A G E N D A

REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 17, 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 P. 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 Sarmiento will be presenting a resolution proclaiming November 15- 21, 2026 as "Hunger and Homelessness Awareness Week" (Click for Files)

INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION BY: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE BY: Vice Chair Foley, Fifth District

CONSENT CALENDAR (Items 1-3)

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.

COUNTY DEPARTMENTS

1. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2026-27 - All Districts (Click for Files)

2. **OC Public Works -** Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation and accepting easement for street purposes of Autumn Way, Bunkhouse Drive and Leonard Drive, Tract Map 19151; making related findings; and authorizing release of bond securities by TH Rancho Mission Viejo MR45, LLC - District 5 (Click for Files)

3. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District -** Adopt resolutions adopting 2026 Orange County Floodplain Management Plan, 2026 Orange County Program for Public Information, and 2026 Orange County Repetitive Loss Area Analysis; authorize Director or designee to approve updated Orange County Repetitive Loss Area Analysis; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) - All Districts (Click for Files)

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 4-31)

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

BOARD OF SUPERVISORS

4. **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 (Continued from 9/15/26, Item S19I) (Click for Files)

5. **Supervisor Sarmiento and Chair Chaffee -** Direct Health Care Agency and Auditor-Controller to conduct fee study for establishment and administration of Micro Enterprise Home Kitchen Operation (MEHKO) Program; and return to present findings upon completion (Continued from 9/29/26, Item S36G) (Click for Files)

6. **Supervisor Wagner and Supervisor Nguyen -** Approve list of honorees into the Orange County Hall of Fame (Click for Files)

ELECTED DEPARTMENTS

7. **Sheriff-Coroner -** Approve continuation of Local Emergency for 2026 Garden Grove Hazardous Material Incident; and set review to determine continuing need for emergency action for 1/12/27, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from Special Meeting 5/27/26, Item 1; 6/23/26, Item 59; 8/11/26, Item 28; 9/29/26, Item 14) (Click for Files)

8. **Sheriff-Coroner -** Approve continuation of Local Emergency for 2026 Coastal Flooding due to Hurricane Marie and El Nino Winter Season - All Districts (Continued from Special Meeting 9/24/26, Item 1) (Click for Files)

9. **Sheriff-Coroner -** Approve retroactive amendment 3 to contract MA-060-24011667 with US Metro Group for janitorial services, 9/1/26 - 8/31/27, ($1,021,073; cumulative total $3,133,177); and authorize the County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 (Continued from 11/3/26, Item 5) (Click for Files)

10. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-24010334 with DFC, Inc. dba Advanced Helicopter Services for engine overhaul and repair of aircraft engines; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

11. **Sheriff-Coroner -** Approve amendment 5 to contract MA-060-23010019 with Fujitec America, Inc. for elevator/escalator maintenance and repair services, 12/20/25 - 12/19/26, ($275,000; cumulative total $1,548,974), renew contract for one-year term, 12/20/26 - 12/19/27 ($1,548,974, cumulative total $6,319,868); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 (Click for Files)

COUNTY DEPARTMENTS

12. **County Executive Office -** Adopt resolution finding County-Owned Civic Center Property exempt surplus land under Government Code Section 54221, et seq. and California Department of Housing and Community Development guidelines; and adopt resolution authorizing Request for Qualifications for multi-phased, mixed-use public-private partnership for public facility and private development including mandatory affordable housing; and making findings under Government Code Section 25515, et seq. - District 2 (Click for Files)

13. **County Executive Office -** Approve amendment 4 to contract MA-017-26010686 with Volunteers of America of Los Angeles for prevention and shelter diversion services, effective 1/1/27 ($1,211,789; cumulative total $2,351,917); renewable for one additional year, 7/1/27 - 6/30/28; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

14. **County Executive Office -** Approve amendment 22 to extend contract MA-017-16010665 with Level 3 Communications, LLC dba Lumen for wide area network services, 2/1/27 - 1/30/30 ($720,000; cumulative total $22,192,088); authorize County Procurement Officer or Deputized designee to execute amendment; and delegate authority to Chief Information Officer to control purchase and termination of circuit services, modify circuit services, approve charges and approve operational details - All Districts (Click for Files)

15. **County Executive Office -** Approve amendment 1 to contract MA-017-22010011 with Riskonnect Inc for Liability Claims Management Enterprise Information Systems Database Solution, 12/10/26 - 12/9/28 ($228,932; cumulative total $800,001); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

16. **County Executive Office -** Approve amendment 2 to renew contract MA-017-23010163 with William C. McCaughey DBA Innovative TDM Solutions for management of Commuter Assistance Program, 1/1/27 - 12/31/27 ($274,541; cumulative total $1,238,566); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

17. **County Executive Office -** Approve grant applications/awards submitted in 11/17/26 grant report and other actions as recommended - All Districts (Click for Files)

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

19. **Health Care Agency -** Approve contract MA-042-27010164 with Hologic Sales and Service, LLC for Reagent Test Kits, equipment and maintenance for detection of infectious agent, 1/1/27 - 12/31/29 ($6,000,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Click for Files)

