# SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, November 3, 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 P. WAGNER**
SUPERVISOR
Third District

| | | |
|---|---|---|
| ATTENDANCE: | All Present | |
| EXCUSED: | None | |
| PRESENT: | INTERIM COUNTY EXECUTIVE OFFICER | KC ROESTENBERG |
| | COUNTY COUNSEL | LEON PAGE |
| | CLERK OF THE BOARD | ROBIN STIELER |

## PRESENTATIONS/INTRODUCTIONS (9:30 A.M.)

Chair Chaffee and Supervisor Wagner presented a resolution proclaiming November 2026 as "Adoption Awareness Month" (Click to View Files)

Chair Chaffee and Supervisor Wagner presented a resolution proclaiming November 11, 2026 as "Veterans Day". (Click to View Files)

## INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY: Vice Chair Foley, Fifth District, gave the invocation

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PLEDGE OF ALLEGIANCE BY: Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

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

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

ELECTED DEPARTMENTS

1. **Sheriff-Coroner -** Receive and file FY 2025-26 annual Inmate Welfare Fund Revenue and Expenditure Reports - 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, Wagner, Chaffee and Foley

COUNTY DEPARTMENTS

2. **OC Community Resources -** Accept donation of $11,220 from Orange County Parks Foundation for support of Orange County Zoo; authorize Director of OC Parks or designee to execute related documents - District 3 (Click to View Files)

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

3. **Social Services Agency -** Adopt resolution approving Orange County Refugee Services Plan, FFYs 2024-26 and 2027-29; and authorize Director or designee to submit plan to California Department of Social Services and execute amendments and related documents under certain conditions - All Districts (Click to View Files)

   **ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED**
   **Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley
   *Resolution No(s). 26-080*

END OF CONSENT CALENDAR

# SUMMARY ACTION MINUTES

**DISCUSSION ITEMS (Items 4-S11B )**

ELECTED DEPARTMENTS

4. **Sheriff-Coroner -** Approve retroactive amendment 4 to contract MA-060-22011603 with US Metro Group, Inc. for janitorial services, 9/1/26 - 8/31/27 ($275,000; cumulative total $1,375,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Click to View Files)

   **BOARD ORDER, DELETED**

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

   **BOARD ORDER, CONTINUED TO 11/17/26, 9:30 A.M.**

COUNTY DEPARTMENTS

6. **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 WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED**
   **Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

7. **County Executive Office -** Approve grant applications/awards submitted in 11/3/26 grant report by Health Care Agency and other actions as recommended - 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

8. **OC Public Works -** Approve retroactive contracts CT-012-27010067 and CT-012-27010143 with modification 1 with Verne's Plumbing, Inc. for emergency repair work for Mile Square Park Reclaimed Waterline Break Project, effective 8/12/26 ($161,767) and Mile Square Park Reclaimed Waterline Reroute and Transite Pipe Break Project, effective 9/1/26 ($86,134); and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15269(b) (4/5 vote of the members present and voting) - District 1 (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

9. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District -** Approve retroactive purchase order and payment to Citiguard, Inc. for unarmed security services ($29,322) - All Districts (Click to View Files)

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

10. **OC Waste & Recycling -** Approve amendment 1 to contract MA-299-24011358 with Tetra Tech BAS, Inc. for Phase VIII-A2 Groundwater Protection Project, Frank R. Bowerman Landfill, term ending 2/19/2029 ($380,000; cumulative total $1,205,000); and authorize Director or designee to make minor changes under certain conditions and execute amendment - District 3 (Click to View Files)

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

11. **OC Waste & Recycling -** Approve retroactive utility rebate grant applications and accept grant awards offers to install electric vehicle charging infrastructure, Southern California Edison Charge Ready Transport Program ($455,326) and San Diego Gas & Electric Power You Drive for Fleets Program ($146,600); authorize Director or designee to negotiate and execute agreements and amendments under certain conditions; authorize Chief Real Estate Officer or designee to execute easement deeds for temporary construction and/or permanent rights and make minor changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - Districts 3, 4 and 5 (Click to View Files)

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

S11A . **County Executive Office -** Approve County Legislative Affairs Program Guidelines Policy; and authorize County Executive Officer or designee to make changes under certain conditions - All Districts (Continued from 10/27/26, Item 19) (Click to View Files)

**ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, APPROVED LEGISLATIVE AFFAIRS PROGRAM GUIDELINES AS AMENDED CHANGING 1) SEC. II, G., 1. TO READ 'CEO-LA TRACKS ALL LEGISLATION THAT MAY AFFECT THE COUNTY. THROUGH ITS TRACKING, CEO-LA IDENTIFIES ALL BILLS THAT RELATE TO THE COUNTY'S LEGISLATIVE PLATFORM AND MAY HAVE AN IMPACT ON THE COUNTY. CEO-LA MONITORS EACH BILL'S STATUS, PRIORITY LEVEL, AND LANGUAGE IN COORDINATION WITH DEPARTMENTS AND LEGISLATIVE ADVOCATES' AND; 2) SEC. II, E, 1. TO READ 'CEO-LA WORKS WITH THE CLERK OF THE BOARD TO PLACE A RECURRING AGENDA ITEM, THE LEGISLATIVE BULLETIN, ON THE BOARD'S AGENDA TO ALLOW THE BOARD TO TAKE IMMEDIATE ACTION WHEN NECESSARY. CEO-LA MAY DELETE THE LEGISLATIVE BULLETIN WHEN THERE ARE NO RECOMMENDED ACTIONS UNLESS A BOARD MEMBER OBJECTS'.**
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

