A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 14, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth 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
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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 Chaffee, Fouth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be presenting a resolution recognizing March 2023 as "Social Work Month"
Supervisor Foley will be presenting a resolution proclaiming March 2023 as “Women’s History Month”
Supervisor Sarmiento and Chairman Wagner will be presenting a resolution proclaiming March 20, 2023 as “Nowruz Day”

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

Supervisor Chaffee:

1. Orange County Waste Management Commission - Reappoint Tamara Wallace, Fullerton, for term concurrent with 4th District Supervisor's term of office

2. Orange County Airport Commission - Reappoint Brendan O'Reilly, Whittier, for term concurrent with 4th District Supervisor's term of office_

3. Orange County Behavioral Health Advisory Board - Reappoint Duan Tran, Brea, for term ending 3/9/25

COMMENDATIONS/PROCLAMATIONS/REPORTS

4. **Chairman Wagner -** Adopt resolution recognizing April 29th as World Wish Day

HEALTH CARE AGENCY

5. Approve master Memorandum of Understanding (MOU), and MOUs with City of Garden Grove and The Regents of the University of California for car seat safety service, 4/14/23 - 1/19/28; and authorize Director or designee to execute MOUs - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children and Families Commission of Orange County - All Districts

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Transportation Authority - All Districts

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

9. **County Executive Office -** Approve amendment 21 to master services agreement MA-017-13011864 with Science Applications International Corporation for Data Center operations, service desk, desktop support and applications services to terminate mainframe support services, effective 6/30/23; and authorize Chief Information Officer or designee to execute amendment - All Districts

10. **Supervisor Chaffee and Supervisor Foley -** Approve addition of Crime Survivors Inc. event to County Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-38)

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

11. **Assessor Department -** Approve amendment 2 to contract MA-002-23010203 with John J. Curtis for consulting services for assessment of possessory interest on multi-family housing and other complex property tax matters, extending term to 12/31/24 ($75,000; new total $325,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12. **District Attorney -** Approve appointment of Brian Fitzpatrick and Ben Masangkay as Extra Help Working Retiree Deputy District Attorneys to perform critical legal services on behalf of the Orange County District Attorney's Office pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act of 2013 - All Districts

Sheriff-Coroner:

13. Approve amendment 4 to agreement MA-060-19011136 with HDR Architecture, Inc. for additional design support services for 384-bed program, treatment and housing facility project and 512-bed expansion project at James A. Musick Facility, Phase 2 ($3,352,016; cumulative total $13,464,364) - District 3

14. Approve amendment 4 to contract MA-060-19010992 with Siemens Industry, Inc. to renew contract for preventative maintenance, certification and full parts coverage of energy management system/fume hoods, 4/23/23 - 4/22/24 ($37,220; cumulative total $183,932); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

15. Approve contract MA-060-23010536 with FirstTwo, Inc. for Situational Awareness Feeds GIS Software License, three-year term ($108,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

16. **Treasurer-Tax Collector -** Approve amendment 6 to contract MA-074-15011660 with Bloomberg Finance, L.P. for access to real time electronic investment and financial market information, an investment trade order management system and add new security protocols for transmission of trade data to custodial bank, 3/15/23 - 3/14/25 ($798,680; cumulative total $3,540,280); and approve amendment 4 to contract MA-074-16011321 with Bloomberg Finance, L.P. for daily security market pricing, 4/1/23 - 3/31/25 ($48,000; cumulative total $134,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

HEALTH CARE AGENCY

17. Approve amendment 2 to renew contract MA-042-20010355 with Orange County Association for Mental Health dba Mental Health Association of Orange County for supplemental security income outreach services, 7/1/23 - 6/30/24 ($457,034; cumulative total $2,094,398); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

18. Approve amendment 2 to renew contract MA-042-20011754 with Phoenix House Orange County, Inc. for substance use disorder peer mentoring services, 7/1/23 - 6/30/25 ($1,000,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

