A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 23, 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
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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.

INVOCATION:Supervisor Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Do, First 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

Chairman Chaffee:

1. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Cecilia Hupp, Brea, for term ending 6/30/24; and appoint Mike Frost, Dana Point, to complete term ending 6/30/24

2. Orange County Behavioral Health Advisory Board - Appoint Alan Albright, Laguna Niguel, to complete term ending 3/9/23

ELECTED DEPARTMENT HEADS

District Attorney:

3. Approve Real Estate Fraud Prosecution Annual Report, FY 2021-2022 pursuant to Government Code Section 27388 (d) - All Districts

4. Adopt resolution approving FY 2021-2022 Federal Equitable SharingAgreement and Certification Report - All Districts

5. **Sheriff-Coroner -** Adopt list of prequalified contractors; adopt unit price book and technical specifications; and set bid opening for 9/21/22, 2:00 p.m. for Job Order Contracts for general building, electrical, mechanical and roofing services - All Districts

OC PUBLIC WORKS

6. Award contract MA-080-22011754 to ENGEO Incorporated for design services for Dana Point Harbor Rockfall Mitigation Project, 8/25/22 - 8/24/28 ($700,000); authorize Director or designee to execute contract; and authorize return of bid guarantees - District 5

7. Approve amendment 3 to contract MA-080-19011990 with Biggs Cardosa Associates, Inc. for design and environmental services for Bridge No. 55C0174, Silverado Canyon, 8/23/22 - 6/24/27 ($124,250; cumulative total $615,627); authorize Director or designee to execute amendment; and approve adoption of Final Mitigated Negative Declaration No. IP 21-0205 for Silverado Canyon Road, for Silverado Creek Bridge Replacement Project and other findings - District 3

8. Approve Orange County Traffic Committee 6/16/22 report - Item A; adopt resolution restricting parking on north side of Roanoke Drive, adding Class II bike lane for westbound travel and Class III bike route on south side for eastbound travel; and make California Environmental Quality Act and other findings - District 5

9. Adopt resolution vacating portion of Tract No. 19026 easement for emergency access, public utility and public service vehicle ingress and egress purposes - District 5

10. Approve Orange County Data Acquisition Partnership Memorandum of Understanding (MOU) with Orange County Council of Governments, effective upon execution; and authorize Director or designee to execute MOU and make amendments under certain conditions - All Districts

11. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-22011758 with State of California Department of Transportation for maintenance of Laguna Canyon Channel between Laguna Canyon Frontage Road and Woodland Drive, effective upon approval until amended or terminated; approve cooperative agreement MA-080-22011760 with the City of Laguna Beach to clarify respective responsibilities in furtherance of Laguna Canyon Channel Replacement Project; and authorize Director or designee to carry out terms of agreements and execute future amendments under certain conditions - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve initial Conflict of Interest Code for Western Mandarin Immersion Charter School, a California Public Charter School - District 3

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for College and Career Advantage - District 5

14. **County Executive Office -** Adopt resolution rejecting Irrevocable Offer for Southside Park; and making California Environmental Quality Act and other findings; and approve Fuel Modification Zone Maintenance and Access Easement agreement for fuel modification work - District 3

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-37)

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

15. **Sheriff-Coroner -** Approve retroactive amendment 1 to contract MA-060-22010075 with Nth Generation Computing, Inc. for telecommunication technology solution services and products, 8/1/22 - 2/28/23 ($5,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

16. Approve master agreement MA-042-20011926 with various licensed clinical providers of medical, dental and behavioral health services, 9/29/22 - 9/28/23 ($5,475,168); authorize Auditor-Controller to apply rates as approved in existing master agreement; and authorize County Procurement Officer or Deputized designee to execute individual agreements - All Districts

17. Approve selection of and agreement MA-042-19010252 with The Teen Project, Inc. for recovery residence services, 10/1/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute contract - District 3

18. Approve amendment 11 to contract with Orange County Health Authority dba CalOptima for coordination and provision of Public Health Care services, effective 9/1/22 - 12/31/23; and authorize Director or designee to execute amendment - All Districts

19. Approve amendment 2 to contract MA-042-19010519 with Cority Software, Inc. for employee health software solutions system, effective 8/23/22 ($150,000; cumulative total $615,000) and renew contract 1/1/23 -12/31/23 ($235,000; cumulative total $850,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

