REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 22, 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

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Vice Chairman Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-17)

43251 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 15 WHICH WAS CONTINUED TO 7/13/2021, 9:30 A.M. AND ITEMS 1, 2, 4, 5, 7, 8 AND 17 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Vice Chairman Chaffee -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Denise Barnes, Anaheim, for term ending 6/30/23

42351 **APPROVED AS RECOMMENDED**

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Commission to End Homelessness - Appoint Captain Nathan Wilson, Los Alamitos, for term 6/22/21 - 6/23/23 - All Districts
43251 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

3. Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2021-22 for County Funds and Orange County Flood Control District - All Districts
RESO: 21-060 - 21-061

4. Adopt resolution rescinding Resolution 14-077 and authorizing agreements with taxing agencies for placement of direct charges and/or special assessments on property tax roll and to charge fees for services; and authorize Auditor-Controller or designee to execute agreements - All Districts
52341 **APPROVED AS RECOMMENDED**
RESO: 21-062

5. **District Attorney -** Approve contract MA-026-21011514 with Hewlett Packard Enterprise Company for hardware/software maintenance and support, 7/1/21 - 6/30/22 ($333,786); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
34251 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

6. Approve Memorandum of Understanding (MOU) with Orange County's incorporated cities, public universities and water agencies for use of Countywide Mass Notification System, 7/1/21 - 6/30/25; and authorize Sheriff-Coroner or designee to execute MOUs - All Districts

7. Approve contract MA-060-21011079 with Pepperdine University for youth diversion counseling services, 7/1/21 - 6/30/24 ($350,705; cumulative total $1,052,115); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
25341 **APPROVED AS RECOMMENDED**

8. Approve contract MA-060-21011360 with Partners for a Safer America for revenue-producing bail bond and criminal defense attorney advertising in jail facilities, five-year term, ($330,000; cumulative total $1,650,000); and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1, 3 and 5
41235 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

9. Accept donation of $15,000 from the Westminster Friends of the Library to offset landscaping costs, Westminster Branch Library - District 1

OC PUBLIC WORKS

10. Approve agreement MA-080-21011551 with Rancho Mission Viejo, LLC for Geographic Information System Digital Information Sharing, 6/22/21 - 6/21/26; and authorize Director or designee to amend agreement under certain conditions - District 5

11. Award contract CT-012-21011369 to Aguilar & Calderon Corporation for Ted Craig Regional Park Restroom No. 8 Replacement project, 365-day term ($515,291); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 4

12. Award contract CT-012-21011353 to Sanders Construction Services, Inc. for Carbon Canyon Regional Park Amphitheater Project, 120-day term ($373,631); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 4

GENERAL ADMINISTRATION

Clerk of the Board:

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Department of Education - All Districts

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for North Net Training Authority - All Districts

15. Approve initial Conflict of Interest Code for Orange County Power Authority - Districts 2, 3, 4 and 5

43251 **CONTINUED TO 7/13/21, 9:30 A.M.**

16. **County Executive Office -** Acting as the Orange County Flood Control District - Approve quitclaim deeds to remove easement rights from City of Anaheim property ($5,000); authorize Chief Real Estate Officer or designee to execute quitclaim deeds and related documents under certain conditions; and make California Environmental Quality Act and other findings - District 4

17. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for January - March 2021; and approve Annual Risk Assessment & Audit Plan, FY 2021-22 - All Districts

45231 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-S71L)

ELECTED DEPARTMENT HEADS

18. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds -

All Districts
34251 **APPROVED AS RECOMMENDED**
RESO: 21-063

19. **District Attorney -** Approve contract MA-026-21011495 with Waymakers for Victim Witness Assistance Program services, 7/1/21 - 6/30/24 ($6,097,596; cumulative total $ 18,292,788); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract and make amendments under certain conditions - All Districts
34251 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

20. Approve contract MA-060-21011457 with MdE, Inc. for annual maintenance and support software services for deputy field training records, 7/1/21 - 6/30/24 ($19,115); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
34251 **APPROVED AS RECOMMENDED**

21. Approve amendment 3 to renew contract MA-060-17011791 with Helistream Inc. for flight instructor and advanced flight training services, 8/1/21 - 7/31/22 ($205,000; cumulative total $935,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
43251 **APPROVED AS RECOMMENDED**

22. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/21 - 6/30/22 ($3,068,532); and authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5
51234 **APPROVED AS RECOMMENDED**

23. Approve amendment 1 to contract MA-060-18011409 with DG Intermediate Holdings 2, Inc. dba Convergint Technologies LLC for video management services to update video management system in jails and enhanced building security for department facilities, 7/1/21 - 6/30/22 ($1,000,000; cumulative total $3,800,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
23451 **APPROVED AS RECOMMENDED**

24. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/21 - 6/30/22 ($10,296,253); and authorize Sheriff-Coroner or designee to execute amendments and extend agreement under certain conditions - District 5
51234 **APPROVED AS RECOMMENDED**

25. Approve agreement with the City of Aliso Viejo for law enforcement services, 7/1/21 - 6/30/22 ($9,504,370); and authorize Sheriff-Coroner or designee to execute amendments and to extend agreement under certain conditions - District 5
51234 **APPROVED AS RECOMMENDED**

26. Approve agreement with the City of Mission Viejo for law enforcement services, 7/1/21 - 6/30/22 ($21,294,779); and authorize Sheriff-Coroner or designee to execute amendments and to extend agreement under certain conditions - Districts 3 and 5
51234 **APPROVED AS RECOMMENDED**

27. Approve amendment 2 to five-year agreement with Orange County Transportation Authority (OCTA) for law enforcement services, 7/1/21 - 6/30/22 ($10,685,102; cumulative total $20,847,531); and approve special and supplemental services and canine explosive detection services ($447,957) - All Districts

51234 **APPROVED AS RECOMMENDED**

28. Approve amendment 4 to contract MA-060-18010732 with Idemia Identity & Security USA LLC for live scan equipment, accessories, supplies, software and maintenance, 8/22/21 - 8/21/22 ($275,000; cumulative total $1,938,240); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

29. Approve FY 2020-21 Federal Equitable Sharing Agreement and Certification reports for federally forfeited property or proceeds received for Regional Narcotics Suppression Program - All Districts

45231 **APPROVED AS RECOMMENDED**

30. Approve agreement with the City of San Clemente for law enforcement services, 7/1/21 - 6/30/22 ($18,059,144); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions; and authorize Sheriff-Coroner to execute Operations Agreement, effective 7/1/21, and execute amendments under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

31. Approve joint agreement with 34 cities and Orange County Fire Authority for operation, maintenance and financial management of 800 MHz Countywide Coordinated Communications System; and make California Environmental Quality Act and other findings - All Districts

42351 **APPROVED AS RECOMMENDED**

32. Approve amendment 1 to agreement with City of San Juan Capistrano for law enforcement services, 7/1/21 - 6/30/22 ($11,292,313; cumulative total $22,108,69); and authorize Sheriff Coroner to execute amendments and extend agreement under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

33. Approve amendment 4 to agreement with City of Yorba Linda for law enforcement services, 7/1/21 - 6/30/22 ($12,942,657; cumulative total $48,919,672); and authorize Sheriff Coroner to execute amendments and extend agreement under certain conditions - District 3

51234 **APPROVED AS RECOMMENDED**

34. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/21 - 6/30/22 ($15,999,999); and authorize Sheriff-Coroner to execute amendments and extend agreement under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

35. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/21 - 6/30/22 ($9,007,546); and authorize Sheriff-Coroner or designee to execute amendments and extend agreement under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

36. Approve agreement with City of Dana Point for law enforcement services, 7/1/21 - 6/30/22 ($13,574,884); and authorize Sheriff-Coroner or designee to execute amendments and extend agreement under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

37. Approve contract CT-060-21011323 with FARO Technologies, Inc. for purchase of Forensic 3D Digital Mapping Scanning system, accessories and related software ($175,007); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

43251 **APPROVED AS RECOMMENDED**

38. Approve amendment 3 to agreement with City of Villa Park for law enforcement services, 7/1/21 - 6/30/22 ($1,862,076; cumulative total $6,838,199); approve special and supplemental services ($177,041); and authorize Sheriff-Coroner or designee to execute amendments and extend agreement under certain conditions - District 3

51234 **APPROVED AS RECOMMENDED**

39. Approve agreement with City of Lake Forest for law enforcement services, 7/1/21 - 6/30/22 ($19,003,498); and authorize Sheriff-Coroner or designee to execute amendments and extend agreement under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

