REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 14, 2026,9:00 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

Chair Chaffee and Supervisor Sarmiento presented a resolution proclaiming April 2026 as "Child Abuse Prevention Month"

Chair Chaffee and Vice Chair Foley presenting a resolution proclaiming April 6-12, 2026 as "National Public Health Week"

Vice Chair Foley presented a resolution recognizing Fly Friendly Program Winners

II.CONSENT CALENDAR (Items 1-11)

52134 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS CONTINUED TO 5/19/26, 9:30 A.M.; AND ITEMS 9, 10 AND 11 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chair Chaffee:

1. Well Standards Advisory Board - Reappoint James Fortuna, Huntington Beach, John Gregg, Corona Del Mar, Michael Grisso, Chino Hills, Roy Herndon, Villa Park and Nabil Saba, Placentia, to complete terms ending 1/1/29; and approve waiver of residency requirements

2. Orange County Workforce Development Board - Appoint Maria Linares, Tustin, for term ending 4/13/28

3. Airport Land Use Commission - Reappoint Joseph Augustine Klema, Irvine, for term ending 5/6/30

ELECTED DEPARTMENT HEADS

4. **District Attorney -** Approve amendment 1 to contract MA-026-25011217 with Rancho Santiago Community College District dba Santa Ana College for Deferred Entry of Judgement Program Services, 5/1/26 - 4/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

B.O. **CONTINUED TO 5/19/26, 9:30 A.M.**

5. **Sheriff-Coroner -** Approve contract MA-060-26010704 with California Forensic Phlebotomy, Inc., for phlebotomy services related to blood alcohol testing, 4/14/26 - 4/13/29 ($1,050,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

6. Approve revised bylaws of Orange County Behavioral Health Advisory Board to amend Article V, Section 1 (D), regarding terms of office for Chair and Vice Chair - All Districts

OC PUBLIC WORKS

7. Approve Final Tract Map 19326; approve Subdivision Improvement Agreement S26-111730 with TH Ranch Mission Viejo MR 16 LLC; accept bonds; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Canyon Crest and Scarlett Road - District 5

SOCIAL SERVICES AGENCY

8. Approve contract MA-063-26010187 with New Alternatives, Inc. for respite care services, 7/1/26 - 6/30/29 ($840,000); 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 - All Districts

GENERAL ADMINISTRATION

9. **County Executive Office -** Approve quitclaim deed conveying existing improvements at

Strands Beach and Dana Point Harbor from Headlands Reserve LLC; authorize Chief Real Estate Officer or designee to make changes under certain conditions and execute Quitclaim Deed; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15325 - District 5

54123 **APPROVED AS RECOMMENDED**

10. **Registrar of Voters -** Approve various renewals of leases and licenses of real property for ballot drop box locations, five-year terms; and authorize Registrar of Voters or designee to execute renewals - All Districts

52134 **APPROVED AS RECOMMENDED**

11. **Supervisor Wagner -** 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**
AA

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 12-S45M)

ELECTED DEPARTMENT HEADS

12. **District Attorney -** Approve contract MA-026-26010925 with Prado Family Shooting Range for use of shooting range facility, 7/1/26 - 6/30/29 ($15,500; cumulative total $46,500); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

15234 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

13. Approve retroactive contract MA-060-25011459 with Vertiq Software LLC, for software maintenance and support, 6/1/25 - 5/31/28 ($47,755); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

53124 **APPROVED AS RECOMMENDED**

14. Receive and file Audit Report in compliance with Assembly Bill 900 and Senate Bill 1022 agreements and financing programs for James A. Musick Facility Project; and authorize Sheriff-Coroner or designee to distribute audit report to required state and local agencies - Districts 3 and 5

35124 **APPROVED AS RECOMMENDED**

15. Approve amendment 1 to contract MA-060-23010609 with Traditional Funeral Services, Inc., for body transport services, 4/15/26 - 4/14/27 ($750,000; cumulative total $3,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

16. Approve contract MA-060-25011124 with Motorola Solutions, Inc., for 800 MHz Countywide Coordinated Communications System products, equipment, software and related services; five-year term; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions; and make California Environmental Quality Act (CEQA) findings under CEQA guidelines and Section 15301 - All Districts

53124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

17. Approve contract MA-042-26011006 with Angels Baseball LP for Behavioral Health and Public Health Outreach and Strategic Marketing Campaign, 3/24/26 - 3/23/27 ($800,000); renewable for four 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 (Continued from 3/24/26, Item 13)

