

# FINAL AGENDA



REGULAR MEETING OF THE BOARD OF  
SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

**Tuesday, September 29, 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](mailto: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](mailto: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 or 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](mailto: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. 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 Sarmiento will be presenting a resolution proclaiming September 15 - October 15, 2026 as "Hispanic Heritage Month." ([Click for Files](#))

Chair Chaffee and Supervisor Sarmiento will be presenting a resolution proclaiming September 2026 as "Recovery Awareness Month". ([Click for Files](#))

Supervisor Wagner and Supervisor Nguyen will be presenting a resolution proclaiming September 2026 as "Service Clubs Month" ([Click for Files](#))

## **INVOCATION & PLEDGE OF ALLEGIANCE**

INVOCATION BY: Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE BY: Vice Chair Foley, Fifth District

## **CONSENT CALENDAR (Items 1-13)**

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

## **BOARD APPOINTMENTS**

1. **Chair Chaffee - Acting as Orange County Housing Authority** - Housing and Community Development Commission - Reappoint Dr. Tiffany Mitchell, Tustin, Cecilia Hupp, Brea and Carla Wilkerson, Dana Point and appoint Johnny Hieu Nguyen, Garden Grove, Ben Wong, Seal Beach, and David Smith, Placentia, for terms ending 6/30/28 ([Click for Files](#))

## **ELECTED DEPARTMENTS**

2. **Auditor-Controller** - Receive and file Annual Report of Refunds for FY 2025-26 - All Districts ([Click for Files](#))
3. **Auditor-Controller** - Receive and file Annual Report of Revolving Funds for FY 2025-26 - All Districts ([Click for Files](#))
4. **Auditor-Controller** - Receive and file Fund/Budget Control Semi-Annual Report for FY 2025-26 - All Districts ([Click for Files](#))
5. **Auditor-Controller** - Receive and file Annual Reports of Cash Difference Funds, Cash Shortages and Overage Funds for FY 2025-26 - All Districts ([Click for Files](#))

## **COUNTY DEPARTMENTS**

6. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Anaheim Elementary School District - Districts 2 and 4 ([Click for Files](#))

7. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children & Families Commission of Orange County - All Districts ([Click for Files](#))
8. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Water District - District 5 ([Click for Files](#))
9. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Assessor - All Districts ([Click for Files](#))
10. **County Executive Office** - Approve revised Bylaws of Commission to Address Homelessness to establish Commission's authority to create subcommittees - All Districts ([Click for Files](#))
11. **Internal Audit** - Receive and file Executive Summary of Internal Audit Reports for April - June 2026; and receive and file Annual Report on Independence for FY 2025-26 - All Districts ([Click for Files](#))
12. **OC Public Works** - Receive and file 2025 Orange County Annual Crop Report and Economic Contributions of Orange County Agriculture - All Districts ([Click for Files](#))
13. **Registrar of Voters** - Receive and file Certificate of Nominees to be appointed in lieu of election on 11/3/26 for qualified candidates to special district offices for which they filed a declaration of candidacy - All Districts ([Click for Files](#))

END OF CONSENT CALENDAR

## **DISCUSSION ITEMS (Items 14-S36G )**

*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**

14. **Sheriff-Coroner** - Approve continuation of Local Emergency for 2026 Garden Grove Hazardous Material Incident; and set review to determine continuing need for emergency action for 11/17/26, 9:30 a.m. and every 60 days thereafter - All Districts (Continued from Special Meeting 5/27/26, Item 1; 6/23/26, Item 59; 8/11/26, Item 28) ([Click for Files](#))
15. **Sheriff-Coroner** - Approve amendment 4 to contract MA-060-23011076 with CentralSquare Technologies LLC for software, subscriptions, associated implementation services and support of Inform and Vision Field Based Reporting, 11/15/26 - 11/14/27 (\$126,477; cumulative total \$2,074,135); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
16. **Sheriff-Coroner** - Approve amendment 4 to contract MA-060-23010118 with Intoximeters, Inc., for Alcosensor parts, accessories, and repairs, 11/29/26 - 11/28/27 (\$140,000; cumulative total \$534,323); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
17. **Sheriff-Coroner** - Approve model contract for Cyber Program Administrator, one-year term (\$300,000); renewable for four additional one-year terms; **select** and approve **respondent and alternate respondent** from solicitation results list and authorize County Procurement Officer or Deputized designee to negotiate and execute contract under certain conditions - All Districts ([Click for Files](#))

### **COUNTY DEPARTMENTS**

18. **County Executive Office** - Approve proposed response to FY 2025-26 Grand Jury Report "California Housing Mandates: The Unintended Reshaping of Orange County Neighborhoods" - All Districts (Continued from 8/11/26, Item 34; 9/15/26, Item 7) ([Click for Files](#))
19. **County Executive Office** - Approve model contract for emergency shelter operations and services for individuals, families, and survivors (\$1,919,680) and transitional aged youth (\$872,566), 1/1/27 - 6/30/28; renewable for three additional one-year terms; **select** and approve **respondents** from solicitation results list; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and negotiate and execute contracts under certain conditions - All Districts ([Click for Files](#))
20. **County Executive Office** - Approve amendment 4 to contract MA-017-25011406 with Project Kinship, Inc. for corrections cohort care coordination services, 11/1/26 - 6/30/27 (\$297,619; cumulative total \$1,097,620); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