40. **Treasurer-Tax Collector -** Approve amendment 4 to contract MA-074-15012094 with Financial Statement Services, Inc. for printing and mailing services, 7/1/21 - 6/30/23 ($2,412,000; cumulative total $9,151,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

42351 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

41. 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 7/13/21, 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 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; 5/25/21, Item 38)

12345 **RECEIVED AND FILED STATUS REPORT AND RECEIVED UPDATES FROM THE HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE**

NOVEL CORONAVIRUS (COVID-19) EMERGENCY; APPROVE IMMEDIATE TERMINATION OF THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS COVID-19 UPON THE GOVERNOR'S TERMINATION OF THE STATE OF EMERGENCY AND WITHOUT FURTHER ACTION OF THE BOARD

42. Approve contract MA-042-21011295 with Pro Pharma Pharmaceutical Consultants, Inc. dba Pro Pharma for pharmacy benefits manager quality assurance services, 7/1/21 - 6/30/26 ($1,000,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

12345 **APPROVED AS AMENDED TO REDUCE CONTRACT TERM TO A ONE-YEAR TERM AND DIRECTED STAFF TO ISSUE A REQUEST FOR PROPOSAL**

43. Approve amendment 3 to renew contract MA-042-19010120 with Orange County Department of Education for School-Based Violence Prevention Education services, 7/1/21 - 6/30/22 ($1,352,651; cumulative total $5,412,467); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

44. Approve amendment 4 to contract MA-042-20011424 with NAMI Orange County for warmline services, 7/1/21 - 6/30/23 ($332,000; new total $1,448,665; cumulative total $4,374,814); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

43251 **APPROVED AS RECOMMENDED**

45. Approve selection of and contract MA-042-21011502 with HealthSpace USA Inc. for Environmental Health Data Management System, 7/1/21 - 6/30/26 ($1,292,148); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

B.O. **CONTINUED TO 7/13/21, 9:30 A.M.**

46. Approve amendment 2 to renew contracts with Orange County United Way MA-042-20010879 for California Emergency Solutions and Housing Program (Activity #1 - Rental Assistance and Housing Relocation and Stabilization) ($217,519; cumulative total $492,519) and MA-042-20010880 for California Emergency Solutions and Housing Program (Activity #2 - Flexible Housing Subsidy Funds) ($250,000; cumulative total $650,500), 8/1/21 - 6/30/23; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

23451 **APPROVED AS RECOMMENDED**

47. Approve annual updates to Three-Year Program and Expenditure Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/21 - 6/30/22; and authorize Director or designee to execute annual updates - All Districts

53241 **APPROVED AS RECOMMENDED**

48. Approve standard agreement 21-78005-000 with California Department of State Hospitals for Forensic Conditional Release Program, 7/1/21 - 6/30/23 ($1,667,694; cumulative total $3,335,387); and authorize Director or designee to execute amendment and related documents - All Districts

53241 **APPROVED AS RECOMMENDED**

49. Approve contracts MA-042-21011331 with Orange County Asian and Pacific Islander Community Alliance, Inc. ($1,734,425) and MA-042-21011375 with Latino Center for Prevention and Action in Health Access dba Latino Health Access ($2,500,000) for COVID-19 Community Outreach and Engagement services, 7/1/21 - 12/31/21; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

52341 **APPROVED AS RECOMMENDED**

50. 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, 6/1/21 - 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 (Continued from 5/25/21, Item 35; 6/8/21, Item 1)

25341 **APPROVED AS RECOMMENDED**

51. 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 (Continued from 5/25/21, Item S84G; 6/8/21, Item 2)

24351 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

52. Approve amendment 2 to contracts MA-280-19010653 with Polytechnique Environmental, Inc. and MA-280-19010612 with Wood Environment & Infrastructure Solutions, Inc. for on-call environmental program support services, 8/14/21 - 8/13/22 ($1,500,000 each; new total $5,250,000 each; aggregate total $10,500,000); renewable for one additional one-year term; authorize County Procurement Officer or authorized Deputy to execute amendments; and make California Environmental Quality Act and other findings - District 2

23451 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

53. Approve amendment 4 to contract MA-012-17011868 with OCLC, Inc. for library services, 8/1/21 - 5/31/22 ($128,344; cumulative total $708,277); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

