A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 17, 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.
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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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Vice Chairman Do, First District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-7)

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. **DELETED**
Vice Chairman Do - Assessment Appeals Board No. 5 - Reappoint Scott Weimer, Garden Grove, for term ending 9/3/23 (Continued from 10/20/20, Item 1)

OC PUBLIC WORKS

2. Adopt resolution certifying completion of public streets, street lights, storm drain facilities, sewer, water and survey monumentation; accepting public improvements and authorizing release of bond securities for Tract Map 17566, Meritage Homes of California, Inc.; accepting Baliza Road and Ventada Street into County Road system; and making related findings - District 5

SOCIAL SERVICES AGENCY

3. Approve Master Memorandum of Understanding (MOU) for Prevention and Early Intervention/Neighborhood Resource Network services, 1/1/21 - 6/30/23; and authorize Director or designee to execute individual MOUs with various providers - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for County Counsel - All Districts

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

6. Approve proposed amendments to the Conflict of Interest CodeDesignated Filer

Exhibits for North Orange County Regional Occupational Program - Districts 2, 3 and 4

7. **County Executive Office -** Receive and file Report of Real Property Interests obtained under Delegated Authority for reporting period of 7/1/19 - 6/30/20 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 8-28)

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

8. **Auditor-Controller -** Approve amendment 3 to contract MA-003-18010160 with Perspecta State & Local Inc., for modernization of Legacy Property Tax System, 10/2/17 - 10/1/22 ($2,117,109; new total $10,267,926); and approve amendment 2 to contract MA-003-18010262 with ARK Technologies for technical services and support for Property Tax System project, term ending 1/31/22 ($397,927; new total $2,011,648); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

Sheriff-Coroner:

9. Approve contract MA-060-21010542 with Computer Deductions, Inc. for extended maintenance and support services of Dorado Mainframe hardware and software operating system, 12/1/20 - 11/30/22 ($1,472,048); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

10. Ratify agreement and related documents with County of San Diego and participating public entities for FY 2019 Operation Stonegarden Grant, 9/1/19 - 5/31/22; retroactively accept 2019 grant award funds from California Office of Emergency Services ($252,100); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

11. Ratify amendment 2 to contract MA-060-17011987 withIntoximeters Inc. for Alcosensor Instruments parts and accessories, 10/17/20 - 10/16/21 ($101,941; cumulative total $416,914); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12. **Treasurer-Tax Collector -** Adopt resolution approving 2021 Investment Policy Statement and delegating investment and deposit for safekeeping authority to Treasurer-Tax Collector - All Districts

HEALTH CARE AGENCY

13. Approve contract MA-042-21010673 with People Assisting the Homeless for operation of Yale Navigational Center, 11/17/20 - 6/30/23 ($18,000,000); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under

certain conditions and execute contract - District 1

14. Approve agreement MA-042-21010608 with Nurse-Family Partnership for home visiting program for first-time pregnant and parenting teenagers and first-time parents, 1/1/21 - 12/31/23 ($300,000); and authorize Director or designee to execute agreement - All Districts

15. Adopt resolution authorizing Director or designee to submit and execute applications and related documents to California Department of Housing and Community Development for No Place Like Home Noncompetitive Funding to fund Huntington Beach Senior Housing by Jamboree Housing Corporation, Huntington Beach ($3,651,830); Villa St. Joseph project by Mercy Housing California, Orange ($2,000,000) and Center of Hope project by Salvation Army, Anaheim ($1,000,000) - Districts 2, 3 and 4

16. 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 12/15/20, 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)

OC PUBLIC WORKS

17. Approve contracts with various firms for on-call road and bikeway engineering services, 11/17/20 - 11/16/23 ($750,000 each; aggregate total $10,500,000); renewable for two additional one-year terms; and authorize Director or designee to execute contracts - All Districts

