

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 28, 2026, 9:30 A.M.

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District



JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD WAGNER
SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

MICHELLE AGUIRRE
LEON PAGE
ROBIN STIELER

PRESENTATIONS/INTRODUCTIONS (None)

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION: Supervisor Nguyen, First District, gave the invocation ([Click to View Files](#))

PLEDGE OF ALLEGIANCE: Supervisor Sarmiento, Second District, led the assembly in the Pledge of Allegiance ([Click to View Files](#))

CONSENT CALENDAR (Items 1-6)

SUMMARY ACTION MINUTES

ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY VICE CHAIR FOLEY, APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

ELECTED DEPARTMENTS

1. **Sheriff-Coroner** - Approve contract MA-060-26010997 with Ondaro LLC for ServiceNow support services, Human Resources Service Delivery Module Integration and Cask Managed Services support maintenance, term ending 6/12/27 (\$750,000); 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 VICE CHAIR FOLEY, APPROVED AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

COUNTY DEPARTMENTS

2. **OC Community Resources** - Authorize OC Public Libraries to accept funding award from Santiago Library System for patron internet service provider fees (\$35,205) - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

3. **OC Community Resources** - Approve contract MA-012-26010103 with LPA, Inc. for long-term master planning services for Orange County Sailing and Events Center, two-year term (\$887,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15262 and Public Resources Code Section 21102 - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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4. **OC Public Works** - Approve Santa Ana River and Orange County Weed Management Area Memorandum of Understanding (MOU) with various public agencies, special districts and non-profit organizations, term ending 12/31/30; and authorize Agricultural Commissioner or designee to execute MOU and make amendments under certain conditions - All Districts ([Click to View Files](#))

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

Ayes: Sarmiento and Foley

Noes: Nguyen, Wagner and Chaffee

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

Ayes: Nguyen, Wagner and Chaffee

Noes: Sarmiento and Foley

5. **OC Public Works** - Approve amendment 5 to extend contract MA-080-19011990 with Biggs Cardosa Associates, Inc. for design and environmental services for Bridge No. 55C0174, Silverado Canyon, term ending 6/24/28 (\$20,051; cumulative total \$780,431); and authorize Director or designee to execute amendment - District 3 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

6. **OC Public Works** - Adopt resolution adopting County of Orange Local Road Safety Plan; and authorize Director or designee to make amendments under certain conditions - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

Resolution No(s). 26-023

END OF CONSENT CALENDAR

SUMMARY ACTION MINUTES

DISCUSSION ITEMS (Items 7-S30C)

ELECTED DEPARTMENTS

7. **Auditor-Controller** - Approve contract MA-003-26010507 with Crowe LLP for independent auditing and related services, 5/1/26 – 4/30/29 (\$2,222,160); renewable for two 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 to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

8. **Sheriff-Coroner** - Approve retroactive purchase order PO-060-26010640 with Insight Public Sector, Inc., for purchase of Pure Storage FlashArray//C50 R5 Gen2 Storage and related equipment (\$206,987) - District 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

9. **Sheriff-Coroner** - Approve amendment 2 to contract MA-060-22011634 with Range Ordinance Cleanup LLC, for lead remediation services, 7/26/26 - 7/25/27 (\$300,000; cumulative total \$1,500,000); and authorize the 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 NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

10. **Sheriff-Coroner** - Approve amendment 2 to contract MA-060-24011667 with US Metro Group, Inc., for janitorial services (\$186,000; cumulative total \$2,112,104); 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 VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

COUNTY DEPARTMENTS

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11. **County Executive Office** - Approve grant applications/awards submitted by Health Care Agency, OC Community Resources and County Executive Office in 4/28/26 grants report and other actions as recommended - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

12. **County Executive Office** - Approve amendment 9 to contract MA-017-23011657 with Volunteers of America Los Angeles, North Service Planning Area (\$2,200,000; cumulative total \$11,113,026) and amendment 5 to contract MA-017-24010367 with Friendship Shelter, Inc., South Service Planning Area (\$1,200,000; cumulative total \$3,912,498) for regional care coordination services, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

13. **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 VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED WITH SUPERVISOR NGUYEN ABSTAINING ON RA 1 & 2