54. Approve amendment 2 to contract MA-012-19011945 with James Productions, Inc. for shoreline fishing operations, Irvine Lake, 7/1/21 - 6/30/22 ($492,020; cumulative total $1,508,660); authorize the County Procurement Officer or authorized Deputy to make minor

modifications under certain conditions and execute amendment - District 3

35241 **APPROVED AS RECOMMENDED**

55. Acting as the Orange County Housing Authority - Approve selection of Tahiti Motel to utilize 59 and Stanton Inn and Suites to utilize 71 Veterans Affairs Supportive Housing Mainstream and/or Housing Choice Project-Based Vouchers and authorize execution of related documents under certain conditions; Acting as the Housing Successor Agency - Approve transfer of Tahiti Motel to a limited partnership to be formed with subsidiary of Jamboree Housing Corporation; authorize Director or designee to execute related documents under certain conditions; approve subordination of previously approved loan to construction loan up to $20,000,000 and first trust deed conventional permanent loan ($2,174,072); and authorize Director or designee to subordinate additional senior debt under certain conditions and execute subordination agreement and related documents; Acting as Board of Supervisors - Approve transfer of Stanton Inn and Suites to a limited partnership to be formed with subsidiary of Jamboree Housing Corporation; authorize Director or designee to execute related documents under certain conditions; approve subordination of previously approved loan to construction loan up to $20,000,000 and first trust deed conventional permanent loan ($5,050,000); and authorize Director or designee to subordinate additional senior debt under certain conditions; execute subordination agreement and related documents; and approve relocation plans for Stanton Inn and Suites and Tahiti Motel consistent with State and Federal Relocation laws - District 2

25341 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

56. Adopt resolution approving County of Orange Unincorporated Areas Disaster Debris Management Plan; and make California Environmental Quality Act and other findings - All Districts (Continued from 3/9/21, Item 17; 4/27/21, Item 38)

B.O. **DELETED**

57. Approve Funding Assistance Agreement MA-080-21010094 with City of San Juan Capistrano to transfer South County Roadway Improvement Program funds for Ortega Highway widening ($1,750,000); and authorize Director and designee to execute amendments under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

58. Approve Cooperative Agreement MA-080-21011581 with California Department of Transportation and amendment 1 to agreement MA-080-16011447 with RMV Community Development, LLC for Cow Camp Road Segment 2 - Ortega Highway Interchange Project, effective 7/22/21; and authorize Director or designee to execute amendments under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

59. Approve Cooperative Services Agreement MA-080-21011524 with South Coast Water District for Poche Clean Beach Project, 7/1/21 - 6/30/31 ($250,000 annually; cumulative total $2,500,000); and authorize Director or designee to execute agreement and future amendments under certain conditions - District 5

51234 **APPROVED AS RECOMMENDED**

60. Approve increase to Master Development Budget Guarantee Maximum Price of the Development Agreement with Capital Facilities Development Corporation and Griffin Structures, Inc. for additional design and construction services for County Administration

North Project ($4,887,801; cumulative total $9,211,830); direct Auditor-Controller to make related payments; and authorize Chair of the Board of Directors of Capital Facilities Development Corporation or designee to execute related documents - District 1

15234 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

61. Approve amendment 5 to contract MA-299-17011739 with Helix Environmental Construction Group, Inc. for native plant habitat management and landscape maintenance services, Central and North Region Landfills, 7/15/21 - 7/14/22 ($1,000,000; cumulative total $4,200,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 4

43251 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

62. Approve amendment 3 to contract MA-063-17011318 with Binti Inc. for web application for Resource Family Approval Program, 8/1/21 - 7/31/22 ($242,000; cumulative total $1,026,000); and authorize the County Procurement Officer or authorized Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**

63. Approve agreement AMR0121 with Public Consulting Group LLC for Social Security Administration Client Advocacy services, 7/1/21 - 6/30/24 ($750,000); renewable for two additional one-year terms; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

23451 **APPROVED AS RECOMMENDED**

64. Approve agreements WDM0321 with Children and Families Commission of Orange County and WJP0221 with Multi-Ethnic Collaborative of Community Agencies for California Work Opportunity and Responsibility to Kids Home Visiting Program services, 7/1/21 - 6/30/24 (aggregate total $12,000,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

23451 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

65. **Clerk of the Board -** Approve contract MA-011-21010794 with Granicus, LLC for Database, Web Hosting, Technical Support and related services for Disclosure Docs and eDisclosure software systems, 7/1/21 - 6/30/26 ($220,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

