

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, August 11, 2026, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District



JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD WAGNER
SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: INTERIM COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

KC ROESTENBERG
LEON PAGE
ROBIN STIELER

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

Supervisor Sarmiento presented a resolution proclaiming August 2026 as "Chicano Heritage Month" ([Click to View Files](#))

Chair Chaffee and Supervisor Sarmiento presented a resolution proclaiming July 19-25, 2026 as "Pretrial, Probation, and Parole Supervision Week" ([Click to View Files](#))

Supervisor Nguyen presented a resolution proclaiming July 2026 as "Parks and Recreation Month" ([Click to View Files](#))

SUMMARY ACTION MINUTES

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY: Supervisor Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE BY: Supervisor Nguyen, First District, led the assembly in the Pledge of Allegiance

CONSENT CALENDAR (Items 1-25)

ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY SUPERVISOR WAGNER, APPROVED AS RECOMMENDED WITH EXCEPTION OF ITEMS 1 AND 25 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; AND ITEMS 5, 6, 7, 8 AND 9 RECEIVED AN ABSTENTION FROM VICE CHAIR FOLEY

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

BOARD APPOINTMENTS

1. **Chair Chaffee** - Commission to Address Homelessness - Appoint Aaron France, Buena Park, for term ending 08/10/28 ([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

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

3. **Chair Chaffee** - Assessment Appeals Board No. 4 - Reappoint Scott Chang Lee, Fullerton, for term ending 9/2/29 - All Districts ([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

SUMMARY ACTION MINUTES

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

SUMMARY ACTION MINUTES

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

Resolution No(s). 26-051

SUMMARY ACTION MINUTES

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 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

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

S U M M A R Y A C T I O N M I N U T E S

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

END OF CONSENT CALENDAR

SUMMARY ACTION MINUTES

DISCUSSION ITEMS (Items 26-S50G)

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley
Ordinance No(s). 26-005

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 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

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 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

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 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

SUMMARY ACTION MINUTES

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 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

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; and authorize Chief Real Estate Officer or designee to execute lease agreements, amendments and related documents under certain conditions - District 5 (Continued from 6/23/26, Item S94Z) (4/5 vote of members present) ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR SARMIENTO, CONTINUED TO 8/25/26, 9:30 A.M.

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Noes: Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

S U M M A R Y A C T I O N M I N U T E S

33. **County Executive Office** - Approve proposed response to FY 2025-26 Grand Jury Report "Wildfires Hit Home" - All Districts ([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

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 to View Files](#))

BOARD ORDER, CONTINUED TO 9/15/26, 9:30 A.M.

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

39. **County Executive Office** - Approve grant applications/awards submitted by County Executive Office, District Attorney, Health Care Agency, OC Waste & Recycling and Sheriff-Coroner, ratified grant applications/awards submitted by County Executive Office, OC Community Resources, OC Waste & Recycling and Social Services Agency and retroactive grant applications/awards submitted by Health Care Agency and Sheriff-Coroner in 8/11/26 grant report and other actions as recommended; adopt resolution authorizing District Attorney or stated designee to take any actions and execute related documents with California Department of Insurance for Workers' Compensation Insurance Fraud Program, 7/1/26 – 6/30/27 (\$9,726,523); adopt resolutions authorizing District Attorney or stated designee to take any actions and execute related documents with California Office of Emergency Services for Human Trafficking Advocate Program, 1/1/27 – 12/31/27 (\$175,539) and Victim/Witness Assistance Program, 10/1/26 – 9/30/27 (\$3,786,316); and making California Environmental Quality Act (CEQA) exemption findings under CEQA guidelines section 15061(b)(3); adopt resolutions authorizing Sheriff-Coroner or designee to accept grant awards from Department of California Highway Patrol for the Cannabis Tax Fund Grant Program for Crime Lab (\$150,000) and South Operations Division Law Enforcement Project (\$259,760) - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

