REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, March 10, 2020,*9:00 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

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairwoman Steel presented a resolution to the Social Services Agency and Health Care Agency for Social Work Month

Chairwoman Steel presented a resolution to Michael Chegini, PhD, Chairman of the Iranian American Community Group Orange County for International Nowruz Day

Chairwoman Steel presented a resolution to OC Public Works staff and others and recognized the week of March 15 - 21, 2020 as National Surveyors Week

Chairwoman Steel presented a resolution to Vanguard University on their 100th Anniversary

II.CONSENT CALENDAR (Items 1-4)

31452 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 2WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Vice Chairman Do -** Senior Citizens Advisory Council - Reappoint Tish (Guadalupe) Leticia Leon,Santa Ana, for term ending 12/31/21

15342 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

2. Approve designation of CSU, LLC, dba College Hospital Crisis Stabilization Unit, Costa Mesa as facility for involuntary detention, evaluation and treatment for 12 beds for individuals living with behavioral health disorders; and direct Health Care Agency to submit designation to State Department of Health Care Services - District 2 (Continued from 2/11/20, Item 6)

23145 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

3. Adopt resolution initiating 2020 Weed Abatement Program and setting public hearing for 4/14/20, 9:30a.m. to consider assessment to private property for cost of removal of weeds by County or contractor; and make California Environmental Quality Act and other findings - All Districts
RESO: 20-013

4. **Acting as the Orange County Flood Control District -** Approve joint use agreement MA-080-20010157 and accept license agreement MA-080-20010684 with Stanton Energy Reliability Center, LLC for installation, operation and maintenance of two private bridge structures and utilization of access way to Stanton Storm Channel, City of Stanton; approve 30-year license agreement MA-080-20010420 with Southern California Gas Company for operation and maintenance of natural gas pipeline of Carbon Creek Channel, Stanton Energy Reliability Center; accept one-time license fee payment of $21,404 for proposed agreement; authorize Director or designee to execute agreements under certain conditions; and make California Environmental Quality Act and other findings - Districts 2 and 4

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-S16D)

ELECTED DEPARTMENT HEADS

5. **Auditor-Controller -** Approve one-time exception to the Personnel & Salary Resolution provisions to allow inclusion of a clause in the At Will agreement for employment of the Chief Deputy Auditor-Controller, to allow the incumbent to return to the previous classification of Administrative Manager III Director of Satellite Accounting Operations or equivalent position - All Districts

B.O. **CONTINUED TO 3/24/20, 9:30 A.M.**

Sheriff-Coroner:

6. Approve amendment 1 to contract MA-060-18011472 with Traditional Funeral Services Inc.for body transportation services, 4/15/20 - 4/14/21 ($425,000; cumulative total $1,275,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

7. Approve amendment 1 to contract MA-060-18010198 with Sidepath, Inc. to purchase EMCenterprise storage equipment including servers, storage, related peripherals and services, 4/1/20 - 6/30/21 ($2,500,000; cumulative total $10,000,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**

8. Approve amendment 5 to renew contract MA-060-16012109 with InSite Telecom, Inc. forradio tower transmission maintenance, 7/1/20 - 6/30/21 ($145,000; cumulative total $994,404); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**

9. Approve contract MA-060-20010402 with Teleosoft, Inc. for Automated Civil System, two-year term ($1,386,552); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

15342 **APPROVED AS RECOMMENDED**

10. Approve amendment 2 to agreement MA-060-19011677 with CML Security LLC foradditional construction services to replace listen-in equipment for Module J Controls Renovation project, Intake Release Center ($48,075; cumulative total $659,756); and authorize Director of Research and Development or authorized designee to execute amendment - District 1 (4/5 vote of the members present)

13452 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

11. Approve appointment of Melissa Tober as Extra Help Working Retiree Administrative Manager II toperform role of Project Manager providing Health Care Services grant coordination and reporting services pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act 2013 - All Districts

52134 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

12. Approve amendment 1 to agreements OCENV18A and OCENV18B with PolytechniqueEnvironmental, Inc. and Wood Environment and Infrastructure Solutions, Inc. for on-call environmental program support services, three-year terms ($3,750,000 each; aggregate total $7,500,000); renewable for two additional one-year terms ($1,5000,000 each); and make California Environmental Quality Act and other findings - District 2

25134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

13. Approve cooperative agreements MA-080-20010225 with City of Yorba Linda, MA-080-20010224with City of Placentia and MA-080-20010223 with City of Brea for Carbon Canyon Channel Class 1 Bikeway Project; adopt resolutions declaring portions of Bastanchury Road, City of Yorba Linda and Golden Avenue, City of Placentia to be County of Orange highways; upon completion authorize Director or designee to file and record the resolution and notice of completion returning highways to City of Yorba Linda and City of Placentia; and make California Environmental Quality Act and other findings - Districts 3 and 4 (4/5 vote of the members present)

