A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 28, 2020
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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 the Board as a whole through the Chair. 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.
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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION:Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE:Supervisor Bartlett, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

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.

DEPARTMENT APPOINTMENTS

1. **Social Services Agency -** Orange County Child Care and Development Planning Council - Reappoint Amber Nowak, Garden Grove, Darcie Kass, Laguna Hills, Laura Vidal, San Juan Capistrano, Merrilisa Sciabica, Irvine, Penny Andrews, Anaheim, Scarlett vonThenen, Lake Forest, Seon Chun-Burbank, Fullerton and Wendi Evans, Anaheim for terms ending 8/5/22; and appoint Sandra Avzaradel, Rancho Santa Margarita for term ending 8/5/21 - All Districts

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve amendment 7 to contract MA-060-16011545 with Keefe Group, LLC dba Keefe Supply Company for purchase of pre-packaged food, snack and beverages for jail commissary operations, 3/1/20 - 2/28/21 ($60,000; cumulative total $1,096,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

3. Approve contract MA-012-20012068 with Goodwill Industries of Orange County for job preparation training and work-based learning for students with disabilities, term ending 4/30/21 ($314,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute contract - All Districts

4. Approve amendment 5 to Small City Cooperation Agreement with cities of Brea, Cypress, Dana Point, La Palma, Laguna Beach, Laguna Hills, Laguna Woods, Los Alamitos, Seal Beach, Stanton and Villa Park; approve amendment 2 to Metropolitan City Cooperation Agreement with cities of Placentia and Yorba Linda; approve Cooperation Agreement with City of San Juan Capistrano; and approve Joint Cooperation Agreement with City of Fullerton for participation in Urban County Program, FY 2021-22 - 2023-24; and authorize Director or designee execute agreements and amendments and submit to US Department of Housing and Urban Development

- All Districts

5. Approve agreement with The Regents of the University of California UC Cooperative Extension for pest management and native tree species management practices, 9/1/20 - 8/31/21 ($320,000); renewable for four additional one-year terms - All Districts

OC PUBLIC WORKS

6. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-20010251 with City of Laguna Beach for installation, operation and maintenance of two private bridge structures for utilities and personnel to cross segments of Laguna Canyon Channel; authorize Director or designee to execute agreement and related actions under certain conditions; and authorize Auditor-Controller to issue payment ($45,000) and invoices under certain conditions - District 5

7. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-20011853 with Disney's Happiest Home, LLC and Addison-Miller, Inc. for rental haul trucks with operators, 9/1/20 - 8/31/23 (aggregate total $9,000,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

OC WASTE & RECYCLING

8. Approve amendment 2 to renew contract MA-299-16012357 with Habitat Restoration Sciences, Inc. for landscape maintenance services for native plant habitat management at South Region Landfills, 9/1/20 - 8/31/21 ($1,400,000; cumulative total $7,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 5

GENERAL ADMINISTRATION

County Executive Office:

9. Receive and file annual list of County Ad Hoc Committees for FY 2020-21 - All Districts

10. Approve contract with OptumRx, Inc. for administration of pharmacy benefit management and claims administration program for self-insured Preferred Provider Organization health plans, 1/1/21 - 12/31/23; renewable for two additional one-year terms; and authorize Chief Human Resource Officer or designee to execute contract - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-26)

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:

11. Accept one-time donation from Orange County Sheriff's Advisory Council for professional videography stabilization kit (valued at $11,143) - All Districts

12. Approve retroactive amendment 3 to contract MA-060-18011425 with Geospatial Technologies, Inc. for maintenance and support services for County's Mapping system, 3/6/20 - 3/5/21 ($46,530); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

13. **Treasurer-Tax Collector -** Approve amendment 2 to contract MA-074-15011958 with Brinks Incorporated for armored car services, 8/1/20 - 7/31/22 ($441,000; cumulative total $1,541,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts (Continued from 7/14/20, Item 14)

HEALTH CARE AGENCY

14. Continued to 8/25/20, 9:30 a.m
Approve contract MA-042-20012181 with HealthSpace USA, Inc. for Environmental Health Data Management System services, 7/28/20 - 4/30/25 ($1,006,122); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute contract - All Districts

