REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, May 19, 2020,*9:30 A.M.

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

**MICHELLE STEEL**
CHAIRWOMAN
Second District

**ANDREW DO**
VICE CHAIRMAN
First District

**DONALD P. WAGNER**
SUPERVISOR
Third District

**DOUG CHAFFEE**
SUPERVISOR
Fourth 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 | Robin Stieler |

INVOCATION:Supervisor Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District, led the assembly in the Pledge of Allegiance

**I.PRESENTATIONS/INTRODUCTIONS (None)**

**II.CONSENT CALENDAR (Items 1-47)**

35142 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 6, 7, 9, 21 AND 37 WHICH WERE DELETED; ITEM 24 WHICH WAS CONTINUED TO 6/2/20, 9:30 A.M.; AND ITEMS 1, 4, 5, 13 AND 17 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

**ELECTED DEPARTMENT HEADS**

**Auditor-Controller:**

1. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/23/20 as the date to establish appropriations limit for entities governed by County

Board of Supervisors for FY 2020-21 (documentation available for public review in the office of the Auditor-Controller, commencing 6/2/20) - All Districts

13452 **APPROVED AS RECOMMENDED**

2. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from Auditor-Controller, OC Waste and Recycling, Social Services Agency and Treasurer-Tax Collector capital asset inventories - All Districts

3. Approve contract MA-003-20011661 with CGI Technologies and Solutions Inc. for Advantage CAPS+ Financial and HR/Payroll Department Object Chart of Account Field Length Modification, 05/26/20 - 08/19/20 ($111,710); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

4. **District Attorney -** Ratify amendment 9 to contract MA-026-16011777 with Waymakers, Inc. for FY 2020-21 Gang Reduction Intervention Partnership Case Management Services Program, 7/1/16 - 6/30/21 ($469,551); authorize County Executive Officer to add to budget for continued funding; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53142 **APPROVED AS RECOMMENDED**

**Sheriff-Coroner:**

5. Approve agreement 20112123 with State of California Commission on Peace Officer Standards and Training (POST) to provide coroner training courses, 7/1/20 - 6/30/21 ($165,115); accept reimbursement for training costs; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

13452 **APPROVED AS RECOMMENDED**

6. Approve amendment 2 to renew contract MA-060-17011791 with Helistream Inc. for flight instructor and advanced flight training services, 8/1/20 - 7/31/21 ($205,000; cumulative total $730,000); renewable for one additional one-year term; and authorize County procurement Officer or authorized Deputy to execute amendment - All Districts

35142 **DELETED**

7. Approve amendment 3 to renew contract MA-060-18010095 with Pen-Link Ltd. for software maintenance and support, 7/1/20 - 6/30/21 ($52,659; cumulative total $184,002); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35142 **DELETED**

8. Approve agreement with City of Santa Ana for law enforcement helicopter services, 7/1/20 - 6/30/23 ($443,548 for FY 2020-21); authorize Sheriff-Coroner or designee to execute amendments under certain conditions; and make California Environmental Quality Act and other findings - District 1

9. Approve amendment 1 to contract MA-060-15011551 with Partners for a Safer America for revenue-producing bail bond and criminal defense attorney advertising in jail facilities, 7/1/20 - 6/30/21 ($330,000; cumulative revenue total $1,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35142 **DELETED**

**HEALTH CARE AGENCY**

10. Approve selection of and contracts MA-042-20011329 with College Community Services ($11,561,664) and MA-042-20011327 with Orange County Association for Mental Health dba Mental Health Association of Orange County ($9,572,940) for Adult Behavioral Health Outpatient Recovery Center services, 7/1/20 - 6/30/23; renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 1, 2, 4 and 5

11. Approve amendment 1 to renew contact MA-042-18011851 with Children's Hospital of Orange County dba CHOC Children's for Children and Transitional Age Youth Full Services Partnership/Wraparound services for Co-Occurring Disorders, 7/1/20 - 6/30/21 ($2,515,307; cumulative total $8,167,888); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

12. Approve amendment 1 to contract MA-042-18010332 with South Coast Children's Society, Inc. dba South Coast Community Services for Transitional Age Youth Crisis Residential services, 7/1/20 - 6/30/21 ($1,743,706; cumulative total $6,824,824); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

