A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 12, 2021
9:30 A.M.

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

VACANT
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 Wagner, Third District

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS

Swearing in ceremony for Supervisor Andrew Do, First District and Supervisor Donald P. Wagner, Third District

II.CONSENT CALENDAR (Items 1-21)

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. Orange County Waste Management Commission - Reappoint Megan Moscol, Placentia, for term ending 2/2/23

2. Orange County Waste Management Commission - Reappoint Tamara Wallace, Fullerton, for term ending 11/14/22

Vice Chairman Do:

3. DELETED
Orange County Historical Commission - Reappoint Donald Dobmeier, Garden Grove, for term concurrent with 1st District Supervisor's term of office

4. Orange County Historical Commission - Reappoint Philip Chinn, Santa Ana, for term concurrent with 1st District Supervisor's term of office

5. Senior Citizens Advisory Council - Appoint Cecilia Aguinaga, Santa Ana, for term ending 12/31/22

6. Orange County Historical Commission - Reappoint Steven Sarkis, Stanton, for term concurrent with 1st District Supervisor's term of office

ELECTED DEPARTMENT HEADS

7. **DELETED**
Auditor-Controller - Approve contract MA-003-21010760 with Sycomp, A Technology Company for IBM V7200 Utility Model for 178TB usable storage, three-year lease ending 12/31/23 ($257,832); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts (Continued from 12/8/20, Item 5)

OC COMMUNITY RESOURCES

8. **Acting as the Successor Agency to the Orange County Development Agency -** Adopt resolution approving Recognized Obligation Payment Schedule, 7/1/21 - 6/30/22; directing submission to Department of Finance; authorizing ministerial changes under certain conditions; and making related findings - All Districts

OC PUBLIC WORKS

9. **Acting as the Orange County Flood Control District -** Approve amendment 1 to local cooperation agreement with Department of the Army, Orange County Flood Control District, San Bernardino County Flood Control District and Riverside County Flood Control and Water Conservation District for construction of Santa Ana River Mainstem Project; and authorize Director or designee to carry out terms of amendment - All Districts

SOCIAL SERVICES AGENCY

10. Approve amendment 1 to contracts MA-063-20010411 with Lyneer Staffing Solutions, LLC and Lloyd Staffing, Inc. for temporary help services, 2/1/21 - 7/31/21 (aggregate total $490,000, cumulative total $11,025,230); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Saddleback Valley Unified School District - Districts 3 and 5

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District - Districts 2, 3 and 5

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for John Wayne Airport - All Districts

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia Library District - District 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - Districts 2 and 4

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Mesa Water District - District 2

County Executive Office:

17. Accept in-kind donation pursuant to Government Code Section 25355of Microsoft Azure Server Migration services from Microsoft Corporation ($220,800); approve related contract MA-017-21010466 with Quisitive, LLC, 1/12/21 - 1/11/22; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

18. Approve amendment 4 to Administrative Services Agreement with Blue Cross of California dba Anthem Blue Cross, Kaiser Foundation Health Plan and SCAN for retiree health plans, 1/1/22 - 12/31/22; and authorize Chief Human Resource Officer or designee to execute amendment and 2022 Group Service/Benefit Policies under certain conditions - All Districts

19. Approve amendment 4 to Administrative Services Agreement with Cigna Healthcare of California, Inc., Cigna Health and Life Insurance Company and Kaiser Foundation Health Plan for active health plans, 1/1/22 - 12/31/22; and authorize Chief Human Resource Officer or designee to execute amendment and 2022 Group Service/Benefit Policies and amend underlying agreements to continue wellness programs under certain conditions - All Districts

20. Approve reimbursement agreement with RMV PA 3 Development, LLC for costs associated with analyzing and determining appropriateness of forming and funding certain public facilities and improvements through future Community Facilities Districts, Rancho Mission Viejo; and authorize County Executive Officer or designee to execute agreement - District 5

21. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports For the Quarter Ended September 30, 2020 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 22-42)

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:

22. Approve amendment 3 to renew contract MA-060-18011340 with Lexipol, LLC for online annual policy manual development subscription, 3/15/21 - 3/14/22 ($17,350; new total $66,200); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

