

FINAL AGENDA



REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 9, 2026
9:30 A.M.

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

COUNTY EXECUTIVE
OFFICER
MICHELLE AGUIRRE

COUNTY COUNSEL
LEON PAGE

CLERK OF THE BOARD
ROBIN STIELER

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office:
400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701
8:00 am - 5:00 pm, Monday-Friday

The Agenda and Live Broadcast link are available online at: <https://board.ocgov.com/meetings-agendas>
To listen to live Board meetings by telephone, please call (866)590 - 5055, Access Code: 4138489

If you have special needs, such as ADA accommodation or need the services of a language interpreter, the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

PRESENTATIONS/INTRODUCTIONS (None)

INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION BY: Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE BY: Supervisor Wagner, Third District

CONSENT CALENDAR (Item 1)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **DELETED**
Supervisor Sarmiento - Orange County Cemetery District - Appoint Jessie Lopez, Santa Ana, to complete term ending 1/3/28 ([Click for Files](#))

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 2-S10I)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENTS

2. **Treasurer-Tax Collector** - Approve amendment 8 to renew contract MA-074-15012094 with Financial Statement Services, Inc. for printing and mailing services, 7/1/26 - 6/30/27 (\$900,860; cumulative total \$13,583,831); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

COUNTY DEPARTMENTS

3. **REVISED TITLE TO READ:**
Health Care Agency - Approve termination of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11; 5/20/25, Item 28; 6/10/25, Item 1; 6/24/25, Item 54; Special Meeting 7/15/25, Item 1; 8/12/25, Item 34; 9/9/25, Item 18; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3; 12/2/25, Item 22; 12/16/25, Item 16; 1/13/26, Item 9; 2/10/26, Item 8; 3/10/26, Item 7; 3/24/26, Item 15; 4/14/26, Item 18; 5/5/26, Item 20; 5/19/26, Item 42) ([Click for Files](#))
4. **OC Community Resources** - Approve amendment 4 to renew contract MA-012-22011318 with We are Groundswell dba Groundswell (\$240,000; cumulative total \$1,110,000) for Dispute Resolution Programs Act services, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment, future amendments and review and approve subsequent subcontractor requests under certain conditions - All Districts (Continued RA 2 from 5/19/26, Item 55) ([Click for Files](#))
5. **OC Community Resources** - Approve amendment 5 to contract MA-012-24011288 with Age Well Senior Services, Inc. (\$232,702; cumulative total \$682,559) and amendment 4 to contract MA-012-24011309 with Community SeniorServ, Inc. dba Meals on Wheels Orange County (\$1,251,317; cumulative total \$3,787,323) for supportive services; approve amendment 6 to contract MA-012-24011303 with Community Legal Aid SoCal for legal services (\$400,687; cumulative total \$1,176,253); approve amendment 5 to contract MA-012-24011305 with Council on Aging - Southern California, Inc. for ombudsman and elder abuse prevention program services (\$1,592,041; cumulative total \$5,313,797); approve amendment 4 to contract MA-012-24011314 with Hope Community Services, Inc. for groceries program services (\$769,148; cumulative total \$1,851,730); approve amendment 6 to contract MA-012-24011304 with St. Jude Hospital, Inc. dba Providence St. Jude Medical Center for family caregiver support services (\$1,057,311; cumulative total \$4,048,510), 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))

6. **OC Community Resources** - Approve amendments to renew various contracts for senior non-emergency medical transportation program services including amendment 4 to MA-012-22011451 (\$428,604; cumulative total \$2,200,662) and amendment 5 to MA-012-22011437 (\$1,203,502; cumulative total \$5,866,637) to contracts with Abrazar, Inc. for Service Area 1, North County; amendment 4 to MA-012-22011446 (\$575,727; cumulative total \$3,035,745) and amendment 4 to MA-012-22011448 (\$1,661,619; cumulative total \$7,810,865) to contracts with Abrazar, Inc. for Service Area 3, Central/West County; and amendment 5 to MA-012-22011434 (\$450,800; cumulative total \$2,340,222) and amendment 4 to MA-012-22011436 (\$1,265,827; cumulative total \$6,200,594) to contracts with Age Well Senior Services, Inc. for Service Area 2, South County, 7/1/26 – 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subsequent subcontractor requests under certain conditions - All Districts ([Click for Files](#))
7. **OC Community Resources** - Approve amendment 5 to contracts MA-012-24011119 with Age Well Senior Services, Inc. (\$3,249,412; cumulative total \$9,837,222) and MA-012-24011120 with Community SeniorServ Inc., dba Meals on Wheels Orange County (\$8,935,884; cumulative total \$26,755,935) for Elderly Nutrition Program, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments, future amendments and subcontractor requests under certain conditions - All Districts ([Click for Files](#))
8. **OC Public Works** - Approve Associate Commission Member Agreement MA-080-21011357 with Southern California Coastal Water Research Project (SCCWRP) Authority for associate commission membership, 7/1/26 - 6/30/31 (\$796,250); authorize Director or designee to execute separate agreement with SCCWRP Authority for water quality research and special studies, 7/1/26 - 6/30/31 (\$1,000,000); and appoint Deputy Director of OC Environmental Resources as Associate Commission Member Representative - All Districts (Continued from 5/19/26, Item 65) ([Click for Files](#))
9. **OC Public Works - Acting as Orange County Flood Control District** - Approve contracts with various contractors for architect-engineer task order regulatory permitting and restoration services, three-year terms (\$1,500,000 each; aggregate total \$18,000,000); and authorize Director or designee to execute contracts - All Districts (Continued from 5/19/26, Item 69) ([Click for Files](#))
10. **OC Public Works - Acting as Orange County Flood Control District** - Approve amendment 1 to renew aggregate contracts MA-080-23011102 with Landscape West Management Services, Inc. and Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement, 7/1/26 - 6/30/28 (aggregate total \$2,140,000; cumulative aggregate total \$4,450,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts (Continued from 5/19/26, Item 70) ([Click for Files](#))
- S10A. **Vice Chair Foley** - Direct County Executive Office, OC Public Works, OC Parks and relevant departments to develop a formal plan to phase out routine herbicide use, update Integrated Pest Management practices, and follow related direction to return to the Board within 90 days with initial phaseout framework and in 180 days with final implementation plan ([Click for Files](#))

