

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, June 23, 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 P. 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 (9:00 A.M.)

Chair Chaffee and Supervisor Nguyen presented a resolution proclaiming June 15, 2026 as "World Elder Abuse Awareness Day" ([Click to View Files](#))

Chair Chaffee and Vice Chair Foley presented a resolution proclaiming June 2026 as "Gun Violence Awareness Month" ([Click to View Files](#))

Supervisor Wagner and Supervisor Nguyen presented a resolution proclaiming July 4, 2026 as, "250th Anniversary of the Founding of the United States" ([Click to View Files](#))

SUMMARY ACTION MINUTES

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION BY: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE BY: Vice Chair Foley, Fifth District, led the assembly in the Pledge of Allegiance and invited Salonee Agrawal to sing the National Anthem

CONSENT CALENDAR (Items 1-34)

ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY SUPERVISOR NGUYEN, APPROVED AS RECOMMENDED WITH EXCEPTION OF ITEMS 19 AND 20 WHICH WERE CONTINUED TO 8/11/26, 9:30 A.M.; ITEM 2 WHICH WAS DELETED; AND ITEM 1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

BOARD APPOINTMENTS

1. **Chair Chaffee** - Orange County Behavioral Health Advisory Board - Appoint Virginia Arvizu, Stanton and reappoint Stephen McNally, Costa Mesa and Michell Fernandez, Laguna Niguel, for terms ending 3/9/29 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

2. **Chair Chaffee** - Orange County Workforce Development Board - Appoint Anastasia Rose Zamora-Ortiz, Yucaipa, to complete term ending 12/31/27 ([Click to View Files](#))

BOARD ORDER, DELETED

3. **Chair Chaffee - Acting as Orange County In-Home Supportive Services Public Authority** - Orange County In-Home Supportive Services Advisory Committee - Appoint Marle Allen Chen, Irvine, to complete term ending 12/31/26 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

4. **Chair Chaffee - Acting as Orange County In-Home Supportive Services Public Authority -** Orange County In-Home Supportive Services Advisory Committee - Reappoint Helen Valdez Martinez, Santa Ana and Cynthia Nadine Williams, Anaheim Hills, for terms ending 6/22/30 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

BOARD OF SUPERVISORS

5. **Chair Chaffee -** Approve sponsorship of nonprofit entity Western Youth Services from Fourth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

6. **Supervisor Wagner -** Approve allocation of \$10,000 from Third District discretionary funds to Center of Civics Education at Concordia University Irvine for USA250-OC educational 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 SARMIENTO, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

7. **Supervisor Wagner -** Approve allocation of \$3,000 from Third District discretionary funds to Tustin Community Foundation to support establishment of Dolly Parton Imagination Library; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

8. **Supervisor Wagner** - Approve allocation of \$100,000 from Third District discretionary funds to City of Mission Viejo to support preparation for 2028 Olympic and Paralympic Games; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

9. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities from Third District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

ELECTED DEPARTMENTS

10. **Auditor-Controller - Acting as Board of Supervisors and Orange County Flood Control District** - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2026-27 for County Funds and Orange County Flood Control District - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

Resolution No(s). 26-040, 26-041

11. **Sheriff-Coroner** - Approve contract with City of Santa Ana for law enforcement helicopter services, 7/1/26 - 6/30/29 (\$221,080); authorize Sheriff-Coroner or designee to execute amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15321 - District 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

12. **Sheriff-Coroner** - Approve five-year agreement with City of Garden Grove for enhanced crime scene investigation and related services, 7/1/26 - 6/30/31 (\$764,623, FY 2026-27); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - Districts 1 and 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

13. **Sheriff-Coroner** - Approve agreement C00133-012626 with State of California Commission on Peace Officer Standards and Training (POST) for Supervisory course, 7/1/26 - 6/30/27 (\$46,403); and authorize Sheriff-Coroner or designee to execute agreement and related documents - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

14. **Sheriff-Coroner** - Approve amendment 1 to agreement SA-123-25YR with State of California's 32nd District Agricultural Association/OC Fair & Event Center for law enforcement services for events held at Orange County Fair & Event Center, term ending 6/30/26 (\$175,000; cumulative total \$500,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

15. **Sheriff-Coroner** - Approve agreement SA-135-26YR with State of California's 32nd Agricultural Association/OC Fair & Event Center for law enforcement services for events held at Orange County Fair & Event Center, 7/1/26 - 6/30/27 (\$500,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

16. **Sheriff-Coroner** - Approve lease agreement 7CA5J774 with State Department of Forestry and Fire Protection for intermittent, call-when-needed helicopter services, one-year term; and authorize Sheriff-Coroner or designee to execute lease agreement, related documents, and subsequent agreements under certain conditions - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

17. **Sheriff-Coroner** - Approve Memorandum of Understanding (MOU) with cities of Anaheim and Garden Grove for County's School Mobile Assessment Resource Team, 7/1/26 - 6/30/27 (\$611,464); and authorize Sheriff-Coroner or designee to execute MOU - Districts 1, 2, 3 and 4 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

COUNTY DEPARTMENTS

18. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Sanitation District - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

19. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Huntington Beach City School District - District 1 ([Click to View Files](#))

BOARD ORDER, CONTINUED TO 8/11/26, 9:30 A.M.

20. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Suncoast Preparatory Academy - All Districts ([Click to View Files](#))

BOARD ORDER, CONTINUED TO 8/11/26, 9:30 A.M.

