

FINAL AGENDA



REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 15, 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 will be presenting a resolution proclaiming September 2026 as "Hunger Action Month". [\(Click for Files\)](#)

Chair Chaffee and Supervisor Wagner will be presenting a resolution proclaiming September 2026 as "Prostate Cancer Awareness Month". [\(Click for Files\)](#)

Supervisor Wagner will be presenting a resolution proclaiming September 2026 as "Suicide Prevention Month" [\(Click for Files\)](#)

INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION BY: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE BY: Supervisor Wagner, Third District

CONSENT CALENDAR (Items 1-4)

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.

ELECTED DEPARTMENTS

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

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 [\(Click for Files\)](#)
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 [\(Click for Files\)](#)
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 [\(Click for Files\)](#)

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 5-S19J)

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

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 for Files](#))
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 for Files](#))

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 for Files](#))
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 for Files](#))
9. **DELETED**
County Executive Office - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts ([Click for Files](#))
10. **CONTINUED TO 9/29/26, 9:30 A.M.**
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 for Files](#))

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 for Files](#))
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 for Files](#))
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 for Files](#))
14. **REVISED TITLE TO READ:**
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 for Files](#))
15. **REVISED TITLE TO READ:**
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 for Files](#))
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 for Files](#))

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 for Files](#))
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 for Files](#))
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 for Files](#))
- 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 for Files](#))
- 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 for Files](#))
- S19C . **Registrar of Voters** - Accept donation from KAIA Inc. for printing cost reimbursement (\$77,321) - All Districts ([Click for Files](#))
- 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 for Files](#))
- S19E . **Supervisor Sarmiento** - Assessment Appeals Board No. 2 - Reappoint Alan Zall, Santa Ana, for term ending 9/2/29 ([Click for Files](#))
- 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 for Files](#))

- 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 for Files](#))
- 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 for Files](#))
- 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 for Files](#))
- 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 for Files](#))

PUBLIC HEARINGS (Item 20)

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

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 for Files](#))

CLOSED SESSION (Items CS1-SCS7)

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), 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 for Files](#))
- 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 for Files](#))
- 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 for Files](#))
- 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 for Files](#))
- 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 for Files](#))
- 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 for Files](#))
- 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 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 22, 2026	No Scheduled Meeting
September 29, 2026	Regular Meeting
October 6, 2026	No Scheduled Meeting
October 13, 2026	Regular Meeting