A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 13, 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

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third 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

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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-14)

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 Do -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint An T. Nguyen, Fountain Valley, for term ending 6/30/23

Vice Chairman Chaffee:

2. Community Action Partnership of Orange County, Inc. - Reappoint Thomas Douglas Wooley, Fullerton, for term concurrent with 4th District Supervisor's term of office

3. Orange County Historical Commission - Reappoint Helen Myers, Anaheim, for term concurrent with 4th District Supervisor's term of office

4. Emergency Medical Care Committee - Reappoint Luis Estevez, Anaheim, for term ending 6/30/23

5. DELETED
Public Financing Advisory Committee - Reappoint Wallace Rodecker, Fountain Valley, for term ending 6/9/24

ELECTED DEPARTMENT HEADS

6. **District Attorney -** Approve agreement with City of Westminster for use of shooting range, 8/1/21 - 7/31/22 ($25,000); and authorize County Procurement Officer or authorized Deputy to execute agreement - District 1

OC COMMUNITY RESOURCES

7. Accept Chromebooks, data-enabled hotspots and wireless broadband data plan subscriptions

from California State Library and Southern California Library Cooperative, ($65,000); authorize County Procurement Officer or authorized Deputy to execute contract with Mobile Citizen, LLC for wireless broadband subscriptions; and authorize County Librarian or designee to execute letter agreement authorizing Southern California Library Cooperative to pay Mobile Citizen, LLC for hotspots and data plan subscriptions ($65,000) - All Districts

8. Adopt resolution certifying Final Environmental Impact Report No. 633, adopting Mitigation Monitoring and Reporting Program and Findings of Fact for Mile Square Regional Park Master Plan project and other findings; and approve Mile Square Regional Park Master Plan - District 1

GENERAL ADMINISTRATION

Clerk of the Board:

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - Districts 2 and 4

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Registrar of Voters - All Districts

11. Continued to 7/27/21, 9:30 a.m.
Approve initial Conflict of Interest Code for Orange County Power Authority - Districts 2, 3, 4 and 5 (Continued from 6/22/21, Item 15)

County Executive Office:

12. Adopt resolution approving negotiated exchange of property tax revenue resulting from reorganization and/or change of organization of water and wastewater services between City of San Juan Capistrano and Santa Margarita Water District; and directing County Executive Officer or designee to notify appropriate agencies - District 5

13. Approve license agreement with City of Santa Ana for use of parking garage by Health Care Agency at 420 N. Main Street, Santa Ana, 8/1/21 - 7/31/26 ($168,000); renewable for one additional five-year term; authorize Chief Real Estate Officer or designee to exercise terms and execute related documents under certain conditions; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act and other findings - District 1

14. **Supervisor Wagner -** Adopt resolution approving petitioning Orange County Council of Governments Board to re-instate membership of County of Orange as full dues-paying member and confirming re-approval of Amended and Restated Joint Powers Agreement

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-28)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

HEALTH CARE AGENCY

15. Approve selection of and contract MA-042-21011502 with HealthSpace USA Inc. for Environmental Health Data Management System, 7/1/21 - 6/30/26 ($1,292,148); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts (Continued from 6/22/21, Item 45)

16. Approve retroactive amendment 8 to contract with Orange County Health Authority dba CalOptima for coordination and provision of public health care services, effective 4/12/21; and authorize Director or designee to execute amendment - All Districts

17. Approve contract MA-042-21011542 with Covenant House California for transitional aged youth emergency shelter operations and services, 8/15/21 - 6/30/23 ($893,601); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 4

OC COMMUNITY RESOURCES

18. Approve amendment 2 to contract MA-012-19010968 with AquaTechnex LLC for lake management and lake water quality maintenance services, 8/1/21 - 3/10/22 ($63,764) and renew contract 3/11/22 - 3/10/23 ($855,000; cumulative total $3,303,764); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