21. **Clerk of the Board** - Approve the proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Clerk of the Board - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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

22. **County Counsel** - Receive and file 2025 Orange County Fraud Hotline Annual Report - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

23. **County Executive Office** - Approve Assignment and Transfer of Membership Shares of 80% of limited liability company membership for ownership of Strawberry Farms Golf Club, LLC from various entities to D&J Ahn Enterprises, LP for continued operation of Strawberry Farms Golf Course, William R. Mason Regional Park; and authorize Chief Real Estate Officer or designee to execute Assignment and Transfer of Membership Shares and subsequent documents or amendments under certain conditions - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

24. **County Executive Office** - Approve lease agreement with City of La Habra for use and operation of La Habra Library, term ending 12/3/60; renewable for two additional five-year options; authorize Chief Real Estate Officer or designee to exercise option terms and execute amendments or related documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 4 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

25. **Internal Audit** - Receive and file Executive Summary of Internal Audit Reports for January - March 2026 - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

26. **OC Community Resources** - Approve agreement with City of Los Alamitos for OC Animal Care services; authorize Director or designee to execute agreement and make minor non-material changes under certain conditions - District 1 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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

27. **OC Public Works** - Approve amendment 1 to cooperative agreement MA-080-22011919 with RMV Community Development, LLC for design work, Los Patrones Parkway Extension; and authorize Director or designee to execute amendment and future amendments under certain conditions - District 3 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

28. **OC Public Works** - Approve Final Tract Map 19324; approve subdivision improvement agreement S26-022338 with RMV AQ13-Mission Viejo, L.P. by Cal Hearthstone, PBLO GP, LLC and Tri Pointe Homes Holdings, Inc.; accept bonds; accept dedication of Horizon Drive, Sunflower Court and Maplewood Drive for public street and public utility easement purposes; accept the dedication of easement for emergency access, public utility and public service ingress and egress purposes, Lot A-X; and accept dedication of easement for pedestrian access purposes - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

29. **OC Public Works** - Approve Final Tract Map 17575; approve subdivision improvement agreement S25-052228 with Los Patrones Retail Partners, LLC; accept bonds; accept dedication of easements for emergency access and public service vehicle ingress and egress purposes; accept vehicular access rights to Airoso Street; and abandon all public easements within boundary - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

30. **OC Public Works** - Approve Final Tract Map 19323; approve subdivision improvement agreement S26-120833 with Pulte Home Company, LLC; accept bonds; accept dedication of Daffodil Court, Maplewood Drive, Serenity Street, Breeze Hill and Stock Street for public street and public utility easement purposes and vehicular access rights; and accept dedication of easement for emergency access purposes - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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31. **OC Public Works** - Approve Final Tract Map 19322; approve subdivision improvement agreement S26-112631 with Lennar Homes of California, LLC; accept bonds; accept dedication of Sunlit Way for public street and public utility easement purposes and vehicular access rights; and accept dedication of easement for emergency access, public utility, and public service vehicle ingress and egress purposes over Lot A - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

32. **OC Public Works** - Approve Final Tract Map 19327; approve subdivision improvement agreement S26-112732 with Lennar Homes of California, LLC; accept bonds; accept dedication of easements for public street and public utility purposes on Canyon Crest; and accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes over Lots A-M - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

33. **OC Public Works** - Award contract MA-012-26011344 to KEC Engineering for Aliso and Wood Canyons Watershed Trail Exhibit Project, 60 working day term (\$725,742); and authorize Director or designee to execute contract - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

34. **OC Public Works** - Approve Memorandum of Understanding (MOU) MA-080-26011417 with CSU Fullerton Auxiliary Services Corporation for continued operation of Center for Demographic Research, California State University, Fullerton, 7/1/26 - 6/30/29 (\$486,472); and authorize County Executive Officer or designee to execute MOU - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

END OF CONSENT CALENDAR

SUMMARY ACTION MINUTES

DISCUSSION ITEMS (Items 35-S94CC)

BOARD OF SUPERVISORS

35. **Chair Chaffee and Supervisor Sarmiento** - Consider first reading of “An Ordinance of the County of Orange, California, Amending Section 1-1-80, Subsection (h) and Adding Section 1-1-81, Subsections (e) through (i) to the Codified Ordinances of the County of Orange Regarding Lobbyist Registration and Reporting”; and set second reading and adoption for 8/11/26, 9:30 a.m. (Continued from 6/9/26, Item S10D) ([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

36. **Supervisor Wagner** - Approve allocation of \$240,000 from the Third District’s FY 25/26 office budget, Budget Control 008 to Orange County Sheriff’s Department for purchase and installation of new body scanner at Intake Release Center; make related findings under Government Code Section 26227; and authorize Auditor-Controller or designee to make related payments - 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

ELECTED DEPARTMENTS

37. **Auditor-Controller - Acting as Board of Supervisors and Orange County Housing Authority** - Adopt resolution authorizing temporary transfer of cash between various funds for FY 2026-27 - 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
Resolution No(s). 26-042

SUMMARY ACTION MINUTES

38. **District Attorney** - Approve model contract MA-026-26010077 for Victim Witness Assistance Program services, 7/1/26 - 6/30/29 (\$20,357,748); renewable for two additional one-year terms; **select respondent** from Solicitation Ranking Results list; and authorize County Procurement Officer or Deputized designee to negotiate and execute contract and make 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 AND SELECTED WAYMAKERS AS RESPONDENT

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

39. **District Attorney** - Approve contract MA-026-26011343 with Hewlett Packard Enterprise Company for Hewlett Packard Enterprise support service, 7/1/26 - 6/30/28 (\$1,741,703); 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

40. **Sheriff-Coroner** - Approve model contract MA-060-26010737 for mold remediation services 6/24/26 - 6/23/29 (\$900,000); **Select** and approve **respondent and alternate respondent** from Solicitation Ranking Results list and authorize County Procurement Officer or Deputized designee to negotiate and execute contract under certain conditions - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED AND SELECTED S.C. ANDERSON GROUP INTERNATIONAL INC. AS RESPONDENT AND PDR SOLUTIONS (PDRS) AS ALTERNATE RESPONDENT

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

41. **Sheriff-Coroner** - Approve amendment 10 to contract MA-060-18010732 with Idemia Identity & Security USA LLC for Livescan/Biometric Capture Stations, equipment, accessories, supplies, software and maintenance, 8/22/26 - 8/21/27 (\$450,646; cumulative total \$3,866,755); 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, Wagner, Chaffee and Foley

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42. **Sheriff-Coroner** - Approve amendment 1 to contract with City of Villa Park for law enforcement services (\$2,416,848) and special and supplemental services (\$259,500), 7/1/26 - 6/30/27; and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3 ([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

