REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, December 14, 2021,*9:00 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

**KATRINA FOLEY**
SUPERVISOR
Second District

**DONALD P. WAGNER**
SUPERVISOR
Third District

**LISA A. BARTLETT**
SUPERVISOR
Fifth District

ATTENDANCE:Supervisors: Bartlett, Chaffee, Foley and Wagner

EXCUSED:Supervisor Do

| | | |
|---|---|---|
| PRESENT: | COUNTY EXECUTIVE OFFICER | Frank Kim |
| | COUNTY COUNSEL | Leon J. Page |
| | CLERK OF THE BOARD | Robin Stieler |

INVOCATION:Supervisor Foley, Second District (Invited guests Sarah Halverson Cano from the Irvine United Congressional Church provided the invocation)

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

## I.PRESENTATIONS/INTRODUCTIONS

Supervisor Bartlett presented a resolution recognizing 50th anniversary of Orange County Human Relations Commission

## II.CONSENT CALENDAR (Items 1-10)

35241 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 5 WHICH WAS CONTINUED TO 1/11/22, 9:30 A.M.; AND ITEMS 1, 2, 8 AND 10 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

## ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Approve amendment 5 to contract MA-060-18011296 with Bat Jac Glass,

Inc. for glazing, glass repair and replacement services, 2/6/22 - 2/5/23 ($300,000; cumulative total $950,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35241 **APPROVED AS RECOMMENDED**
X

**OC COMMUNITY RESOURCES**

2. Receive and file FY 2021-21 Housing Successor Agency Annual Report and authorize Director or designee to make necessary adjustments under certain conditions - All Districts

35241 **APPROVED AS RECOMMENDED**
X

**OC PUBLIC WORKS**

3. Receive and file FY 2020-21 Development Fee Deposit Balance Reports; and make related findings - All Districts

4. Approve Final Tract Map 17932; approve Subdivision Improvement Agreement S21-092295 with RMV PA3 Development, LLC; accept bonds guaranteeing construction; accept dedication of easements for storm drain and storm drain access purposes, general access purposes, and public utility and public street purposes on Williams Way, Leonard Drive, Legado Road and Sunrise Road; and do not accept irrevocable offer in fee simple for local recreational park purposes - District 5

5. Adopt resolution certifying mileage of maintained streets and highways within unincorporated area of County of Orange - All Districts

35241 **CONTINUED TO 1/11/22, 9:30 A.M.**
X

**GENERAL ADMINISTRATION**

**County Executive Office:**

6. Approve fourth amended and restated Retiree Medical Plan document, effective 12/14/21; and authorize Chief Human Resource Officer or designee to execute document - All Districts

7. Acting as the Legislative Body of Community Facilities Districts - Receive and file Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1, 2015-1, 2016-1 and 2017-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

8. Approve Memorandum of Understanding with Orange County Employees Retirement System for Orange County and Superior Court replacement benefits Plan; and authorize Chief Human Resource Officer or designee to execute MOU - All Districts

53241 **APPROVED AS RECOMMENDED**
X

9. Approve Quitclaim Deed to The Roman Catholic Bishop of Orange for surplus slope easement; and make California Environmental Quality Act and other findings - District

10. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for July - September 2021 - All Districts
**RECEIVED AND FILED**

END OF CONSENT CALENDAR

## III.DISCUSSION ITEMS (Items 11-S39Q)

## ELECTED DEPARTMENT HEADS

**Sheriff-Coroner:**

11. Approve continuation of local emergency for 2021 P00547 Incident - Marine Oil Spill; and set review to determine need for continuing local emergency for 2/1/22, 9:30 a.m., and every 60 days thereafter until terminated - All Districts (Continued from 10/5/21, Item S14E; 10/19/21, Item 8)
35241 X **APPROVED AS RECOMMENDED**

12. Approve retroactive amendment 5 to contract MA-060-19010294 with All City Management Services, Inc. for crossing guard services, 11/1/20 - 10/31/22 ($675,000; cumulative total $2,212,531); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts
35241 X **APPROVED AS RECOMMENDED**

13. Approve California Mutual Aid Region (MAR) (I) Intra-Region Memorandum of Understanding (MOU) for mass care and shelter supplies; and authorize Sheriff-Coroner or designee to execute MOU and subsequent amendments under certain conditions - All Districts
23451 X **APPROVED AS RECOMMENDED**