19. Approve amendment 1 to renew contract MA-042-20011471 with Phoenix House Orange County, Inc. for in-custody substance use disorder treatment services, 7/1/23 - 6/30/25 ($2,139,695; cumulative total $5,139,284); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

20. Approve agreement with California Department of Health Care Services for County-based Medi-Cal Administrative Activities Participation, effective 7/1/20, continuous until terminated by either party; and authorize Director or designee to execute agreement - All Districts

21. Approve selection of and contract MA-042-23011035 with Cabco Yellow, Inc., dba California Yellow Cab for non-emergency transportation services, 7/1/23 - 6/30/26 ($4,500,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain

conditions and execute contract - All Districts

22. Approve amendment 2 torenew contract MA-042-20010247 with Resource Oversight and Guidance Services, Inc. for adult mental health representative payee services, 7/1/23 - 6/30/24 ($167,835; cumulative total $784,818); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5

23. Approve amendment 4 to renew contract MA-042-20011341 with College Community Services for peer mentoring services for adults and older adults, 7/1/23 - 6/30/25 ($7,404,923; cumulative total $15,192,945); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

24. Approve amendment 2 to renew contract MA-042-20011354 with Waymakers for Collaborative Courts Full-Service Partnership services, 7/1/23 - 6/30/25 ($8,460,408; cumulative total $19,417,682); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

25. Approve amendment 7 to renew contract MA-042-20010253 with Waymakers for Community-Based Alcohol and Other Drug Prevention services, 7/1/23 - 6/30/24 ($750,000; cumulative total $5,850,000); approve amendment 6 to renew contract MA-042-21010430 with Orange County Superintendent of Schools AKA Orange County Department of Education for Alcohol and Other Drug Prevention Services Friday Night Live Partnership, 7/1/23 - 6/30/25 ($1,150,000; cumulative total $2,675,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

26. Approve master agreement and contracts MA-042-23010987 with Bridge Telehealth, Lavaca Street Ventures, LLC, Orbit Health and Pamoja Advanced Nursing Practice, Inc. for on-site psychiatry and telepsychiatry services for Correctional Health Services Programs, 4/1/23 - 3/31/26 (aggregate total $22,673,460); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 2 and 3

27. Authorize Director or designee to accept Centers for Disease Control and Prevention Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant award, 12/1/22 - 11/30/27 ($27,054,028) - All Districts

28. Appoint three members of Emergency Medical Care Committee to hear Chapman Global Medical Center's appeal of Orange County Emergency Medical Service's revocation of the hospital's designation as an emergency receiving center - All Districts (Continued from 2/28/23, Item 31)

OC COMMUNITY RESOURCES

29. Approve amendment 16 to contract 20-27-0044 with Council on Aging - Southern California, Inc. for Health Insurance Counseling & Advocacy Program, 4/1/23 - 3/31/24 ($565,596; cumulative total $2,127,121); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

30. Approve amendment 12 to contract 20-27-0041 with Age Well Senior Services, Inc. for Elderly Nutrition Program, term ending 6/30/23; approve amendment 14 to contract with Community SeniorServ, Inc. dba Meals on Wheels Orange County for Adult Day Care and

Elderly Nutrition Program, term ending 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments under certain conditions - All Districts

OC PUBLIC WORKS

31. Award contract MA-299-23010368 to James McMinn, Inc. for Bee Canyon Greenery Phase 1B Expansion Project, Frank R. Bowerman Landfill, 100-day term ($2,829,927); authorize Director or designee to execute contract; and consider application of Mitigated Negative Declaration No. 675 and other findings - District 3

32. Adopt resolution initiating 2023 Weed Abatement Program and setting public hearing for 4/11/23, 9:30 a.m. to consider assessment to private property for cost removal of weeds by County or contractor; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15304 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

