

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 19, 2026, 9:00 A.M.

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District



JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

ATTENDANCE: Chair Chaffee, Vice Chair Foley, Supervisor Nguyen, Supervisor Wagner

EXCUSED: Supervisor Sarmiento

PRESENT: CHIEF OPERATING OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

JESSICA WITT
LEON PAGE
ROBIN STIELER

PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Supervisor Wagner presented a resolution proclaiming May 2026 as "Water Safety and Drowning Prevention Month" ([Click to View Files](#))

Chair Chaffee presented credentials to the graduating County of Orange cohort of the CSAC Institute for Excellence in County Government ([Click to View Files](#))

Chair Chaffee presented a resolution proclaiming May 17 - 23, 2026 as "Emergency Medical Services Week". ([Click to View Files](#))

SUMMARY ACTION MINUTES

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY: Vice Chair Foley, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE BY: Supervisor Nguyen, First District, led the assembly in the Pledge of Allegiance

CONSENT CALENDAR (Items 1-15)

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 3 AND 14 WHICH WERE DELETED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

BOARD APPOINTMENTS

1. **Chair Chaffee** - Commission to Address Homelessness - Appoint Karen Loddby, Yorba Linda, to complete term ending 12/10/27 ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

ELECTED DEPARTMENTS

2. **Auditor-Controller - Acting as Board of Supervisors and Orange County Flood Control District** - Set 6/23/26 as the date to establish appropriations limit for entities governed by County Board of Supervisors for FY 2026-27 (documentation available for public review in the office of the Auditor-Controller, commencing 6/2/26) - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

3. **District Attorney** - Approve amendment 1 to contract MA-026-25011217 with Rancho Santiago Community College District dba Santa Ana College for Deferred Entry of Judgement Program Services, 5/1/26 - 4/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 4/14/26, Item 4) ([Click to View Files](#))

BOARD ORDER, DELETED

SUMMARY ACTION MINUTES

4. **Sheriff-Coroner** - Approve contract MA-060-26010772 with Partners for a Safer America, Inc. dba Jail Advertising Network for revenue-producing bail bond and criminal defense attorney advertising in Orange County jail facilities, 7/1/26 – 6/30/31 (estimated annual revenue \$330,000, cumulative revenue total \$1,650,000); and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3 ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

COUNTY DEPARTMENTS

5. **County Executive Office** - Approve amendment 1 to contract MA-017-23011433 with Cornerstone OnDemand Inc. for integrated talent management system, 7/1/26 - 6/30/27 (\$811,862; and additional \$300,000 for optional services; cumulative total \$4,597,587); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

6. **County Executive Office** - Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2025-26 - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

7. **County Executive Office** - Approve contract MA-017-26011327 with INSPYR Solutions LLC for temporary Salesforce staffing, 6/1/26 - 5/31/28 (\$545,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

8. **County Executive Office** - Approve revised bylaws of Orange County Criminal Justice Coordinating Council adding Health Care Agency as voting member and allowing Council's Chair to designate another voting member to serve as Chair in the absence of the Chair and Vice Chair - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

9. **OC Community Resources** - Approve amendment 5 to renew contract MA-012-24010693 with Council on Aging - Southern California, Inc. for Medicare Improvements for Patients and Providers Act services, 9/1/26 - 8/31/27 (\$200,084; cumulative total \$655,760); and authorize County Procurement Officer or Deputized designee to execute amendment, future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

10. **OC Community Resources** - Approve subordinate contract MA-012-26011142 with Mariposa Landscapes, Inc. for landscape services, 7/1/26 - 10/31/28 (\$974,128); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and 15304 - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

11. **OC Public Works** - Approve OC Public Works, OC Community Resources and John Wayne Airport 2026 Capital Improvement Programs and Capital Improvement Program Project List Report; authorize receipt of Senate Bill 1 (SB1) Road Repair Accountability Act of 2017 revenue; adopt resolution approving FY 2026-27 SB1 eligible project list for Local Streets and Roads Program; adopt resolution informing Orange County Transportation Authority that County of Orange Local Signal Synchronization Plan conforms with Measure M2 Program; and authorize Director or designee to modify project list report and synchronization plan under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

Resolution No(s). 26-032, 26-033

12. **OC Public Works** - Adopt resolution certifying mileage of maintained streets and highways within County Road System; and authorize Director or designee to submit records to California Department of Transportation - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

Resolution No(s). 26-034

13. **OC Public Works** - Approve agreement MA-080-26011156 with Municipal Water District of Orange County for Residential and Commercial Rainwater Collection Incentives Pilot Program, two-year term (\$100,000) - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

14. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amendment 1 to renew contract MA-080-25011603 with Citiguard, Inc. for unarmed security guard services and adding Orange County Flood Control District to contract, 5/27/26 - 5/26/28 (\$700,000; cumulative total \$900,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5 ([Click to View Files](#))

BOARD ORDER, DELETED

SUMMARY ACTION MINUTES

15. **Probation** - Approve subordinate contract MA-057-26011133 with Lexipol, LLC for online policy manual development and administration, 6/1/26 - 2/13/30 (\$584,937); and authorize County Procurement Officer or Deputized designee to execute contract - District 2 ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

END OF CONSENT CALENDAR

SUMMARY ACTION MINUTES

DISCUSSION ITEMS (Items 16-S76F)

