

# FINAL AGENDA



REGULAR MEETING OF THE BOARD OF  
SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

**Tuesday, May 19, 2026**  
**9:00 A.M. Presentations**  
**9:30 A.M. Regular Business**

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

COUNTY EXECUTIVE  
OFFICER  
MICHELLE AGUIRRE

COUNTY COUNSEL  
LEON PAGE

CLERK OF THE BOARD  
ROBIN STIELER

This 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 in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in 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 deposited prior to 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. 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.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office:  
400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701  
8:00 am - 5:00 pm, Monday-Friday

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

Supervisor Wagner will be presenting a resolution proclaiming May 2026 as "Water Safety and Drowning Prevention Month" ([Click for Files](#))

Chair Chaffee will be presenting credentials to the graduating County of Orange cohort of the CSAC Institute for Excellence in County Government ([Click for Files](#))

Chair Chaffee will be presenting a resolution proclaiming May 17 - 23, 2026 as "Emergency Medical Services Week". ([Click for Files](#))

### **INVOCATION & PLEDGE OF ALLEGIANCE**

INVOCATION: Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

### **CONSENT CALENDAR (Items 1-15)**

*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 Karen Loddby, Yorba Linda, to complete term ending 12/10/27 ([Click for Files](#))

### **ELECTED DEPARTMENTS**

2. **Auditor-Controller - Acting as Board of Supervisors and Orange County Flood Control District** - Set 6/23/26 as the date to establish appropriations limit for entities governed by County Board of Supervisors for FY 2026-27 (documentation available for public review in the office of the Auditor-Controller, commencing 6/2/26) - All Districts ([Click for Files](#))
3. **DELETED**  
**District Attorney** - Approve amendment 1 to contract MA-026-25011217 with Rancho Santiago Community College District dba Santa Ana College for Deferred Entry of Judgement Program Services, 5/1/26 - 4/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 4/14/26, Item 4) ([Click for Files](#))

4. **Sheriff-Coroner** - Approve contract MA-060-26010772 with Partners for a Safer America, Inc. dba Jail Advertising Network for revenue-producing bail bond and criminal defense attorney advertising in Orange County jail facilities, 7/1/26 – 6/30/31 (estimated annual revenue \$330,000, cumulative revenue total \$1,650,000); and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3 ([Click for Files](#))

## COUNTY DEPARTMENTS

5. **County Executive Office** - Approve amendment 1 to contract MA-017-23011433 with Cornerstone OnDemand Inc. for integrated talent management system, 7/1/26 - 6/30/27 (\$811,862; and additional \$300,000 for optional services; cumulative total \$4,597,587); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts ([Click for Files](#))
6. **County Executive Office** - Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2025-26 - All Districts ([Click for Files](#))
7. **County Executive Office** - Approve contract MA-017-26011327 with INSPYR Solutions LLC for temporary Salesforce staffing, 6/1/26 - 5/31/28 (\$545,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts ([Click for Files](#))
8. **County Executive Office** - Approve revised bylaws of Orange County Criminal Justice Coordinating Council adding Health Care Agency as voting member and allowing Council's Chair to designate another voting member to serve as Chair in the absence of the Chair and Vice Chair - All Districts ([Click for Files](#))
9. **OC Community Resources** - Approve amendment 5 to renew contract MA-012-24010693 with Council on Aging - Southern California, Inc. for Medicare Improvements for Patients and Providers Act services, 9/1/26 - 8/31/27 (\$200,084; cumulative total \$655,760); and authorize County Procurement Officer or Deputized designee to execute amendment, future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))
10. **OC Community Resources** - Approve subordinate contract MA-012-26011142 with Mariposa Landscapes, Inc. for landscape services, 7/1/26 - 10/31/28 (\$974,128); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and 15304 - All Districts ([Click for Files](#))
11. **OC Public Works** - Approve OC Public Works, OC Community Resources and John Wayne Airport 2026 Capital Improvement Programs and Capital Improvement Program Project List Report; authorize receipt of Senate Bill 1 (SB1) Road Repair Accountability Act of 2017 revenue; adopt resolution approving FY 2026-27 SB1 eligible project list for Local Streets and Roads Program; adopt resolution informing Orange County Transportation Authority that County of Orange Local Signal Synchronization Plan conforms with Measure M2 Program; and authorize Director or designee to modify project list report and synchronization plan under certain conditions - All Districts ([Click for Files](#))