18. Approve contracts with various firms for on-call capital improvement project support services, 11/17/20 - 11/16/23 ($1,000,000 each; aggregate total $4,000,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

19. Approve amendment 1 to contracts with various firms for on-call flood control services, 12/12/20 - 12/11/22 ($1,000,000 each; aggregate total $7,000,000); approve amendment 2 to contracts with various firms for on-call flood control services, 12/12/20 - 12/11/22 ($1,000,000 each; aggregate total $2,000,000); and authorize Director or designee to execute amendments - All Districts

20. Approve contracts with various firms for architect-engineer on-call construction management and inspection services, 11/17/20 - 11/16/23; ($600,000 each; aggregate total $6,000,000); renewable for two additional years; and authorize Director or designee to execute contracts- All Districts

21. Approve and adopt 2020 Local California Environmental Quality Act (CEQA) procedure manual and CEQA Agenda Staff Report template language - All Districts

22. Rescind John Wayne Airport Records Control Schedule 276B, County Counsel Records Control Schedule 60D and Sheriff-Coroner Records Control Schedules 56C, 113B, 114C, 124D, 125B, 163C, 164B, 277C, 352A, 353A, 366, 367, 368, 369, 370, 371 and 372; approve new Records Retention Schedules for John Wayne Airport 276C, County Counsel 60E and Sheriff-Coroner 56D, 113C, 114D, 124E, 125C, 163D, 164C, 277D, 352B, 353B, 366A, 367A, 368A, 369A, 370A, 371A, 372A and 386A; and authorize County Executive Office to make immaterial changes to the County Records Management Policy and Standard Administrative Records Retentions Schedule 16D as necessary - All Districts (4/5 vote of the members present)

Acting as the Board of Supervisors and Orange County Flood Control District:

23. Approve amendment 3 to contract MA-080-17010712 with ALS Group USA, Corp., Physis Environmental Laboratories, Inc., Weck Analytical Environmental Services, Inc., and Enthalpy Analytical, LLC for water quality analytical services, 12/20/20 - 12/19/21 (aggregate total $1,070,000; cumulative total $5,350,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

PUBLIC PROTECTION

24. **Probation -** Approve amendment 3 to renew contract MA-057-15010476 with Satellite Tracking of People, LLC for continuous electronic monitoring services and leasing of global positioning satellite equipment, 1/1/21 - 12/31/21 ($500,000; cumulative total $3,500,000); and authorize Chief Probation Officer or designee to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

25. Adopt resolution repealing and restating Resolution 20-031 to modify County Procurement Officer's authority to enter, extend or renew contract in limited circumstances until 4/30/21 or end of COVID-19 local emergency - All Districts

26. Approve grant application/awards submitted in 11/17/20 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, Sheriff-Coroner and Social Services Agency and retroactive grant applications/awards submitted by Health Care Agency in* 11/17/20 grant report and other actions as recommended; *adopt resolution authorizing Sheriff-Coroner or designee to accept grant, execute, amendments and all related documents from California Department of Fish and Wildlife, Office of Spill Prevention and Response for oil spill response equipment ($35,000)* - All Districts

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

28. **Supervisor Chaffee -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 2-1-15 of the Codified Ordinances of the County of Orange Pertaining to Revision of Residency Requirement for Members Appointed to the Orange County Airport Commission" (Continued from 11/3/20, Item 33)

S28A. Continued to 12/8/20, 9:30 A.M
Chairwoman Steel and Supervisor Wagner - Adopt resolution recognizing Republic of Artsakh and condemning Turkish and Azerbaijani aggression against the Armenian People

S28B. **Registrar of Voters** - Appoint Paul Liles as Director of Rossmoor/Los Alamitos Area Sewer District in lieu of election on 11/3/20 for a two-year term – All Districts

S28C. **Registrar of Voters** - Appoint District Officers in lieu of election on 11/3/20 for various districts where the number of persons filing a declaration of candidacy equals the number of positions to be filled – All Districts