BOARD OF SUPERVISORS

16. **Chair Chaffee and Supervisor Sarmiento** - Consider first reading of “An Ordinance of the County of Orange, State of California, Adding Section 7-1-3 of the Codified Ordinances of the County of Orange” relating to disclosure of subcontractors prior to building permit issuance; and set second reading and adoption for 6/9/26, 9:30 a.m. (Continued from 4/14/26, Item S43A; 5/5/26, Item 11) ([Click to View Files](#))

BOARD ORDER, DELETED

ELECTED DEPARTMENTS

17. **Sheriff-Coroner** - Approve contract PO-060-26010339 with Life Technologies Corporation for purchase, delivery, installation and training of SeqStudio Flex Eight Capillary Genetic Analyzer for Human Identification and software upgrade licenses, one-year term (\$199,247); and authorize County Procurement Officer or Deputized designee to execute contract - District 2 ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley
Excused: Sarmiento

18. **Sheriff-Coroner** - Adopt resolution approving revised service rates charged to cities, County agencies and departments, and other governmental organizations for installation, maintenance, repair, and programming for 800 MHz equipment, effective 7/1/26; authorizing Sheriff-Coroner to amend agreements to reflect revised rates; superseding and rescinding Resolution 25-061; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resource Code Section 21080(b)(8) and other related findings - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley
Excused: Sarmiento
Resolution No(s). 26-035

SUMMARY ACTION MINUTES

19. **Sheriff-Coroner** - Approve amendment 1 to renew contract MA-060-25011271 with General Dynamics Information Technology, Inc. for Intelligence Analyst services, 9/9/26 – 9/8/27 (\$2,702,422; cumulative total \$5,326,796); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

20. **Sheriff-Coroner** - Approve amendment 5 to contract MA-060-21011432 with Axon Enterprise Inc. for public safety surveillance solutions with related equipment, software and accessories to update pricing list with Sourcewell Cooperative Contract No. 101223-AXN pricing list; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

21. **Sheriff-Coroner** - Approve amendment 3 to contract MA-060-22011404 with Helistream Inc. for helicopter flight instructor services and advanced flight training, 8/1/26 – 7/31/27 (\$410,000; cumulative total \$2,050,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

22. **Sheriff-Coroner** - Approve model contract MA-060-26011252 for purchase and installation of community and traffic cameras (\$8,093,969); one-year term; select respondent from Solicitation Ranking Results list; and authorize County Procurement Officer or Deputized designee to negotiate and execute contract - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED SELECTION OF SOUTH COAST LIGHTING & DESIGN, INC. AS RESPONDENT

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

23. **Sheriff-Coroner** - Approve amendment 1 to subordinate contract MA-060-26011223 with Johnson Controls Fire Protection LP for facility security systems, equipment and software, term ending 3/31/27 (\$1,000,000, cumulative total \$3,602,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

24. **Sheriff-Coroner** - Approve retroactive invoice payments to Lifecomm Enterprise Solutions, Inc. for Tritech Computer Aided Dispatch, Records, Mobile/Field Based Reporting, Intermedix, WebEOC, and Geospatial Technologies Mapper/Tracker and Crime Software (\$10,160) - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

COUNTY DEPARTMENTS

25. **County Counsel - Acting as the Board of Supervisors and Orange County Flood Control District** - Select law firms Murphy & Evertz, Burke, Williams & Sorensen LLP and BDG Law Group for real property acquisition and eminent domain advisory and litigation services; **Acting as the Board of Supervisors** - Select law firms O'Melveny & Myers LLP, Meyers Nave and Burke, Williams & Sorensen LLP for real property law special advisory and litigation services; approve standard agreements for legal services with each firm, three-year terms; each renewable for two additional one-year terms; and authorize County Counsel to execute agreements - All Districts (2/3 vote of the membership) ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

26. **County Executive Office** - Approve model contract for Coordinated Entry System administrator(s) for individuals, families and survivors of domestic violence, 6/1/26 - 6/30/29 (\$3,400,000); renewable for two additional one-year terms; select and approve respondent and alternate respondent from ranked list; and authorize County Procurement Officer or Deputized designee to negotiate and execute individual contracts and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts (Continued from 5/5/26, Item S22F) ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, MOTION TO SELECT FRIENDSHIP SHELTER AS RESPONDENT FOR PROGRAMS A AND C AND ORANGE COUNTY UNITED WAY AS RESPONDENT FOR PROGRAM B DIED FOR LACK OF SECOND

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR WAGNER, APPROVED SELECTION OF PATH AS RESPONDENT FOR PROGRAMS A, B AND C

Ayes: Nguyen, Wagner and Chaffee

Noes: Foley

Excused: Sarmiento

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR WAGNER, APPROVED SELECTION OF FRIENDSHIP SHELTER AS ALTERNATE RESPONDENT FOR PROGRAMS A AND C AND ORANGE COUNTY UNITED WAY AS ALTERNATE RESPONDENT FOR PROGRAM B

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

27. **County Executive Office** - Approve amendment 3 to Memorandum of Understanding with City of Laguna Beach for emergency shelter operations, 7/1/26 - 6/30/27 (\$140,326; cumulative total \$966,415); and authorize Office of Care Coordination Director or designee to execute amendment - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