12. **OC Public Works** - Adopt resolution certifying mileage of maintained streets and highways within County Road System; and authorize Director or designee to submit records to California Department of Transportation - All Districts ([Click for Files](#))
13. **OC Public Works** - Approve agreement MA-080-26011156 with Municipal Water District of Orange County for Residential and Commercial Rainwater Collection Incentives Pilot Program, two-year term (\$100,000) - All Districts ([Click for Files](#))
14. **DELETED**  
**OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amendment 1 to renew contract MA-080-25011603 with Citiguard, Inc. for unarmed security guard services and adding Orange County Flood Control District to contract, 5/27/26 - 5/26/28 (\$700,000; cumulative total \$900,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5 ([Click for Files](#))
15. **Probation** - Approve subordinate contract MA-057-26011133 with Lexipol, LLC for online policy manual development and administration, 6/1/26 - 2/13/30 (\$584,937); and authorize County Procurement Officer or Deputized designee to execute contract - District 2 ([Click for Files](#))

END OF CONSENT CALENDAR

## **DISCUSSION ITEMS (Items 16-S76F)**

*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**

16. **DELETED**  
**Chair Chaffee and Supervisor Sarmiento** - Consider first reading of “An Ordinance of the County of Orange, State of California, Adding Section 7-1-3 of the Codified Ordinances of the County of Orange” relating to disclosure of subcontractors prior to building permit issuance; and set second reading and adoption for 6/9/26, 9:30 a.m. (Continued from 4/14/26, Item S43A; 5/5/26, Item 11) ([Click for Files](#))

### **ELECTED DEPARTMENTS**

17. **Sheriff-Coroner** - Approve contract PO-060-26010339 with Life Technologies Corporation for purchase, delivery, installation and training of SeqStudio Flex Eight Capillary Genetic Analyzer for Human Identification and software upgrade licenses, one-year term (\$199,247); and authorize County Procurement Officer or Deputized designee to execute contract - District 2 ([Click for Files](#))
18. **Sheriff-Coroner** - Adopt resolution approving revised service rates charged to cities, County agencies and departments, and other governmental organizations for installation, maintenance, repair, and programming for 800 MHz equipment, effective 7/1/26; authorizing Sheriff-Coroner to amend agreements to reflect revised rates; superseding and rescinding Resolution 25-061; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resource Code Section 21080(b)(8) and other related findings - All Districts ([Click for Files](#))
19. **Sheriff-Coroner** - Approve amendment 1 to renew contract MA-060-25011271 with General Dynamics Information Technology, Inc. for Intelligence Analyst services, 9/9/26 – 9/8/27 (\$2,702,422; cumulative total \$5,326,796); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
20. **Sheriff-Coroner** - Approve amendment 5 to contract MA-060-21011432 with Axon Enterprise Inc. for public safety surveillance solutions with related equipment, software and accessories to update pricing list with Sourcewell Cooperative Contract No. 101223-AXN pricing list; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
21. **Sheriff-Coroner** - Approve amendment 3 to contract MA-060-22011404 with Helistream Inc. for helicopter flight instructor services and advanced flight training, 8/1/26 – 7/31/27 (\$410,000; cumulative total \$2,050,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5 ([Click for Files](#))

22. **Sheriff-Coroner** - Approve model contract MA-060-26011252 for purchase and installation of community and traffic cameras (\$8,093,969); one-year term; select respondent from Solicitation Ranking Results list; and authorize County Procurement Officer or Deputized designee to negotiate and execute contract - All Districts ([Click for Files](#))
23. **Sheriff-Coroner** - Approve amendment 1 to subordinate contract MA-060-26011223 with Johnson Controls Fire Protection LP for facility security systems, equipment and software, term ending 3/31/27 (\$1,000,000, cumulative total \$3,602,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 ([Click for Files](#))
24. **Sheriff-Coroner** - Approve retroactive invoice payments to Lifecomm Enterprise Solutions, Inc. for Tritech Computer Aided Dispatch, Records, Mobile/Field Based Reporting, Intermedix, WebEOC, and Geospatial Technologies Mapper/Tracker and Crime Software (\$10,160) - All Districts ([Click for Files](#))

