F I N A L A G E N D A

REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 27, 2026
9:30 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

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 (None)

INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION BY: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE BY: Supervisor Sarmiento, Second 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 OF SUPERVISORS

1. **REVISED TITLE TO READ:**
   Supervisor Wagner - Approve allocation of $3,500 from Third District discretionary funds to Anaheim Family YMCA for "Y Gives Thanks" event; 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)

COUNTY DEPARTMENTS

2. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park Library District - District 4 (Click for Files)

3. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Ocean View School District - District 1 (Click for Files)

4. **Clerk of the Board -** Approve 2027 Board of Supervisors regular meeting schedule - All Districts (Click for Files)

5. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Wastewater Authority - Districts 3 and 5 (Click for Files)

6. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Municipal Water District of Orange County - All Districts (Click for Files)

7. **County Executive Office -** Approve amendment 1 to renew contract MA-017-24010544 with Townsend Public Affairs, Inc. for Federal Legislative Advocacy services, 1/1/27 - 12/31/27 ($240,000; cumulative total $960,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

8. **OC Public Works -** Approve contract MA-080-26011583 with Nichols Consulting Engineers, CHTD for 7-Year Roadway Analysis and Distress Surveys for county roads, six-year term ($564,433); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15262 and Public Resources Code Section 21083 - All Districts (Click for Files)

9. **OC Public Works - Acting as Orange County Flood Control District -** Approve cooperative agreement MA-080-25010939 with City of Santa Ana for post-construction maintenance responsibilities, Santa Ana Gardens Channel (F02) Bikeway (Phases 1, 2, 3, and 4) Project; and authorize Director or designee to execute future amendments under certain conditions - District 2 (Click for Files)

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 10-S25H)

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

10. **Sheriff-Coroner -** Approve amendment 4 to contract MA-060-21011835 with Maughan Thyme Publishing LLC dba Premier Tech Partners for help desk support of commissary operations system, 11/9/26 - 5/8/27 ($10,000; cumulative total $136,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Click for Files)

11. **Sheriff-Coroner -** Approve job order contracts with various contractors for general building services ($3,000,000 each; aggregate total $36,000,000), electrical services ($3,000,000 each; aggregate total $9,000,000), mechanical services ($3,000,000 each; aggregate total $6,000,000), roofing services ($3,000,000 each; aggregate total $9,000,000), security electronics and detention equipment services ($3,000,000), structured cabling and installation services ($3,000,000 each; aggregate total $6,000,000), one-year terms; adopt unit price book and technical specifications; authorize return of bid guarantees; and authorize Director of Research and Development Division or designee to execute contracts under certain conditions - All Districts (Click for Files)

COUNTY DEPARTMENTS

12. **County Executive Office -** Approve amendment 2 to renew contract MA-017-22011668 with Standard Insurance Company for Long-Term Disability Insurance Plan, administration of Short-Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/27 - 12/31/28 ($1,189,696; cumulative total $3,248,174); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts (Click for Files)

13. **County Executive Office -** Approve amendment 6 to contract MA-017-20011102 with Mercer Investments LLC, dba Mercer Investment Advisers LLC for proxy voting questionnaire services, 11/1/26 - 12/31/27 ($28,000; cumulative total $2,009,800); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

14. **County Executive Office -** Reappoint Robin Stieler as Clerk of the Board; and approve amendment 6 to employment agreement, effective 11/3/26 ($231,899 annual salary; total compensation including benefits $356,610) - All Districts (Click for Files)

15. **County Executive Office -** Approve grant agreement with State Wildlife Conservation Board and Laguna Canyon Foundation for Laguna Coast Wilderness Park Habitat Restoration; authorize Director, OC Community Resources or designee to execute grant agreement under certain conditions; approve Entry Permit with Laguna Canyon Foundation for access to portions of Laguna Coast Wilderness Park; authorize Chief Real Estate Officer or designee to execute Entry Permit under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15304 - District 5 (Click for Files)

16. **County Executive Office -** Approve amendment 12 to Master Services Agreement MA-017-19010750 with Science Applications International Corporation for managed services network, voice and security services to increase reserve dollars for work orders and administrative changes ($1,400,000 increase, new total $20,000,000; cumulative total $217,382,867); and authorize Chief Information Officer or designee to execute amendment - All Districts (Click for Files)

17. **REVISED TITLE TO READ:**
County Executive Office - Approve grant applications/awards submitted in 10/27/26 grant report by Health Care Agency, OC Public Works, OC Waste & Recycling and Sheriff-Coroner and other actions as recommended; approve Agreement to Transfer Funds for 2025 Emergency Management Performance Grant Program and authorize Sheriff-Coroner or designee to execute agreement - All Districts (Click for Files)