14. Approve amendment 1 to agreement MA-060-21011194 with Archico Design Build Inc. for additional plans and specifications for construction services and costs to replace fire riser, fire plumbing line and backflow prevention device, Katella Range Facility Upgrade project at Sandra Hutchens Regional Law Enforcement Training Center; ($273,552; cumulative total $7,998,180); and authorize Director of Research and Development or designee to execute amendment - District 3 (4/5 vote of the members present)
35241 X **APPROVED AS RECOMMENDED**

15. **Treasurer-Tax Collector -** Adopt resolution approving 2022 Investment Policy Statement, delegating investment and deposit for safekeeping authority to Treasurer-Tax Collector and making related findings; approve amended Treasury Oversight Committee bylaws and Rules of

Procedure; and approve exemptions related to County bylaws template and Rule 16 of the Board's Rules of Procedures - All Districts

53241 X **APPROVED AS RECOMMENDED**

*RESO: 21-147*

**HEALTH CARE AGENCY**

16. Approve contract MA-042-22010490 with California Association of Environmental Health Administrators dba CAEHA for registered environmental health specialist plan checking services, 1/15/22 - 6/30/22 ($125,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

35241 X **APPROVED AS RECOMMENDED**

17. Approve amendment 2 to contract MA-042-21011331 with Orange County Asian Pacific Islander Community Alliance, Inc. ($1,500,000; cumulative total $3,234,425) and amendment 1 to contract MA-042-21011375 with Latino Center for Prevention and Action in Health dba Latino Health Access ($1,500,000; cumulative total $4,000,000) for COVID-19 Community Outreach and Engagement services, 1/1/22 - 6/30/22; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

52341 X **APPROVED AS RECOMMENDED**

18. Approve amendment 1 to master agreement and contract MA-042-21011836 with Maxim Healthcare Staffing Services, Inc. for surge services, 1/1/22 - 6/30/22 ($8,000,000; cumulative total $8,600,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

53241 X **APPROVED AS RECOMMENDED**

19. Approve contract MA-042-22010752 with Expert Stewardship, Inc. for COVID-19 consulting services, 1/1/22 - 12/31/22 ($650,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

35241 X **APPROVED AS RECOMMENDED**

20. Approve contract MA-042-22010749 with Applied Memetics, LLC for COVID-19 contact tracing services, 1/1/22 - 12/31/22 ($16,000,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

54231 X **APPROVED AS RECOMMENDED**

21. Adopt resolutions authorizing Director or designee to submit and execute applications and related documents to California Department of Housing and Community Development for No Place Like Home Competitive Funding to fund Cartwright Family Apartments by C&C Development Company/Riverside Charitable Corporation, Irvine ($2,840,440), 9915 Garden Grove by The Richman Group of California Development Company, LLC, Garden Grove ($5,680,880) and Orchard View Gardens by National Community Renaissance of California, Buena Park ($4,012,527) - Districts 1, 2 and 3

35241 **APPROVED AS RECOMMENDED**
X

*RESO: 21-148 - 21-150*

22. Approve aggregate contracts MA-042-22010668 with OMNI Enterprise Inc. and U.S. Metro Group, Inc. for janitorial services, 1/1/22 - 12/31/24 (aggregate total $7,500,000); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

35241 **APPROVED AS RECOMMENDED**
X

23. Approve amendment 4 to contract MA-042-19010161 with Western Youth Services for behavioral health outpatient services for children and youth, 7/1/21 - 6/30/22 ($997,132; cumulative total $44,352,923); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**
X

24. Approve amendment 2 to renew contract MA-042-20011621 with Anaheim Global Medical Center, Inc. for inpatient hospital services for correctional health services, 1/1/22 - 6/30/22 ($3,080,940; cumulative total $12,323,760); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4

23451 **APPROVED AS RECOMMENDED**
X

25. Approve selection of and contract MA-042-22010739 with The Illumination Foundation for temporary isolation shelter services, 1/1/22 - 3/31/22 ($2,475,804); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

52341 **APPROVED AS RECOMMENDED**
X

## JOHN WAYNE AIRPORT

26. Approve amendment 2 to extend concession leases with Bambuza South Waterfront, LLC dba Bambuza OC Ventures, LLC dba the Coffee Bean & Tea Leaf, California Coast Food & Beverage, LLC, Mission Yogurt, Inc. and Greenleaf JWA, LLC for two additional years; renewable for one additional one-year lease extension - District 2

