# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, July 19, 2022**
**9:30 A.M.**

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

**DOUG CHAFFEE**
CHAIRMAN
Fourth District

**DONALD P. WAGNER**
VICE CHAIRMAN
Third District

**ANDREW DO**
SUPERVISOR
First District

**KATRINA FOLEY**
SUPERVISOR
Second 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 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 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*
*Meetings are broadcast live at http://bos.ocgov.com/video/video.html*
*To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489*

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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.

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INVOCATION:Supervisor Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District

## I.PRESENTATIONS/INTRODUCTIONS

Chairman Chaffee will be presenting a resolution proclaiming July 17-23, 2022 as "Probation Services Week"

Supervisor Bartlett – Adjournment in Memoriam for former Japanese Prime Minister Shinzo Abe

Supervisor Bartlett will be presenting a resolution recognizing Vikki Vargas' 40th Anniversary with the NBC4 News Team

## II.CONSENT CALENDAR (Items 1-5)

*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. **Chairman Chaffee -** Orange County HIV Planning Council - Appoint Adelmo Chan, Stanton and Jeffrey Vu, Tustin, to complete terms ending 12/31/23

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-21011833 with Omni Enterprise, Inc. for janitorial services, Intake Release Center, Central Jails and Theo Lacy Facility, 9/14/22 - 9/13/23 ($709,200); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

HEALTH CARE AGENCY

3. Approve Medi-Cal Administrative Activities/Targeted Case Management agreement and Mental Health-Based Medi-Cal Administrative Activities agreement with County of Santa Cruz for continued participation in claiming processes for reimbursable services, 7/1/22 - 6/30/25; and authorize Director or designee to execute agreements - All Districts

GENERAL ADMINISTRATION

4. **County Counsel -** Approve consent to and waive conflict of interest for Orrick, Herrington & Sutcliffe LLP to represent NavVis US, Inc. regarding contract negotiations for OC Public Works for mobile lighting and ranging - All Districts

5. **County Executive Office -** Approve Wellwise Medicare Retiree and Wellwise Non-Medicare Retiree Health Plan documents; approve sixth amended and restated Sharewell Choice Health Plan and seventh amended and restated Sharewell Retiree Health Plan documents; approve seventh amended and restated Wellwise Choice Health Plan document, effective 1/1/23; and authorize Chief Human Resource Officer or designee to transition to Employer Group Waiver Plan for Wellwise Retiree Health Plan - All Districts

END OF CONSENT CALENDAR

## III.DISCUSSION ITEMS (Items 6-29)

*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

**Sheriff-Coroner:**

6. Approve retroactive amendment 1 to contract MA-060-20011652 with CentralSquare Technologies LLC for software, subscriptions and associated implementation services and support for Inform and Vision Field Based reporting, 6/23/22 - 6/22/23 ($199,072); 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 amendment - All Districts

7. Approve amendment 2 to contract MA-060-20010085 with Stancil Corporation for Stancil voice logging recorders and network-attached storage server maintenance, 10/9/22 - 10/8/23 ($9,538; cumulative total $36,206); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

8. Approve retroactive invoices from Dell Marketing, L.P. for emergency purchase of critical audio-visual components and computer hardware ($660,626) - District 2

9. Approve contract MA-060-22011404 with Helistream Inc for flight instructor and advanced flight training services, 8/1/22 - 7/31/25 ($1,230,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 5

10. Approve retroactive invoice from VCA Orange County Veterinary Specialists for emergency surgery services of Sheriff-Coroner Department K-9 ($15,892) - All Districts

HEALTH CARE AGENCY

11. Approve appointment of David Johnson as Extra Help Working Retiree Emergency Medical Services Coordinator to perform role of Facilities Coordinator pursuant to Section 7522.56 (f) of the Public Employee's Pension Reform Act of 2013 - All Districts

12. Approve selection of and contracts MA-042-22011679 with National Council on Alcoholism and Drug Dependence - Orange County dba Partners4Wellness ($1,200,000), MA-042-22011678 with Orange County Department of Education ($1,200,000) and MA-042-22011408 with Waymakers ($1,500,000) for youth alcohol and other drug prevention services, 7/20/22 - 6/30/24; renewable for three additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

13. Approve contract MA-042-22011346 with AEG Global Partnerships, LLC for mental health services act digital media marketing campaign professional services, 8/20/22 - 6/30/25 ($1,825,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

14. Approve selection of and contract MA-042-22011654 with AIDS Services Foundation Orange County dba Radiant Health Centers for human immunodeficiency virus pre-exposure prophylaxis navigation services, 9/1/22 - 6/30/25 ($750,000); renewable for one additional two-year term; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15. Approve amendment 1 to master agreement MA-042-22011444 with various providers for provision of designated emergency services, 7/1/18 - 6/30/23 ($1,860,724); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

16. Approve amendment 7 to contract MA-042-19010132 with Phoenix House Orange County, Inc. for school-based behavioral health intervention and support services, 7/20/22 - 6/30/23 ($58,498; cumulative total $9,936,736); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

