A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 28, 2021
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

Supervisor Foley will be presenting a resolution honoring Firefighters who assisted with County's vaccination efforts in 2021

Chairman Do will be presenting a resolution recognizing Stacy Blackwood on her retirement

Supervisor Foley will be presenting a resolution proclaiming September 2021 as "Child Awareness Month"

II.CONSENT CALENDAR (Items 1-17)

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. **Chairman Do -** Orange County Workforce Development Board - Appoint Christopher Horton, Orange, for term ending 9/27/24

2. **Supervisor Wagner -** North Tustin Advisory Committee - Reappoint Kendra Carney, North Tustin, to complete term ending 3/31/24 and Peter Schneider, Santa Ana, to complete term ending 3/31/23

Vice Chairman Chaffee:

3. Public Financing Advisory Committee - Reappoint Wallace Rodecker, Fountain Valley, to complete term ending 6/9/24

4. Assessment Appeals Board No. 5 - Reappoint Edward Lampkin, Jr., Fullerton, to complete term ending 9/1/24

ELECTED DEPARTMENT HEADS

Auditor-Controller:

5. Authorize Auditor-Controller to delete damaged, dismantled, donated, missing,

obsolete, stolen and/or surplused equipment from OC Community Resources, OC Waste & Recycling, Sheriff-Coroner and Social Services Agency capital asset inventories - All Districts

6. Receive and file Annual Reports of Cash Difference Funds, Cash Shortages and Overage Funds for FY 2020-21 - All Districts

7. Receive and file Annual Report of Revolving Funds for FY 2020-21 - All Districts

8. Receive and file Fund/Budget Control Semi-Annual Report for FY 2020-21 - All Districts

9. Receive and file Report of Refunds for FY 2020-21 - All Districts

OC COMMUNITY RESOURCES

10. Approve amendment3 and Assignment Agreement to assign Modular Building Services contract MA-012-20011080 from Design Space Modular Buildings PNW, LP to McGrath RentCorp to extend lease of two modular buildings and purchase one modular building, Irvine Ranch Historic Park, extending term to 11/30/21 ($40,000; cumulative total $323,913); and authorize County Procurement Officer or authorized Deputy to execute amendment and agreement - District 3

OC PUBLIC WORKS

11. Approve security bonds furnished by Rutter Santiago, LP to replace original security bonds furnished by Santiago Saddle Crest LLC for streets, street lights, sewer, water, storm drain and monumentation for Tract Map 17388; accept bonds guaranteeing completion of remaining construction; and authorizing release of security bonds for Tract Map 17388 - District 3

12. Award contract CT-012-22010055 to SJD&B, Inc. for Irvine Regional Park Falcon Flats Shade Structure Project, 150-day term ($586,110); authorize Director or designee to execute contract; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 3

13. **Acting as the Orange County Flood Control District -** Approve joint funding agreement with U.S Geological Survey for operation and maintenance of streamgaging station at Santiago Creek, 10/1/21 - 9/30/22 ($16,890); authorize Director or designee to execute subsequent amendments and future agreements under certain conditions; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

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

County Executive Office:

15. Approve amendment 3 to contract MA-017-17019493 with Mercer Health & Benefits LLC for benefits consulting and actuarial services, term ending 12/31/21; and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

16. Approve fifth amended and restated Sharewell Choice and Sharewell Retiree Health Plan documents and sixth amended and restated Wellwise Choice and Wellwise Retiree Health Plan documents, effective 1/1/22; and authorize Chief Human Resource Officer or designee to execute documents - All Districts

17. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for April - June 2021; receive and file Annual Report on Independence; receive and file Key Performance Indicators Results for FY 2020-21; and approve changes to Audit Oversight Committee Administrative Procedure Number 1 governing audit report distribution and Number 2 governing reporting on external audits - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-35)

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:

18. Approve amendment 3 to contract MA-060-18010186 with TriTech Software Systems for software support, 11/15/21 - 11/14/22 ($383,525; cumulative total $1,807,650); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

19. Approve amendment 1 to agreement with various entities to transfer funds for 2020 Emergency Management Performance Grant Program; authorize Sheriff-Coroner or designee to execute amendment and individual agreements with participating jurisdictions and perform related actions under certain conditions - All Districts

20. Approve amendment 1 to agreement with various entities to transfer funds for 2020 Emergency Management Performance Grant Program COVID-19 Supplemental Program; authorize Sheriff-Coroner or designee to execute amendment and individual agreements with participating jurisdictions and perform related actions under certain conditions - All Districts