23. Approve amendment 1 to contract MA-060-19010442 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/21 - 1/31/22 ($2,900,000);

renewable for seven additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24. Ratify amendment 3 to contract MA-060-17010367 with Evolution MS, Inc. dba Premier Computing for commissary operations system help desk support, 11/9/20 - 11/8/21 ($24,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 3

HEALTH CARE AGENCY

25. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 2/9/21, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by 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 (2) 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 nonessential 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 (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item 28; 6/2/20, Item 53; 6/23/20, Item 48; 7/14/20, Item 17; 8/11/20, Item 10; 9/15/20, Item 8; 10/6/20, Item 12; 11/3/20, Item 20; 11/17/20, Item 16; 12/15/20, Item 13)

JOHN WAYNE AIRPORT

26. Approve Certificated Passenger Airline Lease with Allegiant Air LLC; authorize allocation of three regulated Class A average daily departures and seat capacity, 2/1/21 - 12/31/25; and authorize Director or designee to make modifications and amendments under certain conditions - District 2 (4/5 vote of the members present)

OC COMMUNITY RESOURCES

27. Acting as the Board of Supervisors and the Orange County Housing Authority - Acting as the Housing Successor Agency - Authorize Director or designee to utilize funds for permanent loan financing to a limited partnership formed by National Community Renaissance of California for development of Santa Angelina Senior Apartments, Placentia; approve loan commitment ($500,000); approve subordination at permanent financing ($500,000) to amortized first trust deed conventional permanent loan ($5,598,000) and second trust deed loan ($4,806,018) and authorize subordination of additional senior debt up to 100% of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; authorize Director or designee to execute related documents; and approve City of Placentia's request for waiver of matching funds; Acting as the Orange County Housing Authority - Approve selection of Santa Angelina Senior Apartments for utilization of 21 project based vouchers; and authorize Executive Director of Orange County Housing Authority to execute related documents - District 4

28. Acting as the Board of Supervisors and the Orange County Housing Authority - Acting as the Housing Successor Agency - Authorize Director or designee to utilize funds for permanent loan financing to a limited partnership formed by Mercy Housing California for development of Villa

St. Joseph, Orange; approve loan commitment ($1,020,600); approve subordination at permanent financing ($1,020,600) to first trust deed loan ($2,035,044) and second trust deed loan ($3,641,722) and authorize subordination of additional senior debt up to 100% of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; authorize Director or designee to execute related documents; and approve City of Orange's request for waiver of matching funds; Acting as the Orange County Housing Authority - Approve selection of Villa St. Joseph for utilization of 18 project based housing choice vouchers; and authorize Executive Director of Orange County Housing Authority to execute related documents - District 3

29. Acting as the Board of Supervisors - Authorize Director or designee to utilize Mental Health Services Act funds for permanent loan financing to a limited partnership formed by Jamboree Housing Corporation for development of Huntington Beach Senior Housing, Huntington Beach; approve loan commitment ($3,603,160); approve subordination at permanent financing ($3,603,160) to amortized first trust deed conventional permanent loan ($3,812,690), second trust deed loan ($2,223,708) and third trust deed loan ($3,651,830) and authorize subordination of additional senior debt up to 100% of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; and authorize Director or designee to execute related documents; Acting as the Orange County Housing Authority - Approve selection of Huntington Beach Senior Housing for utilization of 33 project-based housing choice vouchers; and authorize Executive Director of Orange County Housing Authority to execute related documents - District 2

30. Acting as the Board of Supervisors and the Orange County Housing Authority - Acting as the Housing Successor Agency - Authorize Director or designee to utilize funds for permanent loan financing to Cartwright CCR, LLC formed by C&C Development, Waterford Group and Riverside Charitable Corporation for development of Cartwright Family Apartments, Irvine; approve loan commitment ($567,000); approve subordination at permanent financing ($567,000) to amortized first and second trust deed conventional permanent loan ($9,562,020), third trust deed loan ($9,450,000) and fourth trust deed loan ($2,100,000) and authorize subordination of additional senior debt up to 100% of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; authorize Director or designee to execute related documents; Acting as the Orange County Housing Authority - Approve selection of Cartwright Family Apartments for utilization of project-based housing choice vouchers; and authorize Executive Director of Orange County Housing Authority to execute related documents - District 3

