A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 24, 2023
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
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: 400 W. Civic Center Drive, First Floor, Room 110, 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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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Foley, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Do, First District

I.PRESENTATIONS (9:00 A.M.)

Chairman Wagner will be presenting a resolution recognizing January 2023 as "Positive Parenting Awareness Month"

Chairman Wagner will be presenting a resolution recognizing Deputy Juvenile Correctional Officer, Yuri Williams, from Orange County Probation Department for the successful establishment and operation of "A Future Superhero and Friends"

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 Do -** Orange County Waste Management Commission - Appoint Colin J. Edwards, Cypress, for term concurrent with 1st District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Approve Schedule of County Capital Assets Physical Inventory Dates for calendar years 2023 and 2024 - All Districts

3. Receive and file Fund/Budget Control Semi-Annual Report for FY 2022-23 - All Districts

4. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, donated, missing, obsolete, stolen and/or surplused equipment from Health Care Agency capital asset inventory - All Districts

HEALTH CARE AGENCY

5. Approve amendment 1 to standard agreement 20-10191 with California Department of Health Care Services for substance use disorder services, 7/1/20 - 6/30/23; and authorize Director or designee to execute amendment and related documents - All Districts

OC COMMUNITY RESOURCES

6. Approve contract MA-012-23010312 with Community Legal Aid SoCal for Senior Legal Services Program, term ending 12/31/23 ($275,000); and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts

OC PUBLIC WORKS

Acting as the Orange County Flood Control District:

7. Adopt resolution approving Orange County Flood Control District Design Manual 2nd Edition; and authorize Director to make minor amendments under certain conditions - All Districts (Continued from 1/10/23, Item 5)

8. Approve credit purchase and sale agreement MA-080-23010747 with Land Veritas Corp. for mitigation credits for Carbon Canyon Diversion Channel Project ($500,000) - District 4

GENERAL ADMINISTRATION

9. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for John Wayne Airport - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-29)

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

10. **Clerk-Recorder -** Approve amendment 3 to contract MA-059-17010305 with Granicus, LLC for continued maintenance and technical support to Clerk-Recorder applications, 2/1/23 - 1/31/25 ($500,668; cumulative total $1,668,076); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

11. **Sheriff-Coroner -** Approve contract MA-060-23010202 with Best Contracting Services Inc. for glazing, glass repair and replacement services, three-year term ($900,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

12. Approve amendment 6 to master agreement MA-042-19010252 and subsequent amendments to contracts with Clean Path Recovery, LLC, Grandma's House of Hope, Roque Center, Inc., The Stephouse Recovery, Inc., The Teen Project, Inc. and The Villa Center, Inc. for recovery residence services, 1/24/23 - 6/30/23 ($400,000; cumulative total $6,680,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

13. Approve retroactive agreement with Foothill Regional Medical Center to transfer ventilators for treatment of Respiratory Syncytial Virus and other respiratory illnesses; authorize County Procurement Officer or Deputized designee to execute agreement and related documents; and make related findings pursuant to Government Code 26227 - All Districts
Revised Title to read:
Health Care Agency - Approve retroactive agreement with Foothill Regional Medical Center to transfer ventilators for treatment of Respiratory Syncytial Virus and other respiratory illnesses; authorize County Procurement Officer or Deputized designee to execute agreement and related documents; and make related findings pursuant to Government Code 26227 - All Districts *District 2*

OC COMMUNITY RESOURCES

14. Approve amendment 3 to contract MA-012-19010968 with AquaTechnex, LLC for lake management and lake water quality maintenance services, 3/11/23 - 3/10/24 ($855,000; cumulative total $4,158,764); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3, 4 and 5

15. Approve amendment 2 to contract MA-012-19010782 with Greentech Landscape, Inc. for landscape maintenance services, Saddleback Operations Facilities, 3/1/23 - 2/28/24 ($212,001; cumulative total $1,060,005); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

16. Approve amendment 11 to contract 20-27-0045 with Community Legal Aid SoCal for Senior Legal Service Program; amendment 14 to contract 20-27-0044 with Council on Aging - Southern California, Inc. for Health Insurance Counseling Advocacy Program; amendment 12 to contract 20-27-0048 with Council on Aging - Southern California, Inc. for Elder Abuse Prevention and Ombudsman Program; amendment 8 to contract 20-27-0025 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program; amendment 2 to contract MA-012-22011500 with SER-Jobs for Progress, Inc.-San Joaquin Valley for Senior Community Service Employment Program; amendment 2 to contract MA-012-22011462 with Dayle McIntosh Center for the Disabled for Orange County Aging and Disability Resource Connection Program, terms ending 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments under certain conditions - All Districts

