

# FINAL AGENDA



REGULAR MEETING OF THE BOARD OF  
SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

**Tuesday, April 28, 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

COUNTY EXECUTIVE  
OFFICER  
MICHELLE AGUIRRE

COUNTY COUNSEL  
LEON PAGE

CLERK OF THE BOARD  
ROBIN STIELER

This 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 in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in 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 deposited prior to 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. 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.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office:  
400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701  
8:00 am - 5:00 pm, Monday-Friday

The Agenda and Live Broadcast link are available online at: <https://board.ocgov.com/meetings-agendas>  
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If you have special needs, such as ADA accommodation or need the services of a language interpreter, the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72

hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

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**PRESENTATIONS/INTRODUCTIONS (None)**

**INVOCATION & PLEDGE OF ALLEGIANCE**

INVOCATION: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Sarmiento, Second District

**CONSENT CALENDAR (Items 1-6)**

*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. **Sheriff-Coroner** - Approve contract MA-060-26010997 with Ondaro LLC for ServiceNow support services, Human Resources Service Delivery Module Integration and Cask Managed Services support maintenance, term ending 6/12/27 (\$750,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2 ([Click for Files](#))

**COUNTY DEPARTMENTS**

2. **OC Community Resources** - Authorize OC Public Libraries to accept funding award from Santiago Library System for patron internet service provider fees (\$35,205) - All Districts ([Click for Files](#))
3. **OC Community Resources** - Approve contract MA-012-26010103 with LPA, Inc. for long-term master planning services for Orange County Sailing and Events Center, two-year term (\$887,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15262 and Public Resources Code Section 21102 - District 5 ([Click for Files](#))
4. **OC Public Works** - Approve Santa Ana River and Orange County Weed Management Area Memorandum of Understanding (MOU) with various public agencies, special districts and non-profit organizations, term ending 12/31/30; and authorize Agricultural Commissioner or designee to execute MOU and make amendments under certain conditions - All Districts ([Click for Files](#))
5. **OC Public Works** - Approve amendment 5 to extend contract MA-080-19011990 with Biggs Cardosa Associates, Inc. for design and environmental services for Bridge No. 55C0174, Silverado Canyon, term ending 6/24/28 (\$20,051; cumulative total \$780,431); and authorize Director or designee to execute amendment - District 3 ([Click for Files](#))

6. **OC Public Works** - Adopt resolution adopting County of Orange Local Road Safety Plan; and authorize Director or designee to make amendments under certain conditions - All Districts ([Click for Files](#))

END OF CONSENT CALENDAR

## **DISCUSSION ITEMS (Items 7-S30C)**

*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**

7. **Auditor-Controller** - Approve contract MA-003-26010507 with Crowe LLP for independent auditing and related services, 5/1/26 – 4/30/29 (\$2,222,160); renewable for two additional one-year terms; 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](#))
8. **Sheriff-Coroner** - Approve retroactive purchase order PO-060-26010640 with Insight Public Sector, Inc., for purchase of Pure Storage FlashArray//C50 R5 Gen2 Storage and related equipment (\$206,987) - District 2 ([Click for Files](#))
9. **Sheriff-Coroner** - Approve amendment 2 to contract MA-060-22011634 with Range Ordinance Cleanup LLC, for lead remediation services, 7/26/26 - 7/25/27 (\$300,000; cumulative total \$1,500,000); and authorize the County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
10. **Sheriff-Coroner** - Approve amendment 2 to contract MA-060-24011667 with US Metro Group, Inc., for janitorial services (\$186,000; cumulative total \$2,112,104); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 ([Click for Files](#))

### **COUNTY DEPARTMENTS**

11. **REVISED TITLE TO READ:**  
**County Executive Office** - Approve grant applications/awards submitted by Health Care Agency, OC Community Resources and County Executive Office in 4/28/26 grants report and other actions as recommended - All Districts ([Click for Files](#))
12. **County Executive Office** - Approve amendment 9 to contract MA-017-23011657 with Volunteers of America Los Angeles, North Service Planning Area (\$2,200,000; cumulative total \$11,113,026) and amendment 5 to contract MA-017-24010367 with Friendship Shelter, Inc., South Service Planning Area (\$1,200,000; cumulative total \$3,912,498) for regional care coordination services, 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click for Files](#))
13. **County Executive Office** - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts ([Click for Files](#))

