REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, March 23, 2021*,9:30 A.M.

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

**ANDREW DO**
CHAIRMAN
First District

**DOUG CHAFFEE**
VICE CHAIRMAN
Fourth District

**VACANT**
SUPERVISOR
Second District

**DONALD P. WAGNER**
SUPERVISOR
Third District

**LISA A. BARTLETT**
SUPERVISOR
Fifth District

ATTENDANCE:All Present (Supervisor Chaffee via Teleconference)

EXCUSED:None

| | | |
|---|---|---|
| PRESENT: | COUNTY EXECUTIVE OFFICER | Frank Kim |
| | COUNTY COUNSEL | Leon J. Page |
| | CLERK OF THE BOARD | Robin Stieler |

INVOCATION:Supervisor Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

**I.PRESENTATIONS/INTRODUCTIONS (None)**

**II.CONSENT CALENDAR (Items 1-18)**

3541 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 2, 4, 17 AND 18 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

**DEPARTMENT APPOINTMENTS**

**Treasurer-Tax Collector:**

1. Treasury Oversight Committee - Appoint Francine Scinto, North Tustin, for term ending 3/23/24 - All Districts

3541 **APPROVED AS RECOMMENDED**

**ELECTED DEPARTMENT HEADS**

**Sheriff-Coroner:**

2. Approve amendment 2 to renew contract MA-060-19011518 with Orange County Pumping, Inc. for septic tank cleaning services, 6/4/21 - 6/3/22 ($296,499; cumulative total $889,497); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 5

5341 **APPROVED AS RECOMMENDED**

**HEALTH CARE AGENCY**

3. Approve donation of surplus van to People Assisting the Homeless under certain conditions; and make findings pursuant to Government Code Section 26227 - All Districts

**OC PUBLIC WORKS**

4. Receive and file County of Orange General Plan Progress Report and Housing Element Implementation; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

5341 **APPROVED AS RECOMMENDED**

**OC WASTE & RECYCLING**

5. Approve amendment to resolution for Orange County Recycling Market Development Zone to include environmental justice language; and make California Environmental Quality Act and other findings - All Districts
*RESO: 21-024*

**SOCIAL SERVICES AGENCY**

6. Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report FY 2021-22" for submission to California Department of Education - All Districts

**GENERAL ADMINISTRATION**

**Clerk of the Board:**

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

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Transportation Authority - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Coast Community College District - Districts 1 and 2

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Sheriff-Coroner - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for CalOptima - All Districts

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

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Waste & Recycling - All Districts

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Irvine Ranch Water District - All Districts

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

**County Executive Office:**

16. Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2020-21 - All Districts

**Internal Audit:**

17. Receive and file Executive Summary of Internal Audit Reports for October - December 2020 - All Districts

3541 **APPROVED AS RECOMMENDED**

**Registrar of Voters:**

18. Receive and file certified Statement of Votes Cast for March 9, 2021 Second Supervisorial District Vacancy election; and declare elected the person having the highest number of votes for the office of Second District Supervisor, term ending 1/2/23 - All Districts

5341 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

**III.DISCUSSION ITEMS (Items 19-S44G)**

**ELECTED DEPARTMENT HEADS**

**Auditor-Controller:**

19. Approve contract MA-003-21010760 with Sycomp, A Technology Company, Inc., for a three-year lease of IBM V7200 Utility Model with 178TB of usable storage, ($257,828); and authorize County Procurement Officer or authorized Deputy to execute contract and related IBM Credit LLC Lease Agreements - All Districts

5341 **APPROVED AS RECOMMENDED**

**Sheriff-Coroner:**

20. Approve amendment 2 to contract MA-060-18011472 with Traditional Funeral Services Inc. for body transportation services, 4/15/20 - 4/14/21 ($125,000; new total $550,000); and renew contract 4/15/21 - 4/14/22 ($550,000; cumulative total $1,950,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

3541 **APPROVED AS RECOMMENDED**

21. Approve amendment 6 to contract MA-060-15010542 with Global Tel*Link Corporation for inmate telephone services, 5/25/21 - 5/24/22 (annual revenue $3,168,000; $42,834 reimbursement fee per month; cumulative revenue total $18,606,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 5

3541 **APPROVED AS AMENDED TO REDUCE TERM OF AMENDMENT TO SIX MONTHS; DELEGATED AUTHORITY TO STAFF TO MAKE CHANGES AS REQUIRED TO CONFORM AMENDMENT TO THE ACTION OF THE BOARD; AND DIRECTED STAFF TO PROVIDE MONTHLY UPDATES TO THE BOARD REGARDING STATUS OF THE RFP PROCESS**

