A G E N D A

REGULAR MEETING OF THE BOARD OF
SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 1, 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

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 (None)

INVOCATION & PLEDGE OF ALLEGIANCE

INVOCATION BY: Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE BY: Supervisor Nguyen, First District

CONSENT CALENDAR (Items 1-17)

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 - Reappoint Dr. Sean Arayasirikul, Montebello, Martin Becerra, Costa Mesa, Jazmina Castillo, Aliso Viejo and Leroy Blea, Berkeley, for terms ending 12/31/28; and waive voter requirements in Article IV, Section 3 of bylaws for Dr. Sean Arayasirikul, Martin Becerra and Leroy Blea (Click for Files)

ELECTED DEPARTMENTS

2. **Sheriff-Coroner -** Adopt resolution rescinding Resolution No. 91-682 and authorizing closure of Flash Fund; and direct deposit of funds back to County General Fund - All Districts (Click for Files)

COUNTY DEPARTMENTS

3. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for North Orange County Regional Occupational Program - Districts 1, 2, 3 and 4 (Click for Files)

4. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Classical Academy - District 3 (Click for Files)

5. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Newport-Mesa Unified School District - District 5 (Click for Files)

6. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Cypress School District - District 1 (Click for Files)

7. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Garden Grove Unified School District - Districts 1 and 2 (Click for Files)

8. **County Executive Office -** Receive and file Annual Report of Minor Real Property Interests obtained under Delegated Authority, 7/1/25 - 6/30/26 - All Districts (Click for Files)

9. **County Executive Office -** Adopt resolution approving FY 2025-26 Measure M2 Expenditure Report; and authorizing Chief Financial Officer or designee to execute and submit report to Orange County Transportation Authority - All Districts (Click for Files)

10. **County Executive Office -** Accept donation from Angels Baseball LP to support Common Good Workforce Reentry Center ($50,000); and authorize Chief Real Estate Officer or designee to accept donation and execute related documents - District 2 (Click for Files)

11. **County Executive Office -** Approve Ninth Amended and Restated County of Orange Section 125 Plan Document, effective 1/1/27; and authorize Chief Human Resources Officer or designee to make changes under certain conditions and execute Plan Document - All Districts (Click for Files)

12. **County Executive Office -** Accept Irrevocable Offer of Dedication from FN Projects Inc. for street and highway purposes for O'Neill Regional Park; adopt Resolution of Acceptance for access to O'Neill Regional Park; authorize Chief Real Estate Officer or designee to execute related documents under certain conditions; and making California Environmental Quality Act (CEQA) exemption findings, Class 25, under CEQA Guidelines Section 15325(f) - District 3 (Click for Files)

13. **OC Public Works -** Receive and file FY 2025-26 Development Fee Deposit Balance Reports; and make findings under Government Code Section 66001(d)(1) - All Districts (Click for Files)

14. **OC Public Works - Acting as 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 (Continued from 11/17/26, Item 3) (Click for Files)

15. **Registrar of Voters -** Receive and file certification of election results and Statement of Votes Cast for November 3, 2026 General Election; and declare elected the persons having majority of votes for that office - All Districts (Click for Files)

16. **Registrar of Voters -** Appoint Bibi Anna Mesmer to Board of Directors of Surfside Colony Community Services District in lieu of election - District 1 (Click for Files)

17. **Social Services Agency -** Receive and file 32nd Annual Report on Conditions of Children in Orange County 2026 - All Districts (Click for Files)

END OF CONSENT CALENDAR

DISCUSSION ITEMS (Items 18-37)

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

18. **Clerk-Recorder -** Consider second reading and adoption 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 Fees"; adopt resolution rescinding Resolution 95-143 in its entirety and Resolution 24-084, in part establishing various County Clerk fees, effective 1/1/27; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15273(a)(1) and (a)(2) and other related findings - All Districts (Continued from 11/17/26, Item 32) (Click for Files)

19. **Sheriff-Coroner -** Approve amendment 3 to contract MA-060-22010842 with Omni Enterprise Inc. for janitorial services, 1/25/27 - 1/24/28 ($317,880; cumulative $1,907,280); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Click for Files)

20. **Sheriff-Coroner -** Approve amendment 6 to contract MA-060-21010012 with Idemia Identity & Security USA LLC for maintenance of Automated Biometric Identification System, 1/27/27 - 1/26/28 ($292,420; cumulative total $1,851,607); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Click for Files)

21. **Sheriff-Coroner -** Approve amendment 5 to subordinate contract MA-060-24010480 with Majestic Fire Inc. dba Kord Fire Protection for fire extinguisher and hose maintenance services, term ending 11/14/28 ($180,000; cumulative $1,135,509); and authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts (Click for Files)

22. **Sheriff-Coroner -** Approve retroactive amendment 5 to contract MA-060-21011079 with Pepperdine University for youth diversion counseling services, 7/1/25 - 6/30/26 ($5,500; cumulative total $2,510,236); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

23. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-24010043 with Seavco Inc. dba Irv Seaver Motorcycles for maintenance services, 3/12/27 - 3/11/28 ($291,666; cumulative $1,166,666); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Click for Files)

COUNTY DEPARTMENTS

24. **County Executive Office -** Approve model contract for rapid rehousing services for individuals and families ($3,746,998), and transitional aged youth ($1,419,872), 1/1/27 - 12/31/28; renewable for three additional one-year terms; **select respondent** and approve **alternate respondents** from solicitation results; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and negotiate and execute contracts under certain conditions - All Districts (Click for Files)

25. **County Executive Office -** Approve grant applications/awards submitted in 12/1/26 grant report and other actions as recommended - All Districts (Click for Files)

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

27. **County Executive Office -** Approve amendments to contracts with various providers for Juvenile Justice Crime Prevention Act Funding Opportunity Program, 1/1/27 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts (Click for Files)

28. **Health Care Agency -** Approve contract MA-042-26010438 with Carelon Behavioral Health of California, Inc. for administrative services organization of specialty mental health and drug Medi-Cal substance use disorder services, 1/1/27 - 6/30/29 ($40,098,527); 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 contract - All Districts (Click for Files)

29. **Health Care Agency -** Approve amendments to contracts with various providers of youth substance use prevention services, 7/1/27 - 6/30/29 ($1,400,000 each; cumulative total $3,500,000 each); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts (Click for Files)

30. **Health Care Agency -** Approve Orange County Behavioral Health Integrated Plan Intermittent Update for Behavioral Health Services Act programs and services; and authorize Director or designee to execute and submit update to California Department of Health Care Services - All Districts (Click for Files)

31. **Health Care Agency -** Approve amendment 10 to extend contract MA-042-21011159 with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services, 1/1/27 - 6/30/27 ($2,052,872; cumulative total $22,734,664); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

32. **Health Care Agency -** Approve amendment 18 to contract with Orange County Health Authority dba CalOptima Health for coordination and provision of public health care services, effective 12/1/26; renew contract 1/1/27 - 12/31/31; and authorize Director or designee to execute amendment - All Districts (Click for Files)

33. **OC Community Resources -** Approve amendment 1 to renew contract MA-012-26010229 with Goodwill Industries of Orange County, California for workforce readiness services for adults with disabilities under Workforce Innovation and Opportunity Act, 1/1/27 - 12/31/27 ($309,324; cumulative total $721,756); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

34. **OC Community Resources -** Approve addendum 3 to Affordable Housing Implementation agreement with various owners of real property in Ranch Plan Development for Rancho Mission Viejo Development; authorize Director or designee to execute addendum and related documents under certain conditions; authorize Chief Real Estate Officer or designee to execute Certificates of Acceptance for Irrevocable Offers of Dedication and take all necessary actions, and execute any additional documents under certain conditions; and authorize OC Public Works Director or designee to execute Blended Apartment agreements to facilitate implementation of the "Units Plan" - All Districts (Click for Files)

35. **OC Public Works -** Approve Final Initial Study/Mitigated Negative Declaration No. PP-24-0054; authorize Director or designee to finalize Implementation Guidelines for Orange County Sand Compatibility and Opportunistic Use Program, and make minor changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15074(d) and Public Resources Code Section 21081.6 and other related findings - All Districts (Click for Files)

36. **OC Public Works -** Adopt resolution implementing electric vehicle charging rates, FY 2026-27 and FY 2027-28; making related findings; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) - All Districts (Click for Files)

37. **OC Public Works -** Approve model contracts for progressive design-build services, 1,300-day term ($50,000,000) and construction management services ($1,300,000) for New Emergency Operations Center Project; **select respondent** and approve **alternate respondents** from solicitation results; authorize Director or designee to negotiate and execute contracts and future amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301, 15302, and 15332 - District 2 (Click for Files)

PUBLIC HEARINGS (Items 38-39)

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

38. **OC Community Resources -** Public Hearing to consider adopting FY 2027-28 Funding Allocation Policy and Process for Housing and Community Development activities; approve substantial amendment to FY 2026-27 Annual Action Plan to reprogram $79,660 as requested by City of Yorba Linda from their Multi-Family Housing Rehabilitation- Evergreen Villas Roof Rehabilitation Project to their Public Facility & Improvement Project- Citywide Sidewalk and ADA Improvements; approve amendment 2 to contract MA-012-26011069 with City of Yorba Linda for reprogramming of Public Facility & Improvement, 7/1/26 - 6/30/27 ($79,660; cumulative total $301,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Click for Files)

39. **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 (Continued from 11/17/26, Item 34) (Click for Files)

CLOSED SESSION (Item CS1)

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 - 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:

December 8, 2026	**No Scheduled Meeting**
December 15, 2026	**Regular Meeting**
December 22, 2026	**No Scheduled Meeting**
December 29, 2026	**No Scheduled Meeting**