A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 7, 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 Foley, Second District

PLEDGE OF ALLEGIANCE:Vice Chairman Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Chaffee - California State Association of Counties will be presenting 2021 CSAC Challenge Awards to Orange County Clerk-Recorder and OC Waste & Recycling

Chairman Chaffee will be presenting a resolution commending Orange County Child Care and Development Planning Council for 30 years of service

Chairman Chaffee will be presenting a resolution proclaiming June 15, 2022 as "World Elder Abuse Awareness Day in Orange County"

Chairman Chaffee and Supervisor Foley will be presenting a resolution proclaiming June 2022 as "National Gun Violence Awareness Month"

Chairman Chaffee and Supervisor Foley will be presenting a resolution proclaiming June 2022 as "Pride Month"

II.CONSENT CALENDAR (Items 1-3)

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 Chaffee -** Buena Park Library District Board of Trustees - Appoint Cheyenne Tomoe Traut, Buena Park, to complete term ending 12/2/24

ELECTED DEPARTMENT HEADS

2. **Clerk-Recorder -** Approve contract MA-059-22011525 with Extract Systems LLC for auto-indexing and redaction software and maintenance services, 7/1/22 - 6/30/27 ($562,639); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

GENERAL ADMINISTRATION

3. **Chairman Chaffee -** Creation of Probation ad hoc consisting of Vice Chairman Wagner and Supervisor Do to manage recruitment of Chief Probation Officer and make recommendations to the Board

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 4-28)

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

4. **Clerk-Recorder -** Approve Memorandum of Understanding (MOU) with Los Angeles County Registrar-Recorder/County Clerk for statewide electronic courier universal recording environment software maintenance services, 7/1/22 - 6/30/27 ($3,500,000); and authorize Clerk-Recorder or designee to execute MOU - All Districts

5. **District Attorney -** Approve contract MA-026-22011453 with Bode Cellmark Forensics, Inc. for forensic DNA databasing testing services, 7/1/22 - 6/30/25 ($2,985,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

6. **Sheriff-Coroner -** Approve subordinate contract MA-060-22011373 with Convergint Technologies LLC for facility security systems, equipment, software and related services, term ending 4/22/25 ($2,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

7. Continued to 6/28/22, 9:30 a.m
Adopt annual updates to Orange County Mental Health Services Act Three-Year Program and Expenditure Plan, 7/1/22 - 6/30/23 ($142,576,502); and authorize Director or designee to execute updates - All Districts

8. Approve master agreement and selection of and contracts MA-042-22011159 with College Community Services and Mariposa Women and Family Center for behavioral health CalWORKs services, 7/1/22 - 6/30/25 ($9,374,751); 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 contracts - Districts 1, 2, 4 and 5 (Continued from 5/24/22, Item 28)
Revised Title to read:
Health Care Agency - Approve master agreement and selection of and contract MA-042-22011159 with College Community Services and Mariposa Women and Family Center for behavioral health CalWORKs services, 7/1/22 - 6/30/25 ~~($9,374,751)~~ ($9,809,751); 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 contracts – Districts 1, 2, 4 and 5 (Continued from 5/24/22, Item 28)

9. Continued to 8/9/22, 9:30 a.m.
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)

JOHN WAYNE AIRPORT

10. Approve amendment 3 to contract MA-280-19010940 with JBT AeroTech Corporation for Terminals A, B and C Passenger Boarding Bridges and Baggage Handling System maintenance services, term ending 1/13/23 ($450,000; cumulative total $16,994,663); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

OC COMMUNITY RESOURCES

11. Approve contract MA-012-22010577 with Career TEAM, LLC to administer Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Program, 7/1/22 - 6/30/23 ($3,500,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 20% under certain conditions and execute contract - All Districts

12. Authorize Director or designee to utilize funds to increase permanent loan financing to Washington Santa Ana Housing Partners, L.P. for development of Crossroads at Washington, Santa Ana; approve increased loan commitment ($370,000; new total $2,650,701); approve subordination at permanent financing ($2,650,701) to amortized first trust deed loan ($9,730,000); authorize subordination of additional senior debt under certain conditions; and authorize Director or designee to execute related documents - District 2
Revised Title to read:
OC Community Resources - Housing Partners, L.P. for development of Crossroads at Washington, Santa Ana; approve increased loan commitment ($370,000; new total $2,650,701); approve subordination at permanent financing ($2,650,701) to amortized first trust deed loan ($9,730,000); authorize subordination of additional senior debt under certain conditions; ~~and~~ authorize Director or designee to execute related documents*; approve ground lease with Washington Santa Ana Housing Partners, L.P. to facilitate development, construction and financing for affordable housing purposes; approve California Tax Credit Allocation Committee lease rider; and authorize Chief Real Estate Officer or designee to execute ground lease, lease rider, related documents and amendments under certain conditions* - District 2

13. Approve master agreement with various veterinarians for veterinary services, 7/1/22 - 6/30/24 ($1,100,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts

OC PUBLIC WORKS

14. Award contract MA-080-22011469 to CT&T Concrete Paving, Inc. for Americans with Disabilities Act Upgrades Midway City Project, 60-day term, effective 6/7/22 ($262,521); authorize Director or designee to execute contract; authorize return of bid guarantees; and adopt

resolution declaring portions of Hazard Avenue to be County highway for construction purposes and upon completion authorize Director or designee to file and record resolution and notice of completion returning highway to City of Westminster - District 1

15. Award contract MA-080-22011083 to Griffith Company for Loma Ridge Road Widening Project, 220-day term, effective 6/7/22 ($3,377,469); authorize Director or designee to execute contract; and authorize return of bid guarantees - District 3

16. Award contract MA-080-22011013 to CT&T Concrete Paving, Inc. for Olive Heights Sidewalk Gap Closure Project, 40-day term, effective 6/7/22 ($372,281); authorize Director or designee to execute contract; and authorize return of bid guarantees - District 2

17. Award contract MA-080-22011091 to International Line Builders, Inc. for Traffic Management Center Fiber Optic Expansion Project, 162-day term, effective 6/7/22 ($2,446,243); authorize Director or designee to execute contract; and authorize return of bid guarantees - Districts 4 and 5

18. Award contract MA-080-22011461 to Ames Construction, Inc. for construction manager at-risk services for Laguna Canyon Channel Replacement Project, 240-day term, effective 6/7/22 ($9,737,779); authorize Director or designee to execute contract; and authorize return of bid guarantees - District 5

19. Award contract MA-299-22011467 to Sukut Construction, LLC for Olinda Alpha Landfill Phase 1A Valencia Greenery Project, 300-day term, effective 6/7/22 ($5,025,340); authorize Director or designee to execute contract; authorize return of bid guarantees; and consider adoption of Mitigated Negative Declaration No. 710 and other findings - District 4

OC WASTE & RECYCLING

20. Approve Sponsorship Agreement MA-299-22011360 with Angels Baseball LP for marketing services, 7/1/22 - 6/30/25 ($300,000); approve agreement MA-299-22011430 with Anaheim Arena Management, LLC for educational outreach services, 7/1/22 - 6/30/25 ($456,784); authorize County Procurement Officer or Deputized designee to execute agreements; and make California Environmental Quality Act and other findings - All Districts (Continued from 5/24/22, Item 77)

PUBLIC PROTECTION

21. **Probation -** Approve contract MA-057-22010736 with American Justice Solutions, Inc. dba CorrectiveSolutions for full case management supervised electronic confinement home detention program, 7/1/22 - 6/30/23 ($1,200,000); renewable for four additional one-year terms; authorize County Procurement Officer or Deputized designee to execute contract; and reaffirm continued designation of Chief Probation Officer as Correctional Administrator of Supervised Electronic Confinement Program - All Districts

SOCIAL SERVICES AGENCY

22. Approve contract WKW0722 with Arbor E & T, LLC dba Equus Workforce Solutions for employment services; approve contract WLY0822 with Orange County Asian and Pacific Islander Community Alliance, Inc. for pre and post supportive services, approve contract WDM0922 with Arbor E & T, LLC DBA Equus Workforce Solutions for subsidized

employment/vocational training services, 7/1/22 - 6/30/25; (aggregate total $49,909,982); 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 contracts - All Districts (Continued from 5/24/22, Item 79)
Revised Title to read:
Social Services Agency - Approve contract WKW0722 with Arbor E & T, LLC dba Equus Workforce Solutions for employment services; ~~approve contract WLY0822 with Orange County Asian and Pacific Islander Community Alliance, Inc. for pre and post supportive services~~, approve contract WDM0922 with Arbor E & T, LLC DBA Equus Workforce Solutions for subsidized employment/vocational training services, 7/1/22 - 6/30/25; (aggregate total ~~$49,909,982~~ *$32,265,702*); renewable for one additional two-year term; *approve amendment 2 to agreement WGV0915-A2 with Arbor E & T, LLC dba Equus Workforce Solutions for pre-supportive services, 7/1/22 - 12/31/22 ($3,000,000);* and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions; and execute contracts *and amendment* - All Districts (Continued from 5/24/22, Item 79)

GENERAL ADMINISTRATION

23. **MOVED TO PUBLIC HEARING**
County Counsel - Consider second reading and adoption of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies" - All Districts (Continued from 5/24/22, Item 97)
Revised Title to read:
County Counsel - *Public Hearing to* consider second reading and adoption of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies" - All Districts (Continued from 5/24/22, Item 97)

County Executive Office:

24. Approve Memorandum of Understanding (MOU) with Superior Court of California, Orange County for provision of services required by Trial Court Funding Act, 7/1/22 - 6/30/23; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or Deputized designee to make amendments under certain conditions - All Districts