OC COMMUNITY RESOURCES

21. Approve contract MA-012-22010183 with Merchants Landscape Services, Inc. for landscape maintenance services at Haster Basin Recreational Park and Irvine, Laguna Niguel, Mason, Mile Square and Yorba regional parks, 11/1/21 - 10/31/24 ($2,549,800 per year); 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 - Districts 1, 3 and 5

22. Approve amendment 2 to contracts MA-012-21010403 with Age Well Senior Services, Inc. and

MA-012-21010485 with St. Jude Hospital, Inc. dba St. Jude Medical Center and amendment 3 to contract MA-012-21010392 with Council on Aging - Southern California, Inc. for Older Americans Act support services, extending terms to 9/30/22; and authorize Director or designee to execute amendments - All Districts

OC PUBLIC WORKS

23. Approve FY 2021-22 OC Civic Center Parking Maintenance Fund 828 Budget ($6,530,547); authorize Auditor-Controller to make related payments and transfer funds from Parking Facilities Fund 137 to Fund 828; and make California Environmental Quality Act and other findings - District 1

24. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-21011806 with Savala Equipment Company, Inc. for heavy equipment rental with operator services, three-year term ($1,815,000); renewable for one additional two-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

SOCIAL SERVICES AGENCY

25. Approve amendment 2 to contract MA-063-18010245 with BIT California LLC dba Document Fulfillment Services for CalWIN client correspondence printing and mailing services, 11/1/21 - 12/31/23 ($6,200,000; cumulative total $28,281,675); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

26. Approve amendment 2 to contract CT-063-21011625 with Omni Enterprise Inc. for janitorial and day porter services at various Social Services Agency facilities, 8/25/21 - 6/30/22 ($1,090,000; cumulative total $1,288,000); and authorize County Procurement Officer or authorized Deputy to execute amendment, make related changes and exercise cost contingency not to exceed 10% under certain conditions - All Districts

27. Approve amendment 2 to contract MA-063-19010383 with Omni Enterprise Inc. for janitorial and day porter services at 800 and 840 North Eckhoff Street in Orange, 11/1/21 - 10/31/21 ($974,000; cumulative total $1,787,300); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - District 3

GENERAL ADMINISTRATION

County Executive Office:

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

29. Approve in concept issuance of short-term Taxable Pension Obligation Bonds for early payment of County's FY 2022-23 employer pension obligation; and select Fieldman, Rolapp & Associates, Inc. as municipal advisor and Orrick Herrington & Sutcliffe, LLP as bond counsel - All Districts

30. Approve Type 2 Work Order NCY3-001 under agreement for managed services network, voice and security with Science Applications International Corporation for

services to implement network and voice infrastructure at new County Administration North building ($494,750); and authorize Chief Information Officer or designee to execute work order - District 1

31. Adopt resolution determining no exchange of property tax revenues will occur for Santa Ana River Reorganization to City of Anaheim as a result of detachment of property from Municipal Water District of Orange County - District 3

32. Approve grant applications/awards submitted in 9/28/21 grant report andother actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency and OC Community Resources and retroactive grant applications/awards submitted by John Wayne Airport in* 9/28/21 grant report and other actions as recommended; *adopt resolution approving standard agreement AP-2122-22 Amendment 1 with California Department of Aging for Older Americans Act Programs, 9/28/21 - 6/30/22 ($1,121,404); and authorizing OC Community Resources Director or designee to execute amendment and related documents under certain conditions* - All Districts

33. Approve contract MA-017-22010299 with Mercer Health & Benefits LLC for benefits consulting and actuarial services, 1/1/22 - 12/31/24 ($1,845,000); renewable for two additional one-year terms; and authorize Chief Human Resource Officer or designee to execute contract - All Districts

34. Approve sublease with Aviation Facilities, Inc. for Sheriff-Coroner use of two hangars at Fullerton Municipal Airport, 10/1/21 - 9/30/28; and make California Environmental Quality Act and other findings - District 4

