SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 25, 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	KC ROESTENBERG
	COUNTY COUNSEL	LEON PAGE
	CLERK OF THE BOARD	ROBIN STIELER

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

Chair Chaffee and Supervisor Wagner presented a resolution proclaiming August 2026 as "Eligibility Professionals Recognition Month" (Click to View Files)

Supervisor Sarmiento presented a resolution proclaiming August 2-8, 2026 as "National Health Center Week." (Click to View Files)

Supervisor Wagner presented a resolution recognizing retirement of Baryic Hunter, OCFA Assistant Chief of Field Operations for North Region (Click to View Files)

SUMMARY ACTION MINUTES

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PLEDGE OF ALLEGIANCE BY: Supervisor Sarmiento, Second District, led the assembly in the Pledge of Allegiance

CONSENT CALENDAR (Items 1-12)

ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY SUPERVISOR WAGNER, APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 7 WHICH WAS DELETED; AND ITEMS 2 AND 4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE
Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

BOARD APPOINTMENTS

1. **Chair Chaffee -** Orange County HIV Planning Council - Appoint Bobby Golob Avalos, Orange, Jessica Diaz, Garden Grove and Danielle Nagao, Huntington Beach, for terms ending 12/31/27 (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

2. **Chair Chaffee -** Orange County Veterans Advisory Council - Reappoint John E. Burick, Mission Viejo, Michael Radigan, Newport Beach and Stephanie Wade, Seal Beach, for terms ending 8/24/28 (Click to View Files)

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

3. **Chair Chaffee -** Orange County Juvenile Justice Coordinating Council - Appoint Laura Marcum, Costa Mesa, for term ending 8/24/28 (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

4. **Vice Chair Foley -** Orange County Waste Management Commission - Appoint Cameron Cosgrove, San Clemente, for term concurrent with 5th District Supervisor's term of office (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

COUNTY DEPARTMENTS

5. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Fourth Quarter FY 2025-26 - 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

6. **Health Care Agency -** Approve revised bylaws of Orange County HIV Planning Council to make administrative changes, remove reference to affiliate non-voting members and added description of an Unaligned Consumer for clarity, include term limits, remove reference to affiliate members and remove restrictions related to Council members who may serve as Chairperson or Vice-Chairperson - 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

7. **John Wayne Airport -** Approve amendment 2 to Biometric Verification Services License with Alclear, LLC, term ending 9/23/28 - District 5 (Click to View Files)

BOARD ORDER, DELETED; AT THE REQUEST OF CHAIR CHAFFEE

8. **John Wayne Airport -** Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2027 Plan Year (1/1/27 - 12/31/27); and authorize Director to approve related actions 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

9. **OC Community Resources -** Approve amendment 7 to Small City Cooperation Agreements with cities of Brea, Cypress, Dana Point, La Palma, Laguna Beach, Laguna Hills, Laguna Woods, Los Alamitos, Seal Beach, Stanton and Villa Park; approve amendment 4 to Metropolitan City Joint Agreements with cities of Placentia and Yorba Linda; approve amendment 2 to Cooperation Agreement with City of San Juan Capistrano for participation in Urban County Program, FY 2027-28 through FY 2029-30; authorize OC Community Resources Director or designee to execute amendments and future amendments under certain conditions and submit to U.S. Department of Housing and Urban Development - Districts 1, 3, 4 and 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

10. **OC Public Works -** Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation; accepting easement for street purposes of Williams Way and Sunrise Road; making related findings; and authorizing release of bond securities for Final Tract Map 19150 - 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
Resolution No(s). 26-060

11. **OC Public Works -** Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation; accepting easement of Sunrise Road; making related findings; and authorizing release of bond securities for Final Tract Map 19149 - 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
Resolution No(s). 26-061

12. **Social Services Agency -** Approve non-financial Memorandum of Understanding (MOU) MA-063-26011648 with Olive Crest for commercially sexually exploited children support services, term ending 6/30/29; and authorize County Procurement Officer or Deputized designee to execute MOU - 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