31254 **APPROVED AS RECOMMENDED**
NN

18. Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 5/5/26, 9:30 a.m. and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11; 5/20/25, Item 28; 6/10/25, Item 1; 6/24/25, Item 54; Special Meeting 7/15/25, Item 1; 8/12/25, Item 34; 9/9/25, Item 18; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3; 12/2/25, Item 22; 12/16/25, Item 16; 1/13/26, Item 9; 2/10/26, Item 8; 3/10/26, Item 7; 3/24/26, Item 15)

53124 **APPROVED AS RECOMMENDED**

19. Approve contracts with Telecare Corporation MA-042-26011082 for North Region ($5,042,028) and MA-042-26011083 for South Region ($4,771,221) for adult crisis residential services, 7/1/26 - 6/30/29; each 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 contracts - Districts 3 and 4

43125 **APPROVED AS RECOMMENDED**

20. Approve amendment 2 to renew contract MA-042-23010952 with Child Guidance Center, Inc. ($31,800,000; cumulative total $73,398,711), amendment 3 to renew contract MA-042-23010955 with Pathways Community Services LLC dba Clarvida ($22,750,000; cumulative total $56,862,424), amendment 3 to renew contract MA-042-23010956 with Seneca Family of Agencies ($13,810,000; cumulative total $34,815,247), and amendment 2 to renew contract MA-042-23010959 with Western Youth Services ($57,300,000; cumulative total $143,243,961) for children and youth outpatient services, 7/1/26 - 6/30/28; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

25134 **APPROVED AS RECOMMENDED**

21. Approve amendment 3 to renew master contract MA-042-23011382, 4/14/26 - 6/30/28, and individual amendments with various providers of wraparound mental health outpatient services, 7/1/26 - 6/30/28 ($10,500,000; aggregate cumulative total $19,500,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

35124 **APPROVED AS RECOMMENDED**

22. Approve amendment 2 to renew master contract MA-042-24011001 and individual amendments with various providers of behavioral health services in short-term residential therapeutic programs, 7/1/26 - 6/30/29 ($36,000,000; aggregate cumulative total $60,000,000); and authorize County Procurement Officer or Deputized designee to execute amendments and contracts with new providers under certain conditions - All Districts

52134 **APPROVED AS RECOMMENDED**

23. Approve contract MA-042-25011555 with Clean Path Recovery LLC for substance use disorder services, 7/1/26 - 6/30/29 ($12,600,000); 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 3

32154 **APPROVED AS RECOMMENDED**

24. Approve amendment 4 to renew contract MA-042-23011144 with Grandma's House of Hope ($3,859,449; cumulative total $13,858,961), amendment 2 to renew contract MA-042-23010864 with Friendship Shelter, Inc. ($1,621,993; cumulative total $5,564,535), and amendment 2 to renew contract MA-042-23011145 with Colette's Children Home, Inc ($715,007; cumulative total $2,860,028) for homeless bridge housing services, terms ending 6/30/27, each renewable for one additional one-year term; approve amendment 1 to renew contract MA-042-24010840 with Kingdom Causes, Inc. dba City Net for behavioral health bridge housing services ($5,311,120; cumulative total $13,922,103); term ending 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments; approve amendment 3 to renew Memorandum of Understanding with City of Costa Mesa for pass-through Behavioral Health Bridge Housing grant funds, term ending 6/30/27 ($1,147,021; cumulative total $4,819,571); and authorize Health Care Agency Director or designee to execute amendment - Districts 2, 3, 4, and 5

52134 **APPROVED AS RECOMMENDED**

25. Approve retroactive assignment, novation and consent agreement and amendment 1 to contract MA-042-23010021 for mental health inpatient services assigning from Royale Health Care Center, Inc. to 1030 Warner Avenue I Opco, LLC, effective 3/1/25; approve 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 and assignment and assumption of sublease agreement; and authorize Chief Real Estate Officer or designee to execute related documents and amendments under certain conditions - Districts 2 and 3

B.O. **CONTINUED TO 4/28/26, 9:30 A.M.**

26. Approve amendment 3 to renew contract MA-042-22011163 with AHMC Anaheim Regional Medical Center for tobacco cessation services for 7/1/26 - 6/30/27 ($500,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

