A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 23, 2020
9:30 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

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: https://board.ocgov.com/meetings-agendas
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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-30)

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. **Vice Chairman Do -** Campaign Finance and Ethics Commission - Reappoint Sterling Scott Winchell, Westminster, to complete term ending 6/22/23

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2020-21 for County Funds and Flood Control District - All Districts

District Attorney:

3. Approve contract MA-026-20011528 with Hewlett Packard Enterprise Company for hardware/software maintenance and support, 7/1/20 - 6/30/21 ($298,264); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

4. Approve contract MA-026-20011076 with Prado Family Shooting Range for use of facility, 7/1/20 - 6/30/23 ($15,500 per year; cumulative total $46,500); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

5. Approve agreements with State of California including SA-132-20YR with the State of California's 32nd District Agricultural Association to provide law enforcement services for events held at the Orange County Fair and Event Center, 7/1/20 - 6/30/21 ($250,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form - District 2

6. Approve amendment 6 to contract MA-060-15012224 with Alquest Technologies Incorporated for structured cabling and support of network infrastructure installations, 7/1/19 - 3/31/21 ($700,000; new total $1,400,000; cumulative total $2,876,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

7. Approve contract MA-060-20011652 with CentralSquare Technologies LLC for software, subscriptions and associated implementation services and support of inform and vision field-based reporting, 6/23/20 - 6/22/22 ($645,894); renewable for one additional two-year term and one additional one-year term; 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

8. Approve 2020-25 Cooperative Law Enforcement agreement, term ending 12/31/25 and 2020 Financial and Operating Plan, term ending 9/30/20 with United States Forest Service for patrol services, Cleveland National Forest; and authorize Sheriff-Coroner or designee to execute related documents - Districts 3 and 5

9. **Treasurer-Tax Collector -** Approve amendment 3 to contract MA-074-15012094 with Financial Statement Services, Inc. for printing and mailing services, 7/1/20 - 6/30/21 ($1,180,000; cumulative total $6,739,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

10. Approve selection of and contract MA-042-20011650 with Stars Behavioral Health Group, Inc., dba Coastal Star Behavioral Health for adult crisis residential services, Central Region, 8/1/20 - 6/30/22 ($4,292,927); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

11. Approve amendment 6 to contract with Orange County Health Authority dba CalOptima for coordination and provision of public health care services, effective 7/1/20; and authorize Director or designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

12. Approve agreement MA-280-20011835 with Vesta Solutions, Inc. for upgraded Motorola Emergency Phone System Platform, 6/23/20 - 6/22/25 ($475,708); authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

13. Adopt resolution restating and affirming Resolutions Nos. 15-030, 16-027, 17-042, 18-042 and 19-033; adopting OC Community Resources Marketing Plan and authorizing use of County resources to pursue sponsorships with non-profit and private sector organizations and businesses in support of programs and events; and making related findings; one-year term effective upon execution; and authorize Director or designee to return to the Board with proposed agreements - All Districts

14. Accept monetary donation of $90,000 from Mary Carole Baker Revocable Living Trust for library materials and services to the public; and authorize Director or designee to accept donation and execute acknowledgement of receipt of trust distribution and any additional administrative documents - All Districts

15. Approve Memorandum of Understanding (MOU) with Orange County Housing Finance Trust for administrative services to support Orange County Housing Finance Trust's ongoing operations; and authorize County Executive Officer or designee to execute MOU and make non-substantive changes under certain conditions - All Districts

16. Approve Memorandum of Understanding with Orange County Development Board and mandated partner agencies for One-Stop Center services, 7/1/20 - 6/30/23 - All Districts

OC PUBLIC WORKS

17. Approve contract MA-012-20011656 with Cinnabar California, Inc. for fabrication and installation of interpretive exhibits for Aliso and Wood Canyons Park, effective 6/23/20 ($404,501); and authorize Director or designee to execute contract under certain conditions - District 5

OC WASTE & RECYCLING

18. Approve contract MA-299-20011422 with Orange County Superintendent of Schools, dba Orange County Department of Education for Classroom & Family Engagement Curriculum, 7/1/20 - 6/30/25 ($500,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

19. Approve one-year extension of exclusive and non-exclusive franchise agreements with current qualified waste haulers for solid waste collection and recycling services in unincorporated areas, 7/1/20 - 6/30/21; and authorize Director or designee to execute agreements - All Districts