31. Acting as the Board of Supervisors and the Orange County Housing Authority - Acting as the Housing Successor Agency - Authorize Director or designee to utilize funds for permanent loan financing to limited partnership formed by Orange Housing Development Corporation and C&C Development for development of Orange Corporate Yard, Orange; approve loan commitment ($479,520); approve subordination at permanent financing ($479,520) to amortized first trust deed loan ($9,531,920), second trust deed loan ($1,266,620) and third trust deed loan ($6,912,500) and authorize subordination of additional senior debt up to 100% of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; authorize Director or designee to execute related documents; Acting as the Orange County Housing Authority - Approve selection of Orange Corporate Yard for utilization of 8 project-based housing choice vouchers; and authorize Executive Director of Orange County Housing Authority to execute related documents - District 3

32. Acting as the Board of Supervisors - Authorize Director or designee to utilize Mental Health

Services Act funds for permanent loan financing to a partnership formed by The Salvation Army for development of The Salvation Army Anaheim Center of Hope, Anaheim; approve loan commitment ($655,120); approve subordination at permanent financing ($655,120) to amortized first trust deed conventional permanent loan ($3,150,000), second trust deed loan ($9,000,000) and third trust deed loan ($2,000,000) and authorize subordination of additional senior debt up to 100% of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; and authorize Director or designee to execute related documents; Acting as the Orange County Housing Authority - Approve selection of Anaheim Center of Hope for utilization of 16 project-based housing choice vouchers; and authorize Executive Director of Orange County Housing Authority to execute related documents - District 4

33. Authorize Director or designee to utilize Mental Health Services Act funds for permanent loan financing to a limited partnership formed by Mercy House CHDO, Inc. and Community Development Partners for development of Westview House, Santa Ana; approve loan commitment ($4,258,280); approve subordination at permanent financing ($4,258,280) to amortized first trust deed conventional permanent loan ($15,554,530), and second trust deed loan ($7,312,537) and authorize subordination of additional senior debt up to 100% of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; and authorize Director or designee to execute related documents - District 1

OC PUBLIC WORKS

34. Approve contract MA-012-21010728 with SJD&B, Inc. for Yorba Regional Park Restrooms 2, 3, 4 and 6 Replacement Project, 730-day term, ($2,219,787); and authorize Director or designee to execute contract under certain conditions and return bid guarantees - District 3

35. Adopt FY 2020-21 Traffic Signal Maintenance Special Provisions; approve job order contracts MA-080-21010755 with Bear Electrical Solutions, Inc. and MA-080-21010756 with Crosstown Electrical & Data, Inc. for traffic signal maintenance, 1/12/21 - 1/11/22 ($1,000,000 each; aggregate total $2,000,000); authorize Director or designee to execute contracts under certain conditions and return bid guarantees - All Districts

36. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 3 to renew contract MA-080-17011265 with OFRS, Inc. for on-call environmental multi-purpose maintenance services, 4/25/21 - 4/24/22 ($2,000,000; cumulative total $10,000,000); renewable for one additional one-year term; and authorize Director or designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

37. Approve non-financial Memorandum of Understanding (MOU) with Hospital Association of Southern California for Medi-Cal Eligibility Technician services, 2/1/21 - 1/31/26; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

County Executive Office:

38. Acting as the Board of Supervisors and Orange County Flood Control District -

Approve master agreement with City of San Juan Capistrano for taxing entity compensation; authorize Chief Real Estate Officer or designee to execute agreement and make minor modifications under certain conditions; and make California Environmental Quality Act and other findings - District 5

39. Approve recommended positions on introduced or amended legislation and 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 2021 Legislative Priorities and Proposals - All Districts

40. Approve grant applications/awards submitted in 1/12/21 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, Social Services Agency, County Executive Office, OC Community Resources and Sheriff-Coroner and ratify grant applications/awards submitted by Social Services Agency in 1/12/21 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept $50,000 grant funding and execute related documents from California Department of Parks and Recreation, Division of Boating and Waterways for abandoned watercraft abatement; and adopt resolution authorizing SheriffCoroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2020 Homeland Security Grant Program ($3,380,749); and approving related actions under certain conditions - All Districts