B.O. **CONTINUED TO 1/11/22, 9:30 A.M.**

27. Approve contract MA-280-22010553 with Universal Protection Service, LP dba Allied Universal Security Services for private security services, 2/1/22 - 1/31/25 ($8,618,267); renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

25341 **APPROVED AS RECOMMENDED**
X

## OC PUBLIC WORKS

28. Approve amendment 5 to contract MA-080-18011696 with Acro Service Corporation for temporary staffing, 1/1/22 - 12/31/22 ($400,000; cumulative total $1,200,000); and authorize County Procurement Officer or authorize Deputy to execute amendment - All Districts

34251 **APPROVED AS RECOMMENDED**
X

29. Approve amendment 1 to aggregate contract MA-080-20011275 with John Flynn Orange Coast Plumbing Inc. dba Orange Coast Plumbing, Pro-Craft Construction, Inc. and Verne's Plumbing, Inc. for maintenance, repairs and alterations for plumbing systems, 12/14/21 - 7/10/23; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

B.O. **CONTINUED TO 1/11/22, 9:30 A.M.**

30. Approve contract MA-080-22010603 with Environmental Systems Research Institute, Inc. for Geographic Information Systems software licensing and support services, 1/1/22 - 9/30/25 ($4,350,000); renewable for one additional one-year term; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

53241 **APPROVED AS RECOMMENDED**
X

31. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to Memorandum of Agreement with U.S. Army Corps of Engineers, Los Angeles District for section 408 regulatory permit processing, term ending 12/31/29 ($500,000; cumulative total $800,000); authorize Director or designee to make related actions under certain conditions; and authorize Auditor Controller to make related transactions under certain conditions - All Districts

34251 **APPROVED AS RECOMMENDED**
X

## OC WASTE & RECYCLING

32. Approve amendment 1 to contract MA-299-21010950 with Envent Corporation for mobile flare thermal oxidizer services, Frank R. Bowerman landfill, 2/9/22 - 2/8/23 (cumulative total $3,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

35241 **APPROVED AS RECOMMENDED**
X

## GENERAL ADMINISTRATION

**County Executive Office:**

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

53241 **APPROVED AS RECOMMENDED**
X

34. Approve lease agreement with County of Los Angeles for County Enterprise Data Center at 1400 S. Grand, Santa Ana; five-year term; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 1 (4/5 vote of the members present)

32451 **APPROVED AS RECOMMENDED**

X

35. Approve grant applications/awards submitted by John Wayne Airport, Social Services Agency, OC Waste and Recycling and OC Community Resources and retroactive grant applications/awards submitted by Health Care Agency in 12/14/21 grant report and other actions as recommended; adopt resolution authorizing Social Services Agency Director or designee to submit application, execute grant agreement and amendments with California Department of Education for continued California State Preschool Program funding ($128,619); adopt resolution authorizing OC Waste & Recycling or designee to submit and execute application and related documents with State Department of Resources Recycling and Recovery for Edible Food Recovery Grant FY 2021-22 (1st Cycle); adopt resolution authorizing OC Community Resources Director or designee to negotiate, execute and submit application, related documents and amendments to State Department of Boating and Waterways for Public Beach Restoration Grant Program for Capistrano Beach Nature Based Coastal Adaptation Demonstration Project - All Districts

25341 **APPROVED AS RECOMMENDED**

X

*RESO: 21-151 - 21-153*

36. Adopt resolution authorizing issuance of Pension Obligation Debenture, issuance and sale of short-term Taxable Pension Obligation Bonds, 2022 Series A ($565,000,000); approving and authorizing execution of Twelfth Supplemental Trust Agreement and Bond Purchase Agreement and making related findings; and authorize Auditor-Controller to make related budget adjustments and payments under certain conditions - All Districts (RA 2 requires a 4/5 vote of the members present)

25341 **APPROVED AS RECOMMENDED**

X

*RESO: 21-154*

37. Receive and file 2021 Strategic Financial Plan and OC CARES Annual Report for FY 2020-21 - All Districts

53241 **APPROVED AS RECOMMENDED**

X

38. Approve contract with WebMD Health Services Group, Inc. for administration of Health Management Program, 5/1/22 - 4/30/25; renewable for two additional one-year terms; and authorize Chief Human Resource Officer or designee to execute contract - All Districts