17. Approve amendment 4 to contract MA-042-21010430 with Orange County Superintendent of Schools A.K.A. Orange County Department of Education for Alcohol and Other Drug Prevention services Friday Night Live Partnership, 8/20/22 - 6/30/23 ($100,000; cumulative total $1,525,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

GENERAL ADMINISTRATION

**County Executive Office:**

18. Continued to 8/9/22, 9:30 a.m.
Select primary and secondary proposer in response to Request for Proposals for redevelopment of County's property located at 1725 West 17th Street, Santa Ana; and authorize Chief Real Estate Officer or designee to negotiate Option and Lease agreement and return for Board approval - District 2 (Continued from 6/28/22, Item 52)

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

20. Approve contract MA-017-22011865 with American Family Housing for Huntington Beach Oasis Homekey Program services, 7/19/22 - 6/30/27 ($9,200,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

21. Approve purchase and sale agreement and grant deed authorizing sale of Laguna Beach Library property at 363 Glenneyre Street, Laguna Beach ($4,290,000); approve lease agreement with City of Laguna Beach for Orange County Public Libraries' use of property as public library, 25-year term with option to extend 25 years; authorize Chief Real Estate Officer or designee to execute agreements and related documents and perform related actions under certain conditions; and make California Environmental Quality Act and other findings - District 5

22. Approve grant applications/awards submitted in 7/19/22 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, Sheriff-Coroner, County Executive Office and Health Care Agency, and retroactive grant application/award submitted by Sheriff-Coroner* in 7/19/22 grant report and other actions as recommended*; approve amendment 2 to grant award agreement with CalOptima for additional program operations location; and authorize Office of Care Coordination Director or designee to execute amendment and all future amendments* - All Districts

23. Adopt 2023 Employee PPO Health Plan rates for self-funded Wellwise Choice and Sharewell Choice PPO plans; and authorize Chief Human Resource Officer or designee to approve change in County contribution to Sharewell Choice employee only rate under certain conditions - All Districts

24. Adopt 2023 Retiree PPO Health Plan rates for self-funded Wellwise Retiree and Sharewell Retiree Health plans - All Districts

25. Adopt 2023 Cigna Healthcare of California and Kaiser Foundation Health Plan Employee HMO Health Plan rates - All Districts

26. Approve amendment 3 to contract MA-017-21011119 with OptumRx, Inc. for pharmacy benefit management and claims administration to include Employer Group Waiver Plan Services Addendum and additional service fees, effective 1/1/23; and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

27. Adopt 2023 Retiree Insured HMO and PPO Health Plan rates - All Districts

28. Acting as the Legislative Body of Community Facilities District No. 2021-1 (Rienda) - Adopt resolution authorizing issuance of bonds for financing of infrastructure ($135,000,000); approve related actions and execution of related documents; and direct

Auditor-Controller to establish appropriations and estimated revenues, pursuant to Government Code Section 29130 - District 5 (R.A. #2 4/5 vote of members present)

29. Approve amendment 3 to contract MA-017-22011899 with Human Options, Inc. ($175,000; cumulative total $920,260), amendment 5 to contract MA-017-22011889 with Mercy House Living Centers, Inc. ($1,073,161; cumulative total $8,298,898), and amendment 4 to contract MA-017-22011909 with PATH People Assisting the Homeless ($1,100,718; cumulative total $4,934,325) for emergency housing voucher supportive services, extending terms to 12/31/23; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

S29A. **Supervisor Do and Supervisor Bartlett** - Approve addition of Driving Out Darkness: OC Summit on Antisemitism and Hate hosted by the Jewish Federation - OC, to be held in Irvine to County Events Calendar; and make related findings per Government Code Section 26227

S29B. **Health Care Agency** - Approve contracts MA-042-22011984 with Phoenix House Orange County, Inc. for sobering center services ($2,291,872) and MA-042-22011985 for adult residential drug medi-cal substance use disorder treatment services ($6,541,431), 7/22/22 – 6/30/23; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts – District 2

S29C. **Chairman Chafee -** Approve use of amount not to exceed $100,000 from Fourth District allocation of district discretionary funding for Victims' Relief Fund that supports victims and their families who were impacted by July 11, 2022, shooting at 7-Eleven markets; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

## IV.PUBLIC HEARINGS (None Scheduled)

## V.CLOSED SESSION (Items CS-1-CS-4)

*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.*

ELECTED DEPARTMENT HEADS

CS-1. **Sheriff-Coroner -** CONFERENCE WITH SHERIFF-CORONER - THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Title of Officer:Don Barnes, Orange County Sheriff-Coroner

GENERAL ADMINISTRATION

**County Executive Office:**

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title:County Executive Officer

CS-3. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment

CS-4. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:Director of Social Services Agency

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: P.E.O.P.L.E., et al., v. Todd Spitzer, Orange County Superior Court Case No.: 30-2018-00983799

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Amy McCollum, et al., v. County of Orange Case Number: 30-2019-01064531

## 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:
**July 26, 2022 Regular Meeting**
**August 2, 2022 No Scheduled Meeting**