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 13-S38R)

ELECTED DEPARTMENTS

13. **Assessor -** Ratify Memorandum of Understanding (MOU) with California Counties, California Assessor's Association and the California Board of Equalization for Standard Data Record and e-Forms support, 7/1/26 - 6/30/31 ($475,882); authorize Assessor or designee to pay up to 15% for projected costs based on volume of business property statement filings for FY 2026-27 ($112,710), FY 2027-28 ($115,705), FY 2028-29 ($102,375), FY 2029-30 ($100,697), FY 2030-31 ($98,871) and execute MOU - 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

14. **Sheriff-Coroner -** Approve amendment 3 to renew contract MA-060-23011646 with Computer Deductions Inc. for Unisys mainframe computer and Sheriff-Coroner Data Center operations, 11/1/26 - 10/31/27 ($500,000; cumulative total $2,615,832); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click to View Files)

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

15. **Sheriff-Coroner -** Approve amendment 3 to contract MA-060-23011670 with All City Management Services Inc., for provision of crossing guard services, 11/1/26 - 10/31/27 ($1,418,182; cumulative total $4,967,125); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click to View Files)

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

16. **Sheriff-Coroner -** Approve amendment 3 to renew contract MA-060-23010335 with Powers Bros. Machine, Inc. for sewage grinders maintenance service and to add Paragraph 33 Facility Sublease to General Terms and Conditions, 9/13/26 - 9/12/27 ($300,000; cumulative total $1,200,000); 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 WAGNER, APPROVED ITEM AS RECOMMENDED
Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

17. **Sheriff-Coroner -** Approve FY 2025-26 Federal Equitable Sharing Agreement and Certification for federally forfeited property or proceeds received for Sheriff-Coroner Department - 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

COUNTY DEPARTMENTS

18. **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; 8/11/26, Item 31) (4/5 vote of members present) (Click to View Files)

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, MOTION TO 1) DIRECT STAFF TO PREPARE A BIFURCATION OF THE LEASE TO SEPARATE OUT THE HOTEL COMPONENT, 2) LEASE TERMS TO REMAIN UNCHANGED IN THE CURRENT LEASE EXCEPT TO REMOVE SECTIONS 5.3.5, 5.3.6 AND 5.3.7 WHICH ARE RELATED TO THE REMODEL, AND 3) DIRECT STAFF TO WORK WITH DANA POINT HARBOR PARTNERS RELATED TO AN AGREEMENT FOR AN INTERIM REMODEL OPTION AND FUTURE COMMENCEMENT DATE OF THE TWO NEW HOTELS FAILED TO CARRY
Ayes: Sarmiento and Foley
Noes: Wagner and Chaffee
Abstained: Nguyen

19. **County Executive Office -** Approve proposed response to FY 2025-26 Grand Jury Report "PFAS and Public Awareness: A Closer Look at Orange County Drinking Water" - 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

20. **County Executive Office -** Approve proposed response to FY 2025-26 Grand Jury Report "Growing Political Appointees and Discretionary Spending within the OC Board of Supervisors" - 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

21. **County Executive Office -** Approve proposed response to FY 2025-26 Grand Jury Report "Unbalanced Authority Oversight and Accountability in Orange County Government" - 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

22. **County Executive Office -** Approve grant applications/awards submitted by Health Care Agency, John Wayne Airport, OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by OC Community Resources and Sheriff-Coroner in 8/25/26 grant report and other actions as recommended - 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

23. **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 SUPERVISOR NGUYEN, RECEIVED AND FILED LEGISLATIVE BULLETIN; DIRECTED STAFF TO ADD 'OPPOSE UNLESS AMENDED' POSITION ON SB2087 (CABALDON) TO THE LEGISLATIVE PLATFORM
Ayes: Nguyen, Wagner, Chaffee and Foley
Abstained: Sarmiento