25341 **APPROVED AS RECOMMENDED**

X

39. Approve amendment 2 to contract MA-017-20011849 with Innovative Emergency Management, Inc. for financial cost recovery consulting services, 5/18/20 - 12/31/22 ($480,000; cumulative total $960,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53241 **APPROVED AS RECOMMENDED**

X

**HEALTH CARE AGENCY**

S39A. Approve contract MA-042-22010333 with ImageTrend, Inc. for software and professional services, 1/14/22 - 7/31/23 ($1,189,276); approve agreement MA-042-22010605 with Cerner Corporation for public health electronic health record services, 1/14/22 - 5/31/23 ($1,794,634); approve selection of and contract MA-042-22010492 with Golden Star Technology, Inc. dba GST for computer equipment, 1/14/22 - 7/31/22 ($279,181); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts and agreement - All Districts

53241 X **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

**County Executive Office:**

S39B. Acting as the Legislative Body of Community Facilities District No. 2021-1 (Rienda) - Consider second reading and adoption of "An Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of Community Facilities District No. 2021-1 of the County of Orange (Rienda) Authorizing the Levy of Special Taxes" - District 5 (Continued from 12/7/21, Item 32)

52341 X **APPROVED AS RECOMMENDED**

*ORD: 21-014*

**SOCIAL SERVICES AGENCY**

S39C. Approve amendment 5 to contract MA-063-15011634 with AT&T California and AT&T Corp. for automated call distribution services per State of California CALNET 3 agreement, 1/1/22 - 12/31/23 ($1,891,500; cumulative total $8,157,700); and authorize County Procurement Officer or Deputized Designee to execute amendment - All Districts

53241 X **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

S39E. **Supervisor Bartlett -** Community Action Partnership of Orange County, Inc. - Appoint Irene Basdakis, Aliso Viejo, for term concurrent with 5th District Supervisor's term of office

52341 X **APPROVED AS RECOMMENDED**

S39F. **Clerk of the Board -** Adopt resolution approving list of recurring Board resolutions for 2022 and authorizing Chair or other Supervisor to draft and execute said resolutions - All Districts

23451 X **APPROVED AS AMENDED TO ADD PRIDE MONTH FOR THE MONTH OF JUNE**

*RESO: 21-155*

## OC COMMUNITY RESOURCES

S39G. **Acting as the Board of Supervisors** - Adopt resolutions authorizing application and acceptance of Homekey Program grant funds ($34,500,000); and authorize Director or designee to execute State Standard agreements and any related documents necessary; authorize Director or designee to utilize Homekey Program funds, if awarded

and utilize County funds as grant, loan or direct funds into escrow; authorize Auditor-Controller upon notificatio from Director or designee to make distributions and/or fund loans and/or escrow accounts; approve form purchas and sale agreement and form assignment of purchase agreement for Homekey Program properties with four potential property sellers; authorize Chief Real Estate Officer or designee to open escrow or escrows and comple purchase of motel properties located at 11892 Beach Blvd., Stanton, 17251 Beach Blvd., Huntington Beach and 2274 Newport Blvd., Costa Mesa or any one or any combination of properties for housing operations using State Homekey grant funds and execute agreements; authorize Auditor-Controller upon notification and approval of Chief Real Estate Officer or designee(s) to issue payments or fund escrow ($500,000 per property; aggregate tota $1,500,000) and making related findings; approve ground lease agreement with JHC-Acquisitions LLC, America Family Housing and National Community Renaissance of California, Magis Realty, LLC c/o Community Development Partners, to plan, design, fund, construct, renovate, market, operate, manage and maintain properti 11892 Beach Blvd., Stanton, 17251 Beach Blvd., Hunting Beach and 2274 Newport Blvd., Costa Mesa, 60-year term; and authorize Chief Real Estate Officer or designee to execute agreement under certain conditions; adopt resolution making certain findings under Government Code section 26227 related to approval of ground lease an disposal or transfer of associated improvements and personal property to JHC-Acquisitions LLC, American Family Housing and National Community Renaissance of California, Community Development Partners; authorize Director or designee to approve Relocation Plans for Riviera Motel, Quality Inn and Motel 6 consisten with State and Federal Relocations laws; authorize Director or designee to commit up to $1,532,983 for 11892 Beach Blvd., Stanton, and $2,000,000 for 2274 Newport Blvd., Costa Mesa in Mental Health Services Act funds authorize commitment up to $5,000,000 of Homeless Housing, Assistance and Prevention Grant Program and CalOptima Intergovernmental Transfers funds for 17251 Beach Blvd., Huntington Beach; and make California Environmental Quality Act and other findings; and **Acting as the Orange County Housing Authority** -Approv selection of Riviera Motel for utilization 20 Veterans Affairs Supportive Housing and selection of Motel 6 for utilization of 30 Veterans Affairs Housing, Mainstream and/or Housing Choice Project Based vouchers; and authorize execution of related documents, instruments and agreements in a form as approved by County Counsel All Districts (RA 11 requires 4/5 vote of the members present)