34152 **APPROVED AS RECOMMENDED**
RESO: 20-014 - 20-015

GENERAL ADMINISTRATION

County Executive Office:

14. Acting as the Board of Supervisors and Orange County Flood Control District - RescindResolution 17-003 and adopt resolution delegating authority to Chief Real Estate Officer or designee to execute leases and licenses of real property for use by County or Orange County Flood Control District under certain conditions and perform related activities; direct Chief Real Estate Officer or designee to submit an annual report to the Board each year by June 30th; and make California Environmental Quality Act and other findings - All Districts

51342 **APPROVED AS RECOMMENDED**
RESO: 20-016

15. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

51342 **APPROVED AS RECOMMENDED**

16. Approve grant applications/awards submitted by Sheriff-Coroner, District Attorney andProbation and retroactive grant applications/awards submitted by Health Care Agency in 3/10/20 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 Workers' Compensation Insurance Fraud Program, 7/1/19 - 6/30/20 ($5,591,252); and make California Environmental Quality Act and other findings; adopt resolution amending Resolution 16-087, replacing paragraph 1 and 2 for SB 81 Juvenile Hall Multipurpose Rehabilitation Center; adopt resolution authorizing HCA Director or designee to execute standard agreement, subsequent amendments and related documents to California Department of Housing and Community Development for Pet Assistance and Support Program - All Districts

31452 **APPROVED AS RECOMMENDED**
RESO: 20-017 - 20-019

S16A. **Supervisor Chaffee -** Emergency Medical Care Committee - Appoint Luis Estevez, Orange, tocomplete term ending 6/30/21

41352 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S16B. Receive and file forthcoming Oral Update presentation on 2019 Novel Coronavirus (COVID-19)
RECEIVED AND FILED

GENERAL ADMINISTRATION

S16C. **County Executive Office -** Approve amendment 1 to contract MA-017-20011300 with WestboundCommunications, Inc. for advertising, marketing & public relations services for County General Business, effective upon approval through 9/30/20 ($1,059,435; new total $1,133,220); and authorize County Procurement Officer or authorized Deputy to execute - All Districts
53142 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S16D. Approve Memorandum of Understanding with City of Buena Park and City of Placentia to establishcooperative funding agreement for operation of Navigation Centers, 10 year term; and authorize County Executive Officer or designee to execute MOU - Districts 2 and 4
42135 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant toGovernment Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Attorneys Association (OCAA) and other non-represented employees
RE:Terms and conditions of employment
B.O. **DELETED**

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Thom Baker v. County of Orange
OCSC Case No. 30-2015-00769166-CU-BC-CJC
B.O. **COUNTY COUNSEL READ:THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT IN THE CASE OF THOM BAKER V. COUNTY OF ORANGE.THE SETTLEMENT AGREEMENT REQUIRES THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE FINAL AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS3. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant toGovernment Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Attorneys Association (OCAA) and other non-represented employees
RE:Terms and conditions of employment (2/3/ vote of members present)

B.O. **HELD, NO REPORTABLE ACTION**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Jim Farell - Oral re: Would like to see the County initiate a campaign for bicycle and pedestrian safety programs

Brigitte - Oral re: Ilya Tseglin is in Israel trying to rescue his son Nate from forced conservatorship; China, Coronavirus (COVID-19) and possible cancellation of March Madness

Lyndsey Letelovne - Oral re: Staff of Democratic Party of Orange County; received calls from voters stating universities, community colleges and poll locations at various school boards had wait times over an hour on election day

Bryan Kaye - Oral re: Chicken pox parties; death of actress Vanessa Marquez; current mental health services provided in Orange County

Lou Noble - Oral re: Bible scripture; open all SB2 zones as refuge for the homeless that are being criminalized, do not qualify for shelters, are suffering Post Traumatic Stress Disorders or other phobias; homeless suffer oppression by the cities that confiscate their personal belongings and pets

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Do - Oral re: Requested a presentation by Health Care Agency at either the April 14 or 28, 2020 Board Meeting regarding California Advancing and Innovating Medi-Cal (CalAIM)

Supervisor Bartlett - Oral re: Concurs with Supervisor Do's request for a presentation regarding California Advancing and Innovating Medi-Cal (CalAIM); CSAC is currently discussing CalAIM and is trying to push down to local control where counties can make the decision on whether they want the counties to handle certain kind of functions relative to CalAIM and not have to go to a County organized system or County hospital

ADJOURNED:12:57 P.M.
None

KEY

Left Margin Notes

1. =Supervisor Do
2. =Supervisor Steel
3. =Supervisor Wagner
4. =Supervisor Chaffee
5. =Supervisor Bartlett

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board