REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, October 28, 2025,*9:00 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

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michelle Aguirre
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Vice Chair Foley, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Nguyen, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Supervisor Sarmiento presented a resolution recognizing the month of October 2025 as "National Disability Employment Awareness Month"

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

Supervisor Sarmiento - Oral Re: California Welfare Director's Association informed Social Services Agency that CalFresh benefits for November could be delayed due to government shutdown; call 2-1-1 if compromised due to lack of support and in need of resources, and visit District 2 website for information on food banks and pantries; CalOptima's October 16th Special Meeting and investigation into Andrew Do's activities; investigation report by Byrd Morella will be released on Thursday and CalOptima Board directed counsel to provide notice to those that were included in the report as

witnesses and individuals who may want to challenge or need to file a writ; requested Office of Campaign Finance and Ethics Commission take the updated Code of Ethics policy to the Ethics Commission for their review and input for additional enforcement mechanisms that might be necessary to prevent future misconduct to ensure policy is followed; invited everyone to two events to be held celebrating Dia de los Muertos in Santa Ana on November 1

Vice Chair Foley - Oral Re: No benefits will be issued on SNAP EBT cards in November 1; impacts to government shutdown including local economy; requested the County Executive Officer send 'Call to Action' flyer for collection of shelf-stable foods to support families across the County who are losing access to government assistance programs like SNAP; call 2-1-1 if in need of resources; announced the Fifth District Annual Veterans of the Year Awards honor event to be held on November 12 at 6pm at Heroes Hall Museum, Costa Mesa

Supervisor Wagner - Oral Re: Call 2-1-1 if in need of resources due to government shutdown; welcomed former Orange County Board of Supervisor Chris Norby; recognized OC Public Works operations and maintenance employees Shawn Jones, Cesar Siqueiros, Abel Banuelos, and Marcos Antunez with a Recognition of Heroism for their courage and public service when responding to an accident near Cook's Corner on October 6; they demonstrated extraordinary bravery, teamwork and dedication while responding to a life-threatening emergency

Chair Chaffee - Oral re: Thanked Clerk-Recorder Hugh Nguyen for Apostille Pop-Up Shop held at the County Administration South on October 23rd; attended Social Services Agency and Orangewood Foundation's "Trunk or Treat" event at Orangewood Foundation on October 23rd; attended the Community Resource Fair and Workshop with the Office of Immigrant and Refugee Affairs on October 25 where residents received fresh food and immigration resources; will be co-hosting an anonymous gun buyback event with Supervisor Nguyen at the Garden Grove Community Meeting Center on November 8

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Shout-out to Chris and the warehouse crew at Health Care Agency Emergency Medical Services for saving the County approximately $123,000 through the re-purposing of medical supplies and furniture

III. CONSENT CALENDAR (Items 1-7)

52134 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 5 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chair Chaffee:

1. Orange County Emergency Medical Care Committee - Appoint Eric McCoy, Huntington Beach, to complete term ending 6/30/26

2. Orange County Workforce Development Board - Reappoint Steve Curiel, Mission Viejo; Sherri Han-Lam, West Covina; Randy Wetmur, Corona, for terms ending 10/27/27; and appoint Jesse Crete, Long Beach; Michael Daniel, Huntington Beach, Jessica Linares, Santa Ana; and Troy Nguyen, Garden Grove, for terms ending 10/27/27

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Accept donation of four Rivian vehicles (valued at $126,504) from Rivian, LLC; and authorize Sheriff-Coroner or designee to execute donation agreement - All Districts

HEALTH CARE AGENCY

4. Approve amendment 1 to contract MA-042-25010948 with Tracy Lacey Consulting for Behavioral Health Services Act stakeholder planning and engagement professional services, term ending 1/31/27 ($300,000; cumulative total $700,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

5. Approve Memorandum of Understanding (MOU) with Orange County Health Authority dba CalOptima Health for participation in community events hosted by CalOptima Health, 10/28/25 - 10/27/26 ($250,000); and authorize Director or designee to execute MOU - All Districts

25134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

6. **Clerk of the Board -** Approve 2026 Board of Supervisors regular meeting schedule - All Districts

7. **County Executive Office -** Acting as Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1 2015-1, 2016-1, 2017-1, 2021-1 and 2023-1 - Receive and file annual report required under Local Agency Special Tax and Accountability Act - District 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 8-S26G)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

8. Approve job order contracts with various contractors for general building services ($3,000,000 each; aggregate total $39,000,000), electrical services ($3,000,000 each; aggregate total $18,000,000), mechanical services ($3,000,000 each; aggregate total $9,000,000), roofing services ($1,000,000 each; aggregate total $3,000,000); security electronics and detention equipment services ($3,000,000); and structured cabling and installation services ($1,000,000 each; aggregate total $2,000,000); one-year terms; adopt unit price book and technical specifications; authorize return of bid guarantees; and authorize Director of Research and Development Division or designee to execute contracts under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**