OC PUBLIC WORKS

15. Continued to 12/8/20, 9:30 a.m.
Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Title 4 of the Codified Ordinances of the County of Orange by Adding Division 15, Article 1 through Article 5, Section 4-15-1 through Section 4-15-14, Regarding Onsite Wastewater Treatment Systems in Unincorporated Orange County" - All Districts (Continued from 6/25/19, Item 54; 8/13/19, Item 13; 12/17/19, Item 21; 4/14/20, Item 13)
~~CONTINUED TO 12/24/20, 9:30 A.M.~~

16. Ratify State Reimbursement agreement 20-0088 with California Department of Food and Agriculture for reimbursement authority costs related to inspection of high-risk plant shipments, 7/1/20 - 6/30/21 ($682,049); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

17. Ratify State Reimbursement Agreement 19-0727-039-SF with California Department of Food and Agriculture for inspection services for Pierce's Disease Program, 7/1/20 - 6/30/22 ($995,336); approve extension of two limited term Integrated Pest Management Technician II positions to complete mandatory State of California funded program for Pierce's Disease, 8/1/20 - 6/30/22; and authorize Director or designee to execute agreement - All Districts

18. Approve contract MA-080-20011557 with R.G. Vanderweil Engineers, LLP and MA-080-20011559 with Jacobs Engineering Group Inc. for on-call central utility facility engineering services, 7/28/20 - 7/27/23 ($1,500,000 each); renewable for two additional one-year terms; and authorize Director or designee to execute contracts - All Districts

19. Consider second reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments" - All Districts (Continued from 3/24/20, Item 51; 5/5/20, Item 51; 7/14/20, Item 35)
Revised Title to read:
OC Public Works - Consider second reading *and adoption* of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments" - All Districts (Continued from 3/24/20, Item 51; 5/5/20, Item 51; 7/14/20, Item 35)

20. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-20011377 with Riverside County Regional Park and Open Space District for coordination of activities and payments associated with Alcoa Dike features, Prado Dam Project; authorize Director or designee to perform related actions, execute related documents and amendments under certain conditions; and consider application of prior Final Supplemental Impact Statement/Environmental Impact Report No. 583 and other findings - All Districts

21. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve 2020 Design and Construction Procurement Policy Manual amending key procurement policies; authorize the Director or designee to execute and implement the 2020 Design and Construction Procurement Policy Manual incorporating all revised policies; adopt resolution authorizing Director's, County officials or designees from OC Public Works and Sheriff-Coroner to advertise bids for performance of public projects under certain conditions - All Districts

PUBLIC PROTECTION

22. **Probation -** Approve contract MA-057-20011296 with Universal Protection Service LP dba: Allied Universal Security Services for armed security guard services, 7/14/20 - 1/31/22 ($1,300,000); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts (Continued from 7/14/20, Item S33H)
Revised Title to read:
Probation - Approve contract MA-057-20011296 with Universal Protection Service LP dba: Allied Universal Security Services for armed security guard services, ~~7/14/20~~ *7/28/20* - 1/31/22 ($1,300,000); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts (Continued from 7/14/20, Item S33H)

GENERAL ADMINISTRATION

County Executive Office:

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

24. Acting as the Legislative Body of Community Facilities District No. 2017-1 (Village of Esencia) - Adopt resolution authorizing issuance of bonds for Improvement Area No. 2($25,000,000); approve related actions and execution of related documents; and direct

Auditor-Controller to establish appropriations and estimated revenues, pursuant to Government Code Section 29130 - District 5 (R.A. #2 4/5 vote of members present)