SOCIAL SERVICES AGENCY

20. Approve amendment 4 to contract MA-063-15011634 with SBC Global Services, Inc. dba AT&T Global Services and AT&T Corp. for automated call distribution services per State of California CALNET 3 contract, 7/1/20 - 12/31/21 ($1,680,063; cumulative total $6,266,200); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
Revised Title to read:
Social Services Agency - Approve amendment 4 to contract MA-063-15011634 with ~~SBC Global Services, Inc. dba~~ AT&T *California* ~~Global Services~~ and AT&T Corp. for automated call distribution services per State of California CALNET 3 contract, 7/1/20 - 12/31/21 ($1,680,063; cumulative total $6,266,200); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21. Approve agreement CCB1720 with Family Support Network for parent mentor services, 7/1/20 - 6/30/23 ($1,071,753); renewable for two additional one-year terms - All Districts

22. Approve agreement CCD0819 with The Regents of the University of California, on behalf of UCI University Physicians & Surgeons and UCI Department of Psychiatry for sexual abuse counseling services, 7/1/20 - 6/30/23 ($2,787,806); and authorize Director or designee to

exercise cost contingency increase not to exceed 10% under certain conditions - District 3

23. Adopt resolution amending Resolution No. 01-155 authorizing Director or designee to appoint an Orangewood Children and Family Center Facility Administrator and designee(s) as appropriate, and pay for all fees associated with the certification process including training costs; adopt resolution amending Resolution No. 17-142 authorizing use of Special Revenue Fund 12S donations funds for Orangewood Children and Family Center events, activities and projects, and to allow youth to remain in their schools of origin; adopt resolution authorizing payment of costs and fees related to resource family training and conference attendance, stipends to resource parents who lead support groups and provide mentoring support and fees associated with testifying in Court; and authorize Auditor-Controller to approve expenditures - All Districts

24. Approve agreement WMR0919 with 1736 Family Crisis Center for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/20 - 6/30/23 ($5,500,000); approve amendment 2 to agreement WLY0118-A2 with Illumination Foundation for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/20 - 12/31/20 ($500,000); approve agreement CCD1820 with Mercy House Living Centers for Bringing Families Home services, 7/1/20 - 6/30/22 ($1,266,870); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

25. Approve Memorandum of Understanding CJB1420 with Children and Families Commission of Orange County for Early Childhood Systems of Care services for children entering welfare system, 7/1/20 - 6/30/21 ($590,169); renewable for two additional one-year terms - All Districts

GENERAL ADMINISTRATION

County Executive Office:

26. Acting as the Orange County Flood Control District - Approve amendment 1 to lease agreement with Orange County Water District for construction and operation of groundwater injection system; adopt resolution making related findings pursuant to Orange County Flood Control Act; authorize Director of OC Public Works or designee to execute amendment and perform related actions; and make California Environmental Quality Act and other findings - District 2

27. Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2019-20 - All Districts

Internal Audit:

28. Receive and file Executive Summary of Internal Audit Reports from October - December 2019 - All Districts

29. Receive and file Executive Summary of Internal Audit Reports from January - March 2020; and approve Annual Risk Assessment & Audit Plan for FY 2020-21 - All Districts

30. Continued to 7/14/20, 9:30 a.m.
Approve Audit Oversight Committee Bylaws; and adopt resolution amending Resolution 16-014 to provide term of office of public members to be coterminous with

the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the Audit Oversight Committee - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 31-66)

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

31. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds - All Districts

Sheriff-Coroner:

32. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/20 - 6/30/21 ($9,090,112); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

33. Approve agreement with City of Dana Point for law enforcement services, 7/1/20 - 6/30/21 ($13,248,819); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

34. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/20 - 6/30/21 ($8,318,192); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

35. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/20 - 6/30/21 ($15,478,515); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

36. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/20 - 6/30/21 ($2,900,930); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

37. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/20 - 6/30/21 ($20,098,548); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - Districts 3 and 5
Revised Title to read:
Sheriff-Coroner - Approve agreement with City of Mission Viejo for law enforcement services, 7/1/20 - 6/30/21 ~~($20,098,548)~~ ($20,412,324); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - Districts 3 and 5

38. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/20 - 6/30/21 ($9,903,013); and authorize Sheriff-Coroner to execute agreement and subsequent amendments under certain conditions - District 5

39. Approve agreement with City of San Clemente for law enforcement services, 7/1/20 - 6/30/21 ($17,145,464); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

40. Approve amendment 2 to five-year agreement with City of Stanton for law enforcement services, 7/1/20 - 6/30/21 ($11,553,829; cumulative total $33,988,789); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 2

41. Approve amendment 2 to five-year agreement with City of Villa Park for law enforcement services, 7/1/20 - 6/30/21 ($1,738,977; cumulative total $4,976,123) and special and supplemental services ($165,000); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

