REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, August 9, 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

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Vice Chairman Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Chaffee presented a resolution declaring August 2022 as "Eligibility Professionals Recognition Month"

Supervisor Foley presented a resolution recognizing Honorable Joanne Motoike for her exceptional leadership as Presiding Judge of Orange County Juvenile Court and recent appointment as Associate Justice of the Fourth District Court of Appeal, Division Three

Chairman Chaffee presented a resolution congratulating Debra Baetz, Director of Social Services Agency on her retirement

II.CONSENT CALENDAR (Items 1-8)

15234 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2 AND 5**

WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

BOARD APPOINTMENTS

1. **Chairman Chaffee -** Orange County Veterans Advisory Council - Appoint John E. Burick, Mission Viejo, to complete term ending 3/27/24

Vice Chairman Wagner:

2. Orange County Senior Citizens Advisory Council - Appoint Rachel Owens, Irvine, to complete term ending 12/31/22

31254 **APPROVED AS RECOMMENDED**

3. Assessment Appeals Board No. 4 - Rita Tayenaka, Mission Viejo, to complete term ending 9/3/23

OC PUBLIC WORKS

4. Approve final parcel map 2018-194, in unincorporated North Tustin; accept dedication of easement for public street and public utility purposes; and make California Environmental Quality Act and other findings - District 3

GENERAL ADMINISTRATION

5. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

13254 **APPROVED AS RECOMMENDED**

County Executive Office:

6. Approve amendment 2 to contract MA-017-20011228 with California Physicians' Services, dba Blue Shield of California for dental claims administration for self-insured Management and Attorney Dental Plan, 1/1/23 - 12/31/23; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

7. Approve Assignment, Novation and Consent Agreement and amendment 3 to contract MA-017-19011637 to assign contract from Harris Mackessy and Brennan Inc. dba HMB Information System Developers to BPS Ventures II, LLC dba BPS Technologies for OpenText Standard Maintenance & Support for RightFax Software, 8/9/22 - 4/29/23; and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts

8. **Supervisor Do -** Approve addition of Cypress Community Festival to County Master Events Calendar; and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-S33G)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

9. Accept one-time donation of one mobile pistol range from Orange County Sheriff's Advisory Council ($975,000) - All Districts

21354 **APPROVED AS RECOMMENDED**

10. Approve contract MA-060-22011169 with ANDE Corporation for one-time purchase of one ANDE Rapid DNA System, consumables and repair services, ($244,736), three-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 2

25134 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

11. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-11-2 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" - All Districts (Continued from 5/10/22, Item 37; 5/24/22, Item 54; 6/7/22, Item 9)

B.O. **CONTINUED TO 8/23/22, 9:30 A.M.**

12. Approve master agreement and contracts MA-042-22011841 with Phoenix House Orange County, Inc., Twin Town Corporation dba Twin Town Treatment Centers and Wel-Mor Psychology Group, Inc. for Drug Medi-Cal Adolescent Outpatient and Intensive Outpatient services, 9/9/22 - 6/30/25 ($4,383,093); renewable for one additional one-year term; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts

45123 **APPROVED AS RECOMMENDED**

13. Approve amendment 1 to contract MA-042-21011283 with Waymakers for transitional age youth crisis residential services, effective 9/10/22 - 6/30/24 ($1,570,226; new total $4,105,640; cumulative total $5,373,347); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

32154 **APPROVED AS RECOMMENDED**

14. Approve amendment 1 to contract MA-042-21011284 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for Children's In-Home Crisis Stabilization services, effective 9/10/22 - 6/30/24 ($1,579,998; new total $5,540,000; cumulative total $7,520,001); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

23154 **APPROVED AS RECOMMENDED**

15. Approve amendment 1 to contract MA-042-21011160 with Pathways Community Services, LLC for children's full service partnership/wraparound services, effective 9/10/22 - 6/30/24 ($5,229,426; new total $15,404,796; cumulative total $20,492,481); approve amendment 1 to contracts MA-042-21011162 with Pathways Community Services, LLC for transitional age youth full service partnership/wraparound services ($1,992,084; new total $12,206,780; cumulative total $17,314,128) and MA-042-21011159 with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services ($1,779,184; new total $7,481,280; cumulative total

$10,332,328), effective 9/10/22 - 6/30/24; and authorize County Procurement Officer and Deputized designee to execute amendments - Districts 1 and 2

B.O. **CONTINUED TO 8/23/22, 9:30 A.M.**

16. Approve amendment 2 to contract MA-042-21011323 with Chorus Innovations, Inc. for Behavioral Health System Transformation OC Navigator services, effective 8/9/22 - 6/30/24 ($13,000,500; cumulative total $17,225,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

51234 **APPROVED AS RECOMMENDED**

17. Approve amendment 1 to contract MA-042-20011354 with Waymakers for collaborative courts full-service partnership services, effective 9/10/22 - 6/30/23 ($866,669; new total $4,230,204; cumulative total $10,957,274); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