13. Approve selection of and contract MA-042-2001154 with Goodwill Industries of Orange County for Adult Supported Employment services, 7/1/20 - 6/30/23 ($4,113,786); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 1 and 5

15342 **APPROVED AS RECOMMENDED**

14. Approve master agreement with various school districts for Educationally-Related Mental Health services, 7/1/20 - 6/30/21; and authorize Director or designee to execute individual agreements - Districts 1, 2, 3 and 4

15. Approve amendment 1 to renew contract MA-042-20010817 with Friendship Shelter, Inc. for Emergency Shelter services ($152,030; cumulative total $302,030), amendment 3 to renew contracts with Mercy House Living Centers Inc. MA-042-20010818 for emergency shelter services ($70,677; cumulative total $141,347) and MA-042-20010819 for rapid rehousing services ($240,075; cumulative $469,989), amendment 2 to renew contract MA-042-20010820 with Fullerton Interfaith Emergency Services dba Pathways of Hope for emergency shelter services ($125,400; cumulative total $245,400), 7/1/20 - 6/30/21; all renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

16. Approve amendment 1 to master agreement MA-042-19010286 with various providers of Drug Medi-Cal Substance Use Disorder Outpatient services, for term 7/1/19 - 6/30/20 ($606,000; new total $3,800,000) and term 7/1/20 - 6/30/21 ($4,200,000; cumulative total $11,194,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute individual agreements - All Districts

17. Approve amendment 1 to contract MA-042-17011420 with Panoramic Software, Inc. for Public Guardian/Public Administrator Electronic Records Management System, 7/1/20 - 6/30/21 ($132,000; cumulative total $2,286,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

13452 **APPROVED AS RECOMMENDED**

18. Approve selection of and contract MA 042-20011529 with CEP America-Psychiatry PC, dba Vituity for psychiatric and basic medical services, 7/1/20 - 6/30/22 ($5,428,102); renewable for three additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

19. Approve selection of and contract MA-042-20011610 with Mental Health Systems, Inc. for Behavioral Health Patients' Rights Advocacy services, 7/1/20 - 6/30/23 ($4,202,719); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract; and authorize Director or designee to designate Mental Health Systems, Inc. as Patients' Rights Advocate - All Districts

20. Approve contract MA-042-20010979 with Children's Hospital of Orange County, dba CHOC Children's for Integrated Medical and Behavioral Health Outpatient Care services, 7/1/20 - 6/30/23 ($6,000,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

21. Approve amendment 3 to renew contract MA-042-16011691 with Persimmony International, Inc. for Electronic Nurse Case Management System, 7/1/20 - 6/30/21 ($447,524; cumulative total $1,917,136); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35142 **DELETED**

22. Approve amendment 2 to renew contract MA-042-18010346 with various providers of Mental Health Residential and Mental Health Enhanced Residential Rehabilitation services, 7/1/20 - 6/30/21 ($1,744,700; cumulative total $6,479,772); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

23. Approve amendment 1 to renew contract MA-042-180011847 with Charitable Ventures of Orange County for community support and Recovery Center services, 7/1/20 - 3/31/23 ($6,008,143; cumulative total $9,700,190); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

24. Approve amendment 1 to contracts MA-042-18010275 with Orange County Asian and Pacific Islander Community Alliance, MA-042-18010167 with The Priority Center, Ending Generational Cycle of Trauma Inc., and MA-042-18010266 with Western Youth Services for Outreach and Engagement services, 7/1/20 - 6/30/21 ($1,128,570 each; cumulative total $2,257,140 each) - All Districts

35142 **CONTINUED TO 6/2/20, 9:30 A.M.**

25. Approve amendment 1 to renew contract MA-042-19010014 with Extended Care Hospital

of Westminster for mental health skilled nursing facility with Special Treatment Program services, 7/1/20 - 6/30/21 ($4,419,129; cumulative total $20,366.741); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 4

26. Approve amendment 5 to renew contract MA-042-16011679 with Accela Inc. for software licensing maintenance and support, 7/1/20 - 6/30/21 ($350,823; cumulative total $2,065,766); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

27. Approve amendment 1 to contract MA-042-17011367 with NaphCare, Inc. Electronic Health Record System, 7/1/19 - 6/30/20 ($17,500; new total $1,845,000) and 7/1/20 - 6/30/21 ($797,500; cumulative total $2,660,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

