A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 14, 2021
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

KATRINA FOLEY
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District

I.PRESENTATIONS/INTRODUCTIONS

Vice Chairman Chaffee will be presenting a resolution proclaiming September 2021 as "Prostate Cancer Awareness Month"
Supervisor Foley will be presenting a resolution proclaiming September 2021 as “Hunger Action Month”
Chairman Do and Supervisor Bartlett will be presenting a resolution proclaiming September as “Suicide Prevention Month”

II.CONSENT CALENDAR (Items 1-9)

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. **Vice Chairman Chaffee -** Assessment Appeals Board No. 3 - Reappoint Rhonda J. McCune, Fullerton, for term ending 9/1/24

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Adopt resolution and attachment 1 to resolution approving property tax rates for FY 2021-22 - All Districts

3. **Sheriff-Coroner -** Approve amendment 1 to contract CT-060-20011032 with Waterfowler Gear, Inc. dba Evans Gun World, 10/1/20 - 9/30/21 ($17,400; new total $62,400); approve contract CT-060-22010016 with Waterfowler Gear, Inc. dba Evans Gun World, 10/1/21 - 9/30/22 ($135,000) for use of shooting range facilities; and authorize County Procurement Officer or authorized Deputy to execute amendment and contract - District 3

HEALTH CARE AGENCY

4. Approve amendment VI to contract with Orange County Health Authority dba CalOptima for coordination of Behavioral Health Care Services to add CalOptima's program of all-inclusive care for elderly, 10/1/21 - 12/31/21; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

5. Approve amendment 9 to contract with Orange County Health Authority dba CalOptima

for coordination and provision of public health care services, 10/1/21 - 12/31/21; and authorize Director or designee to execute amendment - All Districts

6. Approve master Memorandum of Understanding (MOU) with various universities and accredited training institutions for Off-Campus Student Training, 12/1/21 - 11/30/24; and authorize County Procurement Officer or authorized Deputy to execute individual MOU's - All Districts

7. Ratify Medi-Cal Administrative Activities/Targeted Case Management agreement and Mental Health Medi-Cal Administrative agreement with County of Santa Cruz for continued participation in claiming processes for reimbursable services, 7/1/20 - 6/30/22 - All Districts

OC COMMUNITY RESOURCES

8. Approve Crawford Canyon Park and Crawford Canyon Road Sidewalk Extension Project; and consider adoption of Final Mitigated Negative Declaration No. IP 21-093 and other findings - District 3

GENERAL ADMINISTRATION

9. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for College and Career Advantage - District 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-24)

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:

10. Approve amendment 1 to contract MA-060-20010085 with Stancil Corporation for Stancil Voice Logging Recorders and Network-Attached Storage server maintenance, 10/9/21 - 10/8/22 ($9,384; cumulative total $26,668); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

11. Approve contract MA-060-21011833 with Omni Enterprise, Inc. for janitorial services at Intake Release Center, Central Jails and Theo Lacy Facility, one-year term ($709,200); and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1 and 3

12. Approve retroactive contract MA-060-20010875 with NicheVision Forensics, LLC for DNA Analysis Software System, 1/1/20 - 12/31/22 ($127,813); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

13. Approve contract MA-060-21011761 with Chano and Sons Inc. for janitorial services at Brad Gates Building, three-year term ($718,020); and authorize County Procurement Officer or authorized Deputy to execute contract - District 1

HEALTH CARE AGENCY

14. Approve amended agreement MA-042-21010912 with AmerisourceBergen Drug Corporation dba ASD Specialty Healthcare, LLC Besse Medical for Sublocade injection medication to treat opioid use disorder by Correctional Health Services, term ending 11/1/21 ($1,000,000) and 11/2/21 - 11/1/22 ($1,000,000; cumulative total $2,250,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

15. Ratify cooperative agreement with the California Department of Food and Agriculture for reimbursement authority of costs related to inspection of high-risk plant shipments, 7/1/21 - 6/30/22 ($631,886); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

16. Approve retroactive payment to Main Graphics for invoice 144329 for printing and mailing services of community engagement materials ($37,329) - All Districts

17. Approve contract MA-080-21011825 with H.N.W. Building Maintenance Inc. dba Beneficial Maintenance Services Inc. for janitorial services, term ending 2/29/24 ($1,050,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

18. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to renew contract MA-080-21010606 with Downstream Services, Inc. for best management practices maintenance services, 10/23/21 - 10/22/23 ($1,000,000; cumulative total $1,200,000); renewable for two additional years; authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

