REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 9, 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

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Supervisor Bartlett, Fifth District, gave the invocation

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

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-4)

5431 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 2 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Do -** Community Action Partnership of Orange County, Inc. - Reappoint Alberta Christy, Santa Ana, for term concurrent with 1st District Supervisor's term of office

1345 **APPROVED AS RECOMMENDED**

2. **Vice Chairman Chaffee -** Orange County Senior Citizens Advisory Council - Appoint Denise Barnes, Anaheim, to complete term ending 12/31/21

4135 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

3. Accept funding award of $101,817 from Santiago Library System for purchase of eBooks and eAudio books - All Districts

4. Approve amendment 6 to contract MA-012-16011797 with The ACE Agency, Inc. for public relations services, 4/1/21 - 3/31/22 ($300,000; cumulative total $1,629,167); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-S20C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

5. Receive and file status report and terminate local emergency related to 2020 Bond fire - All Districts (Continued from 12/15/20, Item S37O)

3451 **APPROVED AS RECOMMENDED**

6. Approve retroactive contract MA-060-19010101 and amendment 2 to contract with Identification and Security Integrators Inc. for ID card printers, supplies, maintenance and repair services, 9/11/18 - 9/10/21 ($489,692); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract and amendment - All Districts

4531 **APPROVED AS RECOMMENDED**

7. Approve retroactive amendment 2 to contract MA-060-18010186 with TriTech Software Systems for software support, 11/15/20 - 11/14/21 ($365,261; cumulative total $1,424,125); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

5431 **APPROVED AS RECOMMENDED**

8. Ratify amendment 1 to MA-060-18011443 with ANSI-ASQ National Accreditation Board, LLC assigning to ANSI National Accreditation Board, LLC for continued accreditation for forensic science calibration and science testing laboratories, 3/26/20 - 3/25/22 ($71,650); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

4351 **APPROVED AS RECOMMENDED**

9. Approve retroactive contract MA-060-20011362 with Waters Technologies Corporation for service, preventive maintenance and consumables for Orange County Crime Lab's liquid chromatograph mass spectrometers, 7/14/20 - 7/13/23 ($274,247; new total $822,741); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

4531 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

10. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 3/9/21, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by 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 (2) 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 nonessential 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 (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/20, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16; 12/15/20, Item 13; 1/12/21, Item 25)

1435 **RECEIVED AND FILED STATUS REPORT AND APPROVED CONTINUANCE OF LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS (COVID-19); RECEIVED UPDATES FROM THE HEALTH CARE AGENCY CONCERNING EFFORTS TO ADDRESS AND MITIGATE THE PUBLIC HEALTH AND OTHER IMPACTS CAUSED BY THE NOVEL CORONAVIRUS (COVID-19) EMERGENCY; DIRECTED HEALTH CARE AGENCY TO ALLOCATE UP TO 2,500 COVID-19 VACCINES PER WEEK THROUGH MOBILE POINT OF DISPENSING SITES (PODS), AND INCREASE AS SUPPLY ALLOWS, THAT PRIORITIZES THE TOP FIVE DISPROPORTIONATELY IMPACTED COMMUNITIES; AND DIRECTED HEALTH CARE AGENCY TO EVALUATE CURRENT VACCINE EFFORTS AND REPORT BACK TO THE BOARD ON 3/9/21 ON NEED FOR ADDITIONAL PODS**

11. Approve contract MA-042-21010651 with Illumina, Inc. for laboratory supplies, 2/15/21 - 2/14/24 ($1,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

5341 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

12. Approve amendment 3 to renew contract MA-280-17010947 with Flagship Airport Services Inc. for custodial maintenance services, 4/1/21 - 3/31/22 ($738,200; new total $6,340,497; cumulative total $27,682,890); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