32154 **APPROVED AS RECOMMENDED**

18. Approve amendment 1 to master agreement and contracts MA-042-22011537 with Anaheim Community Hospital, LLC, Anaheim Global Medical Center, Inc., CHCM, Inc. dba Costa Mesa Medical Center Hospital, Orange County Global Medical Center, Inc., Prime Healthcare Huntington Beach, LLC dba Huntington Beach Hospital and The Regents of the University of California on behalf of UC Irvine Medical for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, effective 9/9/22 - 6/30/25; renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments and contracts with various providers as needed - Districts 1, 2, 4 and 5

42135 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

19. Approve amendment 1 to renew contract MA-280-21011506 with AECOM Technical Services, Inc. for on-call airport facilities support services, 9/1/22 - 8/31/23 ($780,000; cumulative total $1,704,800); approve amendment 2 to renew contract MA-280-21011510 with Butier Engineering, Inc. for on-call airport facilities support services, 9/1/22 - 8/31/23 ($980,000; cumulative total $2,109,600); and authorize County Procurement Officer or Deputized designee to execute amendments - District 5

21354 **APPROVED AS RECOMMENDED**

20. Approve contract MA 280-22011219 with Mosaic451, LLC for managed security services, 9/1/22 - 8/31/25 ($1,394,887); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

21. Approve agreement MA-080-22011920 with City of Fullerton for Orangethorpe Avenue Improvement Project ($1,000,000); adopt resolution making related findings; direct Auditor-Controller to issue payment under certain conditions; authorize Director or designee to carry out the terms of the agreement; and make California Environmental Quality Act and other findings - District 4 (4 affirmative votes)

42135 **APPROVED AS RECOMMENDED**
RESO: 22-097

22. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amendment 2 to renew aggregate contract MA-080-18012021 with Habitat Restoration Sciences, Inc. and Quality Sprayers, Inc. for herbicide application services, 10/1/22 - 9/30/23 (aggregate total $500,000; aggregate cumulative total $2,940,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15234 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

23. Approve contract MA-299-22011111 with Tetra Tech BAS, Inc. for landfill gas services, South Region landfills, 10/1/22 - 9/30/25 ($15,000,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract and carry over unused funds from year to year under certain conditions; and make California Environmental Quality Act and other findings - District 5

52134 **APPROVED AS RECOMMENDED**

24. Approve amendment 2 to renew contract MA-299-19010028 with Adam's Falconry Service, LLC, Airstrike Bird Control, Inc., and Avian Entertainment, LLC for bird abatement services, 9/20/22 - 9/19/23 (aggregate total $300,000; cumulative total $1,420,000); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 3, 4, 5

45123 **APPROVED AS RECOMMENDED**

25. Approve amendment 1 to agreement MA-299-13011172 with Irvine Ranch Conservancy to modify scope of management services for Frank R. Bowerman Landfill, 8/9/22 - 12/31/25 ($220,000; cumulative total $3,052,000); and authorize Director or Deputized designee to execute amendment - District 3

35124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

26. Select primary and secondary proposer in response to Request for Proposals for redevelopment of County's property located at 1725 West 17th Street, Santa Ana; and authorize Chief Real Estate Officer or designee to negotiate Option and Lease agreement and return for Board approval - District 2 (Continued from 6/28/22, Item 52; 7/19/22, Item 18)

21354N **SELECTED 17TH STREET PARTNERS, LLC AS PRIMARY PROPOSER TO WORK WITH THE CITY, COMMUNITY COLLEGE DISTRICT AND COUNTY AND DIRECTED TO RETURN WITHIN 70 DAYS WITH A REVISED PROPOSAL INCORPORATING INPUT FROM STAKEHOLDERS**

27. Approve contract MA-017-22010943 with various law firms for Liability Defense Litigation services, 8/9/22 - 8/8/27; with option to renew for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute individual contracts - All Districts

13254 **APPROVED AS RECOMMENDED**

28. Approve proposed response to FY 2021-22 Grand Jury Report "County Land Transactions: Will the Public Notice?" - All Districts

B.O. **DELETED**

29. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
31254 **APPROVED AS RECOMMENDED**

30. Approve contracts MA-017-22011905 with People Assisting the Homeless ($2,200,000), MA-017-22011894 with Covenant House California ($1,021,269) and MA-017-22011903 with Families Forward ($964,718) for rapid rehousing services, 9/15/22 - 6/30/24; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts
12354 **APPROVED AS RECOMMENDED**

31. Approve amendment 1 to contract MA-017-20011124 with California Physician Services, dba Blue Shield of California for medical claims administration, network and utilization management services and Preferred Provider Organization (PPO) network for self-funded PPO Health Plans, 1/1/23 - 12/31/23; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts
32154 **APPROVED AS RECOMMENDED**