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

26. Approve grant applications/awards submitted in 6/7/22 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, Health Care Agency, OC Public Works and OC Community Resources, and retroactive grant applications/awards submitted by Sheriff-Coroner and Health Care Agency* in 6/7/22 grant report and other actions as recommended; *adopt resolution authorizing Health Care Agency Director or designee to execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program 13th Cycle ending 8/15/24; adopt resolution authorizing Health Care Agency Director or designee to accept and execute*

grant agreement and amendments with State Water Resources Control Board for funding Public Beach Safety Monitoring project; adopt resolutions approving standard agreements AD-2223-22 for Aging and Disability Resource Connection Program ($795,264) and AP-2223-22 for Older Americans Act Programs ($16,819,461) with California Department of Aging, 7/1/22 - 6/30/23; and authorizing OCCR Director or designee to execute agreements, amendments and related documents - All Districts

27. Approve purchase of facility located at 1382 Bell Avenue, Tustin ($91,000,000) for use by Sheriff-Coroner's Technology Division; authorize Chief Real Estate Officer or designee to take all necessary actions consistent with Purchase and Sale Agreement and for close of escrow, execute related documents, make minor modifications under certain conditions and execute Work Completion Agreement with GVI-SW Bell Ave Owner, LLC; and make California Environmental Quality Act and other findings - District 2

28. Adopt resolution approving property tax exchange with City of Tustin for detachment of property located adjacent to 2242 Foothill Boulevard owned by Leason Pomeroy - District 3

S28A. **Vice Chairman Wagner** - Approve addition of Nixon Library events to County Events Calendar; and make related findings per Government Code Section 26227

S28B. **Supervisor Foley** - Orange County Historical Commission - Appoint Wayne T. Osako, Garden Grove, for term concurrent with 2nd District Supervisor's term of office

S28C. **Supervisor Foley** - Approve use of amount not to exceed $3.8 million from Second District allocation of district discretionary funding for programs that support housing assistance funds to aid residents experiencing or at risk of homelessness, workforce development programs, education and childcare grants for non-profits and schools, meal gap program for seniors, persons with disabilities and other individuals experiencing food insecurity as result of COVID, economic support to arts-related small businesses and non-profit organizations and support local programs that educate and address alarming rise of hate-related incidents in Orange County and around the Country; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreements as necessary

S28D. **Supervisor Foley** - Direct County Executive Officer and County Counsel to assess any legal or financial risks with participation in Orange County Power Authority and report back within 30 days with analysis or any recommendations

S28E. **Chairman Chaffee** - Placentia Library District Board of Trustees - Appoint Stephanie Beverage, Placentia, to complete term ending 12/2/24

S28F. **County Counsel** - Authorize and direct County Counsel to respond to California Attorney General relating to Attorney General Opinion Number 22-501, regarding redistricting - All Districts

S28G. **DELETED**
County Counsel - Approve amendments to Rule 29 of Board of Supervisors Rules of Procedure - All Districts

S28H. **County Counsel** - Approve agreement with Benjamin P. de Mayo for services as Special Counsel for Office of Independent Review, 6/7/22 - 10/4/22; renewable for an additional 120-day term ($80,000 per term) - All Districts

S28I. **Chairman Chaffee** - Orange County Workforce Development Board - Appoint Steve Curiel, Mission Viejo, for term concurrent with 4th District Supervisor's term of office

S28J. **County Executive Office -** Ratify subordinate contracts MA-017-22011614 with Human Options, Inc. ($50,000), MA-017-22011613 with Interval House, Inc. ($60,000), MA-017-22011615 with Laura's House ($50,000) and MA-017-22011616 with Women's Transitional Living Center, Inc. ($50,000) for domestic violence shelter program services, 1/1/22 - 6/30/22 - All Districts

S28K. **Sheriff-Coroner -** Approve proposal and Purchase Order with Motorola Solutions, Inc. for one-time purchase of dispatch solution for Tustin Dispatch Center ($4,173,733); authorize County Procurement Officer or Deputized designee to issue and execute purchase order and Maintenance and Support Supplemental Terms and Conditions; and approve related payment - Districts 2 and 3

S28L. **Supervisor Bartlett -** Adopt resolution congratulating Taco Bell on its 60th Anniversary Celebration

IV.PUBLIC HEARINGS (Items 29-30)

OC PUBLIC WORKS

29. Public Hearing to consider appeal from Foothill Communities Association filed 3/22/22 of Planning Commission approval of Chabad of Tustin Planning Application PA21-0055; uphold Planning Commission's approval; and consider adoption of Negative Declaration No. PA21-0055 and other findings - District 3

GENERAL ADMINISTRATION

30. **County Executive Office -** Acting as the Board of Supervisors and as the South Orange County Public Financing Authority - Public Hearing to consider adopting resolutions each approving issuance and sale of Lease Revenue Bonds, Series 2022 (County of Orange Sheriff-Coroner Facility) ($97,000,000); authorizing execution of related documents; and making related findings - District 2

V.CLOSED SESSION (None Scheduled)

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.

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:

June 14 & 15, 2022	**Budget Hearings**
June 21, 2022	**No Scheduled Meeting**
June 28, 2022	**Regular Meeting**