A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 31, 2023
9:00 A.M. Presentations
9:30 A.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:Supervisor Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be presenting a resolution proclaiming October 23-31, 2023 as "Red Ribbon Week"
Chairman Wagner and Supervisor Chaffee will be presenting a resolution proclaiming October 2023 as "Adopt a Shelter Dog Month"
Supervisor Foley will be presenting a resolution proclaiming October 15, 2023 as “Pregnancy and infant Loss Remembrance Day”

II.CONSENT CALENDAR (Items 1-8)

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 -** Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services Advisory Committee - Appoint Michelle Ramos, Buena Park, to complete term ending 12/31/23

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Ratify agreement with City of Laguna Beach for prosecution services, 7/1/23 - 6/30/28 - District 5

Sheriff-Coroner:

3. Receive and file FY 2022-23 annual Inmate Welfare Fund Revenue and Expenditure Reports - Districts 2 and 3

4. Continued to 12/19/23, 9:30 a.m.
Adopt resolution authorizing expenditures in the amount of $35,000 annually to provide appreciation certificates, letters, plaques, awards, meals and refreshments to volunteers at Sheriff-Coroner Department's Special Operations Division Volunteer

Recognition events; and make related findings per Government Code Section 26227 - All Districts

HEALTH CARE AGENCY

5. Approve contract MA-042-22011444 with The Regents of the University of California, on behalf of University of California, Irvine Medical Center for designated emergency services, term ending 6/30/28; and authorize County Procurement Officer or Deputized designee to execute contract - District 2

OC PUBLIC WORKS

6. Approve Final Tract Map 19191; approve subdivision improvement agreement S23-041010 with Shea Homes Limited Partnership; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Williams Way - District 5

GENERAL ADMINISTRATION

7. **Clerk of the Board -** Approve initial Conflict of Interest Code for California Republic Leadership Academy, a California Public Charter School - District 5 (Continued from 10/17/23, Item 5)

8. **County Executive Office -** Acting as the Legislative Body of Community Facilities Districts - Receive and file Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1, 2015-1, 2016-1, 2017-1 and 2021-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-23)

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

Sheriff-Coroner:

9. Approve amendment 1 to renew contract MA-060-21010113 with PVP Communications Inc. for motorcycle helmet communications equipment, 11/16/23 - 11/15/24 ($132,000; cumulative total $597,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2, 3, 4 and 5

10. Approve contract MA-060-23011646 with Computer Deductions Inc to manage, supervise and operate Unisys mainframe computer and all Sheriff-Coroner Department Data Center operations, 11/1/23 - 10/31/24 ($1,115,832); renewable for four additional one-year terms; and authorize County Procurement Officer or Deputized designee to

execute contract - All Districts

HEALTH CARE AGENCY

11. Approve amendment 3 to contract MA-042-22010466 with AG Coast Corporation for unarmed security guard services, 1/1/24 - 3/31/25 ($375,000; cumulative total $1,723,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

OC COMMUNITY RESOURCES

12. Continued to 11/7/23, 9:30 a.m.
Approve Memorandum of Understanding (MOU) between County of Orange, CalOptima Health, and Jamboree Housing Corporation for CalOptima Health pilot program for residents of supportive housing developments; and authorize Director or designee to execute MOU - Districts 1 and 4

OC PUBLIC WORKS

13. Adopt resolution certifying completion of public streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting easements for public street purposes; authorizing release of bond securities for Final Tract Map 17931, furnished by RMV PA3 Development, LLC; and making related findings - District 5

14. Approve job order contracts with various contractors for general contracting services, 12/12/23 - 12/11/24 ($5,000,000 each; aggregate total $50,000,000); and authorize Director or designee to execute contracts - All Districts

15. Approve job order contract MA-080-24010008 with Elevators Etc. for elevator services ($4,000,000); approve job order contracts MA-080-23011743 with PUB Construction, Inc. and MA-24010293 with Horizons Construction Company International, Inc. for painting services ($1,000,000 each; aggregate total $2,000,000); approve job order contracts MA-080-24010038 with Prime ENC, Inc. and MA-080-24010297 with Harry H. Joh Construction Inc. for plumbing services ($2,000,000; aggregate total $4,000,000); approve job order contracts MA-080-24010264 with Environmental Remediation Contractors, Inc. and MA-080-24010265 with Quality Environmental, Inc. for asbestos removal and decontamination services ($500,000 each; aggregate total $1,000,000); contracts effective 12/12/23 - 12/11/24; and authorize Director or designee to execute contracts - All Districts

