A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 27, 2021
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION:Supervisor Foley, Second District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

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

Chairman Do and Vice Chairman Chaffee will be presenting a resolution commending Orange County Incident Management Team for their dedication to Operation Independence and tireless efforts to vaccinate Orange County residents, workers and vulnerable members

II.CONSENT CALENDAR (Items 1-12)

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 Do -** Emergency Medical Care Committee - Reappoint Arturo Pedroza, Santa Ana, to complete term ending 6/30/23

Vice Chairman Chaffee:

2. Orange County Human Relations Commission - Reappoint Jo-Anne Matsuba, Fullerton, for term ending 7/26/23

3. Development Processing Review Committee - Reappoint James (Jim) Holas, Anaheim, for term concurrent with 4th District Supervisor's term of office

DEPARTMENT APPOINTMENTS

4. **Social Services Agency -** Orange County Child Care and Development Planning Council - Reappoint Amanda Selogie, Huntington Beach; Deanna Parga, La Habra; Fredrika (Fritzi) Gragg, Trabuco Canyon; Janet Anderson-Deusenberry, Orange; Kamica Barnes, Yorba Linda; Kathleen Leary, Huntington Beach; Maureen Fitzpatrick, San Juan Capistrano; Sandra (Sandy) Avzaradel, Rancho Santa Margarita and Teresa (Traci) Stubbler, Irvine, for terms ending 8/5/23; and appoint Elizabeth (Lisa) Stambolis, Laguna Niguel, for term ending 8/5/23 and Nadhira Hathotuwegama, Orange, to complete term ending 8/5/22 - All Districts

ELECTED DEPARTMENT HEADS

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

OC COMMUNITY RESOURCES

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

OC PUBLIC WORKS

7. Adopt resolution certifying completion of streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting Ambito Street and storm drain easement; authorizing release of bond securities for Tract Map 17588 Shea Homes Limited Partnership; and making related findings - District 5

8. Adopt resolution certifying completion of streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting Vagar and Platal Streets; authorizing release of bond securities for Tract Map 17583 Shea Homes Limited Partnership; and making related findings - District 5

9. Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation; accepting Risilla, Galante and Volar Streets; authorizing release of bond securities for Tract Map 17582 Shea Homes Limited Partnership; and making related findings - District 5

10. Adopt resolutions approving Orange County Traffic Committee 5/20/21 report establishing traffic signal control at intersection of Gilbert Street and Pacific Place; and establishing no stopping zone on northside of McFadden from Pacific St. to 7821 McFadden; and make California Environmental Quality Act and other findings - Districts 1, 2, and 4

GENERAL ADMINISTRATION

11. **Clerk of the Board -** Approve initial Conflict of Interest Code for Orange County Power Authority - Districts 2, 3, 4 and 5 (Continued from 6/22/21, Item 15; 7/13/21, Item 11)

12. **County Executive Office -** Receive and file annual list of County Ad Hoc Committees for FY 2021-22 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-40)

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

13. **District Attorney -** Approve amendment 3 to contract MA-026-20010884 with Bode Cellmark Forensics, Inc. dba Bode Technology for sexual assault kit DNA testing services, 10/1/20 - 6/30/22 ($1,187,546); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

Sheriff-Coroner:

14. Approve Change Order No. 9 to contract MA-060-17012119 with Motorola Solutions, Inc. for Countywide Cell Redesign ($105,954; cumulative total $25,561,967); and authorize Director of Technology Division or designee to execute change order - All Districts

15. Approve retroactive Change Order No. 1 to contract MA-060-17010289 with Motorola Solutions, Inc. for Countywide Cell Redesign ($200,000; cumulative total $10,823,601); and authorize Director of Technology Division or designee to execute change order - All Districts

16. Accept one-time donation of one narcotics detection canine and one hazardous device detection canine from Orange County Sheriff's Advisory Council ($28,665) - All Districts
Revised Title to read:
Sheriff-Coroner - Accept one-time donation of one narcotics detection canine and one ~~hazardous device detection canine~~ patrol canine from Orange County Sheriff's Advisory Council ($28,665) - All Districts

17. Approve contract MA-060-21011432 with Axon Enterprise Inc. for body worn cameras, term ending 6/21/26 ($12,728,078); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

18. Continued to 8/10/21, 9:30 A.M.
Approve amendment 3 to contract MA-042-20010886 with Charitable Ventures of Orange County for Early Childhood Mental Health Consultation services, 7/28/21 - 6/30/22 ($140,302; cumulative total $2,140,301); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

19. DELETED
Ratify agreement GOVOPS-C2084 with California Government Operations Agency for Vaccine Engagement Program, 5/1/21 - 1/31/22 ($4,500,000); and authorize Director or designee to execute agreement and amendments under certain conditions - All Districts