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

14. **County Executive Office** - Approve cooperative agreement with City of Orange for funding, design and construction of traffic signal, intersection and roadway improvements for Workforce Reentry Center project at West Metropolitan Drive and The City Drive South, effective upon approval until filing of Notice of Completion; authorize Chief Real Estate Officer or designee to execute agreement with minor changes under certain conditions and approve payments from OC Road Fund 174; and adopt resolution declaring portions of West Metropolitan Drive and The City Drive South to be County of Orange highway for purposes of construction and return streets to City of Orange after completion under California Streets and Highways Code Sections 1700-1704 - District 2 - (4/5 vote of the membership) ([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

Resolution No(s). 26-024

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15. **County Executive Office** - Approve FY 2025-26 April Budget Update; approve related budget adjustments; approve addition and revision of events to FY 2025-26 and FY 2026-27 Master Events Calendar and make related findings under Government Code Section 26227; approve revised classification specifications and title descriptions; set or adjust pay grades and recruiting steps, effective 5/1/26; approve and adopt Side Letter Agreement with Orange County Employees Association; and adopt resolution establishing County Business Travel and Meeting policy, superseding Resolution 25-079 - All Districts - (R.A. 1 4/5 vote of the members present) ([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
Resolution No(s). 26-025

16. **Health Care Agency** - Approve amendment 4 to renew contract MA-042-24010877 with Charitable Ventures of Orange County for early identification of youth at clinical high risk for psychosis, 7/1/26 - 6/30/27 (\$1,300,000; cumulative total \$3,900,000); renewable for two additional one-year terms; 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, Chaffee and Foley
Excused: Wagner

17. **Health Care Agency** - Approve amendment 7 to renew contract MA-042-22011504 with Waymakers for children's specialized services, 7/1/26 - 6/30/27 (\$5,200,000; cumulative total \$26,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley
Excused: Wagner

18. **Health Care Agency** - Approve amendment 8 to renew contract MA-042-21011456 with Carelon Behavioral Health of California, Inc. for administrative services organization for specialty mental health and drug Medi-Cal substance abuse services, 7/1/26 - 12/31/26 (\$7,006,605; cumulative total \$64,978,858); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley
Excused: Wagner

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19. **Health Care Agency** - Approve contract MA-042-26010172 with Pacific Clinics for peer workforce development services, 7/1/26 - 6/30/29 (\$5,882,936); renewable for two 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 - District 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

20. **Health Care Agency** - Approve amendment 10 to renew contract MA-042-22010617 with The Teen Project, Inc. dba Sanctuary Recovery Center for adolescent residential drug Medi-Cal and withdrawal management services, 7/1/26 - 6/30/27 (\$796,247; cumulative total \$6,296,247); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

21. **Health Care Agency** - Approve amendment 3 to renew contract MA-042-24010932 with Boys & Girls Clubs of Garden Grove, Inc. (\$340,000; cumulative total \$1,020,000) and amendment 2 to renew contract MA-042-24010931 with Charitable Ventures of Orange County, Inc. (\$660,000; cumulative total \$1,980,000) for early childhood mental health consultation services, 7/1/26 - 6/30/27; renewable for two additional one-year terms; 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 SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

22. **Health Care Agency** - Approve amendment 4 to renew contract MA-042-22011507 with Children's Hospital of Orange County dba CHOC Children's for inpatient mental health services for youth, 7/1/26 - 6/30/27 (\$500,000; cumulative total \$4,500,000); 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 SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

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23. **Health Care Agency** - Approve assignment, novation and consent agreement, amendment 1 to contract MA-042-23010021 assigning from Royale Health Care Center, Inc. to 1030 Warner Avenue I Opco, LLC, effective 4/28/26, and contract MA-042-26011025 with 23228 Madero Opco, LLC for mental health inpatient services; authorize County Procurement Officer or Deputized designee to execute agreement, amendment and contract; approve assignment and assumption of lease agreement from Royale Health Care Center, Inc. to 23228 Madero Opco, LLC and assignment and assumption of sublease agreement from Royale Health Care Center, Inc. to 1030 Warner Avenue I Opco, LLC; and authorize Chief Real Estate Officer or designee to execute related documents and amendments under certain conditions - Districts 2 and 3 (Continued from 4/14/26, Item 25) ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

