A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 25, 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

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
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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 Foley, Second District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-12)

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.

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, donated, missing, obsolete, stolen and/or surplused equipment from Assessor and John Wayne Airport capital asset inventories - All Districts

2. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/22/21 as the date to establish appropriations limit for entities governed by County Board of Supervisors for FY 2021-22 (documentation available for public review in the office of the Auditor-Controller, commencing 6/1/21) - All Districts

HEALTH CARE AGENCY

3. Approve master agreement with various school districts for Educationally Related Mental Health services, 7/1/21 - 6/30/22; and authorize Director or designee to execute individual agreements - Districts 1, 2, 3 and 4

OC COMMUNITY RESOURCES

4. Approve amendment 1 to Upper Newport Bay Nature Preserve Marine Life Documentary Project funding agreement with Newport Bay Naturalists and Friends for public education and natural resource protection at Upper Newport Bay Nature Preserve, term ending 12/31/21 - District 2

OC PUBLIC WORKS

5. Approve 7-Year Capital Improvement Program, FY 2021-22 through FY 2027-28; authorize receipt of Road Repair and Accountability Act of 2017 revenue for eligible projects under

certain conditions; adopt resolutions approving FY 2021-22 eligible project list for Senate Bill 1 - Local Streets and Roads Program, informing Orange County Transportation Authority that County of Orange Circulation Element and Mitigation Fee Program and Pavement Management Plan is in conformance with Measure M2 Program; and authorize Director or designee to make modifications to the Pavement Management Plan - All Districts

6. Award contract CT-012-21011241 with CB Kenner, Inc. for paint and repair of Umbrella Shelters project, 120-day term ($652,315); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 3

7. Approve amendment 1 to cooperative agreement MA-080-20010675 with City of Fountain Valley for Corridor D Bikeway Improvement Project, term ending 7/31/25 - District 2

8. Adopt resolution establishing 2021 Addenda to the 2018 Edition of OC Public Works Standard Plans for the purpose of including standards to design and construction of stormwater quality basins; and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

9. **Probation -** Ratify standard agreement 60533 with State Franchise Tax Board for collection of unpaid court ordered fines, forfeitures and penalties, 1/1/21 - 12/31/23; and authorize Chief Probation Officer or designee to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

10. Approve purchase and sale agreement and quitclaim deed with Harbor Bluff Corp. for transfer of property in Dana Point ($3,700); authorize Chief Real Estate Officer or designee to execute related documents and make changes under certain conditions; and make California Environmental Quality Act and other findings - District 5

11. Acting as the Orange County Flood Control District - Approve purchase and sale agreement and quitclaim deed authorizing sale of parcel E01-1206.1 to City of Anaheim ($30,000); and make California Environmental Quality Act and other findings - District 3

12. **Registrar of Voters -** Receive and file certification of results of May 18, 2021 Board of Retirement election; and declare elected the person having the highest number of votes for Safety Member and Alternate Member for three-year term, 7/1/21 - 6/30/24 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-84)

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

13. **Auditor-Controller -** Approve amendment 6 to contract MA-003-11012413 with CGI Technologies and Solutions Inc., for CAPS+ Advantage Finance/Procurement and Human Resources/Payroll and Performance Budgeting systems for software maintenance, 7/1/21 - 6/30/24 ($3,723,059; cumulative total $15,416,171); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

14. Approve amendment 2 to contract MA-060-18011676 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/21 - 6/28/22 ($287,000; cumulative total $1,841,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve amendment 4 to renew contract MA-060-17012157 with Association of Public Safety Communications Officials International Inc. for radio frequency coordination services, 7/24/21 - 7/23/22 ($30,000; cumulative total $120,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Approve amendment 3 to renew contracts MA-060-18011033 with Exbon Development, Inc., MA-060-18011032 with H.L. Miller Inc. and MA-060-18011031 with Ray Carmody dba Carmody Construction Company for general construction and maintenance services, 6/26/21 - 4/13/22 ($500,000; cumulative total $2,000,000 each); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

17. Approve contract MA-060-21011200 with Johnson Controls Fire Protection LP for preventive maintenance and repair of fire protection system, Theo Lacy Facility, 6/1/21 - 5/31/23 ($800,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

18. Approve amendment 4 to renew contract MA-060-18010095 with Pen-Link LTD for maintenance and support of Pen-Link LTD software, 7/1/21 - 6/30/22 ($54,239; cumulative total $238,241); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