43. **Sheriff-Coroner** - Approve contract with City of Dana Point for law enforcement services, 7/1/26 - 6/30/27 (\$15,904,903); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5 ([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

44. **Sheriff-Coroner** - Approve contract with City of Laguna Hills for law enforcement services, 7/1/26 - 6/30/27 (\$12,112,857); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5 ([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

45. **Sheriff-Coroner** - Approve amendment 1 to contract with City of San Juan Capistrano for law enforcement services, 7/1/26 - 6/30/27 (\$14,310,630; cumulative total \$48,169,382); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

46. **Sheriff-Coroner** - Approve contract with City of Aliso Viejo for law enforcement services, 7/1/26 - 6/30/27 (\$11,550,802); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5 ([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

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47. **Sheriff-Coroner** - Approve amendment 1 to contract with City of Laguna Niguel for law enforcement services, 7/1/26 - 6/30/27 (\$19,920,619); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5 ([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

48. **Sheriff-Coroner** - Approve five-year revenue agreement with Rancho Santiago Community College District for continuing education classes for inmates, 7/1/26 - 6/30/31 (\$984,375) - 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

49. **Sheriff-Coroner** - Approve contract with City of San Clemente for law enforcement services, 7/1/26 - 6/30/27 (\$22,699,486); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5 ([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

50. **Sheriff-Coroner** - Approve agreement SA-134-26FT with State of California's 32nd Agricultural Association/OC Fair & Event Center for law enforcement services for 2026 Orange County Fair, 7/1/26 - 8/20/26 (\$1,470,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5 ([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

51. **Sheriff-Coroner** - Approve contract with City of Lake Forest for law enforcement services, 7/1/26 - 6/30/27 (\$23,190,212); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 3 ([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

SUMMARY ACTION MINUTES

52. **Sheriff-Coroner** - Approve contract with City of Mission Viejo for law enforcement services, 7/1/26 - 6/30/27 (\$25,550,539); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3 ([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

53. **Sheriff-Coroner** - Approve contract with City of Laguna Woods for law enforcement services, 7/1/26 - 6/30/27 (\$3,634,846); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 5 ([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

54. **Sheriff-Coroner** - Approve amendment 1 to contract with Orange County Transportation Authority for law enforcement services (15,269,161) and special and supplemental services (\$296,457), 7/1/26 - 6/30/27 - 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

55. **Sheriff-Coroner** - Approve contract with City of Rancho Santa Margarita for law enforcement services, (\$12,512,782); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3 ([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

56. **Sheriff-Coroner** - Approve amendment 1 to contract with City of Stanton for law enforcement services, 7/1/26 - 6/30/27 (\$16,029,920); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 4 ([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

SUMMARY ACTION MINUTES

57. **Sheriff-Coroner** - Approve amendment 2 to contract with City of Yorba Linda for law enforcement services, 7/1/26 - 6/30/27 (\$15,586,583); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3 ([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

58. **Sheriff-Coroner** - Approve amendment 1 to contract MA-060-23011224 with CRH California Water Inc., dba Culligan of Santa Ana for water softener services, 8/8/26 - 8/7/27 (\$430,800; cumulative total \$1,723,200), renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

59. **Sheriff-Coroner** - Approve continuation of Local Emergency for 2026 Garden Grove Hazardous Material Incident; and set review to determine continuing need for emergency action for 8/11/26, 9:30 a.m. and every 60 days thereafter - All Districts (Continued from Special Meeting 5/27/26, Item 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

60. **Sheriff-Coroner** - Approve retroactive payment to Rancho Santiago Community College District for tuition/registration fees for Criminal Justice Classes (\$420,801) - District 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

61. **Sheriff-Coroner** - Approve amendment 4 to contract MA-060-21011079 with Pepperdine University for youth diversion counseling services, 7/1/26 - 6/30/27 (\$448,396; cumulative total \$2,504,736); 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, Wagner, Chaffee and Foley

COUNTY DEPARTMENTS

SUMMARY ACTION MINUTES

62. **County Counsel** - Approve termination of Local Emergency for the Airport Fire - All Districts (Continued from 9/10/24, Item S22I; 11/5/24, Item 17; 12/17/24, Item 27; 2/11/25, Item 23; 4/8/25, Item 20; 5/20/25, Item 75; 6/24/25, Item 64; 8/12/25, Item 44; 9/23/25, Item 26; 11/18/25, Item 21; 1/13/26, Item 20; 3/10/26, Item 12; 5/5/26, Item 14) ([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

63. **County Executive Office** - Approve amendment 2 to renew contract MA-017-24011100 with Orange County's United Way dba Orange County United Way for professional and technical support, and information and referral services, 7/1/26 - 6/30/27 (\$828,000; cumulative total \$2,460,224); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

64. **County Executive Office** - Approve amendment 1 to contract MA-017-25010195 with Hub for Integration, Reentry and Employment for workforce reentry services, term ending 9/12/27 (\$250,000; cumulative total \$2,150,000); 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, Wagner, Chaffee and Foley

65. **County Executive Office** - Approve amended and restated License Agreement with James Productions, Inc., for operation of public fishing concession and development of public recreational activities at Irvine Lake, 7/1/26 - 6/30/31; renewable for one-year extensions under certain conditions; authorize Chief Real Estate Officer or designee to approve extensions, amendments and execute License Agreement under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 3 (4/5 vote of members present) ([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

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

66. **County Executive Office** - Approve contract MA-017-26011314 with Institute for Urban Initiatives for Continuum of Care program technical assistance and consulting services, 7/1/26 - 6/30/29 (\$225,000); 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

67. **County Executive Office** - Approve agreement for Transfer of Real Property and Quitclaim deed for transfer of a portion of Plaza of the Fountains to City of Santa Ana; authorize Chief Real Estate Officer or designee to execute agreement, quitclaim deed, easement deed and related documents and take related actions under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 and other related findings - District 2 (4/5 vote of members present) ([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

68. **County Executive Office** - Approve Memorandum of Understanding (MOU) with Superior Court of California, County of Orange for provision of services, 7/1/26 - 6/30/27; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or Deputized designee to adjust annual contract amount under certain conditions - 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