35. Approve FY 2020-21 September Budget Report and related budget adjustments; amend master position control; receive and file FY 2020-21 Charitable Organization Summary Report; approve addition of events to FY 2021-22 County Event Calendar and make related findings; approve revised classification specifications and adjust pay grades for Equipment Operator, Power Equipment Operator, Landfill Equipment Operator series and delete Power Equipment Operator Trainee, effective 10/8/21; approve Side Letter agreement with Orange County Employees Association to modify General Employee and Supervisory Management MOU to add major accident reconstruction team and Board Certification premium pay, effective 10/8/21; approve Side Letter agreement with Orange County Managers Association to modify Administrative Management MOU for salary placement in performance range, effective 10/8/21; adopt resolution authorizing Chief Human Resource Officer to access state and federal level summary criminal history information for all Animal Control Officers; and authorize Chief Human Resource Officer or designee to file required documentation with California Department of Justice in order to be issued Live Scan Originating Agency Identification Number code - All Districts (R.A. 1, 2, 4, 6 and 7 require 4/5 vote of members present)
Revised Title to read:
County Executive Office - Approve FY 2020-21 September Budget Report and related budget adjustments; amend master position control; receive and file FY 2020-21 Charitable Organization Summary Report; approve addition of events to FY 2021-22 County Event Calendar and make related findings; approve revised classification specifications and adjust pay grades for Equipment Operator, Power Equipment Operator, Landfill Equipment Operator series and delete Power Equipment Operator

Trainee, effective 10/8/21; approve Side Letter agreement with Orange County Employees Association to modify General Employee and Supervisory Management MOU to add major accident reconstruction team and Board Certification premium pay, effective 10/8/21; approve Side Letter agreement with Orange County Managers Association to modify Administrative Management MOU for salary placement in performance range, effective 10/8/21; adopt resolution authorizing Chief Human Resource Officer to access state and federal level summary criminal history information for all Animal Control Officers; ~~and~~ authorize Chief Human Resource Officer or designee to file required documentation with California Department of Justice in order to be issued Live Scan Originating Agency Identification Number code; and approve OCIT projects and authorize Chief Information Officer or designee to execute related agreements - All Districts (R.A. 1, 2, 4, 6 and 7 require 4/5 vote of members present)

S35A. **Supervisor Wagner** - Adopt resolution commending Orange County Soccer Club for its dedicated service

S35B. **Continued to 10/5/21, 9:30 a.m.**
Health Care Agency - Approve contracts MA-042-22010163 with Institute for Healthcare Improvement for population health and equity partnership services ($1,761,531); MA-042-22010253 with Multi-Ethnic Collaborative of Community Agencies for partner outreach engagement and grants administrative support services ($15,300,000); MA-042-22010254 with Wilson and Associates Coaching and Consulting, LLC for consultative services ($240,000); MA-042-22010255 with Advance OC for OC Health Equity Map Community Engagement and Platform Enhancements services ($600,000); MA-042-22010251 with Desert Vista Consulting, LLC for grant activities evaluation services ($450,000); MA-042-22010256 with Public Health Institute for health equity technical assistance services ($200,000) and MA-042-22010330 with Celery Design Collaborative, LLC. for OC Health Equity Coalition Media and Communication Campaign services ($200,000), 9/28/21 - 9/13/23; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

S35C. **Supervisor Wagner -** Foothill/Trabuco Specific Plan Review Board - Reappoint Robert Borland III, Trabuco Canyon, to complete term ending 6/30/23

S35D. **Supervisor Bartlett -** Approve cooperative agreement with Orange County Transportation Authority and City of San Clemente affirming three major transportation projects as solution to enhance South Orange County regional mobility and protecting City of San Clemente open space and conservation easement areas from future construction

S35E. **Continued to 10/5/21, 9:30 a.m.**
Health Care Agency - Approve amendment 4 to contract MA-042-20010886 with Charitable Ventures of Orange County for early childhood and youth mental health consultation services, 9/29/21 – 6/30/22 ($1,000,000; cumulative total $3,140,301); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

S35F. **Chairman Do and Supervisor Bartlett** - Direct County Executive Officer or designee to allocate American Rescue Plan funds to OC Hunger Alliance for purchase of emergency food to address immediate needs related to COVID -19 ($3,000,000) and purchase of food and water storage equipment to aid in event of a disaster or emergency ($2,000,000); and make related findings per Government Code Section 26227

S35G. **Supervisor Foley -** Approve letter of support from Orange County Board of Supervisors concurring proposed jurisdiction shift for Naval Weapons Station Seal Beach

IV.PUBLIC HEARINGS (Item 36)

TIME CERTAIN FOR ITEM 36 AT 10:00 A.M.

GENERAL ADMINISTRATION

36. **County Executive Office -** Public Hearing to consider approving updated 2021 Redistricting calendar and timeline - All Districts

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. **DELETED_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: Eul Yun Rha, et al. v. County of Orange Case Number: 8:20-cv-01885-JVS

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Joshua Waring v. County of Orange Case Number: 8:20-cv-00667

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:

October 5, 2021	**Regular Meeting**
October 12, 2021	**No Scheduled Meeting**
October 19, 2021	**Regular Meeting**