9. Approve contract MA-060-25011129 with ALBD Electric and Cable for commercial lighting services, three-year term ($1,200,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15234 **APPROVED AS RECOMMENDED**

10. Approve amendment 3 to contract MA-060-23011076 with CentralSquare Technologies LLC for software, subscriptions, associated implementation services and support of Inform and Vision Field Based Reporting, 11/15/25 - 11/14/26 ($489,567; cumulative total $1,947,658); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

11. Consider first reading of "An Ordinance of the County of Orange, California Amending Division 1 of Emergency Services, Article 1. Emergency Organization"; and set second reading and adoption for 11/4/25, 9:30 a.m. - All Districts (Continued from 10/14/25, Item 8)

B.O. **DELETED**

HEALTH CARE AGENCY

12. Approve amendment 2 to master and individual contracts MA-042-25011255 with various providers of HIV comprehensive care and support services, 10/28/25 - 2/28/26 ($1,179,988; aggregate total $17,312,158); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

21354 **APPROVED AS RECOMMENDED**

13. Approve contract MA-042-25010689 with Telecare Corporation for behavioral health housing supportive services, 1/1/26 - 6/30/28 ($27,749,295); 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

32154 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

14. Approve cooperative agreement MA-080-26010143 with City of Costa Mesa for funding and maintenance of Adams Avenue Bridge over Santa Ana River and Greenville Banning Channel; and adopt resolution declaring portions of Adams Avenue a County of Orange highway for construction improvements, and maintenance purposes - Districts 1 and 5 (4/5 vote of the membership)

15234 **APPROVED AS RECOMMENDED**
RESO: 25-114

15. Approve amendment 5 to renew contract MA-080-23010239 with Omni Enterprise, Inc. for janitorial services, various locations, 12/19/25 - 08/31/26 ($518,228; cumulative total $2,373,811); approve amendment 4 to contract MA-080-23011022 with Omni Enterprise, Inc. for janitorial services, various locations, 12/1/25 - 08/31/26 ($114,150; cumulative total

$682,495); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

16. Approve Orange County Traffic Committee report dated 8/14/25, items A, B, C, D, E and F; adopt resolution establishing all-way stop control at intersection of Skyline Drive and Hunting Horn Drive; adopt resolution rescinding resolution 03-296 removing timed parking restriction at 10462 Poona Drive; adopt resolution establishing one-way traffic on Modjeska Canyon Road, east of Tucker Wildlife Sanctuary; adopt resolution establishing 45 miles per hour speed limit on Silverado Canyon Road from Santiago Canyon Road to 1.2 miles easterly and establishing 35 miles per hour speed limit on Silverado Canyon Road from 1.2 miles easterly of Santiago Canyon Road to Ladd Canyon Road; adopt resolution rescinding resolution 19-096 and establishing 25 miles per hour speed limit on Ascenso Avenue between Sendero Way and Ribera Road; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - Districts 2, 3, 4 and 5

35124 **APPROVED AS RECOMMENDED**
RESO: 25-115 - 25-119

OC WASTE & RECYCLING

17. Award contract MA-299-25011390 to Vellutini Corporation dba Royal Electric Company for electrical infrastructure improvements project, Frank R. Bowerman Landfill, 450-day term ($7,777,777); authorize return of bid guarantees; and authorize Director or designee to make changes under certain conditions and execute contract under Delegated Authority from OC Public Works - District 3

35124 **APPROVED AS RECOMMENDED**

18. Approve contract MA-299-26010003 with Quinn Company for heavy equipment maintenance and repair services, 12/1/25 - 04/14/27 ($18,500,000); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute contract - All Districts

53124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

19. **Clerk of the Board -** Approve revised Assessment Appeals Board and Hearing Officer Rules of Procedure governing the local Board of Equalization process to include electronically signed and submitted applications, mileage reimbursement to appointed board and hearing officers and other administrative changes - All Districts

25134 **APPROVED AS RECOMMENDED**

20. **County Counsel -** Acting as the Board of Supervisors and Orange County Flood Control District - Consider first reading of "An Ordinance of the County of Orange, California, Adding Division 21 to Title 3, Sections 3-21-1 through 3-21-5 and Division 3 to Title 9, Sections 9-3-10 through 9-3-50 Regarding Illegal Encampments and Camping on Public and Orange County Flood Control District Property and Amending Division 5 of Title 2, Section 2-5-17, of the Codified Ordinances of the County of Orange", and set second reading and adoption for 11/4/25, 9:30 a.m. - All Districts

B.O. **CONTINUED TO 11/4/25, 9:30 A.M.**

County Executive Office:

21. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts

B.O. **DELETED**

22. Acting as the Board of Supervisors and Orange County Flood Control District - Approve Request for Proposals (RFP) for digital billboard development; authorize Chief Real Estate Officer or designee to issue RFP with minor modifications under certain conditions and return to Board for approval of option agreement(s) and master ground lease agreement(s) with Primary Proposer(s) - All Districts (4/5 vote of the members present)

45123 **APPROVED AS RECOMMENDED**

23. Approve grant and retroactive applications/awards submitted by Health Care Agency and OC Waste & Recycling in 10/28/25 grant report and other actions as recommended - All Districts

35124 **APPROVED AS RECOMMENDED**

24. Adopt resolution authorizing reimbursement of costs for capital facilities projects (aggregate total $250,000,000); approve in concept financing one or more capital facilities projects; and select CSG Advisors as municipal advisor, Stradling Yocca Carlson & Rauth as bond and disclosure counsel and Wells Fargo Bank, N.A. as underwriter - All Districts

15234 **APPROVED AS RECOMMENDED**
RESO: 25-120

25. Approve amendment 2 to contract MA-017-22010299 with Mercer Health & Benefits LLC for employee benefits consulting and actuarial services, 1/1/26 - 12/31/26 ($850,000; cumulative total $3,545,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

32154 **APPROVED AS RECOMMENDED**

26. Approve eighth amended and restated Sharewell Choice Health Plan, ninth amended and restated Sharewell Retiree Health Plan and Wellwise Choice Health Plan and second amended and restated Wellwise Non-Medicare Retiree Health Plan and Wellwise Medicare Retiree Health Plan Documents, effective 1/1/26; and authorize Chief Human Resources Officer or designee to make changes under certain conditions and execute plan documents - All Districts

52134 **APPROVED AS RECOMMENDED**

Supervisor Wagner:

S26A. Approve allocation of $30,000 from Third District discretionary funds to Children's Education Foundation of Orange County; 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

35124 **APPROVED AS RECOMMENDED**

S26B. Approve sponsorship of various nonprofit entities from Third District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make

related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

31254 **APPROVED AS RECOMMENDED**

S26C. **Chair Chaffee -** Approve sponsorship of The Women's Club of Fullerton nonprofit entity from Fourth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

41235 **APPROVED AS RECOMMENDED**

S26D. **Supervisor Nguyen -** Approve allocation of $25,000 from First District discretionary funds to Garden Grove Police Department; 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

14235 **APPROVED AS RECOMMENDED**

S26E. **County Executive Office -** Approve amendment 2 to lease agreement with Drawbridge Saint Andrew, LLC for Health Care Agency use of approximately 99,589 square feet of office and warehouse space located at 1700 East Saint Andrew Place, Santa Ana, term ending 12/31/42; and authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions - District 2

23154 **APPROVED AS RECOMMENDED**

S26F. **Supervisor Sarmiento -** Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

24135 **APPROVED AS RECOMMENDED**

S26G. **Chair Chaffee -** Approve sponsorship of the United Across Borders Foundation nonprofit entity from Fourth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

42135 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 27)

OC PUBLIC WORKS

27. Public Hearing to consider first readings of "An Ordinance of the County of Orange, California, Repealing the International Building Code, 2021 Edition; the California Building Code, 2022 Edition; the California Residential Code 2022 Edition; the California Energy Code, 2022 Edition; the California Green Building Standards Code, 2022 Edition; the California Historical Building Code, 2022 Edition; the California Existing Building Code, 2022 Edition; Repealing Ordinance 22-004 and adopting by reference the California Building Code, 2025 Edition; the International Building Code, 2024 Edition; the California Residential Code, 2025 Edition; the California Energy Code, 2025 Edition; the California Green Building Standards Code, 2025 Edition; the California Historical Building Code, 2025 Edition; the California Existing Building Code, 2025 Edition; and the California Wildland-Urban Interface Code, 2025 Edition with Amendments Thereto."; "An Ordinance of the County of Orange, California, Repealing the 2021 Edition of the Uniform Plumbing Code,

Repealing the 2022 Edition of the California Plumbing Code Repealing Ordinance 22-005, and adopting by reference the Uniform Plumbing Code, 2024 Edition and the California Plumbing Code, 2025 Edition, Including Appendices, with Amendments Thereto."; "An Ordinance of the County of Orange, California Repealing the 2021 Edition of the Uniform Mechanical Code, Repealing the 2022 Edition of the California Mechanical Code, Repealing Ordinance 22-006 and adopting by reference the Uniform Mechanical Code, 2024 Edition, and the California Mechanical Code, 2025 Edition, Amendments Thereto."; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 2020 Edition, Repealing the California Electrical Code, 2022 Edition, Repealing Ordinance 22-007 and adopting by reference the National Electrical Code, 2023 Edition and the California Electrical Code, 2025 Edition with Amendments Thereto."; "An Ordinance of the County of Orange, California Repealing the California Fire Code, 2022 Edition Ordinance 22-008 and adopting by reference the California Fire Code, 2025 Edition with Appendix B, BB, C, CC, and H and Amendments Thereto."; set public hearing and adoption for 11/4/25; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15268(c) and Public Resources Code Section 21080(b)(1) - All Districts