24. **OC Community Resources** - Approve amendment 1 to renew contract MA-012-22011251 with OCLC, Inc. for cloud-based cataloging, software systems and related library content and services, 6/1/26 -5/31/27 (\$188,891; cumulative total \$832,125); 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 NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

25. **OC Public Works** - Approve Cooperative Agreement MA-080-26011114 with Caltrans for Ortega Highway Widening Improvements Project (\$3,000,000); adopt resolution authorizing contribution of County funds; authorize Director or designee to execute agreement and make amendments under certain conditions; and consider application of Final EIR 2007071038 certified by Caltrans and related findings - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

Resolution No(s). 26-026

26. **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 ([Click to View Files](#))

BOARD ORDER, CONTINUED TO 5/19/26, 9:30 A.M.

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27. **OC Waste & Recycling** - Approve Architect-Engineer Task Order Contracts MA-299-26010283 with Tetra Tech BAS, Inc., MA-299-26010692 with Accenture Infrastructure and Capital Projects LLC and MA-299-26010691 with Geosyntec Consultants for landfill construction support services, 4/28/26 - 4/27/29 (\$1,800,000 each; aggregate total \$5,400,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute contracts - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento and Foley

Excused: Wagner and Chaffee

28. **Social Services Agency** - Approve contract MA-063-26010204 with Seneca Family of Agencies for family finding and engagement services, 7/1/26 - 6/30/29 (\$1,125,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions, accept Claims-Made Sexual Misconduct Liability Insurance under certain conditions and execute contract - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento and Foley

Excused: Wagner and Chaffee

29. **Social Services Agency** - Approve amendment 2 to renew contract MA-063-23010982 with Mercy House Living Centers for Bringing Families Home services, 7/1/26 - 6/30/28 (\$3,512,803; cumulative total \$10,294,341); authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute amendment; and authorize acceptance of Claims-Made Sexual Misconduct Liability Insurance in lieu of Per Occurrence Sexual Misconduct Liability Insurance - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento and Foley

Excused: Wagner and Chaffee

30. **Social Services Agency** - Approve contract MA-063-26010148 with Orange County Asian and Pacific Islander Community Alliance, Inc. for sexual abuse counseling services, 7/1/26 - 6/30/29 (\$4,725,000); 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 contract - District 1 (Continued from 4/14/26, Item 34) ([Click to View Files](#))

DELETED

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- S30A. **County Executive Office - Acting as Orange County Flood Control District** - Approve lease with City of Anaheim for Dad Miller Golf Course, 25-year term; renewable for five additional 5-year terms; authorize Chief Real Estate Officer or designee to execute lease, related documents and amendments and make minor changes under certain conditions; adopt resolution making related findings under Surplus Land Act; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 4 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, CONTINUED TO 5/5/26, 9:30 A.M.

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

- S30B. **County Executive Office** - Approve amendment 1 to contract MA-017-25010091 with Precision Advocacy Group LLC for Sacramento Legislative Advocacy services, 5/1/26 - 8/31/26 (\$100,000; cumulative total \$928,000); 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 NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

- S30C. **Chair Chaffee** - Orange County Commission on the Status of Women and Girls - Appoint Rima Mufid Nashashibi, Laguna Woods, to complete term ending 8/12/26 - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

PUBLIC HEARINGS (Item 31)

COUNTY DEPARTMENTS

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31. **OC Community Resources** - Public Hearing to consider approving FY 2026-27 Annual Action Plan; approve federal allocation of U.S. Department of Housing and Urban Development (HUD) new, reprogrammed and program income for Community Development Block Grant, HOME Investment Partnership Act and Emergency Solutions Grant funds (\$5,976,244.84); approve various providers, projects and contracts for public services, housing rehabilitation, public facilities and improvements activities (\$3,505,926); authorize County Procurement Officer or Deputized designee to make changes, exercise cost contingency increase not to exceed 10% and execute contracts, amendments and related documents under certain conditions; designate Director of Housing and Community Development or designee to act as certifying officer to execute documents related to administration, management and implementation of section 102 of National Environmental Policy Act; approve amendment 4 to agreement with Abrazar, Inc. for community center management and operations of Midway City Community Center, 7/1/26 - 6/30/27; and authorize Director or designee execute amendment and to sign and submit related documents to HUD for implementation of FY 2026-27 Annual Action Plan - All Districts ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

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

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Excused: Wagner

CLOSED SESSION (Items CS1-SCS6)

