A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 8, 2022
9:30 A.M.

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

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second 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: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Chaffee will be presenting a resolution declaring October - November 11, 2022 as "Operation Green Light for Veterans"

Supervisor Bartlett will provide a presentation of adoptable animals with staff from OC Animal Care to kick off the 5th District sponsorship of all pet adoptions during the month of November

Chairman Chaffee will be presenting a resolution declaring November 2022, as "National Adoption Awareness Month"

Vice Chairman Wagner will be presenting a resolution recognizing November 13-19, 2022 as "National Nurse Practitioner Week"

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.

BOARD APPOINTMENTS

1. **Supervisor Foley -** Orange County Waste Management Commission - Appoint Gloria Alvarado, Santa Ana, to complete term ending 1/31/23
   Revised Title to read:
   Supervisor Foley - Orange County Waste Management Commission - Appoint Gloria Alvarado, Santa Ana~~, to complete term ending 1/31/23~~ *for term concurrent with 2nd District Supervisor's term of office*

JOHN WAYNE AIRPORT

2. Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation

for 2023 Plan Year (1/1/23 - 12/31/23); approve related actions; and make related findings - District 5 (Continued from 10/18/22, Item 2)

OC COMMUNITY RESOURCES

3. Receive and file FY 2021-22 Developer Fee Deposit Balance Report; and make related findings - All Districts

OC PUBLIC WORKS

4. Approve amendment to Antonio Parkway/Oso Parkway Intersection Improvements Funding and Implementation Agreement MA-080-18011570 with RMV Realty, Inc., for traffic flow improvement ($152,987; cumulative total $286,777) - District 5

5. Approve Final Tract Map 19163; approve Subdivision Improvement Agreement S22-070804 with DMB San Juan Investments North, LLC and RMV PA3 Development, LLC; accept bonds guaranteeing construction of improvements; accept dedication of easement for public street, public utility, storm drain and access purposes; and accept vehicular access rights to Williams Way, Saddle Way and Pablo Way - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Clerk-Recorder - All Districts

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Auditor-Controller - All Districts

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Office of Independent Review - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Unified School District - District 5

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Mosquito and Vector Control District - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Power Authority - All Districts

12. **County Executive Office -** Acting as the Orange County Flood Control District - Approve Offer and Agreement to Purchase Real Property with and Easement Deed to City of Santa Ana for Fairview Bridge Replacement ($255,000); authorize OC Public Works Director or designee to perform related activities and execute related documents under certain conditions; and consider application of Final Mitigated Negative Declaration SCH 2020049015 and other findings - District 2

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-26)

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

Sheriff-Coroner:

13. Approve retroactive amendment 1 to agreement 21-76003-029 with California Department of State Hospitals to coordinate telehealth interviews and evaluations of felony defendants committed to the California Department of State Hospitals as incompetent to stand trial, 7/1/21 - 6/30/24 ($150,000; cumulative total $210,000); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

14. Approve retroactive contract CT-060-22010872 with Life Technologies Corporation for one-time purchase of Rapid DNA Analytical Instrument ($132,049); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

15. Adopt resolution Form CASASP 202 authorizing named individuals to acquire surplus property from California State Office of Fleet and Asset Management and accept responsibility for payments of incidental fees; and authorize Director or designee to submit Eligibility Application for State and Federal Surplus Property Program and execute related documents under certain conditions - All Districts

OC COMMUNITY RESOURCES

16. Acting as the Orange County Housing Authority - Authorize extension of initial term of Housing Assistance payment contract with AMCAL Avenida Fund, L.P., for Avenida Villas Apartments from 10-years to 20-years; Acting as the Board of Supervisors - Approve reallocation of Avenida Villas Apartments' Mental Health Services Act (MHSA) Special Needs Housing Program Capitalized Operating Subsidy Reserve balance ($3,800,000) to other developments that do not have project based rental assistance and are drawing down their subsidy reserve balances; and authorize Health Care Agency Director or designee to execute related MHSA Fund Release and Transfer Authorization - All Districts

OC PUBLIC WORKS

17. Award contract MA-080-23010023 to Huitt-Zollars, Inc. for design services for Los Patrones Parkway Extension, seven-year term ($2,163,771); renewable for two additional one-year terms; approve cooperative agreement MA-080-22011919 with RMV Community Development, LLC for project approval and environmental document for Los Patrones Parkway Extension, effective 10/18/22; and authorize Director or designee to execute contract and future amendments to cooperative agreement under certain conditions - District 5(Continued from 10/18/22, Item 30)