27. Approve subordinate contract MA-280-26010906 with Carahsoft Technology Corporation for glidefast implementation of ServiceNow, term ending 12/31/27 ($332,762); authorize County Procurement Officer or Deputized designee to execute contract; and make California

Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - District 5

53124 **APPROVED AS RECOMMENDED**

28. Award aggregate job order contracts MA-280-26010913 to All American Asphalt and Sully-Miller Contracting Company for pavement maintenance and repair services, one-year term (aggregate total $5,000,000); adopt January 2026 Job Order Contract Unit Price Book - Construction Task Catalog and Technical Specifications; and authorize County Procurement Officer or Deputized designee to execute contracts - District 5

51234 **APPROVED AS RECOMMENDED**

29. Approve subordinate contract MA-280-26011052 with DLT Solutions LLC for PMIS Platform with Oracle software and support, three-year term ($811,518); renewable for 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 15378 - District 5

52134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

30. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve aggregate contracts MA-080-26010424 with J. Orozco Enterprises Inc. dba Orozco Landscape and Tree Company, Landscape West Management Services, Inc. and Natures Image, Inc. for channel cleaning services, 6/10/26 - 6/9/29 (aggregate total $4,500,000); authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

35124 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

31. **Probation -** Approve contract MA-057-25011641 with Boys & Girls Clubs of Garden Grove, Inc., for youth diversion and efficient justice pathways, ($7,500,000); two-year term, renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

25134 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

32. Approve contract MA-063-26010267 with Rite of Passage Adolescent Treatment Centers and Schools, Inc. for Short-Term Residential Therapeutic Program services, Tustin Family Campus, 7/1/26 - 6/30/29 ($7,492,311); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract and accept Claims-Made Sexual Misconduct Liability Insurance under certain conditions - District 3

35124 **APPROVED AS RECOMMENDED**

33. Approve non-financial Master Memorandum of Understanding (MOU) MA-063-26010592 and individual MOUs with various providers of Neighborhood Resource Network services, 7/1/26 - 6/30/29; and authorize County Procurement Officer or Deputized designee to execute MOUs - All Districts

52134 **APPROVED AS RECOMMENDED**

34. 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

B.O. **CONTINUED TO 4/28/26, 9:30 A.M.**

35. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve Memorandum of Understanding with Orange County In-Home Supportive Services Public Authority for administration of In-Home Supportive Services, 7/1/26 - 6/30/29 - All Districts

52134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

36. Select TAP BFR Acquisitions LLC as primary and 1725 W 17th Street LLC as alternate proposers for development of 1725 West 17th Street, Santa Ana; and authorize Chief Real Estate Officer or designee to negotiate Option and Lease Agreements and return to the Board of Supervisors for final approval - District 2 (Continued from 3/24/26, Item 29)

21354 N **APPROVED AS AMENDED TO SELECT 1725 W 17TH STREET LLC AS PRIMARY AND TAP BFR ACQUISITIONS LLC AS ALTERNATE PROPOSERS FOR DEVELOPMENT OF 1725 WEST 17TH STREET, SANTA ANA AND AUTHORIZED NEGOTIATION OF OPTION AND LEASE AGREEMENT WITH DIRECTION TO STAFF TO: 1) CONFIRM AREA MEDIAN INCOME (AMI) AFFORDABILITY REQUIREMENTS IN COMPLIANCE WITH THE SURPLUS LAND ACT AND TO CONSIDER GREATER AFFORDABILITY AND ACCESSIBILITY FOR FAMILIES THROUGH A LOWER AMI, ADJUSTED DENSITY AND UNIT MIX TO INCLUDE MORE TWO AND THREE BEDROOM UNITS, 2) ENSURE PARKING RATIO IS SUFFICIENT TO PREVENT SATURATION INTO ADJACENT NEIGHBORHOODS, 3) INCLUDE DEMOLITION COSTS AND UP-FRONT PAYMENT TO RELOCATE HEALTH CARE AGENCY CLINIC, 4) INCLUDE A PROJECT LABOR AGREEMENT AND ENSURE FINANCIAL ASSUMPTIONS INCLUDE PREVAILING WAGE LABOR REQUIREMENTS, AND 5) TO INCLUDE CHILD CARE FACILITY IN COMMERCIAL SPACE**

