A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 11, 2022
9:00 A.M. Presentation
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 Wagner, Third District

PLEDGE OF ALLEGIANCE:Vice Chairman Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Do and Supervisor Bartlett will be presenting a resolution congratulating Dr. Jeff Nagel on his retirement
Chairman Do will be presenting a resolution to Orange County Clerk-Recorder recognizing their accomplishment of winning 2021 California State Association of Counties Innovation Award for an urban County

II.CONSENT CALENDAR (Items 1-11)

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 Do:

1. Commission to End Homelessness - Appoint Captain Anthony "AJ" Patella, Yucaipa, to complete term ending 6/21/23

2. Treasury Oversight Committee - Reappoint Alisa Backstrom, Huntington Beach, for term ending 1/10/25

3. **Supervisor Wagner -** Orange County Cemetery District - Reappoint William Nelson, Villa Park, for term ending 1/5/26

ELECTED DEPARTMENT HEADS

4. **Sheriff-Coroner -** Adopt resolution rescinding Resolution 12-036 and amending membership of Emergency Management Council by updating titles, incorporating mandated emergency plans, clarifying roles, and removing Emergency Operation Center activation levels - All Districts

OC COMMUNITY RESOURCES

5. Approve Assignment and Consent Agreement and amendment 7 to assign contract 20-27-0042 from City of Irvine to Age Well Senior Services, Inc. for Elderly Nutrition Program; and

authorize Director or designee to execute agreement and amendment - Districts 3 and 5

6. **Acting as the Successor Agency to the Orange County Development Agency -** Adopt resolution approving Recognized Obligation Payment Schedule, 7/1/22 - 6/30/23; directing submission to Department of Finance; authorizing ministerial changes under certain conditions; and making related findings - All Districts

OC PUBLIC WORKS

7. Deleted
Adopt resolution certifying mileage of maintained streets and highways withinunincorporated area of County of Orange - All Districts (Continued from 12/14/21, Item 5)

8. Approve Final Tract Map 19028; approve Subdivision Improvement Agreement with Lennar Homes of California, Inc.; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes - District 5

9. Approve Final Tract Map 19029; approve Subdivision Improvement Agreement with Lennar Homes of California, Inc.; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes - District 5

10. Approve Final Tract Map 19030; approve Subdivision Improvement Agreement with Lennar Homes of California, Inc.; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes - District 5

GENERAL ADMINISTRATION

11. **County Executive Office -** Approve amended Short Term Disability Plan Document, effective 1/1/23; and authorize Chief Human Resources Officer or designee to make any changes to document as required by law or regulatory authority - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 12-33)

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

12. **Auditor-Controller -** Approve contract MA-003-22010575 with Intueor Consulting Inc., for CAPS+ Advantage Finance/Procurement, Human Resources/Payroll and Performance Budgeting software system upgrades, five-month term ($399,000); and authorize County Procurement Officer or Deputy to execute contract - All Districts
Revised Title to read:
Auditor-Controller - Approve contract MA-003-22010575 with Intueor Consulting Inc., for assessment and analysis of CAPS+ Advantage Finance/Procurement, Human Resources/Payroll and Performance Budgeting software systems and provide recommendations for upgrade/replacement strategy, five-month term ($399,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

13. Approve amendment 3 to contract MA-060-18011676 with Wescraft Inc. for mattress purchases and re-cover services, 6/29/21 - 6/28/22 ($180,000; new total $467,000; cumulative total $2,021,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. Approve amendment 3 to contract MA-060-18011472 with Traditional Funeral Services Inc. for body transportation services, 4/15/22 - 4/14/23 ($550,000; new total $2,500,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve plans and specifications and set bid opening for 3/2/22, 2:00 p.m. for James A. Musick Facility Laundry Monorail System project; and make California Environmental Quality Act and other findings - District 3

16. Ratify and accept grant funding from City of Anaheim for FY 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA), 3/19/19 - 3/31/22 ($74,647); ratify Sub-recipient Agreement, 3/19/19 - 3/31/22; and authorize Sheriff-Coroner or designee to execute agreement and amendment under certain conditions - All Districts

