A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 20, 2022
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
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: 400 W. Civic Center Drive, First Floor, Room 110, 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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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Do, First District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Chaffee will be presenting a resolution commending Fifth District Supervisor, Lisa A. Bartlett for her service on the Board of Supervisors and her leadership to the residents of Orange County for the past 8 years

II.CONSENT CALENDAR (Items 1-12)

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

Chairman Chaffee:

1. Well Standards Advisory Board - Reappoint James Fortuna, Huntington Beach, John Gregg, Corona Del Mar, Michael Grisso, Chino Hills, Roy Herndon, Villa Park and Nabil Saba, Placentia, for terms ending 1/5/26

2. DELETED
Orange County Veterans Advisory Board - Appoint Michael Radigan, Newport Beach and Robert Taylor Buchanan, Rancho Santa Margarita, for terms ending 3/27/24

OC COMMUNITY RESOURCES

3. **Acting as the Orange County Housing Authority acting as the Housing Successor Agency** - Receive and file FY 2021-22 Housing Successor Agency Annual Report and authorize Director or designee to make necessary adjustments under certain conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

4. Adopt resolution approving list of recurring Board of Supervisors resolutions for 2023

and authorizing Chair or other Supervisor to draft and execute resolutions - All Districts

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

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

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

8. Approve proposed amendments to the Conflict of Interest Code DesignatedFiler Exhibits for South Orange County Community College District - Districts 3 and 5

County Executive Office:

9. Acting as the Legislative Body of Community Facilities Districts - Receive and file Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1, 2015-1, 2016-1 and 2017-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

10. Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2022-23 - All Districts

11. Approve rental agreement with 32nd District Agricultural Association dba OCFair & Event Center for Health Care Agency Bio-terrorism Unit distribution center for essential emergency medicine and medical supplies, 1/1/23 - 12/31/23; renewable through 12/31/27; authorize Chief Real Estate Officer or designee to execute agreement, related documents, option term extensions and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

12. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for July - September 2022 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 13-33)

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

13. **Auditor-Controller -** Approve appointments of Arounsy Phommasa for Auditor-Controller and Rogelia Martinez for Treasurer-Tax Collector as Extra Help Working Retiree Administrative Manager IIIs to perform role of Department Business Lead on the County's Property Tax System re-engineering project pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act

2013 - All Districts
Revised Title to read:
Auditor-Controller - Approve appointments of Arounsy Phommasa for Auditor-Controller and Rogelia Martinez for Treasurer-Tax Collector as Extra Help Working Retiree Administrative Manager IIIs to perform role of *Business Analysts* ~~Department Business Lead~~ *during the County's property tax system's postproduction stabilization period* ~~on the County's Property Tax System re-engineering project~~ pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

14. **District Attorney -** Approve Memorandum of Agreement for participation in Orange County Auto Theft Task Force, effective 1/1/23; approve standard agreement with Department of California Highway Patrol 1/1/23 - 1/1/28 ($1,750,000); and authorize District Attorney or designee to execute standard agreement and to amend agreements under certain conditions - All Districts

15. **Treasurer-Tax Collector -** Approve resolution approving 2023 Investment Policy Statement and delegating investment authority to Treasurer-Tax Collector - All Districts

HEALTH CARE AGENCY

16. DELETED
Approve continuation of local emergency by the County's Health Officerand by Chair of Emergency Management Council, dated 10/31/22 of emergency related to Respiratory Syncytial Virus (RSV) and other respiratory illnesses; and set review to determine need for continuing local emergency for 1/10/23, 9:30 a.m., and every 30 days thereafter until terminated - All Districts (Continued from Special Meeting 11/2/22, Item 1; 11/29/22, Item 34)

17. Approve amendment 1 to contract MA-042-22010732 with Aliso Ridge Behavioral Health, LLC for inpatient behavioral health services, 12/20/22 - 6/30/24 ($26,192,500; new total $28,615,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

18. Approve amendment 8 to renew contract with Orange County Health Authority dba CalOptima for coordination and provision of behavioral health care services, 1/1/23 - 12/31/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