**Treasurer-Tax Collector:**

22. Receive and file written Treasury Oversight Committee 2020 Annual Report; and waive oral report - All Districts

3541 **APPROVED AS RECOMMENDED**

## HEALTH CARE AGENCY

23. Approve amendment 6 to renew contract MA-042-19010241 with California Treatment Services, LLC dba Recovery Solutions of Santa Ana for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/21 - 6/30/22 ($3,300,000; cumulative total $12,675,111); renewable for one additional one-year term; approve amendment 5 to renew contracts MA-042-19010230 with Western Pacific Med-Corp, Inc. for Drug Medi-Cal Narcotic Replacement Therapy Treatment services ($5,215,030; cumulative total $20,860,120) and MA-042-18010277 with Western Pacific Re-Hab, Inc. for Narcotic Replacement Therapy Treatment services ($643,640; cumulative total $3,433,642) 7/1/21 - 6/30/22; renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 4 and 5

3541 **APPROVED AS RECOMMENDED**

24. Approve amendment 2 to renew contract MA-042-1901038 with The Department of Psychiatry dba UCI Department of Psychiatry for physician services, 7/1/21 - 6/30/22 ($605,000; cumulative total $2,040,843); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

3541 **APPROVED AS RECOMMENDED**

25. Approve amendment 1 to renew master agreement MA-042-19010140 with various providers of adult mental health inpatient services, 7/1/21 - 6/30/22 ($2,521,552; cumulative total $10,879,171); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute individual agreements - Districts 2 and 4

4351 **APPROVED AS RECOMMENDED**

26. Approve amendment 2 to renew contract MA-042-19011232 with United States Veterans Initiative for early intervention services for Veteran college students, 7/1/21 - 6/30/22 ($399,980; cumulative total $1,399,930); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

3541 **APPROVED AS RECOMMENDED**

27. Approve contracts MA-042-21011197 with Mercy House Living Centers ($9,110,656), MA-042-21011196 with Interval House ($200,000), MA-042-21011198 with People Assisting the Homeless ($1,714,219) and MA-042-21011205 with Families Forward ($3,971,625) for COVID-19 Response Rapid Rehousing services, 3/23/21 - 6/30/22; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

5341 **APPROVED AS RECOMMENDED**

28. 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 4/13/21, 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; 1/12/21, Item 25; 2/9/21, Item 10; 3/9/21, Item 13)

5341 **APPROVED AS AMENDED TO REDUCE TERM OF AMENDMENT TO SIX MONTHS; DELEGATED AUTHORITY TO STAFF TO MAKE CHANGES AS REQUIRED TO CONFORM AMENDMENT TO THE ACTION OF THE BOARD; AND DIRECTED STAFF TO PROVIDE MONTHLY UPDATES TO THE BOARD REGARDING STATUS OF THE RFP PROCESS**

**JOHN WAYNE AIRPORT**

29. Approve Certificated Passenger Airline Lease with Sun Country, Inc. dba Sun Country Airlines, 5/1/21 - 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)

1534 **APPROVED AS RECOMMENDED**

**OC COMMUNITY RESOURCES**

30. Approve amendment 5 to contract 19-28-0025-HRC with Orange County Human Relations Council to support Orange County Human Relations Commission programs and services, 4/1/21 - 9/30/21 ($126,000; cumulative total $1,071,000); and authorize Director or designee to execute amendment - All Districts

5341 **APPROVED AS RECOMMENDED**

**OC PUBLIC WORKS**

31. Award contract MA-080-21010996 to Reyes Construction, Inc. for Huntington Beach Channel and Talbert Channel Sheet Pile Repair project, 740-day term ($68,950,000); authorize Director or designee to execute contract and amendments under certain conditions; and consider application of Final Mitigated Negative Declaration IP No. 11-444 and other findings - District 2

1534 **APPROVED AS RECOMMENDED**

32. Approve contract MA-080-21010966 with Ames Construction, Inc. for design phase services for construction manager at-risk services for Laguna Canyon Channel Replacement project, ($140,000); and authorize Director or designee to execute and amend contract under certain conditions - District 5

5341 **APPROVED AS RECOMMENDED**

33. Approve retroactive amendment 3 to extend contract MA-012-17011539 with Moore Iacofano Goltsman, Incorporated for on-call landscape architectural services, 6/6/20 - 12/5/21; and authorize Director or designee to execute amendment - Districts 2 and 5

5134 **APPROVED AS RECOMMENDED**

**OC WASTE & RECYCLING**

34. Approve amendment 2 to contract MA-299-17011417 with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services for landfill gas collection and control systems operation and maintenance services, North Region Landfills, 7/1/20 - 6/30/21 ($2,000,000; cumulative total $10,000,000); renew contract 7/1/21 - 6/30/22 ($6,000,000; cumulative total $16,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2, 3 and 4

