A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 10, 2021
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

ANDREW DO
CHAIRMAN
First District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third 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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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 Wagner, Third District

PLEDGE OF ALLEGIANCE:Vice Chairman Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-4)

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 Chaffee -** John Wayne Airport Arts Commission - Reappoint Margaret (Marge) Rollins, Buena Park, for term concurrent with 4th District Supervisor's term of office

JOHN WAYNE AIRPORT

2. Approve amendment 1 to contract MA-280-21010007 with LAZ Parking California, LLC for shuttle maintenance, repair and support services, 8/28/20 - 12/31/21 ($25,000; cumulative total $75,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

GENERAL ADMINISTRATION

3. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Unified School District - District 5

4. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2020-21 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-25)

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

5. **Assessor Department -** Approve amendment 1 to renew contract MA-002-20010182 with Digital Map Products, L.P., for Geo-Spatial Tools system module that interfaces with the Assessment Tax System, 10/1/21 - 9/30/23 ($355,000; cumulative total $725,000); and authorize Assessor or designee to execute contract - All Districts

Sheriff-Coroner:

6. Approve amendment 1 to contract MA-060-20010308 with GenCore Candeo Ltd. dba The Genesis Group for offsite support and maintenance for Genesis Specified Packet Output software, 8/23/21 - 8/22/22 ($2,299; cumulative total $7,121); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

7. Ratify agreement 21112123 with State of California Commission on Peace Officer Standards and Training (POST) for coroner training courses, 7/1/21 - 6/30/22 (reimbursement $173,493); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

8. Approve revised classification specifications for Sheriff's Correctional Services positions, effective 8/13/21; and adopt Side Letter Agreements with Orange County Employees Association - All Districts

9. **Treasurer-Tax Collector -** Approve amendment 8 to agreement MA-074-13010137 with Wells Fargo Merchant Services, L.L.C. and Wells Fargo Bank, N.A. for electronic payment acceptance and processing services for non-convenience fee credit and debit cards and eCheck transactions, 8/14/21 - 8/13/23 ($4,600,000; cumulative total $21,000,000); approve amendment 9 to agreement MA-074-13010138 with Wells Fargo Bank, NA for internet payment gateway services, 8/14/21 - 8/13/23 ($20,000; cumulative total $120,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

HEALTH CARE AGENCY

10. Approve Assignment, Novation and Consent Agreement and amendment 5 to renew and assign contract MA-042-18010028 from McKesson Medical-Surgical, Inc. to McKesson Medical-Surgical Government Solutions LLC for medical supplies, 9/1/21 - 8/31/22 ($950,000; cumulative total $4,750,000); and authorize County Procurement Officer or authorized Deputy to execute agreement and amendment - All Districts

11. Approve amendment 3 to contract MA-042-20010886 with Charitable Ventures of Orange County for Early Childhood Mental Health Consultation services, 7/28/21 - 6/30/22 ($140,302; cumulative total $2,140,301); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts (Continued from 7/27/21, Item 18)

JOHN WAYNE AIRPORT

12. Approve contracts MA-280-21011648 with Jeff Oviedo & Associates, Inc. dba JOA Group and Woolpert, Inc. for on-call maintenance consulting services, 9/1/21 - 8/31/24 ($3,162,320); renewable for one additional two-year term; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and

execute contracts; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

13. Approve agreement C-1-3446 with Orange County Transportation Authority for senior non-emergency medical transportation services, term ending 6/30/26, in an award amount up to 1% of net Measure M2 revenues; renewable for one additional five-year term; and authorize Director or designee to execute agreement - All Districts

14. Approve contract MA-012-22010006 with West Coast Arborists, Inc. for tree care and maintenance services, 9/1/21 - 8/31/24 ($9,360,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environment Quality Act and other findings - All Districts

OC PUBLIC WORKS

15. Approve amendment 1 to contract MA-080-21010246 with R.G. Vanderweil Engineers, LLP for Central Utility Facility Engineering services, 8/10/21 - 7/27/23 ($600,000; cumulative total $2,100,000) renewable for two additional years; and authorize Director or designee to execute amendment - Districts 1, 2 and 3

OC WASTE & RECYCLING

16. Approve amendment 1to renew contracts MA-299-19010028 with Adam's Falconry Service, LLC, Airstrike Bird Control, Inc. and Avian Entertainment, LLC for bird abatement services, 9/20/21 - 9/19/22 (aggregate total; $280,000; cumulative total $1,120,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 3, 4 and 5