19. Approve amendment 2 to contract MA-060-17011453 with Computrition, Inc. for automated food services system software maintenance and support, 6/19/21 - 6/18/22 ($56,556; cumulative total $285,661); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

Treasurer-Tax Collector:

20. Adopt resolution approving public auction #1397 of certain tax-defaulted real properties delinquent for over five years - All Districts

21. Approve amendment 6 to agreement MA-074-12011056 with Elavon, Inc. for electronic payment merchant processing services, 6/1/21 - 5/31/23 ($5,300,000; cumulative total $14,105,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

22. Approve amendment 1 to contract MA-042-20011621 with Anaheim Global Medical Center, Inc. for inpatient hospital services for Correctional Health services, 7/1/21 - 12/31/21 ($3,080,940; cumulative total $9,242,820); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4

23. Approve Assignment, Novation and Consent Agreement and amendment 2 to renew and assign contract MA-042-18011826 from SD Xray, LLC to SDXRAY, Inc. for Direct Digital Radiology services, 7/1/21 - 6/30/22 ($1,214,411; cumulative total $4,260,697); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute agreement and amendment - Districts 1 and 3

24. Approve amendments 9 and 10 to contract MA-042-18010374 with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV Housing services, 7/1/20 - 6/30/21 ($58,333 increase; cumulative total $3,335,226) and renew contract 7/1/21 - 6/30/21 ($1,575,756; cumulative total $4,910,982); approve amendments 10 and 11 to contract MA-042-18010372 with Special Service for Groups, Inc. dba Asian Pacific AIDS Intervention Team for HIV Housing services, 7/1/20 - 6/30/21 ($35,181 increase; cumulative total $694,754) and renew contract 7/1/21 - 6/30/22 ($369,478; cumulative total $1,064,232); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

25. Approve amendment 3 to renew contract MA-042-19010609 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for School Readiness services, 7/1/21 - 6/30/22 ($1,000,000; cumulative total $2,657,043); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

26. Approve selection of and contracts MA-042-21011285 with Telecare Corporation for Assisted Outpatient Treatment Full Service Partnership services ($10,059,585) and MA-042-21011286 for Enhanced Recovery Full Service Partnership services ($10,685,901), 7/1/21 - 6/30/24; 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 - District 1

27. Approve selection of and contracts MA-042-21011421 with Telecare Corporation for Adult Crisis Residential Services North Region ($3,916,635) and MA-042-21011417 for Adult Crisis Residential Services South Region ($3,634,821), 7/1/21 - 6/30/24; 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 contacts - Districts 4 and 5

28. Approve selection of and contract MA-042-21011283 with Waymakers for Transitional Age Youth Crisis Residential services, 7/1/21 - 6/30/24 ($3,803,121); 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 1

29. Approve selection of and contract MA-042-21011284 with The Priority Center, Ending the Generational Cycle of Trauma Inc. for Children's In-Home Crisis Stabilization services, 7/1/21 - 6/30/24 ($5,940,003); 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 1

30. Approve master agreement MA-042-21011492 with various providers of Community Clinic services, 7/1/21 - 6/30/26 ($29,517,590); approve amendment 3 to contract MA-042-19010058 with Lestonnac Free Clinic for Whole Person Care Program services, 5/26/21 - 12/31/21 ($100,000; cumulative total $800,000); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements and amendment - All Districts

31. Approve amendment 3 to renew contract MA-042-18010715 with Olive Crest for Parent Education services, 7/1/21 - 6/30/22 ($1,494,303; cumulative total $5,526,416); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

32. Approve amendment 4 to renew contract MA-042-20010797 with People for Irvine Community Health dba 2-1-1 Orange County for Professional & Technical Support and Information & Referral services, 7/1/21 - 6/30/22 ($496,629; cumulative total $1,759,847); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