24. **County Executive Office - Acting as Board of Supervisors and Orange County Flood Control District - Acting as the Board of Supervisors** - Adopt resolution making findings under Government Code Section 25515, et seq., for potential digital billboard development of certain County owned properties and directing Chief Real Estate Officer or designee to return to the Board on 1/26/27, or soon thereafter, for receipt of proposals in response to Request for Proposals; **Acting as the Orange County Flood Control District** - Authorize Chief Real Estate Officer or designee to begin negotiations with Primary and Secondary Proposers to Request for Proposals for lease(s), development, and/or contract agreement(s) of certain Orange County Flood Control properties included in proposals for digital billboard development - 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
Resolution No(s). 26-062

25. **John Wayne Airport -** Approve Amended and Restated Airline Club Room Lease with American Airlines, Inc., term ending 8/31/33; and authorize Director or designee to make subsequent amendments under certain conditions - District 5 (Click to View Files)

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

26. **John Wayne Airport -** Approve amendment 1 to contract MA-280-26011112 with Everon, LLC for facility security & fire sprinkler systems, equipment and related services, term ending 1/22/31 ($1,750,000; cumulative total $2,750,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5 (Click to View Files)

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

27. **John Wayne Airport -** Approve contract MA-280-27010043 with BridgeNet International, Inc. dba BridgeNet International, a Tetra Tech Company for The Fly Friendly Program software system maintenance and support, 10/20/26 - 10/19/31 ($374,940); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 (Click to View Files)

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

28. **OC Community Resources -**
Approve revised Mortgage Assistance Program Guidelines; approve Mortgage Assistance Program Borrower Loan Agreement and Borrower Disclosure Statement; and authorize Director or designee to execute agreements, amendments and related documents under certain conditions - 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

29. **OC Community Resources - Acting as 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 (Continued from 8/11/26, Item 46) (Click to View Files)

BOARD ORDER, CONTINUED TO 9/15/26, 9:30 A.M. AT THE REQUEST OF CHAIR CHAFFEE

30. **OC Community Resources - Acting as Orange County Housing Authority -** Approve selection of Costa Mesa Senior for utilization of one Project-Based Voucher under 2026 Supportive Housing Notice of Funding Availability; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 5 (Click to View Files)

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

31. **OC Public Works -** Approve contracts with various contractors for park planning, design and construction administration services, three-year terms ($1,500,000 each); and authorize Director or designee to execute 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

32. **OC Public Works -** Approve amendment 6 to contract MA-080-23010239 with Omni Enterprise, Inc. ($689,773; cumulative total $3,063,583), amendment 5 to contract MA-080-23011022 with Omni Enterprise, Inc. ($315,240; cumulative total $997,735) and amendment 2 to contract MA-080-26010368 with US Metro Group, Inc. ($264,120; cumulative total $516,121) for janitorial services, 9/1/26 - 8/31/27; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts (Click to View Files)

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

33. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District -** Approve April 2026 Gordian Construction Task Catalog and Job Order Contract Technical Specifications; approve contracts with various contractors for flood control and bridge maintenance services, one-year term ($3,000,000 each); and authorize Director or designee to execute contracts and future amendments under certain conditions - 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

34. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District -** Approve aggregate contract MA-080-26011093 with Savala Equipment Company Inc. and Top Hand Heavy Equipment Rental, LLC for heavy equipment rental with operator services, 10/17/26 - 10/16/29 (aggregate total $2,775,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Click to View Files)

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

35. **OC Waste & Recycling -** Approve amendment 2 to renew contract MA-299-23011468 with Civil Environmental Survey Group Inc. DBA CES for operations and maintenance services of various groundwater systems, Central Region Landfills, 10/1/26 - 9/30/28 ($600,000; cumulative total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment and make minor changes under certain conditions - Districts 2 and 3 (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

36. **Probation -** Approve amendment 3 to renew contract MA-057-25010715 with US Metro Group Inc., for janitorial services, 9/1/26 - 8/31/27 ($1,740,932; cumulative total $4,328,505); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 4 (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