## COUNTY DEPARTMENTS

25. **REVISED TITLE TO READ**  
**County Counsel - Acting as the Board of Supervisors and Orange County Flood Control District** - Select law firms Murphy & Evertz, Burke, Williams & Sorensen LLP and BDG Law Group for real property acquisition and eminent domain advisory and litigation services; **Acting as the Board of Supervisors** - Select law firms O'Melveny & Myers LLP, Meyers Nave and Burke, Williams & Sorensen LLP for real property law special advisory and litigation services; approve standard agreements for legal services with each firm, three-year terms; each renewable for two additional one-year terms; and authorize County Counsel to execute agreements - All Districts (2/3 vote of the membership) ([Click for Files](#))
26. **County Executive Office** - Approve model contract for Coordinated Entry System administrator(s) for individuals, families and survivors of domestic violence, 6/1/26 - 6/30/29 (\$3,400,000); renewable for two additional one-year terms; select and approve respondent and alternate respondent from ranked list; and authorize County Procurement Officer or Deputized designee to negotiate and execute individual contracts and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts (Continued from 5/5/26, Item S22F) ([Click for Files](#))
27. **County Executive Office** - Approve amendment 3 to Memorandum of Understanding with City of Laguna Beach for emergency shelter operations, 7/1/26 - 6/30/27 (\$140,326; cumulative total \$966,415); and authorize Office of Care Coordination Director or designee to execute amendment - District 5 ([Click for Files](#))

28. **County Executive Office** - Approve amendment 25 to master services agreement MA-017-13011864 with Science Applications International Corporation (SAIC) for data center operations, service desk, desktop support and applications services terminating Enterprise Mobile Device management services, reducing fee for desktop/laptop support services and other administrative changes (\$5,503,663 decrease; cumulative total \$358,396,627); and approve amendments to various Type 2 Work Orders, terms ending 6/30/27 (\$2,196,103 increase); approve amendments to various Type 2 Work Orders under MA-017-19010750 with SAIC for managed services network, voice and security services, terms ending 6/30/27 and 8/31/27 (\$1,095,277 increase); and authorize County Chief Information Officer or designee to execute amendments - All Districts ([Click for Files](#))
29. **County Executive Office** - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts ([Click for Files](#))
30. **REVISED TITLE TO READ:**  
**County Executive Office** - Approve grant applications/awards submitted by Sheriff-Coroner, OC Community Resources, Probation, District Attorney and Health Care Agency in 5/19/26 grants report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute Standard Agreement No. S26-027 with California Victim Compensation Board for Victim Compensation Program's Revolving Fund Account, 7/1/26 - 6/30/29; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) and other related findings; and adopt resolution authorizing Health Care Agency Director or designee to execute agreement with State Water Resources Control Board for Public Beach Safety Monitoring Project, FYs 2025-2028 (\$1,092,675) - All Districts ([Click for Files](#))
31. **County Executive Office - Acting as Community Facilities District 2025-1 (Rienda Phase 3)** - Adopt resolution authorizing issuance of bonds for Improvement Area No. 1 of Community Facilities District No. 2025-1 (Rienda 3) (\$130,000,000), making related findings and authorizing execution of documents and related actions; and direct Auditor-Controller to establish appropriations and revenues under Government Code Section 29130 - District 5 (RA 2 4/5 vote of the members present) ([Click for Files](#))
32. **Health Care Agency** - Approve amendment 1 to renew contract MA-042-25011085 for 988 Crisis Hotline services (\$550,000; cumulative total \$1,100,000) and amendment 3 to renew contract MA-042-25010461 for suicide and self-harm reduction services (\$1,650,000; cumulative total \$3,300,000) with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services, 7/1/26 - 6/30/27; each renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click for Files](#))

