A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 25, 2022
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Do, First District

I.PRESENTATIONS/INTRODUCTIONS (None)

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

Chairman Chaffee:

1. Orange County Veterans Advisory Council - Reappoint Stephanie Mary Wade, Seal Beach, for term ending 12/31/23

2. Orange County Senior Citizens Advisory Council - Reappoint Phillip Orland, Brea and Denise Ann Barnes, Anaheim, for terms ending 12/31/23

3. Orange County Cemetery District - Reappoint Cynthia Ward, Anaheim, for term ending 1/5/26

4. **Supervisor Do -** Orange County Cemetery District - Reappoint Maribel Marroquin-Waldram, Santa Ana, for term ending 1/5/26 (Continued from 1/11/22, Item S33A)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

5. Approve Schedule of County Capital Assets Physical Inventory Dates for calendar years 2022 and 2023 - All Districts

6. Receive and file Fund/Budget Control Semi-Annual Report for FY 2021-22 - All Districts

7. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, donated, missing, obsolete, stolen and/or surplused equipment from OC Public Works capital asset inventory - All Districts

HEALTH CARE AGENCY

8. Ratify Intergovernmental Transfer Agreement with Orange County Health Authority dba CalOptima to obtain federal reimbursement for uncompensated care to patients, 1/1/21 - 12/31/21; and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

9. Accept monetary donations from Angelo Madrigal Living Trust for Fountain Valley Branch Library ($30,000) and Judy Saxon Trust for Aliso Viejo Branch Library ($15,000); and authorize Director or designee to execute related documents - Districts 1 and 5

10. Accept funding award from Santiago Library System for patron internet service provider fees ($44,591) - All Districts

11. Accept Chromebooks and accessory kits from California State Library and Southern California Library Cooperative ($38,000) - All Districts

OC PUBLIC WORKS

12. Adopt resolution affirming County's commitment to projects submitted in 2023 Federal Transportation Improvement Program - All Districts

13. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt resolution authorizing Director or designee to approve payments to utility owners for relocations or related investigations for County or District projects or costs of obtaining utility services under certain conditions; authorizing Auditor-Controller to make related payments; and rescinding Resolution 07-071 - All Districts

SOCIAL SERVICES AGENCY

14. Approve contract MA-063-22010520 with InTelegy Corporation for Workflow Redesign Services, 3/1/22 - 2/28/24 ($479,750); 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

15. Approve amendment 2 to renew agreement CRB1217-A2 with Children and Families Commission of Orange County for production and distribution of 28th Annual Report on the Conditions of Children in Orange County, 3/1/22 - 2/28/23 ($113,000; cumulative total $565,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Approve revised provisions to the General Relief Manual, effective 2/1/22 - All Districts

GENERAL ADMINISTRATION

17. **County Executive Office -** Approve Easement Deed and Easement Agreement with Metropolitan Water District of Southern California to provide access to and continued maintenance of existing water supply and distribution facilities at Peters Canyon Regional Park; and make California Environmental Quality Act and other findings - District 3

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-34)

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

18. **Assessor Department -** Approve appointment of Michael Hannah as Extra Help Working Retiree Administrative Manager III to the real property division of the Assessor's Department pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

19. **Auditor-Controller -** Approve amendment 3 to contract MA-003-18010262 with ARK Technologies for technical services and support for Property Tax System project, term ending 1/31/23 ($558,383; cumulative total $2,570,030); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

20. **Sheriff-Coroner -** Approve amendment 2 to contract MA-060-20011202 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, 5/20/22 - 5/19/23 ($1,293,000; cumulative total $3,879,000); renewable for two additional one-year terms - Districts 2 and 3

HEALTH CARE AGENCY

21. Approve amendment 1 to contracts MA-042-20010233 with Occupational Health Centers of California dba Concentra Medical Centers ($300,000; cumulative total $1,650,000) and MA-042-22010460 with MemorialCare Medical Foundation ($300,000; cumulative total $500,000) for physical examination services; and authorize County Procurement Officer or authorized Deputy to execute amendments - District 1 and 2