28. Approve selection of and contract MA-042-2001555 with Hazelden Betty Ford Foundation for Substance Abuse Disorder Training and Education Program, 7/1/20 - 6/30/21 ($844,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

29. Approve agreement MA-042-20010232 with Yellowstone Women's First Step House, Inc. for AB 109 Residential Treatment services, 7/1/20 - 6/30/22 ($2,021,725 per year); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreement - District 2

**JOHN WAYNE AIRPORT**

30. Approve contract MA-280-20011231 with Materna IPS USA Corp. for annual hardware maintenance and software support for all components of Common Use Passenger Processing System, 6/1/20 - 5/31/23 ($6,386,780); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

31. Approve Assignment, Novation and Consent agreement with John Bean Technologies Corporation dba JBT AeroTech Services assigning to JBT AeroTech Corporation for passenger loading bridges and baggage handling system maintenance services; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

32. Approve Construction Manager At-Risk contract with Webcor Construction, LP For Terminal Building Curtain Wall Modification Project design phases services, ($94,356); and construction phase services ($6,400,000); authorize Director or designee to execute guaranteed maximum price amendments under certain conditions - District 2

33. Approve contract MA-280-20011042 with Siemens Industry, Inc. for platform upgrade to John Wayne Airport's building automation system, 6/22/20 - 6/21/21 ($452,695); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

**OC COMMUNITY RESOURCES**

34. Ratify subvention grant award from California Workforce Development Board, 5/1/20 - 9/30/21 ($500,000); ratify State Standard agreement M50789-7120 with California Workforce

Development Board, effective upon execution through 9/30/21 ($500,000); approve contract 19-28-0071-SP with Goodwill Industries of Orange County for services addressing barriers to employment for individuals with disabilities, 6/1/20 - 9/30/21 ($375,080) renewable for one additional one-year term; and authorize Director or designee to receive subvention grant, execute agreement and contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

35. Approve amendments to renew contracts for senior non-emergency medical transportation services funded by Tobacco Settlement Revenue and by Measure M2 funds, 7/1/20 - 6/30/21, including amendment 4 to contract 17-27-0003-TSR with Abrazar, Inc., Service Area 1, North County ($410,892; cumulative total $1,601,454); amendment 6 to contract 17-27-0001-M2 with Abrazar, Inc., Service Area 1, North County ($908,057; cumulative total $3,593,639); amendment 3 to contract 17-27-0007-TSR with Age Well Senior Services, Inc., Service Area 2, South County, ($441,152; cumulative total $1,719,393); approve amendment 5 to contract 17-27-0006-M2 with Age Well Senior Services, Inc., Service Area 2, South County ($974,930; cumulative total $3,858,292); amendment 4 to contract 17-0010-TSR with Abrazar, Inc., Service Area 3, Central/West County ($548,882; cumulative total $2,139,274); and amendment 6 to renew contract 17-27-0008-M2 with Abrazar, Inc., Service Area 3, Central/West County ($1,213,013; cumulative total $4,748,196); and authorize Director or designee to execute amendments and exercise cost contingency increase not to exceed 10 % under certain conditions - All Districts

36. Adopt resolution approving retroactive grant award from and State Standard Agreement FP-1920-22 with California Department of Aging for Dignity at Home Fall Prevention program, 2/1/20 - 6/30/21 ($143,750); and authorize Director or designee to execute agreement, related documents and future amendments; and exercise cost contingency increase not to exceed 10 % under certain conditions - All Districts
*RESO: 20-042*

37. Approve amendment 6 to Dispute Resolution Programs Act Services Contract 17-28-0002-DRPA with Orange County Human Relations Council and amendment 7 to Dispute Resolution Programs Act Services Contract 17-28-0001-DRPA with Waymakers for dispute resolution services, 7/1/20 - 6/30/21 ($280,000 each; cumulative total $1,005,000 each) renewable for one additional one-year terms; and authorize Director or designee to execute amendments - All Districts

35142 **DELETED**

## OC PUBLIC WORKS

38. Approve contract MA-080-20010727 with Nalco Company LLC for water treatment chemicals and related services, 5/19/20 - 5/18/23 ($1,137,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

39. Approve contract MA-080-20011457 with Ron's Maintenance, Inc. for catch basin cleaning services, 7/1/20 - 6/30/23 ($1,500,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

