A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 9, 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

VACANT
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:Vice Chairman Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-11)

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

Vice Chairman Chaffee:

1. Orange County Behavioral Health Advisory Board - Appoint Duan Tran, Brea, for term ending 3/9/24

2. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint Denise Barnes, Anaheim, for term ending 6/30/21

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Approve establishment of Orange County Behavioral Health Advisory Board by consolidation of Alcohol and Drug Advisory Board and Mental Health Board; approve and adopt bylaws; appoint Geoffrey Henderson, Anaheim, Lauren Deperine, Costa Mesa, Michaell Rose, Fountain Valley, and Frederick Williams, Santa Ana, for terms 3/10/21 - 3/9/23; and appoint Matthew Holzmann, Anaheim, Steve McNally, Costa Mesa, Karyl Dupee, Garden Grove, Kristen Pankratz, Huntington Beach, and Mara James, Laguna Niguel, for terms 3/10/21 - 3/9/24 - All Districts

OC COMMUNITY RESOURCES

4. Approve amendment 5 to contract MA-012-16011609 with Igi's Landscape Services LLC for weed abatement and fuel modification services, 4/13/21 - 4/12/22 ($600,000; cumulative total $3,050,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

5. Approve amendment 4 to contract 20-27-0044 with Council on Aging - Southern California, Inc. for Health Insurance Counseling & Advocacy Program, Medicare Improvement for Patients and Providers Act and Financial Alignment services, 7/1/20 - 6/30/21 ($26,562; cumulative total

$701,326); and authorize Director or designee to execute amendment - All Districts

OC PUBLIC WORKS

6. Adopt resolution initiating 2021 Weed Abatement Program and setting public hearing for 4/13/21, 9:30 a.m. to consider assessment to private property for cost of removal of weeds by County or contractor; and make California Environmental Quality Act and other findings - All Districts

7. Approve amendment 1 to renew contract MA-080-18011369 with EnergyCAP, Inc. for Utility Management and Billing System services, 5/1/21 - 4/30/23 ($135,068; cumulative total $475,739); renewable for one additional two-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children & Families Commission of Orange County - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District - Districts 3 and 4

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Community Resources - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Fountain Valley School District - Districts 1 and 2

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 12-27)

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

12. **Treasurer-Tax Collector -** Approve amendment 5 to agreement MA-074-15011660 with Bloomberg Finance, L.P.for access to real time electronic investment and financial market information and investment trade order management system, 3/15/21 - 3/14/23 ($669,080; cumulative total $2,741,600); approve amendment 3 to agreement MA-074-16011321 with Bloomberg Finance L.P. for daily security market pricing, 4/1/21 - 3/31/23 ($24,000; cumulative total $86,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

HEALTH CARE AGENCY

13. 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 3/23/21, 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 health 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 ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential 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; 9/15/20, 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)

14. Approve amendment 3 to renew contract MA-042-18011851 with Children's Hospital of Orange County dba CHOC Children's for Children and Transitional Age Youth Full Service Partnership/Wraparound services for Co-Occurring Disorders, 7/1/21 - 6/30/22 ($2,515,307; cumulative total $10,683,195); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

OC COMMUNITY RESOURCES

15. Approve amendment 4 to contract MA-012-18011140 with Guadalupe Medina dba Santa Fe Building Maintenance for janitorial services, 3/15/21 - 3/14/22 ($1,400,000; cumulative total $3,800,520); renewable for one additional one-year term; authorize County Procurement Officer of authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

16. Approve amendment 2 to contract MA-080-16011848 with Kitchell/CEM, Inc. for construction management services, Juvenile Hall Multipurpose Rehabilitation Center, 3/9/21 - 5/23/22 ($349,864; cumulative total $1,610,362); and authorize Director or designee to execute amendment - District 3

17. Continued to 4/27/21. 9:30 a.m.
Adopt resolution approving County of Orange Unincorporated Areas Disaster Debris Management Plan; and make California Environmental Quality Act and other findings - All Districts

18. Approve aggregate contract MA-080-21010632 with Belfor USA Group Inc., ATI Restoration, LLC and BMS CAT of Southern California, LLC for sanitation and remediation removal and decontamination 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 contracts; and make California Environmental Quality Act and other findings - All Districts

19. Approve amendment 1 to renew contract MA-080-18011103 with Digital Mapping, Inc. for on-

call aerial surveying services, 4/10/21 - 4/9/23 ($300,000; cumulative total $3,500,000); and authorize Director or designee to execute amendment - All Districts

20. Approve amendment 1 to renew contract MA-080-18011100 with Huitt-Zollars Incorporated, MA-080-18011101 with Michael Baker International, Inc., and MA-0808-18011102 with Psomas for on- call land surveying services, 4/10/21 - 4/9/23 ($1,000,000 each; new total $3,000,000; cumulative total $7,500,000); approve amendment 2 to renew contract MA-080-18011097 with David Evans and Associates, Inc. and MA-080-18011099 with Johnson-Frank & Associates, Inc. for on-call land surveying services 4/10/21 - 4/9/23 ($1,000,000 each; new total $2,000,000; cumulative total $5,200,000); and authorize Director or designee to execute amendments - All Districts