20. Approve amendment 1 to contract MA-042-21011160 with Pathways Community Services, LLC for children's full service partnership/wraparound services, 7/1/22 - 6/30/24 ($5,229,426; new total $15,404,796; cumulative total $20,492,481); approve amendment 1 to contracts MA-042-21011162 with Pathways Community Services, LLC for transitional age youth full service partnership/wraparound services ($1,992,084; new total $12,206,780; cumulative total $17,314,128) and MA-042-21011159 with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services ($1,779,184; new total $7,481,280; cumulative total $10,332,328), 7/1/22 - 6/30/24; and authorize County Procurement Officer and Deputized designee to execute amendments - Districts 1 and 2 (Continued from 8/9/22, Item 15)

21. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-11-2 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" - All Districts (Continued from 5/10/22, Item 37; 5/24/22, Item 54; 6/7/22, Item 9; 8/9/22, Item 11)

JOHN WAYNE AIRPORT

22. Approve amendment 1 to contract MA-280-22010053 with LAZ Parking California, LLC for

shuttle services, 10/1/22 - 3/31/24 ($6,144,738; cumulative total $10,241,230); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

OC COMMUNITY RESOURCES

23. Approve contract MA-012-22011597 with Mariposa Landscapes, Inc. for park maintenance services, 10/8/22 - 10/7/25 ($4,200,000); renewable for two additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act and other findings - District 4

OC PUBLIC WORKS

24. Approve amendment 2 to renew contract MA-080-20010291 with Bear Electrical Solutions, Inc. for traffic signal maintenance services, 10/1/22 - 9/30/23 ($325,000; cumulative total $1,300,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25. Approve increase to Master Development Budget Guarantee Maximum Price of the Development Agreement with Capital Facilities Development Corporation and Griffin Structures, Inc. for the demolition of former Hall of Administration and construction of a surface parking lot ($16,132,495; revised cumulative total $26,594,325); direct Auditor-Controller to make related payments; authorize Chair of the Board of Directors of Capital Facilities Development Corporation or designee to execute related documents; adopt plans and specifications as modified by the amendment to Development Agreement; approve agreement MA-017-20011930 with Griffin Structures, Inc to update County of Orange Civic Center Facilities Strategic Plan, 8/24/22 - 8/23/23 ($500,000); and authorize County Procurement Officer or Deputized designee to execute agreement - District 2

26. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contracts with various firms for on-call construction, testing and inspection services, 9/22/22 - 9/21/25 ($1,000,000 each; aggregate total $6,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

SOCIAL SERVICES AGENCY

27. Approve contract MA-063-22010994 with ICF Incorporated, LLC., dba ICF Consulting LLC., for Family First Prevention Services Act, technical assistance services, 8/23/22 - 8/22/25 ($1,699,503); 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

GENERAL ADMINISTRATION

28. **Clerk of the Board -** Approve amendment 5 to renew contract MA-011-18010445 with Granicus, LLC for Comprehensive Agenda Management Solution software maintenance and technical support, 9/1/22 - 8/31/23 ($81,686; cumulative total $443,089); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

County Executive Office:

29. Continued to 9/13/22, 9:30 a.m.
Approve 2022 Personnel and Salary Resolution; delegate authority to Chief Human Resources Officer to administratively update as needed; approve removal of conflict of interest, employment of relatives, drug and alcohol, and workplace violence sections from Personnel and Salary Resolution and designate them as County policies to be maintained and updated by County Executive Officer - All Districts (Continued from 7/26/22, Item 18)

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

31. Approve grant applications/awards submitted in 8/23/22 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Public Works and Social Services Agency, and retroactive grant application/award submitted by Health Care Agency* in 8/23/22 grant report and other actions as recommended - All Districts

32. Approve allocation of $8,000,000 for completion of work on facility located at 1382 Bell Avenue, Tustin pursuant to Purchase and Sale Agreement dated 2/18/22 and Work Completion Agreement dated 6/14/22; authorize Chief Real Estate Officer or designee to execute Buyer's Work Completion Funds Escrow Agreement with GVI-SW Bell Ave Owner, LLC under certain conditions; direct Auditor-Controller to make related payments and related budget adjustments; and make California Environmental Quality Act and other findings - District 2 (RA #5 requires 4/5 vote)

33. Approve proposed response to FY 2021-22 Grand Jury Report "How is Orange County Addressing Homelessness?" - All Districts

34. Approve proposed response to FY 2021-22 Grand Jury Report "Orange County Power Authority: Come Clean" - All Districts

35. Approve proposed response to FY 2021-22 Grand Jury Report "How Independent is the Office of Independent Review?" - All Districts

36. Approve proposed response to FY 2021-22 Grand Jury Report "Where Have All the CRVs Gone?" - All Districts

37. Approve amended and restated ground lease with R & S Soil Products, Inc. for use of 31 acres at 1 Magazine Road, Irvine, at former Marine Corps Air Station El Toro, effective 8/23/22 - 2/22/23; with option to continue on a month-to-month tenancy through 8/22/25; authorize Chief Real Estate Officer or designee to execute lease and subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

