A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 7, 2023
9:00 A.M. Presentations
9:30A.M. Regular Business

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.
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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:Vice Chairman Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner and Supervisor Foley will be presenting a resolution recognizing February 2023 as "Career and Technical Education Month"
Supervisor Foley will be presenting a resolution recognizing February 2023 as “Black History Month”
Revised Title to read:
Supervisor Foley *and Supervisor Sarmiento* will be presenting a resolution recognizing February 2023 as “Black History Month”

II.CONSENT CALENDAR (Items 1-9)

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

Supervisor Chaffee:

1. Development Processing Review Committee - Reappoint James (Jim) Richard Holas, Anaheim, for term concurrent with 4th District Supervisor's term of office

2. Community Action Partnership of Orange County - Reappoint Thomas "Douglas" Wooley, Fullerton, for term concurrent with 4th District Supervisor's term of office

3. Orange County Historical Commission - Reappoint Helen Myers, Anaheim, for term concurrent with 4th District Supervisor's term of office

4. **Vice Chairman Do -** Assessment Appeals Board No. 2 - Appoint Patrick Harper, Fountain Valley, to complete term ending 9/1/24

OC COMMUNITY RESOURCES

5. Approve revised Orange County Workforce Development Board Bylaws to conform with County approved template and to align processes of membership appointments, committees, duties, and proxies, as well as use of technology and election protocols with standards of the United States Department of Labor & Training Administration and California Employment Development Department standards - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

6. Approve proposed amendment to the list of Boards, Commissions and Committees Conflict of Interest Code Designated Filer Exhibits to include Orange County Traffic Committee - All Districts

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Department of Education - All Districts

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Moulton Niguel Water District - Districts 3 & 5

9. **Chairman Wagner -** Adopt resolution renewing support and designation of Arts Orange County as county's local arts agency and State-Local Partner

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-23)

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

10. **District Attorney -** Approve contract MA-026-22011546 with Vigilant Systems, LLC for Two Camera License Plate Reader Trailers with support and maintenance, 2/15/23 - 2/14/27 ($74,865); authorize County Procurement Officer or Deputized designee to execute contract; and receive and file Orange County District Attorney's policy to implement the license plate scan program - All Districts

Sheriff-Coroner:

11. Approve contract MA-060-23010471 with GeoSpatial Technologies Inc for software license and maintenance of GST Mapper/Tracker and HERE Maps, 3/6/23 - 3/5/28 ($255,484); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

12. Continued to 2/28/23, 9:30 a.m.
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

OC COMMUNITY RESOURCES

13. Approve subordinate contracts MA-012-23010704 with Universal Building Maintenance, LLC, dba Allied Universal Janitorial Services ($3,068,424) and MA-012-23010703 with US Metro Group, Inc. ($3,585,823) for janitorial services at various locations, 3/15/23 - 8/31/26; authorize County Procurement Officer or Deputized designee to execute subordinate contracts andexercise cost contingency increases not to exceed 10% under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

14. Approve and accept retroactive Workforce Innovation and Opportunity Act Subgrant Agreement AA311023 with California Employment Development Department to implement Workforce Innovation and Opportunity Act Title I FY 2022-23, and incorporate Workforce Innovation and Opportunity Act Youth formula funding, 4/1/22 - 6/30/24 ($3,973,723); accept retroactive grant award from California Employment Development Department to implement Workforce Innovation and Opportunity Act Title I FY 2022-23, and incorporate Workforce Innovation and Opportunity Act Youth formula funding, 4/1/22 - 6/30/24 (3,973,723); authorize Director or designee to execute Modification 1 to Subgrant Agreement AA311023 with California Employment Development Department to incorporate Adult Formula, Dislocated Worker Formula, Rapid Response and Rapid Response Layoff Aversion funds into FY 2022-23 Subgrant Agreement, 4/1/22 - 6/30/24 ($1,877,045); accept retroactive grant award from California Employment Development Department ($1,877,045), 4/1/22 - 6/30/24 to incorporate Adult Formula, Dislocated Worker Formula, Rapid Response, and Rapid Response Layoff Aversion funds into FY 2022-23 Subgrant agreement; and authorize Director or designee to accept non-material modifications to Subgrant Agreement AA311023 and execute all related documents under certain conditions - All Districts

