

FINAL AGENDA



REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 5, 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 WAGNER
SUPERVISOR
Third District

COUNTY EXECUTIVE
OFFICER
MICHELLE AGUIRRE

COUNTY COUNSEL
LEON PAGE

CLERK OF THE BOARD
ROBIN STIELER

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office:
400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701
8:00 am - 5:00 pm, Monday-Friday

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If you have special needs, such as ADA accommodation or need the services of a language interpreter, the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

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

Chair Chaffee and Supervisor Sarmiento will be presenting a resolution proclaiming May 6 - 12, 2026, as "National Nurses Week." ([Click for Files](#))

Chair Chaffee and Vice Chair Foley will be presenting a resolution recognizing May 2026 as "Foster Care Month" ([Click for Files](#))

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

INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION: Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE: Supervisor Foley, Fifth District

CONSENT CALENDAR (Items 1-9)

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. **Supervisor Wagner** - Orange County Older Adults Advisory Commission - Reappoint Rachel Owens, Irvine, for term concurrent with 3rd District Supervisor's term of office - All Districts ([Click for Files](#))

BOARD OF SUPERVISORS

2. **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 - All Districts ([Click for Files](#))

ELECTED DEPARTMENTS

3. **Sheriff-Coroner** - Approve amendment 1 to renew contract MA-060-23011503 with Action Door Repair Corporation for automated gate and door repair and maintenance services, 7/26/26 - 7/25/27 (\$300,000; cumulative total \$900,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

COUNTY DEPARTMENTS

4. **Clerk of the Board** - Approve initial Conflict of Interest Code Designated Filers Exhibits for Orange County Council of Governments - All Districts ([Click for Files](#))
5. **County Executive Office** - Approve contract MA-017-26010280 with Rachel Shaw Inc. for disability compliance auditing services and recommendations, 5/5/26 - 4/27/29 (\$825,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts ([Click for Files](#))
6. **REVISED TITLE TO READ:**
Health Care Agency - Approve agreement with Kaiser Foundation Health Plan, Inc. for community support services, term ending 12/31/28; and authorize Director or designee to execute agreement - All Districts ([Click for Files](#))
7. **OC Public Works** - Approve Final Tract Map 19325; approve Subdivision Improvement Agreement S26-101329 with Shea Homes Limited Partnership; accept bonds; accept dedication of easements for public street and public utility purposes on Canyon Crest, Fernleaf Drive, Birchwood Drive and Mapleleaf Court and emergency access, public utility, and public service vehicle ingress and egress purposes - District 5 ([Click for Files](#))
8. **OC Public Works** - Approve Grant Deed from RMV PA3 Development, LLC and approve Construction Agreement MA-080-26011128 with RMV Community Development, LLC for construction of Cow Camp Road Segment 2 - Phase 2C-2; and authorize Director or designee to accept and record Grant Deed - District 5 ([Click for Files](#))
9. **Probation** - Approve amendment 1 to contract MA-057-24011336 with Amtec Human Capital, Inc. dba Amtec for temporary help services, term ending 5/24/26, (\$235,000; cumulative total \$435,000); and authorize the County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 10-S22H)

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

BOARD OF SUPERVISORS

10. **Chair Chaffee** - Children and Families Commission of Orange County (First 5 Orange County) - Approve selection of one individual to the Health Category (annual alternating category); one individual to the Health Category and one individual to the Education Category, for terms ending 3/31/28 - All Districts ([Click for Files](#))
11. **CONTINUED TO 5/19/26, 9:30 AM.**
Chair Chaffee, 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 5/19/26, 9:30 a.m. (Continued from 4/14/26, Item S43A) ([Click for Files](#))

ELECTED DEPARTMENTS

12. **Sheriff-Coroner** - Approve amendment 2 to contract MA-060-22011344 with Verne's Plumbing, Inc. for plumbing maintenance services, 7/12/26 - 7/11/27 (\$300,000; cumulatively total \$1,117,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
13. **Sheriff-Coroner** - Approve retroactive amendment 3 to renew contract MA-060-21011353 with Federal Technology Solutions, Inc., for structured cabling and installation services, 3/1/26 - 2/28/27 (\$900,000; cumulative total \$4,800,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

COUNTY DEPARTMENTS

14. **County Counsel** - Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 6/23/26, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 9/10/24, Item S22I; 11/5/24, Item 17; 12/17/24, Item 27; 2/11/25, Item 23; 4/8/25, Item 20; 5/20/25, Item 75; 6/24/25, Item 64; 8/12/25, Item 44; 9/23/25, Item 26; 11/18/25, Item 21; 1/13/26, Item 20; 3/10/26, Item 12) ([Click for Files](#))
15. **County Executive Office** - Approve amendment 4 to renew contract MA-017-21011017 with Convergent Technologies, LLC for physical security systems and installation services, 7/1/26 - 6/30/27 (\$1,900,000; cumulative total \$11,650,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

