A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 27, 2022
9:30 A.M.

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

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second 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: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
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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, Second District

PLEDGE OF ALLEGIANCE:Vice Chairman Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-20)

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

Auditor-Controller:

1. Relieve OC Public Works Director of cash shortage and authorize Auditor-Controller to reimburse ($5,609) to OC Public Works per Government Code Section 29390 - All Districts

2. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, donated, missing, obsolete, stolen and/or surplused equipment form Clerk-Recorder and OC Public Works capital asset inventories - All Districts

3. Receive and file Annual Reports of Cash Difference Funds, Cash Shortages and Overage Funds for FY 2021-22 - All Districts

4. Receive and file Annual Report of Revolving Funds for FY 2021-22 - All Districts

5. Receive and file Annual Report of Refunds for FY 2021-22 - All Districts

6. Receive and file Fund/Budget Control Semi-Annual Report for FY 2021-22 - All Districts

HEALTH CARE AGENCY

7. Approve Orange County Behavioral Health Advisory Board Bylaws and removal of one subcommittee - All Districts

OC COMMUNITY RESOURCES

8. Accept donation of $22,922 from the estate of Marcia Joan Stringer to defray cost of caring for animals rescued by OC Animal Care - All Districts

9. Approve Memorandum of Understanding (MOU) between Orange County Workforce Development Board, Orange County Board of Supervisors and Orange County American Job Centers of California partners to facilitate services for one-stop centers, term ending 6/30/25; and authorize Director or designee to make related amendments under certain conditions - All Districts

OC PUBLIC WORKS

10. Approve Final Tract Map 19149; approve Subdivision Improvement Agreement S22-050999 with Lennar Homes of California, LLC; accept bonds guaranteeing construction of improvements; accept dedication of easements for public street, public utility and emergency vehicle access purposes; and accept vehicular access rights to Williams Way and Sunrise Road - District 5

11. Adopt resolution certifying completion of streets, street lights, storm drain, sewer, water, recycled water and monumentation; accepting public road improvements and easements for public street and public utility purposes; authorizing release of bond securities for Final Tract Map 17596; and making related findings - District 5

12. Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation; and authorizing release of bond securities for Final Tract Map 17605 - District 5

13. Adopt resolution certifying completion of streets, street lights, sewer, water and monumentation; accepting vehicular access rights, public street and utility access rights; authorizing release of bond securities for Final Tract Map 19108; and making related findings - District 5

14. Approve amendment 2 to extend Construction Agreement MA-080-17012088 with RMV Community Development, LLC, for construction services related to completion of Cow Camp Road Segment 2, Phase 2c-1 and distribution of remaining funds under certain conditions, 10/31/22 - 11/30/25 - District 5

15. Approve Final Tract Map 19150; approve Subdivision Improvement Agreement S22-050900 with Lennar Homes of California, LLC; accept dedication of easements for public street, public utility and emergency vehicle access purposes; and accept vehicular access rights to Williams Way and Sunrise Road - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Anaheim Union High School District - Districts 2 and 4

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - Districts 2 and 4

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park School District - District 4

19. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for April - June 2022; receive and file Annual Report on Independence; and receive and file Key Performance Indicators results for FY 2021-22 - All Districts

20. **Chairman Chaffee -** Approve addition of JOYA Scholars' events to County Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 21-44)

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

21. **Auditor-Controller -** Approve amendment 4 to contract MA-003-18010262 with ARK Technologies for technical services and support for Property Tax System project, term ending 1/31/24 ($1,016,929; cumulative total $3,586,959); consent to ARK Technologies' utilization of subcontractor Xavier Grogran; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

Sheriff-Coroner:

22. Approve retroactive amendment 5 to contract MA-060-18010732 with Idemia Identity & Security USA LLC for Livescan/biometric capture stations, equipment, accessories, supplies, software and maintenance, 8/22/22 - 8/21/23 ($275,000; cumulative total $2,213,240); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23. Approve amendment 3 to contract MA-060-19010180 with Computer Deductions Inc. for Unisys mainframe computer and Sheriff-Coroner Department Data Center operations, 11/1/22 - 10/31/23 ($1,115,832; cumulative total $5,375,496); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

24. Approve amendment 1to contract CT-060-22010016 with Waterfowler Gear, Inc., dba Evans Gun World for use of shooting range facilities, 10/1/22 - 9/30/23 ($135,000; cumulative total $270,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25. Approve Emergency Management Council and Operational Area Executive Board Bylaws - All Districts