42. Approve amendment 3 to five-year agreement with City of Yorba Linda for law enforcement services, 7/1/20 - 6/30/21 ($12,390,296; cumulative total $35,977,015); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

43. Approve five-year agreement with City of San Juan Capistrano for law enforcement services, 7/1/20 - 6/30/25 ($10,816,378); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

44. Approve job order contracts with CTG Construction, Inc. dba C.T. Georgiou Painting, Dalke & Sons Construction, Inc., Exbon Development, Inc., Harry H. Joh Construction, Inc., Horizons Construction Co. Int'l, Inc., MTM Construction, Inc., MIK Construction, Inc., PUB Construction, Inc., SJD&B, Inc., and Vincor Construction, Inc. for general building services ($4,900,000 each; aggregate total $49,000,000); with Baker Electric, Inc., Inter-Pacific, Inc. dba Inter-Pacific Systems, Inc., and Mel Smith Electric, Inc. for electrical services ($4,900,000 each; aggregate total $14,700,000); with ACCO Engineered Systems, Inc., and West Coast Air Conditioning Co., Inc. for mechanical services ($4,900,000 each; aggregate total $9,800,000); with Cornerstone Detention Products, Inc. for low voltage, lock & security equipment services ($4,900,000); with Best Contracting Services, Inc., and Exbon Development, Inc. for roofing services ($4,900,000 each; aggregate total $9,800,000); and authorize Director of Research and Development or designee to execute contracts under certain conditions - All Districts

45. Approve retroactive amendment 8 to contract MA-060-15011176 with Idemia Identity & Security USA LLC for live scan devices, 5/1/15 - 4/30/20 ($160,000; new total $1,435,818; cumulative total $2,685,818); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

46. Accept donation from Orange County Sheriff's Advisory Council for architectural and engineering plans, contract management, permit processing, labor, materials and construction of a modular tactical training building at Katella Training Facility, (estimated value $5,000,000); approve building to be named after Carl and Janet Nolet; and approve construction of a donor wall - District 3

47. **Treasurer-Tax Collector -** Adopt resolution authorizing Huntington Beach City School District to issue and sell Huntington Beach City School District Election of 2016 General Obligation Bonds, Series C as a private negotiated sale; and direct Auditor-Controller to levy taxes for such bonds and maintain taxes on tax roll - District 2

HEALTH CARE AGENCY

48. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 7/14/20, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28; 6/2/20, Item 53)

OC COMMUNITY RESOURCES

49. Adopt resolution of Intent to Abandon portion of Aliso and Wood Canyons Wilderness Park identified on County records as Parcel PR70T-701.1; setting public hearing for 9/1/20, 9:30 a.m.; and making related findings - District 5 (Requires a unanimous vote)

50. Approve master agreement with various veterinarians for veterinary services, 7/1/20 - 6/30/22 ($1,100,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - District 3

51. Continued to 7/14/20, 9:30 a.m.
Approve Permanent Local Housing Allocation Five Year Plan; adopt resolution authorizing submittal of application to California Department of Housing and Community Development for Permanent Local Housing Allocation (PLHA) funds; approve agreement with City of La Habra for North Service Planning Area, for disbursement of PLHA funds; and authorize Director or designee to execute agreement, make subsequent amendments under certain conditions and submit application to California Department of Housing and Community Development - All Districts

52. Approve amendment 3 to contract 18-28-0062-OS with Managed Career Solutions, SPC to administer Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Program - North & South Regions, 7/1/20 - 6/30/21; ($5,000,00); renewable for one additional year; and authorize Director or designee to execute amendment - All Districts

53. Approve cost reimbursement contract 20-28-0073-OSO with America Works of California, Inc. to administer One-Stop Operator services, 7/1//20 - 6/30/21 ($1,650,000); renewable for three additional one-year terms; and authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

54. Approve list of providers deemed eligible for funding recommended by Request of Proposal

Evaluation Committee Rating Report; approve contract MA-012-20011848 with City of La Habra for Workforce Innovation Opportunity Act Youth Program services countywide, 7/1/20 - 6/30/21 ($2,600,000); renewable for three additional one-year terms; and authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

OC PUBLIC WORKS

55. Receive bids and award contract MA-080-20011682 to American Civil Constructors West Coast LLC for Santiago Canyon Road Safety Improvement Project ($2,555,000); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - All Districts
Revised Title to read:
OC Public Works - Receive bids and award contract MA-080-20011682 with American Civil Constructors West Coast LLC for Santiago Canyon Road Safety Improvement Project ($2,555,000); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - ~~All~~ Districts 3 and 5