41. Approve amendment 7 to contract MA-017-15012296 with Alquest Technologies, Inc. for structured cabling services, term ending 3/31/21 ($660,000; cumulative total $2,685,000); approve aggregate contract MA-017-21010863 with Alquest Technologies, Inc. and Federal Technology Solutions, Inc. for structured cabling installation and services, 3/1/21 - 2/28/24 ($3,750,000), renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment and contract - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Health Care Agency, Social Services Agency, County Executive Office, OC Community Resources and Sheriff-Coroner and ratify grant applications/awards submitted by Social Services Agency in 1/12/21 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to accept $50,000 grant funding and execute related documents from California Department of Parks and Recreation, Division of Boating and Waterways for abandoned watercraft abatement; and adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2020 Homeland Security Grant Program ($3,380,749); and approving related actions under certain conditions - All Districts

42. **Board of Supervisors -** Election of 2021 Officers

S42A. **Vice Chairman Do** - In accordance with Section 1-2-10, subdivision (a)(1), of the Codified Ordinances of Orange County, ratify decision of the Vice Chairman of the Board of Supervisors to call a special election to fill the vacancy in the Office of County Supervisor, Second District and setting March 9, 2021 as the date of the special election

S42B. Revised Title to read:
Supervisor Wagner - Direct Airport Director to amend and execute revised Fixed Base Operator (FBO) ~~lease~~ leases with ~~ACI Jet~~ Aviation Consultants, Inc. dba ACI Jet, Clay Lacy Aviation, Inc. and Jay's Aircraft Maintenance, Inc. deleting following language: "LESSEE shall not permit the operation of a Regularly Scheduled Commercial User as defined in section 2.40 of John Wayne Airport's Phase 2 Commercial Airline Access Plan and Regulation, as may be amended from time to time"

S42C. **Supervisor Wagner** - Orange County Workforce Development Board - Appoint Carlos Oregon, Aliso Viejo, for term ending 12/31/23

S42D. **Supervisor Wagner** - Approve addition of Canyon Mudslide Protection events to County Events Calendar and make related findings per Government Code Section 26227

S42E. **County Counsel** - Approve amendment to Rule 46 of Board of Supervisors Rules of Procedure and related items - All Districts

S42F. **Vice Chairman Do and Supervisor Chaffee** - Adopt resolution recognizing January as National Trafficking and Modern Slavery Prevention Month culminating in observance of National Freedom Day on February 1, 2021

S42G. Revised Title to read:
Supervisor Wagner - Adopt 2020 Bond Fire Site Development Permit Waiver Policy; and direct OC Public Works, Development Services and Neighborhood Preservation Services to waive Site Development Permit requirements, under Orange County Codified Ordinances Section 7-9-1157.5(a), through 7/31/21

IV.PUBLIC HEARINGS (Items 43-45)

ELECTED DEPARTMENT HEADS

43. **DELETED**
Sheriff-Coroner - Public Hearing to consider adopting resolution approving fees for processing new or renewed business licenses and superseding resolution 91-1410, effective 2/12/21; and making California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

44. Public Hearing to consider adopting resolution approving General Plan Amendment T20-

02 Transportation Element for Los Patrones Parkway Extension; and consider application of prior Final Environmental Impact Reports 589 and 584 and other findings – All Districts

45. Public Hearing to consider adopting resolution approving General Plan Amendment T20-03 Transportation Element; and consider application of prior Final Environmental Impact Report 589 and Planning Area 2 Addendum and other findings – All Districts

S45A. County Executive Office –
Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in Riverside and San Bernardino Counties; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; directing and authorizing Auditor-Controller to make related payments; and considering application of Final Environmental Impact Report No. 583 and Final Supplemental Environmental Impact Statement/Environmental Impact Report 583 and other findings - All Districts (2/3 vote of membership)

V.CLOSED SESSION (None Scheduled)

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.

SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: P.E.O.P.L.E., et al., v. Todd Spitzer, et al. OCS C Case No. 30-2018-00983799-CU-CR-CXC

SCS2. 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, 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:
January 19, 2021No Meeting Scheduled
January 26, 2021Regular Meeting
February 2, 2021No Meeting Scheduled