17. Approve contract MA-012-23010628 with Getsetup, Inc. for Access to Technology Program, 2/1/23 - 12/31/23 ($195,187); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts

18. Approve contracts with various cities for eligible projects using reallocated Community Development Block Grant CARES Act funding consistent with FY 2021-22 Annual Action Plan Amendment 2, 1/25/23 - 8/31/23 ($2,428,308); approve providers and projects for public services, housing rehabilitation, public facilities improvements and economic development activities; authorize Director or designee to submit related documents to U.S. Department of Housing and Urban Development and make non-material changes under certain conditions; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15378 - Districts 1, 3, 4 and 5

OC PUBLIC WORKS

19. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amendment 1 to contract MA-080-21011806 with Savala Equipment Company, Inc. for heavy equipment rental with operator services, term ending 10/16/24 ($181,500; cumulative total $1,996,500); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15378 - All Districts

OC WASTE & RECYCLING

20. Approve amendment 5 to contract MA-299-19010875 with Discovery Science Center of Orange County dba Discovery Cube Orange County for strategic marketing and outreach services, 3/1/23 - 2/29/24 ($191,494; cumulative total $1,708,730); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21. Approve amendment 2 to renew contract MA-017-18010491 with e-Builder, Inc. for project information management system, 3/2/23 - 3/1/25 ($230,737; cumulative total $2,798,450); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

GENERAL ADMINISTRATION

22. **County Counsel** - Select law firms of Atkinson, Andelson, Loya, Ruud & Romo, Burke, Williams & Sorenson, LLP, Meyers Nave and Van Dermyden Makus Law Corporation for employment professional investigative services on an as needed basis; and authorize County Counsel or designee to execute agreements - All Districts

County Executive Office:

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

24. Approve lease agreement with CGJP-1 LP for Health Care Agency office space at 14140 Beach Boulevard, Westminster, 2/1/23 - 1/31/33; with three five-year options to extend term; authorize Chief Real Estate Officer or designee to execute subsequent lease options and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 1

25. Acting as the Board of Supervisors and Orange County Flood Control District -

Approve master agreement with City of San Juan Capistrano for taxing entity compensation; authorize Chief Real Estate Officer or designee to execute agreement and make minor modifications under certain conditions; and make California Environmental Quality Act and other findings - District 5

26. Approve FY 2022-23 Mid-Year Budget Report; approve related budget adjustments and reserve changes; amend master position control; adopt resolution making certain findings pursuant to Government Code 26227 related to contribution of up to $40 million in American Rescue Plan Act funding to Mind OC for pre-construction and construction of Be Well Irvine campus; delegating authority to County Executive Officer or designee to negotiate and enter into an agreement related to this contribution; approve addition of events to FY 2022-23 County Event Calendar; approve and adopt new title descriptions, classification specifications, salary schedule and set pay grades for Orange County Managers Association, effective 3/10/23; approve and adopt side letter agreement with Orange County Managers Association modifying Administrative Management Memorandum of Understanding, effective 3/10/23; approve deletion of Administrative Manager I, Administrative Manger II, Administrative Manager III-Specialty and County Procurement Officer, effective 3/10/23; approve adjusted pay grades for Behavioral Health Clinician I, Behavioral Health Clinician II, HCA Service Chief I and HCA Service Chief II, Marine Mechanic and Maintenance Supervisor, Harbor, effective 1/27/23; approve revised classification specifications and adjust pay grades for Equipment Welder, Senior Equipment Welder, Traffic Paint Sprayer, effective 1/27/23; approve revised classification specifications for Social Worker I, Social Worker II, effective 1/27/23; approve revised classification specification and adjust recruiting step for Senior Social Worker, effective 1/27/23; approve and adopt new class titles for Campaign Finance and Ethics, Director, Chief Real Estate Officer and Office of Independent Review, Director, effective 1/27/23; and approve and adopt side letter agreements with Orange County Employees Association, effective 1/27/23 - All Districts (R.A. 1 requires 4/5 vote of members present)
Revised Title to read:
County Executive Office - Approve FY 2022-23 Mid-Year Budget Report; approve related budget adjustments and reserve changes; amend master position control; adopt resolution making certain findings pursuant to Government Code 26227 related to contribution of up to $40 million in American Rescue Plan Act funding to Mind OC for pre-construction and construction of Be Well Irvine campus; delegating authority to County Executive Officer or designee to negotiate and enter into an agreement related to this contribution; approve addition of events to FY 2022-23 County Event Calendar; approve and adopt new title descriptions, classification specifications, salary schedule, ~~and~~ set pay grades for Orange County Managers Association *(OCMA)*, effective 3/10/23; *and authorize Chief Human Resources Officer to enter into related agreement with OCMA;* ~~approve and adopt side letter agreement with Orange County Managers Association modifying Administrative Management Memorandum of Understanding, effective 3/10/23~~; approve deletion of Administrative Manager I, Administrative Manger II, Administrative Manager III-Specialty and County Procurement Officer~~, effective 3/10/23~~; approve adjusted pay grades for Behavioral Health Clinician I, Behavioral Health Clinician II, HCA Service Chief I and HCA Service Chief II, Marine Mechanic and Maintenance Supervisor, Harbor, effective 1/27/23; approve revised classification specifications and adjust pay grades for Equipment Welder, Senior Equipment Welder, Traffic Paint Sprayer, effective 1/27/23; approve revised classification specifications for Social Worker I, Social Worker II, effective 1/27/23; approve revised classification specification and adjust recruiting step