28. **County Executive Office** - Approve amendment 25 to master services agreement MA-017-13011864 with Science Applications International Corporation (SAIC) for data center operations, service desk, desktop support and applications services terminating Enterprise Mobile Device management services, reducing fee for desktop/laptop support services and other administrative changes (\$5,503,663 decrease; cumulative total \$358,396,627); and approve amendments to various Type 2 Work Orders, terms ending 6/30/27 (\$2,196,103 increase); approve amendments to various Type 2 Work Orders under MA-017-19010750 with SAIC for managed services network, voice and security services, terms ending 6/30/27 and 8/31/27 (\$1,095,277 increase); and authorize County Chief Information Officer or designee to execute amendments - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

29. **County Executive Office** - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

30. **County Executive Office** - Approve grant applications/awards submitted by Sheriff-Coroner, OC Community Resources, Probation, District Attorney and Health Care Agency in 5/19/26 grants report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute Standard Agreement No. S26-027 with California Victim Compensation Board for Victim Compensation Program's Revolving Fund Account, 7/1/26 - 6/30/29; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) and other related findings; and adopt resolution authorizing Health Care Agency Director or designee to execute agreement with State Water Resources Control Board for Public Beach Safety Monitoring Project, FYs 2025-2028 (\$1,092,675) - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

Resolution No(s). 26-036, 26-037

SUMMARY ACTION MINUTES

31. **County Executive Office - Acting as Community Facilities District 2025-1 (Rienda Phase 3) -** Adopt resolution authorizing issuance of bonds for Improvement Area No. 1 of Community Facilities District No. 2025-1 (Rienda 3) (\$130,000,000), making related findings and authorizing execution of documents and related actions; and direct Auditor-Controller to establish appropriations and revenues under Government Code Section 29130 - District 5 (RA 2 4/5 vote of the members present) ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

Resolution No(s). 26-038

32. **Health Care Agency -** Approve amendment 1 to renew contract MA-042-25011085 for 988 Crisis Hotline services (\$550,000; cumulative total \$1,100,000) and amendment 3 to renew contract MA-042-25010461 for suicide and self-harm reduction services (\$1,650,000; cumulative total \$3,300,000) with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services, 7/1/26 - 6/30/27; each renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

33. **Health Care Agency -** Approve amendment 5 to contract MA-042-21011160 for children's full-service partnership/wraparound services (\$3,692,872; cumulative total \$38,956,841) and amendment 6 to contract MA-042-21011162 for transitional age youth full-service partnership/wraparound services (\$3,210,021; cumulative total \$33,364,233) with Pathways Community Services LLC dba Clarvida; approve amendment 7 to contract MA-042-21011159 with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full-service partnership/wraparound services (\$2,012,872; cumulative total \$20,681,792); 7/1/26 - 12/31/26; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

34. **Health Care Agency** - Approve amendment 3 to contract MA-042-22010732 with Aliso Ridge Behavioral Health, LLC for inpatient behavioral health services, 5/19/26 - 6/30/26 (\$2,405,533) and extend contract, 7/1/26 - 12/31/26 (\$9,363,150; cumulative total \$73,773,683); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

35. **Health Care Agency** - Approve amendment 3 to renew master agreement MA-042-21011492 for community clinic services, effective 5/19/26 (aggregate total \$800,000), 7/1/26 - 6/30/28 (aggregate total \$9,200,000; cumulative aggregate total \$40,166,030); and authorize County Procurement Officer or Deputized designee to execute amendment and amendments to individual contracts - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

36. **Health Care Agency** - Approve contract MA-042-26010321 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for in-home crisis stabilization services, 7/1/26 - 6/30/28 (\$5,540,000); renewable for three additional one-year terms; 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 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

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37. **Health Care Agency** - Approve master and individual contracts MA-042-26011171 with Telecare Corporation and Orange County Asian and Pacific Islander Community Alliance, Inc. for full service partnership services (aggregate total \$100,823,808); approve master and individual contracts MA-042-26011172 with Telecare Corporation and College Community Services dba Clarvida (Clarvida) for adult forensic full service partnership services (aggregate total \$42,549,339); approve master and individual contracts MA-042-26011173 with Orange County Asian and Pacific Islander community Alliance, Inc. and Clarvida for older adult full service partnership services (aggregate total \$34,271,673); 7/1/26 - 6/30/29; each 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 contracts - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

38. **Health Care Agency** - Approve Behavioral Health Integrated Plan for FY 2026-27 to FY 2028-29 for Behavioral Health Services Act programs and services; authorize Director or designee to execute and submit plan to California Department of Health Care Services; approve expenditures from Behavioral Health Services Act funds for community planning, outreach and training, under Welfare and Institutions Code Section 5892 and California Department of Health Care Services Behavioral Health Services Act County Policy Manual; authorize Auditor-Controller to make payments under certain conditions; and certify County will meet Behavioral Health Realignment obligations under Welfare and Institutions Code Section 14197.7 - All Districts ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

39. **Health Care Agency** - Approve amendment 6 to master contract MA-042-24011190 and amendments to individual contracts with providers of adult and perinatal residential drug Medi-Cal substance use disorder treatment services, 5/19/26 - 6/30/27 (\$7,500,000; cumulative aggregate total \$91,900,000); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2, 3 and 4 ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

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40. **Health Care Agency** - Approve amendment 16 to renew contract MA-042-23010693 with Project Kinship for Re-Entry Success Center services, 7/1/26 - 6/30/27 (\$6,143,988; cumulative total \$32,486,576); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2 ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

