A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 7, 2021
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

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

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION:Supervisor Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District

I.PRESENTATIONS/INTRODUCTIONS

Connor Medina, Government Affairs Manager for Orange County Business Council, will present the Business Retention and Expansion Award to the Board for County's OC One-Stop Center Mobile Unit

II.CONSENT CALENDAR (Items 1-13)

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.

HEALTH CARE AGENCY

1. Approve amendment VII to renew contract with Orange County Health Authority, a Public Agency, dba CalOptima for coordination and provision of Behavioral Health Care Services, 1/1/22 - 12/31/22; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

2. Approve amendment 7 to contract MA-042-19010230 with Western Pacific Med-Corp, Inc. for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 1/7/22 - 6/30/22; approve amendment 4 MA-042-21010263 and amendment 6 MA-042-18010277 to contracts with Western Pacific Re-Hab, Inc. for Drug Medi-Cal Narcotic Replacement Therapy Treatment and Narcotic Replacement Therapy Treatment services, 1/7/22 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 2, 4 and 5

OC PUBLIC WORKS

3. DELETED
   Approve Orange County Traffic Committee 7/15/21 report - Item B; adopt resolution establishing all-way stop control at Foothill Boulevard and Skyline Drive; and make California Environmental Quality Act and other findings - District 3 (Continued from 10/5/21, Item 3; RA #4 and #5 Continued from 11/2/21, Item 6)

4. Approve Final Tract Map 19025; approve Subdivision Improvement Agreement S21-09194 with Pulte Home Company, LLC; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept dedication of easement for street purposes on Ivy Way - District 5
Revised Title to read:
OC Public Works - Approve Final Tract Map 19025; approve Subdivision Improvement Agreement S21-09194 with Pulte Home Company, LLC; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept dedication of easement for street purposes on of Ivy Way - District 5

5. Approve Orange County Traffic Committee 9/16/21 report; adopt resolutions renaming Street of the Golden Lantern, south of Dana Point Harbor Drive, as Harbor Way and adopting Transportation Implementation Manual 2021; and make California Environmental Quality Act and other findings - All Districts

6. Approve and accept Grant of Storm Drain Easement from RMV PA3 Development, LLC for storm drain improvements south of Cow Camp Road; and authorize Director or designee to execute future amendments under certain conditions - District 5

7. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement MA-080-22010588 with City of Laguna Beach for Bluebird Canyon Outfall and Diversion Structure Rehabilitation Project and transferring ownership and maintenance to City of Laguna Beach; authorize Director or designee to execute Quitclaim Deed, take related actions and make subsequent amendments under certain conditions; authorize Auditor-Controller to make related payments under certain conditions; and consider application of Final Mitigated Negative Declaration State Clearinghouse 2019079001 and other findings - District 5

GENERAL ADMINISTRATION

County Executive Office:

8. **Acting as the Orange County Flood Control District** - Approve Quitclaim Deed transferring fee title of real property to City of Orange; authorize Chief Real Estate Officer or designee to execute Quitclaim Deed, related documents and to make changes under certain conditions; and make related findings - District 3

9. Receive and file Report of Minor Real Property Interests obtained under Delegated Authority for reporting period 7/1/20 - 6/30/21 - All Districts

10. Adopt resolution approving FY 2020-21 Measure M2 Expenditure Report; and authorize Chief Financial Officer or designee to sign and submit report to Orange County Transportation Authority - All Districts

11. Approve Seventh Amended and Restated County of Orange Section 125 Plan Document adopting flexible spending account provisions afforded by Coronavirus Aid, Relief and Economic Security Act of 2020 and American Rescue Plan Act of 2021 and revise allowable options available to employees eligible for Optional Benefit Plan - All Districts

12. Approve amendment 2 to contract MA-017-15011934 with OptumRx, Inc. for

pharmacy benefit management and claims administration for Preferred Provider Organization health plans, 10/1/21 - 12/31/23; and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

13. **Supervisor Foley -** Approve addition of Newport Harbor High School Educational Foundation Anchors Away Annual Fundraiser to County Events Calendar and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 14-35)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

HEALTH CARE AGENCY

14. Approve selection of and contract MA-042-22010617 with The Teen Project, Inc. dba Sanctuary Recovery Center for adolescent residential drug Medi-Cal and withdrawal management services, 1/7/22 - 6/30/24 ($2,500,000); 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 - District 3

