A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 22, 2023
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

ANDREW DO
VICE CHAIRMAN
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DOUG CHAFFEE
SUPERVISOR
Fourth District

KATRINA FOLEY
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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner will be presenting a resolution proclaiming August 2023 as "Child Support Awareness Month"
Supervisor Sarmiento will be presenting a resolution proclaiming August 2023 as “Chicano Heritage Month”
Supervisor Foley will be presenting a resolution to John Wayne Airport celebrating 100 Years of Flight

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. **Vice Chairman Do -** Assessment Appeals Board No. 1 - Reappoint Ha M. Mach, Westminster, for term ending 9/6/26

Supervisor Chaffee:

2. Assessment Appeals Board No. 1 - Reappoint Ryan Christopher Bushore, Anaheim, for term ending 9/6/26

3. Assessment Appeals Board No. 4 - Appoint Scott Lee, Fullerton, for term ending 9/6/26

ELECTED DEPARTMENT HEADS

District Attorney:

4. Adopt resolution approving FY 2022-2023 Federal Equitable Sharing Agreement

and Certification Report - All Districts

5. Approve Real Estate Fraud Prosecution Annual Report, FY 2022-23 pursuant to Government Code Section 27388 (d) - All Districts

OC COMMUNITY RESOURCES

6. Acting as the Orange County Housing Authority - Authorize Executive Director or designee and Chairperson of the Board of Commissioners to sign Section 8 Management Assessment Program Certification for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2022-23 and submit to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

7. **Continued to 9/12/23, 9:30 a.m.**
Adopt resolution vacating excess ingress and egress easement, Lot 4, Tract No. 16457; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 and other related findings - District 3
Revised Title to read:
OC Public Works - Adopt resolution vacating excess ingress and egress easement, Lot 4, Tract No. 16457; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 and other related findings - District 5 ~~3~~

GENERAL ADMINISTRATION

8. **Clerk of the Board -** Approve subordinate contract MA-011-23011453 with Matrix Imaging Products, Inc. for scanning, indexing, redaction and imaging services, 9/1/23 - 5/6/27 ($800,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

County Executive Office:

9. Acting as the Orange County Flood Control District - Approve Purchase and Sale agreement and Quitclaim Deed with City of Anaheim for sale of parcel E01-1206.2 for park purposes; authorize Chief Real Estate Officer or designee to execute agreement Quitclaim Deed and make minor modifications under certain conditions; adopt resolution finding Orange County Flood Control District property E01-1206.2 being conveyed to City of Anaheim is exempt surplus land pursuant to Surplus Land Act and State of California's Department of Housing and Community Development Guidelines regarding Surplus Land Act; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15312 - District 2

10. Approve restated and amended Joint Powers Agreement for Integrated Law & Justice Agency for Orange County - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-33)

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

Auditor-Controller:

11. Approve amendment 3 to contract MA-003-20011379 with WorkForce Software, LLC for OC TIME attendance and time system, term ending 4/27/24 ($315,000; new total $5,086,278); renewable for one additional one-year term ($473,450; cumulative total $5,559,728); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12. Approve contract MA-003-23011564 with Sycomp A Technology Company, Inc., for provision, installation, software and support of servers, control enclosure, storage networking switch with ancillary hardware and software, four-year term ($667,352); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

Sheriff-Coroner:

13. Approve amendment 6 to contract MA-060-18010732 with Idemia Identity & Security USA LLC for Livescan/biometric capture stations, equipment, accessories, supplies, software and maintenance, 8/22/23 - 8/21/24 ($386,355; cumulative total $2,599,595); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

14. Approve amendment 1 to contract MA-060-21010188 with Rancho Santiago Community College District for tuition/registration fees for criminal justice classes, 10/1/23 - 9/30/25 ($596,000; cumulative total $1,490,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

15. Approve amendment 1 to contract MA-060-21010186 with Rancho Community College District for use of district facilities and instructional services, 10/1/23 - 9/30/25 ($625,000 total revenue; cumulative total $3,125,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

16. Approve amendment 1 to contract MA-060-21011835 with Evolution MS, Inc., dba Premier Computing for help desk support for commissary operations system, 11/9/23 - 11/8/24 ($26,000; cumulative total $74,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

HEALTH CARE AGENCY

17. Ratify standard agreement 23-78009-000 with California Department of State Hospitals for

Forensic Conditional Release Program, 7/1/23 - 6/30/26 ($2,493,421 annually; cumulative total $7,480,263); and authorize Director or designee to execute agreement and related documents - All Districts

18. Approve selection of and contract MA-042-23010683 with Altarum Institute for multi-drug resistant organism data exchange software, 9/23/23 - 9/22/26 ($3,595,000); renewable for one additional two-year term; 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

