A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 10, 2023
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

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
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:Supervisor Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

Chairman Chaffee will be presenting a resolution recognizing Shari Freidenrich, Orange County Treasurer-Tax Collector, as President of the California Association of County Treasurers and Tax Collectors
Chairman Chaffee will be presenting a resolution declaring January 2023 as "Human Trafficking Prevention 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. **Supervisor Do -** Orange County Airport Commission - Appoint P. Alberto Sandoval, Rossmoor, for term concurrent with 1st District Supervisor's term of office

2. **Chairman Chaffee -** Orange County Juvenile Justice Coordinating Council - Appoint Nora Sanchez, Orange and Vern Burton, Huntington Beach and reappoint Hether Benjamin, Mission Viejo, Megan Medlin, Orange, and Nazly Restrepo, Orange, for terms ending 1/9/2025

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Accept Urban Areas Security Initiative funds from City of Anaheim and City of Santa Ana, FY 2021; approve agreement for transfer or purchase of equipment/services; and adopt resolution authorizing Sheriff-Coroner or designee to execute related documents and agreement under certain conditions - All Districts

OC COMMUNITY RESOURCES

4. **Acting as the Successor Agency to the Orange County Development Agency -** Adopt

resolution approving Recognized Obligation Payment Schedule, 7/1/23 - 6/30/24; directing submission to Department of Finance; authorizing ministerial changes under certain conditions; and making related findings; direct submission to Countywide Oversight Board and to notify the Board of any changes - All Districts

OC PUBLIC WORKS

5. **Continued to 1/24/23, 9:30 a.m.**
Acting as the Orange County Flood Control District - Adopt resolution approving Orange County Flood Control District Design Manual 2nd Edition; and authorize Director to make minor amendments under certain conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

6. Approve initial Conflict of Interest Code for Orange County Classical Academy, a California Public Charter School - Districts 2 and 3

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Mesa Water District - District 5

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

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

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

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-21)

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. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-20011517 with Bernards Bros., Inc. increasing construction contingency amount ($13,055,900; cumulative total $26,111,800); adopt resolutions confirming funding sources and providing assurances to State of California, State Public Works Board allowing construction financing for James A. Musick Facility Jail Project, Phases 1 and 2 (Assembly Bill 900 and Senate Bill 1022); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - Districts 3 and 5

JOHN WAYNE AIRPORT

12. Approve Certificated Passenger Airline Lease PM 1121-0300-0095 with Breeze Aviation Group, Inc., 2/16/23 - 12/31/25; authorize Director or designee to allocate three County-Controlled Class A Average Daily Departures and seat capacity; approve early possession for construction and installation of improvements and make minor modifications and amendments under certain conditions - District 5 (*4/5 vote of members present*)

OC PUBLIC WORKS

13. Approve amendment 1 to renew contracts MA-080-20010375 with Covello's Pacific AirCare, Inc. and The Machado Environmental Corporation dba Air Duct Cleaning Company for heating, ventilation and air conditioning equipment and duct cleaning services, 1/28/23 - 1/27/24 ($500,000; aggregate cumulative total $3,500,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

14. Approve contracts with various firms for on-call landfill services, three-year terms ($3,000,000 each; aggregate total $15,000,000); renewable for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15378 - All Districts

15. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to contracts MA-080-22010909 with Quality Fence Co., Inc. and Valley Cities Gonzales Fence, Inc. for fence and gate repair/maintenance services, 1/10/23 - 6/30/25 ($750,000; aggregate cumulative total $5,895,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

SOCIAL SERVICES AGENCY

16. Approve contract MA-063-23010611 with Advance OC for OC Healthy Aging Assessment services, 1/1/23 - 12/31/23 ($750,000); renewable for one year; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Continued from 12/20/22, Item 24)
Revised Title to read:
Social Services Agency - Approve contract MA-063-23010611 with Advance OC for OC Healthy Aging Assessment services, 1/*10*/23 – 12/31/23 *1/9/24* ($750,000); renewable for one year; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Continued from 12/20/22, Item 24)

GENERAL ADMINISTRATION

County Executive Office:

17. Approve retroactive Memoranda of Understanding (MOU) with City of Laguna Beach for allocation of $115,049 of Permanent Local Housing Application funding, 7/1/22 - 6/30/26; and authorize Director of Care Coordination or designee to execute MOU - District 5

18. Approve recommended positions on introduced or amended legislation and/or consider

other legislative subject matters - All Districts

19. Approve grant applications/awards submitted in 1/10/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner and OC Community Resources, retroactive grant application/award submitted by OC Community Resources, and ratify grant application/award submitted by OC Community Resources* in 1/10/23 grant report and other actions as recommended*; adopt resolution authorizing OCCR Director or designee to execute agreement, submit all related documents and amendments under certain conditions with California Department of Water Resources for Laguna Niguel Regional Park irrigation infrastructure replacement and Mile Square Regional Park irrigation improvements; adopt resolution approving standard agreement AP-2223-22, Amendment 1 with California Department of Aging for Older Americans Act Programs, 7/1/22 – 6/30/24 ($832,997); and authorizing OCCR Director or designee to execute amendment and related documents* - All Districts

20. **Supervisor Foley -** Direct County Executive Officer to research Community Choice Aggregation (CCA) programs, including but not limited to San Diego Community Power and return to the Board with information pertaining to CCA programs for County to consider joining

21. **Board of Supervisors -** Election of 2023 Officers

S21A. **DELETED Chairman Chaffee –** Orange County Planning Commission – Appoint John Koos, Brea, for term concurrent with 4th District Supervisor's term of office

S21B. **Chairman Chaffee** – Orange County Veterans Advisory Council – Reappoint Alex Maslin, Trabuco Canyon, and appoint Michael Radigan, Newport Beach and Stephanie Wade, Seal Beach, for terms ending 1/9/2025; and appoint Steven Vargas, Brea, for term concurrent with 4th District Supervisor's term of office

S21C. **Supervisor Foley -** Orange County Airport Commission – Appoint Susan Dvorak, Newport Beach, for term concurrent with 5th District Supervisor's term of office

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.

GENERAL ADMINISTRATION

SCS1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Pizzeria Ortica v. County of Orange, et al. (OCSC Case No. 30-2021-01178203); Darya Restaurant, Inc. v. County of Orange, et al. (OCSC Case No. 30-2021-01206315)

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

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.

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:

January 17, 2023	**No Scheduled Meeting**
January 24, 2023	**Regular Meeting**
January 31, 2023	**No Scheduled Meeting**