69. **County Executive Office** - Approve retroactive amendment 3 to renew contract MA-017-25011394 with Carahsoft Technology Corp for email subscription management services (GovDelivery), 5/1/26 - 4/30/27 (\$188,024; cumulative total \$340,115); and authorize County Procurement Officer or Deputized designee to execute amendment - 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

SUMMARY ACTION MINUTES

70. **County Executive Office** - Approve grant applications/awards submitted by County Executive Office, Health Care Agency, OC Community Resources, OC Waste & Recycling and Sheriff-Coroner, ratified grant applications/awards submitted by County Executive Office, Health Care Agency and John Wayne Airport and retroactive grant applications/awards submitted by OC Public Works and Sheriff-Coroner in 6/23/26 grant report 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

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

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR SARMIENTO, APPROVED RECOMMENDED ACTION #1 AND AUTHORIZED THE CHAIR OR COUNTY EXECUTIVE OFFICER TO INITIATE ADDITIONAL ADVOCACY EFFORTS, AS NEEDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY VICE CHAIR FOLEY, APPROVED RECOMMENDED ACTION #2

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

72. **John Wayne Airport** - Approve contract MA-280-26011379 with BridgeNet International, Inc. dba BridgeNet International for airport noise monitoring system services, 9/1/26 - 8/31/31 (\$1,858,003), 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 CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

73. **John Wayne Airport** - Approve contract MA-280-26011292 with Transcore, LP for hardware and software maintenance services, 9/1/26 - 8/31/31 (\$494,390); 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 CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

74. **John Wayne Airport** - Approve model aggregate contract MA-280-26011036 for Airport Materials Testing and Inspection services, 7/23/26 - 7/22/29 (\$6,000,000); **select** and approve **respondents** from Solicitation Ranking Results list; and authorize County Procurement Officer or Deputized designee to negotiate and execute contract with selected respondents under certain conditions - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED AND SELECTED KLEINFELDER, INC. AND CERTERRA RMA GROUP AS RESPONDENTS

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

75. **John Wayne Airport** - Approve model aggregate contract MA-280-26011042 for Airport Planning and Programming services, 7/23/26 - 7/22/29 (aggregate total \$3,000,000); **select** and approve **respondents** from Solicitation Ranking Results list; and authorize County Procurement Officer or Deputized designee to negotiate and execute contract with selected respondents under certain conditions - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED AND SELECTED WSP USA INC., HNTB CORPORATION AND KIMLEY-HORN AS RESPONDENTS

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

76. **John Wayne Airport** - Approve aggregate contract MA-280-26011375 with Frasca & Associates, LLC., Unison Consulting, Inc. and Ricondo & Associates, Inc. for Airport Commercial Consulting services - Airlines, three-year term (aggregate total \$1,100,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contracts; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

77. **OC Community Resources** - Approve amendment 2 to cooperative agreement C-1-3446 with Orange County Transportation Authority for senior non-emergency medical transportation services, 7/1/26 - 6/30/31, in an award amount up to 1% of net Measure M2 revenues; and authorize Director or 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

SUMMARY ACTION MINUTES

78. **OC Community Resources** - Select and approve **respondent and alternate respondent** from solicitation ranking results list for tree care maintenance services; approve model contract 012-2964102-EB with selected respondent, 9/1/26 - 8/31/29 (\$10,080,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized deputy to negotiate and execute contract under certain conditions; and make California Environmental Quality Act (CEQA) findings under CEQA Guidelines Section 15304 - All Districts ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR NGUYEN, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED AND SELECTED WEST COAST ARBORISTS, INC. AS RESPONDENT AND MARIPOSA TREE MANAGEMENT, INC. AS ALTERNATE RESPONDENT; PURSUANT TO THE LEVINE ACT, SUPERVISOR WAGNER RECUSED HIMSELF FROM THIS ITEM AND DID NOT PARTICIPATE IN THE BOARD'S DELIBERATIONS OR VOTE

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Abstained: Wagner

79. **OC Public Works** - Award contract MA-080-26011040 to R.J. Noble Company for Las Flores Gateway Improvements and Pavement Rehabilitation Project, 160 working day term (\$15,783,498); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15302 - District 5 ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED; PURSUANT TO THE LEVINE ACT, SUPERVISOR WAGNER RECUSED HIMSELF FROM THIS ITEM AND DID NOT PARTICIPATE IN THE BOARD'S DELIBERATIONS OR VOTE

Ayes: Nguyen, Sarmiento, Chaffee and Foley

Abstained: Wagner

80. **OC Public Works** - Approve OC Civic Center Parking Maintenance Fund 828 budget for Civic Center area operating costs, taxes/fees and projects, FY 2026-27 (\$7,886,000); authorize Auditor-Controller to make related payments; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

81. **OC Public Works** - Award contract MA-080-26011250 to ABM Building Solutions, LLC for construction manager at-risk construction phase services, Health Care Agency-Madero New Heating, Ventilation, and Air Conditioning Plant Project, 250-day term (\$1,885,000); authorize Director or designee to execute contract; and make related budget adjustments - District 3 (RA 3 4/5 vote of members present) ([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

82. **OC Public Works** - Approve contracts with qualified contractors for Architect-Engineer Task Order Roadway and Bikeway Services, three-year terms (\$2,700,000 each; aggregate total \$16,200,000); and authorize Director or designee to execute contracts - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

83. **OC Public Works** - Approve subordinate contract MA-080-25011203 with Johnson Controls Fire Protection LP for facility security & fire sprinkler systems, equipment and related services, 7/1/26 - 3/31/27 (\$1,335,277); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - 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

84. **OC Public Works - Acting as Orange County Flood Control District** - Approve amendment 1 to cooperative agreement MA-080-25011369 with Southern California Regional Rail Authority for San Juan Creek Bridge Replacement Project (\$800,000; cumulative total \$2,800,000) - District 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

85. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amendment 1 to renew aggregate contracts MA-080-23010821 with AirDev, Inc. and Efficient BPM LLC for maintenance management integration services, 8/16/26 - 8/15/28 (\$700,000; cumulative aggregate total \$1,750,000); 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 WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

86. **OC Waste & Recycling** - Approve amendment 3 to contract MA-299-25010112 with Geosyntec Consultants, Inc. for landfill regulatory support services (\$122,000; cumulative total \$2,372,000); and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendment - 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

87. **OC Waste & Recycling** - Approve amendment 3 to contract MA-299-23011446 with Promax Personnel, LLC for temporary help for landfill laborer, 7/18/26 - 7/17/28 (\$2,400,000, cumulative total \$4,565,000); approve amendment 4 to renew contract MA-299-23011436 with Promax Personnel, LLC for temporary help for fee station attendant, 9/25/26 - 9/24/28 (\$340,000; cumulative total \$940,000); and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendments - Districts 3, 4 and 5 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

88. **OC Waste & Recycling** - Approve contract MA-299-26010687 with Helix Environmental Planning, Inc. for landscape maintenance for native plant habitat management, South Region Landfills, 9/1/26 - 8/31/29 (\$6,757,500); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute contract - Districts 3 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

SUMMARY ACTION MINUTES

89. **OC Waste & Recycling** - Approve amendment 2 to contracts MA-299-22011312 with Tetra Tech BAS, Inc. (\$3,606,255; cumulative total \$11,759,876) and MA-299-22011322 with SWT Engineering, Inc. (\$99,957; cumulative total \$360,049), terms ending 7/30/27; and approve change order 6 to contract MA-299-24010124 with Sukut Construction, LLC, (\$9,819,459; cumulative total \$98,741,594), 1,185-day term, for Prima Zone 4 Phase A Mass Excavation and Liner Project; and authorize Director or designee, under delegated authority from OC Public Works, to execute amendments and contract change order - District 5 ([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

90. **Probation** - Approve Memorandum of Understanding (MOU) between County of Orange, Orange County Probation Department, and Superior Court of California, County of Orange for SB 129 Pretrial Release Program, 7/1/26 - 6/30/27; and authorize County Executive Officer and Chief Probation 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

91. **Registrar of Voters** - Approve contract MA-031-26011329 with DMT Solutions Global Corporation dba BlueCrest for hardware maintenance on Document Messaging Technologies sorters, inserters and server and software licensing and maintenance, 8/12/26 - 8/11/31 (\$2,532,741); 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 SUPERVISOR SARMIENTO, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

92. **Social Services Agency** - Approve amendment 1 to renew master contract MA-063-23010975 and individual contract with HopSkipDrive, Inc. for Children's School of Origin and Foster Youth Transportation services, 7/1/26 - 6/30/28 (\$950,000; aggregate cumulative total \$2,975,000); and authorize County Procurement Officer or Deputized designee to execute amendments and accept Claims-Made Sexual Misconduct Liability Insurance under certain conditions - All Districts (Continued from 5/19/26, Item 76) ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

93. **Social Services Agency** - Approve contract MA-063-260101048 with The Regents of the University of California, on behalf of UCI University Physicians & Surgeons, UCI Department of Psychiatry 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 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

94. **Social Services Agency** - Approve amendment 2 to renew master agreement CPS0221-00 for drug testing services (\$1,600,000; aggregate total \$9,600,000); approve amendment 5 to agreements CSP00221-01 with Associates in Counseling and Mediation, CPS0221-02 with E&J Medical Services, CPS0221-03 with SCRAM of California, Inc., amendment 2 to agreement CPS0221-05 with DMS Services, Inc. and amendment 1 to contract MA-063-25011169 with Redwood Toxicology Laboratory, Inc. for drug testing 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, Wagner, Chaffee and Foley

- S94A. **Chair Chaffee** - Approve allocation of \$23,350 from Fourth District discretionary funds to Homeless Intervention Services of Orange County for Roof Replacement Project; 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 CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94B. **Supervisor Wagner** - Approve allocation of \$50,000 from Third District discretionary funds to OC Parks for fish stocking and fishing derby at Irvine Lake; 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 VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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

- S94C. **County Executive Office** - Appoint Cornelius Hericus (KC) Roestenberg as Interim County Executive Officer; approve employment agreement, effective 6/26/26 (\$430,000 annual salary with total compensation \$656,968 including benefits) - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94D. **Supervisor Wagner** - Approve allocation of \$18,500 from Third District discretionary funds to Crescent Elementary PTA for creation of Student Wellness Space at Crescent Elementary School, Anaheim Hills; 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 VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94E. **Vice Chair Foley** - Direct OC Public Works staff to develop public notice requirements for proposed herbicide or pesticide application ([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

- S94F. **Sheriff-Coroner** - Approve amendment 1 to renew contract MA-060-25010599 with Waters Technologies Corporation dba Waters Chromatography Corp. for service, preventative maintenance and consumables for Orange County Crime Lab's Liquid Chromatography Mass Spectrometers, 7/14/26 - 7/13/27 (\$325,000; cumulative total \$625,000); renewable for three 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 SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94G. **Supervisor Wagner** - Orange County Human Relations Commission - Appoint Ilana Meirovitch, Coto de Caza, for term concurrent with 3rd District Supervisor's term of office ([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

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

- S94H. **Supervisor Wagner** - Approve allocation of \$300,000 from Third District discretionary funds to Veteran Strong USA to expand services and support for Orange County veterans and their families; 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 VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94I. **Supervisor Nguyen** - Approve allocation of \$500,000 from First District discretionary funds to the City of Garden Grove for residents affected by GKN Aerospace hazardous materials incident; 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 NGUYEN, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94J. **Chair Chaffee** - Orange County Workforce Development Board - Appoint Anastasia Rose Zamora-Ortiz, Yucaipa, to complete term ending 12/31/27; and approve waiver of residency requirements ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94K. **OC Waste & Recycling** - Approve amendments to Exclusive Franchise Agreements for discarded materials management services; and authorize Director or designee to execute amendments and make minor changes 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