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

13254 **APPROVED AS RECOMMENDED**

38. Rescind existing record retention schedules and approve new or revised record retention schedules for Auditor-Controller, County Counsel, John Wayne Airport, OC Community Resources, Sheriff-Coroner and County Executive Office as outlined in the recommended actions; approve revised County Records Management Policy and authorize County Executive Office to make changes under certain conditions - All Districts (4/5 vote of the members present)

35124 **APPROVED AS RECOMMENDED**

39. Acting as the Orange County Flood Control District - Approve River View Golf Course lease with City of Santa Ana, 25-year term; renewable for five additional 5-year terms; authorize Chief Real Estate Officer or designee to make changes under certain conditions and execute lease and related documents; adopt resolution making required findings under Orange County Flood Control Act and Surplus Land Act; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

23154 **APPROVED AS RECOMMENDED**
RESO: 26-018

40. Approve 2026 County Grants Policy Manual, effective 5/1/26, and authorize the County Executive Officer or designee to make changes under certain conditions - All Districts

35124 **APPROVED AS RECOMMENDED**

41. Approve grant applications/awards submitted by John Wayne Airport, Sheriff-Coroner, Health Care Agency and approve ratified grant application/award submitted by Sheriff-Coroner in 4/14/26 report and other actions as recommended; and adopt resolution authorizing Sheriff-Coroner or designee to execute, submit application and grant assurance to California Office of Emergency Services for FY 2025 Emergency Management Performance Grant ($664,164) - All Districts

35124 **APPROVED AS RECOMMENDED**
RESO: 26-019

42. Approve contract amendments under Orange County Contract Cost Reduction Program; approve amendment 3 to extend contract AMR0121 with Public Consulting Group LLC for supplemental security income, State supplemental payments and Social Security Disability Insurance client advocacy services, 7/1/26 - 6/30/27 ($297,000; cumulative total $1,641,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

35124 **APPROVED AS RECOMMENDED**

43. Approve amendment 5 to extend contract with Alight Solutions LLC for benefits administration services, 7/1/27 - 6/30/30 ($12,337,520; cumulative total $34,658,601); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED**

S43A. **Chair Chaffee and Supervisor Sarmiento -** Consider first reading of "An Ordinance of the County of Orange, State of California, Adding Section 7-1-3 of the Codified Ordinances of the County of Orange" relating to the use of subcontractors as referenced in 2025 Edition of California Building Code; and set second reading and adoption for 4/28/26, 9:30 a.m.

B.O. **CONTINUED TO 5/5/26, 9:30 A.M.**

S43B. **Chair Chaffee -** Establish LA 28 - Olympic Preparedness Ad Hoc Committee, consisting of Vice Chair Foley and Supervisor Sarmiento
CREATED THE LA28 - OLYMPIC PREPAREDNESS AD HOC COMMITTEE CONSISTING OF VICE CHAIR KATRINA FOLEY AND SUPERVISOR VICENTE SARMIENTO

S43C. **Internal Audit -** Approve subordinate contract CT-079-26010886 with Macias Gini & O'Connell, LLP for Ethics Program Audit, 4/15/26 - 4/14/27 ($71,000); and authorize County Procurement Officer or Deputized Designee to execute contract - All Districts

52143 **APPROVED AS RECOMMENDED; REQUESTED THE AUDIT INCLUDE A REVIEW OF POTENTIAL RECOMMENDATIONS TO BOLSTER CURRENT CAMPAIGN FINANCE AND ETHICS ORDINANCE**

S43D. **County Executive Office -** Approve Memorandum of Understanding (MOU) with City of Huntington Beach for capital improvement and services, Huntington Beach Navigation Center, 4/14/26 - 6/30/26 ($500,000); and authorize County Executive Officer or designee to execute MOU - District 1

15234 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S43E. **Sheriff-Coroner -** Approve contract MA-060-25011725 with Praeses, LLC, for consultant services for Inmate Communication System services, 4/23/26 - 4/22/29 ($866,250); renewable for seven additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3

23154 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Chair Chaffee:

S43F. Approve allocation of $55,000 from Fourth District discretionary funds to The Friendly Center, Inc.; 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

41235 **APPROVED AS RECOMMENDED**
A A

S43G. Approve allocation of $2,000 from Fourth District discretionary funds to Anaheim High School Alumni Association, Inc.; 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

41235 **APPROVED AS RECOMMENDED**
A A

S43H. Approve allocation of $100,000 from Fourth District discretionary funds to Olive Community Services, Inc.; 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