22. Approve retroactive master subrecipient agreement with various hospitals for transfer of property to provide COVID-19 related medical treatment and preserve public health, 5/15/20 - 1/31/22; authorize County Procurement Officer or authorized Deputy to execute subrecipient agreements; and make findings pursuant to Government Code Section 26227 - All Districts

23. Approve retroactive amendment 10 to contract with Orange County Health Authority dba CalOptima for coordination and provision of public health care services, 1/1/22 - 12/31/23; and authorize Director or designee to execute amendment - All Districts

24. Approve commitment of up to $3,929,648 of Homeless Housing, Assistance and Prevention Program funding to City of Anaheim for interim housing use of Studio 6 Motel located at 1251 N. Harbor Blvd., Anaheim; and authorize Director or designee to submit all necessary supporting documents for Homekey Program application - District 4

25. Approve contract MA-042-22010828 with Orange County Superintendent of Schools dba Orange County Department of Education for School Nurse COVID Case Investigation Support

services, 1/25/22 - 12/31/22 ($707,400); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

26. Approve retroactive amendment 4 to contracts with Friendship Shelter, Inc., Kingdom Causes, Inc. dba City Net and Mercy House Living Centers, Inc., 7/1/21 - 6/30/22; approve amendment 6 to contract MA-042-20010815 with Friendship Shelter, Inc., ($349,524; cumulative total $1,202,061); approve amendment 5 to contracts MA-042-20010813 with Kingdom Causes, Inc. dba City Net ($210,000; cumulative total $2,246,972) and MA-042-20010816 with Mercy House Living Centers, Inc. ($493,088; cumulative total $1,498,504) for housing and disability income advocacy program services; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

OC COMMUNITY RESOURCES

27. Approve amendment 5 to contractMA-012-18011140 with Guadalupe Medina dba Santa Fe Building Maintenance for janitorial services at various facilities, 3/15/22 - 3/14/23 ($1,694,251; cumulative total $5,494,771); and make California Environmental Quality Act and other findings - All Districts

28. Approve selection of and contract MA-012-22010839 with MRI Software LLC for purchase of Public Housing Agency Software System, 2/1/22 - 1/31/25 ($516,055); renewable for one additional two-year term; 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

OC PUBLIC WORKS

29. Approve increase to guarantee maximum price to fund negotiated construction phase services contract with Sukut Construction, LLC for Prima Fee Booth Relocation and Entrance Improvements Project, Prima Deshecha Landfill, 380-day term ($5,500,000; cumulative total $22,500,000); and authorize Director or designee to execute contract - District 5

OC WASTE & RECYCLING

30. Approve amendment 4 to contract MA-299-19010875 with Discovery Science Center of Orange County dba Discovery Cube Orange County for Strategic Marketing and Outreach Services, 3/1/22 - 2/28/23 ($191,494; cumulative total $1,517,236); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

31. **County Counsel -** Acting as the Board of Supervisors and Orange County Flood Control District - Approve amendments to legal services agreements with Meyers Nave, BDG Law Group, Murphy & Evertz LLP and Burke Williams & Sorensen, LLP for updated legal rates for outside eminent domain counsel in support of Prado Dam Real Property Acquisition project, effective 2/1/22; and authorize County Counsel or designee to execute amendments - All Districts (2/3 vote of the membership)

County Executive Office:

32. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislative and consider other legislative subject matters*; and approve 2022 Legislative Affairs Program Guidelines* - All Districts

33. Approve grant applications/awards submitted in 1/25/22 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, OC Community Resources, Sheriff Coroner, District Attorney, and OC Waste and Recycling and retroactive grant applications/awards submitted by Health Care Agency* in 1/25/22 grant report and other actions as recommended*; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Workers' Compensation Insurance Fraud Program, 7/1/21 – 6/30/22 ($6,573,661); and making California Environmental Quality Act and other findings; adopt resolution authorizing OC Waste & Recycling Director or designee to submit and execute application and related documents with State Department of Resources Recycling and Recovery for SB 1383 Local Assistance Grant Program, FY 2021-22* - All Districts