Resolution No(s). 26-052, 26-053, 26-054, 26-055, 26-056

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

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR WAGNER, APPROVED RECOMMENDED ACTIONS WITH VICE CHAIR FOLEY VOTING NO ON RECOMMENDED ACTION NO. 4 (SB 28 (UMBERG))

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Noes: Foley

SUMMARY ACTION MINUTES

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 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
Resolution No(s). 26-057

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 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

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 to View Files](#))

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED; SELECTED RECOVERY ROAD AS RESPONDENT AND WAYMAKERS AS ALTERNATE

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED; SELECTED THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF UCI MEDICAL CENTER AS RESPONDENT AND CHCM, INC. DBA COLLEGE HOSPITAL COSTA MESA AS ALTERNATE RESPONDENT

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 to View Files](#))

BOARD ORDER, CONTINUED TO 8/25/26, 9:30 A.M.

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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

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 to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED; SELECTED MEC. INC. DBA MEC ENVIRONMENTAL, INC AS RESPONDENT AND WRECK AGE DEMOLITION, INC. AS ALTERNATE RESPONDENT FOR DEMOLITION SERVICES, AND MEC. INC. DBA MEC ENVIRONMENTAL, INC AS RESPONDENT AND ENVIRONMENTAL REMEDIATION CONTRACTORS, INC. AS ALTERNATE RESPONDENT FOR ASBESTOS & DECONTAMINATION SERVICES

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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 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

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 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

- S50A. **Supervisor Wagner** - Approve allocation of \$10,000 from Third District discretionary funds to Dana Point Women's Club, Inc. for Project Foster; 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 SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

SUMMARY ACTION MINUTES

- S50B . **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 SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

- S50C . **County Executive Office** - Approve appointment of Catherine Santiago as Executive Director for Office of Independent Review and employment agreement, effective 8/17/26 (\$275,000 annual salary with estimated total compensation \$421,185 including benefits) - 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

- S50D . **Chair Chaffee** - Assessment Appeals Board No. 1 - Reappoint Ryan Christopher Bushore, Anaheim, for term ending 9/2/29 - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S50E . **Sheriff-Coroner** - Approve amendment 3 to contract MA-060-21011490 with Global Tel*Link Corporation dba ViaPath Technologies for inmate communication services, extending term to 5/23/30; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 ([Click to View Files](#))

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

Ayes: Nguyen, Wagner, Chaffee and Foley

Noes: Sarmiento

- S50F . **Supervisor Nguyen** - Approve sponsorship of various nonprofit entities from First 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 NGUYEN, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

SUMMARY ACTION MINUTES

S50G . **Vice Chair Foley** - Approve pilot project expansion by OC Public Works to evaluate manual and mechanical vegetation removal in Fifth District Portions of Aliso Creek Channel to reduce chemical use in waterways; direct OC Public Works to return to the Board with results within one year - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, MOTION TO APPROVE ITEM AS RECOMMENDED FAILED TO CARRY

Ayes: Sarmiento and Foley

Noes: Wagner and Chaffee

Abstained: Nguyen

PUBLIC HEARINGS (Items 51-52)

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 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

Resolution No(s). 26-058

Ordinance No(s). 26-006

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 to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

Resolution No(s). 26-059

CLOSED SESSION (Items CS1-SCS10)

SUMMARY ACTION MINUTES

COUNTY DEPARTMENTS

- CS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:Agency Negotiator: Jamie Newton, Chief Human Resources OfficerEmployee 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 to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Jane Doe v. County of Orange, Orange County Superior Court Case No. 30-2025-01475764-CU-OE-CJC - All Districts ([Click to View Files](#))