41. **Health Care Agency** - Approve amendment 3 to contract MA-042-22011596 with The Regents of the University of California for Young Adult Court Innovation Project, 5/19/26 - 10/5/27 (\$1,721,875; cumulative total \$11,822,231); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

42. **Health Care Agency** - Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 6/9/26, 9:30 a.m. and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11; 5/20/25, Item 28; 6/10/25, Item 1; 6/24/25, Item 54; Special Meeting 7/15/25, Item 1; 8/12/25, Item 34; 9/9/25, Item 18; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3; 12/2/25, Item 22; 12/16/25, Item 16; 1/13/26, Item 9; 2/10/26, Item 8; 3/10/26, Item 7; 3/24/26, Item 15; 4/14/26, Item 18; 5/5/26, Item 20) ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

43. **John Wayne Airport** - Approve Amended and Restated Airline Club Room Lease with United Airlines, Inc., term ending 12/31/30; and authorize Director or designee to make minor changes under certain conditions - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

44. **John Wayne Airport** - Approve amendment 1 to renew contract MA-280-23011171 with SKIDATA, Inc. for parking access revenue control system maintenance and repair, 8/1/26 - 7/31/28 (\$1,571,741, cumulative total \$3,829,385); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

45. **John Wayne Airport** - Approve model contract for common use passenger processing and common use self service systems replacement and support services, three year term (\$9,000,000); renewable for one additional two-year term; select and approve respondent and alternate respondent from Solicitation Ranking Results list; authorize County Procurement Officer or Deputized designee to negotiate and execute contract with selected or alternate respondent; authorize Director or designee to exercise cost contingency increase not to exceed to 10% under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED SELECTION OF AEROCLOUD SYSTEMS, INC. AS RESPONDENT AND SELECTION OF SITA INFORMATION NETWORKING COMPUTING USA, INC. AS ALTERNATE RESPONDENT

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

46. **OC Community Resources** - Approve amendment 5 to contracts MA-012-24011119 with Age Well Senior Services, Inc. (\$3,249,412; cumulative total \$9,837,222) and MA-012-24011120 with Community SeniorServ Inc., dba Meals on Wheels Orange County (\$8,935,884; cumulative total \$26,775,935) for Elderly Nutrition Program, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, MOTION TO APPROVE ITEM AS RECOMMENDED FAILED TO CARRY

Ayes: Chaffee and Foley

Noes: Wagner

Abstained: Nguyen

Excused: Sarmiento

SUMMARY ACTION MINUTES

47. **OC Community Resources** - Approve amendment 1 to renew contract MA-012-23011571 with Regents of the University of California, on behalf of Davis Campus Wildlife Health Center, for mountain lion consultation services, 7/18/26 - 7/17/28 (\$240,000; cumulative total \$600,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

48. **OC Community Resources** - Approve amendment 1 to contract MA-012-24010613 with RT's Landscaping Inc. dba Tapia Landscaping for landscape maintenance services, term ending 2/28/27 (\$75,000; cumulative total \$2,398,079); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

49. **OC Community Resources** - Approve retroactive amendment 3 to contract MA-012-22011291 with RT's Landscaping, Inc. dba Tapia Landscaping for citrus and avocado orchard maintenance services, 6/2/22 - 6/1/27 (\$76,395; cumulative total \$1,071,395); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3 and 4 ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

50. **OC Community Resources** - Approve amendment 13 to contract MA-012-22011500 with Managed Career Solutions, SPC for Title V Senior Community Service Employment Program services, 7/1/26 - 6/30/27 (\$826,838; cumulative total \$4,100,227); and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

51. **OC Community Resources** - Approve contract MA-012-26011094 with Dayle McIntosh Center for the Disabled for Aging and Disability Resource Connection Program services, 7/1/26 - 6/30/27 (\$535,522); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments and approve subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

52. **OC Community Resources** - Approve amendments to renew various contracts for senior non-emergency medical transportation program services funded by Tobacco Settlement Revenue and renewed Measure M2 funds including amendment 4 to MA-012-22011451 (\$428,604; cumulative total \$2,200,662) and amendment 5 to MA-012-22011437 (\$1,203,502; cumulative total \$5,866,637) with Abrazar, Inc. for Service Area 1, North County; amendment 4 to MA-012-22011446 (\$575,727; cumulative total \$3,035,745) and amendment 4 to MA-012-22011448 (\$1,661,619; cumulative total \$8,041,658) with Abrazar, Inc. for Service Area 3, Central/West County; and amendment 5 to MA-012-22011434 (\$450,800; cumulative total \$2,340,222) and amendment 4 to MA-012-22011436 (\$1,265,827; cumulative total \$6,200,594) with Age Well Senior Services, Inc. for Service Area 2, South County, 7/1/26 – 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, MOTION TO APPROVE ITEM AS RECOMMENDED FAILED TO CARRY

