A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 18, 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.
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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Do, First District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-17)

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 Chaffee -** Board of Retirement, OCERS - Reappoint Shawn Dewane, Costa Mesa, Arthur Hidalgo, Newport Beach and Charles Parkard, Irvine, for terms 1/1/23 - 12/31/25

JOHN WAYNE AIRPORT

2. Continued to 11/8/22, 9:30 a.m.
Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2023 Plan Year (1/1/23 - 12/31/23); approve related actions; and make related findings - District 5

OC COMMUNITY RESOURCES

3. Approve contract MA-012-23010030 with Davis Farr LLP for fiscal monitoring services, term ending 7/14/23 ($326,700); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

OC PUBLIC WORKS

4. Approve Final Tract Map 19032; approve Subdivision Improvement Agreement S22-070703 with Rienda Merrill at Rancho Mission Viejo, LLC, by R.D. Merrill Real Estate Holdings, LLC, DBA Pillar Properties; accept bonds guaranteeing construction of improvements; accept dedication of easements for emergency access, public utility, and public service vehicle ingress

and egress purposes; and accept vehicular access rights to Saddle Way, Horton Way and Amanda Lane - District 5

5. Award contract CT-012-23010147 to CB Kenner, Inc. for Laguna Niguel Regional Park Restroom No. 8 Demo and Replace project, 270-day term ($738,886); authorize Director or designee to execute contract; authorize return of bid guarantees; and make California Environmental Quality Act and other findings - District 5

6. Approve Right-of-Way Dedication and Interim Maintenance agreement MA-080-23010327 with RMV PA3 Development, LLC, for right-of-way and to define maintenance responsibilities for Gibby Road improvements; and authorize Director or designee to execute future amendments under certain conditions - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Municipal Water District of Orange County - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for North Orange County Regional Occupational Program - Districts 1, 2, 3 and 4

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Newport-Mesa Unified School District - District 5

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Integrated Law and Justice Agency of Orange County Joint Powers Authority - All Districts

12. Approve 2023 Board of Supervisors regular meeting schedule - All Districts

County Executive Office:

13. Approve amendment 5 to contract MA-017-15011934 with OptumRx, Inc. for pharmacy benefit management and claims administration to include Transparency CAA Section 204 Reporting Services Direct ASO Clients, effective 12/1/22; and authorize Chief Human Resources Officer or designee to execute amendment and to enter into additional amendments under certain conditions - All Districts

14. Approve Ground Lessor's Estoppel Certificates and Agreements to Bank OZK to assist Dana Point HarborPartners, LLC and Dana Point Harbor Partners Drystack, LLC to secure loan to fund construction of Marina, Commercial Core and Drystack; and authorize Chief Real Estate Officer or designee to execute certificates and agreements, related documents necessary to effectuate loans and minor modifications under certain conditions - District 5

15. Receive and file Homeless Service System Pillars Report from the Commission to End Homelessness; and direct County Executive Office, Office of Care Coordination to utilize report as framework to create recommendations that shape policy and design programs aimed at addressing needs of individuals and families at risk of experiencing homelessness - All Districts (Continued from 10/4/22, Item 5)

Registrar of Voters:

16. Receive and file certification of results of October 4, 2022, Board of Retirement election; and declare elected the person having the highest number of votes for General Member, 1/1/23 - 12/31/25; declare Roger Hilton to position of Retired Member of Board of Retirement of Orange County Employee Retirement System, 1/1/23 - 12/31/25 - All Districts

17. Receive and file Certificate of Nominees to be appointed in lieu of election on 11/8/22 for qualified candidates to special district offices for which they filed a declaration of candidacy - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-42)

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

18. **Auditor-Controller** - Approve amendment 1 to contract MA-003-20011379 with WorkForce Software, LLC for OC TIME attendance and time system ($818,450; new total $4,771,278; cumulative total $5,244,728); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

Sheriff-Coroner:

19. Approve amendment 1 to renew contract MA-060-22010241 with Computer Deductions Inc. for software development, maintenance and support, 12/1/22 - 11/30/24 ($6,809,088); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
Revised Title to read:
Sheriff-Coroner - Approve amendment 1 to renew contract MA-060-22010241 with Computer Deductions Inc. for software development, maintenance and support, 12/1/22 - 11/30/24 ($6,809,088; *cumulative total $10,213,632*); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

20. Approve Memorandum of Understanding (MOU) with Cell Dogs, Inc. for inmate rehabilitation through dog training services, term ending 9/30/25; renewable for one

additional two-year term; and authorize Sheriff-Coroner and Orange County Community Resources Agency Director or their designees to execute MOU - District 2

21. Approve amendment 1 to renew contract MA-060-21010542 with Computer Deductions, Inc. for extended maintenance and support services of Dorado Mainframe hardware and software operating systems, 12/1/22 - 11/30/23 ($736,024); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
Revised Title to read:
Sheriff-Coroner - Approve amendment 1 to renew contract MA-060-22010241 with Computer Deductions Inc. for software development, maintenance and support, 12/1/22 - 11/30/24 ($6,809,088; *cumulative total $10,213,632*); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

22. 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; 9/27/22, Item 27; 10/4/22, Item S17A)

HEALTH CARE AGENCY

23. Approve amendment 9 to master agreement and individual contracts MA-042-20011019 with AIDS Services Foundation Orange County dba Radiant Health Centers, Laguna Beach Community Clinic, Inc. and Shanti Orange County for HIV Care services, 10/18/22 - 2/28/23 ($258,780; cumulative total $9,380,513); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 3 and 5

24. Approve amendment 1 to contracts MA-042-22011374 with AIDS Services Foundation Orange County dba Radiant Health Centers ($319,824; cumulative total $2,034,114) and MA-042-22011375 with Special Service for Groups, Inc. ($228,768; cumulative total $646,368) for HIV housing services, 10/18/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

25. Approve amendment 7 to contract MA-042-21010167 with Telecare Corporation for Housing Full Service Partnership services, effective 10/18/22 - 6/30/23 ($2,536,503) and 7/1/23 - 6/30/24 ($11,099,718; cumulative total $23,981,600); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

26. Ratify authorization of Director or designee to apply and accept Providing Access and Transforming Health Whole Person Care Services and Transition to Managed Care Mitigation Funding Initiative with California Department of Health Care Services ($2,900,484); and authorize Auditor-Controller to send funds via electronic funds transfer to California Department of Health Care Services ($1,450,242) - All Districts

OC COMMUNITY RESOURCES

27. Approve amendment 3 to contract MA-012-19010511 with The Soto Company for landscape maintenance services, South Coastal Operations Facility, 12/1/22 - 11/30/23 ($600,000; cumulative total $3,000,000); and authorize County Procurement Officer or

Deputized designee to execute amendment - District 5

28. Approve contract MA-012-23010125 with U.S. Ocean Safety, Inc. dba OC Lifeguards for ocean lifeguard services, 1/1/23 - 12/31/25 ($9,442,169); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - District 5

OC PUBLIC WORKS

29. Approve amendment 1 to renew contracts with various firms for on-call architect-engineer landscape architecture services, 11/21/22 - 11/24/24 ($500,000 each; aggregate cumulative total $10,000,000); and authorize Director or designee to execute amendments - All Districts

30. Continued to 11/8/22, 9:30 a.m.
Award contract MA-080-23010023 to Huitt-Zollars, Inc. for design services for Los Patrones Parkway Extension, seven-year term ($2,163,771); renewable for two additional one-year terms; approve cooperative agreement MA-080-22011919 with RMV Community Development, LLC for project approval and environmental document for Los Patrones Parkway Extension, effective 10/18/22; and authorize Director or designee to execute contract and future amendments to cooperative agreement under certain conditions - District 5

31. Approve contract MA-080-22011621 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, three-year term ($13,500,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designed to execute contract; and make California Environmental Quality Act and other findings - Districts 1 and 2

