

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, September 15, 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: CHIEF OPERATING OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

JESSICA WITT
LEON PAGE
ROBIN STIELER

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

Chair Chaffee presented a resolution proclaiming September 2026 as "Hunger Action Month". ([Click to View Files](#))

Chair Chaffee and Supervisor Wagner presented a resolution proclaiming September 2026 as "Prostate Cancer Awareness Month". ([Click to View Files](#))

Supervisor Wagner presented a resolution proclaiming September 2026 as "Suicide Prevention Month" ([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: Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

CONSENT CALENDAR (Items 1-4)

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

ELECTED DEPARTMENTS

1. **Auditor-Controller** - Adopt resolution approving property tax rates for FY 2026-27 - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley
Resolution No(s). 26-063

COUNTY DEPARTMENTS

2. **Clerk of the Board** - Approve proposed amendment to the list of Boards, Commissions and Committees Conflict of Interest Code Designated Filer Exhibits to include Investment Oversight Committee - 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

3. **OC Public Works** - Adopt resolution approving Orange County Traffic Committee Report of June 11, 2026 - Item A to install traffic signal at intersection of Yorba Street and East Santa Clara Avenue; 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 VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley
Resolution No(s). 26-064

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

4. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District** - Approve amended and restated National Pollutant Discharge Elimination System Stormwater Permit Implementation Agreement with Orange County Flood Control District and Orange County cities - 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

END OF CONSENT CALENDAR

SUMMARY ACTION MINUTES

DISCUSSION ITEMS (Items 5-S19J)

ELECTED DEPARTMENTS

5. **District Attorney** - Approve amendment 1 to contract MA-026-25011305 with Insight Public Sector, Inc. for Microsoft Unified Support services, 6/28/25 - 6/27/28, (\$45,553; cumulative total \$2,469,731); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and 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

6. **Sheriff-Coroner** - Approve amendment 3 to contract MA-060-23010522 with Lexipol, LLC for online annual policy manual development subscription, supplemental publication services, and one-time content migration service; (\$17,891; cumulative total \$402,063); 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, Wagner, Chaffee and Foley

Noes: Sarmiento

COUNTY DEPARTMENTS

7. **County Executive Office** - Approve proposed response to FY 2025-26 Grand Jury Report "California Housing Mandates: The Unintended Reshaping of Orange County Neighborhoods" - All Districts (Continued from 8/11/26, Item 34) ([Click to View Files](#))

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, MOTION TO APPROVE RECOMMENDED ACTIONS FAILED TO CARRY

Ayes: Wagner and Chaffee

Noes: Nguyen, Sarmiento and Foley

ON THE MOTION OF SUPERVISOR WAGNER, SECONDED BY CHAIR CHAFFEE, CONTINUED TO 9/29/26, 9:30 A.M.

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

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8. **County Executive Office** - Approve grant applications/awards submitted in 9/15/26 grant report by District Attorney, Health Care Agency, John Wayne Airport, OC Waste & Recycling and Sheriff-Coroner and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Unserved/Underserved Victim Advocacy and Outreach Program, 1/1/27 - 12/31/27 (\$196,906); and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) and other findings - 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
Resolution No(s). 26-065

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

BOARD ORDER, DELETED

10. **Health Care Agency** - Approve master and individual contracts MA-042-26010348 with various providers of children and youth full service partnership with high fidelity wraparound services, 10/16/26 - 6/30/29 (\$110,000,000); 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 contracts - All Districts ([Click to View Files](#))

CONTINUED TO 9/29/26, 9:30 A.M.

11. **John Wayne Airport** - Approve contract MA-280-26011605 with Kone Inc. for elevator and escalator maintenance services, 10/1/26 - 9/30/29 (\$3,225,000); 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 WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

12. **OC Community Resources** - Approve amendment 1 to contract MA-012-23011449 with Landscape West Management Services, Inc. for landscape maintenance services, various south coastal operations facilities, 12/1/26 - 11/30/28 (\$501,000; cumulative total \$2,505,000); 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 WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

13. **OC Community Resources** - Approve subordinate contract MA-012-27010054 with Emcor Services Mesa Energy for HVAC and building control equipment, installation, supplies and related services at various OCCR facilities, 10/15/26 - 12/14/30 (\$2,084,200); 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 SUPERVISOR SARMIENTO, SECONDED BY VICE CHAIR FOLEY, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

