A G E N D A

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

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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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:Vice Chairman Wagner, Third District

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Chaffee will be presenting a resolution declaring August 2022 as "Eligibility Professionals Recognition Month"

Supervisor Foley will be presenting 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 will be presenting a resolution congratulating Debra Baetz, Director of Social Services Agency on her retirement

II.CONSENT CALENDAR (Items 1-8)

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 -** 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

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

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 9-33)

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

Sheriff-Coroner:

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

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

HEALTH CARE AGENCY

11. Continued to 8/23/22, 9:30 A.M.
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)
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

13. Approve amendment 1 to contract MA-042-21011283 with Waymakers for transitional age youth crisis residential services, 7/1/22 - 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
Revised Title to read:
Health Care Agency - Approve amendment 1 to contract MA-042-21011283 with Waymakers for transitional age youth crisis residential services, 7/1/22 *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

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, 7/1/22 - 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
Revised Title to read:
Health Care Agency - 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, ~~7/1/22~~ *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

15. Continued to 8/23/22, 9:30 A.M.
Approve amendment 1 to contract MA-042-21011160 with Pathways Community Services, LLC for children's full service partnership/wraparound services, 7/1/22 - 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), 7/1/22 - 6/30/24; and authorize County Procurement Officer and Deputized designee to execute amendments - Districts 1 and 2

16. Approve amendment 2 to contract MA-042-21011323 with Chorus Innovations, Inc. for Behavioral Health System Transformation OC Navigator services, 6/1/21 - 6/30/24 ($13,000,500; cumulative total $17,225,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
Revised Title to read:
Health Care Agency - Approve amendment 2 to contract MA-042-21011323 with Chorus Innovations, Inc. for Behavioral Health System Transformation OC Navigator services, 6/1/21 - *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

17. Approve amendment 1 to contract MA-042-20011354 with Waymakers for collaborative courts full-service partnership services, 7/1/22 - 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
Revised Title to read:
Health Care Agency - Approve amendment 1 to contract MA-042-20011354 with Waymakers for collaborative courts full-service partnership services, 7/1/22 *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

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, 7/1/22 - 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
Revised Title to read:
Health Care Agency - 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, ~~7/1/22~~ *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

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

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

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)

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

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

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

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

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)

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

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

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

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

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

32. **County Executive Office** - 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

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

S33A. **Chairman Chaffee -** 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

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

33C. **Vice Chairman Wagner –** Orange County Management Commission – Appoint Rajat Khurana, Irvine, for term concurrent with 3rd District Supervisor's term office

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

S33E. **OC Community Resources –** 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

33F. **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

S33G. **Health Care Agency -** 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

IV.PUBLIC HEARINGS (None Scheduled)

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. **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

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

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

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:

August 16, 2022	**No Scheduled Meeting**
August 23, 2022	**Regular Meeting**
August 30, 2022	**No Scheduled Meeting**