16. **County Executive Office** - Approve amendment 2 to contract with WebMD Health Services Group, Inc. for administration of employee Health Management Program, 5/1/26 - 4/30/30 (\$4,467,583; cumulative total \$12,753,480); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts ([Click for Files](#))
17. **County Executive Office** - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts ([Click for Files](#))
18. **REVISED TITLE TO READ:**
County Executive Office - Approve grant applications/awards submitted by Health Care Agency, District Attorney, OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agency and John Wayne Airport in 5/5/26 grant report and other actions as recommended; adopt resolution authorizing Health Care Agency Director or designee to submit and execute application, related documents and amendments to State Department of Resources Recycling and Recovery for Local Enforcement Agency grant, five-year term; adopt resolution authorizing District Attorney or designee to execute Standard Agreement VC7870 and amendments with California Victim Compensation Board for Criminal Restitution Compact Program, 7/1/26 - 6/30/29 (\$335,367); and making California Environmental Quality Act (CEQA) exemption findings under CEQA guidelines section 15061(b)(3); and adopt resolution approving standard agreement AD-2627-22 with California Department of Aging for Aging and Disability Resource Connection Program 7/1/26 - 6/30/27 (\$728,350); and authorizing OCCR Director or designee to execute agreement, amendments and related documents - All Districts ([Click for Files](#))
19. **County Executive Office** - Approve amendment 2 to standard agreement with California Department of Forestry and Fire Protection for wildland fire protection services to State Responsibility Areas, term ending 6/30/26 (\$569,894; cumulative total \$54,573,785) - All Districts ([Click for Files](#))
20. **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 5/19/26, 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) ([Click for Files](#))
21. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amendment 2 to renew contract MA-080-23011025 with West Coast Arborists, Inc. for annual tree maintenance and tree pest management services, 6/17/26 - 6/16/28 (\$3,200,000; cumulative total \$9,220,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

22. **OC Waste & Recycling** - Approve contract MA-299-26010502 with Civil Environmental Survey Group, Inc. for South Region Groundwater and Liquid Conveyance Systems maintenance, 6/13/26 - 6/12/29 (\$1,350,000); and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute contract - Districts 3 and 5 ([Click for Files](#))
- S22A. **County Executive Office - Acting as Orange County Flood Control District** - Approve lease with City of Anaheim for Dad Miller Golf Course, 25-year term; renewable for five additional 5-year terms; authorize Chief Real Estate Officer or designee to execute lease, related documents and amendments and make minor changes under certain conditions; adopt resolution making related findings under Surplus Land Act; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 4 - (Continued from 4/28/26, Item S30A) ([Click for Files](#))
- S22B. **Supervisor Wagner** - Approve allocation of \$10,000 from Third District discretionary funds to Hernandez Mariachi Heritage Society; 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](#))
- S22C. **Supervisor Wagner** - Approve allocation of \$25,000 from Third District discretionary funds to Crime Survivors, Inc.; 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](#))
- S22D. **Supervisor Wagner** - Approve allocation of \$10,000 from Third District discretionary funds to Orange County United Way; 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](#))
- S22E. **REVISED TITLE TO READ:**
Supervisor Nguyen - Approve correction of organization name for sponsorship of nonprofit entity previously approved by Board of Supervisors on 8/12/25, Item S56D, from "Scouting America Orange County Council" to "Orange County Council Boy Scouts of America" - All Districts ([Click for Files](#))
- S22F. **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 ([Click for Files](#))
- S22G. **Chair Chaffee** - Orange County Workforce Development Board - Appoint Tricia Nguyen, Anaheim, for term concurrent with 4th District Supervisor's term of office - All Districts ([Click for Files](#))

S22H. **Supervisor Wagner** - Approve allocation of \$28,250 from Third District discretionary funds to Irvine Police Department; 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 for Files](#))

PUBLIC HEARINGS (Item 23)

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

COUNTY DEPARTMENTS

23. **REVISED TITLE TO READ:**
OC Public Works - Public Hearing to consider appeal of Planning Application PA23-0119 from Shute, Mihaly & Weinberger on behalf of Saddleback Canyons Conservancy and Rural Canyons Conservation for Use Permit establishing residential development standards for Saddleback Meadows development; deny appeal and adopt resolution approving Planning Application and considering application of Revised Subsequent Environmental Impact Report (RSEIR) No. 566 and Addendum No. 1 and No. 2 and other related findings - District 3 ([Click for Files](#))

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

SCS3. **County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR** - Pursuant to Government Code Section 54957.6
Agency Negotiator: Jamie Newton, Chief Human Resources Officer
Unrepresented Employee: Director of Office of Independent Review ([Click for Files](#))

SCS4. **County Executive Office - PUBLIC EMPLOYEE APPOINTMENT** - Pursuant to Government Code Section 54957(b):
Title: Director of Office of Independent Review ([Click for Files](#))

PUBLIC, BOARD, CEO COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

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:

May 12, 2026	No Scheduled Meeting
May 19, 2026	Regular Meeting
May 26, 2026	No Scheduled Meeting
June 2, 2026	No Scheduled Meeting