40. Approve amendment 4 to aggregate contract MA-080-17011475 with DocuLynx Operations, LLC, Matrix Imaging Products, Inc. and HOV Services, Inc. for scanning, indexing, redaction

and imaging services, 7/1/20 - 6/30/21 ($215,000; cumulative total $930,000); renewable for one additional one-year term; authorize County Procurement Officer or authorized Deputy to execute amendment and make California Environmental Quality Act and other findings - All Districts

41. **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; and make California Environmental Quality Act and other findings - All Districts
*RESO: 20-043*

## OC WASTE & RECYCLING

42. Approve amendment 1 to renew contract MA-299-17011417 with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services for operation and maintenance services of landfill gas collection and control systems, North Region Landfills, 7/1/20 - 6/30/21 ($2,000,000; cumulative total $8,000,000); renewable for one additional one-year term ($2,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2, 3 and 4

## SOCIAL SERVICES AGENCY

43. Approve non-financial Master Memorandum of Understanding (MOU) CCJ1319 with various universities for undergraduate and graduate fieldwork experience, 7/1/20 - 6/30/25; and authorize Director or designee to execute individual MOU's - All Districts

## GENERAL ADMINISTRATION

**County Executive Office:**

44. Adopt resolution superseding Resolution 09-032 and approving amendment to Joint Powers Agreement with Public Risk Innovation, Solutions and Management; and authorizing Risk Management Director or Chief Financial Officer to execute amendment - All Districts
*RESO: 20-044*

45. Approve retroactive Assignment, Novation and Consent agreement with Franklin Data Ventures, Inc. assigning to Veristar LLC for IT Forensics and e-Discovery services, 2/20/20 - 11/23/20; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

46. Authorize County's continued use of State of California standard agreement IFB STPD 12-001-A, C3-A-12-10-TS-01 with AT&T Corporation for California Integrated Information Network 3 voice, data and long distance services, 7/1/20 - 12/31/21 ($8,563,502; cumulative total $33,166,793); and authorize County Procurement Officer or authorized Deputy to execute Authorization to Order - All Districts

47. Approve amendment 6 to agreement MA-017-15012296 with Alquest Technologies, Inc. for structured cabling services, 7/1/20 - 3/31/21 ($570,000; cumulative total

$2,025,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

END OF CONSENT CALENDAR

**III.DISCUSSION ITEMS (Items 48-S68D)**

**ELECTED DEPARTMENT HEADS**

48. **District Attorney -** Approve appointments of Ray Armstrong, Stefanie Marangi and Donde McCament as Extra Help Working Retiree Deputy District Attorneys for legal services related to criminal and civil prosecutions pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

35142 X **APPROVED AS RECOMMENDED**

49. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-17011453 with Computrition, Inc. for automated food services system software maintenance and support, 6/19/20 - 6/18/21 ($57,961; cumulative total $229,105); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

B.O. **DELETED**

**HEALTH CARE AGENCY**

50. Approve contract MA-042-20010796 with The Chrysalis Center for Homeless Prevention and Employment Program services, 7/1/20 - 6/30/23 ($900,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

35142 X **APPROVED AS RECOMMENDED**

51. Approve contract MA-042-20010803 with American Family Housing for Washington House Shelter Program services, 7/1/20 - 6/30/21 ($451,585); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

35142 X **APPROVED AS RECOMMENDED**

52. Approve contract MA-042-20010802 with WISEPLACE for SAFEPlace Women's Shelter services, 7/1/20 - 6/30/21 ($2,153,409); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

15342 X **APPROVED AS RECOMMENDED**

**OC COMMUNITY RESOURCES**

53. Approve contract 20-27-0054 with Working Wardrobes for a New Start to provide employment and training services to low-income persons age 55 and over, 7/1/20 - 6/30/21 ($779,031) renewable for one additional one-year term; and authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10 % under certain conditions - All Districts

53142 **APPROVED AS RECOMMENDED**
X

54. Rescind Board action taken December 10, 2019; approve Memorandum of Understanding (MOU) with Orange County Health Care Agency for transfer of up to $36,000,000 in Mental Health Services Act funding for development of permanent supportive housing; and authorize Directors to execute MOU; approve grant agreements with Orange County Housing Finance Trust for allocation of $20,500,000 in Mental Health Services Act Funds and $5,000,000 in General Funds and for administrative costs ($200,000 per year), terms ending July 31, 2025, as matching funds for development of affordable and supportive housing; authorize OC Community Resources Director or designee to execute Grant Agreements; authorize Director or designee to increase 2020 Supportive Housing Notice of Funding Availability in Mental Health Services Act funding (up to $5,500,000) and return to the Board for approval of individual projects; and make related budget adjustments - All Districts (RA 6 requires 4/5 vote of membership)

