A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 9, 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.
The Agenda is 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.

INVOCATION:Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution proclaiming September 2025 as "Recovery Awareness Month"

Chair Chaffee and Supervisor Wagner will be presenting a resolution proclaiming September 2025 as "Prostate Cancer Awareness Month"

Supervisor Nguyen and Supervisor Wagner will be presenting a resolution proclaiming September 2025 as "Service Club Month"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

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

III. CONSENT CALENDAR (Items 1-14)

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. **Auditor-Controller -** Adopt resolution approving property tax rates for FY 2025-26 - All Districts

HEALTH CARE AGENCY

2. Continued to 9/23/25, 9:30 a.m.
   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 (Continued from 8/26/25, Item 3)

OC COMMUNITY RESOURCES

3. Approve amendment 5 to contract MA-012-22012001 with Johnson Controls US Holdings LLC dba Johnson Controls Fire Protection LP for facility security systems, equipment and software with related services, term ending 3/31/26 ($125,000; cumulative total $619,814); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA), exemption findings under CEQA Guidelines Section 15301 - All Districts

GENERAL ADMINISTRATION

4. **County Executive Office -** Approve Eighth Amended and Restated County of Orange Section 125 Plan Document, effective 1/1/26; authorize Chief Human Resources Officer or designee to make changes under certain conditions and execute Plan Document - All Districts

Vice Chair Foley:

5. Approve allocation of $25,000 from Fifth District discretionary funds to Friends of the Sea Lions, Inc. dba Pacific Marine Mammal 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

6. Approve allocation of $100,000 from Fifth District discretionary funds to Laguna Radio 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

7. Approve allocation of $10,000 from Fifth District discretionary funds to Pacific Symphony; 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

8. Continued to 9/23/25, 9:30 a.m.
Approve allocation of $10,000 from Fifth District discretionary funds to Entangled Whale Response 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

9. Approve allocation of $25,000 from Fifth District discretionary funds to Save Our Youth; 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

10. Approve allocation of $15,000 from Fifth District discretionary funds to Friendship Shelter, 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

11. Approve allocation of $3,000 from Fifth District discretionary funds to Laguna Canyon Foundation; 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

12. Approve allocation of $7,500 from Fifth District discretionary funds to Assistance League of Capistrano Valley, 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

13. Approve allocation of $25,000 from Fifth District discretionary funds to South Coast Repertory, 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

14. Approve allocation of $2,500 from Fifth District discretionary funds to American Legion Auxiliary - 0281 Laguna Niguel; 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

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 15-27)

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

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Approve contract MA-060-25011271 with General Dynamics Information Technology, Inc. for intelligence analyst services, 9/9/25 - 9/8/26 ($2,624,374); renewable for four additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

16. Approve retroactive amendment 3 to contract MA-060-20011103 to assign from Incadence Strategic Solutions Corporation to Incadance Strategic Solutions LLC, effective 3/2/23, for mobile fingerprint identification solution, 8/25/25 - 8/24/26 ($75,195; cumulative total $3,172,195); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

17. Deleted
Approve job order contracts with various contractors for general building services ($6,000,000 each; aggregate total $78,000,000), electrical services ($6,000,000 each; aggregate total $36,000,000), mechanical services ($6,000,000 each; aggregate total $18,000,000), roofing services ($6,000,000 each; aggregate total $18,000,000); security electronics and detention equipment services ($6,000,000); 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; and authorize Director of Research and Development Division or designee to execute contracts under certain conditions - All Districts (Continued from 8/26/25, Item 17)

HEALTH CARE AGENCY

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 9/23/25, 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)

JOHN WAYNE AIRPORT

19. Continued to 9/23/25, 9:30 a.m.
Approve subordinate contract MA-280-25011598 with The Gordian Group, Inc. for job order contracting administrative and support services, 9/26/25 - 6/30/26; and authorize County Procurement Officer or Deputized designee to execute contract - District 5 (Continued from 8/26/25, Item 21)

OC PUBLIC WORKS

20. Approve amendment 2 to renew contract MA-080-22010367 with Action Research for stormwater education and behavior change support services, 11/9/25 - 11/8/27 ($1,000,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

21. Approve amendment 4 to renew contract MA-080-22010603 with Environmental Systems Research Institute, Inc. for Geographic Information Systems software licensing and support services, 10/1/25 - 9/30/26 ($1,375,000; cumulative total $5,799,300); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