33. **Health Care Agency** - Approve amendment 5 to contract MA-042-21011160 for children's full-service partnership/wraparound services (\$3,692,872; cumulative total \$38,956,841) and amendment 6 to contract MA-042-21011162 for transitional age youth full-service partnership/wraparound services (\$3,210,021; cumulative total \$33,364,233) with Pathways Community Services LLC dba Clarvida; approve amendment 7 to contract MA-042-21011159 with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full-service partnership/wraparound services (\$2,012,872; cumulative total \$20,681,792); 7/1/26 - 12/31/26; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click for Files](#))
34. **Health Care Agency** - Approve amendment 3 to contract MA-042-22010732 with Aliso Ridge Behavioral Health, LLC for inpatient behavioral health services, 5/19/26 - 6/30/26 (\$2,405,533) and extend contract, 7/1/26 - 12/31/26 (\$9,363,150; cumulative total \$73,773,683); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5 ([Click for Files](#))
35. **Health Care Agency** - Approve amendment 3 to renew master agreement MA-042-21011492 for community clinic services, effective 5/19/26 (aggregate total \$800,000), 7/1/26 - 6/30/28 (aggregate total \$9,200,000; cumulative aggregate total \$40,166,030); and authorize County Procurement Officer or Deputized designee to execute amendment and amendments to individual contracts - All Districts ([Click for Files](#))
36. **Health Care Agency** - Approve contract MA-042-26010321 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for in-home crisis stabilization services, 7/1/26 - 6/30/28 (\$5,540,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts ([Click for Files](#))
37. **Health Care Agency** - Approve master and individual contracts MA-042-26011171 with Telecare Corporation and Orange County Asian and Pacific Islander Community Alliance, Inc. for full service partnership services (aggregate total \$100,823,808); approve master and individual contracts MA-042-26011172 with Telecare Corporation and College Community Services dba Clarvida (Clarvida) for adult forensic full service partnership services (aggregate total \$42,549,339); approve master and individual contracts MA-042-26011173 with Orange County Asian and Pacific Islander community Alliance, Inc. and Clarvida for older adult full service partnership services (aggregate total \$34,271,673); 7/1/26 - 6/30/29; each renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - All Districts ([Click for Files](#))

38. **Health Care Agency** - Approve Behavioral Health Integrated Plan for FY 2026-27 to FY 2028-29 for Behavioral Health Services Act programs and services; authorize Director or designee to execute and submit plan to California Department of Health Care Services; approve expenditures from Behavioral Health Services Act funds for community planning, outreach and training, under Welfare and Institutions Code Section 5892 and California Department of Health Care Services Behavioral Health Services Act County Policy Manual; authorize Auditor-Controller to make payments under certain conditions; and certify County will meet Behavioral Health Realignment obligations under Welfare and Institutions Code Section 14197.7 - All Districts ([Click for Files](#))
39. **Health Care Agency** - Approve amendment 6 to master contract MA-042-24011190 and amendments to individual contracts with providers of adult and perinatal residential drug Medi-Cal substance use disorder treatment services, 5/19/26 - 6/30/27 (\$7,500,000; cumulative aggregate total \$91,900,000); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2, 3 and 4 ([Click for Files](#))
40. **Health Care Agency** - Approve amendment 16 to renew contract MA-042-23010693 with Project Kinship for Re-Entry Success Center services, 7/1/26 - 6/30/27 (\$6,143,988; cumulative total \$32,486,576); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2 ([Click for Files](#))
41. **Health Care Agency** - Approve amendment 3 to contract MA-042-22011596 with The Regents of the University of California for Young Adult Court Innovation Project, 5/19/26 - 10/5/27 (\$1,721,875; cumulative total \$11,822,231); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
42. **Health Care Agency** - Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 6/9/26, 9:30 a.m. and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11; 5/20/25, Item 28; 6/10/25, Item 1; 6/24/25, Item 54; Special Meeting 7/15/25, Item 1; 8/12/25, Item 34; 9/9/25, Item 18; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3; 12/2/25, Item 22; 12/16/25, Item 16; 1/13/26, Item 9; 2/10/26, Item 8; 3/10/26, Item 7; 3/24/26, Item 15; 4/14/26, Item 18; 5/5/26, Item 20) ([Click for Files](#))
43. **John Wayne Airport** - Approve Amended and Restated Airline Club Room Lease with United Airlines, Inc., term ending 12/31/30; and authorize Director or designee to make minor changes under certain conditions - District 5 ([Click for Files](#))
44. **John Wayne Airport** - Approve amendment 1 to renew contract MA-280-23011171 with SKIDATA, Inc. for parking access revenue control system maintenance and repair, 8/1/26 - 7/31/28 (\$1,571,741, cumulative total \$3,829,385); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5 ([Click for Files](#))