14. **OC Community Resources - Acting as Board of Supervisors and Orange County Housing Authority** - Authorize Director or designee to utilize Housing Successor Agency funds for loan financing for Mercury Brea LP, a limited partnership formed by C&C Development Co., LLC, for development of Mercury Senior Apartments, Brea (\$1,375,000); **select and approve option A, B or C** regarding Regional Housing Needs Allocation; 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; 8/25/26, Item 29) ([Click to View Files](#))

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED AND SELECTED OPTION B

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

15. **OC Community Resources - Acting as Board of Supervisors and 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; **select and approve option A, B or C** regarding Regional Housing Needs Allocation; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions (Continued from 8/25/26, Item 30) - District 5 ([Click to View Files](#))

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

16. **OC Public Works** - Adopt resolution retroactively accepting award for United States Bureau of Reclamation WaterSMART Grants: Small-Scale Water Efficiency Projects - H2OC Rainsmart Large Landscape Turf Upgrade Incentive Program (\$124,980); and authorizing Director or designee to negotiate and execute Grant Agreement, and make changes 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
Resolution No(s). 26-066

17. **OC Public Works** - Approve amendment 3 to contract MA-080-23010374 with Lionakis for architect and engineering services for criteria documents for Phase 4 - Construction Administration, Orange County Juvenile Hall - Youth Transition Center, 11/8/26 - 11/7/27 (\$2,873,359); and authorize Director or 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

18. **OC Public Works** - Approve amendment 5 to renew agreement MA-080-22010603 with Environmental Systems Research Institute, Inc. for Geographic Information Systems software licensing and support services, 10/1/26 - 9/30/29 (\$4,865,000; cumulative total \$10,664,300); 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: Sarmiento, Wagner, Chaffee and Foley
Excused: Nguyen

SUMMARY ACTION MINUTES

19. **Social Services Agency** - Approve non-financial Memorandum of Understanding (MOU) MA-063-26011461 with Social Services Agency, Health Care Agency, Probation Department, Orange County Superintendent of Schools, Regional Center of Orange County and Children and Families Commission of Orange County for System of Care for Children, Youth and Families, 10/1/26 - 9/30/31; authorize Director or designee to execute MOU; and authorize County Procurement Officer or Deputized designee to make changes under certain conditions - All Districts ([Click to View Files](#))

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

Ayes: Sarmiento, Wagner, Chaffee and Foley

Excused: Nguyen

- S19A. **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 SUPERVISOR WAGNER, APPROVED ITEM AS RECOMMENDED

Ayes: Sarmiento, Wagner and Chaffee

Abstained: Foley

Excused: Nguyen

- S19B. **Supervisor Wagner** - Approve allocation of \$30,000 from Third District discretionary funds to Children's Education Foundation of Orange County for Gift of History 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 SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

- S19C. **Registrar of Voters** - Accept donation from KAIA Inc. for printing cost reimbursement (\$77,321) - All Districts ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

SUMMARY ACTION MINUTES

- S19D . **Vice Chair Foley** - Approve amendment 2 to extend Biometric Verification Services License with Alclear, LLC for biometric identity verification services, term ending 9/23/28 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner and Foley

Noes: Chaffee

- S19E . **Supervisor Sarmiento** - Assessment Appeals Board No. 2 - Reappoint Alan Zall, Santa Ana, for term ending 9/2/29 ([Click to View Files](#))

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

Ayes: Nguyen, Sarmiento, Wagner, Chaffee and Foley

- S19F . **Supervisor Wagner** - Approve allocation of \$10,000 from Third District discretionary funds to Orange County Public Works to purchase rice/hay bales, rebar, and basic flood-prevention supplies; 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, Chaffee and Foley

- S19G . **Supervisor Wagner** - Approve sponsorship of nonprofit entity Orange Chamber of Commerce & Visitor Bureau 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 SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

SUMMARY ACTION MINUTES

- S19H. **Chair Chaffee** - Approve allocation of \$100,000 from Fourth District discretionary funds for Orange County Gun Buy Back 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 CHAIR CHAFFEE, SECONDED BY SUPERVISOR SARMIENTO, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