Ayes: Chaffee and Foley

Noes: Wagner

Abstained: Nguyen

Excused: Sarmiento

SUMMARY ACTION MINUTES

53. **OC Community Resources** - Approve amendment 5 to contract MA-012-24011288 with Age Well Senior Services, Inc. (\$232,702; cumulative total \$682,559) and contract MA-012-24011309 with Community SeniorServ, Inc. dba Meals on Wheels Orange County (\$1,251,317; cumulative total \$3,787,323) for supportive services; approve amendment 6 to contract MA-012-24011303 with Community Legal Aid SoCal for legal services (\$400,687; cumulative total \$1,176,253); approve amendment 5 to contract MA-012-24011305 with Council on Aging Southern California, Inc. for ombudsman and elder abuse prevention program services (\$1,592,041; cumulative total \$5,313,797); approve amendment 4 to contract MA-012-24011314 with Hope Community Services, Inc. for groceries program services (\$769,148; cumulative total \$1,851,730); approve amendment 6 to contract MA-012-24011304 with St. Jude Hospital, Inc. dba Providence St. Jude Medical Center for Title III-E Family Caregiver Support services (\$1,057,311; cumulative total \$4,048,510), 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, MOTION TO APPROVE ITEM AS RECOMMENDED FAILED TO CARRY

Ayes: Chaffee and Foley

Noes: Wagner

Abstained: Nguyen

Excused: Sarmiento

54. **OC Community Resources** - Approve amendment 1 to contract MA-012-26010230 with Orange County Business Council for consultancy services under Workforce Innovation and Opportunity Act, 7/1/26 - 6/30/27 (\$250,720; cumulative total \$501,440); renewable for two additional one-year terms; approve Tech Coast Consulting Group LLC as subcontractor; and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED, PURSUANT TO THE LEVINE ACT, SUPERVISOR NGUYEN RECUSED HERSELF FROM THIS ITEM AND DID NOT PARTICIPATE IN THE BOARD'S DELIBERATIONS OR VOTE

Ayes: Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

55. **OC Community Resources** - Approve amendment 3 to renew contract MA-012-22010585 with Waymakers (\$240,000; cumulative total \$1,100,000); approve amendment 4 to renew contract MA-012-22011318 with We are Groundswell dba Groundswell (\$240,000; cumulative total \$1,110,000) for Dispute Resolution Programs Act services, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment, future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR WAGNER, APPROVED STAFF RECOMMENDATIONS FOR APPROVAL OF AMENDMENT THREE TO CONTRACT WITH WAYMAKERS FOR DISPUTE RESOLUTIONS PROGRAMS ACT SERVICES

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, CONTINUED APPROVAL OF AMENDMENT FOUR TO CONTRACT WITH WE ARE GROUNDSWELL DBA GROUNDSWELL TO 6/9/26, 9:30 A.M.

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

56. **OC Community Resources** - Approve amendment 4 to renew contract MA-012-24011692 with Rothrock Senior Care Services, Inc. for adult day care services, 7/1/26 - 6/30/27 (\$82,360; cumulative total \$239,720); and authorize County Procurement Officer or Deputized designee to execute amendment, future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

57. **OC Community Resources** - Approve amendment 3 to renew contract MA-012-24010395 with City of La Habra for Workforce Innovation and Opportunity Act Youth Workforce Program services for In-School and Out-of-School Youth, 7/1/26 - 6/30/27 (\$3,105,000; cumulative total \$9,045,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - District 4 ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

58. **OC Community Resources** - Approve amendment 4 to renew contract MA-012-24010662 with America Works of California, Inc. for One-Stop Operator services, 7/1/26 - 6/30/27 (\$2,380,000; cumulative total \$7,046,781); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

59. **OC Community Resources** - Approve amendment 2 to renew contracts MA-012-22011315 with Human Options, Inc. (\$127,574; cumulative total \$826,916), MA-012-22010584 with Interval House (\$210,146; cumulative total \$1,268,526), MA-012-22011316 with Laura's House (\$141,336; cumulative total \$899,172), MA-012-22011317 with Women's Transitional Living Center, Inc. dba Radiant Futures (\$173,447; cumulative total \$1,076,619) for Domestic Violence Shelter-Based Services Program, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

60. **OC Community Resources** - Authorize Director or designee to utilize Fund 15G Reserves (\$4,100,000) for construction-to-permanent loan financing for development of Avon River Apartments, 1400 Bristol, Costa Mesa; approve up to \$1,314,539 structured as a 15-year amortized loan repaid to County on an annual basis; approve increase to previously approved capital loan commitment to American Family Housing (\$4,100,000; new total \$10,881,520) including per unit loan limits exceeding non-Mental Health Services Act loan limits; and authorize Director or designee to execute subordination agreements, loan documents and related documents under certain conditions - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Wagner, Chaffee and Foley

Abstained: Nguyen

Excused: Sarmiento

SUMMARY ACTION MINUTES

61. **OC Community Resources** - Approve contract MA-012-26010339 with Career Team, LLC for Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Programs, 7/1/26 - 6/30/27 (\$4,185,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

62. **OC Community Resources - Acting as Orange County Housing Authority** - Approve selection of Tustin Heritage for utilization of up to 5 Housing Choice Project-Based Vouchers pursuant to policies and procedures identified in Orange County Housing Authority Administrative Plan; authorize execution of related documents, instruments and agreements; and authorize Executive Director of Orange County Housing Authority or designee to execute related agreements under certain conditions - District 2 ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

63. **OC Community Resources - Acting as Orange County Housing Authority** - Approve Stand Still Agreement with Tustin Heritage Place, L.P. and CBRE Multifamily Capital, Inc. for Heritage Place at Tustin Senior Apartments; approve Standstill Agreement with Post FCL, LP and CBRE Multifamily Capital, Inc. for Fullerton City Lights; and authorize Executive Director of Orange County Housing Authority or designee to execute agreements - Districts 2 and 4 ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

