A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 8, 2022
9:30 A.M.

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

DOUG CHAFFEE
CHAIRMAN
Fourth District

DONALD P. WAGNER
VICE CHAIRMAN
Third District

ANDREW DO
SUPERVISOR
First District

KATRINA FOLEY
SUPERVISOR
Second 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 Foley, Second District

PLEDGE OF ALLEGIANCE:Vice Chairman Wagner, Third 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. **Chairman Chaffee -** Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services Advisory Committee - Appoint Marquita Facen, Moreno Valley, to complete term ending 12/31/22

OC PUBLIC WORKS

2. Adopt resolution approving County of Orange Unincorporated Areas Disaster Debris Management Plan and authorizing distribution of plans to department heads; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

3. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park Library District - District 4

4. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2021-22 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 5-19)

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. **Sheriff-Coroner -** Approve amendment 5 to contract MA-060-18011425 with Geospatial Technologies, Inc. for software license and maintenance of GST Mapper/Tracker and HERE Maps, 3/6/22 - 3/5/23 ($47,744; cumulative total $231,218); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

6. Approve amendment 1 to standard agreement 17-94601 with State Department of Health Care Services for specialty mental health services to eligible Medi-Cal beneficiaries, 7/1/17 - 6/30/22; and authorize Chief of Mental Health and Recovery Services or authorized Deputy to execute amendment and related document - All Districts

7. Approve contract MA-042-22010808 with Hazelden Betty Ford Foundation for substance use disorder training and education program, 3/1/22 - 6/30/25 ($1,950,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

JOHN WAYNE AIRPORT

8. Approve contract MA-280-22010744 with Flagship Airport Services, Inc. for custodial services, 4/1/22 - 3/31/25 ($21,296,420); 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 contract; and make California Environmental Quality Act and other findings - District 5

OC COMMUNITY RESOURCES

9. Approve contract MA-012-22010741 with Cogstone Resource Management, Inc. for curation services for preservation of paleontological and archaeological artifacts, 3/10/22 - 3/9/25 ($750,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

10. Approve contract MA-012-22010856 with The ACE Agency, Inc. for public relations services for OC Parks, 4/1/22 - 3/31/25 ($913,568); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. Approve retroactive amendment 1 to contract CT-012-22010783 with Control Air Enterprises LLC for completed COVID-19 preventative maintenance services at OC Animal Care administration and kennel buildings, extending term through 3/15/22 ($23,205; cumulative total $73,205); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

12. Acting as the Board of Supervisors - Authorize Director or designee to utilize Mental Health Services Act funds for permanent loan financing to Jamboree Hosing Corporation for development of Paseo Adelanto Mixed-Use PSH, 50-unit affordable housing development, San Juan Capistrano; approve loan commitment to a limited partnership to be formed by Jamboree Housing Corporation not to exceed $2,384,630, subject to contingencies; authorize Director or designee to execute subordination agreements and related documents under certain conditions for permanent loan financing ($2,384,630) to amortized first trust deed conventional permanent loan ($6,527,000); Acting as the Orange County Housing Authority - Approve selection of

Paseo Adelanto Mixed-Use PSH for utilization of up to 40 Veterans Affairs Supportive Housing, Mainstream and/or Housing Choice Project Based vouchers; authorize execution of related documents, instruments and agreements; and authorize Executive Director of the Orange County Housing Authority to execute documents related to U.S. Department of Housing and Urban Development Project-Based Veterans Affairs Supportive Housing, Mainstream and/or Housing Choice Vouchers under certain conditions - District 5
Revised Title to read:
OC Community Resources - Acting as the Board of Supervisors - Authorize Director or designee to utilize Mental Health Services Act funds for permanent loan financing to Jamboree Housing Corporation for development of Paseo Adelanto Mixed-Use Permanent Supportive Housing (PSH), 50- unit affordable housing development, San Juan Capistrano; approve loan commitment to a limited partnership to be formed by Jamboree Housing Corporation not to exceed $2,384,630, subject to contingencies; authorize Director or designee to execute subordination agreements and related documents under certain conditions for permanent loan financing ($2,384,630) to amortized first trust deed conventional permanent loan ($6,527,000); **Acting as the Orange County Housing Authority -** Approve selection of Paseo Adelanto Mixed-Use PSH for utilization of up to 40 Veterans Affairs Supportive Housing, Mainstream and/or Housing Choice Project Based vouchers; authorize execution of related documents, instruments and agreements; and authorize Executive Director of the Orange County Housing Authority to execute documents related to U.S. Department of Housing and Urban Development Project-Based Veterans Affairs Supportive Housing, Mainstream and/or Housing Choice Vouchers under certain conditions - District 5

OC PUBLIC WORKS

13. Approve retroactive emergency construction contract CT-080-22010471 with ATI Restoration, LLC for emergency water remediation services, SSA Children and Family services building, Orange, effective 9/26/21 for a 60-day term ($171,549); and authorize Director or designee to execute contract - District 2