15. Approve Intergovernmental Agreement Regarding Transfer of Public Funds with California Department of Health Care Services ($3,000,000); authorize Director or designee to execute agreement; and direct Auditor-Controller to make related payments under certain conditions - All Districts

16. Approve selection of and contract MA-042-22010649 with Mindstrong, Inc. for telehealth and digital mental health support services, 1/1/22 - 3/31/23 ($4,500,000); 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

17. Approve contract MA-042-22010349 with Gen-Probe Sales & Service, Inc. for reagent test kits, equipment and maintenance for detection of infectious agents, 1/1/22 - 12/31/24 ($7,500,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

JOHN WAYNE AIRPORT

18. Approve amendment 1 to contract MA-280-19010940 with JBT AeroTech Corporation for Terminals A, B and C Passenger Boarding Bridges and Baggage Handling System maintenance services, 1/14/22 - 1/13/23 ($4,273,116; cumulative total $16,334,663); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 2 (Continued from 11/16/21, Item 19 and 11/23/21, ItemS1A)

OC COMMUNITY RESOURCES

19. Approve retroactive contract MA-012-22010566 with Council on Aging - Southern California for Medicare Improvement for Patient and Providers Act counseling services, 12/1/21 - 8/31/22 ($226,311); and authorize Director or designee to exercise cost contingency increase not to exceed 20% under certain conditions and execute contract - All Districts

OC PUBLIC WORKS

20. Approve contracts MA-012-22010511 with PlaceWorks, Inc., MA-012-22010513 with SWA Group and MA-012-22010514 with EPTDESIGN, Inc. for on-call land planning services, 1/7/22 - 1/6/25 ($800,000 each; cumulative total $2,400,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

21. Approve amendment 6 to cooperative agreement MA-080-17011145 with Foothill/Eastern Transportation Corridor Agency for Oso Parkway Bridge Project - District 5

22. Approve amendment 2 to aggregate contract MA-080-19010921 with Omega Fire Inc. DBA Kord Fire Protection and Majestic Fire Inc., for fire extinguisher and fire hose maintenance services, 2/1/22 - 11/30/23 (aggregate total $330,000; cumulative total $841,500); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

23. Approve aggregate contracts with various firms for electrical systems maintenance and repair services, 1/10/22 - 1/9/25 (aggregate total $750,000); renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to execute individual contracts; and make California Environmental Quality Act and other findings - All Districts

24. Award contract MA-012-22010543 to Ohno Construction Company for Mile Square Regional Park Golf Course Conversion Phase I, 322-day term ($11,375,132); authorize Director or designee to execute contract; and authorize return of bid guarantees to all bidders upon execution of contract - District 1

OC WASTE & RECYCLING

25. Approve contract MA-299-22010076 with Clean Harbors Environmental Services, Inc. for hazardous waste collection and disposal services, 2/1/22 - 1/31/25 ($21,810,000); renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 2, 3, 4 and 5

PUBLIC PROTECTION

Probation:

26. Approve contract MA-057-22010684 with Waymakers for outreach,support and education services for families of youth involved in Juvenile Justice System, 1/13/22 - 1/12/25 ($891,000); renewable for two additional one-year terms; and authorize Chief Probation Officer or designee to execute contract - All Districts

27. Approve contract MA-057-22010600 with Satellite Tracking of People, LLC for continuous electronic monitoring services using global positioning satellite equipment,

1/1/22 - 12/31/24 ($1,500,000); renewable for two additional one-year terms; and authorize Chief Probation Officer or designee to execute contract - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

29. Approve lease agreement with Channel Reef Community Association for continued operation and maintenance of boat marina on County tidelands at 2525 Ocean Boulevard, Corona Del Mar, thirty-year term; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

30. Approve grant applications/awards submitted in 12/7/21 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, Public Defender and OC Community Resources and ratify grant applications/awards submitted by Sheriff-Coroner and retroactive grant applications/awards submitted by Sheriff-Coroner and OC Community Resources in 12/7/21 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute grant assurance and related documents to California Office of Emergency Services for FY 2021 Homeland Security Grant Program ($3,216,641); and approving related actions under certain conditions; adopt resolution authorizing Sheriff-Coroner or designee to complete and execute Agreement for Transfer or Purchase of Equipment/Services or for Reimbursement of Training Costs with California Office of Emergency Services for FY 2020 Urban Area Security Initiative; and adopt resolution authorizing Public Defender or designee to submit and execute grant agreement and amendments with Board of State and Community Corrections for Public Defense Pilot Program - All Districts

