A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 26, 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.
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:Vice Chairman Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be recognizing winners of various departments for receiving 2023 National Association of Counties Achievement Awards

Chairman Wagner and Supervisor Chaffee will be presenting a resolution proclaiming September 2023 as "Prostate Cancer Awareness Month"

Supervisor Chaffee and Supervisor Sarmiento will be presenting a resolution proclaiming September 15, 2023 through October 15, 2023 as "Hispanic Heritage Month"

Supervisor Foley will be presenting a resolution proclaiming September as "National Preparedness Month"

II.CONSENT CALENDAR (Items 1-15)

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 County Workforce Development Board - Reappoint Rob Claudio, Yorba Linda; Steve Curiel, Mission Viejo and Tod Sword, Redondo Beach; and appoint Sherri Han-Lam, West Covina; William A. Hewitt, Laguna Niguel; Rajesh Jha, Irvine and Randy Wetmur, Corona, for terms ending 9/25/25

2. **Vice Chairman Do** - Orange County Workforce Development Board - Appoint Kathy Boyd, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

3. **Supervisor Chaffee** - Campaign Finance and Ethics Commission - Reappoint Franz E. Miller,

Santa Ana, for term ending 9/25/26

ELECTED DEPARTMENT HEADS

Auditor-Controller:

4. Receive and file Annual Reports of Cash Difference Funds, Cash Shortages and Overage Funds for FY 2022-23 - All Districts

5. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and/or surplused equipment from Sheriff-Coroner, OC Community Resources and Board of Supervisor 1st District's capital asset inventories - All Districts

6. Receive and file Annual Report of Revolving Funds for FY 2022-23 - All Districts

7. Receive and file Fund/Budget Control Semi-Annual Report for FY 2022-23 - All Districts

8. Receive andfile Annual Report of Refunds for FY 2022-23 - All Districts

9. **Sheriff-Coroner -** Approve lease agreement with State Department of Forestry and Fire Protection for intermittent, call-when-needed helicopter services, one-year term; and authorize Sheriff-Coroner or designee to execute lease agreement, related documents and subsequent agreements under certain conditions - All Districts

OC COMMUNITY RESOURCES

10. Approve amended Bylaws to Orange County Veterans Advisory Council to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations - All Districts

11. **DELETED** Adopt resolution amending the Orange County Human Relations Commission Bylaws to acknowledge longstanding current practices concerning member appointments made by the City Selection Committee, remove references to a communications standing committee and clarify Chairperson's authority to issue public statements on hate crimes and hate incidents - All Districts

OC PUBLIC WORKS

12. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cooperative agreement MA-080-23011516 with City of Huntington Beach for funding, construction and maintenance of the East Garden Grove-Wintersburg Channel (C05) Bridges Project at Warner Avenue, Springdale Street and Edwards Streets Improvement Project, effective upon approval; and authorize Director or designee to execute future amendments under certain conditions - District 1

GENERAL ADMINISTRATION

13. **Clerk of the Board -** Approve 2024 Board of Supervisors regular meeting schedule - All Districts

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

15. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for April - June 2023; receive and file Annual Report on Independence; and receive and file Key Performance Indicators results for FY 2022-23 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 16-41)

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:

16. Approve contract MA-060-23011670 with All City Management Services, Inc. for crossing guard services, 11/1/23 - 10/31/26 ($3,502,896); renewable for two additional one-year terms; 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

17. Approve job order contracts with various contractors for general building services ($5,400,000 each; aggregate total $54,000,000), electrical services ($5,400,000; aggregate total $21,600,000); mechanical services ($5,400,000; aggregate total $10,800,000); roofing services ($5,400,000; aggregate total $10,800,000); and low voltage, lock and security equipment services ($5,400,000); effective upon execution of contracts for one-year terms; authorize Director Research and Development Division or designee to execute job order contracts under certain conditions; and authorize return of bid guarantees - All Districts

HEALTH CARE AGENCY

18. Approve amendment 4 to contract MA-042-21011594 with Illumina, Inc. for MiSeq maintenance and support services, 11/1/23 - 10/31/26 ($345,000; cumulative total $400,241); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

19. Approve amendment 3 to contract MA-042-21011323 with Chorus Innovations, Inc. for Behavioral Health Digital Solutions services, 9/26/23 - 6/30/24 ($10,695,000; cumulative total $27,920,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

20. Approve retroactive Assignment, Assumption and Consent Agreement and amendment 1 to

contract MA-012-23010452 with Orange County's United Way dba Orange County United Way to transfer contract from People for Irvine Community Health dba 2-1-1 Orange County to Orange County's United Way dba Orange County United Way, effective July 1, 2023; and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts

OC PUBLIC WORKS

21. Approve contract MA-080-24010110 with AECOM Technical Services, Inc. for John Wayne Airport, Taxiways A, D and E reconstruction, 5-year term ($3,413,274); and authorize Director or designee to execute contract - District 5

22. Approve amendment 2 to renew contract MA-080-20010042 with Aquatic Bioassay & Consulting Laboratories, Inc. for water toxicity services, 11/8/23 - 11/7/24 ($600,000; cumulative total $3,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23. Awardcontract MA-012-23010851 to C.W. Driver, LLC for pre-construction phase services for Aliso Viejo Library Project ($106,911); approve contract MA-012-24010116 with C.W. Driver, LLC for construction phase services for Aliso Viejo Library Project ($5,593,089); authorize Director or designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15302 - District 5

24. Award contract MA-012-24010112 to C.W. Driver, LLC for pre-construction phase services for Dana Point Library Project ($105,649); approve contract MA-012-24010114 with C.W. Driver, LLC for construction phase services contract for Dana Point Library Project ($4,144,351); authorize Director or designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15302 - District 5

25. **Acting as the Orange County Flood Control District -** Approve aggregate contracts MA-080-23011094 with Habitat Restoration Sciences, Inc. and Quality Sprayers, Inc., three-year term (aggregate total $1,500,000); renewable for two years; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15250 and 15251(i) - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

26. Approve amendment 1 to renew contracts with various firms for on-call regulatory permitting and restoration services, 12/15/23 - 12/14/25 ($1,500,000 each; aggregate total $9,000,000); approve amendment 2 to renew contracts with various firms for on-call regulatory permitting and restoration services, 12/15/23 - 12/14/25 ($1,500,000 each; aggregate total $7,500,000); and authorize Director or designee to execute amendments - All Districts

27. Approve amendment 1 to renew contracts MA-080-21010488 with Mark Thomas & Company, Inc. and MA-080-21010490 with Hill International, Inc. for on-call capital improvement project support services, 11/17/23 - 11/16/25 ($650,000 each; aggregate total $1,300,000); approve amendment 3 to renew contracts MA-080-21010489 with AECOM Technical Services, Inc. and MA-080-21010491 with Ardurra Group, Inc. for on-call capital improvement project support services, 11/17/23 - 11/16/25 ($650,000

each; aggregate total $1,300,000); and authorize Director or designee to execute amendments - All Districts

28. Approve amendment 1 to renew contracts with various firms for on-call bridge design services, 12/15/23 - 12/14/25 ($500,000 each; aggregate total $2,500,000); and authorize Director or designee to execute amendment - All Districts

OC WASTE & RECYCLING

29. Award contract MA-299-24010124 to Sukut Construction, LLC for Zone 4 Phase A Mass Excavation and Liner Project at Prima Deshecha Landfill, 750-day term ($88,206,536); and authorize Director of Public Works or designee to make changes under certain conditions and execute contract - District 5

SOCIAL SERVICES AGENCY

30. Approve contract MA-063-24010014 with Universal Building Maintenance, LLC dba Allied Universal Janitorial Services for janitorial and day porter services, Eckhoff facility, 11/1/23 - 10/31/26 ($1,315,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2

GENERAL ADMINISTRATION

County Executive Office:

31. Approve amendment 2 to contract MA-017-20011124 with California Physicians' Services, dba Blue Shield of California for medical claims administration, network utilization management services and Preferred Provider Organization (PPO) network for self-funded PPO Health Plans, 1/1/24 - 12/31/24; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

32. Adopt resolution approving ratified Standard Agreement with California Department of Forestry and Fire Protection for wildland fire protection services to State Responsibility Areas, 7/1/23 - 6/30/26 ($49,955,850); and approve assignment of Standard Agreement to Orange County Fire Authority - All Districts

33. Approve FY 2022-23 Year-End Budget Report; approve related budget adjustments; and receive and file FY 2022-23 Charitable Organization Summary Report - All Districts (R.A. 1, 3 and 4 requires 4/5 vote of the members present)

34. Approve contract with Vision Service Plan Insurance Company dba Vision Service Plan for vision services, 1/1/24 - 12/31/24; renewable for one additional year; and authorize Chief Human Resources Officer or designee to enter into vision benefit agreements under certain conditions and execute contract - All Districts

35. Approve amendment 7 to contract MA-017-21011119 with OptumRx, Inc. for pharmacy benefit management and claims administration, 1/1/24 - 12/31/24; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

36. Approve amendment 3 to contract MA-017-20011127 with Hartford Life and Accident Insurance Company for Life and Accidental Death and Dismemberment insurance, 1/1/24 - 12/31/24; and authorize Chief Human Resources Officer or designee to execute amendment- All Districts

