# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, April 12, 2022**
**9:30 A.M.**

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
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 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*
*Meetings are broadcast live at http://bos.ocgov.com/video/video.html*
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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.

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INVOCATION:Supervisor Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Second District

## I.PRESENTATIONS/INTRODUCTIONS

Chairman Chaffee will present a resolution congratulating Bruce Houlihan, Director of the Orange County Crime Laboratory on his retirement

Chairman Chaffee will present a resolution proclaiming April as "National Arab American Heritage Month"

Chairman Chaffee will present a resolution proclaiming April as "Child Abuse Prevention Month"

Chairman Chaffee will present a resolution proclaiming April as "DMV/Donate Life Month"

Chairman Chaffee will present a resolution proclaiming April as "National Financial Literacy Month"

Chairman Chaffee will be presenting a resolution proclaiming April as “Distracted Driving Awareness Month”

Supervisor Foley will be presenting a resolution proclaiming April 24 as “Armenian Genocide Remembrance Day

## II.CONSENT CALENDAR (Items 1-10)

*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. **Chairman Chaffee -** Well Standard Advisory Board - Appoint Michael Grisso, Chino Hills and reappoint James Fortuna, Huntington Beach, John Gregg, Corona Del Mar, Roy Henderson, Villa Park and Nabil Saba, Placentia, to complete terms ending 1/2/23

2. **Vice Chairman Wagner -** Orange County Cemetery District - Appoint Vladimir Anderson, Lake Forest, to complete term ending 1/5/26

**Supervisor Foley:**

3. DELETED
Orange County Senior Citizens Advisory Council - Reappoint Joan Nichols, Newport Beach, for term ending 12/31/23

4. Orange County Behavioral Health Advisory Board - Appoint Chase Wichersham, III, Corona del Mar, to complete term ending 3/9/24

OC PUBLIC WORKS

5. Adopt resolution pursuant to Public Streets and Highways Codes Section 941, accepting Sleepy Hollow, Elmore Way and Alley west of Santiago Boulevard into the County Road System; adopt resolution certifying mileage of maintained streets and highways within the County Road System; and authorize Director or designee to submit records to California Department of Transportation - All Districts

6. Adopt resolution vacating portion of Plano Trabuco Road; and making California Environmental Quality Act and other findings - District 5

7. Approve Orange County Traffic Committee 1/20/22 Report; direct Sheriff-Coroner to assign adult school crossing guard on Tierno Road east of Andaza Street at roundabout - District 5

SOCIAL SERVICES AGENCY

8. Approve non-financial Memorandum of Understanding (MOU) with CalOptima for In-Home Supportive Services Data Sharing and Coordination of Care, five-year term effective date of execution; and authorize Director or designee to execute MOU and make minor modifications under certain conditions - All Districts

GENERAL ADMINISTRATION

**County Executive Office:**

9. Approve Acquisition contract with California Department of Transportation for Interstate 5 Widening Project, Segment 3: Alicia Parkway to El Toro Road; approve related Quitclaim Deed, Maintenance and Access Easement and Temporary Construction Easement Deed to State of California for road purposes, maintenance and temporary construction; approve Grant of Easement to Santa Margarita Water District for water line purposes; approve Encroachment Permit Agreement with State of California for bikeway purposes; authorize Chief Real Estate Officer or designee to execute amendments to Temporary Construction Easement Deed under certain conditions; and consider application of Final Mitigated Negative Declaration SCH# 2013091026 and other findings - District 5

10. Approve Amended and Restated Ground Lease with Katella Housing Partners LP to facilitate construction and financing for Stanton Inn and Suites; and authorize Chief Real Estate Officer or designee to make amendments, execute lease, lease rider and related documents under certain conditions - District 4

END OF CONSENT CALENDAR

## III.DISCUSSION ITEMS (Items 11-42)

*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

11. **Auditor-Controller -** Approve amendment 2 to contract MA-003-18011477 with IntelliTime Systems Corporation for Virtual Timesheet Interface technical support services, 4/16/22 - 4/15/23 ($306,548); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

**Sheriff-Coroner:**

12. Approve contract MA-060-22010329 with NTT America, Inc. for telecommunication technology solution services and products, term ending 11/15/24 ($15,000,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

