REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, May 5, 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

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-18)

13452 **APPROVED AS RECOMMENDED INCLUDING ITEMS 19, 24, 25, 29, 30, 31, 32, 33, 35, 39, 40, 41, 42, 43 AND 45 WHICH WERE MOVED TO THE CONSENT CALENDAR; AND WITH THE EXCEPTION OF ITEM 1 WHICH WAS CONTINUED TO 6/2/20, 9:30 A.M.; AND ITEMS 5, 13, 19, 25 AND 32WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

1. Approve agreement with Trustees of California State University for law enforcement

services at California State University, Fullerton, 5/18/20 - 5/21/20 ($30,000); and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 4 (Continued from 3/24/20, Item 3)

13452 **CONTINUED TO 6/2/20, 9:30 A.M.**

2. Approve contracts MA-060-20011565 with Truth Be Told Polygraph LLC ($420,000) and MA-060-20011566 with The Vollmer Institute LLC ($180,000) for polygraph services, two-year terms; renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

3. Approve lease agreement with State of California Parks and Recreation for Moro Ridge 800 MHz Radio Site Project, 10 year term, one-time administration fee ($1,500); and consider application of Final Negative Declaration IP No. 09-414 and other findings - District 5

HEALTH CARE AGENCY

4. Approve selection of and agreements with The Regents of the University of California, on behalf of University of California, Irvine Medical Center and UC Irvine Health Physicians and Surgeons MA-042-20010584 for Public Health Medical services ($150,000) and MA-042-20011445 for Primary HIV Medical Care Physician services ($447,000), 7/1/20 - 6/30/23; renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreements - Districts 1 and 3

5. Approve selection of and contracts MA-042-20010248 with Clean Path Recovery, LLC and with Hope House Corporation for Adult Residential Drug Medi-Cal Substance Use Disorder Treatment services, 7/1/20 - 6/30/22; renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contracts - Districts 1 and 4

35142 **APPROVED AS RECOMMENDED**

6. Approve master contracts with various participating community-based organizations for Medi-Cal Administrative Activities and Targeted Case Management services, 7/1/20 - 6/30/23 ($5,250,000); and authorize County Procurement Officer or authorized Deputy to execute individual contracts - All Districts

7. Approve amendment 3 to renew contract MA-042-19010240 with Phoenix House Orange County, Inc. for Adult Residential Drug Medi-Cal Substance Use Disorder Treatment services, 7/1/20 - 6/30/21 ($2,375,000; cumulative total $7,125,000); 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 amendment - District 1

8. Approve contract MA-042-20010626 with Hospital Association of Southern California for ReddiNet Software License, Maintenance and Hardware Support services, 6/1/20 - 5/31/23 ($350,000); and authorize County Procurement Officer and authorized Deputy to execute contract - All Districts

9. Approve amendment 1 to renew contract MA-042-19010184 with Correctional Managed Care Medical Corporation for physician services for Correctional Health Services programs, 7/1/20 - 6/30/21 ($2,815,557; cumulative total $8,446,671); renewable for two additional one-year

terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

10. Approve amendment 1 to renew master agreement MA-042-18010348 with various providers of Short Term Housing services, 7/1/20 - 6/30/21 ($300,000; cumulative total $1,200,000); renewable for one additional one-year term; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - Districts 1, 2, 4 and 5

JOHN WAYNE AIRPORT

11. Approve contract MA-280-20011326 with BridgeNet International, Inc. dba BridgeNet International A Tetra Tech Company for maintenance and support of Access/General Aviation Noise Ordinance software, 7/1/20 - 6/30/25 ($274,815); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

12. **Acting as the Orange County Housing Authority -** Approve Family Self-Sufficiency Follow-On Agreement with MDRC; receive and expend funds to resume participation in national evaluation of program, term ending 9/25/21 ($5,000); and authorize Housing Authority Executive Director or designee to execute agreement and related documents - All Districts (Continued from 3/24/20, Item 8)