56. Receive bids and award contract MA-080-20011356 to Ortiz & Son, Inc. for El Toro 20 Acre RV Storage Lot Project, ($1,975,398); authorize Director or designee to execute contract under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 3
Revised Title to read:
OC Public Works - Receive bids and award contract MA-080-20011356 to Ortiz & Son, Inc. for El Toro 20 Acre RV Storage Lot Project, ($1,975,398); authorize Director or designee to execute contract under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and ~~make California Environmental Quality Act~~ *consider application of Final Environmental Impact Report SCH #2002101020 and Final Second Supplemental Environmental Impact Report, Heritage Fields Project 2012 GPA/ZC certified by City of Irvine* and other findings - District 3

57. Approve FY 2020-21 OC Civic Center Parking Maintenance Fund 828 Budget ($12,309,522); authorize Auditor-Controller to make related payments and transfer funds from Parking Facilities Fund 137 to Fund 828; and make California Environmental Quality Act and other findings - District 1

58. Approve contract MA-299-20011299 with National Capital Improvement Corp dba Anser Advisory, LLC for Phase VIIIA-1 for construction management quality assurance/quality control services, Frank R. Bowerman Landfill, effective 6/23/20 ($4,000,000); and authorize Director or designee to execute contract - District 3

59. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-20011629 with Q3 Consulting for architect-engineer and design services, San Juan and Trabuco Creek Facility Study, effective 6/23/20 ($1,835,134); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 5

PUBLIC PROTECTION

60. **DELETED**
Probation - Approve contract MA-057-20011296 with Universal Protection Service LP dba:

Allied Universal Security Services for armed security guard services, 6/30/20 - 1/31/22 ($1,300,000); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

SOCIAL SERVICES AGENCY

61. Ratify non-financial Memorandum of Understanding (MOU) WGM0619 with Pechanga Band of Luiseno Mission Indians for Tribal Temporary Assistance for Needy Families Program, 6/1/20 - 5/31/23; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

63. Approve implementation of CARES Act Provisions and authorize Chief Human Resource Officer or designee to allow County's Internal Revenue Code Section 457(b) 1.62 Defined Contribution Plan participants to request up to two loans not to exceed the balance in their account or $100,000, whichever is less - All Districts

64. Approve Informal Dispute Resolution relating to Service Level Requirements numbers 6 - 9; approve amendment 2 to Master Services Agreement MA-017-19010750 with Science Applications International Corporation for managed services network, voice and security services to update ramp-up periods for Service Level Requirements 6 - 9 and incorporate other administrative and personnel changes; authorize Chief Information Officer or designee to execute amendment - All Districts

65. Approve grant applications/awards submitted in 6/23/20 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, OC Community Resources, OC Public Works and Social Services Agency and retroactive grant applications/awards submitted by OC Community Resources and Probation* in 6/23/20 grant report and other actions as recommended; *adopt resolution authorizing HCA Director or designee to accept California Emergency Solutions (ESG) grant from California Department of Housing and Community Development for Notice of Funding Availability for CARES Act and execute standard agreement, any subsequent amendments and related documents to the programs; adopt resolution authorizing OC Public Works Director or designee to execute application, amendments and related documents with California Department of Housing and Community Development for Local Early Action Planning (LEAP) grant program* - All Districts

66. Approve interim-use lease with OC Storage, LLC for vehicle storage and maintenance lot at former Marine Corps Air Station El Toro, Irvine; authorize Chief Real Estate Officer or designee to execute lease, related documents, subsequent documents and amendments, and make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 3 (4/5 vote of members present)

Revised Title to read:
County Executive Office - Approve interim-use lease with OC Storage, LLC for vehicle storage and maintenance lot at former Marine Corps Air Station El Toro, Irvine; authorize Chief Real Estate Officer or designee to execute lease, related documents, subsequent documents and amendments, and make nonmonetary and/or monetary changes under certain conditions; ~~and make California Environmental Quality Act and other findings~~ *and consider application of Final Environmental Impact Report SCH#2002101020 and Final Second Supplemental Environmental Impact Report, Heritage Fields Project 2012 GPA/ZC certified by City of Irvine* and other findings – District 3 (4/5 vote of members present)

S66A. **Supervisor Wagner** - Adopt resolution requesting delay of implementation of Title 14 of the California Code of Regulations Section 15064.3 until at least 7/1/21; and direct staff to report back within 120 days and annually thereafter