32. Approve grant applications/awards submitted by Health Care Agency, County Executive Office and Sheriff-Coroner, and retroactive grant application/award submitted by Sheriff-Coroner in 8/9/22 grant report and other actions as recommended; adopt resolution authorizing Director of Care Coordination or designee to execute agreement, subsequent amendments and related documents with State Department of Housing and Community Development for Emergency Solutions Grant funds; adopt resolution authorizing Director of Orange County Crime Laboratory to accept, execute grant agreement, subsequent amendments and related documents with Department of California Highway Patrol for funds from Cannabis Tax Fund Grant Program - All Districts
12354 **APPROVED AS RECOMMENDED**
RESO: 22-098 - 22-099

33. **Registrar of Voters -** Approve amendment 3 to renew contract MA-031-20010105 with Hart InterCivic, Inc. for maintenance of voting system, two-year term ($415,759; cumulative total $17,028,203); and authorize County Procurement Officer or Deputized designee to execute amendment, make future non-material changes and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts
51234 **APPROVED AS RECOMMENDED**

Chairman Chaffee:

S33A. Commission to End Homelessness - Reappoint Scott Stiles, Garden Grove, Jack Toan, Irvine, Paul Wyatt, Dana Point and Susan Parks, Dana Point, for terms ending 8/8/24; appoint Debra Rose, Garden Grove and Nesan Kistan, Orange, for terms ending 8/8/24
41235 **APPROVED AS RECOMMENDED**

S33B. Approve addition of Orange County Labor Federation Solidarity Awards gala to County Events Calendar; and make related findings per Government Code Section 26227
B.O. **DELETED**

S33C. **Vice Chairman Wagner** - Orange County Management Commission - Appoint Rajat Khurana, Irvine, for term concurrent with 3rd District Supervisor's term office
31254 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S33D. **Sheriff-Coroner** - Ratify amendment 2 to contract MA-060-18011973 with NTT America, Inc. for Cisco SMARTnet maintenance bundles, 6/29/22 - 6/28/23 ($1,006,456); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
31254 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S33E. Terminate appointment of Elena Kim as County Veterans Service Officer and County Veterans Remains Officer effective close of business 8/5/22; approve related letters; and adopt resolution authorizing OC Community Services Director to execute related documents - All Districts
32154 **APPROVED AS RECOMMENDED**
RESO: 22-100

GENERAL ADMINISTRATION

S33F. **County Executive Office** - Approve amendment 3 to agreement for employment of Frank Kim, County Executive Officer, 8/9/22 - 5/9/25 ($376,000 annual salary with total compensation $590,234 including benefits) - All Districts
13254 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S33G. Adopt resolution authorizing Lanterman-Petris-Short (LPS) designation of Anaheim Community Hospital at 3350 West Ball Road, Anaheim, as facility for involuntary detention, evaluation and treatment for total of 92 beds for adults, children and adolescents with mental health disorders, pursuant to Welfare and Institutions Code Sections 5150 and 5585 et seq.; and directing Health Care Agency to submit LPS designation to State Department of Health Care Services for approval - District 4
42135 **APPROVED AS RECOMMENDED**
RESO: 22-101

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

CS-1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes
Employee Organization:United Domestic Workers of America (UDWA), and other non-represented employees
RE:Terms and Conditions of Employment
B.O. **HELD, NO REPORTABLE ACTION**

SCS2. **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. Wilson, et al., Riverside County Superior Court Case No.: CVRI2100223

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $267,000 SETTLEMENT OF AN EMINENT DOMAIN LAWSUIT CONCERNING THE ACQUISITION OF A FLOWAGE EASEMENT ON PRIVATE RESIDENTIAL PROPERTY IN RIVERSIDE COUNTY AS PART OF THE PRADO DAM/SANTA ANA RIVER MAINSTEM PROJECT. AS PART OF A SETTLEMENT APPROVAL, THE BOARD AUTHORIZES AND DIRECTS THE PAYMENT OF AN ADDITIONAL $100,000 FOR A TOTAL OF $267,000 IN JUST COMPENSATION**

SCS3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Colette Farnes, Chief Human Resources Officer
Unrepresented Employee: represented and unrepresented employees
RE:Terms and Conditions of Employment

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Brigitte - Oral re: Board makes a mockery of the RFP process, board chambers and the court; County Counsel conspired with County appointed fiduciary to remove a quit claim deed from a trust and remove trustee; illegal act and falsified documents proves criminal operation and intentional fraud on the courts

Tim Hostetler and Rich Schoren - Oral re: Requested permit or exemption to operate e-bikes on the trails in Chino Hills State Park due to health reasons

Steve Rocco - Oral re: The President of the United States and Steve Rocco were framed by Chapman University; Chapman University President James Doddy conspired to have him killed, hired Fred Smoller to destroy his political career and Doddy/Smoller hired two thugs to kill him

Bryan Kaye - Oral re: Comments regarding Supervisors

COUNTY EXECUTIVE OFFICER COMMENTS:

Frank Kim - Oral re: Thanked the Board for their support and looks forward to continue serving the community

ADJOURNED:2:32 P.M.

54123 **Adjourned in memory of Colin Henderson**

24135 **Adjourned in memory of Salvador Avila and Joe Saint-Clair**

BOARD COMMENTS:

None

KEY

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Foley
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