GENERAL ADMINISTRATION

17. **Clerk of the Board -** Approve amendment 4 to renew contact MA-011-18010445 with Granicus, LLC for Comprehensive Agenda Management Solution Software maintenance and technical support, 9/1/21 - 8/31/22 ($77,796; cumulative total $361,403); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

County Executive Office:

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

19. Approve proposed response to FY 2020-21 Grand Jury Report "Orange County Sheriff's Department Evidence Booking Issue - Has it Been Resolved?" - All Districts

20. Approve grant applications/awards submitted in 8/10/21 grant report and other actions as recommended - All Districts
Revised Title to read: **County Executive Office** - Approve grant applications/awards submitted by Sheriff-Coroner in 8/10/21 grant report and other actions as recommended - All Districts

21. Approve proposed response to FY 2020-21 Grand Jury Report "A Look Behind the Bars of the Orange County Jails." - All Districts

22. Acting as the Board of Supervisors and Legislative Body of Community Facilities Districts 86-1 (Rancho Santa Margarita), 87-4 (Foothill Ranch), 87-5A (Rancho Santa Margarita), 87-5B (Rancho Santa Margarita), 87-5C (Rancho Santa Margarita), 87-5D (Rancho Santa Margarita), 87-5E (Rancho Santa Margarita), and 87-8 (Coto de Caza), Irvine Coast Assessment District No. 88-1, Newport Coast Reassessment District No. 99-1R and Newport Coast Reassessment District No. 01-1R - Consider second readings and adoption of "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 86-1 (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 86-1"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-4 (Foothill Ranch) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-4"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5A (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5A"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5B (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5B"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5C (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5C"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5D (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5D"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-5E (Rancho Santa Margarita) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-5E"; "An Ordinance of the Board of Supervisors of the County of Orange, California, Dissolving Community Facilities District No. 87-8 (Coto De Caza) of the County of Orange and the Levy of Special Taxes and Ordering the Recordation of an Addendum to the Notice of Special Tax Lien Relating to Community Facilities District No. 87-8" - Districts 2 and 5 (Continued from 7/27/21, Item 33)

Registrar of Voters:

23. Approve contract MA-031-21011799 with APLPD HOLDCO Inc. & Subsidiary dba PODS Enterprises LLC for equipment storage and delivery services, 8/10/21 - 8/9/24 ($1,740,000); renewable for two additional one-year terms ($580,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract, make future non-monetary and non-material changes and exercise cost contingency increase

not to exceed 10% under certain conditions - All Districts

24. Approve contract MA-031-21011546 with DMT Solutions Global Corporation dba Blue Crest for hardware maintenance on Document Messaging Technologies sorters, inserter and server and software licensing and maintenance, 8/12/21 - 8/11/24 ($566,243); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and make future non-monetary and non-material changes and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

25. Approve contract MA-031-21011755 with DFM Associates for software lease and maintenance on Election Information Management System, 10/1/21 - 9/30/24 ($621,288); renewable for two additional one-year terms ($207,096 per year); and authorize County Procurement Officer or authorized Deputy to execute contract and make future non-monetary and non-material changes under certain conditions - All Districts

S25A. **Supervisor Foley** - Approve allocation of up to $25 million to waive all permit fees issued by Environmental Health Services to small businesses impacted by COVID-19 pandemic

S25B. **Health Care Agency** - Approve retroactive agreement GOVOPS-C2084 with California Government Operations Agency for Vaccine Equity Engagement Program, 5/1/21 - 1/31/22 ($4,500,000); approve retroactive amendment 1 to agreement MA-042-21011445 with Multi-Ethnic Collaborative of Community Agencies for COVID-19 community outreach and engagement services, 4/13/21 - 12/31/21 ($4,500,000; cumulative total $8,000,000); and authorize Director or designee to execute agreement and amendment and to execute future amendments under certain conditions - All Districts

IV.PUBLIC HEARINGS (None Scheduled)

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. DELETED
CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

CS-2. DELETED_PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code

Section 54957(b):
Title: Agricultural Commissioner/Sealer of Weights & Measures

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9(d)(2).
Number of Cases: Eight Cases

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Delux Public Charter, LLC et al., v. County of Orange Case No. 20-cv-02344

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 and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

NEXT MEETINGS:

August 17, 2021	**No Scheduled Meeting**
August 24, 2021	**Regular Meeting**
August 31, 2021	**No Scheduled Meeting**