20. Approve contract MA-042-21011841 with Human Options Inc. for Emergency Housing Voucher Supportive services, 7/27/21 - 6/30/23 ($745,260); approve amendment 2 to contracts MA-042-21011197 with Mercy House Living Centers, Inc. ($2,299,200; cumulative total $11,409,856) and MA-042-21011205 with Families Forward ($916,748; cumulative total $4,888,373) for COVID-19 Response Rapid Rehousing services, 3/23/21 - 6/30/23; approve amendment 1 to contract MA-042-21011198 with PATH People Assisting The Homeless for

COVID-19 Response Rapid Rehousing services, 3/23/21 - 6/30/22 ($2,119,387; cumulative total $3,833,606); approve amendment 1 to contract MA-042-21011351 with Orange County's United Way dba Orange County United Way for COVID-19 Responsive Homeless services, 5/1/21 - 6/30/23 ($5,083,766; cumulative total $6,082,494); authorize Director or designee to execute contract; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

JOHN WAYNE AIRPORT

21. Approve contract MA-280-21011696 with Transcore LP for automated vehicle identification system support, 9/1/21 - 8/31/26 ($443,128); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

22. Approve amendment 4 to lease and ratify minimum annual guarantee adjustment with Paradies-OC, LLC for news and gift specialty retail concession, effective 3/1/21 - District 2

23. Ratify Interim Revenue leases with Bambuza OC Ventures, LLC dba The Coffee Bean & Tea Leaf for locations in Terminal C, 4/21/21 - 4/12/22, Terminal A, 4/21/21 - 6/30/22 and Terminal B, 3/23/21 - 6/30/22; and authorize Director or designee to execute leases - District 2 (4/5 vote of members present)

24. Approve contracts MA-280-21011506 with AECOM Technical Services, Inc. ($924,800), MA-280-21011510 with Butier Engineering, Inc. ($929,600) and MA-280-21011508 with Arcadis U.S. Inc. ($216,000) for on-call consultant services, 9/1/21 - 8/31/22; renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - District 2

25. Approve contract MA-280-21011787 with BridgeNet International, Inc. dba BridgeNet International A Tetra Tech Company for maintenance and support of airport noise monitoring system services package, 9/1/21 - 8/31/26 ($1,063,938); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2
Revised Title to read:
John Wayne Airport - Approve contract MA-280-21011787 with BridgeNet International, Inc. dba BridgeNet International, A Tetra Tech Company for maintenance and support of airport noise monitoring system services package, 9/1/21 - 8/31/26 ~~($1,063,938)~~ ($1,148,937.91); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

26. Approve contract MA-280-21011736 with PCI for airside surface maintenance services,9/1/21 - 8/31/24 ($4,200,000); renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

27. Approve amendment 1 to contract MA-012-18012188 with Tapia Landscaping for landscape maintenance of regional trails, unincorporated community parks and open spaces, 9/1/21 - 8/31/22 ($565,000; cumulative total $2,260,000); and authorize County Procurement

Officer or authorized Deputy to execute amendment - All Districts

28. Approve amendment 9 to contract MA-0120-14011932 with MRI Software LLC for Public Housing Authority Enterprise Application software, 9/1/21 - 8/31/22 ($114,026; cumulative total $829,700); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

OC PUBLIC WORKS

29. Award contract CT-012-21011563 to Pub Construction, Inc. for Caspers Wilderness Park Old Corral and San Juan Meadows Shade Structures Project, 180 day term, ($367,311); authorize Director or designee to execute contract; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 5

Acting as the Board of Supervisors and Orange County Flood Control District:

30. Adopt FY 2021-22 Job Order Contract Pavement Maintenance Special Provisions; approve job order contracts MA-080-21011633 with R.J Noble Company, MA- 080-21011634 with All American Asphalt, MA-080-21011635 with Palp, Inc. dba Excel Paving Company, MA-080-21011636 with MIK Construction, Inc., andMA-080-21011637 with Horizons Construction Company International, Inc. for pavement maintenance, 8/19/21 - 8/18/22, ($5,000,000; aggregate total $25,000,000); authorize Director or designee to execute contracts; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

31. Adopt FY 2021-22 Job Order Contract General Engineering Special Provisions; approve job order contracts MA-080-21011628 with New Creation Engineering & Builders, Inc. dba New Creation Builders, MA-080-21011629 with MIK Construction, Inc., MA-080-21011630 with HYM Engineering, Inc, MA-080-21011631 with Palp, Inc. dba Excel Paving Company, and MA-080-21011632 with Matcon General Engineering Inc. for general engineering services, 8/19/21 - 8/18/22, ($5,000,000 each; aggregate total $25,000,000); authorize Director or designee to execute contracts; authorize return of bid guarantees to all bidders upon execution of contracts; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

32. Approve contract MA-299-21011531 with Habitat Restoration Sciences, Inc. for landscape maintenance services for native plant habitat management at South Region Landfills, 9/1/21 - 8/31/24 ($4,200,000); renewable for two additional one-year terms ($1,400,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 2, 3 and 5

GENERAL ADMINISTRATION

County Executive Office:

33. Acting as the Board of Supervisors and Legislative Body of Community Facilities Districts 86-1 (Rancho Santa Margarita), 87-4 (Foothill Ranch), 87-5A (Rancho Santa

