

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 13, 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: All Present

EXCUSED: None

PRESENT:	INTERIM COUNTY EXECUTIVE OFFICER	KC ROESTENBERG
	COUNTY COUNSEL	LEON PAGE
	CHIEF DEPUTY, CLERK OF THE BOARD	VALERIE SANCHEZ

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

Vice Chair Foley presented a resolution proclaiming October 2026 as "Breast Cancer Awareness Month"
([Click to View Files](#))

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

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CONSENT CALENDAR (Items 1-7)

ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY VICE CHAIR FOLEY, APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

BOARD APPOINTMENTS

1. **Chair Chaffee** - Orange County Workforce Development Board - Appoint Stephen Richards, Aliso Viejo, and Denise Duplan, Garden Grove, for terms ending 10/12/28; and waive voter requirements in Article IV(B)(1)(b) of bylaws for Denise Duplan ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED APPOINTMENT OF STEPHEN RICHARDS AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR SARMIENTO, MOTION TO APPOINT DENISE DUPLAN AND WAIVE VOTER REQUIREMENT FAILED TO CARRY WITH SUPERVISOR NGUYEN, SUPERVISOR WAGNER AND VICE CHAIR FOLEY VOTING NO

Ayes: Sarmiento and Chaffee

Noes: Nguyen, Wagner and Foley

COUNTY DEPARTMENTS

2. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District - Districts 3 and 4 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

3. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District Financing Authority - Districts 3 and 4 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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4. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District Public Financing Corporation - Districts 3 and 4 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

5. **Clerk of the Board** - Approve initial Conflict of Interest Code Designated Filers Exhibits for Foothill/Eastern Transportation Corridor Agency - Districts 3, 4 and 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

6. **Clerk of the Board** - Approve initial Conflict of Interest Code Designated Filers Exhibits for San Joaquin Hills Transportation Corridor Agency - Districts 3 and 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

7. **OC Public Works** - Approve Final Tract Map 17936; approve subdivision improvement agreement S26-021736 with RMV PA3 Development, LLC; accept bonds; accept dedication of easements for public street and public utility purposes and vehicular access rights on Gibby Road, Bucker Way, Morningstar Avenue, Dos Prados, Orchid Lane, Saddle Way and Sagewood Drive; accept dedication of easements for storm drain and access purposes, emergency vehicle access purposes and private park purposes; and do not accept irrevocable officer of dedication of easement for storm drain and access purposes - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

END OF CONSENT CALENDAR

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DISCUSSION ITEMS (Items 8-S20A)

ELECTED DEPARTMENTS

8. **Sheriff-Coroner** - Approve amendment 3 to renew contract MA-060-22011834 with ESI Acquisition, Inc. for WebEOC Enterprise Software Management, 12/4/26 - 12/3/27 (\$95,137, cumulative total \$402,666); 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, Sarmiento, Wagner, Chaffee and Foley

9. **Sheriff-Coroner** - Approve purchase and authorize sequence number against quote under amendment 2 of Regional Cooperative Agreement RCA-017-24010043 with Insight Public Sector, Inc. for purchase of Security Cloud Platform, related equipment and support - District 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

10. **Sheriff-Coroner** - Approve amendment 2 to contract MA-060-23011532 with Life Technologies Corporation for maintenance of Genetic Analyzers, Magnetic Particle Processors, Rapid DNA, and Real Time Polymerase Chain Reaction instruments, 11/1/26 - 10/31/27 (\$175,000; cumulative total \$535,353); renewable for one additional one-year term; 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 VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

COUNTY DEPARTMENTS

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11. **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 (Continued from 9/29/26, Item S36B) ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, APPROVED AS AMENDED TO REQUIRE PRECONSTRUCTION ACTIVITIES DURING THE OPTION TERM TO COMMENCE WITHIN FOUR WEEKS OF GROUNDBREAKING EVENT AND REMEDIATION OF PRE-EXISTING CONTAMINATION TO COMMENCE WITHIN NINETY DAYS AFTER GROUNDBREAKING EVENT

