A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 8, 2022
9:00 A.M.

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

Chairman Chaffee will be presenting a resolution proclaiming March 2022 as "Social Work Month"

Chairman Chaffee will be presenting a resolution recognizing Meals on Wheels Orange County on their 50th Anniversary

Chairman Chaffee will be presenting resolutions congratulating Neal Kelley and Steven Sentman on their retirement

Supervisors Foley and Bartlett will be presenting a resolution proclaiming March 2022 as "Women's History Month"

Chairman Chaffee will be presenting a resolution proclaiming March 6 - 12, 2022 as "National Consumer Protection Week"

II.CONSENT CALENDAR (Items 1-13)

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

Chairman Chaffee:

1. Assessment Appeals Board No. 2 - Appoint Scott Weimer, Buena Park, to complete term ending 9/1/24

2. DELETED
   Board of Retirement, OCERS - Appoint Gary Amelio, Coto de Caza, to complete term ending 12/31/24

Supervisor Foley:

3. Emergency Medical Care Committee - Reappoint Lawrence Grihalva, Fountain Valley, to complete term ending 6/30/23

4. Orange County Waste Management Commission - Appoint Lee K. Fink, Tustin, to complete term ending 1/2/23

ELECTED DEPARTMENT HEADS

5. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-20011565 with Truth Be Told Polygraph LLC for polygraph services, 5/5/22 - 5/4/23 ($210,000; cumulative total $630,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC PUBLIC WORKS

6. Adopt resolution pursuant to Public Streets and Highways Code Section 941 finding Cow Camp Road Phase 2A is necessary for public convenience and accept public road improvements into County Road System - District 5

GENERAL ADMINISTRATION

7. **County Counsel -** Receive and file 2021 Orange County Fraud Hotline Annual Report - All Districts

County Executive Office:

8. Approve amendment 5 to Administrative Services Agreement with Cigna Healthcare of California, Inc., Cigna Health and Life Insurance Company and Kaiser Foundation Health Plan for active health plans, 1/1/23 - 12/31/23; and authorize Chief Human Resource Officer or designee to execute amendment and 2023 Group Service/Benefit Policies and amend underlying agreements to continue wellness programs under certain conditions - All Districts

9. Approve amendment 5 to Administrative Services Agreement with Blue Cross of California dba Anthem Blue Cross, Kaiser Foundation Health Plan and SCAN for retiree health plans, 1/1/23 - 12/31/23; and authorize Chief Human Resource Officer or designee to execute amendment and 2023 Group Service/Benefit Policies under certain conditions - All Districts

10. Approve amendment 3 to Regional Cooperative Agreement RCA-017-17010018 with Tevora Business Solutions, Inc. for Cyber Security Assessment and Audit services, 4/11/22 - 4/10/23; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

11. **DELETED**
Chairman Chaffee and Supervisor Bartlett - Adopt resolution recognizing County of Orange commitment to End Child Marriage under 18, No Exceptions

12. **Supervisor Bartlett -** Approve addition of Orange County Superhero 5K Run/Walk Health & Safety Expo at Mason Regional Park in Irvine on Saturday, April 30, 2022 to County Events Calendar and make related findings per Government Code Section 26227

13. **Supervisor Foley -** Approve addition of Second District Women Making A Difference on March 31, 2022 in Santa Ana to County Events Calendar and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 14-38)

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

14. **Clerk-Recorder -** Adopt resolution reducing Passport Photo Fee from $10 to $7 to provide a cost savings to public; and making California Environmental Quality Act and other findings - All Districts

Sheriff-Coroner:

15. Approve contract with Goodrich Corporation dba Collins Aerospace Company for one-time purchase of helicopter hoist overhaul services ($25,212); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

16. Approve contracts MA-060-22011009 with Jeff Oviedo & Associates, Inc. dba JOA Group and MA-060-22011010 with Cumming Management Group, Inc. for on-call contract administration-project management support services, five-year terms ($3,000,000 each annually; aggregate total $30,000,000); authorize Sheriff-Coroner or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

17. **Treasurer-Tax Collector -** Receive and file written Treasury Oversight Committee 2021 Annual Report; and waive oral report - All Districts

HEALTH CARE AGENCY

18. Approve Psychiatric Advance Directives Multi-County Collaborative Mental Health Services Act Innovation Project ($12,888,948); approve Personal Services Agreements with Syracuse University to serve as fiscal intermediary and contracting agent and with Syracuse University, Burton Blatt Institute for evaluation of technology platform, 4/8/22 - 6/30/26; and authorize Director or designee to execute agreements - All Districts

19. Approve amendment 3 to renew contract MA-042-20010644 with Western Youth Services for behavioral health training services, 7/1/22 - 6/30/23 ($675,000; cumulative total $2,182,916); renewable for one additional one-year term; and authorize County Procurement Officer or