13. Approve amendment 3 to contract MA-060-19010992 with Siemens Industry, Inc. for preventive maintenance, certification and full parts coverage of energy management system/fume hoods, 4/23/22 - 4/22/23 ($37,220; cumulative total $146,712); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

HEALTH CARE AGENCY

14. Deleted
Approve amendment 1 to contract MA-042-19010735 for laboratory equipment and supplies to incorporate Assignment, Novation and Consent Agreement from BioFire Diagnostics, LLC to bioMerieux, Inc.; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

15. Approve amendment 4 to master agreement MA-042-20010232 with various providers and amendment 4 to renew individual contracts with The Villa Center, Inc. and Woodglen Recovery Junction, Inc. for AB 109 Residential Treatment services, 7/1/22 - 6/30/24 ($3,000,000; aggregate total $9,065,175); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2 and 4

16. Approve amendment 1 to renew contract MA-042-20010254 with Working Wardrobes for a New Start for veteran behavioral health peer support services, 7/1/22 - 6/30/23 ($500,000; cumulative total $2,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

17. Approve amendment 3 to renew contract MA-042-19011232 with United States Veterans Initiative for early intervention services for veteran college students, 7/1/22 - 6/30/23 ($399,980;

cumulative total $1,799,910); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

18. Approve amendment 2 to renew agreement MA-042-20010220 with Child Guidance Center, Inc. for behavioral health services for military families, 7/1/22 - 6/30/23 ($1,000,000; cumulative total $4,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3
Revised Title to read: **Health Care Agency** - Approve amendment 2 to renew agreement MA-042-20010220 with Child Guidance Center, Inc. for behavioral health services for military families, 7/1/22 – 6/30/22 ($1,000,000; cumulative total $4,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 ~~and 3~~

19. Approve amendment 4 to renew contract MA-042-19010609 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for school readiness services, 7/1/22 - 6/30/23 ($1,000,000; cumulative total $3,657,043); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

20. Approve amendment 4 to renew contracts MA-042-20010817 with Friendship Shelter, Inc. ($405,766; cumulative total $726,806) and MA-042-20010820 with Fullerton Interfaith Emergency Services dba Pathways of Hope ($151,244; cumulative total $531,344) for Emergency Solutions Grant Emergency Shelter services, 7/1/22 - 6/30/23; approve amendment 5 to contracts MA-042-20010818 with Mercy House Living Centers, Inc. for Emergency Solutions Grant Emergency Shelter services ($92,380; cumulative total $309,812) and MA-042-20010819 for Emergency Solutions Grant Rapid Rehousing services ($204,800; cumulative total $928,499), 7/1/22 - 6/30/23; each renewable for an additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

21. Approve amendment 5 to renew contract MA-042-20010797 with People for Irvine Community Health dba 2-1-1 Orange County for professional and technical support and information and referral services, 7/1/22 - 6/30/23 ($531,629; cumulative total $2,323,976); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

22. Approve amendment 2 to Sponsorship Agreement MA-042-20010901 with Angels Baseball LP for strategic marketing and outreach services, 12/31/21 - 12/30/22 ($1,600,000; cumulative total $4,870,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts (Continued from 3/22/22, Item S45E)

23. Approve amendment 5 to renew contract MA-042-19010159 with Grandma's House of Hope ($1,660,062; cumulative total $7,955,400); and amendment 2 to renew contracts MA-042-19010158 with Friendship Shelter, Inc. ($320,102; cumulative total $1,534,454) and MA-042-19011539 with Colette's Children Home ($562,060; cumulative total $2,341,917) for Homeless Bridge Housing services, 7/1/22 - 6/30/23; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2 and 5

24. Approve amendment 3 to master agreement and contract MA-042-21011836 with Maxim

Healthcare Staffing Services, Inc. for surge services, 4/12/22 - 6/30/24 ($15,000,000; cumulative total $23,600,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

25. Approve revised Commission to End Homelessness bylaws allowing Orange County District Attorney to designate a proxy representative - All Districts