14352 **APPROVED AS RECOMMENDED**
X

55. **Acting as the Orange County Housing Authority -** Adopt updated Orange County Housing Authority Administrative Plan; and authorize Executive Director of Orange County Housing Authority or designee to finalize and transmit Administrative Plan to U.S. Department of Housing and Urban Development - All Districts

35142 **APPROVED AS RECOMMENDED**
X

## PUBLIC PROTECTION

### Probation:

56. Approve amendment 4 to renew contract MA-057-16011911 with American Justice Solutions, Inc. dba CorrectiveSolutions for case management services under the supervised electronic confinement home detention program, 7/1/20 - 6/30/21; and authorize Chief Probation Officer or designee to execute amendment - All Districts

B.O. **DELETED**

57. Approve contract MA-057-20011586 with C.M. Tipton Polygraph and Associates for polygraph examination services for adult sex offenders - post conviction, 7/1/20 - 6/30/23 ($654,000); and authorize Chief Probation Officer or designee to execute contract - All Districts

34152 **APPROVED AS RECOMMENDED**
X

58. Approve lease with North Orange County Regional Occupational Program for office space at 1920 W. Corporate Way and 475 N. Muller Street, Anaheim, 15 year term ($6,051,055); renewable for two five-year option terms; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments and option terms for non-

monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

45132 **APPROVED AS RECOMMENDED**

X

**SOCIAL SERVICES AGENCY**

59. Approve agreements WGM0219 with City of Anaheim ($1,388,000) and WGM0319 with City of Santa Ana ($1,677,928) for vocational training and paid work experience, 7/1/20 - 6/30/22; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - Districts 1 and 4

14352 **APPROVED AS RECOMMENDED**

X

60. Approve amendment 2 to agreement WJP0119-A2 with Children and Families Commission of Orange County for home visiting services, 7/1/20 - 6/30/21 ($3,100,000, cumulative total $6,438,471) - All Districts

35142 **APPROVED AS RECOMMENDED**

X

61. Approve agreements FMK1520 with Community Action Partnership of Orange County (Anaheim Independencia Family Resource Center) ($1,237,500), FBP0720 with Mission Hospital (Community Health Enrichment Collaborative Family Resource Center) ($1,237,500), FBP0520 with Children's Bureau of Southern California (Corbin Family Resource Center) ($900,000), FBP0320 with Latino Center for Prevention and Action in Health and Welfare DBA Latino Health Access and The Raise Foundation (Downtown Family Resource Center) ($900,000), FMK1320 with Community Action Partnership of Orange County (El Modena Family Resource Center) ($900,000), FDA1420 with The Friendly Center, Inc., Interval House and Women's Transitional Living Center, Inc. (Friendly Center, Orange Family Resource Center) ($900,000), FDA1720 with The Friendly Center, Inc., City of Placentia and Women's Transitional Living Center, Inc. (Friendly Center, Placentia Family Resource Center) ($1,050,000),FMK1220 with Institute for Healthcare Advancement (La Habra Family Resource Center) ($1,050,000), FCK0220 with City of Garden Grove, Human Options, Inc., Interval House and TASK (Magnolia Park Family Resource Center) ($900,000), FCJ1620 with The Raise Foundation and Boys and Girls Club of Greater Anaheim-Cypress (Manzanita Park Family Resource Center) ($975,000), FMK0920 with Human Options, Inc. (Minnie Street Family Resource Center) ($900,000), FMK1020 with Human Options, Inc. (Newport Mesa Family Resource Center) ($1,312,500), FBP0620 Children's Bureau of Southern California (Oak View Family Resource Center) ($1,050,000), FBP0820 with Mission Hospital (South Orange County Family Resource Center) ($1,050,000), FMK1120 with City of Stanton, Interval House and Friendly Center, Inc. (Stanton Family Resource Center) ($900,000), FCJ0420 with Boys and Girls Club of Tustin and The Raise Foundation (Tustin Family Resource Center) ($900,000), FCJ0120 with City of Westminster, Human Options, Inc. and Interval House (Westminster Family Resource Center) ($1,162,500) for Families and Communities Together Program providing family resource center services and family stabilization services, 7/1/20 - 6/30/23; renewable for two additional one-year terms; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

