A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 19, 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

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.
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:Vice Chairman Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-2)

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 -** Receive and file annual Inmate Welfare Fund Revenue and Expenditure Reports for FY 2020-21 - Districts 1, 3 and 5

GENERAL ADMINISTRATION

2. **Clerk of the Board -** Approve 2022 Board of Supervisors regular meeting schedule - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 3-26)

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

3. **Assessor Department -** Adopt resolution increasing low value property tax exemption for unsecured personal property ($10,000) and secured real property ($3,000), and rescinding Resolution 20-170; and adopt resolution eliminating tax liens if base tax amount is outstanding or delinquent and is $100 or less excluding any interest, penalties or other fees, effective 1/1/22 and rescinding Resolution 20-171 - All Districts

Sheriff-Coroner:

4. Approve amendment 2 to contract MA-060-19010180 with Computer Deductions Inc. to manage, supervise and operate Unisys mainframe computer and all Sheriff-Coroner Data Center operations, 11/1/21 - 10/31/22 ($1,115,832; cumulative total $4,259,664); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

5. Approve amendment 1 to contract MA-060-20010071 with Prado Family Shooting Range for outdoor range firearms training, 1/28/22 - 1/27/24 ($48,300; cumulative total $96,600); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

6. Approve amendment 4 to contract MA-060-18010693 with ESi Acquisition, Inc. for WebEOC Enterprise Software maintenance, 12/4/21 - 12/3/22 ($45,301; cumulative total $220,961); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

7. Ratify and accept grant funding from City of Los Angeles for Securing the Cities Program Grant services, 9/1/20 - 8/31/21 ($73,125); ratify Sub-recipient Agreement and Memorandum of Understanding (MOU), 9/1/20 - 8/31/30; and authorize Sheriff-Coroner or designee to execute agreement, MOU and amendments under certain conditions - All Districts

8. Approve continuation of local emergency by the Chairman for 2021 P00547 Incident - Marine Oil Spill; and set review to determine need for continuing local emergency for 12/14/21, 9:30 a.m., and every 60 days thereafter until terminated - All Districts (Continued from 10/5/21, Item S14E)

HEALTH CARE AGENCY

9. Approve selection of and contract MA-042-21011324 with Regents of the University of California at Irvine for Behavioral Health System Transformation Project Evaluation services, 10/20/21 - 6/30/24 ($2,100,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

10. Approve amendment 6 to renew contract MA-042-18010431 with Abbott Laboratories, Inc. for Reagent Rental and Test Kits for HIV and Hepatitis Markers Agents, 1/1/22 - 12/31/22 ($500,000; cumulative total $2,906,007); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

11. Continued to 11/2/21, 9:30 a.m.
Select and appoint one candidate to serve on CalOptima Board of Directors in seat designated for current or former hospital administrator for term ending 8/3/24 - All Districts

12. Approve amendment 5 to renew contract MA-042-20011672 with Falck Mobile Health Corp. dba Care Ambulance Service for ambulance strike team services, 11/1/21 - 6/30/22 ($150,000; cumulative total $400,000); approve amendment 6 to renew contract MA-042-20011673 with Falck Mobile Health Corp. dba Care Ambulance Service for emergency patient support services, 11/1/21 - 6/30/22 ($925,000; cumulative total $2,275,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

13. Approve amendment 2 to renew contract MA-042-21010635 with Medlin Workforce & Reentry Solutions LLC for Proposition 47 Grant Management services, 11/1/21 - 10/31/23 ($200,000; cumulative total $275,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. DELETED
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; 10/5/21, Item S14A)

OC COMMUNITY RESOURCES

15. Approve amendment 2 to contract MA-012-19010511 with The Soto Company for landscape maintenance services, South Coastal Operations facilities, 12/1/21 - 11/30/22 ($600,000; cumulative total $2,400,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 5

OC PUBLIC WORKS

16. Approve amendment 5 to contract MA-080-17011613 with ALBD Electric and Cable for lighting maintenance and repair services, 10/19/21 - 4/30/22 ($57,000 cumulative total $2,544,401); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

17. Approve contract MA-080-22010105 with Aquatic Bioassay & Consulting Laboratories, Inc. for biological monitoring and analysis services, 10/19/21 - 10/18/24, ($750,000); renewable for two additional years; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

18. Approve amendment 2 to contract MA-080-18010784 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, 12/1/21 - 11/30/22 ($4,400,000; cumulative total $19,900,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3, and 4

19. **Acting as the Orange County Flood Control District -** Award contract MA-080-22010258 to Geosyntec Consultants, Inc. for design services for Santa Ana-Delhi Channel Improvement Project, ($4,700,000); and authorize Director or designee to execute contract - District 2