37. Approve amendment 2 to contract MA-017-20011102 with Mercer Investments LLC, dba Mercer Investment Advisers LLC for investment consulting services, 11/19/23 - 11/18/24 ($272,250; cumulative total $1,228,500); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

38. Approve FY 2023-24 September Budget Update report; approve related budget adjustments; amend master position control; direct the Auditor-Controller to make related payments from Fund 13M as summarized; approve addition of events to the FY 2023-24 County Event Calendar and make related findings per Government Code Section 26227; approve revised title descriptions and classification specifications and adjust pay grades for various positions; approve deletion of Housing Rehabilitation Coordinator II, effective 10/6/23; and approve amendment to 2022 Personnel and Salary Resolution - All Districts (R.A. 1 and 2 requires 4/5 vote of the members present)
Revised Title to read:
County Executive Office – Approve FY 2023-24 September Budget Update report; approve related budget adjustments; amend master position control; direct the Auditor-Controller to make related payments from Fund 13M as summarized; approve addition of events to the FY 2023-24 County Event Calendar and make related findings per Government Code Section 26227; approve revised title descriptions and classification specifications and adjust pay grades for various positions; *approve side letter agreements with Orange County Employees Association;* approve deletion of Housing Rehabilitation Coordinator II, effective 10/6/23; and approve amendment to 2022 Personnel and Salary Resolution - All Districts (R.A. 1 and 2 requires 4/5 vote of the members present)

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

40. Approve grant applications/awards submitted in 9/26/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office – **-** Approve grant applications/awards submitted *by John Wayne Airport, OC Public Works, Sheriff Coroner, Social Services Agency, Health Care Agency, District Attorney and OC Waste & Recycling, and retroactive grant applications/awards submitted by Health Care Agency* in 9/26/23 grant report and other actions as recommended*; adopt resolution authorizing Sheriff-Coroner or designee to accept $74,000 grant funding and execute related documents from California Department of Parks and Recreation, Division and Boating and Waterways for boating safety and enforcement equipment; adopt resolution authorizing Sheriff-Coroner or designee to accept $15,127,350 grant funding, execute grant agreement, amendments and related documents with Board of State and Community Corrections for Organized Retail Theft Prevention Grant Program; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with Board of State and Community Corrections for Organized Retail Theft Prevention Grant Program ($2,050,000), 10/1/23 - 6/1/27; and making California Environmental Quality Act (CEQA) exemption findings pursuant to CEQA Guidelines Section 15061(b)(3) and*

other findings; and adopt resolution authorizing OC Waste & Recycling Business Services & External Affairs Deputy Director or Grant Program Manager or designee to submit application and execute related documents to State Department of Resources Recycling and Recovery for Household Hazardous Waste Grant Program (HD41) - All Districts

41. Approve lease agreement with Spectrum Property Owner, LLC for office space for Health Care Agency at 23046 Avenida de la Carlota, Laguna Hills, 130 month-term; renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 (Continued from 9/12/23, Item 29)

S41A. **Supervisor Chaffee** - Approve addition of Tara's Chance Riding with the Stars to County Events Calendar; and make related findings per Government Code Section 26227

S41B. **Supervisor Sarmiento** - Adopt resolution recognizing week of October 23 – 29, 2023 as "Respiratory Care Week"

S41C. **Supervisor Sarmiento** - Orange County Workforce Development Board - Appoint Gloria Alvarado, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S41D. **Vice Chairman Do** - Orange County Historical Commission - Appoint Mary Ann Remnet, Rossmoor, for term concurrent with 1st District Supervisor's term of office

S41E. **Vice Chairman Do** - Orange County Workforce Development Board - Appoint Michael S. Daniel, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

S41F. **Supervisor Sarmiento** - Approve addition of Friendly Center events to County Events Calendar; and make related findings per Government Code Section 26227

S41G. **Chairman Wagner** - Approve allocation of $25,000 from Third District discretionary funds to Crime Survivors, Inc.; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

IV.PUBLIC HEARINGS (Item 42)

HEALTH CARE AGENCY

42. Public Hearing to consider adopting resolution approving updated Emergency Medical Services

fee schedule, effective 7/1/24; superseding and rescinding Resolution 17-025; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code section 21080(b)(8) and CEQA Guidelines section 15273 and other findings - All Districts (Continued from 5/23/23, Item 60; 9/12/23, Item 32)

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, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters, and other non-represented employees
RE:Terms and Conditions of Employment

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.

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS.

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 3, 2023	**No Scheduled Meeting**
October 10, 2023	**No Scheduled Meeting**
October 17, 2023	**Regular Meeting**