45. **John Wayne Airport** - Approve model contract for common use passenger processing and common use self service systems replacement and support services, three year term (\$9,000,000); renewable for one additional two-year term; select and approve respondent and alternate respondent from Solicitation Ranking Results list; authorize County Procurement Officer or Deputized designee to negotiate and execute contract with selected or alternate respondent; authorize Director or designee to exercise cost contingency increase not to exceed to 10% under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 ([Click for Files](#))
46. **OC Community Resources** - Approve amendment 5 to contracts MA-012-24011119 with Age Well Senior Services, Inc. (\$3,249,412; cumulative total \$9,837,222) and MA-012-24011120 with Community SeniorServ Inc., dba Meals on Wheels Orange County (\$8,935,884; cumulative total \$26,775,935) for Elderly Nutrition Program, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))
47. **OC Community Resources** - Approve amendment 1 to renew contract MA-012-23011571 with Regents of the University of California, on behalf of Davis Campus Wildlife Health Center, for mountain lion consultation services, 7/18/26 - 7/17/28 (\$240,000; cumulative total \$600,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
48. **OC Community Resources** - Approve amendment 1 to contract MA-012-24010613 with RT's Landscaping Inc. dba Tapia Landscaping for landscape maintenance services, term ending 2/28/27 (\$75,000; cumulative total \$2,398,079); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
49. **OC Community Resources** - Approve retroactive amendment 3 to contract MA-012-22011291 with RT's Landscaping, Inc. dba Tapia Landscaping for citrus and avocado orchard maintenance services, 6/2/22 - 6/1/27 (\$76,395; cumulative total \$1,071,395); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3 and 4 ([Click for Files](#))
50. **OC Community Resources** - Approve amendment 13 to contract MA-012-22011500 with Managed Career Solutions, SPC for Title V Senior Community Service Employment Program services, 7/1/26 - 6/30/27 (\$826,838; cumulative total \$4,100,227); and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))
51. **OC Community Resources** - Approve contract MA-012-26011094 with Dayle McIntosh Center for the Disabled for Aging and Disability Resource Connection Program services, 7/1/26 - 6/30/27 (\$535,522); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments and approve subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))

