# F I N A L  A G E N D A

REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, August 25, 2026**
**9:00 A.M. Presentations**
**9:30 A.M. Regular Business**

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

INTERIM COUNTY EXECUTIVE OFFICER
KC ROESTENBERG

COUNTY COUNSEL
LEON PAGE

CLERK OF THE BOARD
ROBIN STIELER

**Agenda and supporting documentation**

Each 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 on the agenda. Agenda and supporting documentation are available for review in the Clerk of the Board of Supervisors office at 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701, Monday – Friday, 8:00 am - 5:00 p.m.

**Addressing the Board at a Board Meeting**

Members of the public may pre-register to request an opportunity to speak—either in person or virtually (by phone)—through the Orange County Board of Supervisors Speaker Portal. A link to the Speaker Portal is provided next to each meeting agenda on the Board of Supervisors Meeting Agendas webpage at https://board.oc.gov/meetings-agendas, and the portal opens one hour before the meeting begins. Members of the public can also register to speak in-person at kiosks located outside the Board Room. To speak on a matter not appearing on 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 submitted in the speaker portal prior to, as applicable, 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.

On the portal form, you will be asked to provide your name or a pseudonym, select your preferred participation method (in person or by phone), and identify the agenda item(s) you wish to comment on. If you choose to speak by phone, you are requested to enter a valid telephone number (including area code) so staff can identify your call.

After submitting the form, you will receive a confirmation email. 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 subject to Rule 48 of the Board's Rules of Procedure.

Members of the public may submit comments for upcoming Board meetings by emailing comments@cob.oc.gov. Comments received before the start of each meeting will be included in the public record and distributed to the Board members for their consideration. Comments can also be mailed to Clerk of the Board, 400 W. Civic Center Drive, Sixth Floor, Santa Ana, CA 92702-0687.

Additional ways to participate in Board meetings:

- To listen to a live Board meeting by telephone, please call (866) 590-5055 and enter Access Code 4138489.
- To watch the live stream of a Board meeting, visit https://board.ocgov.com/meetings-agendas.

**Language Interpretation Services**

Interpretation services in Arabic, Chinese, Korean, Persian, Spanish and Vietnamese are provided to members of the public who submit a request to speak in-person. Additional languages for in-person speakers can be requested by contacting the Clerk of the Board's office at least three days prior to the meeting by calling 714-834-2206 or emailing Comments@cob.oc.gov. Requests submitted less than 72 hours before the meeting will still receive reasonable efforts by Clerk of the Board to be fulfilled.

In addition, the County can provide space for members of the public who want to translate a public meeting into any language or receive interpretation provided by another member of the public, so long as the interpretation is not disrupting to the meeting, in accordance with Government Code section 54957.95. Space can be arranged for one of more interpreters to provide interpretation in the County Administration North Multipurpose Room.

**Accessibility Accommodations**

If you have special needs to participate in a meeting, such as an ADA accommodation, please contact the Clerk of the Board's office at least three days prior to the meeting by calling 714-834-2206 or emailing Comments@cob.oc.gov. Requests submitted less than 72 hours before to the meeting will still receive reasonable efforts by Clerk of the Board to be fulfilled. Assistive listening devices are also available from the Clerk of the Board staff located outside the Board Room.

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

Chair Chaffee and Supervisor Wagner will be presenting a resolution proclaiming August 2026 as "Eligibility Professionals Recognition Month" (Click for Files)

Supervisor Sarmiento will be presenting a resolution proclaiming August 2-8, 2026 as "National Health Center Week." (Click for Files)

Supervisor Wagner will be presenting a resolution recognizing retirement of Baryic Hunter, OCFA Assistant Chief of Field Operations for North Region (Click for Files)

## INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION BY: Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE BY: Supervisor Sarmiento, Second District

## CONSENT CALENDAR (Items 1-12)

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

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

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

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

COUNTY DEPARTMENTS

5. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Fourth Quarter FY 2025-26 - All Districts (Click for Files)

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

7. **DELETED; AT THE REQUEST OF CHAIR CHAFFEE**
**John Wayne Airport -** Approve amendment 2 to Biometric Verification Services License with Alclear, LLC, term ending 9/23/28 - District 5 (Click for Files)

8. **John Wayne Airport -** Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2027 Plan Year (1/1/27 - 12/31/27); and authorize Director to approve related actions under certain conditions - District 5 (Click for Files)

9. **OC Community Resources -** Approve amendment 7 to Small City Cooperation Agreements with cities of Brea, Cypress, Dana Point, La Palma, Laguna Beach, Laguna Hills, Laguna Woods, Los Alamitos, Seal Beach, Stanton and Villa Park; approve amendment 4 to Metropolitan City Joint Agreements with cities of Placentia and Yorba Linda; approve amendment 2 to Cooperation Agreement with City of San Juan Capistrano for participation in Urban County Program, FY 2027-28 through FY 2029-30; authorize OC Community Resources Director or designee to execute amendments and future amendments under certain conditions and submit to U.S. Department of Housing and Urban Development - Districts 1, 3, 4 and 5 (Click for Files)

10. **OC Public Works -** Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation; accepting easement for street purposes of Williams Way and Sunrise Road; making related findings; and authorizing release of bond securities for Final Tract Map 19150 - District 5 (Click for Files)

