

AGENDA



REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, August 11, 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 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 Wagner, Third District

PLEDGE OF ALLEGIANCE BY: Supervisor Nguyen, First District

CONSENT CALENDAR (Items 1-25)

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** - Commission to Address Homelessness - Appoint Aaron France, Buena Park, for term ending 08/10/28 ([Click for Files](#))
2. **Chair Chaffee** - Orange County Child Care and Development Planning Council - Reappoint Nadhira Hathotuwegama, Orange; Mahsheed Hosseini, Irvine; Scarlett vonThenen, Lake Forest; Misael Hernandez, Orange; Laura Vidal, Dana Point and Deanna Parga, La Habra, for terms ending 8/5/28 ([Click for Files](#))
3. **Chair Chaffee** - Assessment Appeals Board No. 4 - Reappoint Scott Chang Lee, Fullerton, for term ending 9/2/29 - All Districts ([Click for Files](#))
4. **Supervisor Sarmiento** - Orange County Commission on the Status of Women and Girls - Appoint Sierra Joelle Powell Vane, Orange, for term concurrent with Second District Supervisor's term of office - All Districts ([Click for Files](#))

BOARD OF SUPERVISORS

5. **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 - All Districts ([Click for Files](#))
6. **Supervisor Wagner** - Approve allocation of \$2,500 from Third District discretionary funds to Tustin Area Historical 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](#))
7. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities from Third 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](#))

8. **Supervisor Wagner** - Approve allocation of \$4,500 from Third District discretionary funds to Shoes That Fit; 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](#))
9. **Supervisor Wagner** - Approve allocation of \$10,000 from Third District discretionary funds to Canyon High School Robotics Boosters, 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 - All Districts ([Click for Files](#))

ELECTED DEPARTMENTS

10. **District Attorney** - Receive and file District Attorney Real Estate Fraud Prosecution Unit Report for FY 2025-26 under Government Code Section 27388(d) - All Districts ([Click for Files](#))
11. **District Attorney** - Adopt resolution approving FY 2025-26 Federal Equitable Sharing Agreement and Certification Report; and authorize District Attorney to execute agreement - All Districts ([Click for Files](#))
12. **Sheriff-Coroner** - Approve agreement C000103-012126 with State of California Commission on Peace Officer Standards and Training (POST) for coroner training courses, 8/11/26 - 6/30/27 (\$190,457); and authorize Sheriff-Coroner or designee to execute agreement - All Districts ([Click for Files](#))

COUNTY DEPARTMENTS

13. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Huntington Beach City School District - District 1 (Continued from 6/23/26, Item 19) ([Click for Files](#))
14. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Suncoast Preparatory Academy - All Districts (Continued from 6/23/26, Item 20) ([Click for Files](#))
15. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Local Agency Formation Commission - District 5 ([Click for Files](#))
16. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Coastline Regional Occupational Program - District 5 ([Click for Files](#))
17. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Cemetery District - All Districts ([Click for Files](#))
18. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for College and Career Advantage - District 5 ([Click for Files](#))

19. **County Executive Office** - Approve adaptation of Coordinated Entry System Moving On Assessment Tool with Rutgers, State University of New Jersey; and authorize County Executive Officer or designee to execute approval - All Districts ([Click for Files](#))
20. **County Executive Office - Acting as Orange County Flood Control District** - Approve Offer and Agreement to Purchase Real Property with City of Anaheim and easement deeds for Orangewood Avenue Bridge Project/Santa Ana River Channel (\$55,000); authorize OC Public Works Director or designee to perform related activities; and consider application of City of Anaheim Final Subsequent Environmental Impact Report (SEIR) Addendum No. 9 to SEIR No. 2008-00339 under CEQA Guidelines Section 15050(b) and other related findings - District 2 ([Click for Files](#))
21. **OC Community Resources - Acting as Orange County Housing Authority** - Authorize Executive Director or designee and Chairperson of the Board of Commissioners of the Orange County Housing Authority to sign Section Eight Management Assessment Program Certification for monitoring key performance indicators of Section Eight Housing Choice Voucher Program, FY 2025-26 and submit to U.S. Department of Housing and Urban Development - All Districts ([Click for Files](#))
22. **OC Public Works** - Approve Final Tract Map 19384, approve subdivision improvement agreement S26-031637 with DMB San Juan Investment North, LLC and RMV San Juan Watershed, LLC; accept bonds; accept dedication of easement for emergency vehicle access purposes; and accept vehicular access rights to Cow Camp Road - District 5 ([Click for Files](#))
23. **OC Public Works** - Approve Final Tract Map 19321; approve subdivision improvement agreement S26-122334 with Shea Homes Limited Partnership; accept bonds; and accept dedication of easements for public street and public utility purposes on Silverleaf Way, Breezehill and Radiant Way - District 5 ([Click for Files](#))
24. **OC Waste & Recycling** - Approve amendment 2 to contract MA-299-25010215 with Tetra Tech BAS, Inc. for Prima Zone 4 Gas Header Design, Prima Deshecha Landfill, term ending 3/7/28 (\$202,887; cumulative total \$650,168); and authorize Director or designee to execute amendment and make changes under certain conditions - District 5 ([Click for Files](#))
25. **Registrar of Voters** - Receive and file certified Statement of Votes Cast for June 2, 2026, Statewide Direct Primary Election; and declare elected or nominated the persons having the majority of votes for that office - All Districts ([Click for Files](#))