64. **OC Public Works** - Approve revised rates for electricity, chilled water and steam produced by Central Utility Facility for heating and cooling, effective 7/1 for FYs 26-27, 27-28 and 28-29 each fiscal year; authorize Director or designee to notify and bill/credit billable entities under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) - District 2 ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

65. **OC Public Works** - Approve Associate Commission Member Agreement MA-080-21011357 with Southern California Coastal Water Research Project (SCCWRP) Authority for associate commission membership, 7/1/26 - 6/30/31 (\$796,250); authorize Director or designee to execute separate agreement with SCCWRP Authority for water quality research and special studies, 7/1/26 - 6/30/31 (\$1,000,000); and appoint Deputy Director of OC Environmental Resources as Associate Commission Member Representative - All Districts ([Click to View Files](#))

BOARD ORDER, CONTINUED TO 6/9/26, 9:30 A.M.

66. **OC Public Works** - Approve amendment 1 to renew contract MA-080-23011388 with Environmental Science Associates for Orange County stormwater tools maintenance and support services, 7/1/26 - 6/30/28 (\$681,684; cumulative total \$1,643,124); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

67. **OC Public Works** - Adopt one-year pilot and approve implementation of County of Orange Roadside Memorial Program; authorize Director or designee to make changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines, Section 15301 - All Districts (Continued from 4/28/2026, Item 26) ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

68. **OC Public Works** - Approve model contract for OC Developmental Services General Services, 7/26/26 - 7/25/29 (aggregate total \$16,000,000); select and approve all respondents from Solicitation Ranking Results list; and authorize Director or designee to make minor changes, negotiate and execute contracts and reimbursement agreements under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

69. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve contracts with various contractors for architect-engineer task order regulatory permitting and restoration services, three-year terms (\$1,500,000 each; aggregate total \$18,000,000); and authorize Director or designee to execute contracts - All Districts ([Click to View Files](#))

BOARD ORDER, CONTINUED TO 6/9/26, 9:30 A.M.

70. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amendment 1 to renew aggregate contracts MA-080-23011102 with Landscape West Management Services, Inc. and Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement, 7/1/26 - 6/30/28 (aggregate total \$2,140,000; cumulative aggregate total \$4,450,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click to View Files](#))

BOARD ORDER, CONTINUED TO 6/9/26, 9:30 A.M.

71. **OC Waste & Recycling** - Approve amendment 3 to contracts with Advanced Earth Sciences, Inc. (\$250,000; cumulative total \$3,750,000), Geosyntec Consultants, Inc. (\$650,000; cumulative total \$3,650,000), and SWT Engineering, Inc. (\$850,000; cumulative total \$4,350,000); approve amendment 2 to contract with GeoLogic Associates, Inc.; approve amendment 4 to contract with Tetra Tech BAS, Inc., (\$950,000, cumulative total \$4,650,000), for Architect-Engineer Task Order Contracts for landfill services, 7/10/26 - 1/31/27; and authorize Director or designee to make minor changes and execute amendments under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

72. **Probation** - Approve amendment 4 to renew contract MA-057-22010736 with American Justice Solutions, Inc. dba CorrectiveSolutions for full case management under Supervised Electronic Confinement Home Detention Program, 7/1/26 - 6/30/27 (\$1,200,000; cumulative total \$6,000,000); authorize County Procurement Officer or Deputized designee to execute amendment; reaffirm continued designation of Chief Probation Officer as Correctional Administrator of Supervised Electronic Confinement Program; and review program rules and regulations and administrative policy - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

73. **Probation** - Approve amendment 4 to subordinate contract MA-057-24011014 with Action Alliance Foundation for housing services for adult clients, term ending 6/30/26 (\$277,170; cumulative total \$1,945,170); and renew contract for two additional years, 7/1/26 - 6/30/28 (\$4,900,000; cumulative total \$6,845,170); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 2 and 3 ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

74. **Probation** - Approve contract MA-057-26010713 with Coastline Regional Occupational Program for culinary arts and medical billing vocational services, 7/1/26 - 6/30/29 (\$835,324); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - District 2 ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

75. **Social Services Agency** - Approve amendment 1 to renew contract MA-063-23011469 with Children and Families Commission of Orange County for California Work Opportunity and Responsibility to Kids Home Visiting Program services, 7/1/26 - 6/30/28 (\$6,500,000; cumulative total \$14,500,000); authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

SUMMARY ACTION MINUTES

76. **Social Services Agency** - Approve amendment 1 to renew master contract MA-063-23010975 and individual contract with HopSkipDrive, Inc. for Children's School of Origin and Foster Youth Transportation services. 7/1/23 - 6/30/28 (\$950,000; aggregate cumulative total \$2,975,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click to View Files](#))

BOARD ORDER, CONTINUED TO 6/23/26, 9:30 A.M.