COUNTY DEPARTMENTS

- CS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6: Agency Negotiator: Jamie Newton, Chief Human Resources Officer Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Orange County Managers Association (OCMA), Teamsters, and workers represented by United Domestic Workers of America (UDWA) and other non-represented employees RE: Terms and Conditions of Employment ([Click to View Files](#))

HELD, NO REPORTABLE ACTION

- CS2. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: Director of Office of Independent Review ([Click to View Files](#))

HELD, NO REPORTABLE ACTION

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- CS3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Jamie Newton, Chief Human Resources Officer
Unrepresented Employee: Director of Office of Independent Review
([Click to View Files](#))

HELD, NO REPORTABLE ACTION

- SCS4. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):Title: County Executive Officer ([Click to View Files](#))

HELD, NO REPORTABLE ACTION

- SCS5. **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](#))

HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR WAGNER ABSENT, THE BOARD APPOINTED HEALTH CARE AGENCY DIRECTOR DR. VERONICA KELLEY TO THE OFFICES OF COUNTY MENTAL HEALTH OFFICER AND DIRECTOR OF MENTAL HEALTH. DR. KELLEY WILL SERVE IN THESE OFFICES IN AN INTERIM CAPACITY WHILE A RECRUITMENT IS CONDUCTED.

- SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Martha Lucio, et al. v. County of Orange, et al., United States Central District Court Case No. 8:24-CV-00359-HDV-JDE ([Click to View Files](#))

HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR WAGNER ABSENT, DELEGATED LIMITED SETTLEMENT AUTHORITY TO CEO-RISK MANAGEMENT TO SETTLE AND RESOLVE THIS IN-CUSTODY DEATH CASE.

COUNTY COUNSEL REPORT

With respect to the administrative government claim from Sam Lahooti, which was considered by the Board in closed session on February 10, 2026, as SCS-9, the Board in closed session on February 10, 2026, unanimously authorized settlement of this automobile accident claim involving an August 2024 collision with a County vehicle in the amount of \$170,000. A legal settlement with Mr. Lahooti has now been reached. When the settlement agreement is finalized, copies of the settlement agreement will be made available through the office of CEO-Risk Management. ([Click to View Files](#))

With respect to *D.R. v. County of Orange, et al.*, Orange County Superior Court Case No. 30-2022-01263856, which was considered by the Board in closed session on March 10, 2026, as SCS-4, the Board in closed session on March 10, 2026, unanimously authorized settlement of this matter in the amount of \$300,000, with

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a \$60,000 contribution from the foster home Aspiranet, for a total settlement amount of \$360,000. This matter involves allegations of foster home molestation of the Plaintiff in 2006. A legal settlement with Plaintiff has now been reached. When the settlement agreement is finalized, copies of the agreement will be made available through the office of CEO-Risk Management. ([Click to View Files](#))

PUBLIC, BOARD, CEO COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral re: Expressed frustration about living behind California Motors Direct and its associated businesses, including ongoing issues, such as noise from engines, air pollution from fumes, and the destruction of local trees; negative impact on the community, including nearby schools and churches; local authorities prioritizing sales tax revenue over public health; concerns that have previously been ignored and feels targeted by harmful practices; local government's failure to address issues while highlighting the presence of businesses that contribute to community problems ([Click to View Files](#))

Robert Flournoy - Oral re: Representing his late mother's organization; shared story about his mother who died at 92 after being prescribed clindamycin following a dental procedure; concerns with antibiotic awareness and accountability; many families have faced similar losses due to a lack of informed consent and understanding of risks associated with antibiotics; called for increased awareness about the dangers of clindamycin; commended local efforts like the street medicine program but urged the Board to actively support initiatives that educate healthcare providers and the public about the risks of certain antibiotics, especially for older adults; expressed willingness to collaborate with the Board on solutions and noted that city council members in Santa Ana have already reached out to support his cause ([Click to View Files](#))

Gabriella Hidalgo - Oral re: Mental health program at Clarvida in Santa Ana; hostile environment that undermines the program's purpose of providing peace and safety for clients and concerns that the deteriorating conditions may amount to discrimination; need for the contracted mental health service provider to improve support and address the ongoing decline in service quality; highlights the abusive behavior of some employees towards clients, a lack of professional ethics, and authoritarian management styles; asked the Board to seek resolutions to improve conditions at the center ([Click to View Files](#))