26. Approve amendment 6 to contract MA-060-19010294 with All City Management Services, Inc. for crossing guard services, 11/1/22 - 10/31/23 ($937,834; cumulative total $4,431,117); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts (Continued from 9/13/22, Item 12)

27. Continued to 10/4/22, 9:30 a.m. Approve agreement with Orange County Fire Authority for security services; three-year term, renewable for two additional one-year terms; and approve FY 2022-23 charges ($1,004,112) - District 3 (Continued from 9/13/22, Item 14)

HEALTH CARE AGENCY

28. Approve amendment 1 to renew contract MA-042-17012118 with Konica Minolta Business Solutions U.S.A., Inc. and amendment to Municipal Lease Agreement No. 9152 with Insight Investments, LLC for lease of digital copiers, 11/1/22 - 10/31/23 ($700,000; new total $3,400,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

29. Approve extension of Sublocade Agreement MA-042-21010912 with ASD Specialty Healthcare, LLC for sublocade injection medication, 11/2/22 - 11/1/25 ($7,000,000; cumulative total $9,250,000); and authorize County Procurement Officer or Deputized designee to extend agreement - All Districts

30. Approve agreement 22-10270 with California Department of Public Health for Supplemental Nutrition Education for Women, Infants and Children grant award, 10/1/22 - 9/30/25 ($14,542,419); and authorize Director or designee to execute agreement, related documents and amendments under certain conditions - All Districts

31. Approve contract MA-042-23010280 with Oceanside Harbor Holdings, LLC for adult mental health skilled nursing facility with Special Treatment Program services, 10/1/22 - 6/30/24 ($3,378,139); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 4

32. Approve master services agreement MA-042-23010291 with Mind OC for mental health and recovery services, 10/1/22 - 6/30/25 ($63,832,280); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 2

OC COMMUNITY RESOURCES

33. Approve selection of providers for Older Americans Act (OAA) programs and services funded with American Rescue Plan Act allocated funds from California Department of Aging; approve contract MA-012-23010011 with Age Well Senior Services, Inc. for the Elderly Nutrition Program, transportation, case management and in-home care services ($585,812); approve contract MA-012-23010012 with Community SeniorServ, Inc. dba Meals on Wheels Orange County for adult day care, Elderly Nutrition Program, transportation, case

management and in-home care services ($1,884,670); and MA-012-23010013 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program ($233,479), 10/1/22 - 9/30/23; renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute contracts and future amendments under certain conditions - All Districts

34. **Acting as the Board of Commissioners to the Orange County Housing Authority -** Authorize payments directly to Housing Choice Voucher landlords and/or tenants utilizing previously appropriated American Rescue Plan Act Coronavirus State and Local Fiscal Recovery (ARPA) funds ($6,000,000); **Acting as the Board of Supervisors** - Authorize OC Community Resources to utilize ARPA Funds to increase 2020 Supportive Housing Notice of Funding Availability ($21,000,000); and return to the Board to approve funding commitments to individual projects - All Districts

35. Authorize Director or designee to utilize funds to increase loan financing to Mercy Housing California 107, L.P. for development of Villa St. Joseph, Orange; approve increased loan commitment ($1,400,000; new total $2,420,600); approve subordination at permanent financing ($1,400,000) to amortized first trust deed loan ($5,641,722); authorize subordination of additional senior debt under certain conditions; and authorize Director or designee to execute agreements and related documents under certain conditions - District 2

OC PUBLIC WORKS

36. Award contract CT-012-23010067 to K.C. Restoration Co., Inc. for Arden Modjeska Stone House restoration, 200-day term ($1,000,768); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 3

37. Approve amendment 1 to renew contracts with various firms for on-call architect-engineer structural services, 11/19/22 -11/18/24 ($500,000 each; aggregate total $2,500,000); and authorize Director or designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

38. Adopt resolution rescinding Resolution No. 82-1691 and dissolving Orange County Children's Partnership - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