- S76A. **Supervisor Wagner** - Approve allocation of \$250,000 from Third District discretionary funds to Veterans Legal Institute; make related findings under Government Code section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner and Chaffee

Abstained: Foley

Excused: Sarmiento

- S76B. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities from Third District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner and Chaffee

Abstained: Foley

Excused: Sarmiento

- S76C. **Supervisor Wagner** - Approve allocation of \$100,000 from Third District discretionary funds to Concordia University Irvine; make related findings under Government Code section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments - All Districts ([Click to View Files](#))

BOARD ORDER, DELETED

SUMMARY ACTION MINUTES

S76D. **Sheriff-Coroner** - Approve contract MA-060-26011254 with AT&T Enterprises, LLC successor in interest to AT&T Corp. for NG 9-1-1 Cloud Native or Data Center Call Processing Equipment, term ending 7/9/31 (\$1,905,345); and authorize County Procurement Officer or Deputized designee to execute contract and related documents - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

S76E. **County Executive Office** - Approve amendment 3 to Communications Site Ground Lease with STC ONE LLC for relocating telecommunications facilities, 595 The City Drive South, Orange (\$350,000); approve new license agreement with STC ONE LLC, ten-year term; renewable for four additional ten-year terms; direct Auditor-Controller to make related payment; authorize Chief Real Estate Officer or designee to execute amendment, license agreement and related documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2 ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

S76F. **County Executive Office - Acting as Orange County Flood Control District** - Approve Memorandum of Understanding (MOU) with City of Chino for road improvement projects, Prado Dam; authorize acceptance of related payments (\$1,041,938 from Majestic Chino Heritage, LLC; \$902,916 from City of Chino); authorize Chief Real Estate Officer or designee to execute MOU and related documents and amendments under certain conditions; and authorize license to City of Chino in the form of a no-cost public property permit for excavation and transfer of fill dirt - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

PUBLIC HEARINGS (Items 77-78)

COUNTY DEPARTMENTS

SUMMARY ACTION MINUTES

77. **County Counsel** - Public Hearing to consider first reading of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies and Repealing Uncodified Ordinance No. 25-013"; and set second reading and adoption for 6/23/26, 9:30 a.m.; and receive reports of military equipment usage during preceding calendar year and determine compliance with standards for approval under Government Code Section 7071 (d) - All Districts ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

78. **County Executive Office** - Public Hearing to receive and file 2025 Annual Recruitment and Vacancy Report Presentation under Government Code Section 3502.3, Assembly Bill 2561 - All Districts ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

CLOSED SESSION (Items CS1-SCS3)

COUNTY DEPARTMENTS

- CS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Jamie Newton, Chief Human Resources Officer
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), 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 workers represented by United Domestic Workers of America (UDWA) and other non-represented employees.
RE: Terms and Conditions of Employment ([Click to View Files](#))

BOARD ORDER, DELETED

SUMMARY ACTION MINUTES

CS2. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):Title: County Executive Officer ([Click to View Files](#))

BOARD ORDER, DELETED

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Susan Peck et al. v. County of Orange, United States Central District Court Case No. 2:19-cv-04654. ([Click to View Files](#))

BOARD ORDER, HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED \$8.15 MILLION MEDIATOR'S SETTLEMENT IN THIS WRONGFUL DEATH CASE INVOLVING A DEPUTY SHERIFF-INVOLVED SHOOTING IN LAGUNA WOODS IN FEBRUARY 2018. THE SETTLEMENT APPROVED BY THE BOARD TODAY WILL INCLUDE AN APPROXIMATELY \$4.81 MILLION CONTRIBUTION FROM THE COUNTY'S EXCESS INSURER, AND A PAYMENT FROM THE COUNTY IN AN AMOUNT NOT TO EXCEED \$3.4 MILLION. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

COUNTY COUNSEL REPORT

IN ADDITION, I CAN NOW REPORT THAT IN THE MATTER OF MARTHA LUCIO, ET AL. V. COUNTY OF ORANGE, ET AL, WHICH WAS CONSIDERED BY THE BOARD IN CLOSED SESSION ON APRIL 28, 2026, AS SCS-6, PLAINTIFFS HAVE ACCEPTED THE BOARD'S OFFER AND AGREED TO SETTLE THIS IN-CUSTODY INMATE DEATH CASE FOR \$3.15 MILLION. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Societal perceptions of ethnicity and identity in America; White identity lacks representation; has a valid claim to American citizenship despite not being born in the United States; expressed concern about the dilution of what it means to be American and the true essence of American identity has been lost or marginalized

Fayegh Jadal - Oral Re: Concerns regarding District 2, highlighting his disappointment over Supervisor Sarmiento's absence; stressed the importance of Supervisors engaging with residents instead of just enjoying their roles and benefits; open communication with constituents is crucial and emphasized the need for the Supervisor to be present

SUMMARY ACTION MINUTES

Axel Eaton - Oral Re: Representing Creek Team in District 5; concerns regarding Orange County's application of Riverside herbicides in local waterways; highlighted ongoing investigations into violations by Orange County Public Works related to chemical usage and record-keeping, emphasizing potential health risks such as cancer, endocrine disruption, and infertility for residents, along with harm to local ecosystems; current blanket application of herbicides is outdated, non-compliant, and damaging to vital vegetation that protects against erosion; follow the lead of neighboring counties in promoting biodiversity and protecting public health

Maria Chavez - Oral Re: Member of United Domestic Workers of America; IHSS provider from Anaheim; disappointment with bargaining offers which fails to meet the needs of care providers; Board's lack of responsibility in ensuring dignified compensation for workers; urges the Board to take responsibility, engage in good faith negotiations, and meet the needs of care providers

Sam Carlin - Oral Re: Teamsters Local 952 representative and County of Orange employee; essential role of union members in maintaining various public services, including landfills and parks and highlighted their contributions during the upcoming elections; County's negotiating team has delayed responses, leading to the filing of unfair labor practice charges; grant the negotiating team the authority to engage meaningfully, and work towards a fair agreement before the current contract expires