19. **County Counsel -** Approve amendments to Rules 16 and 22 of Board of Supervisors Rules of Procedure and Boards, Commissions and Committees Bylaws template - All Districts

County Executive Office:

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

21. Approve lease agreement with City of Laguna Hills for office space for Clerk-Recorder South Orange County branch office at 24031 El Toro Road, Laguna Hills, 2/1/22 - 1/31/32 ($277,560), with options for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute related documents and amendments and to exercise option terms under certain conditions; direct Auditor-Controller to make related payment;and make California Environmental Quality Act and other findings - District 5

22. Approve retroactive amendment 3 to contract MA-017-16011056 with Sedgwick Claims Management Services, Inc. for third party administration and managed care services for Worker's Compensation Claims Program, 7/1/16 - 6/30/22 ($389,836; cumulative total $23,114,864); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

23. Adopt 2022 Retiree Insured HMO and PPO Health Plan rates - All Districts

24. Adopt 2022 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

25. Approve voluntary temporary opt out of Retiree Health Insurance Plan and Retiree Medical Grant, reserving right to opt back in during open enrollment or within 30 days of qualifying life event as long as health insurance coverage has been maintained and proof of insurance is provided; authorize Chief Human Resource Officer or designee to administer and amend Retiree Medical Plan document and present Amended Retiree Medical Plan for Board approval on 12/31/21 - All Districts

26. Adopt 2022 Retiree PPO Health Plan rates for self-funded Wellwise and Sharewell retiree health plans; authorize Chief Human Resource Officer or designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 for Wellwise retiree health plan - All Districts

27. Adopt 2022 Cigna Healthcare of California and Kaiser Foundation Health Plan employee HMO health plan rates - All Districts

28. Approve grant applications/awards submitted in 7/13/21 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner and District Attorney in 7/13/21 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Worker's Compensation Insurance Fraud Program, 7/1/21 - 6/30/22 ($6,196,115); and making California Environmental Quality Act and other findings - All Districts

S28A. **Social Services Agency** - Approve contracts MA-063-21011347 with 22nd Century Technologies Inc., Tryfacta Inc. and Lloyd Staffing Inc. for temporary help services, 8/1/21 - 7/31/24 (aggregate total $3,130,000); renewable for one additonal two-year term; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

S28B. **Health Care Agency** - Approve contract MA-042-21011772 with Charitable Ventures of Orange County acting through its fiscally sponsored Project Kinship, for enhanced care coordination services for reentry in response to COVID-19, 7/13/21 - 1/31/22 ($1,033,855); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

S28C. **Chairman Do** - Approve addition of various neighborhood, youth and Chamber of Commerce events for District 1 cities to FY 2021-22 County Events Calendar and make related findings per Government Code Section 26227

IV.PUBLIC HEARINGS (Item 29)

OC PUBLIC WORKS

29. Public Hearing to consider adopting resolution confirming and approving annual sewage unit fee ($83) for La Mirada County Service Area No. 13 sewer services; authorizing Auditor-Controller to enter annual fee to parcels in Service Area No. 13; and making California Environmental Quality Act and other findings - District 4

V.CLOSED SESSION (Items CS-1-CS-2)

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

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and conditions of employment

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location:Former Banning Ranch Property, 384 +/- acres at Pacific Coast Highway and the Santa Ana River, in Unincorporated County of Orange and City of Newport Beach
County Negotiator:Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:Aera Energy LLC
Cherokee Newport Beach, LLC
Trust for Public Lands
Banning Ranch Conservancy
Under Negotiation:Terms of Future Transfer

SCS3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
RE: Terms and conditions of employment for non-represented employees

SCS4. **County Executive Office** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title: Executive Director, Office of Independent Review

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Max Chance, III v. County of Orange Case Number: 30-2021-01188076

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code section 54956.9(d)(2).
Number of Cases: One Case

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:

July 20, 2021	**No Scheduled Meeting**
July 27, 2021	**Regular Meeting**
August 3, 2021	**No Scheduled Meeting**