31. Approve contract MA-017-22010011 with Riskonnect, Inc. for risk and claims management information system solutions, 12/10/21 - 12/9/26 ($571,070); 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

32. **Acting as the Legislative Body of Community Facilities District No. 2021-1 (Rienda)** - Adopt resolution certifying election results and authorizing filing of validation action; consider first reading of "An Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of Community Facilities District No. 2021-1 of the County of Orange (Rienda) Authorizing the Levy of Special Taxes"; and set second reading and adoption for 12/14/21, 9:30 a.m. - District 5

33. **Acting as the Legislative Body of Community Facilities District No. 2021-1 (Rienda)** - Adopt resolution of intention to provide for future annexation of territory to Community Facilities District No. 2021-1 (Rienda); and making related findings - District 5

34. Approve updated liability/property defense panel services legal fees, effective 1/1/22 - All Districts

35. **Chairman Do and Vice Chairman Chaffee -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Division Seven of Title Five Authorizing the Implementation of a Community Choice Aggregation Program" - All Districts (Continued from 11/16/21, Item S35A)
Revised Title to read:
Chairman Do and Vice Chairman Chaffee - Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Division Seven of Title Five Authorizing the Implementation of a Community Choice Aggregation Program"; adopt resolution requesting participation in and stating an intention to join Orange County Power Authority; authorizing County Executive Officer to execute agreement; and making related findings - All Districts (Continued from 11/16/21, Item S35A)

S35A. **Chairman Do** - Orange County HIV Planning Council - Reappoint Homero Beltran, Irvine, Cindy Michelle Gallardo, Long Beach, Dr. Geeta Gupta, Orange, Fernando Martinez, Santa Ana, John Paquette, Orange and Dr. Christopher Ried, Garden Grove and appoint Ricardo Hernandez Velasco, Mission Viejo, for terms ending 12/31/23

S35B. **Health Care Agency** - CalOptima Board of Directors - Select and appoint one candidate in seat designated for participating licensed physician who is a representative of a contracted independent physicians association or health network, for term ending 8/3/24 - All Districts

S35C. **Supervisor Foley** - Approve donation of $15,000 to Orange County Model Engineers to support repair efforts and make related findings per Government Code Section 26227

S35D. **Vice Chairman Chaffee** - Approve addition of Placentia Tamale Festival to County Events Calendar and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Items 36-37)

OC COMMUNITY RESOURCES

36. Public hearing to consider approving Permanent Local Housing Allocation Program Year 2 Allocation Application and substantial amendment to Permanent Local Housing Allocation Five-Year Plan; adopt resolution authorizing Director or designee to execute and submit application and related documents to California Department of Housing and Community Development for Permanent Local Housing Allocation Year 2 Funds; and authorizing receipt of grant funds (9,051,696); approve agreement with City of San Juan Capistrano for development of affordable rental housing ($566,322 in Year 2; five-year cumulative total $1,347,776); authorize Director or designee to execute agreement; approve amendment 1 to Permanent Local Housing Allocation agreement with City of La Habrafor joint project in North Service Planning Area ($900,465 in

Year 2; five-year cumulative total $3,476,004); and authorize Health Care Agency Director or designee to execute amendment - All Districts

37. Public Hearing to consider adopting FY 2022-23 Funding Allocation Policy and Process for Housing and Community Development Activities - All Districts

TIME CERTAIN FOR ITEM S37A AT 10:00 A.M.

S37A. **County Executive Office** - Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 1-2-2 Through 1-2-6 of the Codified Ordinances of the County of Orange Regarding Supervisorial District Boundaries" - All Districts

V.CLOSED SESSION (Item CS-1)

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

GENERAL ADMINISTRATION

CS-1. **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 Executive Office – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: Orange County Flood Control District owned 95 +/- acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Majestic Realty Under negotiation: Terms and Value of Option and Future Lease

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

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:

December 14, 2021	**Regular Meeting**
December 21, 2021	**No Scheduled Meeting**
December 28, 2021	**No Scheduled Meeting**