22. **Acting as the Board of Supervisors and Orange County Flood Control District**
- Approve amendments to renew contracts with Kleinfelder, Inc., Group Delta Consultants, Inc., Geocon West, Inc., and RMA Group ($1,200,000 each; cumulative total $2,200,000 each); and with Ninyo & Moore Geotechnical & Environmental Sciences Consultants and AESCO, Inc. for on-call construction testing and inspection services ($1,200,000 each; cumulative total $2,400,000 each), 9/22/25 - 9/21/27; and authorize Director or designee to execute amendments - All Districts (Continued from 8/12/25, Item 41; 8/26/25, Item 26)
Revised Title to read:

OC Public Works - Acting as the Board of Supervisors and Orange County Flood Control District - Approve amendments to renew contracts with Kleinfelder, Inc., Group Delta Consultants, Inc., Geocon West, Inc., and RMA Group (~~$1,200,000 each~~ *$1,000,000 each*; cumulative total ~~$2,200,000 each~~ *$2,000,000 each*); and with Ninyo & Moore Geotechnical & Environmental Sciences Consultants and AESCO, Inc. for on-call construction testing and inspection services, 9/22/25 – 9/21/27 (~~$1,200,000 each~~ *$1,000,000 each*; cumulative total ~~$2,400,000 each~~ *$2,200,000 each*); and authorize Director or designee to execute amendments – All Districts (Continued from 8/12/25, Item 41; 8/26/25, Item 26)

GENERAL ADMINISTRATION

County Executive Office:

23. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts (Continued from 8/12/25, Item 45; RA #2 and #5 from 8/26/25, Item 35)

24. Approve grant applications/awards submitted in 9/9/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, John Wayne Airport and Social Services Agency* in 9/9/25 grant report and other actions as recommended*; adopt resolution authorizing Social Services Agency Director or designee to apply, accept, execute application, and amendments and deliver any related documents for Housing Navigation and Maintenance Program, Round 4 ($679,397), Transitional Housing Program (THP) Round 7 ($1,242,338) and THP- Plus Housing Supplement Program Round 5 ($199,077) from California Department of Housing and Community Development* - All Districts

25. Approve contract MA-017-26010090 with Dell Marketing L.P. for Microsoft Unified support services, 10/20/25 - 10/19/28 ($1,406,140); 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

26. Approve amendment 1 to contract MA-017-22011668 with Standard Insurance Company for Long-Term Disability Insurance Plan, administration of Short-Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/26 - 12/31/26 ($539,393; cumulative total $2,058,478); and authorize County Procurement Officer or Deputized designee to execute amendment and additional amendments under certain conditions - All Districts

27. Continued to 9/23/25, 9:30 a.m.
Approve proposed response to FY 2024-25 Grand Jury Report "Homelessness: Is Orange County Moving in the Right Direction?" - All Districts

S27A. **Supervisor Nguyen** - Orange County Commission on the Status of Women and Girls - Appoint Anne Hertz-Mallari, Cypress, for term concurrent with 1st District Supervisor's term of office

S27B. **Chair Chaffee** - Approve allocation of $100,000 from Fourth District discretionary funds for Orange County Gun Buy Back Program; 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

S27C. **Chair Chaffee** - Orange County Commission on the Status of Women and Girls - Appoint Alyssa Reyes, Stanton, for term concurrent with 4th District Supervisor's term of office

S27D. **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

S27E. **Supervisor Wagner and Supervisor Nguyen –** Pursuant to Government Code Section 54954.2(b)(2), find and declare the need to take immediate action and direct Registrar of Voters to remove any non-humans from voter rolls, make public any voter registration records related to known or suspected non-human registrants, and report to the Board within seven days with a detailed plan to ensure integrity and ongoing validation of voter rolls in advance of 11/4/25 Special Election

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (Item CS-1)

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

CS-1. **County Executive Office -** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title:Director of Office of Independent Review

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jay Campos v. County of Orange, et al., United States District Court Case No. 8:23-cv-00072-WLH(JDE)

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Krysti Sederholm v. County of Orange, et al., United States District Court

Case No. 8:24-cv-01790-CV-DFM

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael James Sepe v. County of Orange, et al., Orange County Superior Court
Case No. 30-2023-01369757-CU-WT-CJC

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

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:

September 16, 2025	**No Scheduled Meeting**
September 23, 2025	**Regular Meeting**
September 30, 2025	**No Scheduled Meeting**