A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 15, 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
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

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 Chairman Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-9)

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.

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Emergency Medical Care Committee - Appoint Stuart (Stu) Greenberg, Orange County Chiefs of Police and Sheriffs Association and Robert M. Viera, Ambulance Association of Orange County for terms ending 6/30/22 - All Districts

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve amended and restated Memorandum of Understanding (MOU) with Orange County Peace Officers Association, Inc. (OCPOA) for operations and funding of maintenance and repairs to Katella Training Facility; approve amendment 2 to Quitclaim Deed with OCPOA for additional storage space; authorize Chief Real Estate Officer or designee to execute quitclaim amendment; and make related findings - District 3

OC COMMUNITY RESOURCES

3. Receive and file FY 2019-20 Housing Successor Agency Annual Report; and authorize Director or designee to make any necessary adjustments based on final Comprehensive Annual Financial Report - All Districts

4. Approve revised Senior Citizens Advisory Council of Orange County Bylaws updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes - All Districts
   Revised Title to read:
   OC Community Recourses - Approve revised Senior Citizens Advisory Council of Orange County Bylaws *renaming Council to Orange County Senior Citizens Advisory Council, changing membership*, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and

expectations and other administrative changes - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Garden Grove Unified School District - Districts 1 and 2

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Fire Authority - All Districts

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

County Executive Office:

8. Acting as the Legislative Body of the Community Facilities Districts - Receive and file Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1, 2015-1, 2016-1 and Improvement Area No. 1 of 2017-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

9. Adopt resolution confirming option and lease agreements conformed substantially to approved form and Chief Real Estate Officer or designee had authority to execute lease agreements with Dana Point Harbor Partners, LLC and Dana Point Harbor Partners Drystack, LLC under authority granted by the Board of Supervisors on 7/17/18; ratifying those agreements and confirming cancellation and re-formation of Dana Point Harbor Partners Drystack, LLC did not impact delegated authority and changes to organizational structure of Dana Point Harbor Partners, LLC or Dana Point Harbor Partners Drystack, LLC did not alter obligations or invalidate lease agreements - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-37)

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:

10. Receive and file status report and approve termination of local emergencydeclaration related to 2020 Silverado and Blue Ridge fires related to high winds, power outages, and resulting debris management - All Districts (Continued from 11/3/20, Item S33H)

11. Approve amendment 1 to subordinate contract MA-060-20010263 with Everbridge, Inc.

for public mass notification system services, 12/31/20 - 12/30/21 ($458,050; cumulative total $1,374,150); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12. Ratify amendment 3 to five-year agreement with City of Stanton for law enforcement services, 9/1/20 - 6/30/23 - District 2

HEALTH CARE AGENCY

13. 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 1/12/21, 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 ongoing 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; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/20, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16)

14. Approve amendment 4 to contract MA-042-18010155 with Beacon Health Strategies, LLC for administrative services organization for specialty mental health outpatient services, 1/1/21 - 6/30/21 ($3,253,539; cumulative total $33,587,436); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve contract MA-042-21010752 with City of Costa Mesa, 12/15/20 - 6/30/21 ($2,529,126) and contract MA-042-21010747 with Covenant House California, 12/15/20 - 6/30/22 ($650,000) for capital funding for homeless service programs; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 2 and 4

16. Approve selection of and agreement MA-042-20010248 with Coastal Addiction Center, Inc. for Adult Residential Drug Medi-Cal Substance Use Disorder Treatment services, 2/1/21 - 6/30/22; renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreement and execute agreements with additional providers under certain conditions - District 4

17. Adopt resolution authorizing Director or designeeto apply for and accept program funds and execute related documents with California Department of Housing and Community Development for No Place Like Home Competitive Funding for Westview House by Community Development Partners, Santa Ana ($7,312,730); Huntington Beach Senior Housing by Jamboree Housing Corporation, Huntington Beach ($2,223,708); Orchard View Gardens by National Community Renaissance of California, Buena Park ($2,975,154); Cartwright Family Apartments by C&C Development Company/Riverside Charitable Corporation, Irvine ($3,012,240); Villa St. Joseph project by Mercy Housing California, Orange ($3,641,722); Center of Hope project by Salvation Army, Anaheim ($8,700,000) and Santa Angelina Senior Community by National Community Renaissance of California, Placentia ($4,836,844) -

Districts 1, 2, 3 and 4

18. Approve amendment 3 to contract MA-042-19011724 with Pulsar Advertising, Inc. for Opioid Prevention Media Campaign, 7/1/20 - 6/30/21 ($510,000; cumulative total $2,500,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

19. Approve contract MA-042-21010462 with NetChemistry, Inc. for Nurse Case Management System, 12/16/20 - 12/15/25 ($1,000,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

20. Deleted
Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-9-1 through 4-9-17 of the Codified Ordinances of the County of Orange Regarding Ambulance Service" - All Districts (Continued from 12/8/20, Item 22)