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

- S94L. **Chair Chaffee** - Approve allocation of \$250,000 from Fourth District discretionary funds to support City of Stanton's Norm Ross Sports Complex for youth sports access and community health improvement; 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 CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY,
APPROVED ITEM AS RECOMMENDED**

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94M. **Chair Chaffee** - Approve sponsorship of various nonprofit entities from Fourth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments [\(Click to View Files\)](#)

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94N. **Vice Chair Foley** - Approve allocation of \$50,000 from Fifth District discretionary funds to City of Laguna Beach for a HeloPod2; 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 VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE,
APPROVED ITEM AS RECOMMENDED**

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94O. **Vice Chair Foley** - Approve allocation of \$5,000 from Fifth District discretionary funds to Environmental Nature Center for the Traveling Naturalist 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 VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE,
APPROVED ITEM AS RECOMMENDED**

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

- S94P. **Vice Chair Foley** - Approve allocation of \$25,000 from Fifth District discretionary funds to Pacific Chorale for Music Education Programming; 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 VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94Q. **Vice Chair Foley** - Approve allocation of \$10,000 from Fifth District discretionary funds to Newport Harbor Lawn Bowling Association for Clubhouse Facility Repairs; 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 VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94R. **Vice Chair Foley** - Approve allocation of \$37,000 from Fifth District discretionary funds to Boys & Girls Club of Laguna Beach for the Jazz Up the Gym Project; 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 VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94S. **Vice Chair Foley** - Approve allocation of \$8,500 from Fifth District discretionary funds to Newport-Mesa Schools Foundation for Grants to Teachers 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 VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

- S94T. **Vice Chair Foley** - Approve allocation of \$250,000 from Fifth District discretionary funds to Planned Parenthood Orange and San Bernardino Counties, Inc. for contraceptive access; 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 VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Sarmiento, Chaffee and Foley

Noes: Wagner

Abstained: Nguyen

- S94U. **Vice Chair Foley** - Approve allocation of \$6,000 from Fifth District discretionary funds to San Clemente Elks Lodge #2068 for Pendleton Pantry 2; 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 VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94V. **Clerk of the Board** - Approve revised Board of Supervisor's Rules of Procedure to include new Brown Act requirements and other administrative changes - All Districts ([Click to View Files](#))

ON THE MOTION OF VICE CHAIR FOLEY, SECONDED BY SUPERVISOR SARMIENTO, APPROVED AS AMENDED CHANGING RULE 48 REGARDING PUBLIC COMMENT TIME LIMITS FROM TWO (2) MINUTES TO THREE (3) MINUTES

Ayes: Nguyen, Sarmiento and Foley

Noes: Wagner and Chaffee

SUMMARY ACTION MINUTES

S94W. **County Executive Office** - Adopt FY 2026-27 Final Budget Resolution; approve various Internal Service Fund billing rates; approve FY 2026-27 employee and employer retirement contribution rates; direct Human Resource Services to adjust position counts to reconcile straw vote; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations fund and Regional Narcotics Suppression Program; adopt resolutions authorizing temporary transfers of funds; direct Auditor-Controller to make related payments and reimbursements; approve FY 2026-27 County Master Events Calendar and FY 2026-27 Charitable Organization Activities Plan and make related findings under Government Code Section 26227; adopt resolution approving Sponsorship Marketing Plan and making related findings; adopt resolution approving United Way of Orange County to conduct FY 2026-27 charitable campaign and making related findings; receive and file FY 2026-27 annual list of County Ad Hoc Committees; approve revised County Organizational Change Administrative Procedure and authorize County Executive Office to make changes under certain conditions; approve revised classification specifications, title descriptions and set pay grades, effective 6/26/26; approve and adopt Side Letter Agreements with Orange County Employees Association Community Services Unit and Supervisory Management Unit; adopt revisions to Personnel & Salary Resolution, effective 6/26/26; adopt Retirement Assistance Program and Policy, a voluntary incentive program, and authorize County Executive Officer or designee to enter into agreement as necessary, authorize Chief Human Resource Officer or designee to administer Retiree Medical Program and Health Reimbursement Arrangement Plan, make amendments as necessary and return to the Board of Supervisors for approval; adopt Part-Time Plus Program, a voluntary program, and authorize County Executive Officer or designee to implement and administer program - All Districts ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED AS AMENDED TO REVISE ATTACHMENT P, ADDING TO SECTION 3 "THE AMOUNT OF THE ONE-TIME CONTRIBUTION TO THE EMPLOYEE'S HEALTH REIMBURSEMENT ACCOUNT SHALL BE \$20,000", AND DELETING SECTION 4(A)

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley
Resolution No(s). 26-043, 26-044, 26-045, 26-046, 26-047

S94X. **Supervisor Sarmiento** - Orange County Cemetery District - Appoint Donna Marsh Peery, Tustin, to complete term ending 1/3/28 ([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

SUMMARY ACTION MINUTES

- S94Y. **Chair Chaffee** - Approve allocation of \$5,000 from Fourth District discretionary funds to Brea Chamber of Commerce for Women Rising Leadership Academy; 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 CHAIR CHAFFEE, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S94Z. **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; approve Memorandum of Understanding (MOU) with Dana Point Harbor Partners, LLC for intention to negotiate lease and lease amendment at OC Sailing & Events Center within 180 days; and authorize Chief Real Estate Officer or designee to execute lease agreements, amendments, MOU and related documents under certain conditions - District 5 ([Click to View Files](#))

BOARD ORDER, ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY CHAIR CHAFFEE, CONTINUED TO NEXT AVAILABLE BOARD MEETING

Ayes: Sarmiento, Chaffee and Foley

Noes: Nguyen and Wagner

- S94AA. **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: Sarmiento, Wagner, Chaffee and Foley

Abstained: Nguyen

- S94BB. **Vice Chair Foley** - Approve sponsorship of various nonprofit entities from Fifth 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 VICE CHAIR FOLEY, SECONDED BY CHAIR CHAFFEE, APPROVED ITEM AS RECOMMENDED

