A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 28, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
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.
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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 Foley, Fifth District

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District

I.PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Wagner will be presenting a resolution proclaiming April 3 - 9, 2023 as "National Public Health Week"

II.CONSENT CALENDAR (Items 1-10)

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 Wagner -** Orange Countywide Oversight Board - Appoint Louis McClure, County Budget and Finance Office, Public Member, for indefinite term

Supervisor Chaffee:

2. Orange County Audit Oversight Committee - Appoint Larry A. Himmel, Buena Park, for term concurrent with 4th District Supervisor's term of office

3. Orange County Waste Management Commission - Appoint Bethany J. Ring, Brea, for term concurrent with 4th District Supervisor's term of office

4. **Supervisor Foley -** Campaign Finance and Ethics Commission - Appoint Justice David A. Thomson (Ret.), Costa Mesa, for term ending 3/27/26
   Revised Title to read:
   Supervisor Foley - Campaign Finance and Ethics Commission - Appoint Justice David A. Thompson (Ret.), Costa Mesa, for term ending 3/27/26

OC PUBLIC WORKS

5. Approve amendment 1 to Cooperative Agreement MA-080-17010192 with Orange County Transportation Authority (OCTA) for Project V Community-Based Transit/Circulators Program; approve amendment 1 to Grant Subrecipient Agreement MA-080-17010193 with Ranch TMA for RanchRide Program, terms ending 6/30/26; and authorize Director or designee to execute amendments, future amendments under certain conditions and invoice OCTA for payment of allocated funds - District 5

6. Approve North Tustin Advisory Committee Bylaws to incorporate Bylaws Template due to redistricting - Districts 2 and 3

7. Approve agreement with State of California Department of Parks and Recreation, Division of Boating and Waterways for Stage 13 Periodic Nourishment of Orange County Beach Erosion Control Project, 10-year term or until Stage 14 construction begins ($13,565); authorize Director to execute agreement; authorize Auditor-Controller to make related payment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15261 - Districts 1 and 5

8. **Acting as the Orange County Flood Control District -** Adopt resolution certifying Environmental Impact Statement/Environmental Impact Report No. 631 United States Army Corps of Engineers Westminster East Garden Grove Flood Risk Management Study, Orange County, California Integrated Feasibility Report and related findings; and approve Westminster East Garden Grove Flood Risk Management Study - Locally Preferred Plan - Districts 1 and 2

GENERAL ADMINISTRATION

9. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2022-23 - All Districts

10. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for October - December 2022 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-43)

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

11. **Auditor-Controller -** Approve contract MA-003-23010066 with Eide Bailly LLP for independent auditing and related services, 5/1/23 - 4/30/26 ($1,680,214); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

Sheriff-Coroner:

12. Approve amendment 2 to contract MA-060-20011565 with Truth Be Told Polygraph LLC for polygraph services, 5/5/23 - 5/4/24 ($210,000; cumulative total $840,000); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13. Approve contract PO-060-23010718 with Gravois Aluminum Boats dba Metal Shark for two 26-foot patrol boats ($691,826); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

14. Approve contract MA-060-23010609 with Traditional Funeral Services, Inc. and contract MA-060-23010914 with Universal Enterprise Corporation for body transportation services, 4/15/23 - 4/14/26 ($750,000 each; cumulative total $2,500,000 each); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

15. Approve amendment 3 to contract MA-060-20011202 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, 5/20/23 - 5/19/24 ($1,293,000; cumulative total $5,172,000); renewable for one additional one-year term; make California and Environmental Quality Act (CEQA) and other findings; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

16. Approve amendment 2 to contract MA-060-20011371 with VertiQ Software, LLC for software maintenance and support, 6/1/23 - 5/31/24 ($15,000; cumulative total $60,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

17. Approve amendment 1 to renew contract MA-042-22011507 with Children's Hospital of Orange County dba CHOC Children's for inpatient mental health services for youth, 7/1/23 - 6/30/24 ($500,000; cumulative total $1,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

18. Approve master agreement MA-042-22011444 with various providers of designated emergency services, 7/1/23 - 6/30/28 ($1,960,724); and authorize County Procurement Officer or Deputized designee to execute individual agreements - All Districts

19. Approve selection of contracts MA-042-23010943 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana ($7,000,000) and MA-042-23010944 with Western Pacific Med-Corp ($11,000,000), 7/1/23 - 6/30/25; renewable for one additional two-year term; approve amendment 11 to contract MA-042-19010241 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana ($300,000; cumulative total $16,725,111) and amendment 7 to contract MA-042-21010263 with Western Pacific ReHab ($1,800,000; cumulative total $3,733,333), 5/1/23 - 6/30/23 for drug Medi-Cal narcotic replacement therapy treatment services; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts and amendments - Districts 2, 3, 4 and 5

20. Approve contract MA-042-23010607 with Northeast Laboratory Services for water testing media, 6/1/23 - 5/31/25 ($700,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

