A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 28, 2023
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
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: 400 W. Civic Center Drive, First Floor, Room 110, 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 Sarmiento, Second District

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-14)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Chairman Wagner -** Orange County Behavioral Health Advisory Board - Appoint Susan Emerson, Buena Park, for term ending 3/9/25

Supervisor Foley:

2. Orange County Veteran's AdvisoryCouncil - Reappoint Alexis P. Federico, Dana Point, for term concurrent with 5th District Supervisor's term of office

3. Development Processing Review Committee - Appoint Diane Harkey, Dana Point, for term concurrent with 5th District Supervisor's term of office

4. Coto de Caza Planning Advisory Committee - Appoint Gary Amelio, Coto de Caza, for term concurrent with 5th District Supervisor's term of office

5. Orange County Human Relations Commission- Appoint Lauren Johnson-Norris, Irvine, for term concurrent with 5th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

6. **Clerk-Recorder -** Approve Memorandum of Understandings (MOUs) between Owner Counties and State of California Employment Development Department and with California Department of Tax and Fee Administration for utilization of County's co-owned Statewide Electronic Courier Universal Recording Environment electronic recording system, 3/1/23 - 2/29/28; renewable for one additional year; and authorize Clerk-Recorder or designee to execute MOUs - All Districts

OC COMMUNITY RESOURCES

7. Accept funding award from Santiago Library System for patron internet service provider fees ($99,187) - All Districts

SOCIAL SERVICES AGENCY

8. Accept donations of $11,013 from The John C. Griswold Family Foundation and $15,000 from Schlinger Family Foundation-WK for Orangewood Children and Family Center - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

9. Approve initial Conflict of Interest Code for Suncoast Preparatory Academy, a California Public Charter School - All Districts

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Santa Margarita Water District - Districts 3 and 5

11. Approve initial Conflict of Interest Code for El Toro Water District Financing Authority - Districts 3 and 5

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Irvine Ranch Water District - Districts 2, 3 and 5

13. **Deleted**
Registrar of Voters - Receive and file Certificate of Nominee to be appointed in lieu of election on 11/8/22 for qualified applicant for Santiago Geologic Hazard Abatement District Board of Directors - District 3

14. **Supervisor Chaffee -** Approve addition of 4th District Financial Literacy Program event to County Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-41)

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. **District Attorney -** Approve contract MA-026-23010896 with Katie Parsons for consulting services for data research team, 3/1/23 - 2/29/24 ($100,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

Sheriff-Coroner:

16. Approve amendment 4 to contract MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/23 - 4/22/24 ($275,000; cumulative total $1,375,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 (Continued from 2/7/23, Item #12)

17. Ratify payment for Computer Deductions, Inc. for emergency purchase of hardware and software to upgrade Unisys Dorado server used to service Sheriff-Coroner's Jail Management System ($804,107) - All Districts

18. Approve contract MA-060-23010522 with Lexipol, LLC for online annual policy manual development and training subscription, 3/15/23 - 3/14/26 ($175,743); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

19. Approve amendment 2 to renew master agreement MA-042-20010235 with various providers and subsequent amendments to contracts with Council on Aging - Southern California, Inc. and Multi-Ethnic Collaborative of Community Agencies for early intervention services for older adults, 7/1/23 - 6/30/24 ($3,073,521; cumulative total $13,605,542); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2 and 3

20. Approve amendment 3 to renew contract MA-042-20010220 with Child Guidance Center, Inc. for behavioral health services for Military Families, 7/1/23 - 6/30/24 ($1,000,000; cumulative total $5,039,550); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21. Approve amendment 4 to renew contract MA-042-20010644 with Western Youth Services for Behavioral Health Training services, 7/1/23 - 6/30/24 ($776,250; cumulative total $2,959,166); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

22. Approve amendment 2 to renew contract MA-042-21011361 with bioMérieux, Inc. for Nuclisens Easymag and EMAG System, 3/16/23 - 3/15/26 ($225,000; cumulative total $300,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23. Approve amendment 10 to renew master agreement MA-042-20011019 with various providers and subsequent amendments to contracts with Laguna Beach Community Clinic, Inc., AIDS Services Foundation Orange County dba Radiant Health Centers and Shanti Orange County for HIV Care services, 3/1/23 - 2/28/25 ($6,976,124; cumulative total $16,356,637); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

24. Approve amendment 2 to Memorandum of Understanding MA-042-21010886 with Orange County Superintendent of Schools aka Orange County Department of Education for Mental Health Student Services Act, 3/1/23 - 12/31/26 ($1,619,403; cumulative total $7,619,403); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25. Approve amendment 7 to renew contract MA-042-20010848 with National Council on Alcoholism and Drug Dependence - Orange County dba Partners4Wellness ($356,278; cumulative total $1,423,145); approve amendment 3 to renew contract MA-042-20010847 with The Laguna Playhouse ($199,500; cumulative total $848,204) and amendment 4 to renew contract MA-042-20010846 with NAMI Orange County ($145,093; cumulative total $517,652) for transitional age youth and young adult mental health services, 7/1/23 - 6/30/24; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2, 3 and 5

26. Approve amendment 2 to renew contract MA-042-20010254 with Working Wardrobes for a New Start for Veteran Behavioral Health Peer Support services, 7/1/23 - 6/30/24 ($500,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

27. Approve contract MA-042-23010417 with iConnect Consulting for Public Health Laboratory Web Portal services, 4/1/23 - 3/31/26 ($660,000); 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