Deputized designee to execute amendment - All Districts

20. Approve amendment 1 to contract MA-042-21011324 with Regents of the University of California at Irvine for evaluation of Behavioral Health Innovation Projects, 3/8/22 - 4/26/23 ($716,917; cumulative total $2,816,917); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

21. Approve amendment 2 to Fixed Base Operator Lease with Clay Lacy Aviation, Inc. to modify site plan for Northwest parcel, term ending 12/31/55; adopt Addendum No. PP-22-0001 for amendment 1 to Environmental Impact Report (EIR) No. 627; and consider application of Final Environmental Impact Report No. 627 and Addendum No. PP-22-0001 and other findings - District 5

OC PUBLIC WORKS

22. Approve amendment 2 to renew aggregate contract MA-080-18010951 with The Code Group, Inc. and amendment 3 to renew aggregate contract MA-080-18010951 with Willdan Engineering and HR Green Pacific, Inc. for on-call code enforcement services, 3/15/22 - 3/14/23 (aggregate total $300,000; cumulative total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

SOCIAL SERVICES AGENCY

23. Adopt resolution making findings per Government Code 26227 and authorizing expenditures ($200,000 per year) to provide monetary and non-monetary assistance for needy children, families, adults, elderly and disabled individuals - All Districts

24. Approve amendment 2 to extend allocation agreement with State of California - Department of Health Care Services for Medi-Cal Health Enrollment Navigators Project and accept additional funding ($150,135), term ending 6/30/22; authorize Director or designee to execute amendment; and approve amendment 3 to agreement APY0119-A3 with OneOC and Community Health Initiative of Orange County for Medi-Cal outreach and enrollment services, 4/1/22 - 6/30/22 ($150,135; cumulative total $2,288,754); renewable for one additional one-year term - All Districts

GENERAL ADMINISTRATION

25. **Clerk of the Board -** Approve amendment 3 to contract MA-017-17011199 with Network Television Time, Inc. for video and equipment services, 4/1/22 - 3/31/23 ($395,000; cumulative total $2,370,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

County Executive Office:

26. Approve retroactive amendment 4 to contract MA-017-16011056 with Sedgwick Claims Management Services, Inc. for third party administration and managed care services for Workers' Compensation Claims Program temporary help ($400,000 increase; new total $4,414,673); extending term, 7/1/22 - 6/30/24 ($9,170,595; cumulative total $32,685,458); and authorize County Procurement Officer or Deputized

designee to execute amendment - All Districts

27. Approve in concept financing for property purchase and improvements for Sheriff-Coroner at 1382 Bell Avenue in Tustin; select KNN Public Finance, LLC as municipal advisor and Orrick, Herrington & Sutcliffe, LLP as bond and disclosure counsel; and approve amendment 3 to contract 017-18001BC with Orrick, Herrington & Sutcliffe, LLP for general legal services - District 2

28. Approve lease agreement with 10th Hole Associates, Inc. for concession services at Salt Creek Beach, 10-year term, with option to extend for two additional five-year terms; adopt resolution authorizing alcoholic beverage services at Salt Creek Beach concession; authorize Chief Real Estate Officer or designee to execute lease agreement, related documents and make amendments under certain conditions; and make California Environmental Quality Act and other findings - District 5

29. Approve amendment 2 to Master Ground Leases with Dana Point Harbor Partners, LLC and Dana Point Harbor Partners Drystack, LLC to secure financing for revitalization of Dana Point Harbor, provide additional time and flexibility to execute hotel component development and terminate Tolling Amendments executed in response to COVID-19 pandemic; and authorize Chief Real Estate Officer or designee to execute amendments under certain conditions - District 5

30. Approve qualified panel of underwriter firms to assist County in formulating and executing future financings - All Districts

31. Approve amendment 1 to Regional Cooperative Agreements RCA-017-20010004 and RCA-017-20010005 with Brandman University to reflect name change to UMass Global for learning and development and organizational development services, effective 9/1/21; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

32. Approve amendment 5 to master services agreement with Science Applications International Corporation for managed services network, voice and security services, ($32,597,492; cumulative total $119,201,525) and amendment 20 for data center operations, service desk, desktop support and applications services ($37,506,564; cumulative $255,411,854), 6/30/24 - 6/30/26; renewable for two additional one-year terms; and authorize Chief Information Officer or designee to execute amendments - All Districts

33. Approve combined follow-up responses to various 2020-21 Grand Jury Reports - All Districts

34. Acting as the Legislative Body of Community Facilities District No. 2021-1 (Rienda) - Adopt resolution accepting unanimous consent and approval of property owners to annex property to Community Facilities District No. 2021-1 (Rienda); and making related findings - District 5