18. Approve amendment 3 to renew contract MA-280-20010615 with Sterling Energy International,

Inc. to extend on-site coverage and increase hourly rates for cogeneration/central utility plant operation, maintenance and environmental compliance services at John Wayne Airport, 1/1/23 - 12/31/24 ($8,611,667; cumulative total $20,410,874); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5

19. Approve contract MA-080-23010374 with Lionakis for architect and engineering services for Criteria Documents Phase 4 - Construction Administration, Orange County Juvenile Hall Youth Transition Center, 11/8/22 - 11/7/25 ($2,063,234); and authorize Director or designee to execute contract - District 2

20. Approve job order contracts with various contractors for elevator services ($4,000,000), painting services ($4,000,000), plumbing services ($4,000,000) and asbestos removal and decontamination services ($1,500,000), 12/12/22 - 12/11/23 (aggregate total $13,500,000); and authorize Director or designee to execute individual contracts - All Districts

21. Approve job order contracts with various contractors for general contracting services, 12/12/22 - 12/11/23 ($5,000,000 each; aggregate total $50,000,000); and authorize Director or designee to execute individual contracts - All Districts

22. Ratify cooperative agreement 22-1374-000-SG with the California Department of Food and Agriculture for reimbursement of inspection costs for high-risk plant shipments, 7/1/22 - 6/30/23 ($587,608); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

23. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve design phase services contract MA-080-23010108 for construction manager at-risk services ($256,000) and construction phase services contract MA-080-23010112 ($18,233,000) with Myers & Sons Construction, LLC for East Garden Grove-Wintersburg Channel Bridges Project; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - District 1

GENERAL ADMINISTRATION

County Executive Office:

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

25. Approve grant applications/awards submitted in 11/8/22 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, Health Care Agency, District Attorney and County Executive Office, retroactive grant application/award submitted by Health Care Agency* in 11/8/22 grant report and other actions as recommended*; adopt resolution authorizing Sheriff-Coroner or designee to execute, submit application and grant assurance to California Office of Emergency Services for FY 2022 Emergency Management Performance Grant ($937,117); and execute related actions under certain conditions; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Human Trafficking Victim Advocacy Program, 1/1/23 - 12/31/23 ($154,500); and making California*

Environmental Quality Act and other findings - All Districts

26. Approve amendment 1 to contract MA-017-20011102 with Mercer Investments LLC, dba Mercer Investment Advisers LLC for investment consulting services, 11/19/22 - 11/18/23 ($272,250; cumulative total $956,250); renewable for one additional year ($272,500); and authorize Chief Human Resources Officer or designee to execute amendment- All Districts

S26A. **Supervisor Bartlett** - Coto de Caza Planning Advisory Committee - Appoint Garrett Mott, Coto de Caza, for term concurrent with 5th District Supervisor's term of office

S26B. **Supervisor Bartlett** - Orange County Parks Commission - Appoint William Eldien, Laguna Niguel, for term concurrent with 5th District Supervisor's term of office

S26C. **Chairman Chaffee -** Approve addition of United Domestic Workers Food Drive to County Events Calendar; and make related findings per Government Code Section 26227

S26D. **County Executive Office -** Approve lease agreement with T-C Fairway Center II LLC for office space located at 675 Placentia Avenue, Brea, 6/1/23 - 3/31/39 ($43,838,496); with three five-year options to extend term; authorize Chief Real Estate Officer or designee to execute lease, exercise expansion right, subsequent documents and amendments under certain conditions; and make California Environmental Quality Act and other findings - District 4

IV.PUBLIC HEARINGS (Item 27)

OC COMMUNITY RESOURCES

27. Public Hearing to consider adopting FY 2023-24 Funding Allocation Policy and Process for Housing and Community Development activities; approve substantial amendment 2 to FY 2021-22 Annual Action Plan reallocating Community Development Block Grant - Corona Virus funds ($2,428,308) to cities implementing existing Housing Rehabilitation programs and permanent supportive and affordable housing programs - 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.

GENERAL ADMINISTRATION

SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

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

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:

November 15, 2022	**No Scheduled Meeting**
November 22, 2022	**No Scheduled Meeting**
November 29, 2022	**Regular Meeting**