19. Receive and file Housing Funding Strategy 2022 Update - All Districts

OC PUBLIC WORKS

20. Approve contracts MA-080-22011510 with AECOM Technical Services, Inc., MA-080-23010490 with Jacobs Engineering Group Inc., MA-080-23010491 with Kimley-Horn and Associates, Inc., and MA-080-23010492 with RDM International, Inc. ($5,000,000 each; aggregate total $20,000,000) and contracts MA-080-23010493 with Rivers & Christian and MA-080-23010494 with C & S Engineers, Inc. ($3,000,000 each; aggregate total $6,000,000) for on-call airport architectural engineering design services, 12/20/22 - 12/19/25; renewable for two additional one-year terms; make California Environmental Quality Act and other findings; and

authorize Director or designee to execute contracts - District 5

21. Approve revised rates for electricity, chilled water and steam produced by Central Utility Facility for heating and cooling, effective 1/1/23; and authorize Director or designee to notify and bill/credit billable entities under certain conditions; make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 - District 2

PUBLIC PROTECTION

22. **Probation -** Approve contract MA-057-23010506 with Omni Enterprise, Inc. for janitorial services, 1/1/23 - 12/31/25 ($2,797,612); renewable through August 31, 2026; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

SOCIAL SERVICES AGENCY

23. Approve amendment 3 to agreement WMR0919-A3 with 1736 Family Crisis Center for California Work Opportunity and Responsibility to Kids Housing Support Program services, 7/1/20 - 6/30/23 ($2,500,000; new total $4,500,000; cumulative total $9,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment and related documents - All Districts

24. Continued to 1/10/23, 9:30 a.m.
Approve contract MA-063-23010611 with Advance OC for OC Healthy Aging Assessment services, 1/1/23 - 12/31/23 ($750,000); renewable for one year; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

25. Accept grant award for Home and Community Based Services Access to Technology Program, term ending 12/31/24 ($3,487,249); approve retroactive grant agreement with California Department of Aging for Access to Technology Program, 10/1/22 - 12/31/24; authorize County Procurement Officer or Deputized designee to execute Memorandum of Understanding (MOU) between Social Services Agency and OC Community Resources, 12/20/22 - 12/31/23 ($3,487,249) and to execute grant award, amendments and related documents under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

26. 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/or consider other legislative subject matters*; and approve 2023-24 Legislative Platform* - All Districts

27. Approve amendment 3 to contract MA-017-20011849 with Innovative Emergency Management, Inc. for financial cost recovery consulting services, 1/1/23 - 12/31/23 ($480,000; cumulative total $1,440,000); and authorize County Procurement

Officer or Deputized designee to execute amendment - All Districts

28. Approve Memorandum of Understanding (MOU) with City of Anaheim for interim housing operations of Homekey Program, 12/20/22 - 12/19/26; and authorize Director of Care Coordination or designee to execute MOU - Districts 1, 2, 3 and 4

29. Approve Memorandum of Understanding (MOU) with City of Garden Grove for emergency shelter rehabilitation and operations for Central Cities Navigation Center; and authorize Director of Care Coordination or designee to execute MOU - Districts 1 and 2

30. DELETED
Receive and file 2022 Strategic Financial Plan and OC CARES Annual Report for FY 2021-22; approve County Executive Office recommended uses of American Rescue Plan Act funds; adopt resolution making certain findings pursuant to Government Code 26227 related to contribution of up to $40 million in American Rescue Plan Act funding to Mind OC for pre-construction and construction of the Be Well Irvine campus and delegating authority to County Executive Officer or designee to negotiate and enter into an agreement related to this contribution - All Districts

31. Approve grant applications/awards submitted in 12/20/22 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Probation, OC Public Works, County Executive Office, OC Community Resources and District Attorney* in 12/20/22 grant report and other actions as recommended*; adopt resolution authorizing Chief Probation Officer or designee to submit, execute grant agreement and amendments as necessary with Board of State and Community Corrections for Mobile Probation Service Centers; adopt resolution authorizing OC Public Works Director or designee to submit application, negotiate, execute grant and implementation agreements and amendments under certain conditions with California Department of Water Resources on behalf of South Orange County Integrated Regional Water Management Group for Proposition 1 - Round 2 IRWM Implementation ($3,270,800); adopt resolution approving standard agreement HI-2122-22, Amendment 2 with California Department of Aging for Older Americans Act Programs, effective through 3/31/24 ($47,242); and authorizing OCCR Director or designee to execute amendment and related documents; 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, 10/1/22 - 9/30/23 ($3,039,719); and making California Environmental Quality Act and other findings* - All Districts