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 26-50)

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

26. **Chair Chaffee and Supervisor Sarmiento** - Consider second reading and adoption of “An Ordinance of the County of Orange, California, Amending Section 1-1-80, Subsection (h) and Adding Section 1-1-81, Subsections (e) through (i) to the Codified Ordinances of the County of Orange Regarding Lobbyist Registration and Reporting” (Continued from 6/9/26, Item S10D; 6/23/26, Item 35) ([Click for Files](#))

ELECTED DEPARTMENTS

27. **District Attorney** - Approve acceptance of cash donation from Orange County Gang Reduction and Intervention Partnership (OC GRIP) to support gang reduction and intervention programs (\$1,528,854) - All Districts ([Click for Files](#))
28. **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 9/29/26, 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) ([Click for Files](#))
29. **Sheriff-Coroner** - Approve contract MA-060-26011342 with IDEMIA Identity & Security USA LLC for purchase of Automated Biometric Identification System, five-year term (\$10,250,001); renewable for five additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts ([Click for Files](#))
30. **Treasurer-Tax Collector** - Approve amendment 12 to contract MA-074-13010137 with Wells Fargo Merchant Services, L.L.C. and Wells Fargo Bank, N.A. for electronic payment acceptance and processing services for non-convenience fee credit and debit cards and eCheck transactions, 8/14/26 - 8/13/27 (\$2,500,000; cumulative total \$35,100,000); approve amendment 13 to contract MA-074-13010138 with Wells Fargo Bank, N.A. for internet payment gateway services, 8/14/26 - 8/13/27 (\$10,000; cumulative total \$160,000); and authorize County Procurement Officer or Deputized designee to execute amendments
- All Districts ([Click for Files](#))

COUNTY DEPARTMENTS

31. **County Executive Office** - Approve new Ground Lease agreements with DPHP Hotels, LLC including Full Service Hotel Ground Lease and Select-Service Hotel Ground Lease for hotel component, with Dana Point Harbor Partners, LLC for commercial core and marina component, and with Dana Point Harbor Partners Drystack, LLC for drystack components of Dana Point Harbor Revitalization Project, 66-year terms; approve Memorandum of Understanding (MOU) with Dana Point Harbor Partners, LLC for intention to negotiate lease and lease amendment at OC Sailing & Events Center within 180 days; and authorize Chief Real Estate Officer or designee to execute lease agreements, amendments, MOU and related documents under certain conditions - District 5 (Continued from 6/23/26, Item S94Z) ([Click for Files](#))
32. **County Executive Office** - Approve Purchase and Sale Agreement and Escrow Instructions with Janney Professional Center for purchase of office building, 840 North Birch St, Santa Ana (\$1,400,000); authorize Chief Real Estate Officer or designee to execute agreement and related documents, make minor changes and take related actions under certain conditions; authorize funds (\$160,000) for due diligence and other related costs; direct Auditor-Controller to make related payments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - District 2 ([Click for Files](#))
33. **County Executive Office** - Approve proposed response to FY 2025-26 Grand Jury Report "Wildfires Hit Home" - All Districts ([Click for Files](#))
34. **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 ([Click for Files](#))
35. **County Executive Office** - Adopt 2027 Medicare-eligible Retiree Insured HMO and PPO Health Plan Rates; approve amendment 1 to Administrative Service Agreements with Humana Insurance Company, Kaiser Foundation Health Plan, Inc. and SCAN Health Plan for Medicare-eligible retiree health plans, 1/1/27 - 12/31/27; authorize County Procurement Officer or Deputized designee to execute amendments; and authorize Chief Human Resources Officer or designee to execute 2027 Group Service/Benefit Policies under certain conditions - All Districts ([Click for Files](#))
36. **County Executive Office** - Adopt 2027 Cigna HealthCare of California and Kaiser Foundation Health Plan, Inc. Employee and Non-Medicare Retiree HMO Health Plan Rates, approve amendment 1 to related administrative services agreements, 1/1/27 - 12/31/27; approve 2027 Group Service/Benefits Policies; and authorize County Procurement Officer or Deputized designee to execute amendments and authorize Chief Human Resources Officer or designee execute related documents and amendments under certain conditions - All Districts ([Click for Files](#))
37. **County Executive Office** - Adopt 2027 Medicare Retiree PPO Health Plan Rates for self-funded Wellwise Medicare Retiree Health Plan and sunset Sharewell Medicare Retiree health plan effective 1/1/2027 - All Districts ([Click for Files](#))