33. Approve amendment 1 to contract MA-042-20010795 with Families Forward for families coordinated entry system services, 7/1/21 - 6/30/22 ($50,000; cumulative total $1,000,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34. Approve amendment 3 to renew contract MA-042-17011420 with Panoramic Software, Inc. for Electronic Records Management System, 7/1/21 - 6/30/22 ($137,000; cumulative total $2,426,600); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35. Continued to 6/8/21, 9:30 a.m.
Approve amendment to agreement with California Department of Health Care Services to accept Whole Person Care Pilot program grant funding ($6,861,960; cumulative total $61,469,437); approve amendment 5 to contract MA-042-20011404 with various providers of Housing Navigation and Sustainability services for Non-Behavioral Health Involved Clients, 5/26/21 - 12/31/21 ($3,107,520; cumulative total $6,107,520); approve grant agreement with Orange County Health Authority dba CalOptima for reimbursement of Housing Navigation and Supportive services, 6/15/21 - 12/31/21; authorize Director or designee to execute amendments and grant agreement; approve amendment 6 to contract MA-042-17011762 with Safety Net Connect, Inc. for Whole Person Care Platform, 1/1/22 - 6/30/22 ($1,028,950; cumulative total $4,982,600); authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Auditor-Controller to send funds via electronic funds transfer to California Department of Health Care Services ($30,734,719) - All Districts

36. Approve amendments 2 and 3 to contract MA-042-20010826 with Families Forward for California Emergency Solutions and Housing Program Flexible Housing Subsidy services, 7/1/20 - 6/30/21 and 7/1/21 - 6/30/22 ($150,000; cumulative total $400,000); approve amendment 2 to contracts MA-042-20010827 with Interval House ($398,121; cumulative total $548,371), MA-042-20010825 with Fullerton Interfaith Emergency Service dba Pathways of Hope ($100,427; cumulative total $260,427), MA-042-20010824 with Grandma's House of Hope ($134,859; cumulative total $369,859), MA-042-20010828 with Interval House ($117,930; cumulative total $292,930) and MA-042-20010823 with Mercy House Living Centers, Inc.

($91,819; cumulative total $297,319) for California Emergency Solutions and Housing Program Rental Assistance and Housing Relocation and Emergency Housing Interventions services, 7/1/21 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

37. Approve amendment 6 to contract MA-042-16011679 with Accela, Inc. for Environmental Health Data Management System, 7/1/21 - 6/30/22 ($350,823; cumulative total $2,416,589); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

38. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 6/22/21, 9:30 a.m. and every 30 days thereafter until terminated; Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public heath and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning 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 - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20, Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/21, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16; 12/15/20, Item 13; 1/12/21, Item 25; 2/9/21, Item 10; 3/9/21, Item 13; 3/23/21, Item 28; 4/13/21, Item 28; 5/11/21, Item 10)

39. Approve selection of and contract MA-042-21011456 with Beacon Health Options of California, Inc. for Administrative Services Organization for Specialty Mental Health and Drug Medi-Cal Substance Abuse services, 7/1/21 - 6/30/23 ($14,283,643); renewable for three 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 contact - All Districts

JOHN WAYNE AIRPORT

40. Approve retroactive Consent to Assignment of interest of lease from Jay's Aircraft Maintenance, Inc. to Jay's Air Center, LLC for Southwest Limited-Service Fixed Base Operator lease, effective 1/1/21; and make California Environmental Quality Act and other findings - Districts 2

41. DELETED
Approve contracts with AECOM Technical Service ($4,000,000), Butier Engineering, Inc. ($3,800,000), Arcadis U.S. Inc. ($3,200,000), Anser Advisory Management, LLC ($500,000) and Atkins North America, Inc. dba Faithful+Gould ($500,000), for on-call facility support services, 7/1/21 - 6/30/24; renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

42. Approve amendment 1 to contract MA-012-20011848 with City of La Habra for Youth Workforce Training Program services for in-school and out-of-school youth, 7/1/21 - 6/30/22

($2,180,915; cumulative total $4,780,915); and authorize Director or designee to execute amendment - All Districts

43. Approve amendment 4 to contract 18-28-0062-OS with Managed Career Solutions, SPC for Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Program, 7/1/21 - 6/30/22 ($3,500,00; cumulative total $12,612,500); and authorize Director or designee to execute amendment - All Districts

44. Approve amendment 1 to cost reimbursement contract 18-28-0073-OSO with America Works of California, Inc. for One-Stop Operator services, 7/1/21 - 6/30/22 ($1,210,00; cumulative total $2,860,000); and authorize Director or designee to execute amendment - All Districts

45. Approve amendment 10 to contracts 17-28-0002-DRPA with Orange County Human Relations Council and 17-28-0001-DRPA with Waymakers for dispute resolution services, 7/1/21 - 6/30/22 ($200,000 each; cumulative total $1,175,000 each); and authorize Director or designee to execute amendments - All Districts

