REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, February 24, 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 presented a resolution recognizing March 1-7, 2026 as "Weights and Measures Week"

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

Supervisor Nguyen - Oral re: Thanked the Chair, County Executive Officer and Doug Becht and his staff from Office of Care Coordination for their contributions during a recent senior officials meeting; visit from HUD officials to Orange County which was prompted by her trip to Washington, D.C.; U.S. Department of Housing and Urban Development (HUD) visit included a tour of the OC Rescue Commission homeless shelter in Tustin and officials encouraged the County to apply for upcoming funding related to homelessness; acknowledged previous efforts to clear encampments and help homeless individuals in the county; commended Doug Becht and his team, along with over a thousand

volunteers, for participating in the recent Point-In-Time count of homeless individuals; count revealed an increase of 37% in homelessness from 2022 to 2024, underlining the importance of data for assessing the effectiveness of programs; participated in local outreach efforts in Fountain Valley to better understand the homelessness situation; acknowledged her staff's work during Lunar New Year celebrations, including participation in parades and events, even in challenging weather conditions; emphasized the ongoing commitment to addressing homelessness and encourages collaborative efforts moving forward

Vice Chair Foley - Oral Re: Invited everyone to the San Juan Creek Flood Channel Town Hall on March 2 at 6pm to discuss the County's San Juan and Trabuco Creeks maintenance plans with OC Agricultural Commissioner, OC Public Works team and Health Care Agency; acknowledged efforts by OC Public Works and the agricultural commissioner regarding community concerns about herbicide use in flood channels; assured glyphosate has not been used in the Trabuco or San Juan Creek channels since January 2025, following a compliance investigation triggered by community complaints and that the county is permitted to use only state and EPA-approved herbicides for vegetation management to prevent flooding; contact numbers for U.S. citizens needing assistance while in Mexico were shared; noted this year’s Lunar New Year celebrations in Orange County have been particularly vibrant and well-attended, and thanked Supervisor Nguyen for the 6th Floor decorations and treats shared during a recent lunch meeting

Supervisor Sarmiento - Oral Re: Thanked partners, including Principal Ruben Cales and the Board of Trustees at Anaheim High School, for hosting a successful health and wellness resource fair; WARM program provides motel stays for families during inclement weather and partners with five local school districts to support families in need during cold nights and rainy weather; recent audit report from CalOptima which focused on expenditures and aimed to investigate potential undue influence during the tenure of former Supervisor Andrew Do concluded finding no evidence of fraud or undue influence; praised the Board's initiative to conduct the audit for transparency and mentioned improvements already undertaken, such as strengthening grant management policies and updating conflict of interest policies; broader role of CalOptima in addressing not just medical care but also housing, street medicine for the homeless, and combating substance abuse by distributing Narcan and highlighted investments in food security through partnerships with organizations like Second Harvest; acknowledged the ongoing need for compliance training and improvements in oversight for public funds, and the Board's commitment to transparency, accountability, and effective governance in public health initiatives

Chair Chaffee - Oral Re: Appreciated Supervisor Nguyen for setting up meeting with U.S. Department of Housing and Urban Development (HUD) noting face-to-face interactions enhance understanding and collaboration on various applications; participated in weddings at the County Clerk-Recorder's office on Valentine's Day, marking the eighth consecutive year officiating weddings; Elder Fraud Prevention event will be held on February 26 at 12pm which aims to inform elderly individuals about scams and how to protect themselves; Kids Fishing Derby to be held on March 14 from 8am to 11am at Carbon Canyon Regional and the Orange County Employees Association will provide hotdogs

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Impactful meeting with U.S. Department of Housing and Urban Development (HUD) on February 20, noting the significance of discussing the clearing of the riverbed and interaction with graduates from the OC Rescue Mission present at the riverbed; acknowledged CEO Government Affairs and Communications team for organizing OC Careers photo shoot at Craig Regional Park in Fullerton; kudos to Probation Officers Michael Castillo, Colleen Byrne, Francisco Frias, and Jorge Castanon for their professionalism and commitment to the OC Cares initiative and

thanked Project Kinship for their involvement; thanked OC Parks team for their efforts in preparing the park following stormy weather; commended Park Ranger James Kim, Park Ranger Jason Author, and maintenance team members Thomas Chavez, Cesar Alvarez, and Enrique Roscoe for their hard work in cleaning up debris, restoring access, and repainting the handball court prior to the photo shoot

