

FINAL AGENDA



REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 13, 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.)

Vice Chair Foley will be presenting a resolution proclaiming October 2026 as "Breast Cancer Awareness Month" ([Click for Files](#))

INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION BY: Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE BY: Supervisor Nguyen, First District

CONSENT CALENDAR (Items 1-7)

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 Workforce Development Board - Appoint Stephen Richards, Aliso Viejo, and Denise Duplan, Garden Grove, for terms ending 10/12/28; and waive voter requirements in Article IV(B)(1)(b) of bylaws for Denise Duplan ([Click for Files](#))

COUNTY DEPARTMENTS

2. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District - Districts 3 and 4 ([Click for Files](#))
3. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District Financing Authority - Districts 3 and 4 ([Click for Files](#))
4. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District Public Financing Corporation - Districts 3 and 4 ([Click for Files](#))
5. **Clerk of the Board** - Approve initial Conflict of Interest Code Designated Filers Exhibits for Foothill/Eastern Transportation Corridor Agency - Districts 3, 4 and 5 ([Click for Files](#))
6. **Clerk of the Board** - Approve initial Conflict of Interest Code Designated Filers Exhibits for San Joaquin Hills Transportation Corridor Agency - Districts 3 and 5 ([Click for Files](#))

7. **OC Public Works** - Approve Final Tract Map 17936; approve subdivision improvement agreement S26-021736 with RMV PA3 Development, LLC; accept bonds; accept dedication of easements for public street and public utility purposes and vehicular access rights on Gibby Road, Bucker Way, Morningstar Avenue, Dos Prados, Orchid Lane, Saddle Way and Sagewood Drive; accept dedication of easements for storm drain and access purposes, emergency vehicle access purposes and private park purposes; and do not accept irrevocable officer of dedication of easement for storm drain and access purposes - District 5 ([Click for Files](#))

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 8-S20A)

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

8. **Sheriff-Coroner** - Approve amendment 3 to renew contract MA-060-22011834 with ESI Acquisition, Inc. for WebEOC Enterprise Software Management, 12/4/26 - 12/3/27 (\$95,137, cumulative total \$402,666); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
9. **Sheriff-Coroner** - Approve purchase and authorize sequence number against quote under amendment 2 of Regional Cooperative Agreement RCA-017-24010043 with Insight Public Sector, Inc. for purchase of Security Cloud Platform, related equipment and support - District 2 ([Click for Files](#))
10. **Sheriff-Coroner** - Approve amendment 2 to contract MA-060-23011532 with Life Technologies Corporation for maintenance of Genetic Analyzers, Magnetic Particle Processors, Rapid DNA, and Real Time Polymerase Chain Reaction instruments, 11/1/26 - 10/31/27 (\$175,000; cumulative total \$535,353); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))

COUNTY DEPARTMENTS

11. **County Executive Office** - Approve amendment 1 to Amended and Restated Option Agreement with Laguna Niguel Town Center Partners, LLC for two additional extensions to option term, to continue due diligence for lease and development of Laguna Niguel City Center Project on former South County Justice Center county-owned property; and authorize Chief Real Estate Officer or designee to execute amendment under certain conditions - District 5 (Continued from 9/29/26, Item S36B) ([Click for Files](#))
12. **DELETED**
County Executive Office - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts ([Click for Files](#))

13. **REVISED TITLE TO READ:**
County Executive Office - Approve grant applications/awards submitted in 10/13/26 grant report by District Attorney, Health Care Agency, OC Community Resources and Sheriff-Coroner and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Disability and Healthcare Insurance Fraud Program, 7/1/26 - 6/30/27 (\$1,346,743); adopt resolution authorizing OC Community Resources Director or designee to execute grant agreement and related documents with California Natural Resources Agency Ocean Protection Council for Capistrano Beach Nature-Based Shoreline Adaptation Project Planting and Fencing; and adopt resolution authorizing Sheriff-Coroner to accept grant funds and authorizing Business Services Deputy Director to execute grant agreement and amendments with California Department of Parks and Recreation, Division of Boating and Waterways for boating safety and enforcement equipment (\$100,000) - All Districts ([Click for Files](#))
14. **Health Care Agency** - Approve amendment 1 to renew agreement MA-042-24010935 with Nurse-Family Partnership dba Changent for nurse-family partnership implementation agreement, 1/1/27 - 12/31/29 (\$300,000; cumulative total \$600,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
15. **Health Care Agency** - Approve contract MA-042-27010341 with Anaheim Arena Management, LLC for behavioral health educational outreach and strategic marketing campaign, 10/13/26 - 6/30/27 (\$577,500); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency not to exceed 10% under certain conditions and execute contract - District 2 ([Click for Files](#))
16. **John Wayne Airport** - Approve contract MA-280-26011425 with WGJ Enterprises, Inc. dba PCI for airside surface maintenance services, 11/15/26 - 11/14/29 (\$4,800,000); renewable one additional two-year term; 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](#))
17. **REVISED TITLE TO READ:**
John Wayne Airport - Approve model contract for construction manager-at-risk pre-construction phase services for facilities security improvements, 1004-day term (\$51,500,000); **select** and approve **respondent and alternate respondent** from solicitation results list; authorize Director or designee to negotiate and execute contract and future amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301, 15302 and 15303 - District 5 ([Click for Files](#))
18. **DELETED**
OC Public Works - Approve contract MA-080-26011592 with Bernards Bros., Inc. for construction manager at-risk construction phase services for Coordinated Re-Entry Center Project, 595-day term (\$27,373,904); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15303 - District 2 ([Click for Files](#))

19. **OC Waste & Recycling** - Approve contract MA-299-27010248 with Tetra Tech BAS, Inc. for Prima Deshecha Landfill Renewable Energy Preliminary Design, two-year term (\$2,224,265); and authorize County Procurement Officer or Deputized designee to execute contract - District 5 ([Click for Files](#))
20. **OC Waste & Recycling** - Approve Memorandum of Understanding (MOU) with Santa Margarita Water District for Renewable Energy Exploratory Task Force; and authorize Director to sign MOU - All Districts ([Click for Files](#))
- S20A . **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](#))

PUBLIC HEARINGS (None)

CLOSED SESSION (Items SCS1-SCS3)

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.

- SCS1. **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
- All Districts ([Click for Files](#))
- SCS2. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 30341 Crown Valley Parkway, Laguna Niguel, CA (Former South Court Justice Center)
County 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 - All Districts ([Click for Files](#))
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Megan Doan v. County of Orange, Orange County Superior Court Case No. 30-2024-01391609-CU-PA-NJC - All Districts ([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:

October 20, 2026	No Scheduled Meeting
October 27, 2026	Regular Meeting
November 3, 2026	Regular Meeting
November 10, 2026	No Scheduled Meeting