- S10B. **Chair Chaffee** - Approve allocation of \$175,000 from Fourth District discretionary funds to City of Fullerton for Independence Park Picnic Shelter; 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 for Files](#))
- S10C. **Chair Chaffee** - Approve allocation of \$250,000 from Fourth District discretionary funds to City of La Habra for Portola Park Improvement 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 for Files](#))
- S10D. **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 6/23/26, 9:30 a.m. ([Click for Files](#))
- S10E. **Chair Chaffee** - Approve allocation of \$25,000 from Fourth District discretionary funds to United Across Borders Foundation; 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 for Files](#))
- S10F. **Chair Chaffee** - Approve allocation of \$250,000 from Fourth District discretionary funds to City of Placentia for Tynes Gymnasium Renovation 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 for Files](#))
- S10G. **DELETED**
Chair Chaffee - Approve allocation of \$23,350 from Fourth District discretionary funds to Human Interactive 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 for Files](#))
- S10H. **Chair Chaffee** - Approve allocation of \$17,500 from Fourth District discretionary funds for Orangeview Western 7-12 School's Garden Re-Design Initiative; 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 for Files](#))
- S10I. **Supervisor Sarmiento** - Approve sponsorship of nonprofit CSU Fullerton Auxiliary Services Corporation from Second District events funds (\$1,500); 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 for Files](#))

PUBLIC HEARINGS (Item 11)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COUNTY DEPARTMENTS

11. **REVISED TITLE TO READ:**
County Executive Office - Hold Public Hearing to consider adoption of FY 2026-27 Recommended Budget; authorize County Executive Office and Chief Human Resources Officer to meet and confer with affected employee organizations concerning provision of employee benefits for part-time work and authorize the provision of employee benefits for part-time work for unrepresented employees to achieve salary savings
- A. Opening Remarks
 - B. Executive Summary
 - C. Public Comments
 - D. Board Comments
 - E. Program I Public Protection
 - F. Program II Community Services
 - G. Program III Infrastructure & Environmental Resources
 - H. Program IV General Government
 - I. Program V Capital Improvements
 - J. Program VI Debt Services
 - K. Program VII Insurance, Reserves & Miscellaneous
 - L. Executive Recap
 - M. Closing Remarks
- (All or part of which may be considered on 6/10/26) Set final budget adoption for June 23, 2026, 9:30 a.m. - All Districts ([Click for Files](#))

CLOSED SESSION (Items CS1-SCS8)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary. Members of the public may ask the Board to be heard on an item on the following items as those items are called.

COUNTY DEPARTMENTS

- CS1. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer ([Click for Files](#))

- CS2. **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 for Files](#))
- SCS3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6.
 Agency Negotiator: Jamie Newton, Chief Human Resources Officer
 Unrepresented Employee: County Executive Officer ([Click for Files](#))
- SCS4. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6:
 Agency Negotiator: Jamie Newton, Chief Human Resources Officer
 Unrepresented Employee: Director of Office of Independent Review ([Click for Files](#))
- SCS5. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b):
 Title: Director of Office of Independent Review ([Click for Files](#))
- SCS6. **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 for Files](#))
- SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
 Name of Case: Luis Barreto Reyes v. County of Orange, WCAB Case: ADJ13431578 ([Click for Files](#))
- SCS8. **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 for Files](#))

PUBLIC, BOARD & CEO COMMENTS & MEMORIAL ADJOURNMENTS

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

NEXT MEETINGS:

June 16, 2026	No Scheduled Meeting
June 23, 2026	Regular Meeting
June 30, 2026	No Scheduled Meeting
July 7, 2026	No Scheduled Meeting