F I N A L A G E N D A

REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 3, 2026
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

INTERIM COUNTY EXECUTIVE OFFICER
KC ROESTENBERG

COUNTY COUNSEL
LEON PAGE

CLERK OF THE BOARD
ROBIN STIELER

Agenda and supporting documentation

Each 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 on the agenda. Agenda and supporting documentation are available for review in the Clerk of the Board of Supervisors office at 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701, Monday – Friday, 8:00 am - 5:00 p.m.

Addressing the Board at a Board Meeting

Members of the public may pre-register to request an opportunity to speak—either in person or virtually (by phone)—through the Orange County Board of Supervisors Speaker Portal. A link to the Speaker Portal is provided next to each meeting agenda on the Board of Supervisors Meeting Agendas webpage at https://board.oc.gov/meetings-agendas, and the portal opens one hour before the meeting begins. Members of the public can also register to speak in-person at kiosks located outside the Board Room. To speak on a matter not appearing on 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 submitted in the speaker portal prior to, as applicable, 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.

On the portal form, you will be asked to provide your name or a pseudonym, select your preferred participation method (in person or by phone), and identify the agenda item(s) you wish to comment on. If you choose to speak by phone, you are requested to enter a valid telephone number (including area code) so staff can identify your call.

After submitting the form, you will receive a confirmation email. 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 subject to Rule 48 of the Board's Rules of Procedure.

Members of the public may submit comments for upcoming Board meetings by emailing comments@cob.oc.gov. Comments received before the start of each meeting will be included in the public record and distributed to the Board members for their consideration. Comments can also be mailed to Clerk of the Board, 400 W. Civic Center Drive, Sixth Floor, Santa Ana, CA 92702-0687.

Additional ways to participate in Board meetings:

- To listen to a live Board meeting by telephone, please call (866) 590-5055 and enter Access Code 4138489.
- To watch the live stream of a Board meeting, visit https://board.ocgov.com/meetings-agendas.

Language Interpretation Services

Interpretation services in Arabic, Chinese, Korean, Persian, Spanish and Vietnamese are provided to members of the public who submit a request to speak in-person. Additional languages for in-person speakers can be requested by contacting the Clerk of the Board's office at least three days prior to the meeting by calling 714-834-2206 or emailing Comments@cob.oc.gov. Requests submitted less than 72 hours before the meeting will still receive reasonable efforts by Clerk of the Board to be fulfilled.

In addition, the County can provide space for members of the public who want to translate a public meeting into any language or receive interpretation provided by another member of the public, so long as the interpretation is not disrupting to the meeting, in accordance with Government Code section 54957.95. Space can be arranged for one of more interpreters to provide interpretation in the County Administration North Multipurpose Room.

Accessibility Accommodations

If you have special needs to participate in a meeting, such as an ADA accommodation, please contact the Clerk of the Board's office at least three days prior to the meeting by calling 714-834-2206 or emailing Comments@cob.oc.gov. Requests submitted less than 72 hours before to the meeting will still receive reasonable efforts by Clerk of the Board to be fulfilled. Assistive listening devices are also available from the Clerk of the Board staff located outside the Board Room.

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

Chair Chaffee and Supervisor Wagner will be presenting a resolution proclaiming November 2026 as "Adoption Awareness Month" (Click for Files)

Chair Chaffee and Supervisor Wagner will be presenting a resolution proclaiming November 11, 2026 as "Veterans Day". (Click for Files)

INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION BY: Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE BY: Supervisor Wagner, Third District

CONSENT CALENDAR (Items 1-3)

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.