BOARD ORDER, COUNTY COUNSEL READ: IN THE MATTER OF JANE DOE V. COUNTY OF ORANGE, THE BOARD UNANIMOUSLY APPROVED A MEDIATOR'S PROPOSAL TO SETTLE AND RESOLVE THE PLAINTIFF'S CLAIMS FOR A PAYMENT OF \$675,000. IN THIS CASE, THE PLAINTIFF ALLEGED SEXUAL HARASSMENT AND SEXUAL ASSAULT BY HER SUPERVISOR AT THE ORANGEWOOD CHILDREN AND FAMILY CENTER. THE SETTLEMENT APPROVED TODAY REQUIRES THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE FROM CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Martha Gutierrez v. County of Orange, et al., Orange County Superior Court Case No. 30-2022-01265471-CU-CR-CJC - All Districts ([Click to View Files](#))

BOARD ORDER, COUNTY COUNSEL READ: IN THE MATTER OF MARTHA GUTIERREZ V. COUNTY OF ORANGE, THE BOARD DIRECTED AND AUTHORIZED RISK MANAGEMENT AND OUTSIDE COUNSEL TO TAKE THIS MATTER TO TRIAL. THIS CASE INVOLVES A JAIL INMATE WHO CLAIMS TO HAVE SUFFERED A BRAIN INJURY RESULTING FROM A USE OF FORCE INCIDENT WITH DEPUTY SHERIFF PERSONNEL IN THE INTAKE RELEASE CENTER AT THE ORANGE COUNTY JAIL. THE COUNTY CONTENDS THAT PLAINTIFF'S INJURIES ARE ATTRIBUTABLE TO OTHER ISSUES.

SUMMARY ACTION MINUTES

- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Shawn R. Porio v. County of Orange, United States District Court Case No. 8:22-cv-00812-RGK-ADS - All Districts ([Click to View Files](#))

BOARD ORDER, COUNTY COUNSEL READ: IN THE MATTER OF SHAWN PORIO V. COUNTY OF ORANGE, THE BOARD UNANIMOUSLY APPROVED A MEDIATOR'S PROPOSAL TO SETTLE AND RESOLVE THE PLAINTIFF'S CLAIMS FOR A PAYMENT OF \$1.95 MILLION. IN THIS CASE, THE PLAINTIFF ALLEGES THAT THE COUNTY HAS A POLICY AND PRACTICE OF DENYING INMATES CONSTITUTIONALLY ADEQUATE MEDICAL CARE RELATING TO SCREENINGS AND REFERRALS. IN THIS CASE, THE PLAINTIFF'S STROKE WAS MISTAKEN AT INTAKE FOR INTOXICATION. THE SETTLEMENT APPROVED TODAY REQUIRES THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE FROM 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: Annie Lam v. Adam Derisio et al., Orange County Superior Court Case No. 30-2024-01417174-CU-PA-NJC - All Districts ([Click to View Files](#))

BOARD ORDER, COUNTY COUNSEL READ: IN THE MATTER OF ANNIE LAM V. ADAM DERISIO AND THE ORANGE COUNTY SHERIFF'S DEPARTMENT, THE BOARD UNANIMOUSLY APPROVED A PROPOSED \$210,000 SETTLEMENT IN THIS MATTER. THIS CASE INVOLVES A 2024 AUTOMOBILE ACCIDENT BETWEEN AN ORANGE COUNTY SHERIFF'S DEPARTMENT PATROL VEHICLE AND THE PLAINTIFF IN MIDWAY CITY. THE SETTLEMENT APPROVED TODAY REQUIRES THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE FROM CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

- SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Susan Smith and David Whiting v. County of Orange, et al., United States District Court Case No. 8:23-cv-02426-DOKES - All Districts ([Click to View Files](#))

BOARD ORDER, COUNTY COUNSEL READ: IN THE MATTER OF SUSAN SMITH AND DAVID WHITING V. COUNTY OF ORANGE, THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED CEO-RISK MANAGEMENT AND OUTSIDE COUNSEL TO TAKE THIS MATTER TO TRIAL. THIS CASE INVOLVES THE FAILURE OF THE ORANGE COUNTY SHERIFF'S DEPARTMENT PERSONNEL TO PREVENT THE SUICIDE OF A JAIL INMATE WHO CHOKED ON AN ORANGE PEEL.

