A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 13, 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.
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District

I.PRESENTATIONS/INTRODUCTIONS

Vice Chairman Wagner will be presenting a resolution recognizing September 2022 as "Hunger Action Month"

Chairman Chaffee will be presenting a resolution proclaiming September 2022 as "Prostate Cancer Awareness Month"

Chairman Chaffee will be presenting a resolution proclaiming September 4-10, 2022 as "National Suicide Prevention Week"

Chairman Chaffee will be presenting a resolution proclaiming September 2022 as "National Recovery Awareness Month"

Supervisor Do will be presenting a resolution congratulating Nancy Clark for over 40 years of work advising Court and governments to implement alternative sentencing programs

Chairman Chaffee will be presenting a resolution recognizing Project Manager, Scott Dessort for his hard work toward the CAS and CAN buildings

Supervisor Bartlett will be presenting a resolution recognizing Lucy Dunn upon her retirement and years of outstanding service as President and CEO of the Orange County Business Council (OCBC)

Supervisor Foley will be presenting a resolution proclaiming September 15, 2022 through October 15, 2022 as “Hispanic Heritage Month”

II.CONSENT CALENDAR (Items 1-10)

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

BOARD APPOINTMENTS

1. **Chairman Chaffee -** Orange County Child Care and Development Planning Council - Reappoint Laura Vidal, Capistrano Beach, Scarlett vonThenen, Lake Forest, Nadhira Hathotuwegama, Orange and Misael Hernandez, Orange, for terms ending 8/5/24; appoint Hailey Ayala, Fullerton, Maria Michea, Placentia, Sarah Shawesh, Brea and Deanna Parga, La Habra, to complete terms ending 8/5/24; appoint Fritzi Gragg, Trabuco Canyon, Amanda Selogie, Huntington Beach, Teresa "Traci" Stubbler, Irvine and Ajah White, Mission Viejo, to complete terms ending 8/5/23 - All Districts

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Adopt resolution approving property tax rates for FY 2022-23 - All Districts

OC COMMUNITY RESOURCES

3. Approve contract MA-012-23010033 with Dayle McIntosh Center for the Disabled to administer Dignity at Home Fall Prevention Program, 10/1/22 - 6/30/23 ($451,197); renewable for three additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

OC PUBLIC WORKS

4. Approve Final Tract Map 19151; approve Subdivision Improvement Agreement S22-051001 with TH Rancho Mission Viejo MR45, LLC and accept bonds guaranteeing construction; accept dedication of easements for public street, public utility and emergency vehicle access purposes; and accept vehicular access rights to Autumn Way, Bunkhouse Drive and Leonard Drive - District 5

5. Approve Final Tract Map 19152; approve Subdivision Improvement Agreement S22-062402 with Tri Pointe Homes Holdings, Inc. and RMV PA3 Development, LLC; accept bonds guaranteeing construction; accept dedication of easements for public streets, public utility, emergency access, and public service vehicle ingress and egress purposes; and accept vehicular access rights to Leonard Drive, Roots Way, Bunkhouse Drive and Crested Lark Road - District 5

6. Approve and accept Grant of Storm Drain Easement (Storm Drain - South of Cow Camp Road) from RMV PA3 Development, LLC and DMB San Juan Investment North, LLC; and authorize Director or designee to execute future amendments under certain conditions - District 5

OC WASTE & RECYCLING

7. Approve amendment 1 to Amended and Restated Communications Site License PM123-18A&R with Los Angeles SMSA Limited Partnership dba Verizon Wireless, Coyote Canyon Landfill; authorize Director or designee to execute amendment and future amendments under certain conditions - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

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

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for District Attorney - All Districts

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Centralia School District - District 4

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-32)

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

11. **District Attorney -** Approve the appointment of Arnell Rivera as Extra Help Working Retiree Senior Computer Forensic Examiner to conduct digital forensic examinations at Orange County Regional Computer Forensics Laboratory pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act of 2013 - All Districts

Sheriff-Coroner:

12. Continued to 9/27/22, 9:30 a.m.
Approve amendment 6 to contract MA-060-19010294 with All City Management Services, Inc. for crossing guard services, 11/1/22 - 10/31/23 ($937,834; cumulative total $4,431,117); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

13. Approve amendment 3 to contract MA-060-20010402 with Teleosoft Inc. to add CountySuite Cloud Hosting services, ($95,438; new total $272,242; cumulative total $1,781,994) 3/10/22 - 3/09/23; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14. Continued to 9/27/22, 9:30 a.m.
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