45132 **APPROVED AS RECOMMENDED**

X

**GENERAL ADMINISTRATION**

**County Executive Office:**

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

54132 X **APPROVED AS RECOMMENDED**

63. Approve amendment 6 to renew contract MA-017-16011727 with International Business Machines dba IBM Corporation for mainframe software, subscription, maintenance and support, 7/1/20 - 6/30/21 ($595,889; cumulative total $4,974,607); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53142 X **APPROVED AS RECOMMENDED**

64. Adopt resolution approving continuation of Military Supplemental Pay and benefits provided by Resolution Nos. 01-350, 02-061, 02-283, 03-068, 03-300, 04-053, 04-256, 05-044, 11-040, 12-060, 13-106, 14-103 and 16-031 to be effective as long as the President has issued a Continuation of National Emergency or earlier termination by the Board of Supervisors - All Districts

45132 X **APPROVED AS RECOMMENDED**

*RESO: 20-045*

65. Approve grant applications/awards submitted by Health Care Agency, Social Services Agency and District Attorney in 5/19/20 grant report and other actions as recommended; adopt resolutions authorizing HCA Director or designee to accept California Emergency Solutions and Housing (CESH) and California Emergency Solutions (ESG) grants and execute standard agreements, any subsequent amendments and related documents to the programs; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Victim/Witness Assistance Program, 10/1/19 - 9/30/20 ($3,330,166) which includes grant amount ($3,085,640) and in-kind match ($244,546) provided by Waymakers, Inc.; and making California Environmental Quality Act and other findings - All Districts

54132 X **APPROVED AS RECOMMENDED**

*RESO: 20-046 - 20-049*

66. Approve lease agreement with CGGL CITY PARKWAY, LLC, for office space for Health Care Agency at 500 City Parkway West, Orange, 1/1/21 - 12/31/35, renewable for three five-year option terms; authorize Chief Real Estate Officer or designee to execute related documents, option terms non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 3

34152 X **APPROVED AS RECOMMENDED**

67. Approve standard agreement 7CA04880 with California Department of Forestry and

Fire Protection for wildland fire protection services to State Responsibility Areas, 7/1/20 - 6/30/23 ($29,440,543); adopt resolution approving assignment of standard agreement to Orange County Fire Authority - All Districts

43152 **APPROVED AS RECOMMENDED**

X

*RESO: 20-050*

68. Acting as the Board of Supervisors and Orange County Flood Control District - Consider second reading and adoption of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, or Designee, to Approve and Accept Acquisitions of Real Property Interests Not Exceeding $250,000" - All Districts (Continued from 5/5/20, Item 48)

53142 **APPROVED AS RECOMMENDED**

X

*ORD: 20-004*

S68A. Receive update from 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 (CEO) and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential 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; and direct CEO to allocate $75,000,000 in CARES Act funds to a Business Recovery Grant Program to be administered by cities and to set aside $26,000,000 in CARES Act funds for allowable COVID-19 reimbursements - All Districts

**CHAIRWOMAN STEEL COMBINED THE DISCUSSION OF AGENDA ITEM NOS. S68A AND S68B. RECEIVED UPDATE FROM 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.**

31452 **MOTION BY SUPERVISOR WAGNER, SECONDED BY VICE CHAIR DO, TO APPROPRIATE $554,000,000 TO THE MISCELLANEOUS FUND TO BE EXPENDED IN ACCORDANCE WITH CARES ACT REQUIREMENTS AND DEPARTMENT OF TREASURY GUIDANCE.**

41352 **MOTION BY SUPERVISOR CHAFFEE, SECONDED BY VICE CHAIR DO, TO AUTHORIZE $26,000,000 OF CARES ACT FUNDING TO BE SET ASIDE FOR REIMBURSEMENT TO ORANGE COUNTY CITIES FOR DIRECT EXPENSES RELATED TO COVID-19 AND DIRECTED COUNTY EXECUTIVE OFFICER TO WORK WITH CITY MANAGERS AND RETURN TO THE BOARD IN TWO WEEKS WITH A PROPOSED REIMBURSEMENT PROGRAM THAT INCLUDES CATEGORIES OF ELIGIBLE EXPENSES AND SPECIFIES HOW FUNDS WILL BE ALLOCATED TO CITIES.**