14. **County Executive Office** - Approve cooperative agreement with City of Orange for funding, design and construction of traffic signal, intersection and roadway improvements for Workforce Reentry Center project at West Metropolitan Drive and The City Drive South, effective upon approval until filing of Notice of Completion; authorize Chief Real Estate Officer or designee to execute agreement with minor changes under certain conditions and approve payments from OC Road Fund 174; and adopt resolution declaring portions of West Metropolitan Drive and The City Drive South to be County of Orange highway for purposes of construction and return streets to City of Orange after completion under California Streets and Highways Code Sections 1700-1704 - District 2 - (4/5 vote of the membership) ([Click for Files](#))
15. **County Executive Office** - Approve FY 2025-26 April Budget Update; approve related budget adjustments; approve addition and revision of events to FY 2025-26 and FY 2026-27 Master Events Calendar and make related findings under Government Code Section 26227; approve revised classification specifications and title descriptions; set or adjust pay grades and recruiting steps, effective 5/1/26; approve and adopt Side Letter Agreement with Orange County Employees Association; and adopt resolution establishing County Business Travel and Meeting policy, superseding Resolution 25-079 - All Districts - (R.A. 1 4/5 vote of the members present) ([Click for Files](#))
16. **Health Care Agency** - Approve amendment 4 to renew contract MA-042-24010877 with Charitable Ventures of Orange County for early identification of youth at clinical high risk for psychosis, 7/1/26 - 6/30/27 (\$1,300,000; cumulative total \$3,900,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 ([Click for Files](#))
17. **Health Care Agency** - Approve amendment 7 to renew contract MA-042-22011504 with Waymakers for children's specialized services, 7/1/26 - 6/30/27 (\$5,200,000; cumulative total \$26,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2 ([Click for Files](#))
18. **Health Care Agency** - Approve amendment 8 to renew contract MA-042-21011456 with Carelon Behavioral Health of California, Inc. for administrative services organization for specialty mental health and drug Medi-Cal substance abuse services, 7/1/26 - 12/31/26 (\$7,006,605; cumulative total \$64,978,858); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
19. **Health Care Agency** - Approve contract MA-042-26010172 with Pacific Clinics for peer workforce development services, 7/1/26 - 6/30/29 (\$5,882,936); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2 ([Click for Files](#))
20. **Health Care Agency** - Approve amendment 10 to renew contract MA-042-22010617 with The Teen Project, Inc. dba Sanctuary Recovery Center for adolescent residential drug Medi-Cal and withdrawal management services, 7/1/26 - 6/30/27 (\$796,247; cumulative total \$6,296,247); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3 ([Click for Files](#))

21. **Health Care Agency** - Approve amendment 3 to renew contract MA-042-24010932 with Boys & Girls Clubs of Garden Grove, Inc. (\$340,000; cumulative total \$1,020,000) and amendment 2 to renew contract MA-042-24010931 with Charitable Ventures of Orange County, Inc. (\$660,000; cumulative total \$1,980,000) for early childhood mental health consultation services, 7/1/26 - 6/30/27; renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts ([Click for Files](#))
22. **Health Care Agency** - Approve amendment 4 to renew contract MA-042-22011507 with Children's Hospital of Orange County dba CHOC Children's for inpatient mental health services for youth, 7/1/26 - 6/30/27 (\$500,000; cumulative total \$4,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 ([Click for Files](#))
23. **REVISED TITLE TO READ:**  
**Health Care Agency** - Approve assignment, novation and consent agreement, amendment 1 to contract MA-042-23010021 assigning from Royale Health Care Center, Inc. to 1030 Warner Avenue I Opco, LLC, effective 4/28/26, and contract MA-042-26011025 with 23228 Madero Opco, LLC for mental health inpatient services; authorize County Procurement Officer or Deputized designee to execute agreement, amendment and contract; approve assignment and assumption of lease agreement from Royale Health Care Center, Inc. to 23228 Madero Opco, LLC and assignment and assumption of sublease agreement from Royale Health Care Center, Inc. to 1030 Warner Avenue I Opco, LLC; and authorize Chief Real Estate Officer or designee to execute related documents and amendments under certain conditions - Districts 2 and 3 (Continued from 4/14/26, Item 25) ([Click for Files](#))
24. **OC Community Resources** - Approve amendment 1 to renew contract MA-012-22011251 with OCLC, Inc. for cloud-based cataloging, software systems and related library content and services, 6/1/26 -5/31/27 (\$188,891; cumulative total \$832,125); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
25. **OC Public Works** - Approve Cooperative Agreement MA-080-26011114 with Caltrans for Ortega Highway Widening Improvements Project (\$3,000,000); adopt resolution authorizing contribution of County funds; authorize Director or designee to execute agreement and make amendments under certain conditions; and consider application of Final EIR 2007071038 certified by Caltrans and related findings - District 5 ([Click for Files](#))
26. **CONTINUED TO 5/19/26, 9:30 AM.**  
**OC Public Works** - Adopt one-year pilot and approve implementation of County of Orange Roadside Memorial Program; authorize Director or designee to make changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines, Section 15301 - All Districts ([Click for Files](#))
27. **OC Waste & Recycling** - Approve Architect-Engineer Task Order Contracts MA-299-26010283 with Tetra Tech BAS, Inc., MA-299-26010692 with Accenture Infrastructure and Capital Projects LLC and MA-299-26010691 with Geosyntec Consultants for landfill construction support services, 4/28/26 - 4/27/29 (\$1,800,000 each; aggregate total \$5,400,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute contracts - All Districts ([Click for Files](#))