19. Approve amendment 3 to contract MA-042-21011285 with Telecare Corporation for assisted outpatient treatment full service partnership services, 10/1/23 - 6/30/24 ($1,721,503; aggregate cumulative total $11,781,088); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

20. Approve amendment 2 to master contract and individual contracts MA-042-22010436 with America On Track, Community Action Partnership of Orange County and OneOC for CalFresh Healthy Living services, 10/1/23 - 9/30/24 ($931,278; aggregate cumulative total $3,257,278); renewable for two additional one-year terms; and authorize County Procurement Officer of Deputized designee to execute amendments - Districts 1, 2, 3 and 4

OC COMMUNITY RESOURCES

21. **Continued to 9/12/23, 9:30 a.m.**

Approve amendment 1 to contract MA-012-23010702 with Sean Fulton for consulting services for OC Animal Care, 9/6/23 - 9/5/24 ($132,000; cumulative total $207,000); 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

OC PUBLIC WORKS

22. Approve amendment 1 to contract MA-080-23010239 with Omni Enterprise, Inc. for janitorial services, term ending 12/18/25 ($149,986; cumulative total $1,649,842); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23. **Continued to 9/12/23, 9:30 a.m.**
Acting as the Board of Supervisors and Orange County Flood Control District - Approve aggregate contracts MA-080-23011241 with various contractors for mitigation maintenance services, three-year term (aggregate total $2,250,000); renewable for an additional two-year term; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15304 - All Districts

GENERAL ADMINISTRATION

24. **Clerk of the Board -** Approve amendment 6 to renew contract MA-011-18010445 with Granicus, LLC for Comprehensive Agenda Management Solution software maintenance and technical support, 9/1/23 - 8/31/24 ($90,250; cumulative total $533,338); and authorize County

Procurement Officer or Deputized designee to execute amendment - All Districts

County Executive Office:

25. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All **Revised Title to read:**

County Executive Office - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters*; approve proposed list of County of Orange 2024 Water Resources Development Act (WRDA) priorities; and direct CEO/Legislative Affairs and OC Public Works to submit priorities to Orange County Federal Delegation members* – All Districts

26. Approve retroactive Assignment, Novation and Consent Agreement and amendment 3 to contract MA-017-19010041 for name change assignment from Horizon Lab Systems, LLC to Clinisys, Inc. for horizon laboratory information management system, effective 9/29/22; and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts

27. Approve amendment 6 to contract MA-017-22011885 with Friendship Shelter, Inc. for coordinated entry system for individuals ($63,000; cumulative total $1,570,543); approve amendment 1 to contract MA-017-23011272 with Charitable Ventures of Orange County for coordinated entry system for families ($63,000; cumulative total $903,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

28. Approve lease with City of Garden Grove for Garden Grove Main Branch Library at 11200 Stanford Avenue, 15-year term commencing 9/1/23; renewable for two additional ten-year terms; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 1

29. Approve amended County Policy for Title II ADA Compliance and County's Grievance Policy and Procedure under Americans with Disabilities Act and Grievance and Complaint Manual; and authorize County Executive Officer or designee to maintain Grievance and Complaint Manual and make minor, non-material changes as needed, upon approval from County Counsel - All Districts

30. Approve grant applications/awards submitted in 8/22/23 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by John Wayne Airport, OC Community Resources, Health Care Agency, Sheriff Coroner and*

District Attorney, and retroactive grant applications/awards submitted by Health Care Agency in 8/22/23 grant report and other actions as recommended*; approve cooperative agreement with City of Anaheim for Housing Opportunities for Persons with AIDS Program, 7/1/23 - 6/30/24 ($938,000); and authorize HCA Director or designee to execute future amendments under certain conditions; adopt resolution authorizing Sheriff-Coroner or designee to complete and execute agreement for Transfer of Equipment/Services with California Office of Emergency Services for 2022 Urban Areas Security Initiative; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Life and Annuity Consumer Protection Program ($94,875), Disability and Healthcare Insurance Fraud Program ($1,061,508) and Workers' Compensation Insurance Fraud Program ($7,742,740), 7/1/23 - 6/30/24; and making California Environmental Quality Act (CEQA) exemption findings pursuant to CEQA Guidelines Section 15061(b)(3) and other findings* - All Districts

31. Approve proposed response to FY 2022-23 Grand Jury Report "Welcome to the Neighborhood. Are cities responsibly managing the integration of group homes?" - All Districts

32. **Registrar of Voters -** Approve contract MA-031-23011658 with DMT Solutions Global Corporation dba Bluecrest for Intellijet 20 HD printer and finishing equipment hardware maintenance and software licensing maintenance, 9/27/23 - 9/26/28 ($1,336,595); and authorize County Procurement Officer or Deputized designee to execute contract, make future non-monetary and non-material changes and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