26. Approve amendment 3 to renew contracts MA-042-19010174 with Seneca Family of Agencies ($537,325) and South Coast Children's Society, Inc. dba South Coast Community Services ($511,360); approve amendment 4 to renew contracts MA -042-19010174 with Olive Crest ($355,000) and New Alternatives, Inc. ($310,000) for Wraparound Behavioral Health Outpatient services, 7/1/22 - 6/30/23 ($2,000,000; aggregate total $9,500,000); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2 and 3

27. Ratify submission of joint application as co-applicant with National Community Renaissance of California to California Department of Housing and Community Development for California Housing Accelerator Program funding for development of Santa Angelina Senior Project, Placentia ($17,415,777); adopt resolution authorizing Director or designee to execute standard agreement and related documents under certain conditions - District 4
**Health Care Agency** - Ratify submission of joint application as co-applicant with National Community Renaissance of California to California Department of Housing and Community Development for California Housing Accelerator Program funding for development of Santa Angelina Senior Project, Placentia ($17,415,777); adopt resolution authorizing Director or designee to execute agreement, California Housing Accelerator standard agreement and No Place Like Home Standard agreement with California Department of Housing and Community Development for Santa Angelina Senior project ~~related documents under certain conditions~~ - District 4

OC COMMUNITY RESOURCES

28. Approve amendment 2 to contract MA-012-19011131 with Mission Landscape Companies, Inc. for landscape maintenance services at George Key Ranch Historic Park, Heritage Hill Historical Park, Arden Modjeska Historical Park and Irvine Ranch Historical Park, 5/24/22 - 5/23/23 ($600,000; cumulative total $2,400,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3 and 4

OC PUBLIC WORKS

29. Approve amendment 1 to contract MA-080-21011798 with Great Scott Tree Service, Inc. and West Coast Arborists, Inc. for tree cutting services, 8/27/22 - 3/30/24 ($96,064; aggregate total $596,064); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

30. Approve amendment 1 to contract CT-080-19010961 with Suddath Relocation Systems of California, Inc. for moving and related services, 4/23/22 - 4/22/23; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC WASTE & RECYCLING

31. Approve amendment 3 to contract MA-299-21010013 with Applied Staffing, LLC for temporary help of Landfill Laborer classification for continued support of countywide landfill operations

and compliance ($110,000; new total $310,000); renew contract, 7/15/22 - 7/14/23 ($355,000; cumulative total $865,000); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act and other findings - Districts 3, 4 and 5

PUBLIC PROTECTION

**Probation:**

32. Approve amendment 6 to contract MA-057-16011911 with American Justice Solutions, Inc. dba CorrectiveSolutions for full case management services under the supervised electronic confinement program, term ending 6/30/22 ($164,000; new total $1,000,000); and authorize Chief Probation Officer or designee to execute amendment - All Districts

33. Approve amendment 1 to contract MA-057-19011459 with Justice Benefits, Inc. for technical assistance to Title IV-E administrative claims, term ending 6/30/22 ($35,000; cumulative total $638,530) and renew contract 7/1/22 - 6/30/23 ($220,000; cumulative total $858,530); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

34. Approve contract MA-057-22011069 with Waymakers for Active Recidivism Reduction Initiative Via Engagement services, 5/1/22 - 4/30/25 ($989,646); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

SOCIAL SERVICES AGENCY

35. Ratify non-financial Memorandum of Understanding (MOU) WKW0222 with Southern California Tribal Chairmen's Association for Tribal Temporary Assistance for Needy Families program, 3/1/22 - 2/28/25; and authorize Director or designee to execute MOU - All Districts

36. Approve contract with Orangewood Foundation for resource and support services for commercially sexually exploited children, 7/1/22 - 6/30/25 ($900,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

37. **County Counsel -** Approve appointment of hearing officer under sections 4-9-9 and 5-2-19 of Orange County Code of Ordinances to hear and make determination on Symons Emergency Specialty Inc. dba Symbiosis' appeal of denial of its ambulance license renewal application - All Districts (Continued from 3/22/22, Item S45D)