2345 **APPROVED AS RECOMMENDED**
1

X

*RESO: 21-156 - 21-159*

**ELECTED DEPARTMENT HEADS**

S39H. **Sheriff-Coroner -** Approve agreement with City of Pasadena for law enforcement services, 12/14/21 - 11/30/26 ($74,999); and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions not to exceed five-year term - All Districts

35241 **APPROVED AS RECOMMENDED**
X

**GENERAL ADMINISTRATION**

S39I. **Clerk of the Board -** Approve revised 2022 Board of Supervisors regular meeting schedule - All Districts

35241 **APPROVED AS RECOMMENDED**
X

**ELECTED DEPARTMENT HEADS**

**Sheriff-Coroner:**

S39J. Approve contract MA-060-22010024 with Sentinel Offender Services, LLC for continuous electronic monitoring services and equipment, term ending 5/31/23; renewable for three additional one-year terms ($1,250,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53241 **APPROVED AS RECOMMENDED**

X

S39K. Approve contract MA-060-22010456 with SOMA Global Inc. for integrated systems solutions, 12/14/21 - 12/13/26 ($4,292,500); renewable for five additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

25341 **APPROVED AS RECOMMENDED**

X

S39L. **Treasurer-Tax Collector -** Approve contract MA-074-22010759 with Wausau Financial Systems Inc. to upgrade remittance processing software and purchase related equipment ($500,939); authorize County Procurement Officer or authorized Deputy to execute contract; and make related budget adjustments - All Districts (4/5 vote of the members present)

53241 **APPROVED AS RECOMMENDED**

X

**GENERAL ADMINISTRATION**

S39M. **Supervisor Bartlett -** Approve addition of annual Mayor's Dinner hosted by Speak Up Newport on February 10, 2022 to County Events Calendar and make related findings per Government Code Section 26227

B.O. **DELETED**

**HEALTH CARE AGENCY**

S39N. Approve selection of and agreements MA-042-22010788 with Anaheim Community Hospital, LLC ($2,422,500) and MA-042-22010732 with Aliso Ridge Behavioral Health, LLC ($2,422,500) for Inpatient Behavioral Health services, effective upon execution through 6/30/24; authorize County Procurement Officer or authorize Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements; and make related budget adjustments - Districts 4 and 5 (RA 5 requires 4/5 vote)

45231 **APPROVED AS RECOMMENDED**

X

S39O. Approve contract MA-042-22010755 with Public Health Foundation Enterprises Inc. dba Heluna Health for COVID-19 Emergency Temporary Personnel services, 1/1/22 - 12/31/22 ($1,750,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53241 **APPROVED AS RECOMMENDED**

X

**OC COMMUNITY RESOURCES**

S39P. Approve revised FY 2021-22 County Events Calendar to align with new supervisorial boundaries and make related findings per Government Code Section 26227 - All Districts

54231 **APPROVED AS RECOMMENDED**
X

S39Q. Approve contract MA-012-22010272 with Orange County Human Relations Council to provide program services for enhancement and expansion of anti-hate work, term ending 12/13/22 ($1,000,000); and authorize Director or designee to execute contract - All Districts
52341 **APPROVED AS RECOMMENDED**
X

**IV.PUBLIC HEARINGS**

**GENERAL ADMINISTRATION**

S39D. **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 initiate and facilitate 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)
B.O. **CLOSED PUBLIC HEARING**

53241 **APPROVED AS RECOMMENDED**
X

*RESO: 21-160 - 21-164*

**V.CLOSED SESSION (Items CS-1-SCS4)**

**GENERAL ADMINISTRATION**

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:Agency Negotiator:Colette FarnesEmployee Organization:Association of Orange County Deputy Sheriffs (AOCDS)RE:Terms and Conditions of Employment
B.O. **DELETED**

