A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 4, 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
Meetings are broadcast live at https://board.ocgov.com/board-meeting-media-archive
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

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:Vice Chairman Wagner, Third District

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Supervisor Bartlett will be presenting a resolution in recognition of Trauma Intervention Program (TIP) of Orange County

Chairman Chaffee will be presenting a resolution declaring October as National Bullying Prevention Month

Supervisors Foley and Bartlett will be making a presentation and statement on human rights of women and the death of Mahsa Amini and ongoing protests in Iran and throughout the world

Supervisor Foley will be presenting a resolution recognizing October as National Disability Employment Awareness Month

Supervisor Foley will be presenting a resolution recognizing October as Breast Cancer Awareness Month

II.CONSENT CALENDAR (Items 1-5)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Do -** Orange County Historical Commission - Appoint Barbara Gossett, Garden Grove, for term concurrent with First District Supervisor's term of office

OC PUBLIC WORKS

2. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-23010130 with Riverside County Regional Park and Open-Space District to delineate respective roles and responsibilities for administration of funds, design and construction of a riding and hiking trail for non-motorized bicycle, equestrian and pedestrian use; effective upon

approval until completion or termination; authorize Auditor-Controller to make related payments; and authorize Director or designee to carry out terms of the agreement and execute future amendments under certain conditions - All Districts

GENERAL ADMINISTRATION

3. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Water District - District 5

County Executive Office:

4. Receive and file Quarterly Information Technology Projects Progress Report for Fourth Quarter FY 2021-22 - All Districts

5. Continued to 10/18/22, 9:30 A.M.
Receive and file Homeless ServiceSystem 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

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 6-17)

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:

6. Approve amendment 3 to contract MA-060-19010584 with Life Technologies Corporation for maintenance of genetic analyzers and real time polymerase chain reaction instruments, 11/1/22 - 10/31/23 ($59,181; cumulative total $200,620); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

7. Approve contract MA-060-22011785 with Special Services Group, LLC for hardwired Stealth V GPS Advanced slap on devices, micro trackers, replacement batteries, software connection and airtime for purposes of narcotic investigations and intelligence, 10/13/22 - 10/12/25 ($769,500); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

8. Ratify standard agreement 22-20121 with State Department of Health Care Services for specialty mental health services to eligible Medi-Cal beneficiaries, 7/1/22 - 6/30/27; and

authorize Chief of Mental Health and Recovery Services or designee to execute agreement and related documents - All Districts

JOHN WAYNE AIRPORT

9. Approve amendment 8 to extend agreement S1000000270 with Orange County Fire Authority for aircraft rescue and fire fighting services, 12/1/22 - 11/30/27 ($31,091,284; cumulative total $122,041,469); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

OC COMMUNITY RESOURCES

10. Authorize Director or designee to utilize funds for permanent loan financing to a limited partnership to be formed by C&C Development Co., LLC, The Waterford Group, Inc. and Riverside Charitable Corporation for development of The Meadows Senior Apartments, Lake Forest; approve loan commitment ($220,000 per unit; total $1,540,000); approve subordination of permanent financing to amortized first trust deed ($6,129,190); waive Regional Housing Needs Assessment transfer policy; and authorize Director or designee to subordinate additional senior debt up to 100% and execute related documents under certain conditions - District 3

OC PUBLIC WORKS

11. Approve amendment 1 to renew contract MA-080-20010042 with Aquatic Bioassay & Consulting Laboratories, Inc. for water toxicity testing services, 11/8/22 - 11/7/23 ($200,000; cumulative total $3,200,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC WASTE & RECYCLING

12. Approve contract MA-299-22011943 with Civil Environmental Survey Group, Inc. dba CES for operation and maintenance services of groundwater control, monitoring and water supply systems, North Region Landfills, 11/15/22 - 11/14/25 ($1,050,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - Districts 3 and 4

13. 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

GENERAL ADMINISTRATION

County Executive Office:

14. Acting as the Board of Directors of South Orange County Public Financing Authority - Approve in concept proposed refunding of South Orange County Public Financing Authority Special Tax Revenue Refunding Bonds 2014 Series A; and select Fieldman, Rolapp & Associates, Inc. as municipal advisor, Stradling Yocca Carlson & Rauth as bond and disclosure counsel and Hilltop Securities Inc. as underwriter; Acting as the

Legislative Body of Community Facilities District No. 2004-1 (Ladera Ranch) - approve in concept proposed refunding of Community Facilities District No. 2004-1 (Ladera Ranch) 2014 Special Tax Refunding Bonds Series A and B; and select Fieldman, Rolapp & Associates, Inc. as municipal advisor, Stradling Yocca Carlson & Rauth as bond and disclosure counsel and Piper Sandler & Company as underwriter - District 5

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

16. Approve grant applications/awards submitted in 10/4/22 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by County Executive Office, District Attorney, Health Care Agency and OC Community Resources* in 10/4/22 grant report and other actions as recommended - All Districts

17. Approve amendment 2 to contract MA-017-20011127 with Hartford Life and Accident Insurance Company for life and accidental death and dismemberment insurance, 1/1/23 - 12/31/23; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

S17A. Continued to 10/18/22, 9:30 A.M.
Sheriff-Coroner - 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)

S17B. **Vice Chairman Wagner -** Approve appropriation of $200,000 from Third District's discretionary funding to Orange County Parks towards its recurring expense of stocking of fish at Irvine Lake; and make related findings per Government Code Section 26227

S17C. **Vice Chairman Wagner -** Approve appropriation of $250,000 from Third District discretionary funds to purchase $10 gift cards to fast food establishments to be given out to individuals who follow up and attend their medical appointments with Outreach and Engagement staff and $50,000 to purchase pet supplies for homeless individuals who have pets; and make related findings per Government Code Section 26227

S17D. **Health Care Agency -** Adopt resolution authorizing designation of La Palma Intercommunity Hospital as facility for involuntary detention, evaluation and treatment for up to 23 beds for adults with mental health disorders, pursuant to Welfare and Institutions Code Section 5150 et seq.; and directing Health Care Agency to submit Lanterman-Petris-Short designation to Department of Health Care Services for approval – District 1

S17E. **County Executive Office -** Approve appointment of Robert Paul Faigin as Executive Director for Office of Independent Review and employment agreement, effective 11/4/22 ($257,504 annual salary with estimated total compensation $422,739 including benefits) – All Districts

IV.PUBLIC HEARINGS (Item 18)

OC COMMUNITY RESOURCES

18. Public Hearing to consider approval of Substantial Amendment to FY 2021-22 Annual Action Plan to approve HOME Investment Partnership American Rescue Plan Allocation Plan for use of HOME American Rescue Plan funding ($5,017,613); and authorize Director or designee to increase 2020 Supportive Housing Notice of Funding Availability ($4,264,972) and return to Board for approval of individual projects and execute related documents - 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. **DELETED**
County Executive Office - 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

SCS2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: Approximately 10 acres of County Owned Property Former MCAS El Toro at the Southeast corner of Marine Way and Ridge Valley, Irvine, California
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: City of Irvine Surf Park Holdings, LLC
Under Negotiation: Terms and Value of Future Lease

SCS3. **Continued to 10/18/22, 9:30 A.M.**
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

SCS4. **County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -** Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Eduardo Macedo v. County of Orange
Case Number: ADJ11618068, ADJ11618114

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 11, 2022	**No Scheduled Meeting**
October 18, 2022	**Regular Meeting**
October 25, 2022	**No Scheduled Meeting**