OC PUBLIC WORKS

13. Adopt resolution authorizing closure of Plano Trabuco Road Fee program; approve closing report and determine all related unused fee credits and fee credit agreements null and void; and direct Auditor-Controller to close related department Balance Sheet Accounts - Districts 3 and 5

51342 **APPROVED AS RECOMMENDED**
RESO: 20-038

SOCIAL SERVICES AGENCY

14. Ratify agreement WAH0419 with California Department of Social Services to gain access to Employment Development Department base wage data, 7/1/19 - 6/30/22; authorize Director or designee to ratify any additional documents under certain conditions - All Districts

15. Approve non-financial Master Memorandum of Understanding (MOU) AJP0219 for administration of Restaurant Meals Program, 5/1/20 - 4/30/25; and authorize Director or designee to execute MOU with qualified restaurants - All Districts

16. Approve Orange County Child Care and Development Planning Council's Needs Assessment FY 2020-2025 and "Local Planning Council Orange County Priorities Report FY 2020-21" for submission to California Department of Education - All Districts (Continued from 3/24/20, Item 11; 4/28/20, Item 20)

GENERAL ADMINISTRATION

County Executive Office:

17. Approve contract MA-017-20011143 with Prime Government Solutions LLC for Agenda Management System, 5/7/20 - 5/6/23 ($232,000); renewable for two additional two-year terms ($125,400 first term; $129,162 second term); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed $10,000 and execute contract - All Districts

18. Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2019-20 - All Districts (Continued from 3/24/20, Item 12; 4/28/20, Item 27)

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 19-S49A)

ELECTED DEPARTMENT HEADS

19. **Assessor Department -** Approve contract MA-002-20011603 with Brainsharp Inc. for maintenance and support services for Assessment Tax System, 7/1/20 - 6/30/22 ($600,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

Sheriff-Coroner:

20. Approve amendment 2 to renew contracts MA-060-18011033 with Exbon Development, Inc., MA-060-18011032 with H.L. Miller Inc. and MA-060-18011031 with Ray Carmody dba Carmody Construction Company for general construction and maintenance services, 6/26/20 - 6/25/21 ($500,000; cumulative total $1,500,000 each); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

15342 **APPROVED AS RECOMMENDED**

21. Approve amendment 4 to contract MA-060-16011940 with MCM Technology LLC for maintenance of Communications Accounting and Asset Management System, 6/27/20 - 6/26/21 ($35,910; cumulative total $179,550); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

B.O. **DELETED**

22. Receive bids and award agreement MA-060-20011587 to CML Security LLC for Jails Security Electronics Control Systems Capital Project ($3,173,367); and authorize return of bid guarantees to all bidders upon execution of agreement - Districts 1 and 3

13452 **APPROVED AS RECOMMENDED**

23. Adopt latest plans and specifications; receive bids and award contract MA-060-20011517 to Bernards Bros., Inc. for James A. Musick Facility Jail Construction

project, Phase 1 and Phase 2 ($261,118,000; 5% construction contingency $13,055,900); authorize return of bid guarantees to all bidders upon execution of contract; approve amendment 8 to agreement with Vanir Construction Management, Inc. for construction management, special inspection and materials testing services ($4,043,560; cumulative total $8,921,370); approve inclusion of insurance for protection of insurable risks for project ($5,800,000); approve application and agreement with Irvine Ranch Water District for sanitary sewer, potable water and recycled water connection fees and charges for project ($3,600,000); authorize Sheriff or designee to amend agreement under certain conditions; approve utility connection fees and charges for power, natural gas and other utilities (aggregate total $400,000); authorize Sheriff- Coroner or designee to execute agreements and amendments under certain conditions; and authorize Chief Real Estate Officer or designee to execute easement deeds and related documents and accept quitclaim deeds under certain conditions - Districts 3 and 5

35142 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

24. Approve contract MA-042-20011015 with Western Youth Services for Crisis Intervention Training for public safety personnel services, 7/1/20 - 6/30/23 ($1,485,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 5