52. **OC Community Resources** - Approve amendments to renew various contracts for senior non-emergency medical transportation program services funded by Tobacco Settlement Revenue and renewed Measure M2 funds including amendment 4 to MA-012-22011451 (\$428,604; cumulative total \$2,200,662) and amendment 5 to MA-012-22011437 (\$1,203,502; cumulative total \$5,866,637) with Abrazar, Inc. for Service Area 1, North County; amendment 4 to MA-012-22011446 (\$575,727; cumulative total \$3,035,745) and amendment 4 to MA-012-22011448 (\$1,661,619; cumulative total \$8,041,658) with Abrazar, Inc. for Service Area 3, Central/West County; and amendment 5 to MA-012-22011434 (\$450,800; cumulative total \$2,340,222) and amendment 4 to MA-012-22011436 (\$1,265,827; cumulative total \$6,200,594) with Age Well Senior Services, Inc. for Service Area 2, South County, 7/1/26 – 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))
53. **OC Community Resources** - Approve amendment 5 to contract MA-012-24011288 with Age Well Senior Services, Inc. (\$232,702; cumulative total \$682,559) and contract MA-012-24011309 with Community SeniorServ, Inc. dba Meals on Wheels Orange County (\$1,251,317; cumulative total \$3,787,323) for supportive services; approve amendment 6 to contract MA-012-24011303 with Community Legal Aid SoCal for legal services (\$400,687; cumulative total \$1,176,253); approve amendment 5 to contract MA-012-24011305 with Council on Aging Southern California, Inc. for ombudsman and elder abuse prevention program services (\$1,592,041; cumulative total \$5,313,797); approve amendment 4 to contract MA-012-24011314 with Hope Community Services, Inc. for groceries program services (\$769,148; cumulative total \$1,851,730); approve amendment 6 to contract MA-012-24011304 with St. Jude Hospital, Inc. dba Providence St. Jude Medical Center for Title III-E Family Caregiver Support services (\$1,057,311; cumulative total \$4,048,510), 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))
54. **OC Community Resources** - Approve amendment 1 to contract MA-012-26010230 with Orange County Business Council for consultancy services under Workforce Innovation and Opportunity Act, 7/1/26 - 6/30/27 (\$250,720; cumulative total \$501,440); renewable for two additional one-year terms; approve Tech Coast Consulting Group LLC as subcontractor; and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts ([Click for Files](#))
55. **OC Community Resources** - Approve amendment 3 to renew contract MA-012-22010585 with Waymakers (\$240,000; cumulative total \$1,100,000); approve amendment 4 to renew contract MA-012-22011318 with We are Groundswell dba Groundswell (\$240,000; cumulative total \$1,110,000) for Dispute Resolution Programs Act services, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment, future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))

56. **OC Community Resources** - Approve amendment 4 to renew contract MA-012-24011692 with Rothrock Senior Care Services, Inc. for adult day care services, 7/1/26 - 6/30/27 (\$82,360; cumulative total \$239,720); and authorize County Procurement Officer or Deputized designee to execute amendment, future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))
57. **OC Community Resources** - Approve amendment 3 to renew contract MA-012-24010395 with City of La Habra for Workforce Innovation and Opportunity Act Youth Workforce Program services for In-School and Out-of-School Youth, 7/1/26 - 6/30/27 (\$3,105,000; cumulative total \$9,045,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - District 4 ([Click for Files](#))
58. **OC Community Resources** - Approve amendment 4 to renew contract MA-012-24010662 with America Works of California, Inc. for One-Stop Operator services, 7/1/26 - 6/30/27 (\$2,380,000; cumulative total \$7,046,781); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts ([Click for Files](#))
59. **OC Community Resources** - Approve amendment 2 to renew contracts MA-012-22011315 with Human Options, Inc. (\$127,574; cumulative total \$826,916), MA-012-22010584 with Interval House (\$210,146; cumulative total \$1,268,526), MA-012-22011316 with Laura's House (\$141,336; cumulative total \$899,172), MA-012-22011317 with Women's Transitional Living Center, Inc. dba Radiant Futures (\$173,447; cumulative total \$1,076,619) for Domestic Violence Shelter-Based Services Program, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))
60. **OC Community Resources** - Authorize Director or designee to utilize Fund 15G Reserves (\$4,100,000) for construction-to-permanent loan financing for development of Avon River Apartments, 1400 Bristol, Costa Mesa; approve up to \$1,314,539 structured as a 15-year amortized loan repaid to County on an annual basis; approve increase to previously approved capital loan commitment to American Family Housing (\$4,100,000; new total \$10,881,520) including per unit loan limits exceeding non-Mental Health Services Act loan limits; and authorize Director or designee to execute subordination agreements, loan documents and related documents under certain conditions - District 5 ([Click for Files](#))
61. **OC Community Resources** - Approve contract MA-012-26010339 with Career Team, LLC for Workforce Innovation and Opportunity Act Title I Career services for Adult and Dislocated Worker Programs, 7/1/26 - 6/30/27 (\$4,185,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts ([Click for Files](#))