GENERAL ADMINISTRATION

20. **Clerk-Recorder -** Approve contract MA-059-22010274 with First American Data Tree LLC, for creation and mailing of Real Property Fraud Prevention Courtesy Notices, to be sent to listed owners of real property in Orange County, when Deeds, Grants, Grant Deeds, Quit Claim Deeds, Trustee's Deeds and Notices of Defaults are recorded, 10/19/21 - 10/18/26 ($2,210,000); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

County Executive Office:

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

22. Adopt resolution of intention to establish Community Facilities District No. 2021-1 (Rienda) to authorize the levy of special tax to pay costs of acquiring or constructing certain facilities and expenses of District and to pay debt service on bonded indebtedness and adopt resolution of intention to incur bonded indebtedness ($165,000,000); and making related findings; approve a one-time exemption as permitted under Government Code Section 53313.5(f), to County of Orange Land Secured Financing Policy to authorize Community Facilities District No. 2021-1 to finance certain storm drainage systems - District 5

23. Approve lease agreement with CGJP-1 LP for office space for Probation West County Field Services at 14180 Beach Blvd., Westminster, 10-year term; authorize Chief Real Estate Officer or designee to execute subsequent documents, option terms and amendments that make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

24. Approve amendment 2 to renew contract MA-017-18010683 with William C. McCaughey dba Innovative TDM Solutions for Orange County's Commuter Assistance Program services, 1/1/22 - 12/31/22 ($262,147; cumulative total $1,286,691); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25. Authorize County use of State of California Department of Technology California Network and Telecommunications Program agreement C4-LEG-12-10-TS-01 and C4-DNCS-19-001-40 with AT&T Corporation for voice, data and long-distance services, 1/1/22 - 6/30/25 ($19,981,500); and authorize County Procurement Officer or authorized Deputy to execute Authorizations to Order - All Districts

26. Approve grant applications/awards submitted in 10/19/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Public Works, Health Care Agency and OC Community Resources* in 10/19/21 grant report and other actions as recommended*; adopt resolution authorizing OCPW Director or designee to accept Measure M2 Regional Traffic Signal Synchronization Program funding, execute cooperative agreements and amendments with Orange County Transportation Authority and/or City of Laguna Niguel, and invoice for Crown Valley Parkway Corridor Improvement Project* - All Districts

S26A. **Chairman Do** - Commission to End Homelessness - Appoint Robert Dunn, Brea; Milo Peinemann, Los Angeles; George Searcy, Newport Beach and James Vanderpool, Orange, for terms ending 10/18/23; and approve revised Bylaws making administrative changes

S26B. **OC Public Works** - Approve OC Loop Segments O, P, Q Coyote Creek Bikeway Project; authorize Auditor-Controller to make related payments under certain conditions; and consider adoption of Final Mitigated Negative Declaration No. PP-18-145 and other findings - District 4

S26C. **County Executive Office** - Direct Auditor-Controller to issue payments of $1,500,000 to Second Harvest Food Bank of Orange County and Community Action Partnership of Orange County/Orange County Food Bank upon approved request - All Districts

S26D. **Sheriff-Coroner** - Approve agreement MA-060-22010305 with Motorola Solutions, Inc. for centralized technical support, term ending 6/30/29 ($15,101,750); authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

S26E. **Supervisor Wagner** - Foothill/Trabuco Specific Plan Review Board - Reappoint John Reed Jr., Trabuco Canyon, for term ending 6/30/23

S26F. **Supervisor Wagner** - Authorize County Executive Officer or designee to accept donations for payment of financial reward for information leading to identification, apprehension, and conviction of person(s) responsible for the death of Aiden Leos; direct CEO to coordinate review of claims for reward with representatives from ~~District Attorney Office and~~ California Highway Patrol and submit recommendations to Board; make related findings per Government Code Section 26227 and 53069.5; and direct Auditor-Controller to issue payment under certain conditions

S26G. **Supervisor Wagner** - Approve addition of Cemetery District events to County Events Calendar and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Items 27-28)

ELECTED DEPARTMENT HEADS

27. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving new and renewed fees for business licenses and superseding Resolution 91-1410, effective 11/19/21; and making California Environmental Quality Act and other findings - All Districts

28. **Treasurer-Tax Collector -** Public Hearing to consider adopting resolution approving use of credit and debit cards for services provided by Sheriff's Department as permitted under State statute and reduction of convenience fees for internet transactions for tax payments paid by credit and debit card; approve amendment 1 to contract MA-074-19010881 with Grant Street Group for electronic payment processing services; authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

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. **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 Sheriff's (AOCDS)
RE:Terms and Conditions of Employment

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: Multiple Cases

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

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 26, 2021	**No Scheduled Meeting**
November 2, 2021	**Regular Meeting**
November 9, 2021	**Regular Meeting**