A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 23, 2021
9:30 A.M.

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

VACANT
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
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:Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE:Vice Chairman Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-4)

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. **OC Community Services -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint Rhonda Shader, Placentia, for term ending 6/30/22 - All Districts
   Revised Title to read:
   OC Community Resources - Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint Rhonda Shader, Placentia, for term ending 6/30/22 - All Districts

GENERAL ADMINISTRATION

2. **County Counsel -** Receive and file 2020 Orange County Fraud Hotline Annual Report - All Districts

County Executive Office:

3. Approve 2021 Redistricting Plan - All Districts

4. Approve Type 2 Work Order CY7-034 under agreement for data center, desktop, applications and service desk services with Science Applications International Corporation for Social Services Agency migration to Microsoft Office 365 ($240,000); authorize Chief Information Officer or designee to execute work order and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-15)

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

5. **District Attorney -** Adopt resolution approving renewal of $3 recording fee on certain real estate instruments for continued funding for prosecution and deterrence of real estate fraud crimes, 4/1/21 - 3/31/24 - All Districts

HEALTH CARE AGENCY

6. Approve amendment 2 to renew contract MA-042-18012113 with Children's Hospital of Orange County dba CHOC Children's for youth inpatient mental health services, 7/1/21 - 6/30/22 ($500,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

7. Approve amendment 3 to renew contracts MA-042-18010435 with America On Track ($230,000; cumulative total $1,360,000) and MA-042-18010436 with National Council on Alcoholism and Drug Dependence - Orange County ($460,000; cumulative total $2,720,000) for Tobacco Use Prevention services, 7/1/21 - 6/30/22; approve amendment 4 to renew contract MA-042-18010434 with AHMC Anaheim Regional Medical Center for Tobacco Cessation services, 7/1/21 - 6/30/22 ($540,000; cumulative total $2,980,000); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

OC PUBLIC WORKS

8. Approve revised rates for FY 2021-22 and FY 2022-23 for electricity, chilled water and steam produced by Central Utility Facility for heating and cooling effective July 1st of each year; authorize Director or designee to exercise cost contingency increase not to exceed full cost recovery after FY 2022-23; and make California Environmental Quality Act and other findings - District 1

9. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve aggregate contract MA-080-21010921 with Bitech Construction Company Inc.; Gentry General Engineering, Inc.; and Hardy & Harper Inc. for portland cement concrete maintenance and repair services, 2/23/21 - 2/22/24 (aggregate total $6,000,000); 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

GENERAL ADMINISTRATION

County Executive Office:

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

11. Approve and adopt Letter of Agreement with Orange County Employees Association

for automatic enrollment of newly hired members into 1.62 Section 457(b) Defined Contribution Plan and Side Letter Agreement for safety work boots - All Districts

12. Approve grant applications/awards submitted in 2/23/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by John Wayne Airport, OC Community Resources, District Attorney and Sheriff-Coroner in 2/23/21 grant report and other actions as recommended - All Districts

13. Receive update from 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 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 non-essential 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

Office of Campaign Finance and Ethics Commission:

14. Consider first reading of "An Ordinance of the County of Orange,California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 3/9/21, 9:30 a.m. - All Districts

15. Receive and file Campaign Finance and Ethics Commission Annual Report for 2020 - All Districts

S15A. **Supervisor Bartlett** - Coto de Caza Planning Advisory Committee - Reappoint Bob Kallenbaugh and Gilad Ganish, Coto de Caza, for terms ending 1/31/23

S15B. **Sheriff-Coroner** - Approve amendment 4 to contract MA-060-18011425 with Geospatial Technologies, Inc. for maintenance and support services for County's mapping system, 3/6/21 - 3/5/22 ($45,363; cumulative total $183,474); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

S15C. **County Counsel** - Pursuant to Government Code Section 7283.1, conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2020 - All Districts

S15D. **Health Care Agency** - Approve contract MA-042-21011195 with Friendship Shelter, Inc. for coordinated entry system services, 2/23/21 - 6/30/23

($1,076,333); 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 - 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 Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Former Banning Ranch Property, 384 +/- acres at Pacific Coast Highway and the Santa Ana River, in Unincorporated County of Orange and City of Newport Beach
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Aera Energy LLC Cherokee Newport Beach, LLC
Trust for Public Lands
Banning Ranch Conservancy
Under Negotiation: Terms of Future Transfer

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:

March 2, 2021	**No Meeting Scheduled**
March 9, 2021	**Regular Meeting**
March 16, 2021	**No Meeting Scheduled**