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

19. **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 (Click for Files)

20. **John Wayne Airport -** Approve model contract for airport IT systems design services, three-year term (aggregate total $3,000,000); **select 3 respondents** from solicitation results list; authorize Director or designee to negotiate and execute contracts under certain conditions and approve remaining respondents to remain on qualified vendor list; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - District 5 (Click for Files)

21. **OC Community Resources -** Approve aggregate contracts MA-012-26010419 with Hardy & Harper, Inc and Ben's Asphalt LLC for asphalt and concrete maintenance services, three-year term (aggregate total $1,950,000); renewable for one additional two-year terms; 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)

22. **OC Public Works -** Approve contract MA-036-27010154 with Balfour Beatty Construction, LLC for progressive design-build services, Stage 1 Design and Preconstruction Services, Juvenile Hall Redevelopment Phase II Project, 1,156-day term ($132,826,735); approve contract MA-036-27010153 with Vanir Construction Management, Inc. for construction management services, Juvenile Hall Redevelopment Phase II Project, three-year term ($4,164,775); and authorize Director or designee to execute contracts - District 2 (Click for Files)

23. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-26010955 with The Crane Guys, LLC for crane rental services with operator, three-year term ($1,100,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts (Click for Files)

24. **OC Waste & Recycling -** Approve contract MA-299-26011465 with United Rentals North America, Inc. for portable equipment maintenance and repairs services, 12/1/26 - 11/30/31 ($3,500,000); and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute contract - All Districts (Click for Files)

25. **OC Waste & Recycling -** Approve amendment 1 to contract MA-299-24011626 with Ron Dietz Inc. dba Dietz Hydroseeding Co. for hydroseeding services, term ending 11/22/27 ($1,020,000; cumulative total $2,445,000); authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendment - Districts 3, 4 and 5 (Click for Files)

S25A . **Chair Chaffee -** Approve allocation of $3,500 from Fourth District discretionary funds to Anaheim YMCA for "We Give Thanks" program; 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)

S25B . **Chair Chaffee -** Approve allocation of $3,000 from Fourth District discretionary funds to El Dorado High School Girls' Basketball Booster Club; 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)

S25C . **Supervisor Wagner -** Approve allocation of $5,000 from Third District discretionary funds to Orange County Science and Engineering Fair, 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)

S25D . **Supervisor Nguyen -** Orange County Human Relations Commission - Appoint Peter Schneider, Santa Ana, for term concurrent with 1st District Supervisor's term of office (Click for Files)

S25E . **County Executive Office -** Approve amendment 3 to lease agreement with Drawbridge Saint Andrew, LLC for office facility, 1700 E. Saint Andrew Place, Santa Ana, extending term to 3/31/45 ($6,500,000); direct Auditor-Controller to make payments under certain conditions; and authorize Chief Real Estate Officer or designee to exercise option terms and execute related documents, agreements and amendments under certain conditions - District 2 (Click for Files)

S25F . **County Executive Office -** Approve various easements, agreements and documents with Irvine Ranch Water District for Santiago Creek Dam Improvement Project at Irvine Lake; authorize Chief Real Estate Officer or designee to execute easements, agreements and documents and make minor changes under certain conditions; and consider application of Final Environmental Impact Report SCH #2023050097 and other findings - District 3 (Click for Files)

S25G . **Supervisor Wagner -** Approve sponsorship of nonprofit entity Anaheim Hills Rotary Foundation from Third District events funds ($1,000); 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 - All Districts (Click for Files)

S25H . **Sheriff-Coroner -** Adopt resolution ratifying the Chairman of the Emergency Management Council's Proclamation of Local Emergency for 2026 Norte Fire; and set review to determine continuing need for emergency action for 12/15/26, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (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)

CS2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: 20661 Newport Coast Drive, Newport Beach, CA (Former Coyote Canyon Landfill)
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Tait GC Coyote Canyon Ventures, LLC
Under Negotiation: Terms and Value of Option Agreement and Ground Lease (Click for Files)

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Estate of Ignacio Lemus et al v. Orange County Sheriff's Department et al., United States District Court Case No. 8:25-cv-00410-DOC-DFM (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 3, 2026	**Regular Meeting**
November 10, 2026	**No Scheduled Meeting**
November 17, 2026	**Regular Meeting**
November 24, 2026	**No Scheduled Meeting**