Nick Kolev - Oral Re: Frustrated over a delayed retirement process with CalPERS that has been pending for 638 days without explanation; highlighted an issue regarding the suspension of Judge Steven Hicklin's salary and suggests that there is significant control by Zionist influences over the county and courts; recounted experience with the Los Angeles County court system

Betty Lopez - Oral Re: Addressed the Board regarding her work at OC Animal Care; emphasized the vital role her team plays in caring for vulnerable animals and work remained essential during the COVID-19 pandemic; asked to consider the essential services provided by animal care workers and a fair contract that acknowledges their dedication to the community

Denair Harris - Oral Re: OC Parks employee; highlighted the essential role he and his colleagues play in maintaining cleanliness and accessibility across regional parks and wilderness areas; expressed hope for continued progress in contract negotiations, emphasizing the importance of reaching a fair agreement before the current contract expires

Favian Lopez - Oral Re: OC Public Works employee; urged the Board to take timely action in their negotiations to avoid delays and retroactive issues, emphasizing the need for a fair settlement

California Precinct Activators - Oral Re: Ongoing authority of the US Supreme Court and questioning the legitimacy of actions taken by officials regarding immigration and constitutional adherence; Sharia Law

Lauren Wolfer - Oral Re: Addresses the Board on behalf of Cook Alliance, a nonprofit supporting home-based food businesses through the Micro-Enterprise Home Kitchen Operation (MEHKO) program permit program; asked to implement a MEHKO program that balances public health protection with entrepreneurship opportunities, ensuring that Orange County residents have access to the same regulated economic pathways available in neighboring areas ([Click to View Files](#))

SUMMARY ACTION MINUTES

Johanna - Oral Re: Represented CIELO, a nonprofit that empowers entrepreneurship in Orange County; advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Dino Altamirano - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Maria Torres - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Sonny Cohen - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Jimmy Hong - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Mahmoud Omid - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Mai Do - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Antonia Carrasio - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Kilo Martin - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Alexis Deseo - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Maribel Garcia - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Tanya Navarro - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Name not provided - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Karla - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

Karla Juarez - Oral Re: Advocated for the establishment of a Micro-Enterprise Home Kitchen Operation (MEHKO) program in Orange County

SUMMARY ACTION MINUTES

Catherine Louie - Oral Re: IHSS provider caring for son; expressed disappointment regarding the treatment of in-home support service (IHSS) providers and recent bargaining offer fails to address wage increases and denies health insurance for home care workers; growing demand for home care services due to an aging population but Board has failed to make responsible plans to address these needs; burden is placed on workers who are left to manage without adequate support or resources

BOARD COMMENTS:

Vice Chair Foley - Oral Re: Recent activities include significant sand replenishment project at Capistrano Beach and investing in sand yields substantial economic returns, which supports further community services; acknowledged a recent pause in herbicide spraying by OC Public Works, aimed at improving protocols and collaborating with state agencies to explore non-toxic alternatives and advisory committee has been formed to discuss best practices; reported a countywide reduction of 13.7% in homelessness, and emphasized the importance of measurable outcomes in contracts related to homelessness services; acknowledged ongoing challenges in mental health and addiction treatment, expressing hope for continued collaboration with community partners; groundbreaking of a new skate park in Costa Mesa and a new Hilo pod in San Clemente, enhancing firefighting capabilities

Supervisor Nguyen - Oral Re: Reported significant progress in addressing trash pollution along the Seal Beach coastline, particularly in the San Gabriel River, and involvement in the San Gabriel River trash mitigation work group, which includes various local and state officials; recent point-in-time count for homelessness, noting a 13% reduction in the county; stressed the need for continued efforts, particularly in addressing substance abuse, which affects 45% of unsheltered homeless individuals; expressed concern about board members pressuring staff to implement policies without proper board approval and oversight, suggesting this could lead to significant financial repercussions for taxpayers and cities, and overstepping their authority and politicizing issues ([Click to View Files](#))

Supervisor Wagner - Oral Re: Lack of unity and direction among board members regarding staff actions and emphasized staff should not take direction from just one supervisor, especially when it comes to sensitive issues like pesticide use and public safety; concerns about the potential consequences of halting actions that affect all districts, particularly in relation to flood control and public health; note that the board previously agreed on certain projects, like the Prima Deshecha landfill, and highlighted the increasing number of pilot programs initiated by one supervisor, calling for a more collaborative approach moving forward

Chair Chaffee - Oral Re: Announced the Youth Career Connections Summer Career & Life Prep Academy at Fullerton College, June 10 - July 10, 2026, Tuesdays - Fridays from 10AM - 1PM

COUNTY EXECUTIVE OFFICER COMMENTS:

Jessica Witt - Oral re: Invited the public to attend Public Budget Workshop to be held on June 2, 2026 from 3pm - 7pm in the County Administration North Multi-Purpose Room 101; Public Budget Hearing will be on June 9-10, 2026 with Final Budget Adoption on June 23, 2026 ([Click to View Files](#))

ADJOURNED: 2:47 P.M.

SUMMARY ACTION MINUTES

/s/ _____
DOUG CHAFFEE
Chair, Orange County Board of Supervisors

ATTEST:

/s/ _____
ROBIN STIELER
Orange County Clerk of the Board