Ayes: Sarmiento, Wagner, Chaffee and Foley

Abstained: Nguyen

SUMMARY ACTION MINUTES

S94CC. **Chair Chaffee** - Orange County Workforce Development Board - Reappoint and confirm continued membership of Andrew Fahmy, Brea, for term concurrent with Supervisor's term of office ([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

PUBLIC HEARINGS (Items 95-99)

BOARD OF SUPERVISORS

95. **Chair Chaffee and Supervisor Sarmiento** - Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Amending Division 1 of Title 1, Section 1-1-83, of the Codified Ordinances of the County of Orange" regarding full-cost recovery for lobbyist registration and renewal fees; set second reading and adoption for 8/11/26, 9:30 a.m.; and adopt resolution approving revised County lobbyist registration filing and renewal fees and making related findings ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

ELECTED DEPARTMENTS

96. **Sheriff-Coroner** - Public Hearing to consider adopting resolution approving Orange County Uniform Parking Penalty Schedule of 2026 for unincorporated areas and County-owned facilities, effective 7/1/26; and superseding Resolution 23-061 - All Districts ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

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

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

Resolution No(s). 26-048

COUNTY DEPARTMENTS

SUMMARY ACTION MINUTES

97. **County Counsel** - Public Hearing to consider second reading and adoption of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies and Repealing Uncodified Ordinance No. 25-013" - All Districts (Continued from 5/19/26, Item 77) ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

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

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

Ordinance No(s). 26-004

98. **OC Public Works** - Public Hearing to consider adopting resolution for FY 2025-26 Fire Hazard Reduction Weed Abatement Cost Report by Property and authorize OC Agricultural Commissioner to reimburse or cancel assessments under certain conditions - All Districts ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

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

Ayes: Nguyen, Wagner, Chaffee and Foley

Excused: Sarmiento

Resolution No(s). 26-049

99. **OC Public Works** - Public Hearing to adopt resolution adopting Map Checking Fee Schedule for FYs 2026-27, 2027-28 and 2028-29 for Map Checking Subsidy Reduction Program; rescind Resolution No. 21-048; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code 21080(b)(8) and other related findings - All Districts ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

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

Ayes: Wagner, Chaffee and Foley

Abstained: Nguyen

Excused: Sarmiento

Resolution No(s). 26-050

CLOSED SESSION (Items CS1-SCS5)

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 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](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Multiple ([Click to View Files](#))

BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED THE SETTLEMENT OF VARIOUS CLAIMS FILED BY MEMBERS OF THE PUBLIC FOR LOSSES AND DAMAGES INCURRED AS A RESULT OF THE SEPTEMBER 2024 AIRPORT FIRE. SPECIFICALLY, FOR THE ANVARINEJAD HOUSEHOLD, THE BOARD UNANIMOUSLY APPROVED A \$2 MILLION SETTLEMENT. FOR THE DEVORE, GUILLEN, PAGANO, PARADA, A. SALINAS, H. SALINAS, TEODORO, AND VELAZQUEZ HOUSEHOLDS, THE BOARD UNANIMOUSLY APPROVED A \$3.5 MILLION GLOBAL SETTLEMENT. FOR THE GORSKI HOUSEHOLD, THE BOARD UNANIMOUSLY APPROVED A \$1.5 MILLION GLOBAL SETTLEMENT. FINALLY, FOR THE MORRISON HOUSEHOLD, THE BOARD UNANIMOUSLY APPROVED A \$2.5 MILLION GLOBAL SETTLEMENT. THE SETTLEMENTS APPROVED TODAY REMAIN SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENTS ARE FINALIZED, COPIES OF THE AGREEMENTS WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SUMMARY ACTION MINUTES

- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: G.C. v. County of Orange, Orange County Superior Court Case No. 30-2022-01274942-CU-PO-CJC ([Click to View Files](#))

BOARD ORDER, HELD, COUNTY COUNSEL READ: IN THE MATTER OF G.C. V. COUNTY OF ORANGE, THE BOARD APPROVED A \$1,050,000 SETTLEMENT. THIS CASE INVOLVED ALLEGED SEXUAL ABUSE OF PLAINTIFF BY HER FOSTER PARENT AND FOSTER BROTHER IN THE EARLY 1980S, AND AN ALLEGED FAILURE ON THE PART OF THE COUNTY TO INVESTIGATE THE PLAINTIFF'S COMPLAINTS. THE SETTLEMENT APPROVED TODAY REMAIN 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.

- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Bryan Vig v. County of Orange et al., Orange County Superior Court Case No. 30-2025-01475686-CU-PA-CJC ([Click to View Files](#))

BOARD ORDER, HELD, COUNTY COUNSEL READ: IN THE MATTER OF BRYAN VIG V. COUNTY OF ORANGE, THE BOARD UNANIMOUSLY APPROVED A SETTLEMENT OF \$88,992.51. IN THIS 2024 MOTOR VEHICLE ACCIDENT CASE, THE PLAINTIFF ALLEGED PHYSICAL INJURIES AND PROPERTY DAMAGE RESULTING FROM A COLLISION WITH AN ORANGE COUNTY SHERIFF'S DEPARTMENT VEHICLE IN LAKE FOREST. THE SETTLEMENT APPROVED TODAY REMAIN 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.

SUMMARY ACTION MINUTES

SCS5. **County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -**
Pursuant to Government Code Section 54956.9(d)(1):Name of Case: California Department of
Forestry and Fire Protection v. County of Orange, Orange County Superior Court Case No. 30-
2025-01508686-CU-MC-CXC ([Click to View Files](#))

BOARD ORDER, HELD, COUNTY COUNSEL READ: THE BOARD, IN THE MATTER OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION V. COUNTY OF ORANGE, THE BOARD UNANIMOUSLY APPROVED A \$6,950,000 MEDIATOR'S PROPOSAL TO SETTLE AND RESOLVE A LAWSUIT FILED BY CAL FIRE AGAINST THE COUNTY TO RECOVER COSTS INCURRED FIGHTING THE SEPTEMBER 2024 AIRPORT FIRE. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF THE GOVERNOR. IF AND 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.