23451 **APPROVED AS RECOMMENDED**

County Executive Office:

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

54231 **APPROVED AS RECOMMENDED**

67. Approve contract MA-017-21011017 with Convergint Technologies, LLC for physical security systems, 7/1/21 - 6/30/24 ($5,850,000); renewable for two additional one-year

terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

31245 **APPROVED AS RECOMMENDED**

68. Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolution approving lease term and making related findings; approve Ground Lease with Orange County Golf, LLC for development of golf-course and related facilities; 19-year term, renewable for two additional 10-year terms; authorize Chief Real Estate Officer or designee to execute lease, related documents and perform related actions under certain conditions; and make California Environmental Quality Act and other findings - All Districts

52341 **APPROVED AS RECOMMENDED**
RESO: 21-064

69. Adopt FY 2021-22 Final Budget Resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations funds for Regional Narcotics Suppression Programs; approve various Internal Services Fund billing rates; approve FY 2021-22 employee and employer retirement contribution rates; direct Human Resource Services to amend Master Position Control; adopt resolutions authorizing temporary transfer of funds; approve FY 2021-22 County Events Calendar; adopt resolution designating United Way of Orange County to conduct FY 2021-22 Charitable Campaign and making related findings; approve FY 2021-22 Performance Audit Plan; adopt resolution approving Sponsorship Marketing Plan; approve FY 2021-22 Charitable Organization Activities Plan and make related findings per Government Code Section 26227; and direct Auditor-Controller to make related payments, reimbursements and budget adjustments - All Districts

53241 **APPROVED AS RECOMMENDED**
RESO: 21-065 - 21-071

70. Approve grant applications/awards submitted by Health Care Agency, Sheriff-Coroner, Registrar of Voters, Social Services Agency, OC Community Resources and OC Public Works and retroactive grant applications/awards submitted by Sheriff-Coroner, John Wayne Airport and OC Public Works in 6/22/21 grant report and other actions as recommended; adopt resolution authorizing Health Care Agency Director or designee to execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program 12th Cycle ending 8/15/23; adopt resolution approving State of California Standard Agreement 20S10079 for Voter's Choice Act implementation activities and authorizing Registrar of Voters or designee to execute standard agreement, amendments, related documents and make non-monetary and non-material changes under certain conditions; adopt resolution authorizing Social Services Agency Director or designee to execute grant agreement and amendments with California Department of Education for California State Preschool Program ($128,619); adopt resolution authorizing OC Community Resources Director or designee to execute and submit all related documents required for OC Parks participation in California Ocean Protection Council under the Parks, Environment and Water Bond Act of 2018 (Proposition 68) grants program; adopt resolution authorizing OC Public Works Director or designee to submit and execute application, related documents and amendments for California Ocean Protection Council Proposition 1 Coastal Environmental Justice Grant for Green Infrastructure in Urban Coastal Orange County Environmental Justice Communities project - All Districts

25341 **APPROVED AS RECOMMENDED**
RESO: 21-072 - 21-076

71. Acting as the Orange County Flood Control District - Approve Termination of Developer contract and Close-Out Agreement with LDC Greenspot, LLC for sale of Greenspot Property; authorize Chief Real Estate Officer or designee to execute contract and agreement; authorize Auditor-Controller to make related payments upon notification; adopt resolution declaring the intent to sell 1,657-acre parcel of surplus property owned by Orange County Flood Control District in City of Highland and making California Environmental Quality Act and other findings; approve Procedure for Sale, Request for Offers and form of Offer and Agreement to Purchase Real Property; approve agreement with Park Place Partners, Inc. dba Land Advisors Organization for management disposition of property, term ending 1/6/22; and authorize Chief Real Estate Officer or designee to execute agreement and make related actions necessary - All Districts

35241 **APPROVED AS RECOMMENDED**
RESO: 21-077

S71A. **Clerk of the Board -** Children and Families Commission of Orange County, also known as First 5, Orange County - Approve selection of one individual to the Education Category (annual alternating category); one individual to the Health Category and one individual to the Education Category, for terms ending 3/31/23 - All Districts

24351 **SELECTED AND APPOINTED JACKIE FILBECK TO THE EDUCATION CATEGORY (ANNUAL ALTERNATING CATEGORY); DR. KATHERINE CHIU TO THE HEALTH CATEGORY; AND LEAH ERSOYLU TO THE EDUCATION CATEGORY**