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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

BOARD ORDER, DELETED

13. **County Executive Office** - Approve grant applications/awards submitted in 10/13/26 grant report by District Attorney, Health Care Agency, OC Community Resources and Sheriff-Coroner and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Disability and Healthcare Insurance Fraud Program, 7/1/26 - 6/30/27 (\$1,346,743); adopt resolution authorizing OC Community Resources Director or designee to execute grant agreement and related documents with California Natural Resources Agency Ocean Protection Council for Capistrano Beach Nature-Based Shoreline Adaptation Project Planting and Fencing; and adopt resolution authorizing Sheriff-Coroner to accept grant funds and authorizing Business Services Deputy Director to execute grant agreement and amendments with California Department of Parks and Recreation, Division of Boating and Waterways for boating safety and enforcement equipment (\$100,000) - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley
Resolution No(s). 26-076, 26-077, 26-078

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14. **Health Care Agency** - Approve amendment 1 to renew agreement MA-042-24010935 with Nurse-Family Partnership dba Changent for nurse-family partnership implementation agreement, 1/1/27 - 12/31/29 (\$300,000; 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 SUPERVISOR SARMIENTO, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

15. **Health Care Agency** - Approve contract MA-042-27010341 with Anaheim Arena Management, LLC for behavioral health educational outreach and strategic marketing campaign, 10/13/26 - 6/30/27 (\$577,500); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency not to exceed 10% under certain conditions and execute contract - District 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

16. **John Wayne Airport** - Approve contract MA-280-26011425 with WGJ Enterprises, Inc. dba PCI for airside surface maintenance services, 11/15/26 - 11/14/29 (\$4,800,000); renewable one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; 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 ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

17. **John Wayne Airport** - Approve model contract for construction manager-at-risk pre-construction phase services for facilities security improvements, 1004-day term (\$51,500,000); **select** and approve **respondent and alternate respondent** from solicitation results list; authorize Director or designee to negotiate and execute contract and future amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301, 15302 and 15303 - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, APPROVED AS RECOMMENDED AND SELECTED PCL CONSTRUCTION SERVICES INC. AS RESPONDENT AND SWINERTON BUILDERS AS ALTERNATE RESPONDENT

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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18. **OC Public Works** - Approve contract MA-080-26011592 with Bernards Bros., Inc. for construction manager at-risk construction phase services for Coordinated Re-Entry Center Project, 595-day term (\$27,373,904); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15303 - District 2 ([Click to View Files](#))

BOARD ORDER, DELETED

19. **OC Waste & Recycling** - Approve contract MA-299-27010248 with Tetra Tech BAS, Inc. for Prima Deshecha Landfill Renewable Energy Preliminary Design, two-year term (\$2,224,265); and authorize County Procurement Officer or Deputized designee to execute contract - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

20. **OC Waste & Recycling** - Approve Memorandum of Understanding (MOU) with Santa Margarita Water District for Renewable Energy Exploratory Task Force; and authorize Director to sign MOU - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S20A . **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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

PUBLIC HEARINGS (None)

CLOSED SESSION (Items SCS1-SCS3)

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- SCS1. **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 - All Districts ([Click to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

- SCS2. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 30341 Crown Valley Parkway, Laguna Niguel, CA (Former South Court Justice Center)
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Laguna Niguel Town Center Partners, LLC
Under Negotiation: Terms and Value of Option Extension and Lease - All Districts ([Click to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Megan Doan v. County of Orange, Orange County Superior Court Case No. 30-2024-01391609-CU-PA-NJC - All Districts ([Click to View Files](#))

HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED \$8.75 MILLION SETTLEMENT IN THE MATTER OF MEGAN DOAN ET. AL. V. COUNTY OF ORANGE ET AL. THIS CASE INVOLVES PERSONAL INJURIES AND PROPERTY DAMAGE RESULTING FROM A 2023 AUTOMOBILE COLLISION IN SANTA ANA WITH AN ORANGE COUNTY SHERIFF'S DEPARTMENT VEHICLE. THE COUNTY WILL PAY THE SELF-INSURED RETENTION OF \$5 MILLION, AND THE BALANCE WILL BE PAID BY EXCESS INSURANCE. THE AGREEMENT REQUIRES 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.