46. Approve amendment 5 to contract MA-012-16011742 with Bellfree Contractors Inc. for on-call trail maintenance and repair services, 7/1/21 - 6/30/22 ($500,000; cumulative total $2,700,000); and authorize County Procurement Officer or authorized Deputy execute amendment - All Districts

47. Approve amendment 3 to contracts 20-27-0025 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Support Caregiver Support Program, 7/1/21 - 6/30/22 ($1,070,716; cumulative total $2,053,505); 20-27-0045 with Community Legal Aid SoCal for senior legal assistance services, 7/1/21 - 6/30/22 ($335,550; cumulative total $666,258); 20-27-0041 with Age Well Senior Services, Inc. for Elderly Nutrition Program, Transportation, Case Management and In-Home Care services, 7/1/21 - 6/30/22 ($2,116,018; cumulative total $4,188,388); 20-27-0043 with Community SeniorServ, Inc., dba Meals on Wheels Orange County for Adult Day Care, Elderly Nutrition Program, Transportation, Case Management and In-Home Care services, 7/1/21 - 6/30/22 ($6,471,469; cumulative total $12,747,749); 20-27-0042 with City of Irvine for Elderly Nutrition Program, Transportation, Case Management and In-Home Care services, 7/1/21 - 6/30/22 ($575,619; cumulative total $1,134,943); 20-27-0048 with Council on Aging-Southern California for Ombudsman Program and Elder Abuse Prevention services, 7/1/21 - 6/30/22 ($1,244,002; cumulative total $2,639,244); approve amendment 5 to contract 20-27-0044 with Council on Aging-Southern California, Inc. for Health Insurance Counseling & Advocacy Program, Medicare Improvement for Patient and Providers Act and Financial Alignment, 7/1/21 - 6/30/22 ($572,843; cumulative total $1,274,169); and authorize Director or designee to exercise cost contingency increase not to exceed 20% under certain conditions and execute amendments - All Districts

48. **Acting as the Orange County Housing Authority acting as the Housing Successor Agency** - Approve subordination of assumed Regulatory Agreement and amended restated loan and grant agreement for Seal Beach Shores, Inc. for new senior mortgage loan ($4,474,000); and authorize Director or designee to amend Regulatory Agreement and execute related documents under certain conditions - District 2

49. Acting as Board of Supervisors - Authorize OC Community Resources to add up to $6,500,000 in both American Rescue Plan Act-HOME Supplemental and/or Federal Home Investment Partnership Act funds; Acting as the Orange County Housing Authority - Authorize addition and use of 157 total combined Veterans Affairs Supportive Housing Mainstream and/or Housing

Choice Project-Based vouchers previously approved in the 2020 Supportive Housing Notice of Funding Availability; and return to the Board of Supervisors for specific funding commitments to individual projects - All Districts

OC PUBLIC WORKS

50. Approve amendment 6 to contract MA-080-16010892 with Environmental Systems Research Institute, Inc. to include environmental systems research institute master agreement, products and services, and to add redistricting services, 5/25/21 - 12/31/21 ($146,800; cumulative total $4,281,800); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

51. DELETED
Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Title 4 of the Codified Ordinances of the County of Orange by Adding Division 15, Article 1 through Article 5, Section 4-15-1 through Section 4-15-14, Regarding Onsite Wastewater Treatment Systems in Unincorporated Orange County" - All Districts
(Continued from 6/25/19, Item 54; 8/13/19, Item 13; 12/17/19, Item 21; 4/14/20, Item 13; 7/28/20, Item 15; 12/8/20, Item 24)
CONTINUED TO 9/28/21, 9:30 A.M.