HEALTH CARE AGENCY

15. Approve contracts MA-042-22011036 with Volunteers of America of Los Angeles for Regional Care Coordination Services in North Service Planning Area ($3,579,692) and MA-042-22011558 with People Assisting the Homeless (PATH) for Regional Care Coordination Services in Central and South Service Planning Areas ($7,561,203), 10/15/22 - 6/30/24; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

JOHN WAYNE AIRPORT

16. Approve amendment 3 to Specialty Concession Lease with Bambuza OC Ventures, LLC dba Coffee Bean & Tea Leaf to modify leased premises locations and permitted use; modify minimum annual guarantee for coffee locations; and authorize Percentage Rent for Sambazon Acai Bowl Kiosk - District 5 (4/5 vote)

OC COMMUNITY RESOURCES

17. Approve Amended and Restated Memorandum of Understanding (MOU) with Orange County Health Care Agency for transfer of $30,000,000 in Mental Health Services Act funding for development of affordable and permanent supportive housing; authorize Directors or designees to execute MOU and increase 2020 Supportive Housing Notice of Funding Availability and return to the Board for funding commitments to individual projects; and make related budget adjustments - All Districts (R.A. #3 4/5 vote)

OC PUBLIC WORKS

18. Approve increase to Master Development Budget Guarantee Maximum Price of the Development Agreement with Capital Facilities Development Corporation and Griffin Structures, Inc. for the demolition of former Hall of Administration and construction of a surface parking lot ($16,132,495; revised cumulative total $26,594,325); direct Auditor-Controller to make related payments; authorize Chair of the Board of Directors of Capital Facilities Development Corporation or designee to execute related documents; adopt plans and specifications as modified by the amendment to Development Agreement; approve agreement MA-017-20011930 with Griffin Structures, Inc to update County of Orange Civic Center Facilities Strategic Plan, 8/24/22 - 8/23/23 ($500,000); and authorize County Procurement Officer or Deputized designee to execute agreement - District 2 (Continued from 8/23/22, Item 25)
Revised Title to Read:
OC Public Works - Approve increase to Master Development Budget Guarantee Maximum Price of the Development Agreement with Capital Facilities Development Corporation and Griffin Structures, Inc. for the demolition of former Hall of Administration and construction of a surface parking lot ($16,132,495; revised cumulative total $26,594,325); direct Auditor-Controller to make related payments; authorize Chair of the Board of Directors of Capital Facilities Development Corporation or designee to execute related documents; *and* adopt plans and specifications as modified by the amendment to Development Agreement; ~~approve agreement MA-017-20011930 with Griffin Structures, Inc to update County of Orange Civic Center Facilities Strategic Plan, 8/24/22 - 8/23/23 ($500,000); and authorize County Procurement Officer or Deputized designee to execute agreement~~ - District 2 (Continued from 8/23/22, Item 25)

19. Approve contract MA-080-22010367 with Action Research for Stormwater Education and Behavior Change Support services, 11/9/22 - 11/8/25 ($1,500,000); 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 - All Districts

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

20. Approve Memorandum of Agreement with U.S. Army Corps of Engineers, Los Angeles District to expedite evaluation of priority project applications, term ending 9/30/29 ($914,270) - All Districts

21. Approve amendment 1 to contracts MA-080-20011853 with Disney's Happiest Home, LLC and Addison-Miller Inc. for rental haul trucks with operator, 9/13/22 - 8/31/23 ($900,000; cumulative aggregate total $9,900,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

22. Approve payment to Ocean Blue Environmental Services, Inc. for Emergency Environmental Cleanup services, ($827,492) - District 1

OC WASTE & RECYCLING

23. Approve amendment 3 to renew contract MA-299-19010027 with Civil Environmental Survey Group, Inc. dba CES Group for operation and maintenance services of the leachate groundwater extraction systems and all various liquid conveyance systems, Central Region Landfills, 10/1/22 - 9/30/23 ($300,000; cumulative total $1,350,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 3

PUBLIC PROTECTION

Probation:

24. Approve amendment 4 to contract MA-057-21010069 with Redwood Toxicology Laboratory, Inc. for drug and alcohol screening products and services, 10/1/22 - 9/30/23 ($2,500,000; cumulative total $5,152,669); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25. Approve retroactive Memorandum of Understanding (MOU) between County of Orange, Orange County Probation Department and Superior Court of California, Orange County for Pretrial Release Program, 7/1/22 - 6/30/23; and authorize County Executive Officer and Chief Probation Officer or designees to execute MOU - All Districts