COUNTY COUNSEL REPORT

IN THE MATTER OF JANE DOE V. COUNTY OF ORANGE, WHICH WAS CONSIDERED BY THE BOARD IN CLOSED SESSION ON AUGUST 25, 2026, AS SCS-5, I CAN REPORT THAT ON SEPTEMBER 29, 2026, THE PLAINTIFF ACCEPTED THE COUNTY'S \$800,000 COUNTEROFFER. IN THIS CASE, A FORMER ORANGE COUNTY DEPUTY DISTRICT ATTORNEY SOUGHT DAMAGES FOR SEXUAL HARASSMENT AND RETALIATION. WHEN THE SETTLEMENT AGREEMENT IS

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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:

Ronald F. Owens Jr. - Oral re: Former Public Information Officer at California Department of Public Health and COVID-19 vaccine whistleblower; Covid-19 vaccines disproportionately kill people of color at 2-times the rate of white Americans; Fresno County noticed a 400% increase in fetal demise since administration of Covid-19 vaccines and they also cause strokes and heart attacks in young people in their 20's; the vaccines are not safe or effective; Board has the responsibility legally and morally to inform residents

David Duran - Oral re: Challenges for unhoused individuals from the predicted El Nino severe weather events that will create serious public health and humanitarian emergencies for people sleeping outdoors who need a safe dry place to go; the public is not seeing any steps taken to remedy and Supervisors never or rarely acknowledge the suffering of the unhoused on the streets; the County has the regional system and partnerships needed to make things happen but lacks the political will to do so; need a funded Countywide weather shelter before the next extreme weather emergency

Pat Goodman - Oral re: Advocate for homeless and behavioral health services and affordable housing; need for public awareness of emergency shelter options for unhoused individuals during severe weather events including El Nino expected this winter

Gigi Jackson - Oral re: Huntington Beach resident and volunteer for Homeless United of Huntington Beach and is NAACP Orange County Branch Secretary; here to advocate for the unhoused to provide Countywide emergency shelter to protect health and safety during severe weather; County has no effective plan in place which puts health and safety at risk

Jenny Braithwaite - Oral re: Represents Homeless United of Huntington Beach; reminding the County of the duty to protect residents and provide shelter for unhoused people during dangerous weather; responsibility should not be left to the cities, non profits and faith communities; the County should use existing connections, partnerships and providers to identify facilities and create a coordinated response to provide emergency shelter

Alice Soto - Oral re: Member of Homeless United of Huntington Beach; proposed three models for emergency housing during weather emergencies and during El Nino this winter; find providers and resources through the Commission to Address Homelessness

Ian Jameson - Oral re: Warning against the rapid expansion of massive data centers and roll out of 6g control grids is not about infrastructure but are instead the digital scaffolding for a global tracking system of human and financial activity and the creeping advancement of a data surveillance state; get ready for Billionaires war against humanity

Steve Rocco - Oral re: No recognition of Columbus Day; book given to him in elementary school "Black Like Me" teaching how people were treated differently; job applications include question on race and white

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Christian males will not get the job, almost all homeless are white and there is nothing for them because immigrants get preferential treatment over white Americans

Julie Threet - Oral re: Public health whistle blower agrees with Mr. Owens regarding dangers and adverse effects of the COVID-19 vaccine

Pat Davis - Oral re: Member of Housing is a Human Right OC and supports emergency shelter for the unhoused during adverse weather events

Lisa H. - Oral re: Filed a letter with the Clerk on 9/3/26 and submitted PRAs 26-5402 and 26-6167 regarding the Dana Point Harbor lease and showed no communications with the land commission; any carve-outs or new terms should be explained in detail to the public