21. **County Executive Office** - Approve FY 2026-27 September Budget Update report; approve related budget adjustments; approve addition and revision of events to FY 2026-27 Master Events Calendar and make related findings under Government Code Section 26227; adopt resolution establishing County Business Travel and Meeting Policy, superseding Resolution 26-025; direct Auditor-Controller to close various Santa Margarita and Rancho Santa Margarita CFD funds and transfer any residual balances to Miscellaneous, Budget Control 004; and approve new and revised title codes, title descriptions, classification specifications and revised salary schedules and set or adjust pay grades and recruiting steps for various positions and delete obsolete classifications as summarized, effective 10/2/26 - All Districts (R.A.s 1 and 4 - 8 4/5 vote of members present) ([Click for Files](#))
22. **County Executive Office** - Approve FY 2025-26 Year-End Budget Report; approve related budget adjustments and reserve changes; and receive and file FY 2025-26 Charitable Organization Summary Report - All Districts (R.A.s 1, 3 and 4 4/5 vote of members present) ([Click for Files](#))
23. **REVISED TITLE TO READ:**  
**County Executive Office** - Approve grant applications/awards submitted by District Attorney, Health Care Agency, OC Community Resources, OC Waste & Recycling, Probation and Sheriff-Coroner; retroactive grant applications/awards submitted by OC Public Works and Sheriff-Coroner and ratified grant application/award submitted by Social Services Agency in 9/29/26 grant report and other actions as recommended; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program (\$1,180,000) and California Traffic Safety Resource Prosecutor Training Network (\$1,640,000), FFY 2026-27; adopt resolution authorizing Health Care Agency Director or designee to submit application to Department of Resources Recycling and Recovery for Waste Tire Enforcement Grant 34th Cycle and execute amendments and related documents; adopt resolution approving State Standard Agreement CF-2627-22 with California Department of Aging for CalFresh Outreach Program, 10/1/26 – 9/30/28 (\$212,984) and authorizing OC Community Resources Director or designee to execute agreement, amendments and related documents under certain conditions; adopt resolution authorizing Sheriff-Coroner or designee to execute, submit application and grant assurance to California Office of Emergency Services for FY 2025 Homeland Security Grant Program (\$3,010,955) and approving related actions under certain conditions; adopt resolution authorizing Sheriff-Coroner or authorized designee to accept grants and execute related documents and amendments with California Department of Parks and Recreation, Division of Boating and Waterways for surrendered and abandoned vessel exchange program (\$40,000); and adopt resolution authorizing Social Services Agency Director or designee to apply, accept, execute application, and amendments and deliver any related documents for Housing Navigation and Maintenance Program, Round 5 (\$729,397), Transitional Housing Program (THP), Round 8 (\$1,292,338) and THP-Plus Housing Supplemental Program Round 6 (\$199,077) from California Department of Housing and Community Development - All Districts ([Click for Files](#))
24. **County Executive Office** - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts ([Click for Files](#))

25. **County Executive Office** - Approve amendments to various contracts under Orange County Contract Cost Reduction Program; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click for Files](#))
26. **County Executive Office - Acting as Community Facilities District 2025-1 (Rienda Phase 3)** - Adopt resolution accepting unanimous consents and approvals of property owners to annex property as Improvement Area No. 2 of Community Facilities District No. 2025-1 (Rienda 3); and making related findings - District 5 ([Click for Files](#))
27. **Health Care Agency** - Approve amendment 1 to renew contract MA-042-24010451 with Cority Software Inc. for Employee Health Software Solution System, 1/1/27 - 12/31/28 (\$322,137; cumulative total \$700,880); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
28. **Health Care Agency** - Approve master and individual contracts MA-042-26010348 with various providers of children and youth full service partnership with high fidelity wraparound services, 10/16/26 - 6/30/29 (\$110,000,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts (Continued from 9/15/26, Item 10) ([Click for Files](#))
29. **Health Care Agency** - Approve Master and individual contract MA-042-26010789 with Aliso Ridge Behavioral Health, LLC for inpatient behavioral health services (aggregate total \$79,999,998); approve Master and individual contracts MA-042-26011017 with various providers of Medi-Cal mental health managed care psychiatric inpatient hospital services (aggregate total \$6,000,000); 11/1/26 - 6/30/29; renewable for one additional two-year terms; authorize County Procurement Officer or deputized designee to exercise cost contingency not to exceed 10% and execute contracts under certain conditions - Districts 1, 2, 4 and 5 ([Click for Files](#))
30. **OC Community Resources** - Approve subordinate contracts MA-012-27010053 with US Metro Group, Inc. (\$898,752) and MA-012-27010047 with Universal Building Maintenance LLC dba Allied Universal Janitorial Services (\$586,163) for janitorial services at various locations, 11/1/26 - 8/31/27; authorize County Procurement Officer or deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts ([Click for Files](#))
31. **OC Community Resources** - Approve amendment 2 to contract MA-012-22010839 with MRI Software LLC for Public Housing Agency Software System, 2/1/27 - 1/31/32 (\$844,169; cumulative total \$1,734,348); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