32. Approve amendment 6 to subordinate contract MA-080-18011696 with Acro Service Corporation for Temporary Staffing, 1/1/23 - 12/31/23 ($300,000; cumulative total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

33. Award contract MA-299-22011298 to Sukut Construction, LLC, for Frank R. Bowerman Landfill Phase VIII-A1 Groundwater Protection Project, 650-day term ($54,087,030); authorize return of bid guarantees; and authorize Director or designee to execute contract - District 3

34. Award contract MA-299-22011409 to Sukut Construction, LLC for design and construction services for Frank R. Bowerman Landfill Sewer Line and Water Treatment System ($9,024,650); authorize Director or designee to execute contract and future amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

OC WASTE & RECYCLING

35. Approve amendment 4 to contract MA-299-18011418 Tetra Tech BAS, Inc. to increase annual contract monetary limit, 10/18/22 - 4/9/23 ($2,000,000; cumulative total $19,400,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3 and 5

36. Approve amendment 3 to contract MA-299-21010950 with Envent Corporation for mobile flare thermal oxidizer services, Central and South Region Landfills, 10/18/22 - 2/8/23 ($800,000); renewable for one additional year ($3,000,000; cumulative total $6,800,000); and authorize

County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3 and 5

37. Approve amendment 1 to renew contract MA-299-20010242 with Ron Dietz, Inc., dba Dietz Hydroseeding Company for hydroseeding services, 11/23/22 - 11/22/23 ($575,000; cumulative total $1,625,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3, 4 and 5 (Continued from 10/4/22, Item 13)

GENERAL ADMINISTRATION

County Executive Office:

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

39. Approve amendment 1 to renew contract MA-017-20010587 with Precision Advocacy Group LLC for State Legislative Advocacy services, 11/1/22 - 12/31/24 ($598,000; cumulative total $1,380,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

40. Approve amendment 1 to renew contract MA-017-20010841 with Van Scoyoc Associates Inc. for Federal Legislative Advocacy services, 1/1/23 - 12/31/23 ($247,500; cumulative total $990,000); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

41. Approve grant applications/awards submitted in 10/18/22 grant report and other actions as recommended - All Districts
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, OC Public Works, Social Services Agency, OC Community Resources and John Wayne Airport, retroactive grant applications/awards submitted by OC Community Resources, and ratify grant application/awards submitted by Sheriff-Coroner* in 10/18/22 grant report and other actions as recommended*; adopt resolution authorizing Sheriff-Coroner or designee to accept $101,500 grant funding and execute related documents from California Department of Parks and Recreation Division of Boating and waterways for boating safety and enforcement equipment; adopt resolution approving submittal of application to Orange County Transportation Authority for Cow Camp Road Segment 2C-2A Project funding under Comprehensive Transportation Program; adopt resolutions authorizing Social Services Agency Director or designee to apply, accept, execute application, amendments and deliver any related documents for Transitional Housing Program Round 2 ($208,000), Round 3 ($208,000) and Housing Navigators Program ($221, 210) from California Department of Housing and Community Development; adopt resolutions approving standard agreement CF-2223-22 for Supplemental Nutrition Assistance Program Education for CalFresh Healthy Living and CalFresh Expansion, 10/1/22 9/30/25 ($1,027,806) and standard agreement NI-2223-22 for Senior Nutrition Infrastructure Program, 10/1/22 - 12/31/24 ($2,129,467) with California Department of Aging; and authorize OCCR Director or designee to execute agreements and future amendments under certain conditions* - All Districts

42. Approve contract MA-017-23010163 with Innovative TDM Solutions for management of County's Commuter Assistance Program, 1/1/23 - 12/31/25 ($700,151); renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute contract - All Districts

S42A. **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

S42B. **Vice Chairman Wagner** - Assessment Appeals Board No. 2 - Reappoint Hardip Passananti, Irvine, for term ending 8/31/25

