERVICES AGENCY

21. Approve amendment 2 to agreements FMK 1520-A2 and FBP0720-A2 with Community Action Partnership of Orange County (Anaheim Independencia Family Resource Center) and with Mission Hospital Regional Medical Center (Community Health Enrichment Collaborative Family Resource Center) for Family Resource Center services and Family Stabilization services ($1,091,600 each; revised cumulative total $2,462,400 each); approve amendment 2 to agreements FBP0520-A2, FBP0320-A2, FMK1320-A2, FDA1420-A2, FCK0220-A2, FMK0920-A2, FMK1120-A2 and FCJ0420-A2 with Children's Bureau of Southern California (Corbin Family Resource Center) with Latino Center for Prevention and Action in Health and Welfare DBA Latino Health Access and The Raise Foundation (Downtown Family Resource Center), with Community Action Partnership of Orange County (El Modena Family Resource Center), with Friendly Center, Inc., Interval House and Women's Transitional Living Center, Inc. dba Radiant Futures (Friendly Center, Orange Family Resource Center), with City of Garden Grove, Human Options, Inc. and Interval House (Magnolia Park Family Resource Center), with The Raise Foundation, Boys and Girls Club of Greater Anaheim-Cypress (Manzanita Park Family Resource Center), with Human Options, Inc. (Minnie Street Family Resource Center), with City of Stanton, Interval House and Friendly Center, Inc. (Stanton Family Resource Center) and with Boys and Girls Clubs of Tustin and The Raise Foundation (Tustin Family Resource Center) for Family Resource Center services ($741,600 each; revised cumulative total $1,712,400); approve amendment 2 to agreements FMK1220-A2, FBP0620-A2 and FBP0820-A2 with Institute for Healthcare Advancement (La Habra Family Resource Center) with Children's Bureau of Southern California (Oak View Family Resource Center) and with Mission Hospital Regional Medical Center (South Orange County Family Resource Center) for Family Resource Center services ($741,600 each; revised cumulative total; $1,812,400); approve amendment 2 to agreement FCJ620-A2 with The Raise Foundation and Boys and Girls Clubs of Greater Anaheim-Cypress (Manzanita Park Family Resource Center) for Family Resource Center services ($741,600; revised cumulative total $1,762,400); approve amendment 2 to agreement FCJ0120-A2 with City of Westminster, Human Options, Inc. and Interval House (Westminster Family Resource Center) Family Resource Center services and Family Stabilization services ($1,091,600; revised cumulative total $2,412,400); approve amendment 2 to agreement FMK1020-A2 with Human Options, Inc. (Newport Mesa Family Resource Center)

for Family Resource Center Services and Family Stabilization services ($1,091,600; cumulative total $2,512,400), 7/1/23 - 6/30/25; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

22. Continued to 5/9/23, 9:30 a.m.
Approve contract MA-063-23011030 with Community Health Initiative of Orange County for Outreach and Enrollment Services, 7/1/23 - 6/30/26 ($1,800,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

23. Approve amendment 3 to contract MA-063-18010245 with BIT California LLC dba Document Fulfillment Services for CalWIN client correspondence printing and mailing services, 4/11/23 - 12/31/23 ($1,300,000; cumulative total $29,581,675); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

25. Approve grant applications/awards submitted in 4/11/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, Health Care Agency, OC Public Works, County Executive Office, OC Waste & Recycling and OC Community Resources* in 4/11/23 grant report and other actions as recommended*; adopt resolution authorizing OC Public Works Director or designee to accept funds, execute cooperative agreement and amendments with Orange County Transportation Authority and Santa Margarita Water District for Environmental Cleanup, Tier 1 Grant Program for Ranch Plan Planning Area 3 Urban Stormwater Quality Infiltration and Pre-Treatment Basins Project; adopt resolution authorizing OC Waste & Recycling Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Organics Grant Program Cycle 7 (Greenhouse Gas Reduction Fund, FY 2021-22 and 2022-23)* - All Districts