28. Approve amendment 3 to renew contract MA-042-21010425 with Didi Hirsch Psychiatric Service for suicide prevention and support services, 7/1/23 - 6/30/25 ($6,440,000; cumulative total $12,995,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

29. Approve amendment 5 to renew contract MA-042-20011549 with Goodwill Industries of Orange County for adult supported employment services, 7/1/23 - 6/30/25 ($3,041,076; cumulative total $7,154,862); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

30. Approve amendment 6 to renew contract MA-042-20011015 with Western Youth Services for Crisis Intervention Training for Public Safety Personnel services, 7/1/23 - 6/30/24 ($570,836; cumulative total $2,108,336); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

31. Continued to 3/14/23, 9:30 a.m.
Appoint three members of Emergency Medical Care Committee to hear Chapman Global Medical Center's appeal of Orange County Emergency Medical Service's revocation of the hospital's designation as an emergency receiving center - All Districts

OC COMMUNITY RESOURCES

32. Acting as Board of Supervisors, Orange County Housing Authority and Orange County Housing Authority acting as the Housing Successor Agency - Approve changes to policy and process for 2023 Supportive Housing Notice of Funding Availability; authorize Director or designee to issue 2023 Supportive Housing Notice of Funding Availability ($67,100,000); utilize 210 Housing Choice, Mainstream and/or Veterans Affairs Supportive Housing Project-Based Vouchers; return to the Board of Supervisors for specific funding commitments to individual projects; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

33. Award contract MA-299-23010806 to Sukut Construction, LLC for Olinda Alpha Landfill Gas

Header Upgrade Phase 1 Project, 112-day term ($2,496,540); and authorize Director or designee to execute contract - District 4

Acting as the Board of Supervisors and Orange County Flood Control District:

34. Approve amendment 1 to renew contract MA-080-21011126 with The Alpha & Omega Group Security Services Inc for unarmed security guard services to include Orange County Flood Control District as a party and change service location, 4/1/23 - 3/31/24 ($670,000; cumulative total $1,870,000); renewable for one additional one-year term; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15378 - Districts 1 and 2

35. Approve contracts with various firms for on-call flood control services, three-year terms ($2,500,000 each; aggregate total $20,000,000); renewable for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15378 - All Districts

OC WASTE & RECYCLING

36. Approve contract MA-299-22011684 with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services for landfill gas services at Central Region Landfills, 4/10/23 - 4/9/26 ($16,500,00); renewable for one additional two-year term ($11,000,000); authorize County Procurement Officer or Deputized designee to execute contract and make changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301, 15304 and 15308 - Districts 1, 3 and 5

SOCIAL SERVICES AGENCY

37. Approve Memorandum of Understanding (MOU) with California Department of Social Services to allow continued access to The Work Number services, effective 3/1/23; and authorize Director or designee to execute MOU and related documents under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

39. Approve amendment 3 to contract MA-017-19011484 with International City Management Association Retirement Corporation dba MissionSquare Retirement for administration of Health Reimbursement Arrangement Program, 4/1/23 - 3/31/25; and authorize Chief Human Resource Officer or designee to execute amendment and perform necessary functions as Plan Administrator - All Districts

40. Approve grant applications/awards submitted in 2/28/23 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 Public Works and Public Defender* in 2/28/23 grant report and other actions as recommended - All Districts

41. Adopt resolution of intention to establish Community Facilities District No. 2023-1 to authorize levy of a special tax to pay the costs of acquiring or constructing certain facilities and expenses of the district and to pay debt service on bonded indebtedness; and adopt resolution of intention to incur bonded indebtedness within proposed Community Facilities District No. 2023-1 ($95,000,000); setting Public Hearing for 4/11/23, 9:30 a.m.; and making related findings - District 5

S41A. **Chairman Wagner** - Orange Park Acres Advisory Committee - Reappoint Cynthia Reina and Nancy Flathers, and appoint David Clemson, Orange, for terms ending 12/31/25

S41B. **Chairman Wagner** - Establish Orange County Hall of Fame Ad Hoc Committee

S41C. Revised Title to read:
County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District - Approve amendment 5 to Option Agreement with Majestic Realty Co. ~~for additional time~~ to finalize negotiations with United States Army Corps of Engineers for Section 408 Permit approval, extending term to 2/28/24; authorize Chief Real Estate Officer or designee to execute amendment and *with* minor modifications under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - All Districts

S41D. **Clerk of the Board** - Approve revised 2023 Chairman's Appointments to CalOptima

S41E. **Chairman Wagner and Supervisor Foley** - Adopt resolution to "Support Armenian Human Rights and End the Blockade of the Lachin Corridor"; and direct CEO Legislative Affairs to send a five-signature letter to Co-Chairs of Congressional Caucus on Armenian Issues, Orange County House of Representatives Members and California's US Senators

S41F. **Sheriff-Coroner** - Approve contract MA-060-23010736 with Secure Guard Security Services Inc. for unarmed security guard services, one-year term ($192,700); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

IV.PUBLIC HEARINGS (None Scheduled)

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.

SCS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
Re: Terms and Conditions of Employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Vargas, Riverside Superior Court Case No. RIC2003107; Vargas v. Orange County Flood Control District
Case Number: CVRI2205294

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:

March 7, 2023	**No Scheduled Meeting**
March 14, 2023	**Regular Meeting**
March 21, 2023	**No Scheduled Meeting**