32145 **MOTION TO APPROVE PROPOSAL PUT FORWARD BY CHAIRWOMAN**

NNN **STEEL AND SUPERVISOR WAGNER TO ALLOCATE $75,000,000 IN CARES**

**ACT FUNDING TO A BUSINESS RECOVERY GRANT PROGRAM TO BE ADMINISTERED BY CITIES AND TO SET ASIDE $26,000,000 IN CARES ACT FUNDING FOR ALLOWABLE COVID-19 REIMBURSEMENTS FAILED TO CARRY.**

54132 NN **MOTION BY SUPERVISOR BARTLETT, SECONDED BY SUPERVISOR CHAFFEE, TO DIRECT COUNTY EXECUTIVE OFFICER TO WORK WITH COUNTY COUNSEL AND AN INDEPENDENT ADMINISTRATOR TO DEVELOP DEFINITION OF "SMALL BUSINESS" AND RETURN TO THE BOARD WITH OPTIONS FOR A CENTRALLY-ADMINISTERED GRANT PROGRAM TO ALLOCATE $75,000,000 IN CARES ACT FUNDING TO SMALL BUSINESSES.**

S68B. **Vice Chairman Do and Supervisor Bartlett -** Direct County Executive Officer to allocate up to $101 million in CARES Act
funding to County's Economic Support services through HEART plan and allocate funds equally across the five Supervisorial Districts
**CHAIRWOMAN STEEL COMBINED THE DISCUSSION OF AGENDA ITEM NOS. S68A AND S68B. RECEIVED UPDATE FROM 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.**

31452 **MOTION BY SUPERVISOR WAGNER, SECONDED BY VICE CHAIR DO, TO APPROPRIATE $554,000,000 TO THE MISCELLANEOUS FUND TO BE EXPENDED IN ACCORDANCE WITH CARES ACT REQUIREMENTS AND DEPARTMENT OF TREASURY GUIDANCE.**

41352 **MOTION BY SUPERVISOR CHAFFEE, SECONDED BY VICE CHAIR DO, TO AUTHORIZE $26,000,000 OF CARES ACT FUNDING TO BE SET ASIDE FOR REIMBURSEMENT TO ORANGE COUNTY CITIES FOR DIRECT EXPENSES RELATED TO COVID-19 AND DIRECTED COUNTY EXECUTIVE OFFICER TO WORK WITH CITY MANAGERS AND RETURN TO THE BOARD IN TWO WEEKS WITH A PROPOSED REIMBURSEMENT PROGRAM THAT INCLUDES CATEGORIES OF ELIGIBLE EXPENSES AND SPECIFIES HOW FUNDS WILL BE ALLOCATED TO CITIES.**

32145 NNN **MOTION TO APPROVE PROPOSAL PUT FORWARD BY CHAIRWOMAN STEEL AND SUPERVISOR WAGNER TO ALLOCATE $75,000,000 IN CARES ACT FUNDING TO A BUSINESS RECOVERY GRANT PROGRAM TO BE ADMINISTERED BY CITIES AND TO SET ASIDE $26,000,000 IN CARES ACT FUNDING FOR ALLOWABLE COVID-19 REIMBURSEMENTS FAILED TO CARRY.**

54132 **MOTION BY SUPERVISOR BARTLETT, SECONDED BY SUPERVISOR CHAFFEE, TO DIRECT COUNTY EXECUTIVE OFFICER TO WORK WITH COUNTY COUNSEL AND AN INDEPENDENT ADMINISTRATOR TO DEVELOP DEFINITION OF "SMALL BUSINESS" AND RETURN TO THE BOARD WITH OPTIONS FOR A CENTRALLY-ADMINISTERED GRANT PROGRAM TO ALLOCATE $75,000,000 IN CARES ACT FUNDING TO SMALL BUSINESSES.**

**PUBLIC PROTECTION**

S68C. **Probation -** Approve contract MA-057-20011572 with Motorola Solutions, Inc. for purchase and installation of two MCC 7500 Console Systems, Dispatch Center ($402,127); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53142 **APPROVED AS RECOMMENDED**
X