3541 **APPROVED AS RECOMMENDED**

**SOCIAL SERVICES AGENCY**

35. Approve amendment 1 to renew agreement CJC1019-A1 with Mexican American

Opportunity Foundation for early childhood education services, Tustin Family Campus Early Childhood Development Center, 7/1/21 - 6/30/22 ($554,819; cumulative total $2,483,354) - District 3

3541 **APPROVED AS RECOMMENDED**

36. Approve amendment 3 to agreement WJP0119-A3 with Children and Families Commission of Orange County for home visiting services, 7/1/20 - 6/30/21 ($250,000, new total $3,350,000, cumulative total $6,668,471) - All Districts

3541 **APPROVED AS RECOMMENDED**

37. Approve amendment 1 to renew agreement CCB0120-A1 with Orangewood Foundation for Independent Living Program services, 7/1/17 - 6/30/22 ($127,442; new total $908,642; cumulative total $2,631,580); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

3541 **APPROVED AS RECOMMENDED**

## GENERAL ADMINISTRATION

### Clerk of the Board:

38. Approve amendment 2 to renew contract MA-017-17011199 with Network Television Time, Inc. for video and equipment services, 4/1/21 - 3/31/22 ($395,000; cumulative total $1,975,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

3541 **APPROVED AS RECOMMENDED**

### County Executive Office:

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

3541 **APPROVED AS RECOMMENDED**

40. Adopt resolution approving property tax exchange with City of Orange for detachment of property located adjacent to 20392 Acres Place owned by Dennis and Elizabeth Givens - District 3

3541 **APPROVED AS RECOMMENDED**
*RESO: 21-025*

41. Approve combined follow-up responses to various 2019-20 Grand Jury Reports - All Districts

5341 **APPROVED AS RECOMMENDED**

42. Approve Type 2 Work Order CY7-038 under agreement for data center, desktop, applications and service desk services with Science Applications International Corporation for additional on-site technical support at Point-of-Dispensing COVID-19 vaccination sites ($2,135,200) and amendment 18 to master services agreement with Science Applications International Corporation for data center operations, service desk, desktop support and application services ($6,000,000; new total $16,000,000; cumulative total $213,341,600); authorize Chief Information Officer or designee to

exercise cost contingency increase not to exceed 10% under certain conditions and to execute work order and amendment - All Districts

5341 **APPROVED AS RECOMMENDED**

43. Approve grant applications/awards submitted by John Wayne Airport, Health Care Agency, OC Community Resources and District Attorney in 3/23/21 grant report and other actions as recommended; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Office of Emergency Services for Human Trafficking Advocacy Program, 1/1/21 - 12/31/21 ($173,814) which includes grant amount ($154,500) and in-kind match ($19,314) provided by Waymakers and Unserved/Underserved Victim Advocacy and Outreach Program, 1/1/21 - 12/31/21 ($285,066) which includes grant amount ($228,052) and cash match ($57,014) provided by Waymakers; and making California Environmental Quality Act and other findings - All Districts

3541 **APPROVED AS RECOMMENDED**
*RESO: 21-026 - 21-027*

44. Approve Assignment, Novation and Consent agreement and Third Lease amendment from Joseph M. D'Angelo to transfer lease and cafe space at 301 The City Drive, Orange to Chinh Thuy Noa; authorize Chief Real Estate Officer or designee to execute agreement, lease and related documents and to make amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

3541 **APPROVED AS RECOMMENDED**

**Supervisor Wagner:**

S44A. Orange County Senior Citizens Advisory Council - Appoint Susan Dobak, Orange, to complete term ending 12/31/22

3541 **APPROVED AS RECOMMENDED**

## OC COMMUNITY RESOURCES

S44B. Designate Elena Kim to the positions of County Veterans Service Officer and County Veterans Remains Officer, effective 3/26/21 - All Districts

5341 **APPROVED AS RECOMMENDED**

## GENERAL ADMINISTRATION

**Supervisor Wagner:**

S44C. Orange County Behavioral Health Advisory Board - Appoint Courtney Smith, Irvine, for term ending 3/9/23

3541 **APPROVED AS RECOMMENDED**

S44D. **County Executive Office -** Reappoint Denah Hoard as Executive Director of the Campaign Finance and Ethics Commission; approve amendment 3 to employment agreement, effective 4/9/21 ($187,775 annual salary; total compensation including benefits $302,553) - All Districts

5341 **APPROVED AS RECOMMENDED**

**HEALTH CARE AGENCY**

S44E. Approve COVID-19 Vaccination Program County Participation agreement with California Physicians' Service dba Blue Shield of California; and authorize County Procurement Officer or authorized Deputy to execute agreement and related documents - All Districts
3541 **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