COUNTY COUNSEL REPORT

IN ADDITION WITH RESPECT TO THE CLAIMS OF ALLEN, ALPI-BUMKENS, ANGELES, BENDEZU, BROWN, DEGRADO, FONTES, GALE, GALLEGOS, GUINEA, HAMPSON, HARDER, INNER CIRCLE FOSTER FAMILY, JAMES, KRETZ, LUCAS, MEJIA, MENGHAMAL, MIGGE, MORRIS, MUELLER, NIX, OCHOA, OSTROMECKI, PAGE (NO RELATION), RAMIREZ, SHEARER, SILVA, SLATE, THURSTON, VALENTINE, VASQUEZ, VILLA, WILLIAMS, AND WILSEY, WHICH WAS CONSIDERED BY THE BOARD IN CLOSED SESSION ON JUNE 9, 2026, AS SCS-8 THE BOARD UNANIMOUSLY APPROVED A GLOBAL SETTLEMENT IN THE AMOUNT OF \$7,752,596.45. THE SETTLEMENTS APPROVED TODAY REMAIN SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENTS ARE FINALIZED, COPIES OF THE AGREEMENTS WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

PUBLIC COMMENTS:

Heidi Zimmerman - Oral re: President of Oma's Angels; ongoing litigation against the County concerning the poor conditions of shelters and concern for disabled individuals facing imminent eviction from their housing; individuals risk becoming homeless during the upcoming Fourth of July celebrations and expressed concern for their well-being and safety ([Click to View Files](#))

Michael Diehl - Oral re: Requested meeting with Board Member and an attorney to discuss a program he believes could completely eliminate homelessness; emphasized the urgency due to his medical condition

Kevin Williams - Oral re: Legally blind and recovering from a hip fracture; will be evicted on Monday without any accommodations; shelters have a six-month waiting list and housing waiting list is also full; expressed frustration with the shelter's attitude where residents are told to be grateful for having a roof over their heads and stated their concerns are often ignored

SUMMARY ACTION MINUTES

Michael Laster - Oral re: Currently living in a shelter due to a recent hospitalization following an infection in his leg; described significant challenges he faces daily

John Underwood - Oral re: Journalist and advocate for the unhoused in Orange County; individuals are being pushed back to the streets after being placed in what was supposed to be supportive housing arrangements; placements often lack the necessary supportive services, leading to individuals losing their housing choice vouchers and ending up homeless again

John Spring - Oral Re: Public safety and coastal zone management for the Olympics; concerns with land use conflicts near the aerospace industry and residential homes located close to hazardous chemicals

California Precinct Activators - Oral Re: Delivered notices highlighting the importance of adhering to constitutional principles to maintain a free government; government's primary role is to protect the people's rights and uphold divine law; opposition to Sharia law practiced in the United States ([Click to View Files](#))

Roseann - Oral Re: Opportunity to present claim regarding contesting the certification of election results at the next board meeting; direct the Registrar of Voters to respond to specific requests for information; concerns about the influx of illegal immigrants affecting California's counties, cities, and school districts ([Click to View Files](#))

Lisa H. - Oral Re: Non-citizens are being registered to vote at the Department of Motor Vehicles resulting in them receiving election ballots; annul the election and deny certification of election due to illegal voters; Sheriff has both the right and the obligation to investigate voter fraud

Alejandra Baker - Oral Re: Opposes S94T; funds allocated to Planned Parenthood support its abortion services; advocate for taxpayer dollars to fund abstinence-centered education programs that promote delaying sexual activity, building self-respect, and strengthening families, rather than encouraging sexual activity

BOARD COMMENTS:

Supervisor Wagner - Oral Re: Acknowledged members of the OC Public Works maintenance inspection and equipment operations including Eddie Perez, Carlos Serrano, Alejandro Villegas, Maurice Ortiz, Kris Ruiz, Joe Barboa, Richard Taylor, Steve Rochoa, Edward Molina, Jose Higareda, Esteban Zamora, Omar Naranjo, Pedro Guerrero, Isidro Cortez, Brandon Morgan, Erik Budzinski for their recent beautification project in Yorba Linda Islands; community members expressed gratitude for the teams responsiveness, professionalism and care

Chair Chaffee - Oral Re: Presented a resolution commending Michelle Aguirre, County Executive Officer, on her retirement; accepting nominations until September 18th for the Eighth Annual Orange County Fourth District Kindness Awards at <https://bos4.oc.gov/fourth-district-kindness-awards>; provided an updated of the Future Leaders Program in its third season; and congratulated the Orange County Commission on Status of Women and Girls for being a finalist for the Gold Hub Award in the Collaborative Community Development Innovation category for their inaugural report, with ceremony scheduled at the Nixon Presidential Library on June 24th ([Click to View Files](#))

SUMMARY ACTION MINUTES

Supervisor Nguyen - Oral Re: Provided an update of the Garden Grove Hazmat Incident and acknowledged various organizations and businesses that supported the response efforts; invited everyone to Huntington Beach's upcoming July 4th celebrations; highlighted support for veteran program that provides Ray-Ban/Meta smart glasses to visually impaired veterans

Supervisor Sarmiento - Oral Re: Acknowledged the conclusion of June, marking LGBTQ Pride Month, and emphasized its significance in honoring the contributions of the LGBTQ community and their ongoing struggle for equality

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Expressed gratitude to the Board Members and their staff; thanked the CEO Chiefs including County Counsel Leon Page and Clerk of the Board Robin Stieler for their support and highlighted the positive experience from their weekly staff meetings; and extended good luck wishes to KC Roostenberg as Interim County Executive Officer

MEMORIAL ADJOURNMENTS:

**ON THE MOTION OF SUPERVISOR SARMIENTO, SECONDED BY CHAIR CHAFFEE,
ADJOURNED IN MEMORY OF AUGUSTINO TRAN CAU**

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

**ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE,
ADJOURNED IN MEMORY OF JILL KULI AND LESTER "LES" RITTER, JR. ([Click to View Files](#))**

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

ADJOURNED: 5:58 P.M.

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

ATTEST:

/s/

SUMMARY ACTION MINUTES

ROBIN STIELER

Orange County Clerk of the Board