11. **OC Public Works -** Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation; accepting easement of Sunrise Road; making related findings; and authorizing release of bond securities for Final Tract Map 19149 - District 5 (Click for Files)

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

END OF CONSENT CALENDAR

**DISCUSSION ITEMS (Items 13-S38R )**

*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

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

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

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

16. **Sheriff-Coroner -** Approve amendment 3 to renew contract MA-060-23010335 with Powers Bros. Machine, Inc. for sewage grinders maintenance service and to add Paragraph 33 Facility Sublease to General Terms and Conditions, 9/13/26 - 9/12/27 ($300,000; cumulative total $1,200,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

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

COUNTY DEPARTMENTS

18. **County Executive Office -** Approve new Ground Lease agreements with DPHP Hotels, LLC including Full Service Hotel Ground Lease and Select-Service Hotel Ground Lease for hotel component, with Dana Point Harbor Partners, LLC for commercial core and marina component, and with Dana Point Harbor Partners Drystack, LLC for drystack components of Dana Point Harbor Revitalization Project, 66-year terms; and authorize Chief Real Estate Officer or designee to execute lease agreements, amendments and related documents under certain conditions - District 5 (Continued from 6/23/26, Item S94Z; 8/11/26, Item 31) (4/5 vote of members present) (Click for Files)

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

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

21. **County Executive Office -** Approve proposed response to FY 2025-26 Grand Jury Report "Unbalanced Authority Oversight and Accountability in Orange County Government" - All Districts (Click for Files)

22. **REVISED TITLE TO READ:**
**County Executive Office -** Approve grant applications/awards submitted by Health Care Agency, John Wayne Airport, OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by OC Community Resources and Sheriff-Coroner in 8/25/26 grant report and other actions as recommended - All Districts (Click for Files)

23. **County Executive Office -** Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts (Click for Files)

24. **County Executive Office - Acting as Board of Supervisors and Orange County Flood Control District - Acting as the Board of Supervisors** - adopt resolution making findings under Government Code Section 25515, et seq., for potential digital billboard development of certain County owned properties and directing Chief Real Estate Officer or designee to return to the Board on 1/26/27, or soon thereafter, for receipt of proposals in response to Request for Proposals; **Acting as the Orange County Flood Control District** - authorize Chief Real Estate Officer or designee to begin negotiations with Primary and Secondary Proposers to Request for Proposals for lease(s), development, and/or contract agreement(s) of certain Orange County Flood Control properties included in proposals for digital billboard development - All Districts (Click for Files)

25. **John Wayne Airport -** Approve Amended and Restated Airline Club Room Lease with American Airlines, Inc., term ending 08/31/33; and authorize Director or designee to make subsequent amendments under certain conditions - District 5 (Click for Files)

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

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

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

29. **CONTINUED TO 9/15/26, 9:30 A.M., AT THE REQUEST OF CHAIR CHAFFEE**
**OC Community Resources - Acting as Orange County Housing Authority -** Authorize Director or designee to utilize Housing Successor Agency funds for loan financing for Mercury Brea LP, a limited partnership formed by C&C Development Co., LLC, for development of Mercury Senior Apartments, Brea ($1,375,000); approve loan commitment and subordination at construction financing to first trust deed loan ($11,500,000) and second trust deed loan ($13,237,739) and at permanent financing to first trust deed loan ($17,732,630); authorize Director or designee to subordinate additional senior debt up to 100% and execute subordination agreements and related documents under certain conditions; **Acting as Orange County Housing Authority** – Approve selection of Mercury Senior Apartments for utilization of eight Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 4 (Continued from 8/11/26, Item 46) (Click for Files)

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

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

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

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

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

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

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

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

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

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

S38B . **Supervisor Wagner -** Approve allocation of $125,000 from Third District discretionary funds to Charitable Ventures to establish Third District Small Business Training and Grant Program; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments (Click for Files)

S38C . **Supervisor Wagner -** Approve sponsorship of various nonprofit entities from Third District events funds; approve addition or revision of events to FY 2026-27 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments (Click for Files)

S38D . **Supervisor Wagner -** Approve allocation of $38,206 from Third District discretionary funds to Higher Ground Youth and Family Services; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments (Click for Files)

S38E . **Supervisor Sarmiento -** Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2026-27 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments (Click for Files)

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

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

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

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

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

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

S38M . **DELETED**

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

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

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

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

S38Q . **Supervisor Wagner -** Approve allocation of $60,000 from Third District discretionary funds to The J.F. Shea Therapeutic Riding Center, Inc.; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments (Click for Files)

S38R . **Chair Chaffee -** Approve sponsorship of nonprofit entity Boys & Girls Club of Fullerton from Fourth District events funds; approve addition or revision of events to FY 2026-27 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments (Click for Files)

## PUBLIC HEARINGS (Item S38K)

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

S38K. **MOVED TO DISCUSSION**

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

## CLOSED SESSION (Items CS1-SCS9)

*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 -** 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)

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

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

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

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

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

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

SCS8. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Devon Gagnon v. County of Orange, et al., United States District Court Case No. 8:25-cv-02123-FWS-ADS (Click for Files)

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

| | |
|---|---|
| **September 1, 2026** | **No Scheduled Meeting** |
| **September 8, 2026** | **No Scheduled Meeting** |
| **September 15, 2026** | **Regular Meeting** |
| **September 22, 2026** | **No Scheduled Meeting** |