S37A. **Vice Chairman Wagner** - Approve to allow any police and/or fire department in Orange County, including Orange County Sheriff's Department and Orange County Fire Authority, to use the Hall of Administration for tactical S.W.A.T rescues and training purposes from 9/14/22 - 9/30/22; authorize CEO Real Estate to extend training period past 9/30/22 if timeline to demolish is postponed or delayed

S37B. **Supervisor Bartlett** - Approve addition of Pet Project Foundation events in support of San Clemente-Dana Point Animal Shelter to County Events Calendar; and make related findings per Government Code Section 26227

S37C. **Supervisor Bartlett** - Coto de Caza Planning Advisory Committee - Appoint Michael King, Trabuco Canyon, for term concurrent with 5th District Supervisor's term of office

S37D. **Vice Chairman Wagner** - Assessment Appeals Board No. 1 - Reappoint William Baker, Jr., Villa Park, for term ending 8/31/25

S37E. **Vice Chairman Wagner** - Approve agreement with United States Department of Agriculture and Natural Resources Conservation Service for Silverado Emergency Sediment and Debris Removal Project at Silverado Creek, Wildcat Creek and Anderson Creek; authorize use of public funds on private property pursuant to County of Orange Policy and Procedure, adopted on 11/8/11; authorize OC Public Works Director or designee to execute agreement; and make California Environmental Quality Act and other findings

S37F. **Supervisor Foley** - Approve addition of Friends of Santa Ana Zoo, Make A Wish Foundation, Court Appointed Special Advocates for Children – Orange County (CASA-OC), Alzheimer's Association - Orange County Chapter, Community College and University, Orange County Bar Association, Gun Buyback, City of Newport Beach, City of Costa Mesa, City of Huntington Beach, and City of Seal Beach events to County Events Calendar; and make related findings per Government Code Section 26227

S37G. **Supervisor Foley** - Approve use of $5,000,000 from Second District allocation of discretionary ARPA funding for gas relief grants and programs, gun violence prevention, public safety, family health service, coastal preservation/environmental stewardship, animal care, housing assistance funds that aid residents experiencing or at risk of homelessness, workforce development programs, education and childcare grants for nonprofits and schools, meal gap programming for seniors, persons with disabilities and other individuals experiencing food insecurity, economic support to arts-related small businesses and non-profit organizations, small business and non-profit incentive grants and support local programs that educate and address alarming rise of hate-related incidents in Orange County and around Country; make related findings

per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

S37H. **Supervisor Bartlett** - Authorize County to withdraw from Orange County Power Authority Joint Powers Agreement (JPA); and direct County Counsel to send notice to all appropriate parties of JPA and demand that Power Authority immediately cease undertaking any activities to procure power from unincorporated residents and incurring any further costs attributable to County

S37I. **Vice Chairman Wagner** - Approve addition of Orange County Iranian American Chamber of Commerce Business Awards Luncheon to County Events Calendar; and make related findings per Government Code Section 26227

S37J. **County Executive Office** - Approve proposed response to FY 2021-22 Grand Jury Report "County Land Transactions: Will the Public Notice?" - All Districts

S37K. **Sheriff-Coroner** - Approve FY 2021-22 Federal Equitable Sharing Agreement and Certification reports for federally forfeited property or proceeds received for Sheriff-Coroner Department – All Districts

IV.PUBLIC HEARINGS (Item 38)

GENERAL ADMINISTRATION

38. **County Executive Office -** Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in Riverside and San Bernardino Counties; authorizing County Counsel and/or outside eminent domain counsel to initiate and facilitate condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Statement No. 583, Final Supplemental Environmental Impact Statement/Environmental Impact Report 583 and Addendum No. 1 (IP 21-0211) and other findings - All Districts (2/3 vote of membership)

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:Colette Farnes
Employee Organization:United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment

SCS2. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR
- Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes, Chief Human Resources Officer
Unrepresented Employee: represented and unrepresented employees
RE: Terms and Conditions of Employment

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Susan Bennett v. County of Orange, et al. Case Number: 8:20-cv-00166-CJC-JDE

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sandra Quinones v. County of Orange Case Number: 8:20-cv-00666

SCS5. **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

SCS6. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR
- Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Employee Organization: Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment

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:

September 6, 2022	**No Scheduled Meeting**
September 13, 2022	**Regular Scheduled Meeting**
September 20, 2022	**No Scheduled Meeting**