52. Approve aggregate contract MA-080-21011368 with Bureau Veritas Certification North America, Inc., CSG Consultants, Inc., Interwest Consulting Group, Inc., Tait & Associates, Inc., and Willdan Engineering for on-call land development expedited processing services, 7/26/21 - 7/25/24 ($15,000,000); renewable for two additional years; and authorize Director or designee to negotiate reimbursement agreements and execute individual agreements -All Districts

53. Approve aggregate contract MA-080-21011388 with The Code Group, Inc. dba VCA Code Group, Annealta Group, GHD Inc., Advanced Applied Engineering, Inc., dba Infrastructure Engineers, Moore Iacofano Goltsman, Inc., dba MIG Inc., and Environmental Science Associates for On-Call Architect-Engineer General Services, 7/26/21 - 7/25/24 ($9,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

54. Approve job order contract MA-080-21011281 with Sully-Miller Contracting Company for pavement maintenance and repair services, John Wayne Airport, 5/25/21 - 5/24/22 ($1,000,000); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 2

55. Approve contract MA-080-21011313 with De Novo Planning Group for General Plan Update - Consultant Services, three-year term effective upon execution ($1,303,450); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

56. Approve amendment 2 to contracts MA-080-17011044 with ACCO Engineered Systems, Inc., and F.M. Thomas Air Conditioning, Inc. for maintenance repair of water chillers, 5/25/21 - 5/27/22 ($5,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

57. Approve Associate Commission Member Agreement MA-080-210113578 with Southern California Coastal Water Research Project Authority for Associate Commission Membership,

7/1/21 - 6/30/26 ($683,552); authorize Director or designee to execute agreement with Southern California Coastal Water Research Project Authority for water quality research and special studies, 7/1/21 - 6/30/26 ($200,000 per fiscal year); and appoint OC Public Works' Deputy Director of OC Environmental Resources as Associate Commission Member Representative to Southern California Coastal Water Research Authority Commission - All Districts

58. Award contract CT-012-21011254 with Micon Construction, Inc. for MISQ Shelters Replacement project, 365-day term ($1,729,903); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 1

59. Approve aggregate contract MA-080-21011342 with J. Orozco Enterprises Inc. dba Orozco Landscape and Tree Company and Natures Image, Inc. for channel cleaning services, three year term effective upon execution ($3,000,000); 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
Revised Title to read:
OC Public Works - *Acting as the Board of Supervisors and Orange County Flood Control District* - Approve aggregate contract MA-080-21011342 with J. Orozco Enterprises Inc. dba Orozco Landscape and Tree Company and Natures Image, Inc. for channel cleaning services, three year term effective upon execution ($3,000,000); 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

Acting as the Board of Supervisors and Orange County Flood Control District:

60. Adopt resolution approving County of Orange Local Drainage Manual 2nd Edition, replacing the first edition adopted in 1996; and authorize Director to make amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

61. Approve amendment 1 to renew contract MA-080-18011518 with Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement services, 7/1/21 - 6/30/22 ($700,000; cumulative total $2,200,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC WASTE & RECYCLING

62. Approve amendment 3 to contract MA-299-19010875 with Discovery Science Center of Orange County dba Discovery Cube Orange County for EcoChallenge Exhibits, EcoChallenge Brand and Strategic Marketing Plan for media outreach and promotion of the new Organic Waste Lab Exhibit; and authorize County Procurement Officer or authorized Deputy to execute amendment and carry over unused funds from year to year under certain conditions - All Districts

63. Approve contract MA-299-21011453 with Civil Environmental Survey Group for operation and maintenance services of leachate groundwater extraction systems and all various liquid conveyance systems, South Region Landfills, 6/13/21 - 6/12/24 ($350,000 per year; cumulative total $1,050,000); renewable for two additional one-year terms ($350,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 2, 3 and 5

PUBLIC PROTECTION

Probation:

64. Approve amendment 4 to contract MA-057-16011130 with Padres Unidos for outreach, support and education services for families of youth involved in Criminal Justice System, 7/13/21 - 1/12/22 ($148,442; cumulative total $1,752,501); and authorize Chief Probation Officer or designee to execute amendment - All Districts

65. Approve amendment 5 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, 7/1/21 - 6/30/22 ($836,000); approve continued designation of Chief Probation Officer as Correctional Administrator of supervised electronic confinement program; and authorize Chief Probation Officer or designee to execute amendment - All Districts

66. **Public Defender -** Approve amendment 2 to renew contract MA-058-21011246 with Journal Technologies, Inc. for licenses and maintenance of Legal Case Management Software System, 7/22/21 - 6/30/26 ($2,161,017; cumulative total $4,311,017); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

