A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 25, 2020
9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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 the Board as a whole through the Chair. 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-15)

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

Vice Chairman Do:

1. Assessment Appeals Board No. 1 - Reappoint Ha M. Mach, Westminster, for term ending 9/3/23

2. Assessment Appeals Board No. 3 - Reappoint Clarence F. Alvey, Jr., Fountain Valley, for term ending 9/3/23

3. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint An T. Nguyen, Westminster, for term ending 6/30/21

ELECTED DEPARTMENT HEADS

District Attorney:

4. Adopt resolution approving FY 2019-20 Federal Equitable Sharing Agreement and Certification Report - All Districts

5. Approve Real Estate Fraud Prosecution Annual Report, FY 2019-20 pursuant to Government Code Section 27388 (d) - All Districts

HEALTH CARE AGENCY

6. Approve master agreement MA-042-20011926 with various licensed clinical providers of professional medical services, 9/29/20 - 9/28/21 ($6,220,746); and authorize County Procurement Officer or authorized Deputy to execute individual agreements - All Districts

7. Approve amendment 4 to contract MA-042-17011762 with Safety Net Connect, Inc. for Whole Person Care Connect platform, 8/26/20 - 12/31/20 ($1,000,000; cumulative total $3,953,650); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC WASTE & RECYCLING

8. Adopt resolution approving continued inclusion of unincorporated area in Orange County Recycling Market Development Zone program; expanding zone to include cities of Lake Forest and Fullerton; designating City of Fullerton to act as lead; authorizing City Manager or Assistant City Manager to apply for, receive and administer funds and execute related documents; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Municipal Water District of Orange County - All Districts

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

County Executive Office:

11. Approve amendment 4 to contract MA-017-16011391 with Standard Insurance Company for Long-Term Disability Insurance and Administration of Short-Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/22 - 12/31/22 ($1,235,600); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

12. Approveamendment 3 to contract with The StayWell Company, LLC for administration of Health Management Program, 5/13/21 - 5/12/22 ($1,404,100; cumulative total $7,854,000); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

13. Approve Easement Deed and agreement with Pacific Bell Telephone Company dba AT&T California for upgrades to communications facilities located at County of Orange 911 call center and Emergency Operations Center; authorize Chief Real Estate Officer or designee to execute any collateral instruments or minor changes under certain conditions; and make California Environmental Quality Act and other findings - District 3

14. Approve purchase and sale agreement for Project Homekey properties; authorize Chief Real Estate Officer or designee to execute agreement and related documents, open escrow and perform related actions under certain conditions; direct Auditor-Controller to make related payments upon notification from Chief Real Estate Officer or designee; and make California Environmental Quality Act and other findings - All Districts
Revised Title to read:
County Executive Office - Approve purchase and sale agreement for ~~Project~~ Homekey *Program* properties; authorize Chief Real Estate Officer or designee to execute

agreement and related documents, open escrow and perform related actions under certain conditions; direct Auditor-Controller to make related payments upon notification from Chief Real Estate Officer or designee; and make California Environmental Quality Act and other findings - All Districts

15. Acting as the Orange County Flood Control District -Adopt resolution making findings required to use Orange County Flood Control District property; approve License agreement with City of Laguna Niguel for non-exclusive and limited use for planning, design, construction, maintenance, repair and operation of a bridge in accordance with County Property Permit; authorize OC Public Works or designee to perform related activities and execute related documents and amendments under certain conditions; and make California Environmental Quality Act and other findings - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 16-34)

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:

16. Approve contract MA-060-20011103 with InCadence Strategic Solutions Corporation for mobile fingerprint identification solution, three-year term, ($3,000,000); renewable for seven additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

17. Approve license agreement with Pacific Bell Telephone Company, California for continued use of rental rack space at Loma Ridge Communications Facility, 9/1/20 - 8/31/25,(total revenue $989,933); renewable for two additional five-year terms; and make California Environmental Quality Act and other findings - District 3

HEALTH CARE AGENCY

18. DELETED
Approve contract MA-042-20012181 with HealthSpace USA, Inc.for Environmental Health Data Management System services, 7/28/20 - 4/30/25 ($1,006,122); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts (Continued from 7/28/20, Item 14)

19. Approve contract MA-042-2101020with Kingdom Causes, Inc. dba City Net for professional and technical support services for U.S. Department of Housing and Urban Development Continuum of Care 2021 Point in Time Count, 9/1/20 - 6/30/21 ($460,000); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed

10% under certain conditions and execute contract - All Districts

20. Ratify Memorandum of Understanding with City of Fullerton to allocate $1,092,000 of Coronavirus Aid, Relief and Economic Security Act funding for operation of Fullerton Navigation Center, 8/1/20 - 12/30/20; ratify Memorandums of Understanding with Cities of Fullerton and La Habra to allocate $629,000 of Coronavirus Aid Relief and Economic Security Act funding for Alternate Shelter Program, 7/15/20 - 11/14/20 - District 4

OC COMMUNITY RESOURCES

21. Approve Mortgage Assistance Program Guidelines; authorize Housing and Community Development Director or designee to execute agreements, amendments and related documents under certain conditions - All Districts

22. **Acting as the Board of Supervisors and Housing Successor Agency -** Authorize Director or designee to utilize HOME Investment Partnership Act funds for permanent loan financing to a limited partnership formed by National Community Renaissance of California for development of Mountain View, Lake Forest; approve loan commitment to National Community Renaissance of California ($680,400); approve subordination under certain conditions; and authorize Director or designee to execute subordination agreements and related documents under certain conditions; Acting as the Orange County Housing Authority - Approve selection of Mountain View for utilization of 12 Housing Choice Project-Based vouchers; and authorize Director of Orange County Housing Authority to execute related documents forcommitment of U.S. Department of Housing and Urban Development Housing Choice Project-Based vouchers - District 5