ELECTED DEPARTMENTS

1. **Sheriff-Coroner -** Receive and file FY 2025-26 annual Inmate Welfare Fund Revenue and Expenditure Reports - Districts 2 and 3 (Click for Files)

COUNTY DEPARTMENTS

2. **OC Community Resources -** Accept donation of $11,220 from Orange County Parks Foundation for support of Orange County Zoo; authorize Director of OC Parks or designee to execute related documents - District 3 (Click for Files)

3. **Social Services Agency -** Adopt resolution approving Orange County Refugee Services Plan, FFYs 2024-26 and 2027-29; and authorize Director or designee to submit plan to California Department of Social Services and execute amendments and related documents under certain conditions - All Districts (Click for Files)

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 4-S11B)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENTS

4. **Sheriff-Coroner -** Approve retroactive amendment 4 to contract MA-060-22011603 with US Metro Group, Inc. for janitorial services, 9/1/26 - 8/31/27 ($275,000; cumulative total $1,375,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Click for Files)

5. **Sheriff-Coroner -** Approve retroactive amendment 3 to contract MA-060-24011667 with US Metro Group for janitorial services, 9/1/26 - 8/31/27, ($1,021,073; cumulative total $3,133,177); and authorize the County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 (Click for Files)

COUNTY DEPARTMENTS

6. **County Executive Office -** Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts (Click for Files)

7. **REVISED TITLE TO READ:**
County Executive Office - Approve grant applications/awards submitted in 11/3/26 grant report by Health Care Agency and other actions as recommended - All Districts (Click for Files)

8. **OC Public Works -** Approve retroactive contracts CT-012-27010067 and CT-012-27010143 with modification 1 with Verne's Plumbing, Inc. for emergency repair work for Mile Square Park Reclaimed Waterline Break Project, effective 8/12/26 ($161,767) and Mile Square Park Reclaimed Waterline Reroute and Transite Pipe Break Project, effective 9/1/26 ($86,134); and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15269(b) (4/5 vote of the members present and voting) - District 1 (Click for Files)

9. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District -** Approve retroactive purchase order and payment to Citiguard, Inc. for unarmed security services ($29,322) - All Districts (Click for Files)

10. **OC Waste & Recycling -** Approve amendment 1 to contract MA-299-24011358 with Tetra Tech BAS, Inc. for Phase VIII-A2 Groundwater Protection Project, Frank R. Bowerman Landfill, term ending 2/19/2029 ($380,000; cumulative total $1,205,000); and authorize Director or designee to make minor changes under certain conditions and execute amendment - District 3 (Click for Files)

11. **OC Waste & Recycling -** Approve retroactive utility rebate grant applications and accept grant awards offers to install electric vehicle charging infrastructure, Southern California Edison Charge Ready Transport Program ($455,326) and San Diego Gas & Electric Power You Drive for Fleets Program ($146,600); authorize Director or designee to negotiate and execute agreements and amendments under certain conditions; authorize Chief Real Estate Officer or designee to execute easement deeds for temporary construction and/or permanent rights and make minor changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - Districts 3, 4 and 5 (Click for Files)

S11A . **County Executive Office -** Approve County Legislative Affairs Program Guidelines Policy; and authorize County Executive Officer or designee to make changes under certain conditions - All Districts (Continued from 10/27/26, Item 19) (Click for Files)

S11B . **Health Care Agency -** Approve contract MA-042-27010484 with Universal Protection Services LP dba Allied Universal Security Services for high level security unarmed guard services, 11/4/26 - 10/31/29 ($1,852,812); approve amendment 6 to contract MA-042-27010484 with So Cal Land Maintenance, Inc. for landscape maintenance, various locations, term ending 6/30/27 ($231,560; cumulative total $1,166,006); and authorize County Procurement Officer or Deputized designee to execute contract and amendment - Districts 2 and 3 (Click for Files)

PUBLIC HEARINGS (None)

CLOSED SESSION (Items CS1-SCS3)

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. Members of the public may ask the Board to be heard on an item on the following items as those items are called.

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), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters, and other non-represented employees
RE: Terms and Conditions of Employment (Click for Files)

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Francis J. Kerrigan v. Orange County, Orange County Superior Court Case No. 30-2018-00973047-CU-CR-CJC - All Districts (Click for Files)

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One - All Districts (Click for Files)

PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

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.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

NEXT MEETINGS:

November 10, 2026	**No Scheduled Meeting**
November 17, 2026	**Regular Meeting**
November 24, 2026	**No Scheduled Meeting**
December 1, 2026	**Regular Meeting**