A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 2, 2020
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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 the Board as a whole through the Chair. 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
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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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 Chair Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-49)

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

Sheriff-Coroner:

1. DELETED
   Approve agreement with Trustees of California State University for law enforcement services at California State University, Fullerton, 5/18/20 - 5/21/20 ($30,000); and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 4 (Continued from 3/24/20, Item 3; 5/5/20, Item 1)

2. Approve agreement 20112308 with State of California for Peace Officer Standards and Training (POST) to provide Driving Simulator and Force Option Simulator courses, 7/1/20 - 6/30/21 ($165,000); approve amendment 1 to extend agreement 19112308 for FY 2019-20 Peace Officer Standards and Training (POST) Driving Simulator and Force Option Simulator courses, term ending 12/31/20 ($165,000); and authorize Sheriff-Coroner or designee to execute agreement and amendment - All Districts

3. Approve agreement 20112445 with State of California for Peace Officer Standards and Training (POST) Supervisory Course, 7/1/20 - 6/30/21 ($41,580); and approve amendment 1 to extend agreement 19112445 for FY 2019-20 Peace Officer Standards and Training (POST) Supervisory Course, term ending 3/31/21 ($48,510); and authorize Sheriff-Coroner or designee to execute agreement and amendment - All Districts

4. Approve amendment 6 to contract MA-060-14011843 with Pepperdine University for youth diversion counseling services, extending term to 6/30/21 ($350,705; new total $1,052,115; cumulative total $2,454,935); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

5. Approve amendment 4 to agreement CT-060-17010824 with Donald Krotee Partnership Inc. for additional architect-engineering services for upgrades to closed circuit television

at Central Men's and Women's Jails and James A. Musick Facility ($125,482; cumulative total $547,025); and authorize Director of Research and Development or authorized designee to execute amendment - Districts 1, 3 and 5

6. Approve amendment 1 to agreement 19112123 with State of California Commission on Peace Officer Standards and Training (POST) to provide coroner training courses, term ending 12/31/20 ($168,371); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

7. Approve lease agreement 7CA8J750 with State Departmentof Forestry and Fire Protection to provide intermittent, call-when-needed helicopter services, one-year term; and authorize Sheriff-Coroner or designee to execute lease, related documents and subsequent agreements under certain conditions - All Districts

8. Approve indemnification of South Orange County Community College District for Special Weapons and Tactics training, 6/2/20 - 6/1/25 - Districts 3 and 5 (Continued from 3/24/20, Item 2; 4/28/20, Item 1)

9. Approve Memorandum of Understanding (MOU) with U.S. Marine Corps for use of ranges and training facilities, Marine Corps Base Camp Pendleton; and authorize Sheriff-Coroner or designee to execute MOU - All Districts (Continued from 3/24/20, Item 6; 4/28/20, Item 2)

HEALTH CARE AGENCY

10. Approve amendment 1 to renew master agreement with various providers of Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/20 - 6/30/21; renewable for one additional one-year term; approve amendment 1 to renew contract with The Regents of the University of California for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/20 - 6/30/21; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts (Continued from 3/24/20, Item 7; 4/28/20, Item 4)

11. Approve amendment 3 to contract MA-042-19010241 with California Treatment Services Recovery Solutions of Santa Ana for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/19 - 6/30/21 ($586,262; new total $3,200,000; cumulative total $9,375,111), renewable for two additional one-year terms; approve amendment 2 to renew contract MA-042-19010230 with Western Pacific Med-Corp for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($5,215,030; cumulative total $15,645,090); renewable for two additional one-year terms; approve amendment 4 to renew contract MA-042-18010277 with Western Pacific Re-Hab for Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($898,954; cumulative total $2,790,002), renewable for one additional one-year term; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 4 and 5 (Continued from 3/24/20, Item 26; 4/28/20, Item 6)

12. Approve agreement MA-042-20010910 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for suicide prevention and support services, 7/1/20 - 6/30/23 ($3,555,000); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts (Continued from 3/24/20, Item 25; 4/28/20, Item 34)

13. Approve amendment 2 to renew contract MA-042-19010977 with various providers of behavioral health services in Short-Term Residential Therapeutic Programs, 7/1/20 - 6/30/21 ($13,000,000; cumulative total $29,000,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute individual amendments - Districts 1, 2, 3 and 4 (Continued from 3/24/20, Item 28; 4/28/20, Item 35)