**County Executive Office:**

38. Approve amendment 7 to Type 2 Work Order NCY1-025 under agreement for managed services network, voice and security with Science Applications International Corporation for network resource to support various projects, 4/30/22 - 4/30/23 ($197,400; new total $673,680); and authorize Chief Information Officer or designee to

execute amendment - All Districts

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

40. Approve grant applications/awards submitted in 4/12/22 grant report and other actions as recommended - All Districts
Revised Title to read: **County Executive Office** - Approve grant applications/awards submitted by Sheriff-Coroner, District Attorney, Health Care Agency, Social Services Agency and OC Community Resources, and ratify grant application/award submitted by Sheriff-Coroner in 4/12/22 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit grant application to U.S. Department of Homeland Security, Federal Emergency Management Agency through California Office of Emergency Services for FY 2021 Hazard Mitigation Grant Program ($500,000); adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Unserved/Underserved Victim Advocacy and Outreach Program, 1/1/22 - 12/31/22 ($228,334); and making California Environmental Quality Act and other findings; adopt resolution approving standard agreement HI-2122-22 Amendment 1 with California Department of Aging for Older Americans Act Programs, effective upon Board approval through 3/31/24 ($1,089,434); and authorizing OCCR Director or designee to execute amendment and related documents under certain conditions - All Districts

41. Approve appointments of Joseph Balicki, Administrative Manager III and Suzanne Luster, Administrative Manager III as Extra Help Working Retiree for County Executive Office pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

42. Adopt resolution of Intent to Abandon portion of County-owned park property in City of Lake Forest identified on County records as Facility Parcel OS50L-101.02 and 101.03; and set public hearing for 6/28/22, 9:30 a.m. - District 3 (Requires a unanimous vote)

S42A. **Chairman Chaffee** - Adopt resolution supporting Federal PFAS legislation that protects ratepayers and water/wastewater agencies

S42B. Deleted
**Chairman Chaffee** - Adopt resolution welcoming Afghan Refugees and thanking all community partners who support their resettlement

S42C. **Chairman Chaffee** - Approve addition of Superhero Ball hosted by Women’s Transitional Center to County Events Calendar and make related findings per Government Code Section 26227

S42D. **Supervisor Foley** - Direct CEO to develop a plan and ordinance for County of Orange to prohibit purchase and use of food service products produced with Expanded

Polystyrene within County Government facilities

S42E. **OC Community Services** - Acting as the Orange County Housing Authority - Approve increase in initial term for Housing Assistance Payment contract to previously committed 43 Project Based Housing Choice Vouchers for The Crossroads at Washington project from 15 to 20 years; authorize Executive Director of Orange County Housing Authority to execute a Housing Assistance Payment contract and related documents; **Acting as the Board of Supervisors** - Approve subordination at permanent financing ($2,280,701) to amortized first trust deed conventional permanent loan ($9,730,000) and authorize subordination of additional senior debt up 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; approve Ground Lease Agreement with Washington Santa Ana Housing Partners, L.P. for revised indemnity language, to plan, design, fund, construct, renovate, market, operate, manage and maintain The Crossroads at Washington property, 65- year term; and authorize the Chief Real Estate officer or designee to execute Ground Lease Agreement - District 2

S42F. **Sheriff-Coroner** - Approve amendment 3 to agreement MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/22 - 4/22/23 ($275,000; cumulative total $1,100,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

S42G. **Clerk of the Board** - Children and Families Commission of Orange County, also known as First 5, Orange County - Approve selection of one individual to the Health Category (annual alternating category); one individual to the Education Category and one individual to the Health Category, for terms ending 3/31/24 - All Districts

S42H. **Supervisor Bartlett** - Orange County Historical Commission - Appoint Bernie Svalstad, Corona del Mar, for term concurrent with 5th District Supervisor's term of office

## 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

**County Executive Office:**

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):

Title:County Counsel

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title:Director of Internal Audit

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Orange County Board of Education, Jade Ausmus v. Orange County Committee on School District Organization; Orange County Registrar of Voters, and Does 1-10 OCSC Case No.: 30- 2022-01242499-CU-WM-CJC

SCS4. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: Director of John Wayne Airport

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-(JDEx). David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-(KESx)

## 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:

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| **April 19, 2022** | **No Scheduled Meeting** |
| **April 26, 2022** | **Regular Meeting** |
| **May 3, 2022** | **No Scheduled Meeting** |