# SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, November 17, 2026, None*

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 |
| | CLERK OF THE BOARD | ROBIN STIELER |

**PRESENTATIONS/INTRODUCTIONS (None)**

Chair Chaffee and Supervisor Sarmiento presented a resolution proclaiming November 15- 21, 2026 as "Hunger and Homelessness Awareness Week" (Click to View Files)

Vice Chair Foley presented a resolution proclaiming November 15, 2026 as "World Day of Remembrance for Road Traffic Victims" (Click to View Files)

**INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION BY: Supervisor Nguyen, First District, gave the invocation

# SUMMARY ACTION MINUTES

PLEDGE OF ALLEGIANCE BY: Vice Chair Foley, Fifth District invited Lubaina Habib of the Orange County School of the Arts to sing the National Anthem, and Vice Chair Foley led the assembly in the Pledge of Allegiance

**CONSENT CALENDAR (Items 1-3)**

**ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR SARMIENTO, APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS CONTINUED TO 12/1/26, 9:30 A.M.**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

COUNTY DEPARTMENTS

1. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2026-27 - All Districts (Click to View Files)

   **ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED**
   **Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

2. **OC Public Works -** Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation and accepting easement for street purposes of Autumn Way, Bunkhouse Drive and Leonard Drive, Tract Map 19151; making related findings; and authorizing release of bond securities by TH Rancho Mission Viejo MR45, LLC - District 5 (Click to View Files)

   **ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED**
   **Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley
   *Resolution No(s). 26-081*

3. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District -** Adopt resolutions adopting 2026 Orange County Floodplain Management Plan, 2026 Orange County Program for Public Information, and 2026 Orange County Repetitive Loss Area Analysis; authorize Director or designee to approve updated Orange County Repetitive Loss Area Analysis; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) - All Districts (Click to View Files)

   **BOARD ORDER, CONTINUED TO 12/1/26, 9:30 A.M.**

END OF CONSENT CALENDAR

**DISCUSSION ITEMS (Items 4-S31F )**

BOARD OF SUPERVISORS

4. **Chair Chaffee -** Approve allocation of $100,000 from Fourth District discretionary funds to Planned Parenthood of Orange and San Bernardino Counties; 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 (Continued from 9/15/26, Item S19I) (Click to View Files)

**ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Sarmiento
**Noes:** Nguyen and Wagner

5. **Supervisor Sarmiento and Chair Chaffee -** Direct Health Care Agency and Auditor-Controller to conduct fee study for establishment and administration of Micro Enterprise Home Kitchen Operation (MEHKO) Program; and return to present findings upon completion (Continued from 9/29/26, Item S36G) (Click to View Files)

**ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Sarmiento, Chaffee and Foley
**Abstained:** Nguyen and Wagner

6. **Supervisor Wagner and Supervisor Nguyen -** Approve list of honorees into the Orange County Hall of Fame (Click to View Files)

**ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY VICE CHAIR FOLEY, APPROVED THE LIST OF HONOREES INTO THE ORANGE COUNTY HALL OF FAME, WITH THE EXCEPTION OF JOHN WAYNE (MUSIC, ARTS & ENTERTAINMENT); SUPERVISOR SARMIENTO ABSTAINED FROM VOTING ON THE NOMINATION OF TONY LAM (CIVICS) WITH SUPERVISOR SARMIENTO ABSTAINING ON THE NOMINATION OF TONY LAMB**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

**ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY SUPERVISOR NGUYEN, MOTION TO APPROVE THE NOMINATION OF JOHN WAYNE (MUSIC , ART & ENTERTAINMENT) TO THE LIST OF HONOREES INTO THE OC HALL OF FAME FAILED TO CARRY**
**Noes:** Sarmiento
**Abstained:** Chaffee

ELECTED DEPARTMENTS

7. **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 1/12/27, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from Special Meeting 5/27/26, Item 1; 6/23/26, Item 59; 8/11/26, Item 28; 9/29/26, Item 14) (Click to View Files)

**ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

8. **Sheriff-Coroner -** Approve continuation of Local Emergency for 2026 Coastal Flooding due to Hurricane Marie and El Nino Winter Season; and set review to determine continuing need for emergency action for 1/12/27, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from Special Meeting 9/24/26, Item 1) (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

9. **Sheriff-Coroner -** Approve retroactive amendment 3 to contract MA-060-24011667 with US Metro Group for janitorial services, 9/1/26 - 8/31/27, ($1,021,073; cumulative total $3,133,177); and authorize the County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 (Continued from 11/3/26, Item 5) (Click to View Files)

**ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

10. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-24010334 with DFC, Inc. dba Advanced Helicopter Services for engine overhaul and repair of aircraft engines; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

11. **Sheriff-Coroner -** Approve amendment 5 to contract MA-060-23010019 with Fujitec America, Inc. for elevator/escalator maintenance and repair services, 12/20/25 - 12/19/26, ($275,000; cumulative total $1,548,974), renew contract for one-year term, 12/20/26 - 12/19/27 ($1,548,974, cumulative total $6,319,868); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 (Click to View Files)

**ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

COUNTY DEPARTMENTS

12. **County Executive Office -** Adopt resolution finding County-Owned Civic Center Property exempt surplus land under Government Code Section 54221, et seq. and California Department of Housing and Community Development guidelines; and adopt resolution authorizing Request for Qualifications for multi-phased, mixed-use public-private partnership for public facility and private development including mandatory affordable housing; and making findings under Government Code Section 25515, et seq. - 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
*Resolution No(s). 26-082, 26-083*

13. **County Executive Office -** Approve amendment 4 to contract MA-017-26010686 with Volunteers of America of Los Angeles for prevention and shelter diversion services, effective 1/1/27 ($1,211,789; cumulative total $2,351,917); renewable for one additional year, 7/1/27 - 6/30/28; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click to View Files)

**ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

14. **County Executive Office -** Approve amendment 22 to extend contract MA-017-16010665 with Level 3 Communications, LLC dba Lumen for wide area network services, 2/1/27 - 1/30/30 ($720,000; cumulative total $22,192,088); authorize County Procurement Officer or Deputized designee to execute amendment; and delegate authority to Chief Information Officer to control purchase and termination of circuit services, modify circuit services, approve charges and approve operational details - All Districts (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

15. **County Executive Office -** Approve amendment 1 to contract MA-017-22010011 with Riskonnect Inc for Liability Claims Management Enterprise Information Systems Database Solution, 12/10/26 - 12/9/28 ($228,932; cumulative total $800,001); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (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

16. **County Executive Office -** Approve amendment 2 to renew contract MA-017-23010163 with William C. McCaughey DBA Innovative TDM Solutions for management of Commuter Assistance Program, 1/1/27 - 12/31/27 ($274,541; cumulative total $1,238,566); 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 SARMIENTO, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

17. **County Executive Office -** Approve grant applications/awards submitted in 11/17/26 grant report by OC Public Works and Sheriff-Coroner and retroactive grant applications/awards submitted by County Executive Office and Sheriff-Coroner and other actions as recommended; adopt resolutions authorizing Director of OC Public Works or designee to apply for and accept Orange County Transportation Authority Measure M2 Comprehensive Transportation Funding Regional Traffic Signal Synchronization Program (Project P) for Lincoln Avenue Improvement Project ($83,115.60) and Chapman Ave Improvement Project ($162,856) - All Districts (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Wagner, Chaffee and Foley
**Abstained:** Sarmiento
*Resolution No(s). 26-084, 26-085*