III. CONSENT CALENDAR (Items 1-6)

52134 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Approve amendment 4 to contract MA-060-22011018 with InSite Telecom, LLC for radio tower transmission maintenance, 3/23/26 - 3/22/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

2. Approve master and individual contracts MA-042-26010824 with various providers of Certification Review Hearing Officer services, 7/1/26 - 6/30/28 (aggregate total $400,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

JOHN WAYNE AIRPORT

3. Approve administrative amendments to certain allocation and related provisions to Phase 2 Commercial Airline Access Plan and Regulation, term ending 12/31/30; and authorize Director to make other amendments to Phase 2 Commercial Airline Access Plan and Regulation under certain conditions - District 5

OC COMMUNITY RESOURCES

4. Approve master agreement for OC Animal Care services, 6/1/26 - 5/31/31; authorize Director or designee to execute individual agreements, make minor changes and renew agreements under certain conditions - All Districts

15234 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Clerk of the Board:

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for County Executive Office - All Districts

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Classical Academy - District 3

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 7-S31T)

ELECTED DEPARTMENT HEADS

7. **Treasurer-Tax Collector -** Approve transfer of funds ($62,669.16) from Probation Fund to Probation Victim Restitution Fund and transfer of escheated funds ($74,056.03) from Sheriff-Coroner Fund to County General Fund - All Districts (4/5 vote of the members present)

54123 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

8. Approve amendment 2 to renew contract MA-042-24010172 with The Regents of the University of California, on behalf of UC Irvine School of Medicine, Department of Psychiatry for physician services, 7/1/26 - 6/30/28 ($1,210,000; cumulative total $3,025,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

9. Approve amendment 6 to renew contract MA-042-23011035 with OCY Management, LLC for non-emergency transportation services, 7/1/26 - 6/30/28 ($1,000,000; cumulative total $4,650,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25134 A **APPROVED AS RECOMMENDED; PURSUANT TO THE LEVINE ACT, SUPERVISOR NGUYEN RECUSED HERSELF FROM THIS ITEM AND DID NOT PARTICIPATE IN THE BOARD'S DELIBERATIONS OR VOTE**

10. Approve amendment 6 to renew contract MA-042-20011621 with Anaheim Global Medical Center, Inc. for inpatient hospital services for correctional health services, 7/1/26 - 6/30/28 ($12,833,874; cumulative total $49,855,154); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

23154 A **APPROVED AS RECOMMENDED; PURSUANT TO THE LEVINE ACT, SUPERVISOR NGUYEN RECUSED HERSELF FROM THIS ITEM AND DID NOT PARTICIPATE IN THE BOARD'S DELIBERATIONS OR VOTE**

11. Approve amendment 2 to renew contract MA-042-23011108 with SDXRAY Inc. for direct digital radiology services for correctional health services programs, 7/1/26 - 6/30/28 ($4,214,240; cumulative total $10,535,600); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

23154 **APPROVED AS RECOMMENDED**

12. Approve amendment 2 to renew contract MA-042-23011109 with Correctional Managed Care, Medical Corporation, for physician services for correctional health services programs, 7/1/26 - 6/30/28 ($6,955,868; cumulative total $16,410,125); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

23154 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

13. Approve subordinate contract MA-280-26010529 with Siemens Industry, Inc. for facility security systems, equipment, and software with related services, 4/23/26 - 2/18/29

($2,800,000); 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 COMMUNITY RESOURCES

14. Approve amendment 1 to contract MA-012-25011237 with Citiguard, Inc. for unarmed security guard services at various County library branch locations, 4/1/26 - 3/31/30 ($2,050,000; cumulative total $2,250,000); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**

15. Approve amendment 7 to contract MA-012-23011443 with Council on Aging - Southern California, Inc. for Senior Health Insurance Counseling and Advocacy Program services, 4/1/26 - 3/31/27 ($601,668; cumulative total $1,808,627); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

35124 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

16. Adopt resolution initiating 2026 Weed Abatement Program and setting public hearing for 4/14/26, 9:30 a.m. to consider assessment to private property for cost removal of weeds by County or contractor; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15304 - All Districts