41235 **APPROVED AS RECOMMENDED**
A A

S43I. Approve allocation of $1,500 from Fourth District discretionary funds to Dana Point Women's Club; 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

41235 A A **APPROVED AS RECOMMENDED**

S43J. Approve allocation of $50,000 from Fourth District discretionary funds to Community Health Initiative 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

41235 A A **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S43K. Approve Orange County Traffic Committee report dated 3/12/26, Item A and direct OC Sheriff-Coroner to assign adult crossing guard at intersection of Meandering Trail and Grassy Knoll Lane, Las Flores; adopt resolution approving Item B establishing 25 miles per hour speed limit on Saddle Way between Ranch Canyon and Pablo Way, Rancho Mission Viejo; approve Item C and direct OC Sheriff-Coroner to assign adult crossing guard at intersection of Foster Road and Silverwood Drive, Rossmoor; adopt resolution approving revised Orange County Traffic Committee bylaws to replace OC Development Services representative with a resident representative from First Supervisorial District; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

15234 **APPROVED AS RECOMMENDED**
RESO: 26-020 - 26-021

GENERAL ADMINISTRATION

County Executive Office:

S43L. Approve Investment Division reorganization from Treasure-Tax Collector (TTC) to County Executive Office (CEO); direct CEO and Auditor-Controller (A-C) to facilitate necessary position, encumbrance, appropriations, revenue and net county cost changes from TTC; direct A-C to revise appropriations and revenues under Government Code Sections 29125, 29130 and 25252; direct CEO Human Resource Services to amend master position control; and authorize County Procurement Officer or Deputized designee to execute or amend agreements, documents and related changes to Investment Division as necessary - All Districts (RA 1 & 2 4/5 vote of the members present)

35124 A **APPROVED AS RECOMMENDED**

S43M. Approve 2026 State Budget Request Priorities list; and direct staff to work with contract lobbyists and statewide trade associations to advocate for critical state budget funding - All Districts

51234 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 44-45)

OC COMMUNITY RESOURCES

44. **Acting as the Orange County Housing Authority -** Public Hearing to consider adopting

updated Orange County Housing Authority Administrative Plan and adopting Orange County Housing Authority Annual PHA Plan, FY 2026-27; and authorize Executive Director of Orange County Housing Authority or designee to finalize and transmit both plans to U.S. Department of Housing and Urban Development - All Districts

B.O. **CLOSED PUBLIC HEARING**

52134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

45. Public Hearing to consider adopting resolution authorizing OC Agricultural Commissioner to abate weeds and combustible vegetation on private properties in unincorporated areas; direct OC Agricultural Commissioner to provide Fire Hazard Reduction Weed Abatement Cost Report and itemized report of costs incurred prior and after 7/1/26 - All Districts

B.O. **CLOSED PUBLIC HEARING**

52134 **APPROVED AS RECOMMENDED**
RESO: 26-022

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

GENERAL ADMINISTRATION

County Executive Office:

CS-1. 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 nonrepresented employees
RE: Terms and Conditions of Employment

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

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer

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

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mohammed Abuershaid v. County of Orange, Orange County Superior Court Case No. 30-2022-01241335-CU-OE-CJC

B.O. **HELD, COUNTY COUNSEL READ: IN THE MATTER OF MOHAMMED ABUERSHAID V. COUNTY OF ORANGE, THE BOARD UNANIMOUSLY**

REJECTED THE PLAINTIFF'S DEMAND AND CONFIRMED THE COUNTY'S PRIOR SETTLEMENT OFFER.IN THIS CASE, THE PLAINTIFF CLAIMS THAT HE WAS DEFAMED BY FORMER (AND NOW DECEASED) SENIOR ASSISTANT DISTRICT ATTORNEY GARY LOGALBO.