34. Approve cooperative agreement with Irvine Ranch and Serrano Water Districts for preparation, solicitation and evaluation of joint Request for Proposals (RFP); authorize Chief Real Estate Officer or designee to execute agreement and amendments under certain conditions; approve joint (RFPs) for master ground lease at Irvine Lake; authorize Chief Real Estate Officer or designee to issue joint RFP and return to Board for selection of primary and secondary proposer for negotiation of an option and master lease agreement; approve and authorize Chief Real Estate Officer or designee to execute and record Declaration of Restrictive Covenants; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - District 3

35. Approve grant applications/awards submitted in 3/14/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency and Social Services Agency, and retroactive grant applications/awards submitted by Sheriff Coroner* in 3/14/23 grant report and other actions as recommended - All Districts

36. Approve combined follow-up responses to various 2021-22 Grand Jury Reports - All Districts

37. Approve agreement for exchange of real property with City of Santa Ana for a proposed property exchange of Civic Center Plaza of the Flags area and Civic Center Library Parking Structure; approve Quitclaim Deed to convey a portion of Civic Center Drive to City of Santa Ana; adopt resolution finding County property being conveyed to City of Santa Ana is exempt surplus land pursuant to Surplus Land Act and State of

California's Department of Housing and Community Development Guidelines regarding Surplus Land Act; approve Right of Entry and License agreement with City of Santa Ana to allow CAS and CAN County buildings to overhang Santa Ana public right of way along Ross Street; authorize Chief Real Estate officer or designee to execute agreements, quitclaim deed, take all actions consistent to property transactions and make minor modifications under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 - District 2 (4/5 vote of members present)

38. Approve retroactive Assignment and Consent Agreement and amendment 1 to contract RCA-017-21010024 for name change assignment from Office Depot, LLC to ODP Business Solutions, LLC, effective 5/1/22; authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

S38A. **Supervisor Foley** - Coto de Caza Planning Advisory Committee - Reappoint Lucy Dunn, Coto de Caza, for term concurrent with 5th District Supervisor's term of office

S38B. **Supervisor Foley** - Orange County Behavioral Health Advisory Board - Appoint Chase Wickersham, Corona Del Mar, for term ending 3/9/25

S38C. **Chairman Wagner -** Approve addition of Boys & Girls Club events to County Events Calendar; and make related findings per Government Code Section 26227

S38D. **Vice Chairman Do and Sheriff-Coroner -** Direct County Executive Office and OC Information Technology to amend County Information Technology Policy and Social Media Use Policy to prohibit downloading, viewing, and/or use of TikTok, a short form video hosting service, on County devices and equipment, except as necessary for law enforcement purposes

S38E. **Vice Chairman Do -** Orange County Behavioral Health Advisory Board - Chinh Tuong Nguyen, Fountain Valley, for term ending 3/9/25

S38F. Continued to 3/28/23, 9:30 a.m.

County Executive Office - **Acting as the Orange County Flood Control District** - Public Hearing to consider rescinding Resolution of Necessity 22-108 (Parcel No. E01PD-42-004, 42-030 – Jurupa) adopted on August 23, 2022; adopt Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in San Bernardino County; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Statement and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583, Addendum No. 1 (IP 21-0211) and other findings - All Districts (2/3 vote of membership)

S38G. **County Counsel** - Pursuant to Government Code Section 7283.1 conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2022 - All Districts

S38H. **Supervisor Sarmiento** - Orange County Parks Commission - Appoint Ray Diaz, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S38I. **Supervisor Sarmiento** - Orange County Audit Oversight Committee - Appoint Tim Johnson, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S38J. **Supervisor Sarmiento** - Orange County Airport Commission - Appoint Sal Tinajero, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S38K. **Supervisor Sarmiento** - Orange County Historical Commission - Appoint MaryAnne Skorpanich, Orange, for term concurrent with 2nd 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.

SCS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented 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: Werner Hartman v. County of Orange, WCAB Case: ADJ13818129

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mathew Gordon v. County of Orange, USDC Case No. SACV14-01050 CJC

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 21, 2023	**No Scheduled Meeting**
March 28, 2023	**Regular Meeting**
April 4, 2023	**No Scheduled Meeting**