14. Approve amendment 1 to renew contract MA-042-18012113 with Children's Hospital of Orange County dba CHOC Children's for youth inpatient mental health services, 7/1/20 - 6/30/21 ($500,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

15. Approve selection of and contract MA-042-20011424 with National Alliance on Mental Illness dba NAMI Orange County for warmline services, 7/1/20 - 6/30/23 ($3,349,995); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1 (Continued from 5/5/20, Item 26)
Revised Title to read:
Health Care Agency - Approve selection of and contract MA-042-20011424 with National Alliance on Mental Illness dba NAMI Orange County for warmline services, 7/1/20 - 6/30/23 ~~($3,349,995)~~ *($3,681,995);* renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1 (Continued from 5/5/20, Item 26)

16. Approve amendment 5 to renew contract MA-042-20010800 with Kingdom Causes, Inc. dba City Net for community resource mobilization and coordination services, Courtyard Transitional Center, 7/1/20 - 6/30/21 ($320,277; cumulative total $1,175,485); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 1

17. Approve amendment 1 to contracts MA-042-18010275 with Orange County Asian and Pacific Islander Community Alliance, MA-042-18010167 with The Priority Center, Ending Generational Cycle of Trauma Inc., and MA-042-18010266 with Western Youth Services for Outreach and Engagement services, 7/1/20 - 6/30/21 ($1,128,570 each; cumulative total $2,257,140 each) - All Districts (Continued from 5/19/20, Item 24)

18. Approve contract MA-042-20011354 with Waymakers for Collaborative Courts Full Service Partnership services, 7/1/20 - 6/30/23 ($10,090,605); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

19. Approve master agreement MA-042-20010659 with various providers of Indigent and Trauma Care services, 7/1/20 - 6/30/25; authorize County Procurement Officer or authorized Deputy to execute individual agreements; and authorize Auditor-Controller to make related payments - All Districts

20. Approve amendment 1 to renew contract MA-042-20010797 with People for Irvine Community Health dba 2-1-1 Orange County for professional and technical support and information and referral services, 7/1/20 - 6/30/21 ($496,629; cumulative total $1,263,218); authorize Director or

designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

21. Approve amendment 1 to contract MA-042-18011357 with Colette's Children's Home, Inc. for housing navigator services, 7/1/20 - 12/31/20 ($330,434; cumulative total $1,917,626); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

22. Approve agreements MA-042-20011623 with Aligned Telehealth, LLC and MA-042-20011624 with Orbit Health for psychiatry and telepsychiatry services for Correctional Health Services Programs, 7/1/20 - 6/30/23 ($10,644,480 each); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% and execute agreements - All Districts

23. Approve amendment 1 to contract MA-042-19010162 with Telecare Corporation for Adult Crisis Residential services, Central Region, 7/1/20 - 12/31/20 ($1,119,894; cumulative total $9,152,038); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

24. Approve amendment 2 to contract MA-042-20010798 with Mercy House Living Centers, Inc. for year round emergency shelter services, Bridges at Kraemer Place, 7/1/20 - 6/30/21 ($2,900,000; cumulative total $5,300,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 3

25. Approve amendment 2 to contract MA-042-20010803 with Families Forward, 6/2/20 - 6/30/20 ($43,751; new total $323,751) and contract MA-042-20010795 with Families Forward, 7/1/20 - 6/30/23 ($950,000) for Families Coordinated Entry System services; renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendment and contract - All Districts

26. Approve agreement MA-042-20011621 with Anaheim Global Medical Center, Inc. for inpatient hospital services for correctional health services, 7/1/20 - 6/30/21 ($6,161,880); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreement - District 4

27. Approve amendments 2 and 3 to contract MA-042-18010374 with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV housing services, 7/1/19 - 6/30/20 ($276,000; cumulative total $763,430) and 7/1/20 - 6/30/21 ($554,985; cumulative total $2,316,521); and authorize County Procurement Officer or authorized Deputy to execute amendments - District 3

28. Approve contract MA-042-20011361 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/20 - 6/30/23 ($1,800,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

29. Approve master agreement MA-042-20011599 with various providers of adult drug Medi-Cal medically monitored inpatient withdrawal management services, 7/1/20 - 6/30/23 ($2,100,000); approve selection of and contract MA-042-20011599 with Behavioral Health Services, Inc.; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency

increase not to exceed 10% under certain conditions and execute agreements - All Districts