19. **County Counsel -** Adopt resolution approving agreement 21-5033 with California Department of Social Services for legal consultation and representation for Resource Family Approval administrative action appeals, 7/1/21 - 6/30/24; and authorize County Counsel or designee to execute agreement - All Districts (2/3 vote of the membership)

County Executive Office:

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

21. Approve proposed response to FY 2020-21 Grand Jury Report "$28 Billion for a $2.8 Billion Road" - Districts 2, 3 and 5 (Continued from 8/24/21, Item 31)
Revised Title to read: **County Executive Office** - Approve proposed response to FY

2020-21 Grand Jury Report "$28 Billion for a $2.8 Billion Road" - Districts 2, 3, 4 and 5 (Continued from 8/24/21, Item 31)

22. Approve grant applications/awards submitted in 9/14/21 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, Sheriff-Coroner, District Attorney and Registrar of Voters and retroactive grant applications/awards submitted by Social Services Agency and John Wayne Airport in 9/14/21 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to submit application to California Department of Housing and Community Development for Emergency Solutions grants program, Continuum of Care Allocation and execute standard agreement, any subsequent amendments and related documents to the program; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Victim/Witness Assistance Program, 10/1/21 – 9/30/22 ($2,961,415); adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program, ($1,111,504) and California Traffic Safety Resource Prosecutor Training Network, FFY 2021-22 ($833,392); and making California Environmental Quality Act and other findings; adopt resolution approving State of California Standard Agreement 21S10057 for Voter's Choice Act implementation activities ($248,530.18) and authorizing Registrar of Voters or designee to execute standard agreement, amendments, related documents and make non-monetary and non-material changes under certain conditions - All Districts

23. Approve amendment 6 to Type 2 Work Order NCY1-025 under agreement for managed services network, voice and security services with Science Applications International Corporation, 10/31/21 - 4/30/22 ($105,000; new total $476,280); and authorize Chief Information Officer or designee to execute amendment - All Districts

24. Approve amendment 2 to Type 2 Work Order CY7-042 under agreement for data center, desktop, applications and service desk services with Science Applications International Corporation for additional labor support to Social Services Agency ($528,940; new total $725,941); authorize Chief Information Officer or designee to execute amendment - All Districts

S24A. **County Executive Office - Acting as the Orange County Flood Control District** - Approve Amended Right of Entry Permit agreement with City of Irvine for access to property in Marshburn Channel flood control facility to investigate acquisition of permanent easement rights and temporary construction easement rights for construction of bicycle pedestrian bridge over State Route 133; authorize OC Public Works Director or designee to perform all activities specified; authorize Chief Real Estate Officer or designee to execute necessary documents; authorize Auditor-Controller to make related payments under certain conditions; and make California Environmental Quality Act and other findings - District 3

S24B. **Social Services Agency** - Adopt resolution approving Orange County Refugee Three-Year Service Plan, FFYs 2020 - 2023; and authorize Director or designee to submit plan to California Department of Social Services and execute subsequent amendments under

certain conditions - All Districts

S24C. **County Executive Office** - Approve cooperative agreement with Orange County Transportation Authority and City of San Clemente affirming three major transportation projects as solution to enhance South Orange County regional mobility and protecting City of San Clemente open space and conservation easement areas from future construction - District 5

S24D. **OC Community Resources** - Approve contract MA-012-22010276 with Getsetup, Inc. for training, ongoing technological client support and access to online platform subscription, term ending 6/30/22 ($241,700); renewable for three additional one-year terms; and authorize Director or designee to execute contract, purchase up to 2,200 iPads with data plans included ($2,189,000) and allocate $24,100 for Office on Aging administrative oversight of technology support for older adults - All Districts

IV.PUBLIC HEARINGS (None Scheduled)

V.CLOSED SESSION (Items CS-1-CS-2)

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 Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Nachtrieb v. County of Orange Case Number: 30-2011-00467326

CS-2. **DELETED**
County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organization:Association of Orange County Deputy Sheriffs (AOCDS)
RE:Terms and Conditions of Employment

CS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Scott Baker v. County of Orange WCAB Case Number: ADJ12256983; ADJ362033

CS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Donna Jefferson v. County of Orange WCAB Case Number: ADJ11364276

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:

September 21, 2021	**No Scheduled Meeting**
September 28, 2021	**Regular Meeting**
October 5, 2021	**Regular Meeting**