OC WASTE & RECYCLING

16. Approve contract CT-299-24010110 with Quinn Company for certified powertrain rebuilds on heavy equipment, term ending 4/14/27 ($3,949,135); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15302 - All Districts

GENERAL ADMINISTRATION

17. **County Counsel -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Sections 1-2-32 and 1-2-118.1 of the Codified Ordinances of the County of Orange Regarding the Elections of the Public Administrator and Coroner" - All

Districts (Continued from 10/17/23, Item 23)

County Executive Office:

18. Acting as the Orange County Flood Control District - Approve Lease agreement with City of Orange for City's development and operation of public park on 2.39-acre portion of parcel E01-1116.01, fifty-year term; adopt resolution finding Orange County Flood Control District (OCFCD) being leased to City of Orange is exempt surplus land pursuant to Surplus Land Act and State of California's Department of Housing and Community Development Guidelines regarding Surplus Land Act; adopt resolution pursuant to Orange County Flood Control Act finding that proposed lease is compatible with OCFCD uses and purposes; authorize Chief Real Estate Officer or designee to execute all necessary documents related to process of developing the property, amendments to make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301; and other related findings - District 2

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

20. Acting as the Legislative Body of Community Facilities District No. 2023-1 (Rienda Phase 2B) - Adopt resolution authorizing issuance of bonds in a principal amount not to exceed $75,000,000; and approve related actions and execution of related documents - District 5

21. Approve grant applications/awards submitted in 10/31/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Waste & Recycling, District Attorney, OC Community Resources and Health Care Agency, and retroactive grant application/award submitted by OC Community Resources* in 10/31/23 grant report and other actions as recommended*; adopt resolution authorizing OC Waste & Recycling Director or designee to submit and execute application and related documents with State Department of Resources Recycling and Recovery for SB 1383 Local Assistance Grant Program; adopt resolution authorizing District Attorney or designee to execute grant award agreements and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program ($1,303,250) and California Traffic Safety Resource Prosecutor Training Network ($1,539,354), FFY 2023-24; and making California Environmental Quality Act (CEQA) exemption findings pursuant to CEQA Guidelines Section 15061(b)(3) and other findings; adopt resolution approving standard agreement HI-2122-22, Amendment 3 with California Department of Aging for Older Americans Act Programs, ($29,908), effective through 3/31/24; and authorizing OCCR Director or designee to execute amendment and related documents* - All Districts

22. Adopt resolution superseding Resolution 00-202 delegating authority to County Risk Manager to settle pending actions and pursue subrogation matters - All Districts
Revised Title to read:
County Executive Office - Adopt resolution superseding Resolution 00-202 delegating authority to County Risk Manager to settle pending actions and pursue subrogation

matters*; authorizing Risk Manager or designee to settle claims filed against County for up to $50,000 and execute all documents necessary and appropriate to implement the resulting settlements; and authorizing Auditor-Controller to pay amounts as requested by Risk Manager or designee* - All Districts

23. Continued to 11/7/23, 9:30 a.m.
Approve 2024 Contract Policy Manual, effective 1/1/24; and adopt resolution authorizing OC Public Works Director, Sheriff-Coroner or those qualified County officials or department designees to advertise bids in manner set forth in Public Contract Section 22037 for performance of public projects described in Public Contract Code Section 22032(c) - All Districts

S23A. Continued to 11/7/23, 9:30 a.m.
Supervisor Chaffee and Supervisor Sarmiento - Adopt resolution opposing any unilateral action by Kaiser Permanente's attempt to reduce mental health therapists' Patient Management Time (PMT)

S23B. **Sheriff-Coroner -** Approve contract MA-060-23011532 with Life Technologies Corporation for maintenance of genetic analyzers, magnetic particle processors, rapid DNA, and real time polymerase chain reaction instruments, 11/1/23 - 10/31/25 ($217,398); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S23C. **County Executive Office** - Reappoint Robin Stieler as Clerk of the Board; approve amendment 5 to employment agreement, effective 11/3/23 ($195,555 annual salary; total compensation including benefits $312,167) - All Districts

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 LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters, 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: Reyner Guerrero v. County of Orange, WCAB Case: ADJ17014596

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:

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