S71B. **County Counsel -** Approve Memorandum of Agreement (MOA) with City of Placentia for housing needs allocations for future housing element planning periods for transfer of regional housing needs assessment shares; authorize Director of OC Public Works or designee to execute MOA; and make California Environmental Quality Act and other findings - District 4

42351 **APPROVED AS RECOMMENDED**

S71C. **County Executive Office -** Adopt resolution allowing Chief Human Resources Officer as authorized by California Penal Code Sections 11105(b)(11) and 13300(b)(11) and California Department of Justice to access state and federal level summary criminal history information for all extra help hires associated with Registrar of Voters; and authorize Chief Human Resources Officer or designee to file required documentation with California Department of Justice to obtain Live Scan Originating Agency Identification Number - All Districts

32451 **APPROVED AS RECOMMENDED**
RESO: 21-078

S71D. **Supervisor Wagner -** Orange Park Acres Advisory Committee - Appoint David Hillman, Kathleen Bonnaud and Kelley Chaplin, Orange, for terms ending 12/31/23

34251 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

S71E. Approve agreements, including SA-029-21YR, with State of California 32nd

District Agricultural Association/OC Fair & Event Center to provide law enforcement services for events held at the OC Fair and Event Center, 7/1/21 - 6/30/22 ($255,000); and authorize Sheriff-Coroner or designee to execute related documents - District 2

51234 **APPROVED AS RECOMMENDED**

S71F. Approve agreements, including SA-028-21FT, with State of California's 32nd District Agricultural Association for law enforcement services for the 2021 Orange County Fair held at the OC Fair and Event Center, 7/12/21 - 8/16/21 ($690,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 2

51234 **APPROVED AS RECOMMENDED**

S71G. Approve amendment 3 to renew contract MA-060-18010198 with Sidepath, Inc. for purchase of EMC enterprise storage equipment, 7/1/21 - 7/31/22 ($2,500,000; cumulative total $14,448,284); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts_

32451 **APPROVED AS RECOMMENDED**

S71H. Approve amendment 4 to agreement with City of Stanton for law enforcement services, 7/1/21 - 6/30/22 ($12,157,665; cumulative total $46,146,454); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 2

51234 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S71I. Approve amendment 7 to contract MA-042-19010241 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($250,000; new total $3,550,000; cumulative total $12,925,111); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

13245 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

S71J. Approve amendment 1 to contract MA-060-18011973 with NTT America, Inc. for Cisco SMARTnet Maintenance Bundles, 6/29/21 - 6/28/22 ($706,117; cumulative total $2,231,712); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S71K. **County Counsel -** Direct Registrar of Voters to place "A Lifetime Ban After Three Terms in Office for Members of the Orange County Board of Supervisors - An Ordinance of the County of Orange, California Repealing Ordinance Number O96-3965A and Adding Section 1-2-9 of the Codified Ordinances of the County of Orange" on the ballot at special election and subject to Lieutenant Governor's proclamation, consolidate that election with Statewide recall election; direct County Counsel to prepare ballot language and impartial analysis of ordinance; and direct Auditor-Controller review measure and prepare a fiscal impact statement as required by

Article VII, Section 701 of the County Charter - All Districts

41235 **APPROVED AS RECOMMENDED**

NN

S71L. **Supervisor Foley -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Muriel Ullman, Newport Beach, for term ending 6/30/23

24351 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 72-73)

OC COMMUNITY RESOURCES

72. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing to consider approving FY 2021-22 Annual Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogramed and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and State and Local funds ($6,127,805); approve substantial amendment to FY 2020-21 Annual Action Plan allowing City of Yorba Linda to redirect funds to Small Business Relief Program; approve providers, projects and renewals with various providers for public services, housing rehabilitation and public facilities and improvement activities; authorize Director or designee and Executive Director of Orange County Housing Authority or designee to execute amended and restated Memorandum of Agreement for tenant-based rental assistance actives, 7/1/21 - 6/30/25 ($100,000); and authorize Director or designee to utilize up to $100,000 in federal HOME Investment Partnerships Program funds and/or Operating Reserve funds, FY 2021-22 to fund tenant-based rental assistance activities to be performed by Orange County Housing Authority and return to the Board to approve future annual allocations, sign and submit all contracts and ministerial administrative documents for implementation to U.S. Department of Housing and Urban Development and to exercise cost contingency increase not to exceed 10% under certain conditions; and designate Director of Housing and Community Development or designee to act as certifying officer under certain conditions - All Districts