BOARD COMMENTS:

Vice Chair Foley - Oral re: In response to public comments regarding homelessness and adverse weather events and highlighted rapid housing efforts during weather incidents and noted that each city has their own plan and there is no one-size approach and the only real solution is more housing and bringing more permanent supportive housing units online; the County has done a lot to build a system of care over the last 7 years and County staff is proactively going into the flood control channels and riverbed and offering connections to shelter and housing to prevent drowning of unhoused individuals sleeping in flood control facilities; Thanked staff including CEO, COO, EOC, OCPW and OC Parks teams for response to the coastal flooding areas and noted cities are successfully using the Web OES system to submit their resource requests; announced upcoming Senior Summit on October 23rd from 9am - 1pm at Aliso Viejo Ranch and thanked CalOptima for their partnership for this event. ([Click to View Files](#))

Supervisor Nguyen - Oral re: Thanked cities of Huntington Beach and Seal Beach for monitoring coastlines for coastal flooding and fortunate to not have as much damage as other areas; announced success of the 10th Anniversary of the Pacific Air Show including demonstration of the Air Force F-22 Raptor, a 1970 MIG 29 jet and performance by the Thunderbirds; was honored to participate in dismissal of the Royal Air Force; also announced success of the Annual Career Fair at Mile Square Park and thanked the volunteers, business community and non-profits that participated ([Click to View Files](#))

Supervisor Sarmiento - Oral re: Addressed comments made to public speaker on efforts and costs the County and cities have incurred to address homelessness and highlighted the focus on prevention efforts; directed all County department heads to work closer and communicate timely information with Board offices regarding what is happening in their districts, asked to be notified in advance whenever public notices go out or public outreach is scheduled; recognized the District Attorney for recent settlement with GKN over hazardous materials incident; suggested cities address systemic land use issues locating residential areas, schools and parks close to heavy industrial and manufacturing areas without any kind of buffer; called attention to video of young man beaten by Police Officers and asked District Attorney to review the incident and take action if findings of excessive force and abuse are found

Supervisor Wagner - Oral re: Related to inclement weather events, announced a Townhall meeting at 6:30 p.m. on October 22, 2026 at the Library of the Canyons located at 7531 Santiago Canyon Road, Silverado, CA 92676 where folks from National Weather Service, OCFA and OCPW will be there to answer questions;

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County will also give away sand bags, hay bales and wattles on Saturday October 24th, 8:00 a.m. - 2:30 p.m. at the Modjeska Lot at the Corner of Santiago Canyon Road and Modjeska Canyon Road

Chair Chaffee - Oral re: Thanked speakers who spoke about need for emergency shelter during weather events and highlighted the street medicine resources also available through CalOptima to help prepare individuals for shelter and housing and also homelessness prevention pilot program; announced the success of recent Gun Buyback events resulting in removal of over 1,294 guns including 99 assault weapons and included distribution of free gun locks; announced Kids Fishing Derby on October 17, 2026 at Clark Park with registration starting at 7:00 a.m. and the event starting at 8:00 a.m.; upcoming webinar October 15th at 12:00 p.m. in partnership with First 5 Orange County, "Building Family-Friendly Workplaces" on how employers can help support employee's child care needs; and also in partnership with First Five Orange County, hosting Kid Builders Event for parents and children ages 0 - 5 to connect with local community programs on October 30, 2026 from 10:00 a.m. - 12:00 p.m. at Our Lady of Guadalupe Church in La Habra ([Click to View Files](#))

COUNTY EXECUTIVE OFFICER COMMENTS:

None

MEMORIAL ADJOURNMENTS:

**ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY CHAIR CHAFFEE,
ADJOURNED IN MEMORY OF REVEREND LEON WILLIAM CLARK**

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

ADJOURNED: 2:13 P.M.

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

ATTEST:

/s/
ROBIN STIELER
Orange County Clerk of the Board