B.O. **CLOSED PUBLIC HEARING**

52134 **APPROVED AS RECOMMENDED**

VI. CLOSED SESSION (Items CS-1-SCS4)

ELECTED DEPARTMENT HEADS

CS-1. **Sheriff-Coroner -** CONFERENCE WITH SHERIFF-CORONER - THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Title of Officer:Don Barnes, Orange County Sheriff-Coroner

B.O. **HELD, NO REPORTABLE ACTION**

GENERAL ADMINISTRATION

County Executive Office:

SCS2. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957(b):
Title: Director of Office of Independent Review

B.O. **HELD, NO REPORTABLE ACTION**

SCS3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location:Northwest Full-Service Fixed Base Operator Leasehold at John Wayne Airport, 361 Paularino Avenue, Costa Mesa, CA 92626
County Negotiator:Charlene Reynolds, Director, John Wayne Airport
Negotiating Party:Clay Lacy Aviation.
Under Negotiation:Terms and Value of Lease and Lease Amendment

B.O. **HELD, NO REPORTABLE ACTION**

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christopher Emerson v. County of Orange, WCAB Case: ADJ11574997; ADJ UNASSIGNED

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD APPROVED A PROPOSED $2.15 MILLION SETTLEMENT IN THE MATTER OF CHRISTOPHER EMERSON V. COUNTY OF ORANGE. IN THIS WORKER'S COMPENSATION CASE, THE APPLICANT, A DISABILITY RETIRED DEPUTY SHERIFF, CLAIMS INDUSTRIAL INJURIES TO HIS BACK, LOWER EXTREMITIES AND ABDOMEN. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE AGREEMENT IS FINALIZED, COPIES WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Hitler, Mousolini and Churchill were all appointed and the definition of dictatorship today; purpose is the destruction of Americans and White Christian males; what does immigration refugee program do and how have you profited; genocide of Americans; Supreme Court was appointed; Civil rights and voters rights; destruction of culture, ethnic background and religion

Greg Arrowsmith - Oral Re: SNAP Program and funding of grocery outlets, small business owners, and small mom and pops; lack of transparency; read article from the Voice of OC regarding Orange County facing a significant financial challenge; recommends a new strategy for retirement and health programs for public safety employees that benefit taxpayers; will discuss CalPERS at the next Board meeting

MaryAnn Sager - Oral Re: From the Terrace Community Association (TCA); management of eucalyptus trees around the residential community that have disease and are a fire hazard; requested the Board provide guidance and financial assistance to reduce the number of eucalyptus trees in the community and to meet with the Terrace Community Association (TCA)

Kate - Oral Re: Recapped last weeks meeting regarding speakers who spoke about fraudulent elections and elimination of the Voters Choice Act; requested the Voters Choice Act be agendized on the next agenda; return to precinct voting, one day voting and provide identification

Eileen McDermott - Oral Re: More votes than registered voters at last election; Registrar of Voters Bob Page certified fraudulent election and ignored executive order to clean up the voter rolls; Board betrayed the public; District Attorney Todd Spitzer in lawsuits due to his behavior and is responsible for overseeing elections; Sheriff Barnes does not uphold free and fair elections; Clerk-Recorder Hugh Nguyen and legal counsel are responsible for free and fair elections

Nick Kolev - Oral Re: Civil Engineer and Civil Rights Activist; November 4th Special Election; Governor Newsom considering 2028 presidential run and is nephew of Nancy Pelosi; should stop his bid for presidency; he spent $300 million in the State of California to make himself look good or more qualified in his presidential bid

Bryan Kaye - Oral Re: Supervisor Wagner mocked him for his motion to disqualify a judge and did not address his petition for false, forged, criminal plea agreement; wants the Board to succeed; assisted families evacuate an apartment fire 15 years ago

Munder Alobaidi - Oral Re: Is from Iraq; thanked Americans for what they did in 2003 and for saving his family when soldiers came to Iraq; terrorists killed his family; requesting help for son who worked for company that made meth crystal, has been poisoned by meth crystal and is in jail

ADJOURNED:1:46 P.M.

34125 **Adjourned in memory of Collene Campbell**

KEY

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

/s/

Doug Chaffee
Chair, Orange County Board of Supervisors

/s/

Robin Stieler
Orange County Clerk of the Board