B.O. **CLOSED PUBLIC HEARING**

32451 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

73. **County Executive Office -** Public Hearing to consider approving updated 2021 Redistricting Plan and Timeline and receive and file 2021 Redistricting presentation - All Districts

B.O. **CLOSED PUBLIC HEARING**

25341 **APPROVED AS RECOMMENDED**

V.CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. 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

B.O. **HELD; NO REPORTABLE ACTION**

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 84.7 +/- acres of County owned property on the southeast edge of Irvine Lake off Santiago Canyon Road in Unincorporated County of Orange
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Serrano Water District
Irvine Ranch Water District
The Irvine Company
Under Negotiation: Terms of Future Lease

B.O. **HELD; NO REPORTABLE ACTION**

SCS3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Former Banning Ranch Property, 384 +/- acres at Pacific Coast Highway and the Santa Ana River, in Unincorporated County of Orange and City of Newport Beach
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Aera Energy LLC
Cherokee Newport Beach, LLC
Trust for Public Lands
Banning Ranch Conservancy
Under Negotiation: Terms of Future Transfer

B.O. **HELD; NO REPORTABLE ACTION**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Richard T. Van Loon and Dianne Van Loon, et al. Riverside County Superior Court Case No. RIC1815731

B.O. **HELD; COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A SETTLEMENT WITH DEFENDANTS DAVID THORNTON, PAULINE THORNTON, LEO WESSELINK, BETTY WESSELINK, AND WINCHESTER WESSELINK, LLC, IN THE AMOUNT OF $2.905 MILLION FOR THE SUBJECT PROPERTY INTERESTS AND AUTHORIZED AND DIRECTED COUNTY COUNSEL AND OUTSIDE COUNSEL TO FILE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING A SETTLEMENT AGREEMENT AND STIPULATION FOR INTERLOCUTORY JUDGMENT.THE BOARD ALSO AUTHORIZED AND DIRECTED PAYMENT OF JUST COMPENSATION BY THE STATE IN THE AMOUNT OF $2.905 MILLION AND AUTHORIZED THE AUDITOR CONTROLLER TO DEPOSIT AN ADDITIONAL $1.130 MILLION FROM FUND 404-080-404-L361-4100-0000 TO BE PLACED WITH THE STATE TREASURY FOR THE VAN LOON PROPERTY, AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THESE DIRECTIVES**

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jorge Vega v. County of Orange Case Number: 30-2019-01045317

B.O. **HELD; COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $650,000 SETTLEMENT IN THE MATTER JORGE VEGA V. COUNTY OF ORANGE.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES CAN BE OBTAINED THROUGH THE OFFICE OF CEO-RISK MANAGEMENT BY ANY PERSON WHO INQUIRES**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Name not provided - Oral Re.: Deaths due to COVID-19 vaccine

Name not provided - Oral Re: Recall of the members of the Board of Supervisors; opposes COVID-19 vaccination

Name not provided - Oral Re: Governors, Mayors, Boards cannot make laws to control people; fire Dr. Chau

Juan Munoz - Oral Re: HMSHost should not be allowed to operate at John Wayne Airport and should not receive any additional money; requested the Board of Supervisors require HMSHost to provide testimony on how they plan to bring back all of their workers

Jeff Geddes - Oral Re: Orange County commissioner who went missing in 2018; criminals with badges

Felicity Figueroa - Comments read by County Counsel: Opposes mental health jail; direct fundsto community based mental health services and not criminalization of homelessness

Brianna Walker - Comments read by County Counsel: Opposition to mask mandate; concerns with invitation to the public to intimidate and harass employees at their homes regarding masks

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Chairman Do - Oral Re.: Recognized June 15th as World Elder Abuse Awareness Day

Supervisor Foley - Oral Re.: Provided an overview of District 2 activities and updates

ADJOURNED:5:45 P.M.
None

KEY

Left Margin Notes

1. = Supervisor Do	A.=Abstained
2. = Supervisor Foley	X.=Excused
3. = Supervisor Wagner	N.=No
4. = Supervisor Chaffee	BO=Board Order

5. = Supervisor Bartlett

ORD.= Ordinance
RESO. = Resolution

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

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board