OC WASTE & RECYCLING

14. Approve amendment 1 to agreement MA-299-21011501 with Irvine Ranch Conservancy for management services of Trabuco Creek Mitigation site, Prima Deshecha Landfill, term ending 4/13/31 ($54,900; cumulative total $4,563,100); and authorize Director or designee to execute amendment - District 5

15. Approve amendment 3 to contract MA-299-18011418 with Tetra Tech BAS, Inc. for operation and maintenance services of gas collection and control systems, Central Region Landfills, 4/10/22 - 4/9/23 ($2,500,000; cumulative total $17,400,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 3

SOCIAL SERVICES AGENCY

16. Approve agreement CCD2721 with Seneca Family ofAgencies for family finding and engagement services, 4/1/22 - 6/30/24 ($843,750); renewable for one additional two-year term; 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

GENERAL ADMINISTRATION

County Executive Office:

17. 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 2022 Legislative Priorities - All Districts

18. Approve grant applications/awards submitted in 2/8/22 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, Social Services Agency, Public Defender and District Attorney in 2/8/22 grant report and other actions as recommended; ***Acting as the Orange County Flood Control District*** - adopt resolutions authorizing OC Public Works Director or designee to execute agreements, amendments and take related actions under certain conditions with State Department of Water Resources for Orange County Floodplain Management Plan Project and Rossmoor Channel Improvements Project; **Acting as the Board of Supervisors** - adopt resolution authorizing Social Services Agency Director or designee to apply, accept, execute standard agreement, amendments and deliver any related documents for Transitional Housing Program Plus Housing Supplement Allocation ($203,864) from California Department of Housing and Community Development; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Automobile Insurance Fraud Program, 7/1/21 - 6/30/22 ($1,119,392); and making California Environmental Quality Act and other findings - All Districts

19. Approve easement agreement from Serrano and Irvine Ranch Water Districts for Santiago Reservoir access road adjacent to Irvine Lake; approve easement agreements to Irvine Ranch and Serrano Water Districts for access and utilities; approve Irvine Lake Property and Recreational Rights Umbrella Agreement and Termination Agreement with The Irvine Company LLC and Irvine Ranch and Serrano Water Districts; approve Assignment Agreement for transfer of recreation rights with The Irvine Company LLC and Irvine Ranch and Serrano Water Districts; authorize Chief Real Estate Officer or designee to execute agreements and related documents under certain conditions; and make California Environmental Quality Act and other findings - District 3

S19A. **DELETED**
Supervisor Do - Assessment Appeals Board No. 5 - Appoint Norman Chung, Cypress, to complete term ending 9/3/23

S19B. **Chairman Chaffee** - Approve addition of Buena Park Elementary Annual Award Art Show and Fourth District Future Leaders Program events to County Events Calendar and make related findings per Government Code Section 26227

S19C. **Chairman Chaffee -** Adopt resolution renewing support and designation of Arts Orange County as county's official local arts agency and State-Local Partner

S19D. **Vice Chairman Wagner -** Discussion of proper use of Board staff and resources when conducting constituent outreach outside of district

S19E. **Sheriff-Coroner** - Approve contract MA-060-22011008 with Hunter Consulting, Inc. dba HCI Environmental & Engineering Service for replacement of lead contaminated filters and bio-hazard filters, three year term ($2,100,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

S19F. **Health Care Agency -** Adopt resolution designating Signature Health Care, Aliso Ridge Behavioral Health Hospital as a facility with up to 119 beds for involuntary detention, evaluation and treatment for individuals with mental health disorders, 200 Freedom Lane, Aliso Viejo; and directing HCA to submit Lanterman-Petris-Short designation to State Department of Health Care Services for approval - District 5

S19G. **County Executive Office** - Approve amendment 1 to lease agreement with GVI-SW Bell Ave Owner, LLC for Sheriff Coroner use of 120,000 square feet of industrial and warehouse space, 1382 Bell Avenue, Tustin, 25-year term; approve purchase and sale agreement with GVI-SW Bell Ave Owner, LLC for purchase of leased facility ($91,000,000) and return to the Board for final approval of purchase; authorize Chief Real Estate Officer or designee to execute amendment and agreement and take related actions and costs ($300,000) under certain conditions; direct Auditor-Controller to make related payments; and make California Environmental Quality Act and other findings - District 2

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
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
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 Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Janet Du Monceau De Bergendal v. County of Orange Case Number: ADJ11033126

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Robert Peterson v. County of Orange Case Number: ADJ11512519

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: David Andrews v. County of Orange, Deputies Seamans & Harder Case Number: 8:20- cv-00667

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Orange County Board of Education, Jade Ausmus v. Orange County Committee on School District Organization; Orange County Registrar of Voters, and Does 1-10 OCSC Case No.: 30- 2022-01242499-CU-WM-CJC

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 15, 2022	**No Scheduled Meeting**
February 22, 2022	**No Scheduled Meeting**
March 1, 2022	**No Scheduled Meeting**
March 8, 2022	**Regular Scheduled Meeting**