OC PUBLIC WORKS

15. Approve contracts MA-080-23010758 with Willdan Engineering and The Code Group, Inc. dba VCA Code for on-call code enforcement services, 3/15/23 - 3/14/26 ($900,000 aggregate total); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15378 - All Districts

GENERAL ADMINISTRATION

16. **Clerk of the Board -** Approve 2023 Chairman's appointments of board members to Orange County Fire Authority and adopt related resolution - All Districts (Continued from 1/24/23, Item S29I)
Revised Title to read:
Clerk of the Board - Approve 2023 Chairman's appointments of board members to Orange County Fire Authority and adopt related resolution*; and adopt revised California Form 806* - All Districts (Continued from 1/24/23, Item S29I)

17. **County Counsel -** Select Theodora Oringher, PC for legal services in administrative proceedings on an as-needed basis ($25,000 per year), three-year term commencing on date of execution; renewable for two additional one-year terms; and authorize County Counsel to execute agreement - All Districts

County Executive Office:

18. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters*; and approve 2023 Legislative Priorities* – All Districts

19. Approve contract MA-017-23010850 with Kingdom Causes, Inc. dba City Net for professional and technical support services for Orange County 2023 Homelessness Survey, 3/15/23 - 12/31/23 ($160,000); 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

20. Approve grant applications/awards submitted in 2/7/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by County Executive Office, Health Care Agency, Sheriff-Coroner and OC Community Resources, and retroactive grant applications/awards submitted by John Wayne Airport, Health Care Agency and Sheriff-Coroner* in 2/7/23 grant report and other actions as recommended*; adopt resolution approving standard agreement MI-2223-22, Amendment 1 with California Department of Aging for Older Americans Act Programs, effective upon Board approval through 8/31/23 ($20,458); and authorizing OCCR Director or designee to execute amendment and related documents* - All Districts

21. Approve contract MA-042-23010693 with Charitable Ventures of Orange County, Inc., acting through its fiscally sponsored project, Project Kinship for Re-Entry Success Center services, 3/7/23 - 6/30/25 ($11,645,839); 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, execute contract and consent to assignment - District 2

Office of Campaign Finance and Ethics Commission:

22. Receive and file Campaign Finance and Ethics Commission Annual Report for 2022 - All Districts

23. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions" - All Districts (Continued from 1/24/23, Item S29A)

S23A. **Supervisor Chaffee** - Orange County Human Relations Commission - Reappoint Jo-Anne Matsuba, Fullerton, for term concurrent with 4th District Supervisor's term of office

S23B. **Supervisor Foley** - Coastal Greenbelt Authority - Appoint Kelly Osborne, Laguna Beach, as alternate for term concurrent with 5th District Supervisor's term of office

S23C. **Supervisor Chaffee** - Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint John Koos, Brea, for term ending 6/30/23

S23D. **Supervisor Chaffee -** Approve addition of Orange County Labor Federation and Orange County Business Council events to County Events Calendar; and make related findings per Government Code Section 26227

S23E. **Sheriff-Coroner** - Ratify contract MA-060-22011978 with CentralSquare Technologies LLC for computer-aided dispatch, records management systems mobile software support, 11/15/22 - 11/14/25 ($1,272,844); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

S23F. **Chairman Wagner -** Approve establishment of list of Ad Hoc Committees for 2023

IV.PUBLIC HEARINGS (None Scheduled)

V.CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location:1725 West 17th Street, Santa Ana, California
County Negotiator:Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:17th Street Partners, LLC
Under Negotiation:Terms and Value of Future Lease

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6:
Agency Negotiator: Colette Farnes
Employee Organizations: United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuan to Government Code Section 54956.9(d)(1):
Name of Case: David Caler v. County of Orange, WCAB Case: ADJ12568329; ADJ10202406

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:

February 14, 2023	**No Scheduled Meeting**
February 21, 2023	**No Scheduled Meeting**
February 28, 2023	**Regular Meeting**