OC PUBLIC WORKS

23. Approve agreement with Vellutini Corporation dba Royal Electric Company for Airfield Lightning and Signage Improvement Project ($6,000,000); 247-day term - District 2

24. Approve contract change order with Ray Carmody dba Carmody Construction Company for Orangewood Children's Home Restroom Repair ($20,000); and authorize Director or designee to execute change order - District 3 (2/3 vote of members present)
Revised Title to read:
OC Public Works - Approve *emergency* contract change order with Ray Carmody dba Carmody Construction Company for Orangewood Children's Home Restroom Repair ($20,000); and authorize Director or designee to execute change order - District 3 (~~2/3~~ 4/5 vote of members present)

25. Approve subordinate contract CT-080-20011509 with Ray Carmody dba Carmody Construction Company for emergency touchless upgrades at Hall of Administration ($69,871); and authorize Director or designee to execute contract - District 1 (4/5 vote of members present)

OC WASTE & RECYCLING

26. Approve amendment 1 to renew contract MA-299-18010214 with Tetra Tech BAS, Inc. for continuing operation and maintenance services of gas collection and control systems, South Region Landfills, 10/1/20 - 9/30/21 ($2,750,000; cumulative total $11,000,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 5

SOCIAL SERVICES AGENCY

27. Approve agreement WGM0719 with Access California Services for refugee social services, 10/1/20 - 9/30/23 ($1,350,000); renewable for two additional one-year terms; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

28. Receive update from County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and provide direction to the County Executive Officer and other County Officers concerning ongoing County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts

29. Approve proposed response to FY 2019-20 Grand Jury Report "Maternal Health Care While Incarcerated." - All Districts

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

31. Approve grant applications/awards submitted in 8/25/20 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Public Works, Health Care Agency and Sheriff-Coroner* in 8/25/20 grant report and other actions as recommended; *adopt resolution authorizing OC Public Works Director or designee to execute grant award agreement and amendments with California Department of Transportation for Active Transportation Plan; and adopt resolution authorizing HCA Director or designee to execute grant agreement and subsequent nonmonetary amendments with State Water Resources Control Board for Local Oversight Program, 7/1/21 – 6/30/23 ($1,029,893)* - All Districts

32. Approve proposed response to FY 2019-20 Grand Jury Report "TheTransportation Corridor Agencies - Are They Taking Their Toll on Orange County?" - Districts 2, 3 and 5

33. Approve proposed response to FY 2019-20 Grand Jury Report "OC Recycling: Doing it the Right Way." - All Districts

34. Approve proposed response to FY 2019-20 Grand Jury Report "Orange County's Cybersecurity Preparedness." - All Districts

S34A. **District Attorney** - Approve appointment of Mary Meloch as Extra Help Working Retiree Deputy District Attorney for legal services related to criminal and civil prosecutions pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

S34B. **Sheriff-Coroner** - Approve contract MA-060-20011594 with Siemens Industry, Inc. for preventive maintenance and repairs to Theo Lacy and Coroner Facilities for energy management system hardware and software, 9/1/20 -8/31/23 ($369,432); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1 and 3

S34C. **Sheriff-Coroner** - Approve FY 2019-20 Federal Equitable Sharing Agreements and Certification reports for federally forfeited property or proceeds received for Sheriff - Coroner Department and Regional Narcotics Suppression Program - All Districts

S34D. **DELETED**
Supervisor Wagner, District Attorney and Sheriff-Coroner - Adopt resolution supporting Proposition 22 to protect public safety, promote economic prosperity and meet transportation needs of Orange County residents

S34E. **County Executive Office** - Approve retroactive Assignment, Novation and Consent Agreement to transfer and assign contract for online surplus auction services with GovDeals, Inc. to Liquidity Services Operations LLC dba GovDeals, effective 12/31/19; approve amendment 3 to renew contract MA-017- 1601075 with Liquidity Services Operations, LLC dba GovDeals, 10/1/20 - 9/30/22; and authorize County Procurement Officer or authorized Deputy to execute agreement and amendment - All Districts

S34F. **OC Community Resources** - Approve contract MA-012-21010273 with Orange County Human Relations Council for services supporting Orange County Human Relations Commission's "To Know Better" Orange County Schools Anti-Hate Campaign, 8/25/20 - 12/30/20 ($250,000); and authorize Director or designee to execute contract -All Districts

S34G. **OC Community Resources** - Retroactively rescind appointment of Eddie Falcon, County Veterans Service Officer and County Veterans Remains Officer, effective 8/13/20; and adopt resolution authorizing OC Community Services Director to execute related reports and forms under certain conditions - All Districts

S34H. **Vice Chairman Do and Supervisor Chaffee** - Direct Health Care Agency or designee to establish call center and website registration for two county-run drive-thru COVID-19 testing super sites and provide testing information in English, Spanish, Vietnamese, Korean and Chinese in accordance with County's Language Access Policy; and return to the board with a digital and social media strategy to promote utilization

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. **DELETED**
County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), 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 Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Health Officer

SCS3. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Fixed Base Operator Leaseholds at John Wayne Airport for Northeast Full-Service, Northwest Full-Service and Southwest Limited-Service FBOs
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: ACI Jet
Clay Lacy Aviation
Jay's Aircraft
Under Negotiation: Terms and Value of Future Lease

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

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:

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.

ADJOURNED:

NEXT MEETINGS:

September 1-2, 2020	**Budget Hearings**
September 8, 2020	**No Scheduled Meeting**
September 15, 2020	**Regular Meeting**