28. **Social Services Agency** - Approve contract MA-063-26010204 with Seneca Family of Agencies for family finding and engagement services, 7/1/26 - 6/30/29 (\$1,125,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions, accept Claims-Made Sexual Misconduct Liability Insurance under certain conditions and execute contract - All Districts ([Click for Files](#))
29. **Social Services Agency** - Approve amendment 2 to renew contract MA-063-23010982 with Mercy House Living Centers for Bringing Families Home services, 7/1/26 - 6/30/28 (\$3,512,803; cumulative total \$10,294,341); authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute amendment; and authorize acceptance of Claims-Made Sexual Misconduct Liability Insurance in lieu of Per Occurrence Sexual Misconduct Liability Insurance - All Districts ([Click for Files](#))
30. **DELETED**  
**Social Services Agency** - Approve contract MA-063-26010148 with Orange County Asian and Pacific Islander Community Alliance, Inc. for sexual abuse counseling services, 7/1/26 - 6/30/29 (\$4,725,000); 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 contract - District 1 (Continued from 4/14/26, Item 34) ([Click for Files](#))
- S30A. **County Executive Office - Acting as Orange County Flood Control District** - Approve lease with City of Anaheim for Dad Miller Golf Course, 25-year term; renewable for five additional 5-year terms; authorize Chief Real Estate Officer or designee to execute lease, related documents and amendments and make minor changes under certain conditions; adopt resolution making related findings under Surplus Land Act; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 4 ([Click for Files](#))
- S30B. **County Executive Office** - Approve amendment 1 to contract MA-017-25010091 with Precision Advocacy Group LLC for Sacramento Legislative Advocacy services, 5/1/26 - 8/31/26 (\$100,000; cumulative total \$928,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts ([Click for Files](#))
- S30C. **Chair Chaffee** - Orange County Commission on the Status of Women and Girls - Appoint Rima Mufid Nashashibi, Laguna Woods, to complete term ending 8/12/26 - All Districts ([Click for Files](#))

### **PUBLIC HEARINGS (Item 31)**

*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**

31. **OC Community Resources** - Public Hearing to consider approving FY 2026-27 Annual Action Plan; approve federal allocation of U.S. Department of Housing and Urban Development (HUD) new, reprogrammed and program income for Community Development Block Grant, HOME Investment Partnership Act and Emergency Solutions Grant funds (\$5,976,244.84); approve various providers, projects and contracts for public services, housing rehabilitation, public facilities and improvements activities (\$3,505,926); authorize County Procurement Officer or Deputized designee to make changes, exercise cost contingency increase not to exceed 10% and execute contracts, amendments and related documents under certain conditions; designate Director of Housing and Community Development or designee to act as certifying officer to execute documents related to administration, management and implementation of section 102 of National Environmental Policy Act; approve amendment 4 to agreement with Abrazar, Inc. for community center management and operations of Midway City Community Center, 7/1/26 - 6/30/27; and authorize Director or designee execute amendment and to sign and submit related documents to HUD for implementation of FY 2026-27 Annual Action Plan - All Districts ([Click for Files](#))

**CLOSED SESSION (Items CS1-SCS6)**

*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](#))
- CS2. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):  
Title: Director of Office of Independent Review ([Click for Files](#))
- CS3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:  
Agency Negotiator: Jamie Newton, Chief Human Resources Officer  
Unrepresented Employee: Director of Office of Independent Review  
([Click for Files](#))

- SCS4. **County Executive Office - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):**  
 Title: County Executive Officer ([Click for Files](#))
- SCS5. **County Executive Office - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):**  
 Title: County Mental Health Officer/Director of Mental Health ([Click for Files](#))
- SCS6. **County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):**  
 Name of Case: Martha Lucio, et al. v. County of Orange, et al., United States Central District Court Case No. 8:24-CV-00359-HDV-JDE ([Click for Files](#))

**PUBLIC, BOARD, CEO COMMENTS & ADJOURNMENT**

**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:**

<b>May 5, 2026</b>	<b>Regular Meeting</b>
<b>May 12, 2026</b>	<b>No Scheduled Meeting</b>
<b>May 19, 2026</b>	<b>Regular Meeting</b>
<b>May 26, 2026</b>	<b>No Scheduled Meeting</b>