32. Approve Option to Lease Agreement and Lease Agreement with The Irvine Company for improvements to existing facilities at Balboa Marina and construction of public docks; approve Lease Agreement with City of Newport Beach; adopt resolution finding County Tidelands Property is exempt surplus land pursuant to Government Code Section 54221(f)(1)(H); authorize Chief Real Estate Officer or designee to execute lease agreements, related documents, amendments and option terms under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 (Continued from 12/6/22, Item 22)

33. **Chairman Chaffee and Supervisor Bartlett -** Approve withdrawal of County from Orange County Power Authority Joint Powers Agreement (JPA); direct County Counsel to send notice to all appropriate parties of County's withdrawal from JPA and demand that Power Authority immediately cease undertaking any activities to procure power for unincorporated residents and desist from incurring any further costs attributable to County (Continued from 12/6/22, Item S26F)

S33A. **County Executive Office -** Approve and adopt side letter agreements with Orange County Employees Association to eliminate Retiree Medical Grant for new and new unrepresented County employees, freeze Retiree Medical Grant for existing employees and existing unrepresented employees, transition new and all unrepresented employees to County Health Reimbursement Arrangement Plan with option for existing employees and existing unrepresented to place value of their Retiree Medical Grant in County Health Reimbursement Arrangement Plan; authorize Chief Human Resources Officer or designee to administer both Retiree Medical Plan and County's Health Reimbursement Arrangement Plan, enter into agreements, restructure County health insurance plans and as Plan Administrator to amend both Retiree Medical Plan Document and Health Reimbursement Arrangement Plan Document under certain conditions; and approve and adopt side letter agreement with Orange County Employees Association to allow additional vacation usage and cash outs for employees with Annual leave balances greater than 80 hours - All Districts

S33B. **Sheriff-Coroner -** Approve contract MA-060-23010019 with Fujitec America, Inc. for elevator/escalator preventative maintenance services, effective upon Board approval for a three-year term ($1,667,772); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S33C. **County Executive Office -** Adopt resolution increasing salary for Sheriff-Coroner to $289,248; and authorize Chief Human Resources Officer or designee to execute an agreement with Association of Orange County Deputy Sheriffs (AOCDS) to allow participation in AOCDS Medical Trust for eligible employees elected as Sheriff-Coroner - All Districts

S33D. **Supervisor Wagner -** Approve allocation of $120,000 from Third District's discretionary funds to go towards $20,000 grants per school district within the Third District to purchase Narcan supplies

S33E. **Health Care Agency -** Approve termination of Local Health Emergency and Local Emergency related to Respiratory Syncytial Virus (RSV) and other respiratory illnesses and rescind Board Resolutions 22-133 and 22-134 - All Districts

S33F. **Supervisor Do -** Adopt resolution pertaining to Memorandum of Understanding with Association of Orange County Deputy Sheriffs recognizing certain work details, squads, teams, and units as distinct job grades

IV.PUBLIC HEARINGS (Item 34)

HEALTH CARE AGENCY

34. Public Hearing to consider adopting resolution approving update of Maximum 9-1-1 Emergency Basic Life Support ground ambulance and Advanced Life Support paramedic assessment and transport rates for unincorporated areas and cities that have adopted Section 4-9-12 of Codified Ordinances 3517, effective 1/1/23; adopting methodology for adjusting maximum rates, effective 7/1/23; authorizing Director or designee to make annual adjustment to maximum basic life support and advanced life support rates, including mileage and standby time rates, effective July 1st of each year; rescinding Resolution 17-094; and make California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 - All Districts

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. **DELETED**
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: Veterans Services Officer

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: James E. Dovey, et al. v. Niguel Shores Community Association, et al. OCSC Case No. 30-2013-00651468-CU-OR-CJC

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case(s):

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Orange County Flood Control District v. Walter N. Prince, et al, LASC Case No.: 22STCV08654; Walter N. Prince v. Orange County Flood Control District, LASC Case No.: 21STCV39624

SCS6. **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, 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:

December 27, 2022	**No Scheduled Meeting**
January 3, 2023	**No Scheduled Meeting**
January 10, 2023	**Regular Meeting**