A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 4, 2025
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

COUNTY EXECUTIVE OFFICER
Michelle Aguirre

COUNTY COUNSEL
Leon J. 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.
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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.

INVOCATION:Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS (None)

Chair Chaffee with the Veterans Alliance of Orange County (VALOR) will be recognizing Veterans Day

Continued to 11/18/25, 9:00 a.m.
Chair Chaffee will be presenting resolutions recognizing November as "Adoption Awareness Month"

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

COUNTY EXECUTIVE OFFICER COMMENTS:

III. CONSENT CALENDAR (Items 1-2)

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 DEPARTMENT HEADS

1. **Sheriff-Coroner -** Receive and file FY 2024-25 annual Inmate Welfare Fund Revenue and Expenditure Reports - Districts 2 and 3

OC PUBLIC WORKS

2. Receive and file 2024 Orange County Annual Crop Report - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 3-9)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

HEALTH CARE AGENCY

3. 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 12/2/25, 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)

4. DELETED
Approve contract MA-042-25011428 with Anaheim Community Hospital for day treatment intensive services for adults, 11/15/25 - 6/30/28 ($2,000,000); 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 4 (Continued from 10/14/25, Item 15)

OC WASTE & RECYCLING

5. Approve Memorandum of Understanding (MOU) with South Coast Water District for Renewable Energy to Desalination Exploratory Task Force; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

7. Approve grant applications/awards submitted in 11/4/25 report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *District Attorney and OC Waste & Recycling* in 11/4/25 grant report and other actions as recommended; *and adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Disability and Healthcare Insurance Fraud Program ($1,095,984) and for Automobile Insurance Fraud Program ($1,472,050)* - All Districts

8. Approve contract MA-017-25010229 with OptumRx, Inc. for pharmacy benefits management and claims administration, 1/1/26 - 12/31/28 ($94,729,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and additional amendments under certain conditions - All Districts

9. Approve amendment 1 to standard agreement 7CA06718 with California Department of Forestry and Fire Protection for wildland fire protection services to State Responsibility Areas ($4,048,041; cumulative total $54,003,891), term ending 6/30/26 - All Districts

S9A. **District Attorney** - Approve contract MA-026-26010398 with Gartner, Inc. for Case Management System implementation project management consulting services, three-year term ($550,900); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S9B. **District Attorney** - Approve contract MA-026-25011071 with Journal Technologies, Inc. for implementation, maintenance and support of new Case Management System, 27-month term for implementation and five-year term for maintenance and support ($13,427,939); renewable for three 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

S9C. Revised Title to read:
~~**County Counsel**~~ ***Vice Chair Foley and Supervisor Wagner*** - **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 11/18/25, 9:30 a.m. - All Districts (Continued from 10/28/25, Item 20)

S9D. **Supervisor Nguyen** - Consider first reading of “An Ordinance of the County of Orange, California, Amending Sections 4-11-2, 4-11-7, and 4-11-16 of the Codified Ordinances of the County of Orange, Regarding Contracting by the Orange County Health Authority”; and set second reading and adoption for 11/18/25, 9:30 a.m.

S9E. **Sheriff-Coroner** - Approve contract MA-060-26010091 with PVP Communications Inc for motorcycle helmet communications equipment, 11/16/25 - 11/15/28 ($406,500); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2, 3, 4, and 5

S9F. **Vice Chair Foley** - Approve allocation of $25,000 from Fifth District discretionary funds to Orange County United Way; 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

S9G. **Vice Chair Foley** - Approve allocation of $25,000 from Fifth District discretionary funds to Laguna Dance Festival; 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

S9H. **Vice Chair Foley** – Orange County Older Adults Advisory Commission – Appoint Meredith Chillemi, Laguna Niguel, for term concurrent with 5th District Supervisor's term of office

S9I. **Supervisor Sarmiento** - Approve use of $30,000 from Second District, Budget Control 007 to The Friendly Center; 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

V. PUBLIC HEARINGS (Items 10-12)

JOHN WAYNE AIRPORT

10. DELETED
Public Hearing to consider adopting resolution approving issuance of revenue obligations by California Municipal Finance Authority to finance cost of acquisition, construction, renovation, equipping and furnishing Fixed Base Operation Aviation Facilities ($120,000,000); approve amendment 3 to Northwest Full-Service Fixed Base Operation Lease with Clay Lacy Aviation, Inc., term ending 12/31/55; and approve Consent to Assignment of Interest in Lease from Clay Lacy Aviation, Inc. to Clay Lacy Santa Ana, LLC, Guaranty of Lease Obligations, and Indemnification Agreement - District 5 (Closed Public Hearing continued from 6/24/25, Item 80; 8/12/25, Item 57)

OC COMMUNITY RESOURCES

11. Public Hearing to consider adopting FY 2026-27 Funding Allocation Policy and Process for Housing and Community Development activities; approve substantial amendment to FY 2024-25 Annual Action Plan to reprogram unused Tenant Based Rental Assistance (HOME) funds to affordable housing development - All Districts

OC PUBLIC WORKS

12. Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, State of California, Adding Section 7-9-122 and Amending Section 7-9-134.6 of the Codified Ordinances of the County of Orange"; adopt resolution adopting Zoning Code Amendment CA 24-03 - Battery Energy Storage System Facilities Ordinance; and making California Environmental Quality Act (CEQA) exemptions findings under CEQA Guidelines Section 15061(b)(3) - All Districts

S12A. **OC Public Works** - Public Hearing to consider adopting resolutions and second readings and adoption 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." - All Districts (Continued from 10/28/25, Item 27)

VI. CLOSED SESSION (None Scheduled)

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.

GENERAL ADMINISTRATION

SCS1. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Director of Office of Independent Review

SCS2. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Jamie Newton
Unrepresented Employee: Director of Office of Independent Review

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jeremy Holloway v. County of Orange, et al, United States District Court Case No. 8:19-cv-01514-DOC-DFM

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: D.R. v. County of Orange, Orange County Superior Court Case No. 30-2022-01263856-CU-PA-CJC

VII. PUBLIC 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.

ADJOURNED:

NEXT MEETINGS:

November 11, 2025	**No Scheduled Meeting**
November 18, 2025	**Regular Meeting**
November 25, 2025	**No Scheduled Meeting**