Anohelia Montes - Oral re: Patient of mental health program at Clarvida in Santa Ana; advocated for dignified and equitable treatment for all clients and need for staff to receive better training to ensure they understand their responsibilities and can interact with clients in a professional and ethical manner; concerns about preferential treatment and discriminatory practices, noting that such issues can lead to retaliation against clients who speak up; stressed the importance of fostering a peaceful environment and encourages social interactions among clients and staff; stress and depression caused by the current atmosphere which has not been adequately addressed; requested they set specific goals for improvement and expressed a desire for future collaboration to enhance the program's environment ([Click to View Files](#))

Yan Killy - Oral re: Resident of Villa Park; addressed the Board regarding AB 2017; naturalized American who immigrated from Ukraine in 1977 and expressed concern over the changing landscape of California; criticized the focus on specific groups for recognition while others are overlooked; importance of representation and to engage with all members of the community ([Click to View Files](#))

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Angie Nguyen - Oral re: In-Home Supportive Services (IHSS) provider and Chair of the UDW; addressed the importance of the IHSS program; increasing demand for care workers as the population ages and difficulties in recruiting and retaining sufficient workers due to low wages; recognize the vital role of care workers and invest in their support ([Click to View Files](#))

Laura Elicker - Oral re: In-Home Supportive Services (IHSS) worker; shared her experience as a full-time caregiver for her son with cerebral palsy; complexities of caring for someone with cerebral palsy is a skilled, essential work that deserves recognition and fair compensation; concerns with the inadequate IHSS wages that do not align with the cost of living; prioritize IHSS providers and demands for real solutions to ensure that families can remain together and live independently in their homes ([Click to View Files](#))

Stephanie - Oral re: Opposes AB2017; concerns of a recent photo taken by three Supervisors with an Islamic activist in support of AB 2017 and with the promotion of a religion that associates with violence and oppression; Islam not merely as a religion but as a comprehensive lifestyle that encompasses political and cultural elements; Sharia law is a violent and inflexible legal system that only offers non-believers the options of enslavement or death ([Click to View Files](#))

Name not provided - Oral re: Opposes AB2017; Islamic holidays are already protected under existing federal and state laws; concerns of advancing recognition of Muslim holidays could lead to the introduction of Sharia law in the U.S.; Somali-born activist Ayaan Hirsi Ali criticized radical Islam and warns that political Islam can undermine democracy; called for reason and wisdom in decision-making ([Click to View Files](#))

Lisa H. - Oral re: Opposes AB2017; concerns with bill being pushed by organizations like CAIR and the Islamic Shura Council; emphasized the urgency of applying pressure on committee members before the bill reaches the Assembly floor; Supervisor Foley supports groups with alleged histories of financial abuse and extremist activism and should adequately vet these groups; calls for a halt to any official endorsements or accommodations related to these organizations until a thorough audit of their activities and financial connections is conducted; stressed to prioritize community values over special interests ([Click to View Files](#))

Name not provided - Oral re: Opposes AB2017; reminded Supervisors of their oath to defend the Constitution against all enemies; Islam should not be recognized as a religion, calling it a dangerous cult and raised concerns about accommodating Islamic holidays in Orange County; cited verses from the Quran; Islam promotes violence against non-believers, specifically Christians and Jews, and expressed fear that this could lead to the imposition of Sharia law; United States is founded on Judeo-Christian values and Islamic beliefs are incompatible with American society; Supervisor Foley's absence during public comments ([Click to View Files](#))

Bryan Kaye - Oral re: Improved engagement of the members of the Orange County Campaign Finance and Ethics Commission and the presence of counsel at recent meeting; Shirley Grindel confirmed political candidates cannot donate to judicial candidates and vice versa; frustration with the investigation into allegations against him and the reluctance to conduct a personal investigation into the living arrangements of individuals mentioned in the allegations; Executive Director of the Commission responded to his complaint which should have been handled by the Commission; asked to uphold the integrity of the Commission and improve its standards ([Click to View Files](#))