S44F. **Chairman Do -** Adopt resolution declaring Orange County Board of Supervisors' commitment to action against racism
5134 **APPROVED AS RECOMMENDED**
*RESO: 21-028*

S44G. **Supervisor Bartlett -** Adopt resolution on behalf of County of Orange residents standing in solidarity to denounce all hate crimes, hateful rhetoric, and hateful acts against Asian Americans
5134 **APPROVED AS RECOMMENDED**
*RESO: 21-029*

**IV.PUBLIC HEARINGS (Items 45-S45A)**

**OC COMMUNITY RESOURCES**

**Acting as the Orange County Housing Authority:**

45. Public Hearing to consider approving FY 2021-22 Annual Public Housing Agency Plan; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents and submit plan to U.S. Department of Housing and Urban Development - All Districts
B.O. **CLOSED PUBLIC HEARING**

3541 **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

S45A. **County Counsel -** Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolution rescinding Resolutions of Necessity 20-196, 20-197, 20-198, 20-199, 20-200 and 21-011; directing and authorizing County Counsel and/or outside eminent domain counsel, firms of Burke, Williams & Sorensen and Murphy and Evertz to file notices of abandonment in active condemnation cases; and making related findings; and direct Auditor-Controller to initiate steps required for return of all deposits placed with Treasurer of the State of California - All Districts (2/3 vote of the membership)
B.O. **CLOSED PUBLIC HEARING**

5341 **APPROVED AS RECOMMENDED**
*RESO: 21-030*

**V.CLOSED SESSION (Item CS-1)**

**GENERAL ADMINISTRATION**

**County Executive Office:**

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

B.O. **HELD, NO REPORTABLE ACTION**

**VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT**

**PUBLIC COMMENTS:**
Brigitte - Oral re: Reducing time for public speakers; Board of Supervisors lack of discretion and abuse of power

Steve Rocco - Oral re: Orange County politics were changed in 2004 including Steve Rocco's election to public office and the appointment of the Registrar of Voters by the Board of Supervisors; organized crime with Chapman University and Orange County Register; Spitzer elected as District Attorney and pledged allegiance to Chapman University; murder of Steve Rocco's family

Ilya Tseglin - Oral re: Coming to Board meetings for nine years begging to save the life of his son; Supervisors avoid meeting to discuss the anti-Semitism and anti-Asian sentiment; Public Defender colluded with Larry Landauer of the Orange County Regional Center and Nancy Bartman

Robert Tseglin - Oral re: Brother Nate Tseglin probate case, separated from family and confined in group home; poisoned by psychotropic drugs; family separation; Board jurisdiction over illegally operating unlicensed group home in Orange County; Public Defender concealing records and obstruction of justice

Bryan Kaye - Oral re: Worked in day care facility; speaking at Board meeting and making Orange County a better place; requested meetings with Board members to address issues

Felicity Figueroa - Comments read by County Counsel: Unhoused members of the community struggle with some form of mental illness and need stable home with wrap-around services; opposes James A. Musick expansion as mental health jail; use money to develop treatment facilities or more stable housing environments so community members won't continue to be criminalized for living on the streets

**COUNTY EXECUTIVE OFFICER COMMENTS:**
None

None

**BOARD COMMENTS:**
Supervisor Bartlett - Oral re: Recognized OC Public Works' work on Oso Bridge Project which received the American Society of Civil Engineers, Orange County Chapter "Bridge Project of the Year" award; Thanked James Treadway, Kevin Onuma, and Nardy Khan for their work on this project

Chairman Do - Oral re: Presented resolution proclaiming March as Social Work Month and recognizing from the Social Services Agency (SSA) Stephanie Daleo and Gabriela Vidaurreta representing Children and Family Services; Dawn Boersma representing Family Self-Sufficiency and the CalWORKS program; Andrea Simon representing Adult Protective Services; Monica Liu representing In-Home Supportive Services; Karla Roberts representing SSA'sAdministrative Services Division; and recognizing from the Health Care Agency Jody Spellmeyer, Thanh H. Nguyen and Ashley Hutton representing Behavioral Health Services; and Cristina Madory, Brittany Shaw and Norma Macias representing Correctional Health Services and thanked them for their service to the County and the community

**ADJOURNED:2:25 P.M.**

3145 **Adjourned in memory of Domenico Masdea**

5134 **Adjourned in memory of Dennis Mulvaney**

***KEY***

***Left Margin Notes***

1. = Supervisor Do
2. = Vacant
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

*Chairman, Orange County Board of Supervisors*

*Orange County Clerk of the Board*