18. **County Executive Office -** Receive and file Legislative Bulletin; approve 2027-28 Legislative Platform Policy Statements; and approve 2027 Legislative Priorities - All Districts (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, APPROVED AS AMENDED TO 1) INCLUDE LANGUAGE REGARDING DISABILITY, EMPLOYMENT OPPORTUNITIES, AND SUPPORT FOR FUNDING OF JOB COACHES AND ADULT DEVELOPMENT PROGRAMS FOR PEOPLE WITH DISABILITIES IN THE 2027-28 LEGISLATIVE PLATFORM POLICY STATEMENTS GENERAL GOVERNMENT SERVICES GS-9 (ECONOMIC GROWTH & DEVELOPMENT), 2) AMEND LANGUAGE IN THE 2027-28 LEGISLATIVE PLATFORM POLICY STATEMENTS GENERAL GOVERNMENT SERVICES GS-7 (COUNTY REVENUE) TO READ: SUPPORT EFFORT TO STRENGTHEN LOCAL PHYSICAL AUTONOMY BY MAXIMIZING THE PRODUCTIVE USE AND REVENUE GENERATING POTENTIAL OF COUNTY OWNED ASSETS, INCLUDING THE STRATEGIC MONETIZATION OF UNDER-UTILIZED PROPERTIES AND RESOURCES, WHILE ENSURING THE COUNTY RECEIVES ITS FAIR SHARE THROUGH EQUITABLE FUNDING MECHANISM, SUCH AS POPULATION BASED FUNDING FORMULAS; AND 3) ADD LANGUAGE IN THE LEGISLATIVE PLATFORM THAT REFERENCES THE COUNTY'S EFFORT TO FORGE PARTNERSHIPS WHERE POSSIBLE WITH OUR STAKEHOLDERS AT THE STATE AND LOCAL LEVEL**
**Ayes:** Sarmiento, Wagner, Chaffee and Foley
**Excused:** Nguyen

19. **Health Care Agency -** Approve contract MA-042-27010164 with Hologic Sales and Service, LLC for Reagent Test Kits, equipment and maintenance for detection of infectious agent, 1/1/27 - 12/31/29 ($6,000,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

20. **Health Care Agency -** Approve contract MA-042-27010204 with Language Line Services, Inc. for language interpretation and translation services, 1/1/27 - 6/30/29 ($1,050,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

21. **Health Care Agency -** CalOptima Health Board of Directors - **Select and appoint** one candidate to serve in seat designated for licensed physician in current practice and representative of contracted independent physician's association or health network, to complete term ending 8/3/28 - All Districts (Click to View Files)

**ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR SARMIENTO, APPOINTED DR. MATTHEW LOMELI TO SERVE ON THE CALOPTIMA BOARD OF DIRECTORS TO COMPLETE TERM ENDING AUGUST 3, 2028**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

22. **John Wayne Airport -** Approve model contract for design build services for parking access revenue control system replacement, 550-day term ($9,615,740); **select** respondent from solicitation results list; authorize Director or designee to negotiate and execute contract and amendments under certain conditions; 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 NGUYEN, APPROVED ITEM AS RECOMMENDED AND SELECTED SWINERTON BUILDERS AS RESPONDENT**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

23. **John Wayne Airport -** Approve Certified Passenger Airline Lease with Aerovias de Mexico, S.A. de C.V. dba Aeromexico, 1/1/27 - 12/31/30; and authorize Director or designee to make minor changes and amendments under certain conditions (4/5 vote of the members present) - 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

24. **John Wayne Airport -** Approve contract MA-280-27010205 with Windcave Inc. for credit card processing gateway services, 12/19/26 - 7/31/28 ($82,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - 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

25. **John Wayne Airport -** Approve contracts for general contracting services with various vendors, one-year term (aggregate total $8,000,000); approve contracts for electrical services, one-year term (aggregate total $1,000,000); adopt October 2026 Job Order Contract - Construction Task Catalog and Technical Specifications; and authorize County Procurement Officer or Deputized designee to execute contracts - 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

26. **OC Community Resources -** Approve amendment 1 to contract MA-012-23011527 with Parking Concepts, Inc. for parking management services at OC Parks facilities, 1/1/27 - 12/31/28 ($4,725,000; cumulative total $23,625,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (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

27. **OC Public Works -** Approve amendment 2 to contract MA-080-19011379 with Solar Turbines Incorporated for comprehensive maintenance and service for combustion turbine generators, term ending 9/30/29 ($2,086,376; cumulative total $13,686,376); and authorize County Procurement Officer or Deputized designee to execute amendment - 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