SOCIAL SERVICES AGENCY

67. Approve amendment 2 to agreement CDM0518-A2 with The Priority Center, Ending the Generational Cycle of Trauma for basic needs and placement preparation services, 7/1/21 - 6/30/22 ($646,561; cumulative total $2,586,244); renewable for one additional one-year term; approve amendment 1 to agreement CPY0318-A1 with New Alternatives, Inc. for in-home coach and monitored and supervised visitation with transportation services, 7/1/21 - 6/30/22 ($1,106,888; cumulative total $5,027,552); renewable for one additional one-year term; approve amendment 1 to agreement CMK0418-A1 with Olive Crest for monitored and supervised visitation with transportation services, 7/1/21 - 6/30/22 ($658,000; cumulative total $2,632,000); renewable for one additional one-year term; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

68. Approve amendment 1 to agreement CJC0520-A1 with HealthRIGHT 360 for mother and child residential homes services, Tustin Family Campus, 7/1/21 - 6/30/22 ($931,500; cumulative total $4,657,500) - District 3

69. Approve agreement CEH0921 with The Regents of the University of California, on behalf of University of California, Irvine, School of Medicine, Department of Pediatrics for child abuse medical services, 7/1/21 - 6/30/21 (cumulative total $2,276,408); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

70. Approve amendment 3 to subordinate contract MA-063-17011426 with DocuLynx Operations, LLC for scanning, indexing and imaging services, 7/1/21 - 5/6/22 ($2,500,000; cumulative total $11,544,816); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

71. Approve amendment 1 to agreement CRB0218-A1 with the The Raise Foundation to convene

the Child Abuse Prevention Council, 7/1/21 - 6/30/22 ($307,403; cumulative total $1,229,612) - All Districts

72. Approve agreement CDA1321 with Rite of Passage Adolescent Treatment Centers and Schools, Inc. for Short-Term Residential Therapeutic Program services, Tustin Family Campus, 7/1/21 - 6/30/24 ($6,525,507); renewable for two additional one-year terms - District 3

73. Approve master agreement with various providers of Foster Family Agency services, 7/1/21 - 6/30/24 ($27,163,306); authorize Director or designee to execute individual agreements and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

74. **County Counsel -** Approved proposed Boards, Commissions and Committees (BCC) Bylaws Template; direct County Counsel and County Executive Office to coordinate with County departments to review existing bylaws for BCCs under jurisdiction of the Board; and direct County Executive Office and/or County departments to seek Board approval of bylaws - All Districts

County Executive Office:

75. Approve quitclaim deeds and easement deed with City of Irvine for conveyance of County property for road improvement purposes; and consider application of Final Mitigated Negative Declaration SCH 2016031053 and other findings - District 3

76. Approve amendment 4 to renew contract MA-017-18011398 with Cornerstone OnDemand, Inc. for Integrated Talent Management System, 7/1/21 - 6/30/23 ($1,117,840; cumulative total $2,726,160); and authorize County Procurement Officer and authorized Deputy to execute amendment and additional amendments under certain conditions - All Districts

77. Approve amendment 17 to contract MA-017-16010665 with Level 3 Communications, LLC, D/B/A Lumen for network transport, circuit services, long distance and voice services, 7/1/21 - 6/30/23 ($2,902,575; cumulative total $19,670,665); authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Chief Information Officer to approve amendments under certain conditions - All Districts

78. Approve novation agreement with Avenu Insights & Analytics, LLC and MuniServices LLC and amendment 1 to contract MA-017-19010991 with Avenu Insights & Analytics, LLC for sales and use tax transaction audit services, 4/1/19 - 6/30/22; adopt resolution authorizing employees and consultant to examine sales and use tax records pertaining to County collections by California Department of Tax and Fee Administration and repealing Resolution 19-016, effective 5/25/21; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

79. Approve contract MA-017-21010863-C with West Coast Cable, Inc. for structured cabling installation and services, 6/1/21 - 2/29/24 ($3,437,500); renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

80. Approve Memorandum of Understanding with Superior Court of California, Orange

County for provision of services required by Trial Court Funding Act, 7/1/21 - 6/30/22; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or authorized Deputy to make amendments under certain conditions - All Districts

81. Approve amendment 4 to master services agreement with Science Applications International Corporation for managed services network, voice and security services for John Wayne Airport and Health Care Agency ($2,019,600; cumulative total $86,604,033); approve amendment 5 to Type 2 Work Order NCY1-025, 6/15/21 - 10/31/21 ($78,435; new total $371,280) and amendment 1 to Type 2 Work Order NCY2-017, 6/30/21 - 6/30/22 ($231,556; new total $352,736) under agreement for managed services network, voice and security services with Science Applications International Corporation; and authorize Chief Information Officer or designee to execute amendments- All Districts