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

25. Approve selection of and contracts MA-042-20011289 with Latino Center for Prevention and Action in Health & Welfare dba Latino Health Access ($1,557,095), MA-042-20011290 with Orange County Superintendent of Schools aka Orange County Department of Education ($1,005,862), MA-042-20011293 with Center for Applied Research Solutions ($700,000) and MA-042-20011291 with Center for Applied Research Solutions ($920,816) for K-12 School-Based Mental Health services, 7/1/20 - 6/30/22; all 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 contracts - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

26. Approve selection of and contract MA-042-20011424 with National Alliance on Mental Illness dba NAMI Orange County for warmline services, 7/1/20 - 6/30/23 ($3,349,995); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

B.O. **CONTINUED TO 6/2/20, 9:30 A.M.**

27. Approve standard agreement 20-10015 with California Department of Health Care Services for claiming allowable reimbursement for County-Based Medi-Cal Administrative Activities, 7/1/20 - 6/30/23 ($10,500,000); and authorize Director or designee to execute agreement and related documents - All Districts

31452 **APPROVED AS RECOMMENDED**

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 6/2/20, 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 on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential 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)
RECEIVED AND FILED STATUS REPORT AND APPROVED CONTINUANCE OF LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS COVID-19, RECEIVED UPDATES FROM THE COUNTY EXECUTIVE OFFICE, HEALTH CARE AGENCY, SOCIAL SERVICES 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; SUPERVISOR STEEL DIRECTED 1) HCA TO INCLUDE IN THE ONLINE REPORTS ADDITIONAL INFORMATION CONCERNING THE PUBLIC HEALTH IMPACTS OF COVID-19, INCLUDING AN ESTIMATE OF THE NUMBER OF PERSONS WHO HAVE RECOVERED FROM COVID-19, AND DATA CONCERNING THE LOCATION OF PERSONS WHO HAVE DIED FROM THE VIRUS, AND 2) OCCR TO PROVIDE A REPORT DETAILING COMMUNICATIONS WITH THE FEDERAL GOVERNMENT AND THE FOOD & DRUG ADMINISTRATION REGARDING THE CONCERNS OF SMALL BUSINESSES THAT CANNOT PARTICIPATE IN THE PAYCHECK PROTECTION PROGRAM BECAUSE THOSE BUSINESSES ARE NOT CURRENTLY PERMITTED TO OPERATE; AND TO REPORT BACK TO THE BOARD ON 5/12/20 AS TO WHAT CAN BE DONE TO PROVIDE FURTHER ASSISTANCE TO THESE CLOSED BUSINESSES; AND 3) THE COUNTY PUBLIC HEALTH OFFICER TO PREPARE DOCUMENTATION TO CERTIFY THAT PUBLIC HEALTH WILL NOT BE NEGATIVELY IMPACTED WITH THE ADOPTION OF LOCAL HEALTH MEASURES LESS RESTRICTIVE THAN PUBLIC HEALTH MEASURES IMPLEMENTED ON A STATEWIDE BASIS.

54132 NN **MOTION BY SUPERVISOR BARTLETT, SECONDED BY SUPERVISOR CHAFFEE, DIRECTING COUNTY EXECUTIVE OFFICE TO PREPARE AN ACTIVE RECREATION PLAN FOR ALL COUNTY BEACHES WITH HOURS OF OPERATION CONSISTENT WITH THE APPROVED BEACH OPERATION PLANS OF EACH RESPECTIVE CITY IN WHICH THE COUNTY BEACH IS LOCATED.**

15342 **MOTION BY VICE CHAIRMAN DO, SECONDED BY SUPERVISOR BARTLETT, RESCINDING PRIOR MOTION DIRECTING COUNTY EXECUTIVE OFFICE TO PREPARE AN ACTIVE RECREATION PLAN FOR ALL COUNTY BEACHES WITH HOURS OF OPERATION CONSISTENT WITH THE APPROVED BEACH OPERATION PLANS OF EACH RESPECTIVE CITY IN WHICH THE COUNTY BEACH IS LOCATED.**