32. **OC Public Works** - Approve model contracts for heating, ventilation and air conditioning (HVAC) services (\$3,000,000 each; cumulative total \$9,000,000); painting services (\$1,000,000 each; cumulative total \$3,000,000); and plumbing services (\$2,000,000 each; cumulative total \$6,000,000), all for one-year terms and renewable for two additional one-year terms; **select** 3 respondents from solicitation results list for HVAC services, **select** 2 respondents from solicitation results list for painting services and **select** 2 respondents from solicitation results list for plumbing services; make related findings under Public Contract Code Section 20155.3(a); and authorize Director or designee to negotiate and execute contracts under certain conditions - All Districts ([Click for Files](#))
33. **OC Public Works** - Approve model contracts for electrical services (\$2,000,000 each; cumulative total \$6,000,000); roofing services (\$3,000,000 each; cumulative total \$9,000,000); and slurry and paving services (\$1,000,000 each; cumulative total \$3,000,000), all for one-year terms and renewable for two additional one-year terms; **select** 2 respondents from solicitation results list for electrical services, **select** 2 respondents from solicitation results list for roofing services and **select** 2 respondents from solicitation results list for slurry and paving services; make related findings under Public Contract Code Section 20155.3(a); and authorize Director or designee to negotiate and execute contracts under certain conditions - All Districts ([Click for Files](#))
34. **OC Public Works** - Approve amendment 3 to cooperative agreement MA-080-19010444 with City of Anaheim for funding, design, and construction for Brookhurst Street Widening, Phase 2 (cumulative total \$5,180,000); adopt resolution terminating maintenance responsibilities for westside of Brookhurst Street between Cerritos Avenue and Guinida Lane; and consider application of Mitigated Negative Declaration SCH No. 2010041037 and other findings - District 4 ([Click for Files](#))
35. **OC Public Works - Acting as Orange County Flood Control District** - Approve model contract for construction manager at risk pre-construction services for Santa Ana River (E01) Avio Tide Gates Replacement Project; **select** and approve **respondent and alternate respondent** from solicitation results list; and authorize Director or designee to negotiate and execute contract - District 5 ([Click for Files](#))
36. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amendment 1 and amendment 3 to renew contract MA-080-23011241 with various contractors for mitigation maintenance services, 10/12/26 - 10/11/28 (aggregate total \$1,500,000; cumulative aggregate total \$3,750,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click for Files](#))
- S36A . **Supervisor Sarmiento** - Assessment Appeals Board No. 4 - Reappoint Steven Douglas White, Anaheim, for term ending 9/2/29 ([Click for Files](#))
- S36B . **County Executive Office** - Approve amendment 1 to Amended and Restated Option Agreement with Laguna Niguel Town Center Partners, LLC for two additional extensions to option term, to continue due diligence for lease and development of Laguna Niguel City Center Project on former South County Justice Center county-owned property; and authorize Chief Real Estate Officer or designee to execute amendment under certain conditions - District 5 ([Click for Files](#))

- S36C . **Vice Chair Foley** - Assessment Appeals Board No. 3 - Appoint Vincent Howard, Newport Beach, to complete term ending 9/5/27 ([Click for Files](#))
- S36D . **Supervisor Sarmiento** - Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2026-27 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments ([Click for Files](#))
- S36E . **Vice Chair Foley - Acting as Orange County In-Home Supportive Services Public Authority** - Orange County In-Home Supportive Services Advisory Committee - Appoint Sharon Matson, Costa Mesa, for term ending 9/28/30 ([Click for Files](#))
- S36F . **Supervisor Sarmiento** - Approve allocation of \$25,000 from Second District discretionary funds to Latino Health Access for non-partisan voter outreach and education programs; 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 for Files](#))
- S36G . **Supervisor Sarmiento and Chair Chaffee** - Direct Health Care Agency and Auditor-Controller to conduct fee study for establishment and administration of Micro Enterprise Home Kitchen Operation (MEHKO) Program; and return to present findings upon completion ([Click for Files](#))

**PUBLIC HEARINGS (None)**

**CLOSED SESSION (Items CS1-SCS4)**

*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. **REVISED TITLE TO READ:**  
**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](#))
- CS2. **County Executive Office** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):  
Title: Clerk of the Board ([Click for Files](#))

- CS3. **County Executive Office - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):**  
Title: Clerk of the Board ([Click for Files](#))
- SCS4. **County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):**  
Name of Case: Cyndi Utzman v. County of Orange, Orange County Superior Court Case No. 30-2020-01174005-CU-CR-CXC ([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:**

|                         |                             |
|-------------------------|-----------------------------|
| <b>October 6, 2026</b>  | <b>No Scheduled Meeting</b> |
| <b>October 13, 2026</b> | <b>Regular Meeting</b>      |
| <b>October 20, 2026</b> | <b>No Scheduled Meeting</b> |
| <b>October 27, 2026</b> | <b>Regular Meeting</b>      |