- S19I. **Chair Chaffee** - Approve allocation of \$100,000 from Fourth District discretionary funds to Planned Parenthood of Orange and San Bernardino Counties; 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](#))

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

- S19J. **Chair Chaffee** - Approve allocation of \$15,000 from Fourth District discretionary funds to Fullerton Recreational Riders; 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 SUPERVISOR NGUYEN, APPROVED ITEM AS RECOMMENDED

Ayes: Nguyen, Sarmiento, Wagner and Chaffee

Abstained: Foley

PUBLIC HEARINGS (Item 20)

ELECTED DEPARTMENTS

SUMMARY ACTION MINUTES

20. **Sheriff-Coroner** - Public Hearing to consider adopting resolution approving increased fee for response to intentionally set false alarms or third and subsequent false alarms at same residence or business within a calendar year from \$209 to \$226; and authorize Sheriff to make an annual fee change, effective 7/1/27; superseding resolution No. 25-081 and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) and other related findings - All Districts ([Click to View Files](#))

BOARD ORDER, CLOSED PUBLIC HEARING

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR WAGNER, MOTION TO APPROVE RECOMMENDED ACTIONS FAILED TO CARRY

Ayes: Wagner and Chaffee

Noes: Sarmiento and Foley

Abstained: Nguyen

CLOSED SESSION (Items CS1-SCS7)

COUNTY DEPARTMENTS

- CS1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Jamie Newton, Chief Human Resources Officer
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters, and other non-represented employees.
RE: Terms and Conditions of Employment ([Click to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

- CS2. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code 54956.8
Property Location: 30341 Crown Valley Parkway (Former South County Justice Center)
Agency Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Laguna Niguel Town Center Partners, LLC
Under Negotiation: Terms and Value of Option Extension and Lease ([Click to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

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

BOARD ORDER, HELD, NO REPORTABLE ACTION

SUMMARY ACTION MINUTES

- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One ([Click to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

- SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One ([Click to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

- SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Kent Ho v. County of Orange, Orange County Superior Court Case No. 30-2024-01444788-CU-PA-CJC ([Click to View Files](#))

COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED \$260,000 SETTLEMENT IN THE MATTER OF KENT HO V. COUNTY OF ORANGE. THIS CASE INVOLVES A 2024 AUTOMOBILE ACCIDENT IN GARDEN GROVE WITH A SUPERVISING INVESTIGATOR EMPLOYED BY THE OFFICE OF THE ORANGE COUNTY DISTRICT ATTORNEY. AS A RESULT OF THE ACCIDENT, PLAINTIFF SUFFERED PHYSICAL INJURIES AND PROPERTY DAMAGE. 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: Mind OC v. County of Orange, Orange County Superior Court Case No.: 30-2024-01442012-CU-CO-CJC ([Click to View Files](#))

BOARD ORDER, HELD, NO REPORTABLE ACTION

COUNTY COUNSEL REPORT

FROM 02/10/26, ITEM #SCS6 - COUNTY COUNSEL READ: WITH RESPECT TO THE MATTER OF *SUSAN SMITH AND DAVID WHITING V. COUNTY OF ORANGE*, WHICH WAS CONSIDERED BY THE BOARD IN CLOSED SESSION AS SCS-6 ON FEBRUARY 10, 2026, I CAN REPORT THAT THE PLAINTIFFS HAVE ACCEPTED THE COUNTY'S \$3 MILLION SETTLEMENT OFFER. THIS CASE INVOLVES THE SUICIDE OF AN ORANGE COUNTY JAIL INMATE WHO CHOKED ON AN ORANGE PEEL. THE BOARD ON FEBRUARY 10, 2026, AUTHORIZED THIS \$3 MILLION

SUMMARY ACTION MINUTES

SETTLEMENT ON A VOTE OF 4-1, WITH SUPERVISOR WAGNER VOTING NO, AND CHAIRMAN CHAFFEE, VICE CHAIR FOLEY, AND SUPERVISORS NGUYEN AND SARMIENTO VOTING YES.

PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

PUBLIC COMMENTS:

Rachel Serruya - Oral Re: Resident of San Juan Capistrano; organized a petition with over 1,100 signatures asking for a coordinated humane coyote and wildlife management program for South Orange County; requested to direct county staff to evaluate the current coyote response system and provide recommendations for establishing and funding a South Orange County humane coyote and wildlife management program, including a single coordinated regional coyote response line where residents can call when encountering aggressive, sick, or injured coyotes, and to direct reports to the appropriate agency for response ([Click to View Files](#))

Steve Rocco - Oral Re: Political landscape in Santa Ana and influence of race on election outcomes; continued recognition of controversial figures like Cesar Chavez despite allegations against him; District Attorney's practices, particularly the existence of conviction integrity unit that investigates its own errors; various government buyback programs are mismanaged and a waste of taxpayer money, advocated instead for more impactful initiatives to protect the community

Ron Andreas - Oral Re: Resident of Dana Point; requested Supervisors escalate emergency situation happening on Beach Road in Dana Point, along with the coastal permit for revetment and sand replenishment, to the county level, and seek assistance from the state and federal government agencies; noted that the emergency permit issued by the Coastal Commission serves only as a temporary measure and does not provide a permanent solution

Nick Kolev - Oral Re: Civil Engineer and Civil Rights activist; significance of the Jewish holidays of Rosh Hashanah and Yom Kippur; various political figures, including President Biden and California Governor Newsom, fail to apologize for their actions in relation to Israel and its leadership; expressed concerns about Jewish influence over various societal aspects, suggested that similar patterns are emerging in the United States today and warned of the potential for another Holocaust

Patty - Oral Re: Seeking assistance for low-income senior citizens who rely on food bank services which have been shut down due to funding issues; dire need for food assistance among low-income residents with disabilities, and urged to support Western Community Housing, Inc. which could help restore services for those affected; offered to share contact information for the director overseeing affected complexes, and encouraged board members to visit the food bank services to witness the situation firsthand

BOARD COMMENTS:

Chair Chaffee - Oral Re: Hosting Anonymous Gun Buyback event on Sunday, September 27, 2026 from 9AM- 2PM at the Buena Park Community Center; invited Michelle Anderson, OC Sheriff Department Emergency Management Director, to present the Board with information and potential options regarding coastal storm damage

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Vice Chair Foley - Oral Re: Reviewing the County's coyote management plan and will respond to the public speakers concerns; noted significant storm damage along the coast, particularly in Newport Beach, Laguna Beach, Dana Point, and San Clemente, with damages estimated at nearly \$100,000 to county parks and properties; met with affected homeowners to gather damage estimates and has been in contact with Congressman Levin's office for assistance; highlighted the upcoming El Niño and its potential impact, and urged for a more comprehensive regional approach rather than focusing solely on individual properties, stressing the importance of protecting the coastal economy; suggested a declaration of emergency to better support affected cities and residents

Supervisor Sarmiento - Oral Re: Invited everyone to attend El Grito Community Ceremony celebrating Mexico's Independence at the Old County Courthouse which marks the 260th anniversary of Mexican Independence Day; acknowledged recent efforts by the budget team to enhance the accessibility and understandability of the budget, thanking them for increasing public meetings and outreach, and requested continued collaboration to make budgeting more accessible and meaningful for the public

Supervisor Nguyen - Oral Re: Pacific Airshow will take place in Huntington Beach on October 2, 3, and 4, marking its 10th anniversary with performances by the Thunderbirds, Canadian Snowbirds, and the Royal Air Force's F-35; District 1 and OC Community Resources is hosting annual career fair on September 18 from 10 AM to 1 PM, Freedom Hall, Mile Square Park; expressed concerns about the fragility of the coastline following recent storms, recalling significant erosion from a past storm in 2023, and urgent need for sand replenishment and coordinated efforts among public agencies; letter has been received from several assembly members and senators requesting support for a state of emergency related to coastal issues, and requested clarification from Michelle Anderson, OC Sheriff Department Emergency Management Director, how activating the Emergency Operation Center might benefit the cities affected

COUNTY EXECUTIVE OFFICER COMMENTS:

Oral Re: Jessica Witt, Chief Operating Officer asked members of the public to share their input to help shape the County's 2026 Strategic Financial Plan at CFO.OC.GOV/PUBLIC-FEEDBACK; deadline to submit feedback is September 20, 2026

ADJOURNED: 2:14 P.M.

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

ATTEST:

SUMMARY ACTION MINUTES

/s/

ROBIN STIELER

Orange County Clerk of the Board