54132 NN **MOTION BY SUPERVISOR BARTLETT, SECONDED BY SUPERVISOR CHAFFEE, DIRECTING COUNTY EXECUTIVE OFFICE TO WORK WITH THE CITIES TO**

CREATE AN ACTIVE RECREATION PLAN FOR ALL COUNTY BEACHES CONSISTENT WITH HOST CITIES' PLANS AND TO SUBMIT PLAN TO THE STATE FOR APPROVAL AT THE EARLIEST OPPORTUNITY

45 **MOTION BY SUPERVISOR CHAFFEE, SECONDED BY SUPERVISOR BARTLETT, DIRECTING THE COUNTY ISSUE A PRESS RELEASE TO CLARIFY THAT THE ORANGE COUNTY BUSINESS GUIDELINES PREVIOUSLY ADOPTED BY THE BOARD DO NOT SUPERSEDE THE GOVERNOR'S EXECUTIVE ORDERS WAS WITHDRAWN BY SUPERVISOR CHAFFEE WITHOUT A VOTE.**

29. Approve selection of and contracts with College Community Services MA-042-20011340 for Mental Health Peer Support and Wellness Centers - South ($2,350,584) and MA-042-20011337 for Mental Health Peer Support and Wellness Centers - Central ($4,305,795), 7/1/20 - 6/30/23; renewable for two additional one-year terms; approve selection of and contract MA-042-20011339 with Orange County Association for Mental Health dba Mental Health Association of Orange County for Mental Health Peer Support and Wellness Centers - West, 7/1/20 - 6/30/23 ($3,063,639); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 1, 3 and 5

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

30. Approve selection of and contract MA-042-20011341 with College Community Services for Peer Mentoring services for adults and older adults, 7/1/20 - 6/30/23 ($6,767,189); 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 - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

31. Approve selection of and contract MA-042-20011471 with Phoenix House for In-Custody Substance Use Disorder Treatment services, 7/1/20 - 6/30/23 ($2,999,589); 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 1

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

32. Approve selection of and contract MA-042-20011425 with Orange County Superintendent of Schools A.K.A. Orange County Department of Education for Alcohol and Other Drug Prevention Services Friday Night Live Partnership, 7/1/20 - 6/30/23 ($1,425,000); 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 - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

JOHN WAYNE AIRPORT

33. Approve agreements with Brandow & Johnston, Ficcadenti Waggoner and Castle Structural Engineers, Saiful Bouquet Structural Engineers, Inc. and VCA Engineers, Inc. for on-call

structural engineering services, three-year terms ($1,500,000 each); renewable for two additional years; and make California Environmental Quality Act and other findings - District 2

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

OC PUBLIC WORKS

34. Adopt resolution approving Development Services Fee Schedule, effective 7/1/20 and rescinding Resolution 15-017; and making California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 33)

B.O. **CONTINUED TO 7/14/20, 9:30 A.M.**

35. Approve contract CT-299-20010836 with LSA Associates, Inc. for Supplemental Environmental Impact Report and California Environmental Quality Act Documentation Services for Prima Deshecha General Developmental Plan, 4/28/20 - 4/27/22, ($611,699); and authorize Director or designee to execute contract - District 5

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

36. Receive bids and award contract MA-299-20011351 to Sukut Construction, LLC for Capistrano Greenery Project at the Prima Deshecha Landfill, ($3,994,054); authorize Director or designee to execute contract under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and consider adoption of Mitigated Negative Declaration No. 679 and other findings - District 5

53142 **APPROVED AS RECOMMENDED**

37. Approve amendment 1 to contract MA-080-15011557 with The Gordian Group, Inc. for job order contracting and indefinite quantity contract program administration and support services, 7/1/20 - 6/30/21; authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