S66B. **County Executive Office** - Approve amendment 2 to Ground Lease with Shelter Providers of Orange County, Inc. dba HomeAid Orange County to provide additional funding to expedite completion of Yale Transitional Center, 2229 South Yale Street, Santa Ana; authorize Chief Real Estate Officer or designee, to execute amendment; direct Auditor-Controller, upon notification from Chief Real Estate Offer or designee to issue two payments under certain conditions; and approve amendment 1 to Settlement Agreement and Release with City of Garden Grove to allow City to repay County its settlement obligation of $224,000 by 6/30/21 to provide finds for Yale Transitional Center and authorize OC Community Resources Director or designee to execute amendment - District 1

S66C. **Sheriff-Coroner** - Approve contracts MA-060-20011413 with Susan-Saxe Clifford, Ph.D., ABPP and MA-060-20011465 with Psychological Consulting Associates, Inc. for psychological evaluation services, three-year term ($1,275,000 each); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

S66D. **Sheriff-Coroner** - Approve agreement with City of Lake Forest for law enforcement services, 7/1/20 - 6/30/21 ($18,255,224); and authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions - District 5

S66E. **OC Community Resources** - Approve amendment 1 to contract MA-012-19011945 with James Productions, Inc. for shoreline fishing operations, Irvine Lake, extending contract to 6/30/21 ($490,520; cumulative total $1,016,640); and authorize County Procurement Officer or authorized Deputy to execute amendment and make minor modifications under certain conditions - District 3

S66F. **John Wayne Airport** - Approve amendment 2 to contract MA-280-17011051 with Universal Protection Service, LP dba Allied Universal Security Services for armed and unarmed security guard services, 7/1/20 - 1/31/22 ($1,126,000; cumulative total $3,626,000); and authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - District 2

S66G. **County Executive Office** - Approve appointment of Martin Schwarz as Interim Public Defender, effective 7/2/20 (annual salary $247,145.60 with an estimated annual total

compensation (including benefits) $390,068) - All Districts

S66H. **Sheriff-Coroner** - Adopt resolution ratifying proclamation of local emergency by the Chairwoman of the Emergency Management Council related to 2020 Civil Unrest Event; and set review to determine need for continuing local emergency for 7/14/20, 9:30 a.m. - All Districts

S66I. **Supervisor Chaffee** - Approve Out of Area Service Agreement with City of Placentia and Orange County Local Agency Formation Commission (LAFCO) for provision of public services in unincorporated region of Hamer Island; and authorize County Executive Officer to execute agreement

IV. PUBLIC HEARINGS (Items 67-69)

OC COMMUNITY RESOURCES

67. Acting as the Board of Supervisors - Public Hearing to consider approval of development of Casa Paloma, Midway City; authorize Director or designee to utilize HOME Investment Partnership Act funds for permanent loan financing to AFH Casa Paloma LP, a limited partnership formed by American Family Housing and Veloce Partners, Inc. for development of Casa Paloma; approve loan commitment to AFH Case Paloma LP ($950,000); approve subordination under certain conditions; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants and other related documents for permanent loan financing; Acting as the Orange County Housing Authority - Approve selection of Casa Paloma for utilization of 48 Housing Choice and/or Mainstream Project-Based vouchers; and authorize Director of Orange County Housing Authority to execute any document related to commitment of U.S. Department of Housing and Urban Development Housing Choice and/or Mainstream Project-Based vouchers - District 1

68. Public Hearing to consider approving FY 2020-24 Consolidated Plan FY 2020-21 Annual Action Plan and FY 2020-24 Citizen Participation Plan; approve FY 2020-24 Analysis of Impediments to Fair Housing; approve Federal allocation of U.S. Department of Housing and Urban Development new, reprogrammed, and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds ($5,512,707); approve providers and projects for public services, housing rehabilitation and public facilities and improvements activities; authorize Director or designee to execute and submit all related documents, individual contracts and agreements, make any non-material changes, exercise cost contingency increase not to exceed 10% and make line item budget adjustments under certain conditions; designate Director of Housing and Community Development or designee to act as certifying officer and execute all documents related to administration, management and implementation - All Districts

GENERAL ADMINISTRATION

69. **County Executive Office** - Public Hearing to consider adopting resolution approving issuance of California Enterprise Development Authority Revenue Obligations ($38,000,000) for benefit of Mater Dei High School - District 1

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 Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE: Terms and conditions of employment

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Thomas A. Miller, Chief Real Estate officer
Negotiating Party: City of Irvine
Mind OC
Heritage Fields
Under Negotiation: Terms of and Value of Development and Lease

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:

June 30, 2020	**No Scheduled Meeting**
July 7, 2020	**No Scheudled Meeting**
July 14, 2020	**Regular Meeting**