38. **County Executive Office** - Adopt 2027 Employee and Non-Medicare Retiree PPO Health Plan Rates for self-funded Wellwise and Sharewell PPO health plans; and authorize Chief Human Resources Officer or designee to approve changes in County contribution to Sharewell Choice employee only rate under certain conditions and execute related documents - All Districts ([Click for Files](#))
39. **County Executive Office** - Approve grant applications/awards submitted in 8/11/26 grant report and other actions as recommended - All Districts ([Click for Files](#))
40. **County Executive Office** - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts ([Click for Files](#))
41. **County Executive Office** - Adopt resolution approving retroactive Standard Agreement 7CA07781 with California Department of Forestry and Fire Protection for wildland fire protection services to State Responsibility Areas, 7/1/26 - 6/30/29 (\$71,605,689); and approving assignment of Standard Agreement to Orange County Fire Authority - All Districts ([Click for Files](#))
42. **Health Care Agency** - Approve amendment 3 to renew contract MA-042-23010683 with Altarum Institute for Multi-Drug Resistant Organism Data Exchange Software, 9/3/26 - 9/22/28 (\$808,880; cumulative total \$4,403,880); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
43. **Health Care Agency** - Approve model contract MA-042-26010428 for fentanyl education and naloxone training services, 9/1/26 - 6/30/27 (\$700,000); **select** and approve **respondent and alternate respondent** from solicitation ranking results list; and authorize County Procurement Officer or Deputized designee to negotiate and execute contract under certain conditions - All Districts ([Click for Files](#))
44. **Health Care Agency** - Approve model contract MA-042-26010836 for day treatment intensive services for adult Medi-Cal beneficiaries, 10/1/26 - 6/30/28 (\$1,750,000); renewable for three additional one-year terms; **select** and approve **respondent and alternate respondent** from solicitation ranking results list; and authorize County Procurement Officer or Deputized designee to negotiate and execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts ([Click for Files](#))
45. **Health Care Agency** - Approve master contract MA-042-20011926 with various licensed clinical providers for professional services, 10/2/26 - 9/30/27 (\$4,377,261); and authorize County Procurement Officer or Deputized designee to execute master and individual contracts - All Districts ([Click for Files](#))

46. **OC Community Resources - Acting as Board of Supervisors and Orange County Housing Authority** - Authorize Director or designee to utilize Housing Successor Agency funds for loan financing for Mercury Brea LP, a limited partnership formed by C&C Development Co., LLC, for development of Mercury Senior Apartments, Brea (\$1,375,000); approve loan commitment and subordination at construction financing to first trust deed loan (\$11,500,000) and second trust deed loan (\$13,237,739) and at permanent financing to first trust deed loan (\$17,732,630); authorize Director or designee to subordinate additional senior debt up to 100% and execute subordination agreements and related documents under certain conditions; **Acting as Orange County Housing Authority** – Approve selection of Mercury Senior Apartments for utilization of eight Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 4 ([Click for Files](#))
47. **OC Public Works** - Approve contract MA-080-26011545 with West Coast Air Conditioning Company Inc. for construction manager at-risk construction phase services, Central Utility Facility - UREA Conversion Project, 385-day term (\$4,986,710); and authorize Director or designee to execute contract - District 2 ([Click for Files](#))
48. **OC Public Works** - Approve model contracts for demolition services, one-year term (\$2,000,000 each) and asbestos and decontamination services, one-year term (\$1,000,000 each); renewable for two additional one-year terms; make related findings and **select two respondents** from each solicitation ranking results list; and authorize Director or designee to negotiate and execute contracts under certain conditions - All Districts ([Click for Files](#))
49. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amendment 3 to contract MA-080-22010258 with Geosyntec Consultants, Inc. for design services, Santa Ana-Delhi Channel Improvement Project, term ending 10/18/31 (\$1,514,504; cumulative total \$6,414,504); and authorize Director or designee to execute amendment - District 5 ([Click for Files](#))
50. **Social Services Agency** - Approve amendment 2 to contract MA-063-23010971 with Mercy House Living Centers for home safe services, 7/1/23 - 6/30/28 (\$1,165,454; cumulative total \$10,323,454); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

PUBLIC HEARINGS (Items 51-52)

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

51. **Chair Chaffee and Supervisor Sarmiento** - Public Hearing to consider second reading and adoption of “An Ordinance of the County of Orange, California, Amending Division 1 of Title 1, Section 1-1-83, of the Codified Ordinances of the County of Orange” regarding full-cost recovery for lobbyist registration and renewal fees; and adopt resolution approving revised County lobbyist registration filing and renewal fees and making related findings (Continued from 6/23/26, Item 95) ([Click for Files](#))

COUNTY DEPARTMENTS

52. **County Executive Office** - Public Hearing to consider adopting resolution amending Resolution of Necessity 25-007 to clarify duration of actual use of temporary construction easement on real property, 7651 Stage Road, Buena Park for OC Loop Segments O, P, Q of Coyote Creek Bikeway - District 4 (2/3 vote of the membership) ([Click for Files](#))

CLOSED SESSION (Item CS1)

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 - All Districts ([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:

August 18, 2026	No Scheduled Meeting
August 25, 2026	Regular Meeting
September 1, 2026	No Scheduled Meeting

September 8, 2026

No Scheduled Meeting