17. Approve contract MA-060-22010842 with Omni Enterprise Inc for janitorial services at Brad Gates Building, three-year term effective 1/25/22 ($953,640); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

JOHN WAYNE AIRPORT

18. Approve amendment 2 to extend concession leases with Bambuza South Waterfront, LLC dba Bambuza OC Ventures, LLC dba the Coffee Bean & Tea Leaf, California Coast Food & Beverage, LLC, Mission Yogurt, Inc. and Greenleaf JWA, LLC for two additional years; renewable for one additional one-year lease extension - District 2 (Continued from 12/14/21, Item 26)
Revised Title to read:
John Wayne Airport - Approve amendment 2 to extend concession leases with Bambuza South Waterfront, LLC, dba Bambuza OC Ventures, LLC, dba the Coffee Bean & Tea Leaf, California Coast Food & Beverage, LLC, Mission Yogurt, Inc. and Greenleaf JWA, LLC for ~~two~~ *three* additional years; renewable for ~~one~~ *two* additional one-year lease extensions - District ~~2~~ *5*

(Continued from 12/14/21, Item 26)

19. Approve Consent to Assignment of Interest in Lease for Casual Dining & Bar Concession Lease from Greenleaf JWA, LLC to Mission Yogurt, Inc. - District 5

20. Approve Consent to Assignment of Interest in Lease for Specialty Coffee Concession from Bambuza South Waterfront, LLC dba Bambuza OC Ventures, LLC dba The Coffee Bean & Tea Leaf to Bambuza OC Ventures, LLC dba The Coffee Bean & Tea Leaf - District 5

OC COMMUNITY RESOURCES

21. Approve contracts MA-012-22010753 with Age Well Senior Services, Inc. for elderly nutrition program, transportation, case management and in-home care services ($290,052) and MA-012-22010758 with Community SeniorServ, Inc. dba Meals on Wheels Orange County for adult day care, elderly nutrition program, transportation, case management and in-home care services ($729,175), terms ending 9/30/22; and authorize Director or designee to execute contracts and future amendments under certain conditions - All Districts

22. Approve amendment 1 to contract MA-012-19010782 with Greentech Landscape, Inc. for landscape maintenance services, 3/1/22 - 2/28/23 ($212,001; cumulative total $848,004); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

23. Approve amendment 14 to contracts 17-27-0001-M2 with Abrazar, Inc. in Service Area 1, North County ($75,000; cumulative total $4,460,549) and 17-27-0008-M2 with Abrazar, Inc. in Service Area 3, Central/West County ($125,000; cumulative total $5,931,056); approve amendment 11 to contract 17-27-0006-M2 with Age Well Senior Services, Inc. in Service Area 2, South County ($200,000; cumulative total $4,908,522) for Senior non-emergency medical transportation services, terms ending 6/30/22; and authorize Director or designee to execute amendments - All Districts

OC PUBLIC WORKS

24. Approve amendment 1 to aggregate contract MA-080-20011275 with John Flynn Orange Coast Plumbing Inc. dba Orange Coast Plumbing, Pro-Craft Construction, Inc. and Verne's Plumbing, Inc. for maintenance, repairs and alterations for plumbing systems, 12/14/21 - 7/10/23; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts (Continued from 12/14/21, Item 29)
Revised Title to read:
OC Public Works - Approve amendment 1 to aggregate contract MA-080-20011275 with John Flynn Orange Coast Plumbing Inc. dba Orange Coast Plumbing, Pro-Craft Construction, Inc. and Verne's Plumbing, Inc. for maintenance, repairs and alterations for plumbing systems, 1/11/22 - 7/10/23; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts (Continued from 12/14/21, Item 29)

25. Approve contracts MA-080-21011774 with Page & Turnbull, Inc., and MA-080-21011779 with Thirtieth Street Architects, Inc. for on-call architect-engineer historic architecture services, 2/14/22 - 2/13/25 ($500,000 each; cumulative total $1,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

26. **Acting as the Board of Supervisors and Orange County Flood Control District -**

Approve amendment 1 to job order contract MA-080-20011804 with KEC Engineering for general engineering services, Prima Deshecha Flood Control Channel, 2/18/22 - 6/30/22; authorize Director or designee to execute amendment; and make California Environmental Quality Act and other findings - District 5