**SOCIAL SERVICES AGENCY**

S68D. Approve agreement with Second Harvest Food Bank of Orange County, Inc. and Community Action Partnership of Orange County for supplemental financial support for emergency food distribution services, 5/19/20 - 10/31/20 ($3,000,000); make related budget adjustments; and authorizeAuditor-Controller to make one-time advance payments of $500,000 to Second Harvest Food Bank of Orange County, Inc. and Community Action Partnership of Orange County - All Districts

45132 **APPROVED AS RECOMMENDED**
X

**IV.PUBLIC HEARINGS (Item 69)**

**OC COMMUNITY RESOURCES**

69. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving Orange County Housing Authority (OCHA) Annual Public Housing Agency Plan for FY 2020-21; and Five-Year Public Housing Agency Plan for FY 2020-24; and authorize Executive Director of OCHA or designee to execute related documents and submit plan to U.S. Department of Housing and Urban Development - All Districts (Continued from 3/24/20, Item 49)

B.O. **CLOSED PUBLIC HEARING**

35142 **APPROVED AS RECOMMENDED**
X

**V.CLOSED SESSION (Item CS-1)**

**GENERAL ADMINISTRATION**

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom HatchEmployee Organizations:Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE:Terms and conditions of employment

B.O. **DELETED**

**VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT**

**PUBLIC COMMENTS:**

Brigitte - Oral re: Corona virus is a hoax; do not believe quarantines and media hype; hospitals mandated to report deaths due to corona virus; mortgage crisis; the human body is the new cell phones

Steve Rocco - Oral re: Tony Rackauckas and Todd Spitzer are enemies; Spitzer was sued by former employees who were paid thousands of dollars; both District Attorney's used their neighbors to destroy Steve Rocco through orchestrated home invasions; Chapman College President

Yvonne Blakenship - Oral re: Concerns about corona virus and the elderly in hospitals; mother-in-law was hospitalized and tested negative for corona virus but was placed on same floor with corona virus patients; no one could visit her and she died alone

Angela Hicks - Oral re: Covid-19 and people are at their breaking point; they are at risk of losing their homes; middle class not getting help and don't qualify for stimulus

Ashlee Reeves - Oral re: Impact of the shutdown on children with special needs and their families; children need therapy one on one; masks should be optional

Gabriela - Oral re: Masksmake her feel she is living in Twilight Zone; masks should be optional and there should be no discrimination against those who do not want to wear a mask

Bryan Kaye - Oral re: Children need a safe and secure place to grow up; communism and board's actions are in line with third world leaders; treatment of minorities and pandering

Moises - Oral re: Believes masks should be optional

Tamara Ponce - Oral re: Opposes mandate to wear masks; some people cannot wear masks and making them wear masks is violation of ADA

Ilya Tseglin - Oral re: Invited the board to court hearing on June 9th in Superior Court; letter from attorney regarding abuses of probate court

Child of Gabriela - Oral re: Doesn't need to wear a mask

Jennifer Sterling - Oral re: Supervisors are derelict in their duty by dragging out help to small businesses; use google definition of small businesses and make helping businesses a priority

Robert Tseglin - Oral re: Nate Tseglin; probate case; placement in unlicensed group home; complaints to Adult Protective Services regarding civil rights violations

**COUNTY EXECUTIVE OFFICER COMMENTS:**

None

**BOARD COMMENTS:**

Supervisor Wagner - Oral re: El Toro Cemetery closed on Mother's Day and cemeteries should be open; requested tennis courts in County parks to be opened

Supervisor Bartlett - Oral re: Tennis and Pickleball courts should be opened with communications from Health Care Agency on safely opening

Vice Chairman Do - Oral re: Level of incivility and targeting of board members based on ethnicity is offensive; Congratulated the 2020 class of students graduating during the pandemic crisis

Chairwoman Steel (Read by Vice Chairman Do) - Oral Re: Commended Tai Pei Economic and Cultural Office in Los Angeles for their donation of 20,000 surgical masks to Orange County; Issued a resolution acknowledging May as Mental Health Awareness Month

**ADJOURNED: 2:25 P.M.**

***KEY***

***Left Margin Notes***

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

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

*Chair, Orange County Board of Supervisors*

*Orange County Clerk of the Board*