**County Counsel:**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Richard Young v. County of Orange Case Number:ADJ9777464
B.O. **HELD, COUNTY COUNSEL READ: WITH VICE CHAIRMAN CHAFFEE, AND SUPERVISORS FOLEY, WAGNER, AND BARTLETT VOTING AYE, AND CHAIRMAN DO ABSENT, THE BOARD APPROVED A PROPOSED $250,000 SETTLEMENT IN THE WORKER'S COMPENSATION MATTER, RICHARD YOUNG V. COUNTY OF ORANGE.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:David Loaiza v. County of Orange Case Number:ADJ9906186

B.O. **HELD, COUNTY COUNSEL READ: WITH VICE CHAIRMAN CHAFFEE, AND SUPERVISORS FOLEY, WAGNER, AND BARTLETT VOTING AYE, AND CHAIRMAN DO ABSENT, THE BOARD APPROVED A PROPOSED $292,522.84 SETTLEMENT IN THE WORKER'S COMPENSATION MATTER, DAVID LOAIZA V. COUNTY OF ORANGE.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Frances Mauro v. County of Orange Case Number:30-2018-01024345

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD, WITH VICE CHAIRMAN CHAFFEE, AND SUPERVISORS FOLEY, WAGNER, AND BARTLETT VOTING AYE, AND CHAIRMAN DO ABSENT, APPROVED A PROPOSED $150,000 CIVIL LITIGATION SETTLEMENT IN THE MOTOR VEHICLE/PERSONAL INJURY MATTER, FRANCES MAURO V. COUNTY OF ORANGE.**

## VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

### PUBLIC COMMENTS:

Brigitte - Oral re: Time for speakers to speak before Board recesses to closed session; investigation by Internal Audit; Attorney General has evidence that the County is running an illegal human trafficking senior crime syndicate and is being covered up by the presiding judge

Bryan Kaye - Oral re: Spoke to Supervisor Foley's office regarding miniature trains and trestles; District Attorney ignores his petitions; family doesn't experience the holidays

Lam Tram - Oral re: Used to live in communist regime and came to America; government telling people what to do/not do during the pandemic in Orange County; is similar to what was experienced in Vietnam

Adrian - Oral re: Individual and constitutional rights violated by mask mandates; masks do not provide protection against COVID-19 and people do not wear them properly; caught COVID-19 at grocery store where everyone was wearing masks; took hydroxychloroquine and symptoms were mild

Felicity Figueroa - Comments read by County Counsel: Board should spend tax dollars on services that directly affect and improve the well-being of the community and not spent on the Sheriff's Department

Craig Durfey - Comments read by County Counsel: Requests the Board address flawed policy towards public safety in the County; Board has the responsibilities to oversee each administration accountability in the best interest of those who were elected in trust; concern with County flood control public safety at Magnolia and Orangewood; requested a meeting with Chairman Do to address concerns with social medial risk, blue light and impact on children; requested the Board adopt State of Utah law Digital Awareness

### COUNTY EXECUTIVE OFFICER COMMENTS:
None

### ADJOURNED:1:09 P.M.

### BOARD COMMENTS:

Supervisor Wagner - Oral re: Evacuation orders issued for canyon areas due to storm Emergency Operations Center is opening to coordinate impacts of rain storm and advised everyone to evacuate if notified; wished everyone a Merry Christmas

Supervisor Bartlett - Oral re: Emergency Operations Center is activated; sign up for AlertOC notifications, follow the advice of the Emergency Operations Center and evacuate if notified; thanked staff for preparing the Citizens' Guide to Strategic Financial Plan & Budget; wished everyone a Merry Christmas and a Happy New Year

Vice Chairman Chaffee - Oral re: Requested departments submit approval request for items earlier so items appear on the regular agenda; reminded everyone of the Point-in-Time count and urged everyone to volunteer and participate in the count; advised everyone to stay safe during the storm and wished everyone Happy Holidays

Supervisor Foley - Oral re: Provided an overview of District 2 activities and updates

***KEY***

***Left Margin Notes***

1. = Supervisor Do
2. = Supervisor Foley
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

*Chairman, Orange County Board of Supervisors*

*Orange County Clerk of the Board*