PUBLIC PROTECTION

27. **Probation -** Approve contract MA-057-22010528 with Absolute Security International, Inc. for armed security guard services, term ending 9/30/24 ($2,991,000); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

28. Acting as the Board of Supervisors and Orange County FloodControl District - Adopt resolution finding that the sale of outdoor advertising space on County and Orange County Flood Control District real and personal property may be used to raise revenue to provide for basic and essential public services; rescinding Resolution F60-23 and Resolution F60-65; and make related findings; approve conveyance of an Air Right Easement Deed to San Diego Outdoor Advertising, Inc. dba General Outdoor Advertising for development of billboard; authorize Public Works Director or designee to execute easement deed to make changes under certain conditions; consider first reading 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"; and set second reading and adoption for 1/25/22, 9:30 a.m. - All Districts

29. Approve lease agreement with Royale Health Care Center, Inc. for Mental Health Rehabilitation Center at 23228 Madero, Mission Viejo, 3/31/22 - 6/30/27; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

30. Approve subrecipient agreement with Orange County Department of Education for truancy response program funded under Juvenile Justice Crime Prevention Act, 9/1/21 - 6/30/22 ($404,604); and authorize County Executive Office to execute and continue annual subrecipient agreement each fiscal year - All Districts

31. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
Revised to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters*; and approve 2022 County sponsored legislation proposals* – All Districts

32. Approve grant applications/awards submitted in 1/11/22 grant report and other actions as recommended - All Districts

Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff Coroner and OC Community Resources and retroactive grant application/award submitted by Health Care Agency and ratify grant application/award submitted by Probation in 1/11/22 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurances to California Office of Emergency Services for FY 2021 Emergency Management Performance Grant ($770,032) and approving related actions under certain conditions; adopt resolution authorizing Sheriff-Coroner or designee to accept from California Department of Justice, Gun Violence Reeducation Program Grant award ($316,285) and execute Memorandum of Understanding, related documents and amendments; adopt resolution authorizing OCCR Director or designee to conduct all negotiations, execute and submit all documents and amendments with State Department of Parks and Recreation for administration of Regional Park Grant Program for Mile Square Regional Park Golf Course Conversion and Ted Craig Regional Park Bike Facility projects - All Districts

33. **Board of Supervisors -** Election of 2022 Officers

S33A. **CONTINUED TO 1/25/22, 9:30 a.m.**
Chairman Do - Orange County Cemetery District - Reappoint Maribel Marroquin-Waldram, Santa Ana, for term ending 1/5/26

S33B. **Health Care Agency -** Approve retroactive amendment 1 to contract MA-042-22010739 with The Illumination Foundation for temporary isolation shelter services, 1/1/22 - 3/31/22 ($1,283,250; cumulative total $3,759,054); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

S33C. **County Executive Office -** Authorize CEO or designee to administer 2022 Emergency Paid Sick Leave Program to provide employees up to 40 hours of paid sick leave for qualifying COVID related absences, effective 12/31/21 - 4/7/22; and authorize discretion for CEO to add up to 40 additional hours and extend program to 6/30/22, and administer future state and/or federal statutorily required leave programs under certain conditions - All Districts

S33D. **Supervisor Wagner -** Authorize OC Public Works to submit request to United States Department of Agriculture, Natural Resources Conservation Service Emergency Watershed Protection Program to act as local sponsor to remove debris and obstructions in Silverado and Anderson Creeks upstream of Kitterman Bridge and to remove debris and other material in Silverado and Wildcat Creeks upstream of Silverado Canyon Road culvert; authorize Director or designee to apply for funding and negotiate agreement

IV.PUBLIC HEARINGS (Item 34)

GENERAL ADMINISTRATION

34. **County Executive Office -** Acting as the Legislative Body of Community Facilities District No. 2021-1 (Rienda) - Public Hearing to consider adopting resolution for future annexation of territory to Community Facilities District No. 2021-1 (Rienda); 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: Maxwell v. County of Orange Case Number: ADJ2575493

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:

January 18, 2022	**No Scheduled Meeting**
January 25, 2022	**Regular Meeting**
February 1, 2022	**Regular Meeting**