30. Approve amendment 3 to contract MA-042-18010155 with Beacon Health Strategies, LLC for administrative services organization for specialty mental health services, 7/1/20 - 12/31/20 ($3,233,540; cumulative total $30,333,897); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

31. Approve amendment 3 to contract MA-012-17011868 with OCLC, Inc. for library services, 8/1/20 - 7/31/21 ($154,535; cumulative total $579,934); and authorize County Procurement Officer or authorized Deputy to execute amendment and authorize Director or designee and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

32. Concur with projects using previously transferred County funds and approved by Orange County Housing Finance Trust - All Districts

OC PUBLIC WORKS

33. Adopt resolution acknowledging acceptance of relinquishment of Esperanza Road right-of-way segments from the State of California under certain conditions; and make California Environmental Quality Act and other findings - District 3 (Continued from 3/24/20, Item 9)

34. Adopt resolution certifying completion of public streets, streetlights, sewer, water, storm drain and monumentation; accepting public improvements and adopt resolution and authorizing release of bond securities for Tract Map 17570, Shea Homes Limited Partnership; and making related findings - District 5

35. Approve amendment 1 to contracts MA-08017011290 with Lenax Construction Services, Inc. and MA-080-170-11291 with APSI Construction Management for on-call design support services - cost estimating, 6/27/20 - 6/26/22 ($1,000,000 each; cumulative total $5,000,000); and authorize Director or designee to execute amendments - All Districts

36. Approve amendment 1 to contracts MA-080-17011293 with Henrikson Owen & Associates, Limited Partnership, MA-080-17011294 with IMEG Corp., MA-080-17011295 with IDS Group, Inc., and MA-080-17011296 with PBS Engineers, Inc., and amendment 2 to MA-080-17011292 with Jacobs Engineering Group, Inc. for or on-call design support services - electrical engineering, 6/27/20 - 6/26/22 ($1,000,000 each; cumulative total $12,500,000); and authorize Director or designee to execute amendments - All Districts

37. Approve amendment 1 to contracts MA-080-17011298 with Henrikson Owen & Associates, Limited Partnership, and MA-080-17011300 with PBS Engineers, Inc., and amendment 2 to MA-080-17011297 with Jacobs Engineering Group, Inc., MA-080-17011299 with IDS Group, Inc., and MA-080-17011301 with IMEG Corp., for or on-call mechanical plumbing engineering services, 6/27/20 - 6/26/22 ($1,000,000 each; cumulative total $12,500,000); and authorize Director or designee to execute amendments - All Districts

38. Adopt resolution certifying completion of public streets, streetlights, sewer, water, storm drain and monumentation; accepting public improvements and authorizing release of bond securities for Tract Map 17565, Shea Homes Limited Partnership; and making related findings - District 5

39. Approve funding agreement amendment with RMV PA 2 Development, LLC for Los Patrones Parkway Project providing access to water basins, ($85,000); and accept street improvements for Los Patrones Parkway Phases 1 and 2 from Oso Parkway to Cow Camp Road - District 5

40. Approve Memorandum of Understanding C-0-2060 with Orange County Transportation Authority for Measure M2 Tier 1 Grant Program Contract, five-year term; authorize Director or designee to execute MOU; and make California Environmental Quality Act and other findings - All Districts

41. Adopt resolution certifying completion of public streets, streetlights, sewer, water, storm drain and monumentation; accepting public improvements and authoring release of bond securities for Tract Map 17568, Shea Homes Limited Partnership; and making related findings - District 5

42. Approve amendment 4 to cooperative agreement D04-060 with Regents of the University of California for water quality program support, 7/1/20 - 6/30/21 ($250,000); authorize Director or designee to extend terms of agreement for four additional one-year terms, 7/1/22 - 6/30/23 ($250,000) and 7/1/23 - 6/30/25 ($300,000/year; cumulative total $1,400,000) under certain conditions - All Districts

43. Approve aggregate contract MA-080-20011275 with John Flynn Orange Coast Plumbing Inc. DBA Orange Coast Plumbing, Pro-Craft Construction, Inc. and Verne's Plumbing, Inc. for on-call maintenance, repairs and alterations for plumbing systems, 7/11/20 - 7/10/23 ($1,200,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

44. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve subordinate contract MA-080-20011595 with Guardian Eagle Security, Inc. for security guard services, 7/1/20 - 6/30/23 ($1,350,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

45. Approve amendment 3 to renew contract MA-299-17011739 with Helix Environmental Construction Group, Inc. for native plant habitat management and landscape maintenance services, Central and North Region Landfills, 7/15/20 - 7/14/21 ($900,000; cumulative total $2,700,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 4

PUBLIC PROTECTION

46. **Probation -** Approve amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; and appoint Lynn Garrett, Yorba Linda, for term concurrent with position - All Districts

SOCIAL SERVICES AGENCY

47. Approve non-financial Memorandum of Understanding (MOU) AGM0419 with County of Sacramento Department of Human Assistance for North State/Orange Cash Assistance Program

for Immigrants Consortium, 7/1/20 - 6/30/25; and authorize Director or designee to execute MOU - All Districts

48. Approve renewal of agreement CCB0120 with Orangewood Foundation for Independent Living Program services, 7/1/20 - 6/30/21 ($398,874; cumulative total $1,595,496) renewable for one additional one-year term; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

49. Approve renewal of Master Agreement CCD112-00 for Transitional Housing Program-Plus and Transitional Housing Placement Program for non-minor dependents remote sites, 7/1/20 - 6/30/21 ($3,861,560; cumulative total $6,495,128); renewable for one additional one-year term; and authorize Director or designee to execute subordinate agreements with qualified services providers - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 50-66)

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:

50. Approve retroactive contract MA-060-20010844 with Fujitec America, Inc. for elevator maintenance and repair services, 4/1/20 - 3/31/23 ($106,588); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

51. Approve retroactive paymentof invoice W854498B with DG Investment Intermediate Holdings 2 Inc. dba Convergint Technologies LLC for payment of video management services equipment ($16,839) - All Districts

HEALTH CARE AGENCY

52. Approve Orange County Mental Health Services Act Three-Year Program and Expenditure Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/20 - 6/30/23; and authorize Director or designee to execute plan - All Districts

53. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 6/23/20, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and

facilities, temporary suspension and/or closure of nonessential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28)

54. Approve contract with The Midnight Mission for Courtyard Transitional Center services, 7/1/20 - 3/31/21 ($2,272,222); and authorize County Procurement Officer or authorized Deputy to execute contract - District 1

55. Select and appoint one candidate to serve on the CalOptima Board of Directors in seats designated for current/former hospital administrator, licensed medical provider (not affiliated), licensed medical provider (affiliated), public member/legal resident, professional accounting/public finance or licensed attorney preferably with prior health care system experience, community clinic and current CalOptima member/family member for terms ending 8/3/24 - All Districts

56. Approve assignment of Mental Health Services Act Proposition 63 funds to California Mental Health Services Authority/Joint Powers Agreement for continued implementation of Statewide Mental Health Prevention and Early Intervention Programs, 7/1/20 - 6/30/23 ($859,201 per year); and authorize Director or designee to execute assignment - All Districts

OC COMMUNITY RESOURCES

57. Approve contracts 20-27-0025 with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Support Caregiver Support Program, 7/1/20 - 6/30/21 ($894,851); 20-27-0045 with Legal Aid Society of Orange County dba Community Legal Aid SoCal for senior legal assistance services, 7/1/20 - 6/30/21 ($336,033); 20-27-0041 with Age Well Senior Services Inc. for Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Care services, 7/1/20 - 6/30/21 ($1,831,045); 20-27-0043 with Community SeniorServ, Inc. dba Meals on Wheels Orange County for Adult Day Care, Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Care services, 7/1/20 - 6/30/21 ($5,550,812); 20-27-0042 with City of Irvine for Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Care services, 7/1/20 - 6/30/21 ($494,188); 20-27-0048 with Council on Aging-Southern California for Ombudsman Program and Elder Abuse Prevention services, 7/1/20 - 6/30 21 ($1,212,801); and 20-37-0044 with Council on Aging-Southern California for Health Insurance Counseling & Advocacy Program, Medicare Improvement for Patient and Providers Act and Financial Alignment, 7/1/20 - 6/30/21 ($549,056); and authorize Director or designee to execute contracts and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