JOHN WAYNE AIRPORT

21. Approve contract MA-280-21010971 with Landrum & Brown Incorporated for National Environmental Policy Act document preparation, 1/1/21 - 12/31/23 ($202,930); 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 - District 2

22. Approve contract MA-280-21010706 with ePlus Technology, Inc. for new network infrastructure, three-year term ($1,421,087); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2 (Continued from 12/8/20, Item 23)

OC COMMUNITY RESOURCES

23. Acting as the Board of Supervisors and Orange County Housing Authority, acting as Housing Successor Agency - Authorize Director or designee to utilize HOME Investment Partnerships Program funds and/or Orange County Housing Successor Agency funds for permanent loan financing to limited partnership to be formed by National Community Renaissance of California for development of Orchard View Gardens, Buena Park; approve loan commitment ($453,600); approve subordination at permanent financing of permanent loan to an amortized first trust deed conventional permanent loan ($3,815,706) and second trust deed loan ($2,975,154) and authorize Director or designee to subordinate additional senior debt and execute subordination agreements and related documents; approve City of Buena Park's request for waiver of matching funds; Acting as the Orange County Housing Authority - approve utilization of eight Housing Choice Voucher Project-Based vouchers; and authorize Executive Director to execute related documents under certain conditions - District 4

24. Approve amendment 5 to renew contracts 17-28-0021-DV with Human Options, Inc. ($290,185; cumulative total $1,233,805); 17-28-0023-DV with Interval House, Inc. ($412,870; cumulative total $1,598,734); 17-28-0022-DV with Laura's House, Inc. ($310,600; cumulative total $1,293,416) and 17-28-0024-DV with Women's Transitional Living Center, Inc. ($365,100; cumulative total $1,502,102) for Domestic Violence Shelter-Based Program services to victims and their children, 1/1/21 - 6/30/22; and authorize Director or designee to execute amendments - All Districts

OC PUBLIC WORKS

25. Approve contracts with various firms for on-call regulatory permitting and restoration services, 12/15/20 - 12/14/23; ($1,500,000 each; aggregate total $16,500,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

26. Approve amendment 1 to contracts MA-080-18010598 with Kleinfelder, Inc. and MA-080-18010599 with GMU Geotechnical, Inc. and contracts MA-080-21010230 with Group Delta Consultants, Inc., MA-080-21010231 with Ninyo & Moore Geotechnical and Environmental Sciences Consultants and MA-080-21010232 with Geo-Advantec, Inc. for on-call construction, geotechnical and materials testing services, 12/22/20 - 12/21/22 ($500,000 each); and authorize Director or designee to execute amendments and contracts - All Districts

27. Approve contracts with various firms for on-call bridge design services, 12/15/20 - 12/14/23; ($1,500,000 each; aggregate total $7,500,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

28. Approve contract change orders 1, 2 and 3 with Rudolph & Sletten, Inc. for additional interior enhancement design, landscape/hardscape enhancement design and construction services for OC Zoo large mammal exhibit and ($1,909,047; cumulative total $9,407,900) - District 3 (4/5 vote of the members present)

29. Approve amendment 4 to contract MA-080-18011696 with Arco Service Corporation for temporary staffing, 1/1/21 - 12/31/21 ($300,000; cumulative total $800,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

30. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve contracts MA-080-21010437 with Downstream Services, Inc. and Nor-Cal Pipeline Services for storm drain, sewer pipe inspection and maintenance services, 12/15/20 - 12/14/23 (aggregate total $3,000,000); renewable for two additional one-year terms; authorize County Procurement Officer for authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

31. Approve amendment 5 to renew contract MA-299-17010655 with Clean Harbors Environmental Services, Inc. for hazardous waste collection and disposal services, 2/1/21 - 1/31/22 ($7,270,000; cumulative total $31,550,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3, 4 and 5

PUBLIC PROTECTION

32. **Probation -** Approve contract MA-057-21010069 with Redwood Toxicology Laboratory, Inc. for drug and alcohol screening products and services, 12/15/20 - 9/30/22 ($2,512,440); and authorize Chief Probation Officer or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

SOCIAL SERVICES AGENCY

33. Ratify California-Child and Family Services Review System Improvement Plan, 6/6/19 - 6/6/24; authorize Director and Chief Probation Officer or designees to sign, update and submit

plan to California Department of Social Services - All Districts

GENERAL ADMINISTRATION

County Executive Office:

34. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
Revised Title to read: **County Executive Office** - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; *and approve 2021-22 Legislative Platform* - All Districts

35. Adopt resolution authorizing issuance of Pension Obligation Debenture, issuance and sale of short-term Taxable Pension Obligation Bonds, 2021 Series A ($525,000,000); approving and authorizing execution of Eleventh Supplemental Trust Agreement and Bond Purchase Agreement and making related findings; and authorize Auditor-Controller to make related budget adjustments and payments - All Districts (RA 2 4/5 vote of the members present)

36. Approve qualified panels of bond/disclosure counsel and municipal advisor firms to assist County in formulating and executing future financings - All Districts

