A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 5, 2021
9:00 A.M. Presentations
9:30 A.M. Regular Business

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.
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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 9:00 A.M.

Chairman Do and Vice Chairman Chaffee will be presenting a resolution to Dr. Audrey Rivera Gomez, Mexican Consulate's Head Consul, recognizing National Hispanic Heritage Month

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 -** Orange County Audit Oversight Committee - Reappoint Drew Atwater, Santa Ana, for term concurrent with 1st District Supervisor's term of office

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Approve acceptance of cash donation from Orange County Gang Reduction and Intervention Partnership (OC GRIP) for GRIP Programs ($91,000) - All Districts

OC PUBLIC WORKS

3. Continued to 11/2/21, 9:30 A.M.
Approve Orange County Traffic Committee 7/15/21 report; adopt resolutions naming existing private street as Murphy Lane, and establishing all-way stop control at Foothill Boulevard and Skyline Drive; and make California Environmental Quality Act and other findings - District 3

4. Approve amendment 1 to cooperative services agreement MA-080-19011372 with Rossmoor Community Services District for street sweeping services ($80,000 per year); and authorize Director or designee to make future amendments under certain conditions- District 2

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-14)

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. Approve amendment 2 to contract MA-060-19010584 with Life Technologies Corporation for maintenance of Genetic Analyzers and Real Time Polymerase Chain Reaction instruments, 11/1/21 - 10/31/22 ($60,276; cumulative total $141,437); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

6. Approve amendment 5 to agreement with City of Stanton for law enforcement services; adding one crime prevention specialist, one office specialist and one mobile data computer, effective 10/5/21; approve FY 2021-22 charges for law enforcement services ($12,329,325; cumulative total $46,318,114); and authorize Sheriff-Coroner to execute future amendments under certain conditions - District 2

HEALTH CARE AGENCY

7. Approve selection of and contract MA-042-22010423 with Kingdom Causes, Inc. dba City Net for U.S. Department of Housing and Urban Development's Continuum of Care 2022 Point in Time Count, 10/5/21 - 6/30/22 ($500,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

OC PUBLIC WORKS

8. Approve cooperative agreements with City of Costa Mesa, MA-080-22010213 for funding and maintenance of Santa Ana Avenue Bridge over Santa Ana Delhi Channel, and MA-080-22010220 for funding and maintenance of Hamilton Avenue/Victoria Street Bridge over Santa Ana River and Greenville Banning Channel; effective 10/5/21; adopt resolutions declaring portions of Santa Ana Avenue and Hamilton Avenue/Victoria Street to be County highways for maintenance purposes - District 2(4/5 vote of membership)

9. Approve amendment 4 to renew contract MA-080-18010124 with Action Research for stormwater education and outreach campaign services, 11/9/21 - 11/8/22 ($470,000; cumulative total $2,440,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

10. Approve amendment 1 to job order contract MA-080-20011017 with Baker Electric, Inc. for electrical services, 10/12/21 - 1/11/22; authorize Director or designee to execute amendment; and make California Environmental Quality Act and other findings - District 1

OC WASTE & RECYCLING

11. Approve amendment 2 to contract MA-299-18010447 with Civil Environmental Survey Group

Inc. dba CES for continuing operations and maintenance services of groundwater control, monitoring systems and water supply systems, North Region Landfills, 11/15/21 - 11/14/22 ($350,000; cumulative total $1,750,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 3 and 4

GENERAL ADMINISTRATION

County Executive Office:

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

13. Acting as the Orange County Flood Control District - Accept highest bid offer ($31,815,000); approve Offer and Agreement with San Bernardino Valley Municipal Water District for purchase of 1,657-acre parcel of surplus property owned by Orange County Flood Control District in City of Highland; and authorize Chief Real Estate Officer or designee to execute agreement, amendments and take related actions under certain conditions - All Districts
Revised Title to read:
County Executive Office - Acting as the Orange County Flood Control District - Accept highest bid offer ($31,815,000); approve Offer and Agreement with San Bernardino Valley Municipal Water District for purchase of 1,657-acre parcel of surplus property owned by Orange County Flood Control District in City of Highland; and authorize Chief Real Estate Officer or designee to execute agreement, amendments and take related actions under certain conditions; adopt resolution declaring 1,657-acre parcel of property as exempt Surplus Land pursuant to Government Code subdivision 54221(f)(1)(D); and making California Environmental Quality Act and other findings - All Districts

14. Approve grant applications/awards submitted in 10/5/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Social Services Agency, OC Community Resources, Sheriff-Coroner, District Attorney and Health Care Agency in 10/5/21 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept $60,000 grant funding and execute related documents from California Department of Parks and Recreation, Division of Boating and Waterways for abandoned watercraft abatement; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Disability and Healthcare Insurance Fraud Program ($1,170,405) and Automobile Insurance Fraud Program ($1,040,577), 7/1/21 - 6/30/22; and making California Environmental Quality Act and other findings - All Districts

S14A. **Continued to 10/19/21, 9:30 A.M.**
Health Care Agency - Approve contracts MA-042-22010163 with Institute for Healthcare Improvement for population health and equity partnership services ($1,761,531); MA-042-22010253 with Multi-Ethnic Collaborative of Community Agencies for partner outreach engagement and grants administrative support services ($15,300,000); MA-042-22010254 with Wilson and Associates Coaching and Consulting, LLC for consultative services ($240,000); MA-042-22010255 with Advance OC for OC Health Equity Map Community Engagement and Platform Enhancements services ($600,000); MA-042-22010251 with Desert Vista Consulting, LLC for grant activities evaluation services ($450,000); MA-042-22010256 with Public Health Institute for health equity technical assistance services ($200,000) and MA-042-22010330 with Celery Design Collaborative, LLC. for OC Health Equity Coalition Media and Communication Campaign services ($200,000), 9/28/21 - 9/13/23; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts (Continued from 9/28/21, Item S35B)

S14B. **Health Care Agency** - Approve amendment 4 to contract MA-042-20010886 with Charitable Ventures of Orange County for early childhood and youth mental health consultation services, 9/29/21 - 6/30/22 ($1,000,000; cumulative total $3,140,301); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts (Continued from 9/28/21, Item S35E)

S14C. **County Executive Office** - Approve lease agreement with Charles H. Manh and Anh Manh, Co-Trustees of the Manh Family Trust for 7,641 rentable square feet of office space for multi-agency use at 15496 Magnolia Street, Westminster, 120 months term; authorize Chief Real Estate Officer or designee to execute lease agreement, subsequent documents and amendments that make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

S14D. **Supervisor Foley** - Orange County Planning Commission - Appoint Daniel Morgan, Costa Mesa, for term concurrent with 2nd District Supervisor's term of office

S14E. **Sheriff-Coroner -** Adopt resolution ratifying proclamation of local emergency by the Chairman for 2021 P00547 Incident – Marine Oil Spill; and set review to determine need for continuing local emergency for 10/19/21, 9:30 a.m., and every 60 days thereafter until terminated – All Districts *(2/3 vote to add item to the agenda)*

IV.PUBLIC HEARINGS (None Scheduled)

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. **DELETED_County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Eight Cases

SCS3. **County Counsel –** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: Multiple *(2/3 vote of members present)*

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

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:

ADJOURNED:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

NEXT MEETINGS:

October 12, 2021	**No Meeting Scheduled**
October 19, 2021	**Regular Meeting**
October 26, 2021	**No Meeting Scheduled**