B.O. **DELETED**

38. **Acting as the Orange County Flood Control District** - Approve cooperative agreement C-9-1469 with Orange County Transportation Authority for State Route 55 Lane Channel Improvement Project for design of the reconstruction of a segment of Lane Channel for State Route 55 widening; authorize Director or designee to carry out the terms of the cooperative agreement, including executing Temporary Construction Easement and Grant deed under certain conditions; authorize Auditor-Controller to issue invoices and make related payments under certain conditions; and consider application of Mitigated Negative Declaration SCH No. 2015111075 and other findings - District 1 (4/5 vote of members present)

13452 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

39. Approve aggregate contract MA-080-20011397 with Ben's Asphalt, Inc. and Hardy & Harper, Inc. for asphalt concrete pavement maintenance services, 7/1/20 - 6/30/23 ($2,085,000); 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 - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

40. Approve amendment 1 to renew aggregate contract MA-080-17011587 with Valley Cities Gonzales Fence, Inc. and Quality Fence Co., Inc. for fence and gate repair/maintenance services, 7/1/20 - 6/30/21 ($1,312,500; cumulative total $4,927,500); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

OC WASTE & RECYCLING

41. Approve amendment 1 to contract MA-299-18011418 with Tetra Tech BAS, Inc. for operation and maintenance services of gas collection and control systems, Central Region Landfills, 4/10/18 - 4/9/21 ($2,400,000; cumulative total $9,900,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 3 and 4

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

42. Approve contract MA-299-20011360 with HF&H Consultants, LLC for financial advisory services, 5/5/20 - 5/4/23 ($1,000,000); renewable for two additional one-year terms ($300,000 per year); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

SOCIAL SERVICES AGENCY

43. Approve agreement WJB0519 with Foster Assessment Center & Testing Services, Inc. for Welfare-to-Work Assessment services, 7/1/20 - 6/30/23 ($1,797,000); renewable for two additional one-year terms; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

44. Approve agreement ALY0919 with Community Health Initiative of Orange County for training and technical support for One-E-App Electronic Application System, 7/1/20 - 6/30/23 ($261,823) - All Districts

53142 **APPROVED AS RECOMMENDED**

45. Approve Memorandum of Understanding with Orange County Superintendent of Schools for educational support for foster youth, 7/1/20 - 6/30/23 ($1,961,656) - All Districts

13452 **APPROVED AS RECOMMENDED; MOVED TO THE CONSENT CALENDAR PER RESOLUTION 20-031**

GENERAL ADMINISTRATION

46. **County Counsel -** Adopt resolution ratifying non-financial agreement 19-5055 with California Department of Social Services for legal consultation and representation for Resource Family Approval administrative action appeals, 7/1/19 - 6/30/21; and authorizing County Counsel or designee to execute agreement - All Districts (2/3 vote of membership)

35142 **APPROVED AS RECOMMENDED**

RESO: 20-039

County Executive Office:

47. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
53142 **APPROVED AS RECOMMENDED**

48. Acting as the Board of Supervisors and Orange County Flood Control District - Consider first reading of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, or Designee, to Approve and Accept Acquisitions of Real Property Interests Not Exceeding $250,000"; and set second reading and adoption for 5/19/20, 9:30 a.m.; instruct Auditor-Controller to make related payments under certain conditions; and Acting as Orange County Flood Control District - adopt resolution authorizing Chief Real Estate Officer or designee to approve and accept acquisitions of interest in real property up to $250,000 when certain criteria are met - All Districts
53142 **APPROVED AS RECOMMENDED**
RESO: 20-040

49. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources and Sheriff-Coroner in 5/5/20 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program 11th Cycle ending 8/15/22 - All Districts
51342 **APPROVED AS RECOMMENDED**
RESO: 20-041