21. Approve amendment 4 to renew contract MA-042-20011341 with College Community Services for peer mentoring services for adults and older adults, 7/1/23 - 6/30/25 ($7,404,923; cumulative total $15,192,945); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Continued from 3/14/23, Item 23)
Revised Title to read:
Health Care Agency - Approve amendment 4 to renew contract MA-042-20011341 with College Community Services for peer mentoring services for adults and older adults, 7/1/23 - 6/30/25*4* ~~($7,404,923~~ *$3,580,770*; cumulative total $15,192,945 *$11,368,792*); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Continued from 3/14/23, Item 23)

JOHN WAYNE AIRPORT

22. Approve amendment 1 to renew contract MA-280-20011231 with Materna IPS USA Corp. for Common Use Passenger Processing System maintenance and repair, 6/1/23 - 5/31/25 ($5,075,801); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 5

OC COMMUNITY RESOURCES

23. Acting as the Orange County Housing Authority - Authorize Orange County Housing Authority's Executive Director or designee to ratify amendment 1 to Memorandum of Agreement with Urban Institute and Social Services Agency for Supporting Evidence Building in Child Welfare - Family Unification Program evaluation; Acting as the Board of Supervisors - Authorize Social Services Agency's Director or designee to ratify amendment 1 to Memorandum of Agreement with Urban Institute and Orange County Housing Authority for Supporting Evidence Building in Child Welfare - Family Unification Program evaluation, 1/1/23 - 12/31/24 - All Districts

24. Approve contracts MA-012-23010710 with Community SeniorServ, Inc. dba Meals on Wheels Orange County ($1,137,595) and MA-012-23010709 with Age Well Senior Services, Inc. ($307,725) for nutrition infrastructure equipment improvements, terms ending 12/31/23; and authorize County Procurement Officer or Deputized designee to execute contracts and future amendments under certain conditions - All Districts

OC PUBLIC WORKS

25. Receive and file County of Orange General Plan Progress Report and Housing Element Implementation; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

26. Approve job order contracts with various contractors for heating, ventilation and air conditioning services ($12,000,000), demolition services ($1,500,000), and floor services ($400,000), 4/13/23 - 4/12/24 (aggregate total $13,900,000); make California and Environmental Quality Act (CEQA) and other findings; and authorize Director or designee to execute individual

contracts - All Districts

27. Approve job order contracts with various contractors for electrical services ($8,000,000), roofing services ($5,000,000) and slurry and paving services ($500,000), 4/13/23 - 4/12/24 (aggregate total $13,500,000); make California and Environmental Quality Act (CEQA) and other findings; and authorize Director or designee to execute individual contracts - All Districts

28. Approve amendment 3 to renew contract MA-080-18011369 with EnergyCAP, LLC for utility management and billing system, 5/1/23 - 4/30/25 ($354,269; cumulative total $830,008); make California and Environmental Quality Act (CEQA) and other findings; and authorize County Procurement Office or Deputized designee to execute amendment - All Districts

29. Approve amendment 2 to Cooperative Agreement MA-080-19010444 with City of Anaheim for funding, design and construction for Brookhurst Street Widening, Phase 2, effective upon approval until project completion ($1,970,000; cumulative total $5,180,000); and make California and Environmental Quality Act (CEQA) and other findings - District 3
Revised Title to read:
OC Public Works - Approve amendment 2 to Cooperative Agreement MA-080-19010444 with City of Anaheim for funding, design and construction for Brookhurst Street Widening, Phase 2, effective upon approval until project completion ($1,970,000; cumulative total $5,180,000); and make California and Environmental Quality Act (CEQA) and other findings - District ~~3~~ *4*

30. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve job order contracts for General Engineering with various contractors, 4/13/23 - 4/12/2024 ($3,000,000 each; aggregate total $21,000,000); make California and Environmental Quality Act (CEQA) and other findings; and authorize Director or designee to execute individual contracts - All Districts

OC WASTE & RECYCLING

31. Approve amendment 2 to renew contract MA-299-20011360 with HF&H Consultants, LLC for financial advisory services, 5/5/23 - 5/4/24 ($300,000; cumulative total $1,300,000); and authorize County Procurement Officer or Deputized designee to execute amendment and make changes under certain conditions - All Districts

32. Approve amendment 4 to contract MA-299-21010013 with Applied Staffing, LLC to increase final year of contract, 7/15/22 - 7/14/23 ($135,000; cumulative total $1,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3, 4 and 5

SOCIAL SERVICES AGENCY

33. Approve amendment 1 to agreement CCB1720-A1 with Family Support Network for parent mentor services, 7/1/23 - 6/30/25 ($714,502; cumulative total $1,786,255); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

34. Approve amendment 1 to agreement WJB0519-A1 with Foster Assessment Center & Testing Service, Inc. for California Work Opportunity and Responsibility to Kids Welfare-to-Work Assessment services, 7/1/23 - 6/30/25 ($1,198,000; cumulative total $2,995,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

36. Approve amendment 1 to contract MA-017-23010951 with Aon Risk Insurance Services West, Inc. for Insurance Broker services, 2/6/23 - 2/5/28 ($3,495,000; cumulative total $3,695,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

37. Approve retroactive amendment 6 to agreement with Court Appointed Special Advocates Orange County for reimbursement of personnel costs for County Victim Services Program, 1/1/22 - 12/31/25 ($300,000; new total $1,038,740); and authorize County Executive Officer or designee to execute amendment - All Districts