37. **Probation -** Approve contract MA-057-26010597 with Cell Dogs, Inc. for provision of youth rehabilitation services, 10/1/26 - 9/30/29 ($701,475); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - District 2 (Click to View Files)

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

38. **Social Services Agency -** Approve amendment 5 to contract MA-063-22010549 with Omni Enterprise, Inc. for janitorial and day porter services at Social Services Agency facility located at 2020 West Walnut Street, Santa Ana, 9/1/26 - 8/31/27 ($290,891; cumulative total $1,482,015); approve amendment 4 to contract MA-063-22010568 with Omni Enterprise, Inc. for janitorial day porter services at Social Services Agency facility located at 15405 Lansdowne Road, Tustin, 9/1/26 - 8/31/27 ($268,274; cumulative total $944,884); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2 and 3 (Click to View Files)

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

S38A . **Supervisor Wagner -** Assessment Appeals Board No. 4 - Reappoint Spring Chen, Irvine, for term ending 9/2/29 (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

S38B . **Supervisor Wagner -** Approve allocation of $125,000 from Third District discretionary funds to Charitable Ventures to establish Third District Small Business Training and Grant Program; 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 WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED
Ayes: Nguyen, Sarmiento, Wagner and Chaffee
Abstained: Foley

S38C . **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 WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED
Ayes: Nguyen, Sarmiento, Wagner and Chaffee
Abstained: Foley

S38D . **Supervisor Wagner -** Approve allocation of $38,206 from Third District discretionary funds to Higher Ground Youth and Family Services; 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 WAGNER, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED
Ayes: Nguyen, Sarmiento, Wagner and Chaffee
Abstained: Foley

S38E . **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 (Click to View Files)

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

S38F . **County Executive Office -** Approve and adopt 2026-2027 Memorandum of Understanding (MOU) with Orange County Managers Association (OCMA), 6/26/26 - 8/31/27; and authorize County Executive Officer or designee to execute MOU - All Districts (Click to View Files)

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

S38G . **County Executive Office -** Approve and adopt 2026-2027 Memoranda of Understanding (MOU) with Orange County Employees Association (OCEA) for Community Services, County General, Healthcare Professional, Office Services, Sheriff's Special Officer and Supervisory Management Units, 6/26/26 - 8/31/27; and authorize County Executive Officer or designee to execute MOUs - 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

S38H . **Internal Audit -** Receive and file Forensic Audit of County Contracts Phase Two Report and related presentation by Weaver and Tidwell, L.L.P. - All Districts (Click to View Files)

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR NGUYEN, RECEIVED AND FILED
Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

S38I . **County Executive Office -** Approve and adopt 2026-2027 Memorandum of Understanding (MOU) with Orange County Attorneys Association (OCAA), 6/26/26 - 8/31/27; and authorize County Executive Officer or designee to execute MOU - 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

S38J . **Supervisor Nguyen -** Orange County Workforce Development Board – Appoint Kathy Boyd, Huntington Beach, for term concurrent with 1st District Supervisor's term of office (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

S38L . **County Executive Office -** Approve and adopt 2026-2027 Memorandum of Understanding (MOU) with the International Union of Operating Engineers, 6/26/26 - 8/31/27; and authorize County Executive Officer or designee to execute MOU - 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

S38M . **County Executive Office -** Approve and adopt 2026-2027 Memorandum of Understanding (MOU) with Teamsters Local 952 for operations and service maintenance unit, 6/26/26 - 8/31/27; and authorize County Executive Officer or designee to execute MOU - All Districts (Click to View Files)

BOARD ORDER, DELETED

S38N . **Supervisor Nguyen -** Assessment Appeals Board No. 3 - Reappoint Paula Cosenza, Rancho Mission Viejo; Assessment Appeals Board No. 4 - Reappoint Pieter Van Der Mark, Huntington Beach; and Assessment Appeals Board No. 5 - Reappoint Luis M. Guevara, Huntington Beach, all terms ending 9/2/29 (Click to View Files)