34. Approve FY 2021-22 Mid-Year Budget Report; approve related budget adjustments; amend master position control; direct Auditor-Controller to make related payments; direct Auditor-Controller to close Pension Obligation Bond Debt Service Fund 15J and transfer any residual balances to Miscellaneous, Budget Control 004; approve addition of events to FY 2021-22 County Event Calendar and make related findings per Government Code Section 26227; approve revised title descriptions and classification specifications and adjust pay grades for Pumping Station Operator, Chief Veterinarian, Tax Services Technician, Licensed Vocational Nurse, Behavioral Health Nurse, Registered Nurse, Senior Registered Nurse, Public Health Nurse Trainee, Public Health Nurse, Lead Public Health Nurse, Supervising Public Health Nurse, Nurse Practitioner I and Nurse Practitioner II, effective 1/28/22; approve new title description and classification specification, and set pay grade for Supervising Registered Veterinary Technician, Tax Services Technician Trainee and Senior Tax Services Technician, effective 1/28/22; approve deletion Public Health Nurse II, Senior Public Health Nurse and Supervising Animal Control Services Representative, effective 1/28/22; approve Side Letter agreement with Orange County Employees Association, effective 1/28/22; approve and adopt revised ML-E salary schedule, effective 1/28/22; and make related findings - All Districts (R.A. 1, 2 and 5 requires 4/5 vote of members present)

S34A. **County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District** - Consider second reading and adoption of "An Ordinance of the County of Orange, California, Creating Article 5 of Division 7 of Title 2 of the Codified Ordinances of the County of Orange, Adding thereto Sections 2-7-40 through 2-7-42 Providing for Commercial Advertising on County and Flood Control District Property" - All Districts (Continued from 1/11/22, Item 28)

S34B. **Chairman Chaffee and Supervisor Bartlett -** Adopt resolution recognizing National Trafficking and Modern Slavery Prevention Month, 1/1/22 - 2/1/22, culminating in observance on February 1, 2022 of National Freedom Day

S34C. **Chairman Chaffee -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint James Mai, Irvine, to complete term ending 6/30/22

S34D. **Vice Chairman Wagner** - Adopt resolution joining with Orange County Law Enforcement in committing to eliminate threat of fentanyl to our community

S34E. **Clerk Recorder** - Approve amendment 2 to contract MA-059-17010305 with Granicus, LLC for continued maintenance and technical support to Clerk-Recorder applications, 2/1/22 - 1/31/23 ($139,683.15; cumulative total $1,167,408.15); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

S34F. **Clerk of the Board** - Approve 2022 Chairman's appointments of board members to various boards, commissions and committees; and adopt California Form 806 - Agency Report of Public Official Appointments - All Districts

IV.PUBLIC HEARINGS (Items 35-36)

HEALTH CARE AGENCY

35. Deleted
Public Hearing to consider adopting resolution approving updated Emergency Medical Services fee schedule, effective one year after date of proclamation ending State of Emergency due to COVID-19 pandemic; superseding and rescinding Resolution 17-025; authorizing Director or designee to adjust fees annually by Consumer Price Index; and making California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

36. Public Hearing to consider adopting resolutions approving amendment 4 to Prima Deshecha Landfill General Development Plan and certifying Final Second Supplemental Environmental Impact Report to Final Environmental Impact Report 575, adopting related Statement of Facts and Findings, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations; and making related findings - District 5

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 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: Mark Wood v. County of Orange Case Number: ADJ12796702

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jeffrey Schnell v. County of Orange Case Number: ADJ13501039

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lab Holding, LLC v. County of Orange OCSC Case No.: 30-2018-01013127-CU-BC-CJC

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:

February 1, 2022	**Regular Meeting**
February 8, 2022	**Regular Meeting**
February 15, 2022	**No Scheduled Meeting**