28. **OC Public Works -** Adopt resolution retroactively accepting award for United States Bureau of Reclamation WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2025 H2OC RainSmart Large Landscape Turf Upgrade Incentive Program ($500,000); and authorize Director or designee to negotiate and execute Financial Assistance Agreement with United States Department of the Interior Bureau of Reclamation and make minor changes under certain conditions - All Districts (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley
*Resolution No(s). 26-086*

29. **OC Public Works -** Approve amendments 2 to aggregate contract MA-080-24010567 with Best Contracting Services, Inc. and Singh Group Inc. dba Baja Pacific for on-call roof repair services, term ending 4/28/29 ($600,000; cumulative aggregate total $1,600,000); authorize County Procurement Officer or Deputized designee to execute amendments; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - 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

30. **OC Public Works - Acting as Orange County Flood Control District -** Approve amendment 2 to Cooperative Agreement MA-080-25011369 with Southern California Regional Rail Authority for San Juan Creek Bridge Replacement Project ($1,924,000; cumulative total $4,724,000) - District 5 (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

31. **Probation -** Approve contract MA-057-27010050 with North Orange County Regional Occupational Program for Construction Technology Vocational services, three-year term ($902,654); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - 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

S31A . **Chair Chaffee -** Establish Behavioral Health Campuses Ad Hoc Committee, consisting of Supervisor Sarmiento and Supervisor Wagner, to evaluate and make recommendations regarding behavioral health campuses, Cities of Orange and Irvine - All Districts (Click to View Files)

**ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

S31B . **Chair Chaffee -** Approve allocation of $50,000 from Fourth District discretionary funds to City of Buena Park for City Hall renovations; 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 to View Files)

**ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

S31C . **County Counsel -** Adopt resolution accepting Open Space Easement over 68.9 acres of O'Neill Regional Park; making related findings; and authorize Chief Real Estate Officer to execute Open Space easement - 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

S31D . **County Executive Office -** Approve lease agreement forms allowing County to lease to service providers for operation of Health Care Agency Behavioral Health Irvine and Orange Campuses; approve lease agreements with various providers, 10 year terms; and authorize Chief Real Estate Officer or designee to exercise option terms, estoppel certifications and execute related documents and lease agreements under certain conditions - Districts 2 and 3 (Click to View Files)

**ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

S31E . **County Executive Office -** Approve contract MA-017-27010247 with FacilityForce Inc for subscription and licensing of application managing County Real Property and Infrastructure Assets, 12/5/26 - 12/4/31 ($5,585,608); authorize County Procurement Officer or Deputized designee to execute contract; and authorize Chief Real Estate Officer to renew for one additional five-year term, 12/5/31 - 12/4/36 ($3,801,505; cumulative total $9,387,113) - 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

S31F . **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 to View Files)

**ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

**PUBLIC HEARINGS (Items 32-34)**

ELECTED DEPARTMENTS

32. **Clerk-Recorder -** Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Repealing Uncodified Ordinance No. 00-3 and Adopting a New Fee Ordinance Regarding Marriage License and Ceremony Fees; Services Related to Fictitious Business Names; and Various County Clerk Fees"; and set second reading and adoption for 12/1/26, 9:30 a.m. - All Districts (Click to View Files)

**BOARD ORDER, CLOSED PUBLIC HEARING**

**ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Sarmiento, Wagner, Chaffee and Foley
**Abstained:** Nguyen

COUNTY DEPARTMENTS

33. **John Wayne Airport -** Public Hearing to consider adopting resolution approving John Wayne Airport user fees for special event application review, conference room use and line service fuel safety training, 1/1/27 and ground transportation trip fees, 3/1/27; rescinding Resolution No. 18-084; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) and other related findings - District 5 (Click to View Files)

**BOARD ORDER, CLOSED PUBLIC HEARING**

**ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

34. **OC Community Resources -** Public Hearing to consider adopting resolution approving revised OC Parks fee schedule updating alcoholic beverage service; superseding Resolution Nos. 91-770B and 98-432 and rescinding Resolution Nos. 13-084 and 22-148; adopt resolution limiting overnight stays at camping facilities to maximum of 30 nights in calendar year; and making California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Sections 15273 and 15301 and other findings - All Districts (Click to View Files)