OC PUBLIC WORKS

58. Approve Quitclaim Deed of Santa Margarita Parkway and open space parcels to City of Lake Forest - District 5 (4/5 vote of members present and voting) (Continued from 3/24/20, Item 40)

59. Approve amendment 1 to contracts MA-080-17011766 with Kitchell-CEM, Inc., MA-080-17011767 with Vanir Construction Management, Inc., MA-080-17011768 with Psomas, MA-080-17011769 with APSI Construction Management and MA-080-17011770 with CivilSource, Inc. for on-call contract administration-project management support services for countywide capital projects, 6/6/20 - 7/5/22 ($1,000,000 each; cumulative total $12,500,000); authorize

Director or designee to execute amendments; and make California Environmental Quality Act and other findings - All Districts

60. Approve amendment 1 to contracts with MA-080-17011771 with Arcadis U.S., Inc, MA-080-17011772 with Cumming Construction Management Inc., MA-080-17011773 with Jeff Oviedo & Associates, Inc. dba JOA Group, MA-080-17011774 with Project Dimensions, Inc., MA-080-17011775 with Anser Advisory, LLC dba Simplus Management and MA-080-17011776 with PMCS Group, Inc., for on-call contract administration-project management support services for countywide maintenance projects, 6/6/20 - 6/5/22 ($1,000,000 each; cumulative total $15,000,000); approve Assignment, Novation and Consent agreement with Simplus Management Corporation assigning to Anser Advisory, LLC dba Simplus Management for on-call contract administration-project management support services; authorize Director or designee to execute amendments; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts
Revised Title to read:
OC Public Works - Approve amendment 1 to contracts ~~with~~ MA-080-17011771 with Arcadis U.S., Inc, MA-080-17011772 with Cumming Construction Management Inc., MA-080-17011773 with Jeff Oviedo & Associates, Inc. dba JOA Group, MA-080-17011774 with Project Dimensions, Inc., MA-080- 17011775 with Anser Advisory, LLC dba Simplus Management and MA-080-17011776 with PMCS Group, Inc., for on-call contract administration-project management support services for countywide maintenance projects, 6/6/20 - 6/5/22 ($1,000,000 each; cumulative total $15,000,000); approve Assignment, Novation and Consent agreement with Simplus Management Corporation assigning to Anser Advisory, LLC dba Simplus Management for on-call contract administration-project management support services; authorize Director or designee to execute amendments; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

61. **Acting as the Board of Supervisors and Orange County Flood Control District** - Award design-build contract MA-080-20011583 to J.F. Shea Construction Inc. to provide construction services for East Garden Grove-Wintersburg Channel Improvements Project, ($85,109,096); and authorize Director or designee to execute and amend contract under certain conditions - District 2

SOCIAL SERVICES AGENCY

62. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve Memorandum of Understanding SJ00119 with the Orange County In-Home Supportive Services Public Authority for administration of In-Home Supportive Services, 7/1/20 - 6/30/21; and adopt resolution delegating Orange County Treasurer as Treasurer of Public Authority and approving Treasurer's Investment Policy Statement for FY 2020-21 - District 1

GENERAL ADMINISTRATION

County Executive Office:

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

64. Approve grant applications/awards submitted in 6/2/20 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, OC Community Resources, Sheriff-Coroner and District Attorney* in 6/2/20 grant report and other actions as recommended; *adopt resolution authorizing HCA Director or designee to accept California Emergency Solutions (ESG) grants and execute standard agreements, any subsequent amendments and related documents to the programs; adopt resolutions approving standard agreements AP-2021-22 ($13,016,802) and HI-2021-22 ($559,123) with California Department of Aging for Older Americans Act Programs, 7/1/20 - 6/30/21; and authorizing OC Community Resources Director or designee to execute agreements, amendments and related documents; adopt resolution authorizing District Attorney through Waymakers to execute standard agreement VC-7099 with California Victim Compensation Board for Victim Compensation Program's Revolving Fund Account, 7/1/20 - 6/30/23; authorize District Attorney or designee to execute agreement, amendments and related documents; and making California Environmental Quality Act and other findings* - All Districts