for Senior Social Worker, effective 1/27/23; approve and adopt new class titles for Campaign Finance and Ethics, Director, Chief Real Estate Officer and Office of Independent Review, Director, effective 1/27/23; and approve and adopt side letter agreements with Orange County Employees Association, effective 1/27/23 - All Districts (R.A. 1 requires 4/5 vote of members present)

27. Receive and file 2022 Strategic Financial Plan and OC CARES Annual Report, FY 2021-22 - All Districts

28. Approve grant applications/awards submitted in 1/24/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Probation, Sheriff-Coroner Health Care Agency, District Attorney, Social Services Agency and OC Public Works* in 1/24/23 grant report and other actions as recommended*; approve amendment 1 to cooperative agreement with City of Anaheim for housing and supportive services for persons living with HIV, 7/1/22 – 6/30/23 ($17,877; new total $939,029); and authorize HCA Director or designee to execute future amendments under certain conditions* - All Districts

29. Approve amendment 2 to lease with Santa Ana CA II SGF, LLC for Public Defender office space at 200 W. Santa Ana Blvd., Suites 190, 600, 625, 650, 675, 800 and 970, Santa Ana; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

S29A. **Office of Campaign Finance and Ethics Commission** - Consider first reading of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 2/7/23, 9:30 a.m. - All Districts

S29B. **Chairman Wagner** - Orange County Human Relations Commission - Appoint Michael Kent, Irvine, for term ending 1/23/25

S29C. **Supervisor Foley** - Orange County Parks Commission - Appoint Hallie Jones, Laguna Beach, for term concurrent with 5th District Supervisor's term of office

S29D. **County Executive Office** - Approve contract MA-017-23010366 with PATH dba People Assisting the Homeless (PATH) for cold weather emergency shelter services, 1/24/23 - 4/15/23 ($595,112); authorize County Procurement Officer or Deputized designee to execute contract; approve license agreement with City of Fullerton for use of Independence Park by PATH for cold weather emergency shelter services ($7,500 per month); and authorize Chief Real Estate Officer or designee to execute license agreement - District 4

S29E **District Attorney** - Approve amendment 2 to contract MA-026-21011173 with Dr. Katie Parsons for consulting services for Data Research Team, 3/1/21 - 2/28/23 ($85,000; cumulative total $160,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

S29F. **County Executive Office - Acting as the Orange County Flood Control District** - Approve license agreement with Caltrans for emergency work on portions of SR-73 and Oso Creek flood facility, 1/19/23 - 1/31/33; authorize Chief Real Estate Officer or designee to execute agreement, perform all activities specified, related documents necessary for implementation and subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15269 (b) and (c) and other related findings - District 5

S29G. **Supervisor Foley – Acting as the Orange County Housing Authority** - Appoint Stephanie Oddo, Laguna Niguel, to complete term ending 6/30/23

S29H. **Chairman Wagner** - Direct staff to write and send letter from entire Board of Supervisors in support of Senator Umberg's bill: SB44 Alexandra's Law to continue fight against fentanyl

S29I. **Clerk of the Board** - Approve 2023 Chairman's appointments of board members to various boards, commissions and committees; and adopt California Form 806 - Agency Report of Public Official Appointments - 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.

GENERAL ADMINISTRATION

SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Delux Public Charter, LLC D/B/A JSX Air and JetSuitex, Inc. v. County of Orange, et al., United States District Court Central District of California - Southern Division, Case No. 8:20-CV-02344

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. 7360 Pine Avenue, LLC, et al.,

San Bernardino Superior Court Case No. CIVSB2026999

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Elizabeth Hueg, et al. v. OC Animal Care, et al., Orange County Superior Court Case No. 30-2022-01282419-CU-WM-CJC

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:
January 31, 2023 No Scheduled Meeting
February 7, 2023 Regular Meeting
February 14, 2023 No Scheduled Meeting