A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 28, 2020
9:30 A.M.

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

MICHELLE STEEL
CHAIR
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: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-12)

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. **Supervisor Chaffee -** Orange County Waste Management Commission - Appoint Tamara Wallace, Fullerton, to complete term ending 11/14/20

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from County Executive Office capital asset inventories - All Districts

3. Receive and file Semi-Annual Fund/Budget Control Report for FY 2019-20 - All Districts

4. Approve schedule of County Capital Assets Physical Inventory Dates for calendar years 2020 and 2021 - All Districts

District Attorney:

5. Accept cash donation from Orange County Gang Reduction and Intervention Partnership (OCGRIP) for GRIP Program ($412,000) - All Districts

6. Accept donation of one 2017 Ford Mustang (valued at $18,219) from Tuttle-Click Ford, Inc. for GRIP Program to support gang reduction and intervention programs; and direct Auditor-Controller to include vehicle in fixed asset inventory - All Districts

HEALTH CARE AGENCY

7. Approve selection of and agreement with National Council on Alcoholism and Drug Dependence -Orange County for community networking services for transitional age youth and young adults, 2/1/20 - 6/30/22 ($713,589); renewable for two additional one-year terms; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 5

8. Approve agreement with AIDS Services Foundation Orange County dba Radiant Health Centers forHIV Housing Plus Project services, 4/1/20 - 3/31/21 ($732,532); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 3

OC COMMUNITY RESOURCES

9. Accept donation of $14,370 from Friends of the Fountain Valley Library for purchase of new furnishings - District 2

OC PUBLIC WORKS

10. Accept easement deed from Thomas Nguyen and Andrew K. Nguyen for additional right-of-way for Bolsa Avenue; and make California Environmental Quality Act and other findings - District 1

GENERAL ADMINISTRATION

Clerk of the Board:

11. Approve proposed amendments to the Conflictof Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Unified School District - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-28)

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

13. **Sheriff-Coroner -** Approve contract MA-060-20010071 with Prado Family Shooting Range for outdoor range firearms training, two-year term ($48,300 annually); renewable for one additional two-year term and one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

14. Approve master agreement with various providers of HIV Care services, 3/1/20 - 2/28/23($10,198,908); approve selection of AIDS Services Foundation Orange County dba Radiant Health Centers, Laguna Beach Community Clinic, Inc. and Shanti Orange County for HIV Care services, 3/1/20 - 2/28/23; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - Districts 1, 3 and 5

15. Approve selection of and agreements with Emergency Ambulance Service, Inc. for Exclusive Operating Area A and Care Ambulance Service, Inc. for Exclusive Operating Areas B, C, D and E for 9-1-1 Basic Life Support Emergency Ambulance Response Transportation and related services, 6/1/20 - 5/31/25; and authorize Director or designee to execute agreements - All Districts

16. Ratify Medi-Cal Administrative Activities/Targeted Case Management agreement and Mental Health Medi-Cal Administrative agreement with County of Santa Cruz for continued participation in claiming processes for services reimbursable under County-based Medi-Cal Administrative Activities/Targeted Case Management, 7/1/19 - 6/30/20; and authorize Director or designee to execute agreements - All Districts

17. Approve selection of and agreement with G and C Swan Inc dba His House/New Creation for adult residential drug Medi-Cal substance use disorder treatment services, 3/1/20 - 6/30/22; renewable for three additional one-year terms; and authorize Director or designee to execute agreement - All Districts

18. Approve selection of and agreement with The Teen Project, Inc. for perinatal drug Medi-Cal substance use disorder treatment services, 3/1/20 - 6/30/22; renewable for three additional one-year terms; and authorize Director or designee to execute agreement - District 3

19. Ratify Assignment, Novation and Consent agreements and amendment 1 to agreements with Aligned Telehealth, Inc. assigning to Aligned Telehealth, LLC for Psychiatry and Telepsychiatry services for Correctional Health Services Programs, 11/14/19 - 6/30/20; and authorize Director or designee to execute agreements and amendments - All Districts

JOHN WAYNE AIRPORT

20. Continued to 2/11/20, 9:30 a.m.
Authorize Director or designee to issue a Request for Qualifications and Request for Proposal forAirport Concession Development Program Phase 2, empanel a qualified group of experts to score the responsive proposals and return to the Board with recommendations; and make California Environmental Quality Act and other findings - District 2 (Continued from 1/14/20, Item 26)