Margarita), 87-5B (Rancho Santa Margarita), 87-5C (Rancho Santa Margarita), 87-5D (Rancho Santa Margarita), 87-5E (Rancho Santa Margarita), and 87-8 (Coto de Caza), Irvine Coast Assessment District No. 88-1, Newport Coast Reassessment District No. 99-1R and Newport Coast Reassessment District No. 01-1R - Adopt resolution declaring surplus funds and ordering disposition of surplus funds as a one-time property tax credit to property owners within respective Community Facilities Districts; adopt resolution dissolving Assessment and Reassessment Liens relating to Irvine Coast Assessment District No. 88-1, Newport Coast Reassessment District No. 99-1R and Newport Coast Reassessment District No. 01-1R declaring surplus funds and ordering disposition of surplus funds as a one-time property tax credit to property owners within respective Assessment and Reassessment Districts; and making related findings; consider first readings of "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 86-1 (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 86-1"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-4 (Foothill Ranch) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-4"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5A (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5A"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5B (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5B"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5C (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5C"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5D (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5D"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5E (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5E"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-8 (Coto De Caza) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-8"; and set second readings and adoptions for 8/10/21, 9:30 a.m. - Districts 2 and 5

34. Approve contract MA-017-21011750 with ePlus Technology, Inc. for equipment to refresh County's converged voice and data network infrastructure under the National Association of State Procurement Officials ValuePoint Cooperative Agreement to be used Countywide and in County Administration North building, 7/27/21 - 7/26/26 ($6,305,498); and authorize County Procurement Officer or authorized Deputy to

execute contract - All Districts

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

36. Approve grant applications/awards submitted in 7/27/21 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, Probation and John Wayne Airport and retroactive grant applications/awards submitted by Health Care Agency in 7/27/21 grant report and other actions as recommended* - All Districts

37. Approve retroactive sublease with Clay Lacy Aviation, Inc. for Sheriff-Coroner use of three hangers at John Wayne Airport, 1/1/21 - 12/31/23; and make California Environmental Quality Act and other findings - District 2

38. Approve proposed response to FY 2020-21 Grand Jury Report "Orange County Pandemic Preparedness." - All Districts

39. Approve medical legal rates for Independent Medical Evaluators participating in Workers' Compensation Alternative Dispute Resolution program in accordance with newly adopted California Official Medical Fee Schedule; approve revised Master Professional Services agreement with various physicians for Independent Medical Evaluators, effective 8/1/21; authorize Director of CEO Risk Management to update medical legal rates, under certain conditions and execute agreements - All Districts

40. **DELETED**
Vice Chairman Chaffee and Supervisor Foley - Approve allocation of $15 million in American Rescue Plan Act funding equally between five supervisorial districts for economic support to small businesses and non-profit organizations in response to COVID-19; authorize members of the Board of Supervisors to allocate their districts' designated funding; and authorize OC Community Resources Director or designee to negotiate and execute contracts as needed; and direct Auditor-Controller to make related budget adjustments (Requires 4/5 vote of members present) (Continued from 5/11/21, Item S43B)

S40A. **Chairman Do and Supervisor Wagner -** Allocate $20 million exclusively for site development of Veterans portion of Mountain Park Cemetery, Anaheim

S40B. **Chairman Do -** Orange County Human Relations Commission - Appoint Dr. Dorothy O'Neill, Anaheim Hills, for term ending 7/26/23 (Continued from 4/27/21, Item S54M)

S40C. **Chairman Do and Supervisor Wagner -** Allocate $20 million exclusively for site development of Veterans portion of Mountain Park Cemetery, Anaheim

S40D. **Chairman Do -** Airport Land Use Commission for Orange County - Reappoint Mark Monin, Laguna Woods, to complete term ending 5/6/24

S40E. **Supervisor Wagner -** Orange County Waste Management Commission - Appoint Laura Thomas, Orange, to complete term ending 1/18/22

S40F. **Supervisor Foley -** Adopt resolution requesting the United States Army Corps of Engineers fund and immediately proceed with Surfside-Sunset Beach Nourishment Project Stage 13 from Anaheim Bay Harbor to Newport Bay in Orange County

S40G. **County Executive Office and Sheriff-Coroner -** Approve revised mutual aid agreement for COVID-19 vaccination effort; authorize Director of Emergency Management Division to execute agreements with partner agencies; and authorize Auditor-Controller to make related payments and reimburse partner agencies for costs incurred - All Districts

IV.PUBLIC HEARINGS (Items 41-42)

OC PUBLIC WORKS

41. Public Hearing to consider adopting resolution approving FY 2020-21 Weed Abatement Cost Report and special assessments on identified properties - All Districts

GENERAL ADMINISTRATION

42. **10:00 A.M. TIME CERTAIN FOR ITEM 42**
County Executive Office - Public Hearing to consider approving 2021 Redistricting Public Participation Plan - All Districts

V.CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

VI.PUBLIC, CEO, 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:

August 3, 2021	**No Scheduled Meeting**
August 10, 2021	**Regular Meeting**
August 17, 2021	**No Scheduled Meeting**