21. Approve amendment 1 to renew contract with various firms for architect-engineer on-call coastal engineering services, 4/10/21 - 4/9/23 ($500,000 each; new total $2,500,000; cumulative total $6,250,000); and authorize Director or designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

22. Approve amendment 1 to agreement WRR1015-A1 with MAXIMUS Human Services, Inc. for case management services, 7/1/21 - 6/30/22 ($5,969,080; cumulative total $35,100,314) - All Districts (Continued from 12/8/20, Item 26, originally continued to 4/13/21)

23. Approve amendment 1 to agreement WGV0915-A1 with Arbor E&T, LLC dba Equus Workforce Solutions, formerly Arbor E&T, LLC dba ResCare Workforce Services for welfare-to-work employment services, 7/1/21 - 6/30/22 ($11,286,712; cumulative total $65,501,678) - All Districts

24. Approve master agreement CPS0221-00 for drug testing services, 7/1/21 - 6/30/24 ($4,800,000); renewable for two additional one-year terms; and authorize Director or designee to execute subordinate contracts with qualified providers and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

26. Approve grant applications/awards submitted in 3/9/21 grant report and other actions as recommended - All Districts
Revised Title to read:

County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, OC Public Works and OC Community Resources and retroactive grant applications/awards submitted by Health Care Agency* in 3/9/21 grant report and other actions as recommended; *adopt resolution authorizing OCPW Director or designee on behalf of County and South Orange County Integrated Regional Water Management Group to submit application, related documents, negotiate and execute grant agreement, implementation agreements and make amendments*

under certain conditions with California Department of Water Resources for 4 highest ranked water resource projects in South Orange County Integrated Regional Water Management Plan ($2,455,792) - All Districts

27. **Office of Campaign Finance and Ethics Commission -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions" - All Districts (Continued from 2/23/21, Item 14)

S27A. **Supervisor Wagner** - Adopt 2020 Bond Fire Parking Requirement Waiver Policy; and direct OC Public Works, Development Services and Neighborhood Preservation Services to waive certain parking requirements under Orange County Codified Ordinances Section 7-9-70.3

S27B. **Chairman Do** - Orange Countywide Oversight Board - Appoint Anil Kukreja, Fullerton, for an indefinite term

S27C. **Supervisor Wagner** - Adopt resolution supporting increased access to high speed broadband internet

S27D. **Supervisor Bartlett** - Coto de Caza Planning Advisory Committee - Reappoint Lucy Dunn, Coto de Caza, for term ending 1/31/23

S27E. **Health Care Agency** - Approve amendment 4 to contract MA-042-20010244 with CSU LLC dba College Hospital Crisis Stabilization Unit for crisis stabilization services, effective 4/1/21, Period Two ($799,017; new total $4,848,601) and Period Three ($1,365,110; new total $5,414,694; cumulative total $15,510,032); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

S27F. **Health Care Agency** - Approve designation of Exodus Recovery, Inc. Crisis Stabilization Unit, Orange as facility for involuntary detention, assessment, evaluation and treatment for up to 24 recliners for individuals living with behavioral health disorder; and direct Agency to submit designation to State Department of Health Care Services - District 3

S27G. **Sheriff-Coroner and County Executive Office** - Approve mutual aid agreement for assistance with Covid-19 vaccination effort; authorize Director of Emergency Management Division to execute agreements with partner agencies; and authorize Auditor-Controller to make related payments and reimburse partner agencies for costs incurred - All Districts

IV.PUBLIC HEARINGS (Item 28)

OC COMMUNITY RESOURCES

28. Public Hearing to consider approving amendments to FY 2020-24 Consolidated Plan and FY 2020-21 Annual Action Plan to add $3,784,847 federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Community Development Block Grant CV-3 funds; and to consider approving amendments to FY 2015-19 Consolidated Plan and FY 2019-20 Annual Action Plan to add $129,430 in CARES Act Community Development Block Grant CV-1 funds; authorize Director or designee to submit amendments and related documents to U.S. Department of Housing and Urban Development and to enter negotiations and execute emergency contracts under certain conditions - All Districts

V.CLOSED SESSION (None Scheduled)

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.

SCS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Re: Terms and conditions of employment for non-represented employees

SCS2. **County Executive Office** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title: Executive Director, Office of Campaign Finance and Ethics Commission

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Kirk Price II, et al. v. County of Orange Case Number: 8:20-cv-00832

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Bryant Pastrana, Ivan Pastrana, Giovani Pastrana, Emelia Mendoza v. County of Orange
Case Number: 8:20-cv-00462

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:

March 16, 2021	**No Scheduled Meeting**
March 23, 2021	**Regular Meeting**
March 30, 2021	**No Scheduled Meeting**