OC COMMUNITY RESOURCES

21. **Acting as the Orange County Housing Authority -** Approve sale and transfer of Irvine Inn (formerly Irvine Inn SRO) from Irvine Inn Limited Partnership to Irvine Inn Apartments LP and assignment of County's Regulatory agreement to a new First Deed of Trust; and authorize Director or designee to execute agreements and related documents under certain conditions - District 3

OC PUBLIC WORKS

22. Approve cooperative agreement with City of Fountain Valley for Corridor D Bikeway Improvements Project, term ending 7/31/21 ($500,000) - District 2

23. Continued to 2/11/20, 9:30 a.m
Approve contract MA-080-20010556 with Scheidt & Bachmann USA, Inc. for parking access and revenue control system equipment, maintenance and repair services, 1/28/20 - 1/27/23 ($2,523,905); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1 and 3

24. Approve aggregate contract MA-080-20010375 with The Machado Environmental Corporation dba AirDuct Cleaning Company and Covello's Pacific AirCare, Inc. for heating, ventilation, and air conditioning equipment and duct cleaning services, 1/28/20 - 1/27/23 ($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 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

25. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approved recommended positions on introduced or amended legislation and consider other legislative subject matters; *and approve 2020 County Legislative Priorities and 2020 Legislative Proposal* - All Districts

26. Approve grant applications/awards submitted in 1/28/20 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, District Attorney, County Executive Office and OC Community Resources* in 1/28/20 grant report and other actions as recommended; *adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Office of Emergency Services for Human Trafficking Advocacy Program, 1/1/20 - 12/31/20 ($187,500) which includes grant amount ($150,000) and in-kind match ($37,500) provided by Waymakers, Inc. and Unserved/Underserved Victim Advocacy and Outreach Program, 10/1/19 - 12/31/20 ($273,438) which includes grant amount ($218,750) and cash match ($54,688) provided by Waymakers, Inc.; and making California Environmental Quality Act and other findings* - All Districts

27. Approve FY 2019-20 Second Quarter Budget Report; approve related budget adjustments and obligated fund balances; amend master position control; direct Auditor-Controller to make payment from Fund 12J for DNA collection reimbursement; and approve addition of events to FY 2019-20 County Event Calendar - All Districts (R.A. 1 requires 4/5 vote of members present)
Revised Title to read:
County Executive Office - Approve FY 2019-20 Second Quarter Budget Report; approve related budget adjustments and obligated fund balances; amend master position control; direct Auditor-Controller to make payment from Fund 12J for DNA collection

reimbursement; and approve addition of events to FY 2019-20 County Event Calendar; *and direct Auditor-Controller to close Recreational Facilities Donations, Fund 156, and transfer any current and residual balances to OC Parks Capital, Fund 406* - All Districts (R.A. 1 and 5 requires 4/5 vote of members present)

28. Approve amendment 3 to lease with Commonwealth DT, LLC for office space for Health Care Agency at 211 W. Commonwealth Avenue, Fullerton, 2/1/20 - 4/30/20 ($56,659); authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

S28A. **Chairwoman Steel** - Adopt resolution authorizing refunds of property taxes paid without a claim for refund pursuant to Section 5105 of the Revenue and Taxation Code

S28B. **Health Care Agency** - Approve reallocation of existing vacant Administrative Manager III - Specialty position to Executive Manager position, effective beginning first day of pay period after approval; and adopt update to Executive Manager salary schedule, effective 1/31/20 - All Districts

S28C. **Supervisor Wagner** - Assessment Appeals Board No. 2 - Appoint Hardip Passananti, Irvine, to complete term ending 9/4/22

IV.PUBLIC HEARINGS (Item 29)

GENERAL ADMINISTRATION

29. **Supervisor Wagner** - Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, California, Amending Sections 7-9-141.4 and 7-9-141.6 of the Codified Ordinances of the County of Orange Regarding Group Home Regulations"; and make California Environmental Quality Act and other findings - All Districts

V.CLOSED SESSION (Item CS-1)

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

CS-1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), and other non-represented employees
RE: Terms and conditions of employment

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:

February 4, 2020	**No Scheduled Meeting**
February 11, 2020	**Regular Scheduled Meeting**
February 18, 2020	**No Scheduled Meeting**