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 3/8/22 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, OC Community Resources, Registrar of Voters and Health Care Agency and ratify grant application/award submitted by John Wayne Airport and retroactive grant application/award submitted by Health Care Agency* in 3/8/22 grant report and other actions as recommended*; adopt resolution authorizing OCCR Director or designee to conduct negotiations, execute and submit any related documents with California Natural Resources Agency for California Cultural and Historical Endowment's Museum Grant program for Ralph B. Clark Museum Exhibit Enhancement project; and making California Environmental Quality Act and other findings; adopt resolution approving standard agreement AP-2122-22 Amendment 3 with California Department of Aging for Older Americans Act Programs, 7/1/21 - 9/30/24 ($10,636,090); and authorizing OCCR Director or designee to execute amendment and related documents under certain conditions; adopt resolution approving State of California Standard Agreement 21S10107 for Voter's Choice Act implementation activities ($400,000) and authorizing Registrar of Voters or designee to execute standard agreement, amendments, related documents and make non-monetary and non-material changes under certain conditions* - All Districts

37. Relieve Dr. Clayton Chau of County Health Officer role; appoint Dr. Regina Chinsio-Kwong as the County Health Officer, effective 3/11/22; delegate authority to County Executive Office to set salary and terms and conditions of employment; and create executive position (Class Code 4579E3) in Health Care Agency - All Districts
Revised Title to read:
Health Care Agency - Relieve Dr. Clayton Chau of County Health Officer role; *pursuant to California Health and Safety Code 101000,* appoint Dr. Regina Chinsio-Kwong as the County Health Officer, effective 3/11/22; delegate authority to County Executive Office to set salary and terms and conditions of employment; *authorize County Executive Officer or designee to report appointment to California Department of Public Health;* and create executive position (Class Code 4579E3) in Health Care Agency - All Districts

38. **Chairman Chaffee -** Establish John Wayne Airport Ad Hoc Committee to support Airport Director recruitment and guidance on concessions program; and establish Office of Independent Review Ad Hoc Committee to provide direction on their scope of work

S38A. **Supervisor Do -** Adopt resolution supporting Magnolia Tank Farm Project in City of Huntington Beach

S38B. **Vice Chairman Wagner -** Direct County staff to identify funding and subsequently work with

Sheriff's Department to create a program called "Safe Zone" and return to the Board as soon as possible for approval

S38C. **County Executive Office -** Approve 2021-2023 Memorandum of Understanding with Association of Orange County Deputy Sheriffs for Public Safety General and Public Safety Supervisory Units, 6/18/21 - 6/29/23 - All Districts

S38D. **Supervisor Do -** Adopt resolution condemning Russia's illegal and violent invasion of Ukraine, statement of solidarity with the people of Ukraine and encouraging County of Orange and any and all Orange County public entities to sever ties with any brokerage firm, bank investment company held, backed, or managed by Russia or its citizens

S38E. **Vice Chairman Wagner -** Requesting Cemetery District to set aside 10 acres of Public Cemetery donated by the County for those men and women who spent more than 10 years risking their lives as sworn police officers and/or fire fighters who served Orange County residents for more then 50% of their career

S38F. **Vice Chairman Wagner and Supervisor Bartlett -** Direct County Executive Office to communicate opposition for any future placements of Sexually Violent Predators in Orange County and send letter to State of California Department of State Hospitals and other relevant agencies

S38G. **Clerk of the Board -** Approve contract MA-017-22010907 with Network Television Time Inc. for board hearing room hardware, software and professional services, 3/9/22 - 3/8/27 ($2,883,107); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract – All Districts

IV.PUBLIC HEARINGS (Item 39)

GENERAL ADMINISTRATION

39. **County Executive Office -** Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain real property for OC Loop Carbon Canyon Channel Bikeway Gap Closure Segment D Project; directing and authorizing Auditor-Controller to make related payments; authorizing retention of outside eminent domain counsel BDG Law Group, PLC and delegate authority to County Counsel to enter into legal services agreement and initiate condemnation proceedings; and considering application of Final Initial Study/Mitigated Negative Declaration No. IP 16-343 and other findings - Districts 3 and 4 (RA #3 and #5 2/3 vote of membership)

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.

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957(b):
Agency Negotiator: Colette Farnes
Employee Organizations: Unrepresented Employees
RE: Terms and conditions of employment

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Board of Education, Jade Ausmus v. Orange County Committee on School
District Organization; Orange County Registrar of Voters, and Does 1-10 OCSC Case No.: 30-2022- 01242499-CU-WM-CJC

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jason Stothers v. County of Orange WCAB Case Number: ADJ12672610

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christina Watson v. County of Orange WCAB Case Number: ADJ10961945

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Clifford Deller v. County of Orange WCAB Case Number: ADJ2159359

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Samuel Kreitl v. County of Orange Case Number: 8:20-cv-02309

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:

March 15, 2022	**No Scheduled Meeting**
March 22, 2022	**Regular Meeting**
March 29, 2022	**No Scheduled Meeting**