**BOARD ORDER, CONTINUED TO 12/1/26, 9:30 A.M.**

**CLOSED SESSION (Items CS1-SCS5)**

COUNTY DEPARTMENTS

CS1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Vedanta Society of Southern California v. OC Parks District, Orange County Superior Court Case No.: 30-2021-01192157-CU-OR-CXC (Click to View Files)

**BOARD ORDER, HELD, COUNTY COUNSEL READ: IN THE MATTER OF VEDANTA SOCIETY OF SOUTHERN CALIFORNIA V. OC PARKS DISTRICT, THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT WITH THE VEDANTA SOCIETY OF SOUTHERN CALIFORNIA ("VEDANTA") TO RESOLVE A LONG-STANDING PROPERTY DISPUTE OVER 245 ACRES OF PARK LAND GRANTED TO THE COUNTY IN THE 1970S. AMONG OTHER TERMS, THE SETTLEMENT APPROVED TODAY TRANSFERS TITLE OF MONASTERY ROAD TO VEDANTA AND INCLUDES A $250,000 PAYMENT TO VEDANTA FOR REPAIR OF THAT ROAD. THE SETTLEMENT APPROVED TODAY IS SUBJECT TO THE FINAL APPROVAL OF OTHERS AND WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE FROM THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS2. **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 to View Files)

**BOARD ORDER, HELD, NO REPORTABLE ACTION**

SCS3. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Mental Health Officer/Director of Mental Health (Click to View Files)

**BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPOINTED AZAHAR LOPEZ, PSYD, CHC, TO THE OFFICE OF DIRECTOR OF BEHAVIORAL HEALTH SERVICES.**

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lillian Granillo v. County of Orange, WCAB Case: ADJ13943304 (Click to View Files)

**BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT IN THE WORKER'S COMPENSATION CASE LILIAN GRANILLO V. COUNTY OF ORANGE. IN THIS CASE, APPLICANT IS A RETIRED ORANGE COUNTY SHERIFF'S DEPARTMENT SERGEANT WHO CLAIMS INDUSTRIAL INJURIES TO HER BACK AND SHOULDERS. THE SETTLEMENT APPROVED TODAY IS SUBJECT TO THE FINAL APPROVAL OF OTHERS AND WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE FROM THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Robert Alan Gregory Rankin v. Brian Patrick Murray, Orange County Superior Court Case No. 30-2025-01454892-CU-PA-CJC (Click to View Files)

**BOARD ORDER, HELD, COUNTY COUNSEL READ: • IN THE MATTER OF ROBERT ALAN GREGORY RANKIN V. BRIAN PATRICK MURRAY, THE BOARD REJECTED THE PLAINTIFF'S SETTLEMENT DEMAND AND, ON A VOTE OF 3 TO 2, WITH VICE CHAIR FOLEY, SUPERVISOR SARMIENTO, AND SUPERVISOR NGUYEN VOTING YES, AND CHAIRMAN CHAFFEE AND SUPERVISOR WAGNER VOTING NO, THE BOARD AUTHORIZED CEO-RISK MANAGEMENT AND OUTSIDE COUNSEL TO MAKE A LIMITED COUNTEROFFER TO SETTLE AND RESOLVE THE CASE. THIS CASE INVOLVES A TRAFFIC COLLISION WITH AN OCSD VEHICLE IN THE PARKING LOT OF A FAST-FOOD RESTAURANT IN THE CITY OF ORANGE.**

## PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Was wrongfully convicted and criticized Orange County District Attorney Todd Spitzer's office and its Conviction Integrity Unit, which failed to address his case; referred to his book and

documents that support his claims , discussed several people of wrongdoings, and express frustration that they remain without justice

Paul Hyek - Oral Re: Recommends nonprofits hire people who have experienced homelessness to help staff and oversee shelter since their experience could help others find meals, groceries, and support services; requested better outreach regarding food pantries and senior-center resources, including when and how often they're available