40. Approve grant applications/awards submitted in 9/27/22 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, County Executive Office, District Attorney and OC Community Resources, retroactive grant application/award submitted by Health Care Agency, and ratify grant applications/awards submitted by District Attorney and Sheriff-Coroner* in 9/27/22 grant report and other actions as recommended*; adopt resolutions*

authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance (CDI) for Automobile Insurance Fraud Program ($994,080), Life and Annuity Consumer Protection Program ($86,250), Disability and Healthcare Insurance Fraud Program ($1,106,805) and Workers' Compensation Insurance Fraud Program ($7,018,728), 7/1/22 – 6/30/23; and making California Environmental Quality Act and other findings; adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program ($1,329,655) and California Traffic Safety Resource Prosecutor Training Network ($1,523,624), FFY 2022-23; and making California Environmental Quality Act and other findings - All Districts

41. Approve in concept issuance of short-term Taxable Pension Obligation Bonds for early payment of County's FY 2023-24 employer pension obligation; and select Fieldman, Rolapp & Associates, Inc. as municipal advisor and Orrick Herrington & Sutcliffe, LLP as bond counsel - All Districts

42. Approve amendment 8 to renew contract MA-017-22011890 with The Illumination Foundation for temporary isolation shelter services, 10/1/22 - 6/30/23 ($2,586,654; cumulative total $9,896,066); and authorize County Procurement Officer or Deputized designee to execute amendment - District 4

43. Approve FY 2021-22 Year-End Budget Report; approve related budget adjustments and reserve changes; and receive and file FY 2021-22 Charitable Organization Summary Report - All Districts (R.A. 1, 3 and 4 requires 4/5 vote of members present)

44. Approve FY 2022-23 September Budget Update report; approve related budget adjustments; amend master position control; approve addition of events to FY 2022-23 County Event Calendar and make related findings per Government Code Section 26227; approve revised title descriptions and classification specifications and adjust pay grades for Building Inspector series, Engineer series, Code Enforcement Officer, Construction Inspector series, Environmental Health Specialist series, Environmental Health Technician series, Group Counselor series and Press Operator series, effective 10/7/22 - All Districts (RAs 1 and 2 require 4/5 vote of the members present)

S44A. **Chairman Chaffee** - Approve addition of Black Chamber of Commerce to County Events Calendar; and make related findings per Government Code Section 26227

S44B. **Supervisor Foley** - Approve addition of Lions International Club, Rotary Club and Halecrest Park Swim and Tennis Club events to County Events Calendar; and make related findings per Government Code Section 26227

S44C. **Chairman Chaffee and Supervisor Bartlett -** Approve addition of County-wide Annual Holiday Open House hosted by Orange County Board of Supervisors to County Events Calendar; and make related findings per Government Code Section 26227

S44D. **Supervisor Bartlett** - Approve use of $4,950,000 and reallocate $3,030,000 from 5/24/22 item S96E for a total of $7,980,000 from Fifth District's discretionary ARPA funding allocation for hospitals and healthcare programs, K-12 school districts, higher education institutions, programs and institutions addressing food insecurity and homelessness, non-profits addressing domestic violence, non-profits supporting marine mammal rescue/rehabilitation, County department program and projects, non-profit organizations and programs supporting veterans, entities, programs and events supporting public safety and emergency services, and unfunded Fifth District projects; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

S44E. DELETED
Supervisor Bartlett - Approve addition of annual Extraordinary Lives Foundation Gala and other mental health & wellness events to County Events Calendar; and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Item 45)

OC PUBLIC WORKS

45. Public Hearing to consider adopting resolution approving General Plan Amendment LU 22-01 Land Use Element; consider reading and adoption of "An Ordinance of the County of Orange, California, Amending Sections 7-9-25.2, 7-9-33.1, 7-9-33.2, 7-9-34.1, 7-9-34.2, 7-9-40.5 7-9-44, 7-9-61.2, 7-9-66, 7-9-70.9, 7-9-114.10, and 7-9-134.3 of the Codified Ordinances of the County of Orange" for Zoning Code Amendment CA 22-01 Housing Opportunities Overlay District and Technical Revisions; and consider adoption of Final Negative Declaration No. IP 22-0133 and other findings - All Districts

V.CLOSED SESSION (Items CS-1-CS-3)

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

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:Director of Office of Independent Review

CS-3. **DELETED**

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

SCS4. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 1725 West 17th Street, Santa Ana, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: 17th Street Partners, LLC
Under Negotiation: Terms and Value of Future Lease

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 4, 2022 Regular Meeting
October 11, 2022 No Scheduled Meeting
October 18, 2022 Regular Meeting