GENERAL ADMINISTRATION

County Executive Office:

26. Approve 2022 Personnel and Salary Resolution; delegate authority to Chief Human Resources Officer to administratively update as needed; approve removal of conflict of interest, employment of relatives, drug and alcohol, and workplace violence sections from Personnel and Salary Resolution and designate them as County policies to be maintained and updated by County Executive Officer - All Districts (Continued from 7/26/22, Item 18; 8/23/22, Item 29)

27. Approve contract MA-017-23010189 with Dell Marketing L.P. for Microsoft Unified Support services, 10/20/22 - 10/19/25 ($831,462); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

28. Approve retroactive Memoranda of Understanding (MOU) with the City of Dana Point

for Permanent Local Housing Allocation Program funding, 7/1/20 - 6/30/27 ($509,418); and authorize Director of Care Coordination or designee to execute MOU - District 5

29. Approve grant applications/awards submitted in 9/13/22 grant report and other actions as recommended - All Districts
Revised Title to Read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, Health Care Agency and OC Community Resources, and retroactive grant applications/awards submitted by Health Care Agency, OC Community Resources and Social Services Agency, and ratify grant application/award submitted by Sheriff-Coroner* in 9/13/22 grant report and other actions as recommended*; adopt resolution authorizing Sheriff-Coroner or designee to accept $60,000 grant funding and execute related documents from California Department of Parks and Recreation, Division of Boating and Waterways for abandoned watercraft abatement; adopt resolution approving standard agreement MI-2223-22 with California Department of Aging for Older Americans Act Programs, 9/1/22 - 8/31/23 ($219,432); and authorizing OCCR Director or designee to execute agreement and related documents; and approve cooperative agreement with City of Anaheim for Housing Opportunities for Persons with AIDS Program, 7/1/22 - 6/30/23 ($921,152); and authorize HCA Director or designee to execute future amendments under certain conditions* - All Districts

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

31. Approve amendment 6 to contract MA-017-22011904 with Orange County's United Way dba Orange County United Way for emergency housing voucher supportive services, extending term to 12/31/23 (decrease $1,916,918; cumulative total $2,915,646); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

32. Approve contracts MA-017-23010137 with Covenant House California ($600,000), MA-017-23010174 with Family Assistance Ministries ($400,000), MA-017-23010152 with Friendship Shelter, Inc. ($350,000), MA-017-23010179 with Fullerton Interfaith Emergency Service dba Pathways of Hope ($450,000), MA-017-23010181 with The Illumination Foundation ($450,000), MA-017-23010159 with Interval House ($250,000), MA-017-23010185 with Mercy House Living Centers ($300,000) and MA-017-23010187 with Mercy House Living Centers ($500,000) for Emergency Shelter operations and services, 10/15/22 - 6/30/24; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

S32A. **Chairman Chaffee** - Approve addition of Fullerton Fox Theatre Project to County Events Calendar and any County money authorized by the Board be paid to Fullerton Historic Theatre Foundation; and make related findings per Government Code Section 26227

S32B. **Vice Chairman Wagner** - Approve addition of Hewes Middle School Color Run to County Events Calendar; and make related findings per Government Code Section 26227

S32C. **County Executive Office** - Upon signature into law of Assembly Bill 1595, direct County Executive Officer or designee to formally request California Department of Veterans Affairs in consultation with Department of General Services, to conduct acquisition study in order to assess feasibility and costs of construction of Southern California Veterans Cemetery at Gypsum Canyon location in Anaheim Hills; and direct Auditor-Controller to make related payments under certain conditions – District 3

S32D. **Supervisor Foley and Supervisor Bartlett** - Approve use of $50,000 from Fifth District allocation of discretionary funding for Laguna College of Art and Design (LCAD) for rebranding proposals of John Wayne Airport Logo; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

S32E. **Chairman Chaffee** - Approve addition of OC Public Safety and Re-entry conference to County Events Calendar; and make related findings per Government Code Section 26227

S32F. **Supervisor Do** - Approve use of $6.9 million from First District allocation of discretionary funding for programs that support non-profit organizations that support veterans and aid residents experiencing or at risk of homelessness; provide monies to local governments, including school districts, and/or non-profits to support mental and physical healthcare initiatives, infrastructure projects, workforce and economic development, education, public safety, meal gap and arts-related programs; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

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

SCS3. **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

SCS4. **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, 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:

September 20, 2022	**No Scheduled Meeting**
September 27, 2022	**Regular Meeting**
October 4, 2022	**Regular Meeting**