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

S38O . **Internal Audit -** Approve contract MA-079-26011371 with Macias Gini & O'Connell LLP to conduct performance audit of County's Treasury Investment Operations, term ending 8/24/27 ($119,745); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Click to View Files)

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

S38P . **County Executive Office - Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve and adopt 2026-2028 Memorandum of Understanding (MOU) with United Domestic Workers of America/AFSCME Local 3930 for In-Home Supportive Services provider unit, 7/1/26 - 6/30/28; and authorize County Executive Officer or designee to execute MOU - 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

S38Q . **Supervisor Wagner -** Approve allocation of $60,000 from Third District discretionary funds to The J.F. Shea Therapeutic Riding Center, 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 (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

S38R . **Chair Chaffee -** Approve sponsorship of nonprofit entity Boys & Girls Club of Fullerton from Fourth 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 CHAIR CHAFFEE, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED
Ayes: Nguyen, Sarmiento, Wagner and Chaffee
Abstained: Foley

PUBLIC HEARINGS (Item S38K)

S38K. **County Counsel -** Receive and file case updates regarding County v. Viet America Society (30-2024-01418735-CU-BC-CJC) and County v. Hand to Hand Relief Organization (30-2024-01419573-CU-BC-CXC) - All Districts (Click to View Files)

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

CLOSED SESSION (Items CS1-SCS10)

COUNTY DEPARTMENTS

SUMMARY ACTION MINUTES

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 (Click to View Files)

BOARD ORDER, HELD, NO REPORTABLE ACTION

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):Number of Cases: One Case (Click to View Files)

BOARD ORDER, HELD, COUNTY COUNSEL READ: IN CONNECTION WITH THE MAY 2026 HAZARDOUS MATERIALS INCIDENT IN GARDEN GROVE, THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO RETAIN THE LAW FIRMS BARON & BUDD P.C. AND DIAB CHAMBERS, LLP AND FURTHER AUTHORIZED THE INITIATION OF LITIGATION AGAINST GKN AEROSPACE TO SEEK PENALTIES AND RECOVER COSTS INCURRED BY THE COUNTY IN RESPONDING TO THE INCIDENT. THE RETAINED FIRMS WILL WORK ON CONTINGENCY AND WILL RECEIVE AN 18 PERCENT CONTINGENCY FEE ON ANY RECOVERY.

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: John Barker v. County of Orange, WCAB Case: ADJ15295259 (Click to View Files)

BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $375,000 SETTLEMENT IN THE WORKER'S COMPENSATION CASE, JOHN BARKER V. COUNTY OF ORANGE. IN THIS CASE, THE APPLICANT, A RETIRED DEPUTY SHERIFF, SOUGHT COMPENSATION FOR CANCER AND OTHER INDUSTRIAL INJURIES. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Richard Koontz v. County of Orange, WCAB Case: ADJ19441729; ADJ17713474 (Click to View Files)

BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $286,240.04 SETTLEMENT IN THE WORKER'S COMPENSATION CASE, RICHARD KOONTZ V. COUNTY OF ORANGE. IN THIS CASE, THE APPLICANT, A RETIRED SHERIFF'S SPECIAL OFFICER, SOUGHT COMPENSATION FOR A CARDIAC ARREST AND OTHER INDUSTRIAL INJURIES. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Jane Doe v. County of Orange, San Diego County Superior Court Case No. 30-2025-01509844-CU-WT-CJC (Click to View Files)

BOARD ORDER, HELD, COUNTY COUNSEL READ: , IN THE MATTER OF JANE DOE V. COUNTY OF ORANGE, THE BOARD UNANIMOUSLY REJECTED PLAINTIFF'S DEMAND AND AUTHORIZED RISK MANAGEMENT TO MAKE A COUNTEROFFER. IN THIS CASE, A FORMER ORANGE COUNTY DEPUTY DISTRICT ATTORNEY SOUGHT DAMAGES FOR SEXUAL HARASSMENT AND RETALIATION.