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Kate - Oral re: Opposes AB2017; United States and California constitutions protect religious liberty and individuals can already inform employers about their religious needs without requiring special holidays; no need for recognizing Muslim holidays and immigrants should assimilate into their new country; referenced a legal case in Italy where a Muslim group attempted to have a Christian symbol removed; concern about the presence of a prayer room at John Wayne Airport; recognizing any specific religious holiday or preference undermines the rights of others ([Click to View Files](#))

Roseann - Oral re: Opposes AB2017; opposition to the current election system, advocating for a return to traditional voting methods to combat electoral fraud; importance of elected officials adhering to their oath to defend the U.S. Constitution and serve the citizens of Orange County; promoting Islamic ideology contradicts the oath; Islamic principles are incompatible with American laws and values; called on Sheriff Barnes to take a stand against Islamic colonization of Orange County ([Click to View Files](#))

Urson Russell - Oral re: Opposes AB2017 and the consideration of Islamic practices; Islamic doctrines clash with Western values, particularly regarding women's rights and religious freedom; advocated for celebrating American holidays that foster unity and argues against officially endorsing any religious observances that could alienate other beliefs; cautioned against government involvement in cultural matters; rejected efforts to establish specific religious holidays in Orange County or California, advocating for a more decentralized approach to cultural and social issues ([Click to View Files](#))

Name not provided - Oral re: Opposes AB2017; proclamation recognizing a Muslim holiday violates the First Amendment and California's Constitution; Board lacks the authority to favor one Islamic sect over another; concerns of fraud occurring nationwide relating to Medicare and Medi-Cal, and suggested similar fraud may exist in Orange County's nonprofits; asked if audits or investigations are being conducted to ensure proper use of taxpayer funds and to confirm fraud is not occurring within local organizations ([Click to View Files](#))

Lynn - Oral re: Importance of oversight regarding how funds are allocated, referencing Government Code section 26227; lack of clarity in the budget and how expenditures are defined, and the need to include specific dollar amounts for reimbursable items to prevent excessive spending; provide detailed information on the County's IT projects and provide a definition page for clarity in the budget ([Click to View Files](#))

BOARD COMMENTS:

Chair Chaffee - Oral Re: Expressed gratitude for the support of the street medicine initiative, which pairs doctors with homeless individuals to provide medical care and prepare them for housing; commended the Office of Care Coordination for a recent report showing more people being housed than entering homelessness; attended recent community events including the Sheriffs "Medal of Valor" honoring exceptional men and women service members for going above and beyond, and the annual "Conditions of Children" event focused on childcare as a significant employment issue and healthcare fair at Magnolia High School which provided on-site healthcare services; announced the Youth Career Connections Summer Career & Life Prep Academy at Fullerton College on July 16, 2026 from 10AM - 1PM; and invited everyone to register for a Grant Writing 101 Webinar on May 7, 2026 from 10AM - 11:30AM, RSVP by May 4, 2026 at <https://bit.ly.4s4hyLs>; emphasized the importance of inclusivity and support for all community members,

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expressing that charitable efforts are the primary focus in Orange County; and acknowledged AB 2017 but indicated uncertainty about its implications, suggesting it may not progress further ([Click to View Files](#))

Vice Chair Foley - Oral Re: Announced that the Fire Authority has nearly paid off its pension liability and expects to be fully funded for retiree medical liabilities by June 30, 2026 and will free up approximately \$29 million for reinvestment in fire readiness and emergency response services; Orange County Fire Authority and the County are making progress in reducing unfunded pension obligations, with a target completion date of 2033 which will lead to decreased employee contributions and the availability of hundreds of millions of dollars for essential community services ([Click to View Files](#))

Supervisor Sarmiento - Oral Re: Thanked UDW members for attending the meeting and emphasized the crucial role of home care providers in Orange County, advocating for their support due to the growing needs of vulnerable populations, including the elderly and children with disabilities; stressed the importance of planning and budgeting to enhance care services and wages in response to inflation; launch of a street medicine program by CalOptima in Santa Ana which aims to provide mobile medical services to the homeless; acknowledged public comments on AB 2017 and urged constituents to address their concerns with legislators; commitment to inclusion and unity, standing in solidarity with various cultural and religious groups, and the County's responsibility to ensure all residents feel respected and represented ([Click to View Files](#))

ADJOURNED: 4:42 P.M.

DOUG CHAFFEE
CHAIR, Orange County Board of Supervisors

ATTEST:

ROBIN STIELER
Orange County Clerk of the Board