S11B . **Health Care Agency -** Approve contract MA-042-27010484 with Universal Protection Services LP dba Allied Universal Security Services for high level security unarmed guard services, 11/4/26 - 10/31/29 ($1,852,812); approve amendment 6 to contract MA-042-27010484 with So Cal Land Maintenance, Inc. for landscape maintenance, various locations, term ending 6/30/27 ($231,560; cumulative total $1,166,006); and authorize County Procurement Officer or Deputized designee to execute contract and amendment - Districts 2 and 3 (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

**PUBLIC HEARINGS (None)**

**CLOSED SESSION (Items CS1-SCS3)**

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), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters, and other non-represented employees
RE: Terms and Conditions of Employment (Click to View Files)

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Francis J. Kerrigan v. Orange County, Orange County Superior Court Case No. 30-2018-00973047-CU-CR-CJC - All Districts (Click to View Files)

**BOARD ORDER, COUNTY COUNSEL READ: FRANCIS KERRIGAN V. ORANGE COUNTY, ON A VOTE OF 3 TO 2, WITH CHAIRMAN CHAFFEE, VICE CHAIR FOLEY, AND SUPERVISOR SARMIENTO VOTING YES, AND SUPERVISOR WAGNER AND SUPERVISOR NGUYEN VOTING NO, THE BOARD DELEGATED LIMITED SETTLEMENT AUTHORITY TO RISK MANAGEMENT AND OUTSIDE COUNSEL TO SETTLE AND RESOLVE THIS CASE. THIS MATTER INVOLVES THE MISIDENTIFICATION OF A PERSON EXPERIENCING HOMELESSNESS BY THE CORONER'S OFFICE AND THE RESULTING EMOTIONAL IMPACT OF THAT MISIDENTIFICATION ON THE AFFECTED SURVIVING FAMILY MEMBER.**

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One - All Districts (Click to View Files)

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

## PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral re: Election officials mishandled campaign-finance paperwork related to his candidacy, failed to provide or explain a required Form 470, and then issued warning letters and threatened fines; Registrar of Voters and other officials fabricated evidence, arranged a past arrest attempt, and engaged in election fraud; shared copies of correspondence and demands that those responsible be held accountable. (Click to View Files)

Mustafa Ulukaya - Oral re: Director of Pacific Institute and lead partner of OC Around the Table; thanked the Orange County Board of Supervisors, especially Supervisor Nguyen and her team, for supporting OC Around the Table, a large community potluck. Held on September 27 at Mile Square Park; event brought together 2,700 people from diverse backgrounds-a U.S. record; praised the staff's guidance and assistance, saying the gathering helped neighbors connect and foster a sense of belonging

BOARD COMMENTS:

Supervisor Nguyen - Oral re: Thanked the Pacific Institute for its work and recognized its effort to bring 3,000 people together for the community potluck; praised County Parks staff and rangers for supporting the event and noted that residents from across Orange County gathered at Mile Square Park; her office held a drop-in event to help residents file claims related to the GKN incident and assisted more than 500 residents, many of whom faced barriers such as limited internet access, language differences, or difficulty using the application website; thanked local officials, staff, and volunteers, and urged eligible residents to submit claims promptly,

noting that a court order requires GKN to provide $100 million in reimbursements; congratulated the Brewers and highlighted several Orange County players on the team, saying their success could inspire young baseball fans

Vice Chair Foley - Oral Re: Invited everyone to nominate a veteran for the Veterans Service Awards program on November 12 at 6 p.m. at Los Olivos Community Center in Irvine where keynote speaker will be retired Army nurse and former Superior Court Judge Justice Eileen Moore; recommended the Registrar of Voters' candidate handbook to speaker, available in print from the Registrar or online through OC Vote, as a guide to candidate rules and requirements

Chair Chaffee - Oral Re: Welcomed the President of the California State Association of Counties and described a tour she attended including a water-recycling facility that recaptures about 100 million gallons daily and a behavioral-health clinician program that a city plans to continue funding; noted Orange County's role in Proposition 36 implementation and celebrated the program's 101st graduate; mentioned a recent Kids' Builders event and announced a family preparedness and resource fair on November 14, featuring seminars and assistance with immigration-related issues, food, and diapers; and encouraged everyone to vote. (Click to View Files)

COUNTY EXECUTIVE OFFICER COMMENTS:

None

MEMORIAL ADJOURNMENTS:

**ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY CHAIR CHAFFEE, ADJOURNED IN MEMORY OF DELORES HUERTA** (Click to View Files)
**Ayes:** Nguyen, Sarmiento, Wagner, Chaffee and Foley

ADJOURNED: 12:02 P.M.

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

*ATTEST:*

*/s/*

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