A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 13, 2021
9:30 A.M.

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
Meetings are broadcast live at http://bos.ocgov.com/video/video.html
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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 (None)

II.CONSENT CALENDAR (Items 1-12)

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. Orange County Parks Commission - Reappoint Bert Ashland, Garden Grove, for term concurrent with 1st District Supervisor's term of office

2. Orange County Planning Commission - Reappoint Trung Joe Q. Ha, Westminster, for term concurrent with 1st District Supervisor's term of office

3. Animal Care Community Outreach Committee - Reappoint Dr. Leslie Malo, Villa Park, for term ending 3/31/25

4. Orange County Historical Commission - Appoint Maribel Sevilla, Santa Ana, for term concurrent with 1st District Supervisor's term of office

5. Orange County Senior Citizens Advisory Council - Appoint Amina Sen-Matthews, Santa Ana, to complete term ending 12/31/22

6. Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services Advisory Committee - Appoint Patricia Anne Rasmussen, Westminster, for term ending 4/12/25; and appoint Bhumit Shah, Lakewood, to complete term ending 12/31/21

7. **Supervisor Wagner -** John Wayne Airport Arts Commission - Appoint Kim Le, Orange, for term concurrent with 3rd District Supervisor's term of office

DEPARTMENT APPOINTMENTS

8. **Health Care Agency -** Emergency Medical Care Committee - Appoint Rebecca (Becky) D.

Firey, San Clemente, to complete term ending 6/30/21 and reappoint for term ending 6/30/23 - All Districts

ELECTED DEPARTMENT HEADS

9. **District Attorney -** Approve contract MA-026-21010995 with Ablegov, Inc. for Microsoft Unified Support services, 4/13/21 - 2/28/22 ($324,507); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

10. **Sheriff-Coroner -** Approve contract MA-060-21011175 with California Forensic Phlebotomy Incorporated for phlebotomy services related to blood alcohol testing, 4/18/21 - 4/17/24 ($225,000; cumulative total $675,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

SOCIAL SERVICES AGENCY

11. Approve agreement SMR0321 with The Regents of the University of California for elder and dependent adult abuse consultation services, 7/1/21 - 6/30/24 ($571,500); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

12. **County Executive Office -** Approve amendment 1 to contract MA-017-20011849 with Innovative Emergency Management, Inc. for financial cost recovery consulting services, 3/24/21 - 3/25/22 ($280,000; cumulative total $480,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-43)

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

Auditor-Controller:

13. Approve amendment 2 to renew contract MA-003-18011512 with Eide Bailly LLP for independent audit related services 5/1/21 - 4/30/22 ($577,016; cumulative total $2,052,693); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. Approve amendment 1 to contract MA-003-18011477 with IntelliTime Systems Corp. for VTI technical support services, 4/16/21 - 4/15/22 ($264,615; cumulative total $1,052,232); and authorize County Procurement Officer or authorized Deputy to

execute amendment - All Districts

15. **District Attorney -** Approve relocation and new designation of Orange County Crime Victims' Monument from Mason Regional Park, Irvine to District Attorney and Sheriff-Coroner Department Buildings at 300 N. Flower, Santa Ana - District 1

Sheriff-Coroner:

16. Approve amendment 2 to agreement MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/21 - 4/22/22 ($275,000; cumulative total $825,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

17. Approve amendment 2 to renew contract MA-060-19010992 with Siemens Industry, Inc. for preventive maintenance, certification and full parts coverage of energy management system/fume hoods, 4/23/21 - 4/22/22 ($37,220; cumulative total $109,492); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

18. Approve amendment 1 to contract MA-060-20011202 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, 5/20/21 - 5/19/22 ($1,293,000; cumulative total $2,586,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 5

19. Award contract MA-060-21011194 to Archico for construction of Katella Range Facility upgrade at Sandra Hutchens Regional Law Enforcement Training Center ($7,146,000); and authorize Director of Research and Development or designee to execute contract; and make California Environmental Quality Act and other findings - District 3

20. Approve retroactive invoices from HP Inc. for mobile data computers ($47,318); and authorize County Procurement Officer or authorized Deputy to make related payments - All Districts

