A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 9, 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

VACANT
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 the Board as a whole through the Chair. 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 Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-4)

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 Do -** Community Action Partnership of Orange County, Inc. - Reappoint Alberta Christy, Santa Ana, for term concurrent with 1st District Supervisor's term of office

2. **Vice Chairman Chaffee -** Orange County Senior Citizens Advisory Council - Appoint Denise Barnes, Anaheim, to complete term ending 12/31/21

OC COMMUNITY RESOURCES

3. Accept funding award of $101,817 from Santiago Library System for purchase of eBooks and eAudio books - All Districts

4. Approve amendment 6 to contract MA-012-16011797 with The ACE Agency, Inc. for public relations services, 4/1/21 - 3/31/22 ($300,000; cumulative total $1,629,167); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-20)

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:

5. Receive and file status report and terminate local emergency related to 2020 Bond fire - All Districts (Continued from 12/15/20, Item S37O)

6. Approve retroactive contract MA-060-19010101 and amendment 2 to contract with Identification and Security Integrators Inc. for ID card printers, supplies, maintenance and repair services, 9/11/18 - 9/10/21 ($489,692); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract and amendment - All Districts

7. Approve retroactive amendment 2 to contract MA-060-18010186 with TriTech Software Systems for software support, 11/15/20 - 11/14/21 ($365,261; cumulative total $1,424,125); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

8. Ratify amendment 1 to MA-060-18011443 with ANSI-ASQ National Accreditation Board, LLC assigning to ANSI National Accreditation Board, LLC for continued accreditation for forensic science calibration and science testing laboratories, 3/26/20 - 3/25/22 ($71,650); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

9. Approve retroactive contract MA-060-20011362 with Waters Technologies Corporation for service, preventive maintenance and consumables for Orange County Crime Lab's liquid chromatograph mass spectrometers, 7/14/20 - 7/13/23 ($274,247; new total $822,741); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

10. 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 3/9/21, 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)

11. Approve contract MA-042-21010651 with Illumina, Inc. for laboratory supplies, 2/15/21 - 2/14/24 ($1,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

JOHN WAYNE AIRPORT

12. Approve amendment 3 to renew contract MA-280-17010947 with Flagship Airport Services Inc.

for custodial maintenance services, 4/1/21 - 3/31/22 ($738,200; new total $6,340,497; cumulative total $27,682,890); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

OC PUBLIC WORKS

13. Approve amendment 3 to aggregate contract MA-080-17011161 with Clean Harbors Environmental Services, Inc., Environmental Logistics, Inc., and Ocean Blue Environmental Services, Inc. for on-call environmental clean-up services, 3/27/21 - 3/26/22 ($250,000; cumulative aggregate total $2,000,000); authorize County Procurement Officer or authorized Deputy to execute amendments; and make California Environmental Quality Act and other findings - All Districts

14. Approve amendment 1 to renew contracts MA-080-18010930 with Geosyntec Consultants, Inc., MA-080-18010931 Larry Walker Associates, Inc., and MA-080-18010932 Tetra Tech, Inc. for stormwater management services, 3/13/21 - 3/12/23 ($1,000,000 each; new total $3,000,000; cumulative total $7,500,000); and authorize Director or designee to execute amendments - All Districts

15. Approve amendment 1 to renew contract MA-080-18010928 with Tetra Tech, Inc. and amendment 2 to contract MA-080-18010929 with Wood Environment & Infrastructure Solutions, Inc. to provide on-call water quality and hydrologic monitoring assessment services, 3/13/21 - 3/12/23 ($1,000,000 each; cumulative total $5,000,000 each); and authorize Director or designee to execute amendments - All Districts

OC WASTE & RECYCLING

16. Approve contract MA-299-21010950 with Envent Corporation for mobile flare thermal oxidizer services, Frank R. Bowerman landfill, 2/9/21 - 2/8/22 ($3,000,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

17. Approve amendment 1 to agreements WCB0318-A1 with New Alternatives, Inc., WCB0418-A1 with Olive Crest, WCB0518-A1 with Seneca Family of Agencies and WCB0618-A1 with South Coast Children's Society, Inc., dba South Coast Community Services, for Wraparound Orange County direct services, 7/1/21 - 6/30/22 ($3,250,000 each; $13,000,000 cumulative total each); renewable for one additional one-year terms; approve amendment 1 to agreement WCB0218-A1 with Family Support Network for Wraparound Orange County support services, 7/1/21 - 6/30/22 ($175,000; cumulative total $700,000); renewable for one additional one-year term; approve master agreement WCE0718-00-A1 with qualified providers for Wraparound Orange County Provider Network Program services, 7/1/21 - 6/30/22 ($400,000; cumulative total $1,600,000); renewable for one additional one-year terms; and authorize Director or designee to execute amendments and subordinate agreements - All Districts

GENERAL ADMINISTRATION

County Executive Office:

18. Approve amendment 3 to master services agreement with Science Applications

International Corporation for managed services network, voice and security services, ($28,368,982; cumulative total $84,584,433) and amendment 17 to master services agreement with Science Applications International Corporation for data center operations, service desk, desktop support and application services ($31,080,155; cumulative total $207,455,600), 6/30/22 - 6/30/24; and authorize County Chief Information Officer or designee to execute amendments - All Districts

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

20. Approve grant applications/awards submitted in 2/9/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agency in 2/9/21 grant report and other actions as recommended; adopt resolution authorizing County Executive Officer or designee to submit, execute grant agreement and amendments with Board of State and Community Corrections for Coronavirus Emergency Supplemental Funding Program (CESF) - All Districts

S20A. **Supervisor Bartlett - Acting as the Orange County Housing Authority** - Housing and Community Development Commission - Appoint Sandy Rains, Laguna Niguel, to complete term ending 6/30/21

S20B. **Health Care Agency** - Select and appoint one candidate to serve on CalOptima Board of Directors in seat designated for current CalOptima member/family member for term ending 8/3/24 - All Districts

S20C. **Supervisor Wagner - Acting as the Orange County Housing Authority** - Housing and Community Development Commission - Reappoint Mike Alvarez, Orange, for term ending 6/30/21

IV.PUBLIC HEARINGS (None Scheduled)

V.CLOSED SESSION (None Scheduled)

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.

SCS1. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LIGITGATION - Pursuant to Government Code Section: 54956.9(d)(1): Name of Case: Nachtrieb v. County of Orange Case Number: 30-2011-00467326

SCS2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LIGITGATION - Pursuant to Government Code Section: 54956.9(d)(1): Name of Case: Alisha Maldonado v. County of Orange Case Number: 8:19-CV-00883

SCS3. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LIGITGATION - Pursuant to Government Code Section: 54956.9(d)(1): Name of Case: Adela Hernandez, et al. v. County of Orange, et al. Case Number: 2:19-CV-04445

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:

February 16, 2021	**No Meeting Scheduled**
February 23, 2021	**Regular Meeting**
March 2, 2021	**No Meeting Scheduled**