A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 3, 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
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

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:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-16)

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.

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-20010402 with Teleosoft, Inc. to add electronic document filing feature to the automated civil system; existing two-year term ($123,200; cumulative total $1,509,752); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

2. Approve amendment 5 to contract MA-042-17011455 with Matrix Imaging Products, Inc. for scanning, indexing and imaging services, 11/4/20 - 5/6/21 ($150,000; new total $350,000; cumulative total $1,025,000), approve renewal for one additional year, 5/7/21 - 5/6/22 ($350,000; cumulative total $1,375,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

3. Approve amendments IV and V to renew contract with Orange County Health Authority dba CalOptima for coordination of behavioral health care services, 1/1/21 - 12/31/21; and authorize Director or designee to execute amendments - All Districts

4. Approve Intergovernmental Transfer Agreement with Orange County Health Authority dba CalOptima to obtain federal reimbursement for uncompensated care to patients, 7/1/19 - 12/31/20; and authorize Director or designee to execute agreement - All Districts

5. Approve superseding California Mutual Aid Region I and VI Inter-Region Cooperative Agreement For Emergency Medical and Health Disaster Services/Personnel/Equipment/Supplies and California Mutual Aid County and Inter-Regional Cooperative Agreement for Emergency Medical and Health Disaster Services with California Office of Emergency Services for emergency medical and health disaster assistance; and authorize Director or designee to execute agreements and amendments under certain conditions - All Districts

JOHN WAYNE AIRPORT

6. Authorize Director to maintain and reallocate the original regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and new entrant commuter air carriers under phase 2 Commercial Airline Access Plan and Regulation for 2021 Plan Year (1/1/21 - 12/31/21); approve related actions under certain conditions; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2

OC PUBLIC WORKS

7. Approve Final Tract Map 19108; approve Subdivision Improvement Agreement S20-0730 with The New Home Company Southern California, LLC and RMV PA2 Development, LLC; accept bonds guaranteeing construction and monumentation; and accept dedication of easement and vehicular access rights for public street and public utility purposes for Ranch Plan Planned Community - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Coastline Regional Occupational Program - District 2

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for College and Career Advantage - District 5

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for National Water Research Institute - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Trabuco Canyon Water District - Districts 3 and 5

12. Approve proposed amendments to the Conflict of Interest Code Designated FilerExhibits for Clerk of the Board - All Districts

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Assessor - All Districts

County Executive Office:

14. Approve amendment 9 to renew contract MA-017-18010489 with AssetWorks LLC for computerized maintenance management system, 12/5/20 - 12/4/22 ($951,920; cumulative total $6,076,075); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve fourth amended and restated Sharewell Choice and Sharewell Retiree Health Plan documents and fifth amended and restated Wellwise Choice and Wellwise Retiree Health Plan documents, effective 1/1/21; and authorize Chief Human Resource Officer or designee to execute documents - All Districts

16. Approve amendment 5 to renew Regional Cooperative Agreement MA-017-16010594 and approve amendment 6 to renew subordinate contract MA-017-16011151 with Iron Mountain Inc. dba Iron Mountain Information Management, LLC for Off-Site Data Storage and Retrieval services, 1/1/21 - 12/31/23 ($75,000; cumulative total $555,970); authorize County Procurement Officer or authorized Deputy to execute amendments; and authorize County departments with subordinate contracts to issue amendments under certain conditions - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 17-33)

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

Sheriff-Coroner:

17. Approve amendment 4 to renew contract MA-060-16011313 with Satellite Tracking of People LLC for continuous electronic monitoring services and equipment, 1/1/21 - 12/31/21 ($390,094; cumulative total $2,470,595); authorize County Procurement Officer or authorized Deputy to execute amendment; and review rules and regulations of home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

18. Approve amendment 2 to contract MA-060-17010637 with Computer Deductions, Inc. for software development, maintenance and support, 12/1/20 - 11/30/21 ($3,404,544; cumulative total $15,784,704); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

19. Approve contract PO-060-20012194 with B & H Foto & Electronics Corp for one-time purchase of videography equipment ($65,203); and authorize Auditor-Controller to take related actions - All Districts

HEALTH CARE AGENCY

20. 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 12/8/20, 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; 10/6/20, Item 12)
Revised Title to read:
Health Care Agency - 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 ~~12/8/20~~ *11/17/20*, 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; 10/6/20, Item 12)

21. Approve selection of and contact MA-042-21010448 with Telecare Corporation for sobering center services, 11/1/20 - 6/30/23 ($2,940,932); 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 (Continued from 10/20/20, Item S16F)

JOHN WAYNE AIRPORT

22. Approve Limited-Service Fixed Base Operation lease with Jay's Aircraft Maintenance, Inc. for southwest parcel, 1/1/21 - 12/31/50; renewable for one five-year term; authorize Director or designee to make minor modifications and amendments under certain conditions; and consider application of Final Environmental Impact Report No. 627 and other findings - District 2 (4/5 vote of the members present)

OC PUBLIC WORKS

23. Approve amendment 2 to renew contracts MA-080-18010561 with Tetra Tech BAS, Inc., MA-080-18010562 with Geosyntec Consultants, Inc., MA-080-18010565 with Advanced Earth Sciences, Inc., and MA-080-18010566 with SWT Engineering, Inc. for architect-engineer on-call landfill services, 12/13/20 - 12/12/22 ($1,500,000 each); approve amendment 3 to renew contract MA-080-18010563 with Geologic Associates, Inc. for architect-engineer on-call landfill services, 12/13/20 - 12/12/22 ($1,500,000); and authorize Director or designee to execute amendments - All Districts