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Michael Ruiz v. County of Orange, WCAB Case: ADJ10033676; ADJ8205677 (Click to View Files)

BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $356,500 SETTLEMENT IN THE WORKER'S COMPENSATION CASE MICHAEL RUIZ V. COUNTY OF ORANGE. IN THIS CASE, THE APPLICANT, A RETIRED BODY AND PAINT MECHANIC PREVIOUSLY EMPLOYED BY THE ORANGE COUNTY SHERIFF'S DEPARTMENT, SOUGHT COMPENSATION FOR CUMULATIVE TRAUMA TO HIS BACK AND OTHER INJURIES. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS7. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Mario Enrique Guillen v. County of Orange, Orange County Superior Court Case No. 30-2024-01417366-CU-PA-CJC (Click to View Files)

BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $160,000 SETTLEMENT IN THE AUTOMOBILE ACCIDENT CASE MARIO ENRIQUE GUILLEN V. COUNTY OF ORANGE. IN THIS CASE, THE PLAINTIFF WAS INVOLVED IN A 2023 AUTOMOBILE COLLISION WITH AN ORANGE COUNTY SHERIFF'S DEPARTMENT VEHICLE IN LAKE FOREST. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF 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: Devon Gagnon v. County of Orange, et al., United States District Court Case No. 8:25-cv-02123-FWS-ADS (Click to View Files)

BOARD ORDER, HELD, COUNTY COUNSEL READ: ON A VOTE OF 3-1-1, WITH CHAIRMAN CHAFFEE, SUPERVISOR FOLEY, AND SUPERVISOR SARMIENTO VOTING YES, SUPERVISOR WAGNER VOTING NO, AND SUPERVISOR NGUYEN ABSTAINING, THE BOARD APPROVED A $300,000 SETTLEMENT IN THE CIVIL RIGHTS CASE, DEVON GAGNON V. COUNTY OF ORANGE, ET AL. THIS MATTER ARISES OUT OF A USE OF FORCE BY ORANGE COUNTY DEPUTY SHERIFFS RESPONDING TO A REPORT OF A RESIDENTIAL BURGLARY. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS9. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Tracy Miller v. County of Orange et al., Orange County Superior Court Case No. 30-2022-01262015-CU-OE-CJC (Click to View Files)

BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD APPROVED A PROPOSED $1,945,259.60 SETTLEMENT TO RESOLVE THE FEE AWARD IN TRACY MILLER V. COUNTY OF ORANGE, ET AL. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS10. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR – COUNTY EXECUTIVE OFFICE REQUESTS A CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, TO CONFER WITH ITS REAL PROPERTY NEGOTIATOR.Property Location: County Owned Property at Dana Point Harbor, Dana Point, CACounty Negotiator: Thomas A. Miller, Chief Real Estate OfficerNegotiating Party: Dana Point Harbor Partners, LLC DPHP Hotels, LLCUnder Negotiation: Terms and Value of Revised Leases (Click to View Files)

BOARD ORDER, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2 (B)(2), ON A MOTION BY VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, REQUIRING A DETERMINATION BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT, THE BOARD ON A VOTE OF 4 TO 1, WITH SUPERVISOR NGUYEN VOTING NO, APPROVED THE ADDITION OF A CLOSED SESSION ITEM (AGENDA ITEM SCS10) TO PERMIT THE BOARD TO CONDUCT A CONFERENCE WITH AND GIVE DIRECTION TO ITS REAL PROPERTY NEGOTIATOR BY FINDING THAT (1) THERE IS A NEED TO TAKE IMMEDIATE ACTION, AND (2) THE NEED FOR ACTION CAME TO THE ATTENTION OF THE LOCAL AGENCY SUBSEQUENT TO THE AGENDA BEING POSTED

BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD GAVE DIRECTION TO THE CHIEF REAL ESTATE OFFICER WITH RESPECT TO THE TERMS OF A RENEGOTIATED COUNTY'S LEASE WITH DANA POINT HARBOR PARTNERS LLP.

PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral re: Unanswered questions and concerns regarding Andrew Do including his role as a lawyer and as former Chief of Staff to Supervisor Nguyen and existing relationships and potential knowledge among his colleagues; suggested questioning his former employees and his family; referenced District Attorney Todd Spitzer's interest in a conviction integrity unit, indicating relevance to unlawful convictions; mentioned personal efforts in documenting crimes and producing documentaries

Eric Lindemier - Oral re: Expressed desire to meet individually with each Supervisor to discuss AFSME contract negotiations and proposals, suggesting they may not have a full understanding of the proposals

Cher Brock - Oral re: Recording Secretary for AFSCME Local 2076; supports contract negotiations and fair wages that align with inflation for social service workers; expressed concern over her clients declining to register to vote, and highlighted elected officials determine benefit allocations

Meredith - Oral re: Disappointment regarding the elimination of public comment for Agenda Item 18 before it was discussed in closed session; 22 community members were not able to speak on the item due to time constraints and emphasized the community's commitment of being involved in discussions; asked County Counsel to clarify how allowing public comment after Board discussion in closed session complies with the Brown Act

Edward Raigosa - Oral re: President of AFSME Local 2076; supports meaningful wage increases, competitive salaries and improved contract provisions; requested a fair, transparent and good faith bargaining process that aligns with inflation for social service workers; noted a 25% increase approved for Board Member salaries

Unknown - Oral re: Yorba Linda resident and works at Cal State University; participating in a new initiative funded by the William Grant Foundation which aims to connect researchers with local policymakers across the United States; will provide details about the initiative, contact information, and photos, and offered to set up a short virtual meeting to discuss child and family issues relevant to the Supervisor's work

BOARD COMMENTS:

Supervisor Nguyen - Oral Re: Provided updates on initiatives since joining the Air Quality Management District (AQMD) Governing Board including the County's proactive stance on regulatory issues affecting residents, and changes to AQMD's rules which have significantly reduced project costs and removed permitting barriers; Chair Chaffee, Mayor Carlos Rodriguez and members of the AQMD Governing Board visited the Bowerman Landfill to view County's operations and challenges; thanked everyone who assisted at the Annual Backpack Giveaway at Mile Square Park

Supervisor Sarmiento - Oral Re: Acknowledged the loss of Dolly Parton, mentioning her impactful reading program; celebrated the Care Traffic Control Center Opening which focuses on assisting individuals experiencing homelessness and those with complex medical and behavioral health needs; expansion of the Street Medicine Program which serves unhoused individuals in Garden Grove, Anaheim, Costa Mesa, and Santa Ana; program relies on CalAIM funding and can become self-sustainable through reimbursement once it serves more than 200 individuals; and thanked Supervisor Nguyen for her support in involving coastal communities

Vice Chair Foley - Oral Re: Participated in San Juan Creek Cleanup event and suggested inspection of creek to mitigate any risks of large debris that could pose problems during potential El Niño flooding; Orange County Sailing Event Center workshop was well-attended and encouraged continued community feedback through a QR code available on the OC Parks website; expressed condolences for the passing of Dolly Parton

Chair Chaffee - Oral Re: Announced Fishing Derby scheduled on October 17 at Clark Park and Eighth Annual Kindness Awards scheduled on November 13; nominations for Kindness Awards can be submitted at https://bos4.oc.gov/fourth-district-kindness-awards; announced the dedication of a new 4-acre park (Norm Ross Sports Park) in the City of Stanton funded in part by Fourth District's discretionary funds (Click to View Files)

COUNTY EXECUTIVE OFFICER COMMENTS:

KC Roestenberg - Oral Re: Thanked the Board for the privilege of serving as Interim County Executive Officer (CEO), and extended gratitude to Department Heads and staff for their support during the transition into the role

MEMORIAL ADJOURNMENTS:

SUMMARY ACTION MINUTES

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

ADJOURNED: 4:25 P.M.

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

ATTEST:

/s/
ROBIN STIELER
Orange County Clerk of the Board