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jose Adan Hernandez Cisneros, et al. v. County of Orange, et al., Orange County Superior Court Case No. 30-2024-01416672-CU-PA-CJC

B.O. **HELD, COUNTY COUNSEL READ: IN THE MATTER OF JOSE ADNAN HERNANDEZ CISNEROS, ET AL V. COUNTY OF ORANGE, THE BOARD UNANIMOUSLY APPROVED AND ACCEPTED THE PLAINTIFFS' LAST, BEST, AND FINAL SETTLEMENT DEMAND OF $250,000.IN THIS MOTOR VEHICLE ACCIDENT CASE INVOLVING AN AUTOMOBILE COLLISION WITH A DEPUTY SHERIFF'S VEHICLE, PLAINTIFFS ALLEGE PHYSICAL INJURIES, PROPERTY DAMAGE, AND ECONOMIC LOSS.THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI. PUBLIC, BOARD, CEO COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Presence of religious symbols, like a cross and the Ten Commandments, would enhance trust and absence of mentions of Jesus in discussions; celebrating the arrest of former Supervisor Andrew Do while neglecting to support his family; how discretionary funds are managed; the handling of public figures who have committed crimes; accountability for individuals like Spitzer and his staff who are accused of inappropriate behavior and remain unpunished

Debora Donathan - Oral Re: Concerns about the county’s behavioral health system, particularly its interaction with education and family rights; thanked Supervisor Sarmiento and his office for reaching out regarding the upcoming public hearing; disparity between significant public funding for contracted behavioral services and the lack of access to legally compliant care for families; raised concerns that the current structure may function outside the protections mandated by the Individuals with Disabilities Education Act (IDEA), especially affecting individuals with disabilities and their families when interfacing with school systems; plan reduces prevention and early support services while expanding crisis and high-intensity services; concerns about overlapping legal representation among school districts, guardians ad litem, and contracted providers; requests the Board to ensure transparency, accountability, and compliance with federal protections as the behavioral health system expands

Bryan Kaye - Oral Re: Frustration and concern about the interaction with supervisor and issues surrounding whistleblower protections; expressed disappointment that his concerns seem to be ignored; Whistleblower Program criticism; presented evidence as a whistleblower but was accused of not being credible; upcoming court date where supervisor is listed as the complaining party

Dinorah Echavarria - Oral Re: Stressed, frustrated and reflected on their upbringing in a Pentecostal household and her dedication to work, having spent 40 years in government jobs and paying taxes; feels let down by the system, particularly regarding herqualification for a subsidy and townhouse; status as a

legal immigrant from Cuba and expressed frustration over feeling homeless and unsafe, waiting for assistance; upset about younger individuals receiving help while she feels overlooked despite decades of hard work; appeal for action from 'Travis' to expedite her housing application to avoid further hardship

Nick Kolev - Oral Re: Yuri Platov, a Russian American Marine murdered in Okinawa in 1998 and case remains unsolved; refuses to give up on his retirement benefits; mentions political influences behind his struggles, specifically naming the Anti-Defamation League and individuals associated with it; unable to get signature on stipulation and failures of the court and appeals court

BOARD COMMENTS:

Supervisor Nguyen - Oral Re: County is working with AQMD to enhance the landfill's capacity for organic waste and to reduce emissions; new method to capture emissions and convert them into renewable energy has been approved, potentially reducing emissions by 81%, equivalent to taking over 159,000 vehicles off the road; invited everyone to attend the annual Free Pet Expo is scheduled for April 25-26, 2026 at Central Park West in Huntington Beach where the county will cover dog licensing fees, and the city will cover cat licensing fees, with free adoptions for Orange County residents

Vice Chair Foley - Oral Re: Highlighted recent trip to Sacramento to testify for Senator Blakespear's bill, SB 936, which aims to regulate nitrous oxide sales and usage in California; appreciates colleagues' support for the bill banning nitrous oxide; Congressman Derek Tran presented a $150,000 check for the OC Housing Finance Trust, aimed at supporting affordable housing projects and will contribute to the development of 2,700 permanent affordable housing units and leverage additional financing; requested review into potential tariff fees related to copier and lease equipment contracts by CEO Procurement to ensure the county is not overpaying due to unexpected costs, especially in light of recent rulings on tariffs

Supervisor Sarmiento - Oral Re: Serious concern regarding recent online threats against the Islamic Society of Orange County, fueled by misinformation from anti-Muslim groups and expressed solidarity with the Muslim community, emphasizing the positive contributions of the Islamic Society to both Muslims and the broader Orange County community; highlighted the success of the third annual Pet Pantry event sponsored by Orange County Animal Care which is held on the second Saturday of each month; thanked the volunteers and expressed pride in the community's efforts to support both the Muslim community and pet owners in need

COUNTY EXECUTIVE OFFICER COMMENTS:
No comments provided

ADJOURNED:5:13 P.M.
54123 **Adjourned in memory of Bill Stewart**

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