HEALTH CARE AGENCY

21. Approve amendment 3 to renew contract MA-042-19010189 with Waymakers for Full Service Partnership/Wraparound services for youthful offenders, 7/1/21 - 6/30/21 ($5,186,201; cumulative total $20,871,704); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 2

22. Approve amendment 4 to renew contract MA-042-18010156 with Waymakers for Children's Crisis Residential services, 7/1/21 - 6/30/22 ($3,726,731; cumulative total $18,633,655); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2, 3 and 5

23. Approve amendment 2 to renew contract MA-042-19010184 with Correctional Managed Care, Medical Corporation for physician services for Correctional Health Services programs, 7/1/21 - 6/30/23 ($5,631,114; cumulative total $14,077,785); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24. Approve amendment 4 to renew contract MA-042-19010132 with Phoenix House Orange County, Inc. for School-Based Behavioral Health Intervention and Support services, 7/1/21 - 6/30/22 ($1,808,589; cumulative total $7,834,356); renewable for an additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

25. Approve amendment 2 to renew contract MA-042-18010275 with Orange County Asian and Pacific Islander Community Alliance, Inc. for outreach and engagement services, 7/1/21 - 6/30/22 ($1,128,570; cumulative total $3,385,710); approve amendment 3 to renew contracts MA-042-18010167 with The Priority Center, Ending the Generational Cycle of Trauma Inc. ($1,128,570; cumulative total $3,385,710) and MA-042-18010266 with Western Youth Services ($1,128,570; cumulative total $3,385,710) for outreach and engagement services, 7/1/21 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 4 and 5

26. Approve amendment 2 to renew contracts MA-042-20010810 Families Forward ($262,500; cumulative $762,500), MA-042-20010807 with City of Laguna Beach ($191,625; cumulative total $556,625) and MA-042-20010811 with Kingdom Causes Inc. dba City Net ($183,750; cumulative total $533,750) for Homeless Emergency Aid Program services, 5/1/21 - 4/30/22; approve amendment 3 to renew contract MA-042-20010809 with Family Assistance Ministries for Homeless Emergency Aid Program services, 6/1/21 - 5/30/22 ($15,750; cumulative total $45,750); approve amendment 4 to renew contract MA-042-20010812 with Mercy House Living Centers, Inc. for Homeless Emergency Aid Program services, 7/1/21 - 6/30/22 ($335,465; cumulative total $974,445); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

27. Approve amendment 1 to renew contract MA-042-19011524 with The Regents of the University of California for Using Big Social Media Data, 4/22/21 - 4/21/23 ($200,000; cumulative total $300,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

28. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 5/11/21, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/20, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16; 12/15/20, Item 13; 1/12/21, Item 25; 2/9/21, Item 10; 3/9/21, Item 13; 3/23/21, Item 28)

29. Approve retroactive amendments 4, 6, 7 and 8 to contract MA-042-18010374 with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV housing services, 7/1/20 - 6/30/21 ($460,372; cumulative total $3,276,893); approve retroactive amendments 6, 7

and 9 to contract MA-042-18010372 with Special Service for Groups, Inc. dba Asian Pacific AIDS Intervention Team for HIV housing services, 7/1/20 - 6/30/21 ($257,723; cumulative total $659,573); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

OC COMMUNITY RESOURCES

30. Approve amendment 2 to contracts 20-27-0041 with Age Well Senior Services, Inc. ($80,923; cumulative total $2,072,370); 20-27-0042 with City of Irvine ($21,843; cumulative total $559,324); 20-27-0043 with Community SeniorServ, Inc. dba Meals on Wheels Orange County ($261,891; cumulative total $6,276,280); 20-27-0045 with Community Legal Aid SoCal ($43,428; cumulative total $330,708); and 20-27-0048 with Council on Aging - Southern California ($131,331; cumulative total $1,395,242) for various senior services, terms ending 6/30/21; and authorize Director or designee to execute amendments - All Districts