33. **Supervisor Foley -** Approve continuation of local emergency for 2022-2023 winter storms; and set review to determine need for continuing local emergency for 10/17/23, 9:30 a.m. and every 60 days thereafter until terminated (Continued from 3/14/23, Item S38L; 5/9/23, Item 38; 6/27/23, Item 77)
Revised Title to read:
Supervisor Foley - ~~Approve continuation of~~ *Receive and file status report and terminate* local emergency for 2022-2023 winter storms; ~~and set review to determine need for continuing local emergency for 10/17/23, 9:30 a.m. and every 60 days thereafter until terminated~~ (Continued from 3/14/23, Item S38L; 5/9/23, Item 38; 6/27/23, Item 77)

S33A. **Chairman Wagner** - Approve addition of Health and Wellness Fairs to County Events Calendar; and make related findings per Government Code Section 26227

S33B. **Chairman Wagner -** Assessment Appeals Board No. 4 - Appoint Spring Chen, Irvine, for term ending 9/6/26

S33C. **Supervisor Sarmiento** - Receive and file presentation and status update from Office of Independent Review

S33D. **Supervisor Sarmiento** - Assessment Appeals Board No. 4 - Appoint Steven White, Anaheim, for term ending 9/6/26

S33E. Revised Title to read:
Chairman Wagner - Orange County HIV Planning Council - Appoint Jazmina Castillo, Aliso Viejo, Josie Lopez, Yorba Linda and Kming Rosenthal, Newport Beach *Rancho Santa Margarita*, for terms ending 12/31/24

S33F. **Supervisor Sarmiento - Acting as Orange County Housing Authority** - Housing and Community Development Commission - Appoint Tracy La, Santa Ana, for term ending 6/30/25

S33G. **Sheriff-Coroner** - Approve FY 2022-23 Federal Equitable Sharing Agreement and Certification for federally forfeited property or proceeds received for Sheriff-Coroner Department - All Districts

S33H. **Sheriff-Coroner** - Approve amendment 1 to contract MA-060-20011594 with Siemens Industry Inc. for preventative maintenance and repairs to Theo Lacy Facility and Coroner Facility energy management system hardware and software, 9/1/23 - 8/31/24 ($165,784; cumulative total $535,216); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

S33I. **County Executive Office** - Approve and adopt 2023-2026 Memorandum of Understanding (MOU) with Orange County Managers Association, 6/30/23 - 6/25/26; and authorize County Executive Officer or designee to execute MOU - All Districts

S33J. Revised Title to read:
County Executive Office - Approve ten-year lease agreement with Milan Capital Management, Inc., *Milan OFC, LLC* for office space for Orange County Information Technology at 721 South Parker Street, Orange; authorize Chief Real Estate Officer or designee to execute lease and subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

S33K. **Supervisor Sarmiento** - Approve addition of Fall Festival events to County Events Calendar; and make related findings per Government Code Section 26227

S33L. **Chairman Wagner -** Adopt resolution recognizing September 22, 2023 as "California Native American Day" as an official observance

S33M. **Supervisor Sarmiento** - Approve reallocation use of $100,000 from 5/4/23 item S38E from Second District's discretionary ARPA funding allocation towards local youth leadership programs, camps and educational programs, County department programs and projects and

unfunded Second District projects that meet Government Code Section 26227; make related findings per Government Code Section 26227; and authorize County Executive Officer or designee to negotiate and enter into agreements as necessary

S33N. **Supervisor Foley** - Coto de Caza Planning Advisory Committee - Reappoint Michael King, Trabuco Canyon and Gilad Ganish, Coto de Caza, for terms concurrent with 5th District Supervisor's term of office

S33O. **Supervisor Foley** - Assessment Appeals Board No. 1 - Appoint David Prince, Newport Beach, to complete term ending 9/1/24

S33P. **Supervisor Foley** - Assessment Appeals Board No. 2 - Appoint Wendy Rianda, Costa Mesa, to complete term ending 8/31/25

S33Q. **Supervisor Foley** - Assessment Appeals Board No. 3 - Appoint Barbara Borkowski, San Juan Capistrano, to complete term ending 9/1/24

S33R. **Supervisor Foley** - Orange County Waste Management Commission - Reappoint Joe Soto, San Juan Capistrano, for term concurrent with 5th District Supervisor's term of office

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, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Orange County Managers Association (OCMA), Teamsters, 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 Case: Orange County Flood Control District v. Carson Chino South LLC, et al., San Bernardino Superior Court Case No. CIVSB 2310050

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Carson Chino South LLC, et al., San Bernardino Superior Court Case No. CIVSB 2310014

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Watson Land Company, et al., San Bernardino Superior Court Case No. CIVSB 2310047

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 29, 2023No Scheduled Meeting
September 5, 2023No Scheduled Meeting
September 12, 2023Regular Meeting