A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 6, 2020
9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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
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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-9)

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. **Supervisor Chaffee -** Assessment Appeals Board No. 4 - Reappoint Steven White, Anaheim, for term ending 9/3/23

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Accept cash donation from Orange County Gang Reduction and Intervention Partnership (OC GRIP) for GRIP Programs ($95,000) - All Districts

HEALTH CARE AGENCY

3. Approve selection of and contract MA-042-21010263 with Western Pacific Re-Hab for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 11/6/20 - 6/30/23 ($1,333,333); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize Director or designee to execute contract - District 2

OC PUBLIC WORKS

4. **Acting as the Orange County Flood Control District -** Approve amendment 1 to Project Cooperation Agreement with Department of the Army for construction of Prado Dam; authorize Director or designee to execute ancillary documents and relocation agreements under certain conditions; and authorize Auditor-Controller to encumber funds and make related payments under certain conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for El Toro Water District - District 5

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Mosquito and Vector Control District - All Districts

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Employees Retirement System - All Districts

8. Approve 2021 Board of Supervisors regular meeting schedule - All Districts

9. **County Executive Office -** Approve amendment 2 to renew contract MA-017-17019493 with Mercer Health & Benefits LLC for benefits consulting and actuarial services, 12/8/20 - 12/7/21 ($350,000; cumulative total $2,032,000); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-16)

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

10. Approve contract MA-042-21010508 with ImageTrend, Inc. for software maintenance and database hosting services, 11/1/20 - 10/31/25 ($1,464,441); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. Approve Intergovernmental Agreement Regarding Transfer of Public Funds with California Department of Health Care Services ($5,300,000); authorize Director or designee to execute final agreement; and direct Auditor-Controller to make related payments under certain conditions - All Districts

12. 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 11/3/20, 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)

OC PUBLIC WORKS

13. Approve amendment 1 to contract MA-080-18010784 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, 12/1/20 - 11/30/21 ($4,400,000; cumulative total $15,500,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 3

OC WASTE & RECYCLING

14. Approve amendment 1 to renew contract MA-299-18010447 with Civil Environmental Survey Group Inc. dba CES for continuing operation and maintenance services of groundwater control, monitoring systems and water supply systems, North Region Landfills, 11/15/20 - 11/14/21 ($350,000; cumulative total $1,400,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 3 and 4

GENERAL ADMINISTRATION

County Executive Office:

15. **Continued to 10/20/20**

Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
Revised title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; *and approve "Statewide Ballot Initiative Measures" Policy Amendment to 2020 Legislative Affairs Program Guidelines* – All Districts

16. Approve grant applications/awards submitted in 10/6/20 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* in 10/6/20 grant report and other actions as recommended - All Districts

S16A. **Vice Chairman Do and Supervisor Bartlett** - Receive and file Community Suicide Prevention Initiative - Board of Supervisors Progress Report; and direct County Executive Officer and Health Care Agency Director to establish an Office of Suicide Prevention to coordinate provision of suicide prevention activities and implement Community Suicide Prevention Initiative's Action Plan

S16B. **Chairwoman Steel and Vice Chairman Do** - Approve Disabled Veterans Business Enterprise Preference Policy for County solicitations, except those with waivers or exceptions, governed by County's Contract Policy Manual, effective 1/1/21; direct County Procurement Office to implement policy, update Contract Policy Manual and one year after implementation provide the Board with memorandum update on status and outcomes; approve Memorandum of Understanding (MOU) with State of California for Small Business and Disabled Veterans Business Enterprise Certification Services and authorize County Procurement Officer or designee to execute MOU

S16C. **County Executive Office** - Authorize Members of the Board of Supervisors to allocate their districts' remaining amount of previously designated portion of ($75,000,000) in Coronavirus Aid, Relief and Economic Security (CARES) Act funding for economic support - All Districts

S16D. **Health Care Agency** - Approve selection of and contact MA-042-21010447 with Exodus Recovery, Inc. for Adult Crisis Residential services, 11/1/20 - 6/30/23 ($7,401,429); renewable for two additional oneyear terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

S16E. **Health Care Agency** - Approve selection of and contact MA-042-21010209 with Exodus Recovery, Inc. for Crisis Stabilization services, 11/1/20 - 6/30/23 ($23,747,101); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

IV.PUBLIC HEARINGS (Items 17-19)

OC COMMUNITY RESOURCES

17. Public Hearing to consider adopting Resolution of Abandonment of portion of Aliso and Wood Canyons Wilderness Park identified on County records as Parcel PR70T-701.1; authorize Chief Real Estate Officer or designee to execute documents necessary to amend 2009 Amended and Restated lease for Laguna Coast Wilderness Park with City of Laguna Beach to remove parcels required for Caltrans project along State Route 133, upon approval of County Counsel; and making California Environmental Quality Act and other findings - District 5 (Continued from 6/23/20, Item 49; 9/1/20, Item 2) (RA 2 (D) 4/5 vote of voting members present)

OC PUBLIC WORKS

18. Public Hearing to consider first reading of "An Ordinance of the Board of Supervisors of the County of Orange Granting to Suburban Water Systems, A California Corporation, a Franchise for the Distribution of Water within Certain Public Streets and Highways within Unincorporated Area"; and set Public Hearing for second reading and adoption for 10/20/20, 9:30 a.m. - District 4

GENERAL ADMINISTRATION

19. **County Counsel -** Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolution of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in County of San Bernardino; 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 ($9,610,000); and considering application of Final Environmental Impact Report 583 and Final Supplemental Environmental Impact Statement 583 and other findings - All Districts (2/3 vote of

membership)
Revised Title to read:
County Counsel - Acting as the Orange County Flood Control District – Public Hearing to consider adopting Resolution of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in County of San Bernardino; 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 ($9,610,000); 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 (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 LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Synycia and Rosenblatt v. County of Orange, Orange County Superior Court Case No. 30-2020-01147561-CU-OR-CJC

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:

October 13, 2020	**No Scheduled Meeting**
October 20, 2020	**Regular Meeting**
October 27, 2020	**No Scheduled Meeting**