65. Approve FY 2020-21 Recommended Budget; establish District Attorney Special Appropriations Fund ($170,000) and Vehicle Theft Task Force Special Fund ($40,000); establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program ($250,000), Regional Narcotics Suppression Program-Dept. of Justice ($170,000), Regional Narcotics Suppression Program-Dept. of Treasury ($30,000) and Regional Narcotics Suppression Program-Other ($100,000) funds; approve various FY 2020-21 Internal Services Fund billing rates, effective 7/1/20; approve FY 2020-21 employee and employer retirement contribution rates, effective 7/6/20; direct Human Resource Services to amend Master Position Control; adopt resolutions authorizing various temporary transfers of funds; approve FY 2020-21 County Events Calendar and make related findings per Government Code Section 26227; adopt resolution approving County of Orange Sponsorship Marketing Plan commencing the date of execution to pursue marketing, sponsorships and fund raising with non-profit organizations, private sector organizations and businesses in support of County events; approve FY 2020-21 Charitable Organization Activities Plan and make related findings - All Districts
Revised Title to read:
County Executive Office - Approve FY 2020-21 Recommended Budget; establish District Attorney Special Appropriations Fund ($170,000) and Vehicle Theft Task Force Special Fund ($40,000); establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program ($250,000), Regional Narcotics Suppression Program-Dept. of Justice ($170,000), Regional Narcotics Suppression ProgramDept. of Treasury ($30,000) and Regional Narcotics Suppression Program-Other ($100,000) funds; approve various FY 2020-21 Internal Services Fund billing rates, effective 7/1/20; approve FY 2020-21 employee and employer retirement contribution rates, effective 7/6/20; direct Human Resource Services to amend Master Position Control; adopt resolutions authorizing various temporary transfers of funds; approve FY 2020-21 County Events Calendar and make related findings per Government Code Section 26227; adopt resolution approving County of Orange Sponsorship Marketing Plan commencing the date of execution to pursue marketing, sponsorships and fund raising with non-profit organizations, private sector organizations and businesses in support of County events; approve FY 2020-21 Charitable Organization Activities Plan; revise FY 2020-21 *recommended base budget and increase appropriations of CARES Act funding under certain conditions* and make related findings - All Districts

66. Approve Work Order NCY1-030 under agreement for managed services network, voice and security with Science Applications International Corporation for services to migrate and consolidate OC Community Resources and OC Public Works voice communication system and associated services into County Voice Core environment ($320,302); and authorize Chief Information Officer or designee to execute work order and to increase fee amount not to exceed 10% under certain conditions - All Districts

S66A. **Chairwoman Steel** - Orange County Historical Commission - Appoint Christian Charles Epting, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

S66B. **OC Public Works** - Approve cooperative agreement MA-080-20011606 with California Department of Transportation for Laguna Canyon Road Segment 4, Phase 2 to 4 Project, ($6,817,825); direct AuditorController to make related payments; adopt resolution vacating street and highway easements; authorize Director or designee to execute future amendments under certain conditions; authorize CEO Real Estate Officer or designee to approve and execute all real estate agreements and permits under certain conditions; and make California Environmental Quality Act and other findings - District 5

S66C. **Sheriff-Coroner** - Approve Successor Memorandum of Understanding (MOU) with Southern California Edison to provide financial support for emergency preparedness and response activities, equipment and services, San Onofre Nuclear Generating Station (SONGS), ($10,200,000); and approve transfer agreements with Orange County Fire Authority and Capistrano Unified School District, terms ending 6/30/49; and authorize Sheriff-Coroner or designee to execute agreements and MOU - District 5

S66D. **OC Community Resources** - Authorize allocation of $5,000,000 in Federal Coronavirus Aid, Relief, and Economic Security Act funding for a Nutrition Gap Program for meal gap programs for seniors and persons with disabilities; authorize each member of the Board to develop individual meal gap programs ($1,000,000 each); and direct Director or designee to negotiations and enter into emergency contracts pursuant to Resolution No. 20-031 - All Districts

S66E. **Sheriff-Coroner** - Adopt resolutions confirming funding source(s) and providing assurances to State of California, State Public Works Board allowing construction financing for James A. Musick Facility Jail Project, Phases 1 and 2 (Assembly Bill 900 and Senate Bill 1022) - Districts 3 and 5

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. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE:Terms and conditions of employment

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

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:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

June 9, 2020	**No Scheduled Meeting**
June 16, 2020	**No Scheduled Meeting**
June 23, 2020	**Regular Meeting**