62. **OC Community Resources - Acting as Orange County Housing Authority** - Approve selection of Tustin Heritage for utilization of up to 5 Housing Choice Project-Based Vouchers pursuant to policies and procedures identified in Orange County Housing Authority Administrative Plan; authorize execution of related documents, instruments and agreements; and authorize Executive Director of Orange County Housing Authority or designee to execute related agreements under certain conditions - District 2 ([Click for Files](#))
63. **OC Community Resources - Acting as Orange County Housing Authority** - Approve Stand Still Agreement with Tustin Heritage Place, L.P. and CBRE Multifamily Capital, Inc. for Heritage Place at Tustin Senior Apartments; approve Standstill Agreement with Post FCL, LP and CBRE Multifamily Capital, Inc. for Fullerton City Lights; and authorize Executive Director of Orange County Housing Authority or designee to execute agreements - Districts 2 and 4 ([Click for Files](#))
64. **OC Public Works** - Approve revised rates for electricity, chilled water and steam produced by Central Utility Facility for heating and cooling, effective 7/1 for FYs 26-27, 27-28 and 28-29 each fiscal year; authorize Director or designee to notify and bill/credit billable entities under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) - District 2 ([Click for Files](#))
65. **OC Public Works** - Approve Associate Commission Member Agreement MA-080-21011357 with Southern California Coastal Water Research Project (SCCWRP) Authority for associate commission membership, 7/1/26 - 6/30/31 (\$796,250); authorize Director or designee to execute separate agreement with SCCWRP Authority for water quality research and special studies, 7/1/26 - 6/30/31 (\$1,000,000); and appoint Deputy Director of OC Environmental Resources as Associate Commission Member Representative - All Districts ([Click for Files](#))
66. **OC Public Works** - Approve amendment 1 to renew contract MA-080-23011388 with Environmental Science Associates for Orange County stormwater tools maintenance and support services, 7/1/26 - 6/30/28 (\$681,684; cumulative total \$1,643,124); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
67. **OC Public Works** - Adopt one-year pilot and approve implementation of County of Orange Roadside Memorial Program; authorize Director or designee to make changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines, Section 15301 - All Districts (Continued from 4/28/2026, Item 26) ([Click for Files](#))
68. **OC Public Works** - Approve model contract for OC Developmental Services General Services, 7/26/26 - 7/25/29 (aggregate total \$16,000,000); select and approve all respondents from Solicitation Ranking Results list; and authorize Director or designee to make minor changes, negotiate and execute contracts and reimbursement agreements under certain conditions - All Districts ([Click for Files](#))

69. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve contracts with various contractors for architect-engineer task order regulatory permitting and restoration services, three-year terms (\$1,500,000 each; aggregate total \$18,000,000); and authorize Director or designee to execute contracts - All Districts ([Click for Files](#))
70. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amendment 1 to renew aggregate contracts MA-080-23011102 with Landscape West Management Services, Inc. and Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement, 7/1/26 - 6/30/28 (aggregate total \$2,140,000; cumulative aggregate total \$4,450,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click for Files](#))
71. **OC Waste & Recycling** - Approve amendment 3 to contracts with Advanced Earth Sciences, Inc. (\$250,000; cumulative total \$3,750,000), Geosyntec Consultants, Inc. (\$650,000; cumulative total \$3,650,000), and SWT Engineering, Inc. (\$850,000; cumulative total \$4,350,000); approve amendment 2 to contract with GeoLogic Associates, Inc.; approve amendment 4 to contract with Tetra Tech BAS, Inc., (\$950,000, cumulative total \$4,650,000), for Architect-Engineer Task Order Contracts for landfill services, 7/10/26 - 1/31/27; and authorize Director or designee to make minor changes and execute amendments under certain conditions - All Districts ([Click for Files](#))
72. **Probation** - Approve amendment 4 to renew contract MA-057-22010736 with American Justice Solutions, Inc. dba CorrectiveSolutions for full case management under Supervised Electronic Confinement Home Detention Program, 7/1/26 - 6/30/27 (\$1,200,000; cumulative total \$6,000,000); authorize County Procurement Officer or Deputized designee to execute amendment; reaffirm continued designation of Chief Probation Officer as Correctional Administrator of Supervised Electronic Confinement Program; and review program rules and regulations and administrative policy - All Districts ([Click for Files](#))
73. **Probation** - Approve amendment 4 to subordinate contract MA-057-24011014 with Action Alliance Foundation for housing services for adult clients, term ending 6/30/26 (\$277,170; cumulative total \$1,945,170); and renew contract for two additional years, 7/1/26 - 6/30/28 (\$4,900,000; cumulative total \$6,845,170); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 2 and 3 ([Click for Files](#))
74. **Probation** - Approve contract MA-057-26010713 with Coastline Regional Occupational Program for culinary arts and medical billing vocational services, 7/1/26 - 6/30/29 (\$835,324); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - District 2 ([Click for Files](#))
75. **Social Services Agency** - Approve amendment 1 to renew contract MA-063-23011469 with Children and Families Commission of Orange County for California Work Opportunity and Responsibility to Kids Home Visiting Program services, 7/1/26 - 6/30/28 (\$6,500,000; cumulative total \$14,500,000); authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts ([Click for Files](#))

