A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 15, 2020
9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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 the Board as a whole through the Chair. 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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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:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-6)

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

Chairwoman Steel:

1. Assessment Appeals Board No. 4 - Reappoint Scott Lee, Fullerton, for term ending 9/3/23

2. Assessment Appeals Board No. 2 - Reappoint Spring Chen, Irvine, for term ending 9/3/23

3. **Supervisor Wagner -** Assessment Appeals Board No. 5 - Reappoint Harrison K. Long, Irvine, for term ending 9/3/23

OC PUBLIC WORKS

4. Adopt resolution certifying mileage of maintained streets and highways within unincorporated area of County of Orange; and make California Environmental Quality Act and other findings - All Districts

5. Adopt resolution vacating easement for utility purposes, Laguna Canyon Road; and making California Environmental Quality Act and other findings - District 3

GENERAL ADMINISTRATION

6. **County Executive Office -** Acting as the Orange County Flood Control District - Adopt resolution making findings required to use Orange County Flood Control District property; approve Communications Site License agreement with New Cingular Wireless PCS, LLC for wireless installation on Westminster Channel; 14990 Goldenwest Street, Westminster; ten-year term with two five-year extensions; authorize OC Public Works Director or designee to perform related activities and execute related documents and amendments under certain conditions; and

make California Environmental Quality Act and other findings - District 1

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 7-21)

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

7. **Assessor Department -** Approve retroactive amendments to Joint Powers Agreements with other participating California counties including amendment 7, 7/1/18 - 6/30/20 ($86,710) and amendment 9, 7/1/20 - 6/30/24 ($300,432) for Standard and Electronic Standard Data Record; and amendment 3, 7/1/18 - 6/30/20 (32,369) and amendment 5, 7/1/20 - 6/30/24 ($58,948) with other participating California counties and State Board of Equalization for e-Forms development, management and administration; and authorize Assessor or designee to increase projected payments not to exceed 20% and execute amendments under certain conditions - All Districts

HEALTH CARE AGENCY

8. 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 10/6/20, 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. Approve agreement MA-042-21010167 with Telecare Corporation for Housing Full Services Partnership, 9/15/20 - 6/30/23 ($7,590,032); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

10. Approve amendment 2 to contracts MA-042-20010816 with Mercy House Living Centers, Inc. ($164,156; cumulative total $837,375), MA-042-20010813 with Kingdom Causes, Inc. dba City Net ($488,415; cumulative total $1,471,971) and MA-042-20010815 with Friendship Shelter, Inc. ($329,284; cumulative total $546,127) for Housing and Disability Advocacy Program services, 9/15/20 - 6/30/21; renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

OC COMMUNITY RESOURCES

11. Approve contract MA-012-20012081 with Java Connections, LLC dpa LaptopsAnytime for library laptop kiosks, chargers, components and related services, 9/15/20 - 9/14/25 ($1,904,992.30); authorize County Procurement Officer or authorized Deputy to execute contract; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

OC PUBLIC WORKS

12. DELETED
Rescind John Wayne Airport Records Control Schedule 276B, County Counsel Records Control Schedule 60D and Sheriff-Coroner Records Control Schedules 56C, 113B, 114C, 124D, 125B, 163C, 164B, 277C, 352A, 353A, 366, 367, 368, 369, 370, 371 and 372; approve newly created John Wayne Airport Records Retention Schedule 276C, County Counsel Records Retention Schedule 60E and Sheriff-Coroner Records Retention Schedules 56C, 113B, 114C, 124D, 125B, 163C, 164B, 277C, 352A, 353A, 366, 367, 368, 369, 370, 371, 372 and 386; and authorize County Executive Office to make immaterial changes to the County Records Management Policy and Standard Administrative Records Retention Schedule 16D as necessary - All Districts (4/5 vote of the members present)

13. Adopt resolution of intention to grant 10-year, non-exclusive water pipeline franchise to Suburban Water Systems; set public hearing for 10/6/20, 9:30 a.m. for first reading and 10/20/20, 9:30 a.m. for second reading and adoption of proposed ordinance and Suburban Water Systems franchise; and make California Environmental Quality Act and other findings - District 4

14. Receive bids and award contract MA-080-20012170 to Bitech Construction Company, Inc. for OC Loop El Cajon Bikeway Segment H Project ($2,554,396); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - District 3

15. Approve job order contracts MA-080-20012172 with KYA Services, LLC and MA-080-20012173 with Pub Construction, Inc. for flooring services, 10 month terms ($4,900,000 each; aggregate total $9,800,000); authorize Director or designee to execute contracts under certain conditions; authorize return of bid guarantees to all bidders upon execution of contracts; and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

16. Approve amendment 3 to contract 19-28-0065-SP-A3 with Orange County Asian and Pacific Islander Community Alliance, Inc. for employment and training services, 10/1/20 - 6/30/21 ($2,669,615; cumulative total $15,891,343); renewable for one additional one-year term; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