26. Approve acceptance of Amended and Restated Easement Deeds from City of San Juan Capistrano to County of Orange for slope and drainage maintenance and sidewalk purposes for Avenida La Pata; approve Quitclaim Deed authorizing transfer of remnant parcel X2-150 from County of Orange to City of San Juan Capistrano; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 - District 5 (4/5 vote of the membership)

27. Approve contracts 017-23010759 with Stradling Yocca Carlson & Rauth, 017-23011183 with Orrick Herrington & Sutcliffe LLP and 017-23011184 with Norton Rose Fulbright US LLP for general public finance legal services, 4/11/23 - 4/10/26 (not to exceed $200,000 each, per year); renewable for an additional two-year term; and authorize

County Procurement Officer or Deputized designee to execute contracts - All Districts

S27A. **Supervisor Sarmiento** - Orange County Senior Citizens Advisory Council - Appoint Victor Mendez, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S27B. **Supervisor Sarmiento -** John Wayne Airport Arts Commission - Appoint Victor Payan, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S27C. **Supervisor Sarmiento -** Community Action Partnership of Orange County - Appoint Gabriela Hernandez, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S27D. **Social Services Agency** - Approve appointment of Christine Snapper as Extra Help Working Retiree as child welfare subject matter expert for Social Services Agency Children and Family Services Division pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act of 2013

S27E. **Chairman Wagner** - Approve allocation of $20,000 from Third District's discretionary funds to Orange County Fire Authority (OCFA) to support a Community Emergency Response Team (CERT) program for canyon community; make related findings per Government Code Section 26227; direct County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

S27F. **Sheriff-Coroner** - Approve contract MA-060-23010871 with Aviat U.S., Inc. for purchase of Public Safety Communications Products and Solutions, ten-year term ($15,563,514); authorize County Procurement Officer or Deputized designee to execute contract; direct Auditor-Controller to make related budget adjustments; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 – All Districts *(4/5 vote of the voting members present)*

S27G. **County Executive Office -** Adopt resolution increasing salary for District Attorney to $353,236, total
compensation $531,477 including benefits, effective 4/21/23– All Districts

IV.PUBLIC HEARINGS (Items 28-29)

OC PUBLIC WORKS

28. Public Hearing to consider adopting resolution approving 2023 Weed Abatement Program; and direct OC Public Works to schedule public hearings for 7/25/23 and last meeting in July 2024

with itemized weed abatement costs - All Districts

GENERAL ADMINISTRATION

29. **County Executive Office -** Acting as the Board of Supervisors - Public Hearing to consider establishment of Community Facilities District No. 2023-1 (Rienda Phase 2B), rate and method of apportionment of special tax and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district, authorizing levy of special tax, calling an election, approving related actions and making related findings; approve Joint Community Facilities agreements with Santa Margarita Water District and RMV PA 3 Development, LLC, Capistrano Unified School District and RMV PA 3 Development, LLC and Orange County Fire Authority and RMV PA 3 Development, LLC; approve a one-timeexemption as permitted under Government Code Section 53313.5(f), to County of Orange Land Secured Financing Policy to authorize Community Facilities District No. 2023-1 to finance flood control basin; Acting as the Legislative Body of Community Facilities District No. 2023-1 (Rienda Phase 2B) - Adopt resolution determining necessity to incur bonded indebtedness in an amount not to exceed $95,000,000 within Community Facilities District No. 2023-1, calling an election and making related findings - District 5

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:Colette Farnes
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees
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: Southern California Pilots Association v. County of Orange and Orange County Board of Supervisors, FAA Docket Number: 16-23-05

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Robert Steele v. County of Orange and Matthew Major, Superior Court Case No. 30-2021-01218554

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Latoya Reinhold et. al v. County of Orange, USDC Case No. 8:20-cv-02369

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Robert Hoffmann v. County of Orange, WCAB Case: ADJ14219028; ADJ14236688

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Wilkins v. Vandiver, et al., USDC Case No. 8:20-cv-02417-JLS-DFM

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:

April 18, 2023	**No Scheduled Meeting**
April 25, 2023	**Regular Meeting**
May 2, 2023	**No Scheduled Meeting**