S28D. **John Wayne Airport** - Ratify amendment 3 to lease with Host International, Inc. for adjustment to minimum annual guarantee for operation of primary food and beverage concession, effective 9/1/20 - District 2

S28E. **OC Community Resources** - Authorize Director or designee to utilize previously approved $1,085,000 in Mental Health Services Act funds and/or Fund 117 Housing Authority Operating Reserve funds for loan financing to JHC-Katella LLC for costs associated with development of Stanton Inn and Suites at 7161 Katella Avenue, Stanton; authorize Director or designee to execute subordination agreements and related documents under certain conditions for implementation of Homekey Program at Stanton Inn and Suites and Tahiti Motel; authorize Director or designee to receive and accept Homekey Program funds and utilize County funds as grant, loan or direct funds into escrow account(s) as approved by Director or designee; authorize Auditor-Controller to make distribution, fund loans and/or escrow accounts, revise appropriations and make related budget adjustments under certain conditions; **Acting as the Orange County Housing Authority, acting as Housing Successor Agency** - Authorize Director or designee to utilize Orange County Housing Successor Agency funds for loan financing to JHC-Beach2 LLC for costs associated with development of Tahiti Motel, 11850 Beach Boulevard, Stanton; approve loan commitment not to exceed $2,400,000 as local match requirement under Homekey Program for Tahiti Motel; authorize Director or designee to increase amount of Housing Successor, HOME Investment Partnership Act funds under certain conditions; and approve subordination of loan to JHC-Beach2 LLC for development, acquisition and/or rehabilitation of Tahiti Motel at permanent financing to additional senior debt under certain conditions - District 2 (RA 5 4/5 vote of the members present)

S28F. **Vice Chairman Do and Supervisor Chaffee** - Adopt resolution requesting Treasurer-Tax Collector to delay placing liens related to unpaid taxes on unsecured property for which payment was due after initial declarations of Local Health Emergency and Local Emergency on 2/26/20

S28G. **Vice Chairman Do and Supervisor Chaffee** – Approve distribution of additional CARES Act funds ($5,000,000) for economic support to Orange County child care providers due to COVID-19

IV.PUBLIC HEARINGS (Items 29-33)

ELECTED DEPARTMENT HEADS

29. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving new administrative fee for removal, impound, storage or release of vehicles and superseding resolution 00-96, effective 11/17/20; and making California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

30. Public Hearing to consider resolution adopting General Plan Amendment GPA 20-01 - Land Use, Transportation and Growth Management Elements, Guidelines for Evaluating Vehicle Miles Traveled under CEQA and 2020 Updated Transportation Implementation Manual; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

31. Public Hearing to consider adopting resolution approving issuance of California Enterprise Development Authority Revenue Obligations ($20,000,000) for benefit of Sage Hill School - District 2

32. 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 San Bernardino County; 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 ($5,090,000 and $628,000); 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 the membership)
Revised Title to read:
County Executive Office - Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolution of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in San Bernardino County; 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 ~~($5,090,000~~ $5,701,495 and $628,000); 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 the membership)

33. Public Hearing to consider adopting resolution approving issuance of California Enterprise Development Authority Revenue Obligations ($7,700,000) for benefit of Orange County Rescue Mission, Inc. - District 3

S33A. **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 San Bernardino County; 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 ($6,935 and $44,575); 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 the 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 Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property Location:	Terminal Property or Fixed Base Operator Leaseholds at John Wayne Airport
County Negotiator:	Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:	ACI Jet
	Clay Lacy Aviation
	Delux Public Charter, LLC dba JSX
Under Negotiation:	Terms of and Value of Possible Future Lease

SCS2. **County Executive Office** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Four Cases

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One Case

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:
November 24, 2020No Scheduled Meeting
December 1, 2020No Scheduled Meeting
December 8, 2020Regular Scheduled Meeting