17. Approve grant applications/awards submitted in 9/15/20 grant report and other actions

as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Community Resources, Health Care Agency, Sheriff-Coroner, County Executive Office and District Attorney and retroactive grant applications/awards submitted by Social Services Agency* in 9/15/20 grant report and other actions as recommended; *adopt resolutions authorizing OC Community Resources Director or designee to revise submittal of NOFA application to California Department of Housing and Community Development for Homekey Program and executing standard agreements, any subsequent amendments and related documents to the program; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2020 Emergency Management Performance Grant ($773,386) and approving related actions under certain conditions; and adopt resolution authorizing District Attorney or designee to execute grant agreements and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program, FFY 2020-21 ($1,039,400) and California Traffic Safety Resource Prosecutor Training Network, FFY 2020-21 ($761,738); and making California Environmental Quality Act and other findings* - All Districts

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

19. Adopt resolution approving Option Agreement and Ground Lease with Mind OC for entitlement, construction, operation, management and maintenance of Be Well OC Wellness Hub 2, South Campus located at 7780, 7800, 7850, 7880, 7900, 8010 and 8226 Marine Way, Irvine, 60-year term; authorize Chief Real Estate Officer or designee to execute agreement, lease, related documents, subsequent documents and amendments under certain conditions; and consider application of Final Environmental Impact Report and Final Second Supplemental Environmental Impact Report SCH#2002101020 certified by City of Irvine and other findings - District 3

20. Approve Memorandum of Understanding with Superior Court of California, County of Orange for provision of services required by Trial Court Funding Act, 10/1/20 - 6/30/21; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or authorized Deputy to make amendments under certain conditions - All Districts

21. Approve FY 2020-21 Final Budget resolution; direct Human Resources Services to amend Master Position Control; approve revised FY 2020-21 County Events Calendar and make related findings per Government Code Section 26227; adopt resolution designating United Way of Orange County to conduct FY 2020-21 Charitable Campaign for Orange County employees and approve employees authorization of payroll deductions and make related findings; approve FY 2020-21 Performance Audit Plan; direct Auditor-Controller to make payment of FY 2020-21 Local Law Enforcement allocation to local non-County agencies and to reimburse County Executive Office for actual costs incurred for Community Corrections Coordinator and Reentry Services approved by Community Corrections Partnership; approve and adopt amendments to 2003 Personnel and Salary Resolution, effective first day of pay period following adoption; approve classification specification and adjust pay grades for Biometric Identification Specialist series and delete Fingerprint Technician I (Title Code 3954GE)

and Fingerprint Technician II (Title Code 3955GE), effective 9/25/20; and make related budget adjustments - All Districts

S21A. **John Wayne Airport** - Approve Full-Service Fixed Base Operation leases with Clay Lacy Aviation, Inc. for Northwest parcel and Aviation Consultants, Inc. dba ACI Jet for Northeast parcel, 1/1/21 - 12/31/55; authorize Director or designee to make minor modifications and amendments under certain conditions and to provide 30 days written notice to terminate existing Southeast Fixed Based Operation Interim Lease with Newport FBO Two, LLC dba Atlantic Aviation; and consider application of Final Environmental Impact Report No. 627 and other findings - District 2 *(4/5 vote of the members present)*

S21B. **Vice Chairman Do** - Direct Health Care Agency or designee to conduct free drive thru flu vaccine clinic with walk up capabilities in each of five supervisorial districts, develop free mobile flu vaccine clinic operational plan by 9/30/20 and provide public education in English, Spanish, Vietnamese, Korean and Chinese in accordance with County's Language Access Policy

S21C. **Vice Chairman Do and Supervisor Chaffee** - Direct Health Care Agency or designee to develop COVID-19 testing strategy and operational plan to expand testing into Asian Pacific Islander (API) and Middle Eastern and North African (MENA) Communities in Orange County; identify non-traditional venues for mobile test sites, and identify community-based organization to administer API and MENA COVID-19 testing strategy following California Department of Public Health testing guidelines

S21D. **Chairwoman Steel** - Approve and implement Veterans Employment Preference Policy, effective 9/15/20

S21E. **Sheriff-Coroner** - Approve agreement MA-060-21010188 with Rancho Santiago Community College District for tuition/registration fees for criminal justice classes, 10/1/20 – 9/30/23 ($894,000); renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to execute agreement - District 1

S21F. **Sheriff-Coroner** -Approve agreement MA-060-21010186 with Rancho Santiago Community College District for use of facilities and instructional services, 10/1/20 - 9/30/23 (total revenue $1,875,000); renewable for one additional two-year term; and authorize County Procurement Office or authorized Deputy to execute agreement - District 1

S21G. **Health Care Agency** - Approve master agreement MA-042-21010003 with various providers for Coronavirus Aid, Relief and Economic Security (CARES) Act Grant Assistance for Acute Hospitals for eligible medical expenses, 9/16/20 - 12/30/20; and authorize County Procurement Officer or authorized Deputy to execute individual agreements - All Districts

S21H. **Chairwoman Steel** - Assessment Appeals Board No. 5 - Reappoint Min Chai, Irvine for term ending 9/3/23

S21I. **Chairwoman Steel and Supervisor Wagner** - Adopt resolution opposing Proposition 15

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: Mihaela Iliescu v. County of Orange, Orange County Superior Court Case Number 30- 2016-00833628

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Monica Garcia, et al. v. County of Orange, United States District Court Case No. CV 17- 7892 JVS (JDEx)

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sandra Hawkins v. County of Orange, Orange County Superior Court Case Number 30- 2019-01057010

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:

September 29, 2020	**Regular Meeting**
October 6, 2020	**Regular Meeting**
October 13, 2020	**No Scheduled Meeting**