



# AGENDA STAFF REPORT

Control: 26001355

**MEETING DATE:** 06/23/2026

**LEGAL ENTITY TAKING ACTION:** Board of Supervisors

**BOARD OF SUPERVISORS DISTRICT(S):** District 5

**SUBMITTING AGENCY/DEPARTMENT:** Sheriff-Coroner

**DEPARTMENT CONTACT PERSON(S):** Brett Darnell, 714-647-1854  
Matt Timmins, 714-647-4094

**SUBJECT:** Amendment Number One to the Orange County Fairgrounds Contract

CEO CONCUR	COUNTY COUNSEL REVIEW	CLERK OF THE BOARD
Concur	Approve agreement to form	CONSENT CALENDAR 3 Votes Board Majority

<b>Budgeted:</b> Yes	<b>Current Year Cost:</b> \$175,000	<b>Annual Cost:</b> N/A
<b>Staffing Impact:</b> No		<b>Sole Source:</b> No
<b>Current Fiscal Year Revenue:</b> N/A	<b>Funding Source:</b> State: 100%	<b>County Audit in Last 3 years:</b> No
<b>Levine Act Review Completed?</b> N/A		

**Prior Board Action:** 6/24/2025 #5, 6/28/2024 #3, 6/27/2023 #7, 6/28/2022 #5

**RECOMMENDED ACTION(S):**

1. Approve and authorize execution of Amendment Number One to State of California Agreement SA-123-25YR between the State of California's 32nd District Agricultural Association/OC Fair & Event Center and the County of Orange for the Sheriff-Coroner Department to provide and bill for law enforcement services for events held at the Orange County Fair & Event Center, to increase the not to exceed amount by \$175,000, for a new cumulative not to exceed amount of \$500,000, for the term of July 1, 2025, through June 30, 2026.
2. Authorize the Sheriff-Coroner or designee to execute the Contractor Certification Clauses Form CCC-04/2017.
3. Delegate to the Sheriff-Coroner or designee authority to charge the State of California's 32nd District Agricultural Association/OC Fair & Event Center for any potential salary or benefit changes for County employees.

**SUMMARY:**

Approval of Amendment Number One to the agreements between the State of California and the County of Orange will allow the Sheriff-Coroner Department to continue to provide law enforcement services for year-round events held at the Orange County Fair & Event Center.

**BACKGROUND INFORMATION:**

The 32nd District Agricultural Association/OC Fair & Event Center of the State of California (State) has been contracting with the County since 1991 for the Sheriff-Coroner Department (Sheriff) to provide law enforcement services during some events held at the Orange County Fair & Event Center (Fairgrounds), including car shows and festivals.

The following table details the recent agreement history with the Fairgrounds for law enforcement services.

<b>Board of Supervisors (Board) Approved</b>	<b>Amendment Number or Agreement</b>	<b>Contract Term</b>	<b>Contract Amount</b>	<b>Comments</b>
6/28/22	Agreement	7/1/22 - 6/30/23	\$265,000	New Agreement
6/27/23	Agreement	7/1/23 - 6/30/24	\$325,000	New Agreement
6/25/24	Agreement	7/1/24 - 6/30/25	\$325,000	New Agreement
6/24/25	Agreement	7/1/25 – 6/30/26	\$325,000	New Agreement

Historically, the State and the Sheriff signed two agreements for the provision of these services (1) a contract with the State’s standard terms and (2) a contract with the County’s standard terms. In 2024, the Sheriff consolidated the two contracts into one agreement to simplify the process, which was approved by the state.

The contracts law enforcement services are provided by utilizing existing staff at overtime rates. The costs to provide law enforcement services for events held at the Fairgrounds are determined by Sheriff and include salaries and wages, benefits, services and supplies and indirect costs, which include County-Wide Cost Allocation Plan, division, and department overhead. Costs are 100 percent reimbursed by the State.

A pre-planning meeting is held annually with representatives of the State's 32nd District Agricultural Association/OC Fair & Event Center, during which Sheriff recommends the level of service required for the number of events planned for the upcoming year and to develop a maximum obligation for State budgetary purposes. For FY 2025-26, the maximum obligation was set at \$325,000. The Orange County Fair & Events Center Board approved the budget for the planned FY 2025-26 Orange County Fairgrounds events at its May 22, 2025, public hearing.

The annual fiscal year agreement between the County of Orange and the State terminates whenever the maximum obligation in the agreement is expended or on June 30, 2026, whichever is earlier. The actual cost of providing law enforcement services will be computed and billed to the State at the conclusion of each event in order to monitor the remaining funds available for future planned events and to comply with agreement provisions.

Sheriff now requests Board approval of Amendment Number One to the State of California Agreement SA-123-25YR between the State of California's 32nd District Agricultural Association/OC Fair & Event Center and the County of Orange for the Sheriff-Coroner Department to provide and bill for law enforcement

services for events held at the Orange County Fair & Event Center, to increase the not to exceed amount by \$175,000, for a new cumulative not to exceed amount of \$500,000, for the term of July 1, 2025, through June 30, 2026, as noted in the Recommended Action. This increase is due to the need of additional Law Enforcement Services due to additional events. The budget for this Amendment Number One was approved by the State of California's 32nd District Agricultural Association/OC Fair & Event Center approved at its April 23, 2026, meeting.

**FINANCIAL IMPACT:**

The FY 2025-26 Recommended Budget for Budget Control 060, Sheriff-Coroner includes appropriations and revenue for these agreements. There will be no cost to the County for providing these services because the State will reimburse the County at full cost recovery. The hourly rates are based on FY 2025-26 Projected costs for salaries and wages, benefits, services and supplies and indirect costs that include all overhead costs.

**STAFFING IMPACT:**

N/A

**REVIEWING AGENCIES/DEPARTMENTS:**

N/A

**ATTACHMENTS:**

Attachment A - Amendment Number One to the OC Fairground Agreement