31. Approve Memorandum of Understanding (MOU) between OC Community Resources and Health Care Agency for transfer of one-time housing funds for Whole Person Care pilot program for development of transitional housing ($3,413,988); authorize Directors or designees to execute MOU; approve related Grant Agreement, term ending 7/31/35 ($3,243,288) and amendment 1 to Regulatory Agreement and Declaration of Restrictive Covenants with Jamboree Housing Corporation for Cypress House, Orange; authorize Director or designee to execute agreement and amendment; and direct Auditor-Controller to make related revisions to appropriations, revenues and transfers of funds - District 3 (RA #4 requires 4/5 vote)

OC PUBLIC WORKS

32. Approve amendment 1 to cooperative agreement MA-080-1910444 with City of Anaheim for funding, design and construction for Brookhurst Street Widening project, Phase 2, effective 4/13/21 ($710,000; cumulative total $3,210,000); direct Auditor-Controller to make related deposit; authorize Director or designee to execute future amendments under certain conditions; and authorize Chief Real Estate Officer or designee to execute all temporary and permanent easements and acceptances necessary - District 4

33. Approve contract MA-080-21011130 with The Gordian Group, Inc. for job order contracting administrative and support services, 7/1/21 - 7/30/24; renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract- All Districts

34. Approve job order contracts MA-080-21011092 with Inter-Pacific, Inc., MA-080-21011094 with Exbon Development Inc., and MA-080-21011095 with Amtek Construction for electrical services, 4/13/21 - 4/12/22 ($3,000,000 each; aggregate total $9,000,000); approve job order contracts MA-080-21011097 with Exbon Development Inc., and MA-080-21011098 with Best Construction Services Inc. for roofing services, 4/13/21 - 4/12/22 ($2,000,000 each; aggregate total $4,000,000) approve job order contract MA-080-21011081 with All American Asphalt, and MA-080-21011082 with R.J Noble Company for slurry and paving services, 4/13/21 - 4/12/22 ($2,000,000 each; aggregate total $4,000,000); and authorize Director or designee to execute contracts - All Districts

35. Approve job order contracts MA-080-21011061 with Prime ENC, Inc., MA-080-21011063 with Thomasville Construction Inc., MA-080-21011090 with Applied Air Conditioning Inc., and MA080-21011062 with ACCO Engineered Systems Inc. for Heating, Ventilation and Air

Conditioning Services, 4/13/21 - 4/12/22 ($3,000,000 each; aggregate total $12,000,000); approve job order contracts MA-080-21011059 with PG&J Environmental Systems Inc., and MA-080-21011060 with Danny Ryan Precision Contracting Inc. for demolition services, 4/13/21 - 4/12/22 ($1,000,000; aggregate total $2,000,000) approve job order contracts MA-080-21011099 with KYA Services, LLC and MA-080-21011101 with JJJ Floor Cover Inc. for flooring services, 4/13/21 - 4/12/22 ($1,000,000; aggregate total $2,000,000); and authorize Director or designee to execute contracts - All Districts

OC WASTE & RECYCLING

36. Approve Mitigation Agreement with Irvine Ranch Conservancy to restore, create and manage habitat within Trabuco Creek, O'Neil Regional Park, 10 year term ($4,508,200); approve Trabuco Creek Endowment Funding agreement with Orange County Community Foundation for long term management of Trabuco Creek Mitigation Site ($2,274,124); authorize Director or designee to execute agreements; and consider application of Final Environmental Impact Report No. 575 and Addendum 575-8 and other findings - District 5
Revised Title to read:
OC Waste & Recycling - Approve Mitigation Agreement with Irvine Ranch Conservancy to restore, create and manage habitat within Trabuco Creek, O'Neil Regional Park, 10 year term ($4,508,200); approve Trabuco Creek Endowment Funding agreement with Orange County Community Foundation for long term management of Trabuco Creek Mitigation Site ($2,274,124); and authorize Director or designee to execute agreements - District 5

SOCIAL SERVICES AGENCY

37. **DELETED** - Approve amendment 1 to agreement WRR1015-A1 with MAXIMUS Human Services, Inc. for case management services, 7/1/21 - 6/30/22 ($5,969,080; cumulative total $35,100,314) - All Districts (Continued from 12/8/20, Item 26, originally continued to 4/13/21; Item heard on 3/9/21, Item 22)