82. Approve amendments 1 to Type 2 Work Order CY7-005 ($164,672; new total $454,985), Type 2 Work Order CY7-006 ($569,040; new total $1,153,950) and Type 2 Work Order CY8-001 ($388,864) under agreement for data center, desktop, applications and service desk services with Science Applications International Corporation, 7/1/21 - 6/30/22; and authorize Chief Information Officer or designee to execute amendments and to increase fee amount not to exceed 10% under certain conditions - All Districts
Revised Title to read:
County Executive Office - Approve amendments 1 to Type 2 Work Order CY7-005 ($164,672; new total $454,985), Type 2 Work Order CY7-006 ($569,040; new total $1,153,950) and Type 2 Work Order CY8-001 ($388,864) under agreement for data center, desktop, applications and service desk services with Science Applications International Corporation, 7/1/21 – 6/30/22; approve amendment 19 to master services agreement with Science Applications International Corporation for data center operations, service desk, desktop support and applications services for Probation Department ($4,563,690; cumulative total $217,905,270); and authorize Chief Information Officer or designee to execute amendments and to increase fee amount not to exceed 10% under certain conditions - All Districts

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

84. Approve grant applications/awards submitted in 5/25/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by OC Community Resources, Health Care Agency, Sheriff-Coroner and District Attorney and retroactive grant applications/awards submitted by OC Community Resources and Health Care Agency in 5/25/21 grant report and other actions as recommended; adopt resolution authorizing OC Community Resources Director or designee to submit NOFA application to California Department of Housing and Community Development for Project Homekey and execute standard agreement, any subsequent amendments and related documents to the project; adopt resolution approving standard agreement HI-2122-22 with California Department of Aging for Older Americans Act Programs, 7/1/21 - 6/30/21; and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents; adopt resolution authorizing

District Attorney or designee to execute standard agreement S21-012 and amendments with California Victim Compensation Board for Victim Compensation Program, 7/1/21 - 6/30/24 ($1,657,525.23); and making California Environmental Quality Act and other findings - All Districts

S84A. OC Waste & Recycling - Approve exclusive franchise agreements for discarded materials management services for unincorporated franchise areas; select recommended proposers; authorize Director or designee to execute agreements; and make California Environmental Quality Act and other findings - All Districts

S84B. OC Waste & Recycling - Approve non-exclusive franchise agreements with qualified companies for temporary discarded materials collection for unincorporated franchise areas; authorize Director or designee to execute individual agreements; and make California Environmental Quality Act and other findings - All Districts

S84C. Supervisor Wagner - Approve addition of Community Surveys to County Events Calendar and make related findings per Government Code Section 26227

S84D. Supervisor Wagner - Assessment Appeals Board No. 1 - Appoint William Baker Jr., Villa Park, to complete term ending 9/4/22

S84E. Social Services Agency - Approve subordinate contract MA-080-21011559 with LDV, Inc. for mobile response vehicle purchase ($750,000); authorize County Procurement Officer or authorized Deputy to accept fair market value trade-in under certain conditions and designate OC Public Works to execute contract; and direct Auditor-Controller to make related revisions to appropriations, revenues and transfers of funds - All Districts (RA#3 4/5 vote of the members present)

S84F. Vice Chairman Chaffee - Adopt resolution proclaiming May 24, 2021 as Eritrean Independence Day

S84G. Health Care Agency - Approve master agreement with various providers of COVID-19 Mobile Vaccination services, 5/25/21 - 4/30/22 ($20,000,000); authorize County Procurement Officer or authorized Deputy to execute individual agreements; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

IV.PUBLIC HEARINGS (None Scheduled)

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Lynda Ayleen Kangas v. County of Orange Case Number: 8:18-CV-02063-JVS-DFM

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Lisa Anderson v. County of Orange Case Number: 30-2019-01061944-CU-OE-CJC

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Diana Alvarez, et al., v. County of Orange Case Number: SACV 19-2072

SCS5. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6: Agency Negotiator: Tom Hatch Employee Organization: Orange County Employees Association (OCEA) RE: Terms and conditions of employment

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

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

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

June 1, 2021	**No Scheduled Meeting**
June 8 & 9, 2021	**Budget Hearings**
June 15, 2021	**No Scheduled Meeting**