HEALTH CARE AGENCY

S49A. Approve amendment 2 to renew contracts with Telecare Corporation MA-042-18010268 for General Population Region A Full Service Partnership ($4,698,831; cumulative total $18,795,324) and MA-042-18010274 for General Population Region B Full Service Partnership ($2,781,415; cumulative $11,091,781), 7/1/20 - 6/30/21; approve amendment 3 to renew contracts with Telecare Corporation MA-042-18011730 for General Population Region C Full Service Partnership ($5,736,358; cumulative total $23,575,356) and MA-042-18010267 for Collaborative Court Full Service Partnership ($3,595,680; cumulative total $12,355,305), 7/1/20 - 6/30/21; approve amendment 1 to renew contracts with College Community Services MA-042-18010321 for Criminal Justice Full Service Partnership ($3,174,438; cumulative total $11,655,339) and MA-042-18010323 for Older Adult Full Service Partnership ($3,462,257; cumulative total $12,117,898), 7/1/20 - 6/30/21; each renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 3 and 4 (Continued from 4/28/20, Item 16)
51342 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 50-51)

OC PUBLIC WORKS

50. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange,

California Repealing and Replacing Sections 7-9-1 Through 7-9-199 (The Comprehensive Zoning Code) of the Codified Ordinances of the County of Orange"; and consider adoption of Negative Declaration IP No. 16-383 and other findings - All Districts (Continued from 3/24/20, Item 50)

B.O. **CONTINUED TO 7/28/20, 9:30 A.M.**

51. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments"; set second reading and adoption for 5/19/20, 9:30 a.m.; adopt resolutions updating fees for Plant Quarantine-Phytocertification Program, Certified Farmers' Market Program and Pesticide Use Enforcement Program, effective 7/1/20; rescinding Resolutions 15-035, 15-036 and 15-037; and making California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 51)

B.O. **CONTINUED TO 7/14/20, 9:30 A.M.**

V.CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE:Terms and conditions of employment

B.O. **HELD, NO REPORTABLE ACTION**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Bad decisions to close beaches and churches; government should not be able to tell people they cannot go to their house of worship; Governor Newsom rescinding marriage act orders when he was mayor of San Francisco; business owners do not have the money to pay their payroll and expenses; Supervisors should cut their salaries in solidarity

Ilya Tseglin - Oral re: Commended Vice Chair Do and Supervisor Wagner for saying they respect the rule of law and the constitution; COVID-19 closure of corrupted courts and department offices; plea for son Nate Tseglin who was kidnapped from family on basis of false accusations by Larry Landauer and OC Regional Center

Steve Rocco - Oral re: Trained in criminal justice by police officers and Federal agents, has a degree, knows how to collect facts and deliver them and worked with a pathologist; Asian virus started a long time ago; assembly line murder starts with health workers, public administrators, public guardians and UCI; UCI is conducting economic murder; James Holmes thinks Steve Rocco is Batman

Robert Tseglin - Oral re: Brother Nate Tseglin kidnapped and placed in group home; medical coverup and concealment of medical records; dereliction of duty by agencies and Public Defender; capricious abuse of power and conservatorship being used to separate family

Cory Brockman - Oral re: Deprivation of rights under Section 242 of Title 18 under the Color of Law; there are no lawful grounds behind an executive order or mandate;Board of Supervisors has a priority to uphold the constitution and will be held accountable; ordered the Board to cease and desist unlawful orders and to open the County now

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Bartlett - Oral re: Commended Chinese American Club of Laguna Woods for donation of N95 masks to Orange County and donations of money to Illumination Foundation and Second Harvest Food Bank; and thanked Laguna Woods Mayor Noel Hatch, City of Laguna Woods and Laguna Woods Village for their active involvement in facilitating donations from the Chinese American Club of Laguna Woods

Supervisor Wagner - Oral re: Thanked nurses in honor of National Nurses Week 5/6 - 5/13

Chairwoman Steel - Oral re: Recognized and welcomed Dr. Clayton Chau, Director of Health Care Agency and Sergio Perez, Executive Director, Office of Independent Review; thanked nurses for what they do every day especially during the pandemic; donation of masks from Kang Dream Foundation

ADJOURNED:1:26 P.M.

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board