38. Acting as the Community Facilities District No. 2004-1 (Ladera Ranch) - Adopt resolution authorizing issuance of 2023 Special Tax Refunding Bonds in a principal amount not to exceed $38,000,000; approving other related documents and actions; and approving related budget adjustments - District 5 (RA #2 4/5 vote of members present)

39. Approve appointment of Tracey Angers, Senior Human Resources Manager as Extra-Help Working Retiree for Human Resource Services - Employee Benefits Division pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

40. Approve grant applications/awards submitted in 3/28/23 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, Sheriff-Coroner, District Attorney and OC Community Resources* in 3/28/23 grant report and other actions as recommended*; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Unserved/Underserved Victim Advocacy and Outreach Program, 1/1/23 - 12/31/23($196,906); adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Automobile Insurance Fraud Program ($1,071,196) and Workers' Compensation Insurance Fraud Program ($7,129,237), 7/1/22 - 6/30/23; and making California Environmental Quality Act and other findings; adopt resolution approving standard agreement AD-2223-22 Amendment 1 with California Department of Aging for Aging and Disability Resource Connection Program, 7/1/22 - 6/30/24 ($1,560,136; cumulative total $2,355,400); and authorizing OCCR Director or designee to execute amendment and related documents* - All Districts

41. Acting as the Community Facilities Districts 2002-1 (Ladera Ranch) and 2003-1 (Ladera Ranch)- Adopt resolutions authorizing issuance of its Series 2023 Special Tax Refunding Bonds for Community Facilities District 2002-1 ($25,000,000) and

Community Facilities District 2003-1 ($25,000,000); and approving other related documents; Acting as the South Orange County Public Financing Authority - Adopt resolution authorizing issuance of Special Tax Revenue Refunding Bonds in one or more Series ($50,000,000); approving other related documents; and approve related budget adjustments - District 5 (RA 5 4/5 vote of the members present)

42. Approve lease agreement with Orange County Bird of Prey Center for site improvements including bird cages, an interpretive center and amphitheater at O'Neill Regional Park located 21131 Los Alisos Boulevard, Rancho Santa Margarita, 10-year term; adopt resolution authorizing alcoholic beverage services; authorize Chief Real Estate Officer or designee to execute subsequent documents, amendments and option terms under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and 15311 - District 3

43. Reappoint Denah Hoard as Executive Director of the Campaign Finance and Ethics Commission; approve amendment 4 to agreement for employment, 4/7/23 - 4/10/26 ($198,245 annual salary with total compensation $320,974 including benefits) - All Districts

S43A. **Supervisor Chaffee** - Approve addition of Boys & Girls Club events to County Events Calendar; and make related findings per Government Code Section 26227

S43B. **Chairman Wagner** - Approve allocation of $200,000 from Third District's discretionary funds to City of Orange to add safety measures around historic area of Orange Plaza Park fountain; direct County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

S43C. **Sheriff-Coroner** - Approve contract MA-060-23010500 with CASK NX LLC for ServiceNow Support Services, Human Resources Service Delivery Module Integration and Cask Managed Services Support Maintenance, term ending 4/30/26 ($1,501,486); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S43D. **Sheriff-Coroner** - Approve assignment of payment agreement with Computer Deductions Inc. to assign payment to Unisys Corporation for emergency purchase of hardware and software to upgrade Unisys Dorado server to service Sheriff-Coroner's Jail Management System ($804,107); and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

IV.PUBLIC HEARINGS (Items 44-46)

OC COMMUNITY RESOURCES

44. **Acting as the Orange County Housing Authority** - Public Hearing to consider approving FY 2023-24 Annual Public Housing Agency Plan; and authorize Executive Director of Orange

County Housing Authority or designee to execute related documents and submit plan to U.S. Department of Housing and Urban Development - All Districts

GENERAL ADMINISTRATION

County Executive Office:

45. Public Hearing to consider adopting Resolution of Necessity acquiring easements for Brookhurst Street Widening Project; directing and authorizing Auditor-Controller to make related payments; authorizing retention of outside eminent domain counsel BDG Law Group, PLC and delegate authority for County Counsel to enter into legal services agreement and initiate condemnation proceedings; and considering application of Mitigated Negative Declaration SCH# 2010041037 and other findings - District 4 (2/3 vote of the Board)

46. DELETED
Acting as the Orange County Flood Control District - Public Hearing to consider rescinding Resolution of Necessity 22-108 (Parcel No. E01PD-42-004, 42-030 - Jurupa) adopted on August 23, 2022; adopt Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in San Bernardino County; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Statement and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583, Addendum No. 1 (IP 21-0211) and other findings - All Districts (2/3 vote of membership) (Continued from 3/14/23, Item S38F)

V.CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
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: Susan Bennett v. County of Orange, et al., USDC Case No. 8:20-cv-00166-CJC-JDE

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:

April 4, 2023	**No Scheduled Meeting**
April 11, 2023	**Regular Meeting**
April 18, 2023	**No Scheduled Meeting**