25. Approve grant applications/awards submitted in 7/28/20 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Community Resources, Sheriff-Coroner, Health Care Agency, District Attorney and OC Public Works in* 7/28/20 grant report and other actions as recommended; *adopt resolution authorizing OC Community Resources Director or designee to submit NOFA application to California Department of Housing and Community Development for Project Homekey and execute standard agreement, any subsequent amendments and related documents to the project; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2020 Emergency Management Performance Grant - COVID-19 Supplemental ($320,995); adopt resolution authorizing Sheriff-Coroner to accept grant award, execute grant award, amendments and related documents with Department of Alcoholic Beverage Control for Alcohol Policing Partnership Program; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application, grant assurance and amendments to California Department of Justice for FY 2020 Tobacco Law Enforcement Grant Program ($700,000); adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Workers' Compensation Insurance Fraud Program, 7/1/20 - 6/30/21 ($6,134,866); and making California Environmental Quality Act and other findings* - All Districts

26. Approve contract MA-017-20012101 with ePlus Technology, Inc. for equipment to refresh County's converged voice and data network infrastructure through reseller on County-approved National Association of State Procurement Officials ValuePoint Cooperative Agreement, 7/28/20 - 7/27/25 ($7,726,048); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

S26A. **Vice Chairman Do** - Orange County Veterans Advisory Council - Reappoint Mario Munoz, Santa Ana, to complete term ending 3/27/22

S26B. **Supervisor Wagner** - For the duration of County-declared emergency relating to COVID-19, direct OC Public Works, Development Services and Neighborhood Preservation Services to (1) allow outdoor operation of existing businesses in all County unincorporated areas zoned commercial and industrial, with consent of the property owner, in accordance with Orange County Codified Ordinances section 7-9- 136.11 and all applicable state and federal laws and regulations, except that no certificate of use and occupancy shall be required nor shall limit on number of days be enforced; and (2) waive all applicable parking requirements

S26C. **County Executive Office** - Receive update from County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and

personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts

S26D. **County Executive Office** - Approve amendment 1 to lease with Civic Center LLC for office space at 600 W. Santa Ana Blvd., Suite 1000, Santa Ana, through 3/31/31, with one five-year option to extend term; authorize Chief Real Estate Officer or designee to take all necessary actions to administer lease, execute options, subsequent lease amendments that make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

S26E. **Chairwoman Steel** - Approve addition of Orange County Law Enforcement Appreciation events to County Events Calendar and make related findings per Government Code Section 26227

S26F. **Chairwoman Steel and Vice Chairman Do** - Adopt resolution limiting financial burdens imposed on the County and its thirty-four cities by visiting officials from Socialist Republic of Vietnam or People's Republic of China

S26G. **Supervisor Chaffee and Supervisor Bartlett** - Direct Registrar of Voters to place "An Ordinance of the County of Orange, California Adding Section 1-2-9.1 to the Codified Ordinances of the County of Orange Imposing a Lifetime Limit on the Numbers of Terms for Members of the Orange County Board of Supervisors" on the ballot and to consolidate that election with November 3, 2020 Statewide General Election; direct County Counsel to prepare ballot language and impartial analysis of ordinance; and direct Auditor-Controller review measure and prepare a fiscal impact statement as required by Article VII, Section 701 of the County Charter

S26H. **Vice Chairman Do** - Approve contract MA-042-21010106 with Advance OC for COVID-19 mapping services, 7/28/20 - 12/30/20 ($385,000); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute contract

IV.PUBLIC HEARINGS (Items 27-29)

ELECTED DEPARTMENT HEADS

27. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving increased fees for response to third and subsequent false alarm at same residence or business within a calendar year or any intentionally set false alarm from $85 to $141, effective 7/28/20, superseding resolution 08-157; and making California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

28. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, California Repealing and Replacing Sections 7-9-1 Through 7-9-199 (The Comprehensive Zoning Code) of the Codified Ordinances of the County of Orange"; and consider adoption of Negative Declaration IP No. 16-383 and other findings - All Districts (Continued from 3/24/20, Item 50; 5/5/20, Item 50)

29. Public Hearing to consider adopting resolution approving 2019-20 Weed Abatement Cost Report and special assessments on identified properties - All Districts

V.CLOSED SESSION (None Scheduled)

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

SCS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE: Terms and conditions of employment

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

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:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

August 4, 2020	**No Scheduled Meeting**
August 11, 2020	**Regular Meeting**
August 18, 2020	**No Scheduled Meeting**