24. Approve job order contracts MA-080-21010362 with Pub Construction, Inc., MA-080-21010364 with Vincor Construction, Inc., MA-080-21010366 with New Creation Engineering & Builders, Inc. dba New Creation Builders, MA-080-2101365 with MTM Construction, Inc., and MA-080-21010369 with Harry H. Joh Construction Inc. for general contracting services, 12/12/20 - 12/11/21 ($5,000,000 each; aggregate total $25,000,000); authorize Director or designee to

execute contracts and amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

25. Approve job order contracts MA-080-21010384 with A.J. Fistes Corporation, MA-080-21010383 with Piana Construction & Painting, Inc., MA-080-21010385 with Pub Construction, Inc., and MA-080-21010382 with U.S National Corp. dba Jimenez Painting Company for painting services, 12/12/20 - 12/11/21 ($1,000,000 each; aggregate total $4,000,000); approve job order contracts MA-080-21010404 with Prime ENC, Inc. and MA-080-21010406 with Pub Construction, Inc. for plumbing services, 12/12/20 - 12/11/21 ($1,000,000 each; aggregate total $2,000,000); approve job order contract MA-080-21010353 with Elevators Etc. for elevator services , 12/12/20 - 12/11/21 ($1,000,000); authorize Director or designee to execute contracts and amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

27. Approve amendment 1 to renew contract MA-017-18010491 with e-Builder, Inc. for project information management system, 3/2/21 - 3/1/23 ($802,806; cumulative total $3,199,897); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

28. Approve grant applications/awards submitted in 11/3/20 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, OC Community Resources and Probation and retroactive grant applications/awards submitted by Registrar of Voters in* 11/3/20 grant report and other actions as recommended; *adopt resolution authorizing OC Parks Director or designee to conduct all negotiations, submit application, execute all related documents required to State Department of Parks and Recreation for Per Capita Grant Program* - All Districts

29. Approve amendment 1 to renew contract MA-017-18010683 withWilliam C. McCaughey dba Innovative TDM Solutions for Orange County's Commuter Assistance Program services, 1/1/21 - 12/31/21 ($260,147; cumulative total $1,024,544), renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

30. Approve Quitclaim Deeds to transfer Stonehill Drive related property interests to City of Dana Point and City of San Juan Capistrano; approve assignment of Stonehill Drive Overpass Agreement with Atchison, Topeka and Santa Fe Railway Company to City of San Juan Capistrano; and make California Environmental Quality Act and other findings - District 5 (4/5 vote of the members present)

31. Adopt resolution approving revised Standards for Utilization of Volunteers and Unpaid

Interns and superseding Resolution 07-194; approve Internship & Cooperative Education Site agreement with colleges and universities to facilitate undergraduate and graduate fieldwork/internship placement within County agencies/departments; and authorize Chief Human Resource Officer or designee to modify site agreement under certain conditions - All Districts

32. Approve amendment 2 to license agreement with City of Anaheim for use of parking facilities and Exhibit Hall E for drive-thru COVID-19 testing for Health Care Agency at Anaheim Convention Center, Anaheim, 11/7/20 - 1/4/21 ($122,000; cumulative total $769,629); authorize Chief Real Estate Officer or designee to execute amendment, subsequent documents, month-to-month license extensions and amendments that make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

33. **Supervisor Chaffee -** Consider first reading of "An Ordinance of the County of Orange, California Amending Section 2-1-15 of the Codified Ordinances of the County of Orange Pertaining to Revision of Residency Requirement for Members Appointed to the Orange County Airport Commission;" and set second reading and adoption for 11/17/20, 9:30 a.m.

S33A. **Vice Chairman Do** - Receive and file 26th Annual Report on the Conditions of Children in Orange County 2020

S33B. **Supervisor Bartlett** - Orange County Mental Health Board - Appoint Denis James Taylor, San Juan Capistrano, to complete term ending 12/11/22

S33C. **Vice Chairman Do** - Approve addition of Orange County Civic Center Japanese Garden and Tea House Anniversary events in November to County Event Calendar and make related findings per Government Code Section 26227

S33D. **John Wayne Airport** - Approve Certificated Passenger Airline Leases, Certificated Passenger Airline Operating Licenses, Commuter Airline Operating License and Cargo Leases with various airlines, 1/1/21 - 12/31/25; authorize Director or designee to make modifications and amendments under certain conditions; and consider application of Final Environmental Impact Report No. 617 and other findings - District 2 (4/5 vote of the members present)

S33E. **Sheriff-Coroner** - Approve contract MA-060-21010113 with PVP Communications Inc. for motorcycle helmet communications equipment, 11/16/20 - 11/15/23 ($465,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

S33F. **Health Care Agency** - Approve master agreement with Jamboree Housing Corporation for Project Homekey Program operator services, 11/3/20 - 11/2/25 ($18,246,786); and authorize County Procurement Officer or authorized Deputy to execute agreement - District 2

S33G. ~~Continued to 11/17/20, 9:30 a.m.~~
Health Care Agency - Approve selection of and contact MA-042-21010449 with Telecare Corporation for Clinically Managed Withdrawal Management, Residential Treatment and Co-occurring Residential Treatment services, 11/3/20 - 6/30/22 ($7,046,098); renewable for three 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

S33H. **Sheriff-Coroner** - Adopt resolution ratifying proclamation of local emergency by the Chairwoman of the Emergency Management Council for 2020 Silverado and Blue Ridge fires related to high winds, power outages, and resulting debris management; and set review to determine need for continuing local emergency for 12/15/20, 9:30 a.m. and every 60 days thereafter until terminated - All Districts

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.

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:

November 10, 2020No Scheduled Meeting
November 17, 2020Regular Meeting
November 24, 2020No Scheduled Meeting