37. Approve grant applications/awards submitted in 12/15/20 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Community Resources, Sheriff-Coroner, District Attorney and Social Services Agency in* 12/15/20 *grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept $40,000 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 authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for High Impact Insurance Fraud Program, 7/1/20 – 6/30/20 ($275,943); and making California Environmental Quality Act and other findings* - All Districts

S37A. Continued to 1/26/21, 9:30 a.m.
Health Care Agency - Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 4-9-1 through 4-9-17 of the Codified Ordinances of the County of Orange Regarding Ambulance Service", and set second reading and adoption for 1/12/21, 9:30 a.m. - All Districts (Continued from 12/8/20, Item 22)

S37B. **Supervisor Chaffee** - Senior Citizens Advisory Council - Reappoint Phillip Orland, Brea, for term ending 12/31/21

S37C. **County Executive Office** - Approve amendment 1 to Option Agreement with Washington Santa Ana Housing, L.P. and Housing Authority of City of Santa Ana for Crossroads at Washington affordable permanent supportive housing project, Santa Ana; authorize Chief Real Estate Officer or designee to execute amendment and make minor modifications and amendments under certain conditions; and make findings pursuant to Resolution 20-008 and Government Code Section 26227 - District 1

S37D. Revised Title to read:
County Executive Office - Approve amendment 4 to agreement with ~~County~~ *Court* Appointed Special Advocates (CASA) Orange County for reimbursement of personnel cost to provide victim advocacy and assistance services to dependent youths, extending term to 12/31/21, or until funds are fully exhausted ($100,000; new total $638,740); and authorize County Executive Officer or designee to execute amendment - All Districts

S37E. **Sheriff-Coroner** - Ratify amendment A1 to agreement 20112123 with State of California Commission on Peace Officer Standards and Training (POST) for coroner training courses, 7/1/20 - 6/30/21 (reimbursement $165,076); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

S37F. **Sheriff-Coroner** - Approve agreement MA-060-21010004 with Motorola Solutions, Inc. for purchase of radio equipment and services for Countywide Coordinated Communications System; and authorize County Procurement Officer or authorized Deputy to execute agreement and make minor modifications under certain conditions - All Districts

S37G. **Sheriff-Coroner** - Approve amendment 1 to agreement with City of San Clemente for law enforcement services, 7/1/20 - 6/30/21 - District 5

S37H. **County Executive Office** - Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in Riverside and San Bernardino Counties; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Report No. 583 and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583 and other findings - All Districts (2/3 vote of membership)

S37I. **Vice Chairman Do and Supervisor Chaffee** - Adopt resolution proclaiming December 21, 2020 as National Homeless Persons' Memorial Day

S37J. **Supervisor Bartlett** - Coto de Caza Planning Advisory Committee - Reappoint Mike Ameel and Diane Ontko, Coto de Caza, for terms ending 1/31/22

S37K. **Supervisor Wagner** - Foothill/Trabuco Specific Plan Review Board - Appoint Rich Gomez and Michael McClanahan and reappoint Dale Weber, Trabuco Canyon, for terms ending 6/30/22; and reappoint John Reed, Trabuco Canyon, for term ending 6/30/21

S37L. **OC Public Works** - Acting as the Board of Supervisors and Orange County Flood Control District - Retroactively rescind Resolution 15-090 and adopt resolution appointing Director of OC Public Works or designee as Engineer for the Orange County Flood Control District - All Districts

S37M. **Clerk of the Board** - Adopt resolution approving list of recurring Board resolutions for 2021 and authorizing the Chair or other Supervisor to draft and execute said resolutions - All Districts

S37N. **County Executive Office** - Approve and adopt extension of employees' ability to utilize remaining and up to 40 additional hours of Emergency Paid Sick Leave program during COVID – 19 related absences, effective 1/1/21; authorize County Executive Officer or designee to administer continuation of Emergency Paid Sick Leave program through 6/17/21 and administer future Families First Coronavirus Response Act leave extensions or statutorily leave programs - All Districts

S37O. **Sheriff-Coroner** - Pursuant to Government Code Section 54954.2 (b)(2) find and declare the need to take immediate action and adopt resolution declaring a local emergency for 2020 Bond fire and related high winds, power outages, and resulting debris management; and set review to determine need for continuing local emergency for 2/9/21, 9:30 a.m. and every 60 days thereafter until terminated - All Districts

IV.PUBLIC HEARINGS (None Scheduled)

V.CLOSED SESSION (None Scheduled)

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.

SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Campbell v. Don Barnes, Orange County Superior Court case no. 30-2020-01141117 (2/3 vote of members present)

SCS2. **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 (2/3 vote of members present)

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1)Name of Case: Delux Public Charter, LLC d/b/a JSX Air and Jetsuitex, Inc. v. County of Orange, et al., United States District Court Central District of California - Southern Division, case no. 8:20-CV-02344 (2/3 vote of members present)

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:

December 22, 2020	**No Scheduled Meeting**
December 29, 2020	**No Scheduled Meeting**
January 5, 2021	**No Scheduled Meeting**
January 12, 2021	**Regular Meeting**