20. **Health Care Agency -** Approve contract MA-042-27010204 with Language Line Services, Inc. for language interpretation and translation services, 1/1/27 - 6/30/29 ($1,050,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Click for Files)

21. **Health Care Agency -** CalOptima Health Board of Directors - **Select and appoint** one candidate to serve in seat designated for licensed physician in current practice and representative of contracted independent physician's association or health network, to complete term ending 8/3/28 - All Districts (Click for Files)

22. **John Wayne Airport -** Approve model contract for design build services for parking access revenue control system replacement, 550-day term ($9,615,740); **select** respondent from solicitation results list; authorize Director or designee to negotiate and execute contract and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 (Click for Files)

23. **John Wayne Airport -** Approve Certified Passenger Airline Lease with Aerovias de Mexico, S.A. de C.V. dba Aeromexico, 1/1/27 - 12/31/30; and authorize Director or designee to make minor changes and amendments under certain conditions (4/5 vote of the members present) - District 5 (Click for Files)

24. **John Wayne Airport -** Approve contract MA-280-27010205 with Windcave Inc. for credit card processing gateway services, 12/19/26 - 7/31/28 ($82,000); 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)

25. **John Wayne Airport -** Approve contracts for general contracting services with various vendors, one-year term (aggregate total $8,000,000); approve contracts for electrical services, one-year term (aggregate total $1,000,000); adopt October 2026 Job Order Contract - Construction Task Catalog and Technical Specifications; and authorize County Procurement Officer or Deputized designee to execute contracts - District 5 (Click for Files)

26. **OC Community Resources -** Approve amendment 1 to contract MA-012-23011527 with Parking Concepts, Inc. for parking management services at OC Parks facilities, 1/1/27 - 12/31/28 ($4,725,000; cumulative total $23,625,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

27. **OC Public Works -** Approve amendment 2 to contract MA-080-19011379 with Solar Turbines Incorporated for comprehensive maintenance and service for combustion turbine generators, term ending 9/30/29 ($2,086,376; cumulative total $13,686,376); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Click for Files)

28. **OC Public Works -** Adopt resolution retroactively accepting award for United States Bureau of Reclamation WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2025 H2OC RainSmart Large Landscape Turf Upgrade Incentive Program ($500,000); and authorize Director or designee to negotiate and execute Financial Assistance Agreement with United States Department of the Interior Bureau of Reclamation and make minor changes under certain conditions - All Districts (Click for Files)

29. **OC Public Works -** Approve amendments 2 to aggregate contract MA-080-24010567 with Best Contracting Services, Inc. and Singh Group Inc. dba Baja Pacific for on-call roof repair services, term ending 4/28/29 ($600,000; cumulative aggregate total $1,600,000); authorize County Procurement Officer or Deputized designee to execute amendments; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts (Click for Files)

30. **OC Public Works - Acting as Orange County Flood Control District -** Approve amendment 2 to Cooperative Agreement MA-080-25011369 with Southern California Regional Rail Authority for San Juan Creek Bridge Replacement Project ($1,924,000; cumulative total $4,724,000) - District 5 (Click for Files)

31. **Probation -** Approve contract MA-057-27010050 with North Orange County Regional Occupational Program for Construction Technology Vocational services, three-year term ($902,654); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - District 2 (Click for Files)

PUBLIC HEARINGS (Items 32-34)

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

32. **Clerk-Recorder -** Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Repealing Uncodified Ordinance No. 00-3 and Adopting a New Fee Ordinance Regarding Marriage License and Ceremony Fees; Services Related to Fictitious Business Names; and Various County Clerk Fess"; and set second reading and adoption for 12/1/26, 9:30 a.m. - All Districts (Click for Files)

COUNTY DEPARTMENTS

33. **John Wayne Airport -** Public Hearing to consider adopting resolution approving John Wayne Airport user fees for airport identification badging, special event application review, conference room use and line service fuel safety training, 1/1/27 and ground transportation trip fees, 3/1/27; rescinding Resolution Nos. 87-1628 and 18-084; 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 - District 5 (Click for Files)

34. **OC Community Resources -** Public Hearing to consider adopting resolution approving revised OC Parks fee schedule updating alcoholic beverage service; superseding Resolution Nos. 91-770B and 98-432 and rescinding Resolution Nos. 13-084 and 22-148; adopt resolution limiting overnight stays at camping facilities to maximum of 30 nights in calendar year; and making California Environmental Quality Act (CEQA) exemption findings under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Sections 15273 and 15301 and other findings - All Districts (Click for Files)

CLOSED SESSION (Items CS1-CS2)

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 Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Vedanta Society of Southern California v. OC Parks District, Orange County Superior Court Case No.: 30-2021-01192157-CU-OR-CXC (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), 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)

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:

November 24, 2026	**No Scheduled Meeting**
December 1, 2026	**Regular Meeting**
December 8, 2026	**No Scheduled Meeting**
December 15, 2026	**Regular Meeting**