76. **Social Services Agency** - Approve amendment 1 to renew master contract MA-063-23010975 and individual contract with HopSkipDrive, Inc. for Children's School of Origin and Foster Youth Transportation services. 7/1/23 - 6/30/28 (\$950,000; aggregate cumulative total \$2,975,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click for Files](#))
- S76A. **Supervisor Wagner** - Approve allocation of \$250,000 from Third District discretionary funds to Veterans Legal Institute; 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](#))
- S76B. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities from Third District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments ([Click for Files](#))
- S76C. **DELETED**  
**Supervisor Wagner** - Approve allocation of \$100,000 from Third District discretionary funds to Concordia University Irvine; 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](#))
- S76D. **Sheriff-Coroner** - Approve contract MA-060-26011254 with AT&T Enterprises, LLC successor in interest to AT&T Corp. for NG 9-1-1 Cloud Native or Data Center Call Processing Equipment, term ending 7/9/31 (\$1,905,345); and authorize County Procurement Officer or Deputized designee to execute contract and related documents - All Districts ([Click for Files](#))
- S76E. **County Executive Office** - Approve amendment 3 to Communications Site Ground Lease with STC ONE LLC for relocating telecommunications facilities, 595 The City Drive South, Orange (\$350,000); approve new license agreement with STC ONE LLC, ten-year term; renewable for four additional ten-year terms; direct Auditor-Controller to make related payment; authorize Chief Real Estate Officer or designee to execute amendment, license agreement and related documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2 ([Click for Files](#))
- S76F. **County Executive Office - Acting as Orange County Flood Control District** - Approve Memorandum of Understanding (MOU) with City of Chino for road improvement projects, Prado Dam; authorize acceptance of related payments (\$1,041,938 from Majestic Chino Heritage, LLC; \$902,916 from City of Chino); authorize Chief Real Estate Officer or designee to execute MOU and related documents and amendments under certain conditions; and authorize license to City of Chino in the form of a no-cost public property permit for excavation and transfer of fill dirt - All Districts ([Click for Files](#))

**PUBLIC HEARINGS (Items 77-78)**

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

## COUNTY DEPARTMENTS

77. **County Counsel** - Public Hearing to consider first reading of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies and Repealing Uncodified Ordinance No. 25-013"; and set second reading and adoption for 6/23/26, 9:30 a.m.; and receive reports of military equipment usage during preceding calendar year and determine compliance with standards for approval under Government Code Section 7071 (d) - All Districts ([Click for Files](#))
78. **County Executive Office** - Public Hearing to receive and file 2025 Annual Recruitment and Vacancy Report Presentation under Government Code Section 3502.3, Assembly Bill 2561 - All Districts ([Click for Files](#))

## 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. **DELETED**  
**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 ([Click for Files](#))
- CS2. **DELETED**  
**County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):  
Title: County Executive Officer ([Click for Files](#))
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: Susan Peck et al. v. County of Orange, United States Central District Court Case No. 2:19-cv-04654. ([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:**

<b>May 26, 2026</b>	<b>No Scheduled Meeting</b>
<b>June 2, 2026</b>	<b>No Scheduled Meeting</b>
<b>June 9, 2026</b>	<b>Regular Meeting</b>
<b>June 16, 2026</b>	<b>No Scheduled Meeting</b>