38. Approve amendment 1 to agreement WMR0919-A1 with 1736 Family Crisis Center for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/20 - 6/30/23 ($3,000,000; cumulative total $7,000,000) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

40. Approve amendment 2 to contract MA-017-18012110 with Franklin Covey Client Sales, Inc. for training material subscriptions, 7/1/21 - 6/30/23 ($1,200,000; cumulative total $1,800,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

41. Approve grant applications/awards submitted in 4/13/21 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 and Sheriff-Coroner in 4/13/21 grant report and other actions as recommended - All Districts

42. Approve retroactive Assignment, Novation and Consent Agreement to transfer and assign contract for specialized equipment rental and calibration services with SMC Pine Holdings LLC to Pine Environmental Services LLC, effective 12/27/19; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

43. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute donated space agreements for use of non-County real property on a rent-free basis; and make California Environmental Quality Act and other findings - All Districts

S43A. **Clerk of the Board** - Approve revised 2021 Chairman's appointments of Board Members to various Boards, Commissions and Committees; and adopt revised California Form 806 - Agency Report of Public Official Appointments - All Districts

S43B. **Supervisor Foley** - Orange County Veterans Advisory Council - Appoint Alexander Gonzalez, Costa Mesa, for term ending 1/2/23

S43C. **Supervisor Foley** - Orange County Parks Commission - Appoint Michael Wellborn, Fountain Valley, for term concurrent with 2nd District Supervisor's term of office

S43D. **Supervisor Foley** - Orange County Human Relations Commission - Appoint Ada Briceño, Stanton, for term ending 4/12/23

S43E. **Supervisor Foley** - **Acting as the Orange County Housing Authority** - Housing and Community Development Commission - Appoint Muriel Ullman, Newport Beach, to complete term ending 6/30/21

S43F. **Supervisor Foley** - John Wayne Airport Arts Commission - Appoint David Lee, Corona Del Mar, for term concurrent with 2nd District Supervisor's term of office

S43G. **Supervisor Foley** - Emergency Medical Care Committee - Appoint Lawrence Grihalva, Fountain Valley, to complete term ending 6/30/21

S43H. **Supervisor Foley** - Community Action Partnership of Orange County - Appoint Rev. Rayna Hamre, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

S43I. **Supervisor Foley** - Orange County Airport Commission – Appoint Susan Dvorak, Newport Beach, for term concurrent with 2nd District Supervisor's term of office

IV.PUBLIC HEARINGS (Items 44-45)

OC PUBLIC WORKS

44. Public Hearing to consider adopting resolution approving 2021 Weed Abatement Program; and direct OC Public Works to schedule public hearings for 7/27/21 and last meeting in July 2022 with itemized weed abatement costs - All Districts

GENERAL ADMINISTRATION

45. Continued to 5/11/21, 9:30 a.m.
County Executive Office - Public Hearing to consider adopting Resolution of Abandonment to abandon portion of Upper Newport Bay identified on County records as Parcel PR47D-301.1 and making California Environmental Quality Act and other findings; and authorize Chief Real Estate Officer or designee to approve and execute all related instruments under certain conditions - District 2 (RA 2b Requires a unanimous vote) (Continued from 1/26/21, Item 26)

S45A. **County Executive Office - Acting as the Orange County Flood Control District** – Public Hearing to consider adopting 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 Report No. 583 and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583 and other findings - All Districts (2/3 vote of membership)

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:Tom Hatch
Employee Organizations: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 Chew v. County of Orange WCAB Case Number: unassigned

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Four Cases

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: City of Santa Ana v. County of Orange, United States District Court Case No. 8:20-cv-00069-DOC-DFM

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Orange County Flood Control District v. John Bos and Andy Bos, Trustees of the Bos Grandchildrens' Trust, et al., San Bernardino County Superior Court Case No. CIVDS1936248

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One. City of Santa Ana v. Orange County Association for Mental Health dba Mental Health Association of Orange County, Orange County Superior Court case no. 30-2020-01124174 (2/3 vote of members present)

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

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:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

April 20, 2021	**No Meeting Scheduled**
April 27, 2021	**Regular Meeting**
May 4, 2021	**No Meeting Scheduled**