Dinorah Echavarria - Oral Re: Cuban refugee brought to Orange County by the U.S. government in 1969; worked for 30 years, paid taxes, and has been left homeless after being denied housing assistance; was promised housing or a voucher in Huntington Beach in 2019, but nothing has been provided, and has been unable to meet with a housing official; asked for an appointment with Supervisor Nguyen to help resolve her situation, and criticized how housing assistance is handled, including for undocumented immigrants

Andrew - Oral Re: Raised concerns that food-stamp benefits have not kept pace with rising food and living costs in Southern California and housing assistance was reduced from $3,000 to $2,400, making it difficult to find an apartment within the limit once utilities and fees are included; thanked OC Workforce for its help but the program should be promoted more clearly at social services offices; suggested improving job placement by providing job listings sooner, matching clients with suitable openings, and reducing delays caused by repeated follow-up appointments

BOARD COMMENTS:

Chair Chaffee - Oral Re: Attended the Golden Avenue Bridge and Bike Path Ribbon Cutting in the City of Placentia; attended Proposition 36 Graduation for the 100th and 101st graduates and thanked Health Care Agency, District Attorney, Public Defender and Court System for working with individuals in reaching recovery; held last District 4 Kindness Awards at Fullerton Free Church; partnered with the Office of Immigrant and Refugee Affairs, Asian Americans Advancing Justice Southern California and other local community partners to host a Family Preparedness Workshop and Resource Fair (Click to View Files)

Vice Chair Foley - Oral Re: Provided updates for District 5 including: The California Coastal Commission unanimously approved a proposal to protect the coastal railroad, including up to 690,000 cubic yards of beach sand, a new seawall, bluff reinforcement, and ongoing erosion-control work for the San Clemente coastline; honored eight veterans at the Fourth Annual Veterans of the Year Awards for their service to fellow veterans through healthcare, counseling, advocacy, and community work, and Justice Eileen Moore gave the keynote address; 18th Annual New Coats for Kids drive runs November 12–December 17, 2026, collecting coats for children ages 4–17 at local libraries, city halls, county buildings, and senior centers; celebrated Café Mesa's opening at Lions Park in Costa Mesa, county contributed $1.2 million to the project in 2022 and locally owned café's shared revenue will support local libraries and park improvements (Click to View Files)

Supervisor Sarmiento - Oral Re: Provided timeline outlining concerns about possible ICE activity and coordination with Orange County Sheriff's personnel at the Intake and Release Center (IRC): November 1: Community members reported ICE agents harassing visitors near the Santa Ana facility and raised concerns that sheriff's personnel may have coordinated with them; also observed an unmarked black SUV and contacted the Sheriff's Department; November 2: Wrote to the Sheriff, citing a report that a father visiting a family member in custody had been detained, leaving his young child without care; letter urged the department

to reassure the public that it follows California law, including SB 54; November 3: Sheriff responded denying that the department assists with federal immigration enforcement and criticizing the speaker's account as politically motivated and misleading. November 13: Sheriff's Department statement said an internal investigation was underway and review of surveillance footage reportedly showed a deputy and a sheriff's special officer speaking briefly with people in an unmarked SUV before ICE agents arrived and arrested a man in the public courtyard; welcomes the investigation but asked that it examine whether anyone else was involved and that the department share updates when possible to address public concerns and preserve trust so people would feel safe visiting loved ones and cooperating with law enforcement

COUNTY EXECUTIVE OFFICER COMMENTS:

KC Roestenberg - Oral Re: Wished everyone a Happy Thanksgiving and thanked County employees for the amazing work they do

MEMORIAL ADJOURNMENTS:

**ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, ADJOURNED IN MEMORY OF AL ETHANS** (Click to View Files)
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, ADJOURNED IN MEMORY OF DR. LORRAINE PRINSKY** (Click to View Files)
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

**ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY CHAIR CHAFFEE, ADJOURNMENT IN MEMORY OF HONORABLE FREDERICK P. AGUIRRE** (Click to View Files)
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

ADJOURNED: None

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

*ATTEST:*

*/s/*
*ROBIN STIELER*
*Orange County Clerk of the Board*