SUMMARY ACTION MINUTES

- SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Carl Moler v. R.J. Noble Company et al., Orange County Superior Court Case No. 30-2022-01246929-CU-PO-CJC - All Districts ([Click to View Files](#))

BOARD ORDER, COUNTY COUNSEL READ: IN THE MATTER OF CARL MOHLER V. R.J. NOBLE, THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT IN THE AMOUNT OF \$395,000. IN THIS MATTER, THE PLAINTIFF SUFFERED INJURY AS A RESULT OF A BICYCLE ACCIDENT. THE SETTLEMENT APPROVED TODAY REQUIRES THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE FROM CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

- SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Jeremy Holloway v. County of Orange et al., United States District Court Case No. 8:19-cv-01514-DOC-DFM - All Districts ([Click to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

- SCS9. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Charles Doug Sanders v. County of Orange et al., Orange County Superior Court Case No. 30-2022-01240154-CU-CR-CJC - All Districts ([Click to View Files](#))

BOARD ORDER, COUNTY COUNSEL READ: IN THE MATTER OF CHARLES DOUG SANDERS V. COUNTY OF ORANGE, ON A VOTE OF 2-2, WITH VICE CHAIR FOLEY AND SUPERVISOR SARMIENTO VOTING YES, CHAIRMAN CHAFFEE AND SUPERVISOR WAGNER VOTING NO, AND WITH SUPERVISOR NGUYEN ABSTAINING, THE BOARD DID NOT ACCEPT PLAINTIFF'S \$425,000 DEMAND. IN THIS CASE, THE PLAINTIFF ALLEGES THAT A FAILURE ON THE PART OF THE SOCIAL SERVICES AGENCY TO PERFORM A MANDATORY DUTY LED TO THE SUICIDE OF PLAINTIFF'S DAUGHTER.

SUMMARY ACTION MINUTES

SCS10. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Megan Doan v. County of Orange et al., Orange County Superior Court Case No. 30-2024-01391609-CU-PA-NJC - All Districts ([Click to View Files](#))

BOARD ORDER, COUNTY COUNSEL READ: IN THE MATTER OF MEGAN DOAN V. COUNTY OF ORANGE, THE BOARD DIRECTED AND AUTHORIZED RISK MANAGEMENT AND OUTSIDE COUNSEL TO TAKE THIS MATTER TO TRIAL. THIS CASE INVOLVES A 2023 AUTOMOBILE ACCIDENT BETWEEN AN ORANGE COUNTY SHERIFF'S DEPARTMENT PATROL VEHICLE AND PLAINTIFF'S VEHICLE IN SANTA ANA.

PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral re: Conveyed deep dissatisfaction with local governance, highlighting issues of corruption, lack of accountability, and the misuse of public funds by Todd Spitzer; called for the return of money, emphasizing that taxpayer funds are being misused

Eric Lindemier - Oral re: Represents Local 2076; expressed gratitude towards Supervisor Sarmiento and another Supervisor for their support during a recent congressional visit related to the Social Services Agency; raised concerns about the increasing demands on eligibility services, the challenges posed by funding cuts, and the potential for service errors due to training delays

Sharon Logan - Oral re: Called for transparency and action from the Board on the reforms needed at OC Animal Care, urging them to ensure the safety and welfare of animals, and emphasized her involvement in advocacy and litigation for animal welfare since 2012; requested response to the open letter for reform of OC Animal Care to ensure the safety and welfare of animals ([Click to View Files](#))

Nick Kolev - Oral re: Expressed frustration regarding his retirement benefits and issues within the Orange County family court system, and the delay in accessing his retirement benefits which have been held since July 17

Debora Donathan - Oral re: Retracted request to speak

BOARD COMMENTS:

None

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED: 3:25 P.M.

SUMMARY ACTION MINUTES

/s/

DOUG CHAFFEE

Chair, Orange County Board of Supervisors

ATTEST:

/s/

ROBIN STIELER

Orange County Clerk of the Board