1534 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

13. Approve amendment 3 to aggregate contract MA-080-17011161 with Clean Harbors Environmental Services, Inc., Environmental Logistics, Inc., and Ocean Blue Environmental Services, Inc. for on-call environmental clean-up services, 3/27/21 - 3/26/22 ($250,000; cumulative aggregate total $2,000,000); authorize County Procurement Officer or authorized Deputy to execute amendments; and make California Environmental Quality Act and other findings - All Districts

4531 **APPROVED AS RECOMMENDED**

14. Approve amendment 1 to renew contracts MA-080-18010930 with Geosyntec Consultants, Inc., MA-080-18010931 Larry Walker Associates, Inc., and MA-080-18010932 Tetra Tech, Inc. for stormwater management services, 3/13/21 - 3/12/23 ($1,000,000 each; new total $3,000,000; cumulative total $7,500,000); and authorize Director or designee to execute amendments - All Districts

5431 **APPROVED AS RECOMMENDED**

15. Approve amendment 1 to renew contract MA-080-18010928 with Tetra Tech, Inc. and amendment 2 to contract MA-080-18010929 with Wood Environment & Infrastructure Solutions, Inc. to provide on-call water quality and hydrologic monitoring assessment services, 3/13/21 - 3/12/23 ($1,000,000 each; cumulative total $5,000,000 each); and authorize Director or designee to execute amendments - All Districts

4531 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

16. Approve contract MA-299-21010950 with Envent Corporation for mobile flare thermal oxidizer services, Frank R. Bowerman landfill, 2/9/21 - 2/8/22 ($3,000,000); 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 - District 3

3541 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

17. Approve amendment 1 to agreements WCB0318-A1 with New Alternatives, Inc., WCB0418-A1 with Olive Crest, WCB0518-A1 with Seneca Family of Agencies and WCB0618-A1 with South Coast Children's Society, Inc., dba South Coast Community Services, for Wraparound Orange County direct services, 7/1/21 - 6/30/22 ($3,250,000 each; $13,000,000 cumulative total each); renewable for one additional one-year terms; approve amendment 1 to agreement WCB0218-A1 with Family Support Network for Wraparound Orange County support services, 7/1/21 - 6/30/22 ($175,000; cumulative total $700,000); renewable for one additional one-year term; approve master agreement WCE0718-00-A1 with qualified providers for Wraparound Orange County Provider Network Program services, 7/1/21 - 6/30/22 ($400,000; cumulative total $1,600,000); renewable for one additional one-year terms; and authorize Director or designee to execute amendments and subordinate agreements - All Districts

3451 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

18. Approve amendment 3 to master services agreement with Science Applications International Corporation for managed services network, voice and security services, ($28,368,982; cumulative total $84,584,433) and amendment 17 to master services agreement with Science Applications International Corporation for data center operations, service desk, desktop support and application services ($31,080,155; cumulative total $207,455,600), 6/30/22 - 6/30/24; and authorize County Chief Information Officer or designee to execute amendments - All Districts

3451 **APPROVED AS RECOMMENDED**

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

5431 **APPROVED AS RECOMMENDED**

20. Approve grant applications/awards submitted by OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agencyin 2/9/21 grant report and other actions as recommended; adopt resolution authorizing County Executive Officer or designee to submit, execute grant agreement and amendments with Board of State and Community Corrections for Coronavirus Emergency Supplemental Funding Program (CESF) - All Districts

3451 **APPROVED AS RECOMMENDED**
RESO: 21-019

S20A. **Supervisor Bartlett -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint Sandy Rains, Laguna Niguel, to complete term ending 6/30/21

5134 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S20B. Select and appoint one candidate to serve on CalOptima Board of Directors in seat designated for current CalOptima member/family member for term ending 8/3/24 - All Districts

1534 **APPROVED SELECTION OF NANCY SHIVERS**

GENERAL ADMINISTRATION

S20C. **Supervisor Wagner -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Mike Alvarez, Orange, for term ending 6/30/21

3145 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Counsel:

SCS1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LIGITGATION - Pursuant to Government Code Section: 54956.9(d)(1):
Name of Case: Nachtrieb v. County of Orange Case Number: 30-2011-00467326

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED THE FILING OF AN APPEAL OF THE JURY VERDICT, AND POTENTIALLY, AN APPEAL OF THE COURT'S AWARD OF FEES AND COSTS, IN THE MATTER OF NACHTRIEB V. COUNTY OF ORANGE, CASE NO. 30-2011-00467326.**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LIGITGATION - Pursuant

to Government Code Section: 54956.9(d)(1):
Name of Case: Alisha Maldonado v. County of Orange Case Number: 8:19-CV-00883

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN FINALIZED, COPIES OF THE SETTLEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LIGITGATION - Pursuant to Government Code Section: 54956.9(d)(1):
Name of Case: Adela Hernandez, et al. v. County of Orange, et al. Case Number: 2:19-CV-04445

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN FINALIZED, COPIES OF THE SETTLEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral re: District Attorney Todd Spitzer went into politics for revenge, hates Americans, became a republican and Christian for political reasons

Brigitte - Oral re: Concealment of complaints from the public; Attorney General investigation into corruption in Orange County; Internal Audit report and stealing estates through forced conservatorship

Ilya Tseglin - Oral re: Has been attending meetings for his son; many people are victims of no justice in Orange County; corruption and public employees stealing money; requested meeting with Supervisors regarding corrupted judges in court

Hector B - Oral re: Vaccination efforts in Santa Ana; emails sent by community asking and begging for vaccination center; Santa Ana hit hardest by pandemic; no equity of vaccination efforts since beginning of pandemic; Board not doing enough for the community in Santa Ana and people are dying

Courtney C - Oral re: Community in Santa Ana suffering due to lack of leadership; essential workers are struggling to get a vaccine; no one advocating for Santa Ana as hardest hit city; provide grocery workers heroes pay

Bryan Kaye - Oral re: People without courage did not come to Board meetings to express themselves; forged documents; Sheriffs beat people for being mentally ill; Supervisor Wagner cannot stand up for the people giving him money; Supervisor Chaffee is putting Deputies and inmates at risk; Supervisor Do musician at Tet Parade

Kate Hernandez - Oral Re: Right to speak publicly at meetings; the Board has not provided option for the public to participate by call in or other electronic means and continues to require speakers to either appear in person or submit comments via email; Board does not enforce mask mandate or sanitize podium between speakers; suppression of public participation at Board Meetings; County has the technology to adopt a format for people to call in or participate electronically

Aristotle - Oral Re: Not OK for the Board to ignore the populations suffering poverty and hunger in this

criminally corrupt county; not OK to spend money on airport when people are suffering; public comments at board meetings

Pat Davis - Oral Re: Office of the Dead Memorial for the homeless held via Zoom at Saint Phillip Benizi's church in Fullerton; names of persons living on the streets who have died in Orange County during the month of January 2021

Felicity Figueroa - Oral Re: Homeless people with mental illness do not need funding spent on a mental health jail and instead should be spent on mental health services such as Be Well; Sheriff deputies don't want to be mental health clinicians but will be if the Musick Jail expansion is allowed to proceed; law enforcement officers attempt to 'help' people with mental issues often wind up dead

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Bartlett - Oral re: Dana Point's designation as a Whale Heritage Site supports responsible and sustainable dolphin and whale watching and marine conservation; thanked Dylan Wright, Renee Ramirez, OC Community Resources team and Charitable Ventures for the successful roll out of the Small Business Grant Relief Program for the Fifth District; announced and congratulated Natalia and Nadine Tong as Fifth District's winners of the OC Human Relations Commission's "To Know Better" campaign for their entry titled "The Truth Around Us"

ADJOURNED:1:42 P.M.
1435 **Adjourned in memory of David Vasquez**

KEY

Left Margin Notes

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

ORD.= Ordinance
RESO. = Resolution

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

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