S42C. **Vice Chairman Wagner -** Direct County Counsel to request Orange County Superior Court to open the conservatorship proceedings for defendant Aminadab Gaxiola Gonzalez (Orange County Superior Court Case 21CF0924) to the public and victims in the March 31, 2021 mass shooting in City of Orange

S42D. Deleted
County Executive Office - Approve contract MA-017-23010366 with The Salvation Army for cold weather emergency shelter services, 10/18/22 - 3/31/23 ($900,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

S42E. **Sheriff-Coroner** - Approve job order contracts with various contractors for general building services ($5,000,000 each; aggregate total $45,000,000), electrical services ($5,000,000 each; aggregate total $15,000,000), mechanical services ($5,000,000 each; aggregate total $10,000,000), and roofing services ($5,000,000 each; aggregate total $10,000,000); one-year terms; authorize Director of Research and Development or designee to execute contracts under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

S42F. **OC Community Resources** - Adopt resolution approving addition of co-applicant CM Mercy House CHDO LLC for participation in HomeKey Program; approving submission of application to Department of Housing and Community Development ($11,000,000); and authorizing Director or designee to execute application and related documents; authorize Director or designee to utilize up to $2,000,000 in Mental Health Services Act funds and $2,500,000 for partial development costs for with Motel 6, Costa Mesa; approve loan commitments to CM Mercy House CHDO LLC; approve subordination at acquisition, construction and permanent financing to first trust deed loan ($7,900,000); authorize Director or designee to subordinate additional senior debt and execute related documents under certain conditions; approve Ground Lease with CM Mercy House CHDO LLC and Lease Rider with California Tax Credit Allocation Committee; and authorize Chief Real Estate Officer or designee to execute Ground Lease, Lease Rider and amendments under certain conditions - District 5

S42G. **Chairman Chaffee -** Adopt resolution supporting Operation Green Light for Veterans which encourages the illumination of green bulbs from November 7th - 13th

S42H. **OC Community Resources** - Approve increase of 2020 Supportive Housing Notice of Funding Availability ($1,000,000) and authorize Director or designee to utilize funds for additional loan financing to Jamboree Housing Corporation or JHC-Beach2 LLC for partial development costs of Riviera Motel, Stanton; approve additional construction loan commitment ($1,000,000); approve subordination at construction financing to first trust deed construction loan ($2,850,000) and subordination at permanent loan financing of all County loans (cumulative total $3,032,983); and authorize Director or designee to subordinate additional senior debt and execute related agreements and documents under certain conditions - District 4

S42I. **Vice Chairman Wagner** - Approve appropriation of $15,000 from Third District's discretionary funds to Best Buddies Orange County for Pre-Employment Transition services vocational training program and transportation needs for participants to get to and from interviews and jobs; and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Item 43)

OC COMMUNITY RESOURCES

43. Public Hearing to consider approving Permanent Local Housing Allocation Program Year 3 Allocation Application, budget revision and substantial amendment to Permanent Local Housing Allocation Five-Year Plan; adopt resolution authorizing Director or designee to execute and submit application and related documents and subsequent amendments to California Department of Housing and Community Development for Permanent Local Housing Allocation Year 3 Funds; and authorizing receipt of grant funds ($2,175,998); and adopting substantial amendment removing San Juan Capistrano Allocation and activity - 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 Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:James McAnally v. County of Orange
Case Number:ADJ7425263, ADJ5801214, ADJU Unassigned
(Continued from 10/4/22, Item SCS3)

SCS2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 1725 West 17th Street, Santa Ana, California
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: 17th Street Partners, LLC
Under Negotiation: Terms and Value of Future Lease

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING AND ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9, (d)(1) and (d)(2):
Number of Cases: Two, including William Buck Johns, et al., v. County of Orange, Orange County
Superior Court Case No. 30-2022-01281155

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
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 25, 2022	**No Scheduled Meeting**
November 1, 2022	**No Scheduled Meeting**
November 8, 2022	**Regular Meeting**