23154 **APPROVED AS RECOMMENDED**
RESO: 26-008

17. Approve aggregate contract MA-080-26010053 with various contractors for sanitation and remediation removal & decontamination services, 3/9/26 - 3/8/29 (aggregate total $1,800,000); 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 Sections 15301 and 15308 - All Districts

35124 **APPROVED AS RECOMMENDED**

18. Approve job order contracts with various contractors for general contracting services, one-year term ($5,000,000 each); and authorize Director or designee to execute contracts - All Districts

53124 **APPROVED AS RECOMMENDED**

19. Consider second reading and adoption of "An Ordinance of the County of Orange, State of California, Amending Sections 3-14-2 through 3-14-16, 5-1-31, 5-1-33 and 7-9-103 of the Codified Ordinances of the County of Orange"; and adopt resolution adopting Zoning Code Amendment CA 25-02 (County of Orange commercial cannabis activities and outdoor personal cultivation prohibition ordinance) - All Districts (Continued from 2/10/26, Item 31)

53124 **APPROVED AS RECOMMENDED**
RESO: 26-009
ORD: 26-002

OC WASTE & RECYCLING

20. Approve amendment 1 to renew contract MA-299-22011684 with Stearns, Conrad and Schmidt, Consulting Engineers dba SCS Field Services for landfill gas services, Central Region, 4/10/26 - 4/9/28 ($11,000,000; cumulative total $27,500,000); authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301, 15304, and 15308 - Districts 2, 3, and 5

25134 **APPROVED AS RECOMMENDED**

21. Adopt County of Orange Climate Action Planning Document; direct staff to begin Implementation Phase and analysis; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15262 and Public Resources Code Sections 21083 and 21150 - All Districts (Continued from 1/27/26, Item 7; 2/10/26, Item 21)

45123 N N **APPROVED THE CLIMATE ACTION PLAN AS AMENDED REMOVING MEASURE C-E1 (C-E1.1, C-E1.2 AND C-E1.3) FROM CHAPTER 4, AND CONTINUING RECONSIDERATION OF MEASURE C-E1 TO THE MARCH 10, 2026 BOARD MEETING**

GENERAL ADMINISTRATION

County Executive Office:

22. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources and OC Waste & Recycling in 2/24/26 grant report and other actions as recommended; and adopt resolution authorizing OC Waste & Recycling Director or designee to negotiate, execute agreements, related documents and amendments with California Coastal Commission for Whale Tail Grants Program ($50,000) - All Districts

53124 **APPROVED AS RECOMMENDED**
RESO: 26-010

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

B.O. **DELETED**

24. Approve Type 2 Work Order Number NCY7-009 under contract MA-017-19010750 with Science Applications International Corporation for managed services network, voice and security services to support firewall system migration for John Wayne Airport, 3/25/26 - 11/10/26 ($225,200); and authorize County Chief Information Officer or designee to execute work order - All Districts

53124 **APPROVED AS RECOMMENDED**

25. Approve amendment 3 to renew contract MA-017-22011093 with Southwest Strategies, LLC for Spent Fuel Solutions management services at San Onofre Nuclear Generating Station, 3/22/26 - 3/21/27 ($100,000; cumulative total $500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

53124 **APPROVED AS RECOMMENDED**

26. Approve 2026 Federal Community Project Funding Requests - All Districts
53124 **APPROVED AS RECOMMENDED**

27. Approve amendment 3 to contract MA-017-22010907 with Network Television Time Inc. for Board Hearing Room hardware, software and professional services, term ending 3/8/31 ($1,793,655; cumulative total $4,676,762); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 1/27/26, Item 10; 2/10/26, Item 26)
34125 **APPROVED AS RECOMMENDED**

28. Acting as the Orange County Board of Supervisors and Orange County Flood Control District - Adopt 2026 Contract Policy Manual, effective 2/24/26; authorize County Executive Officer or designee to make changes under certain conditions; and adopt amended resolution authorizing Director of OC Public Works, Sheriff-Coroner or designees to advertise bids in accordance with Public Contract Code Sections 22037, 22032(c) and 20128.5 - All Districts (Continued from 1/27/26, Item S14B; 2/10/26, Item 27)
51234 **APPROVED AS RECOMMENDED**
RESO: 26-011

29. **Registrar of Voters -** Approve retroactive amendment 2 to contract MA-031-24010973 with CathyJon Enterprises, Inc. dba HB Staffing for temporary help services, 1/31/25 - 1/30/26 ($181,659; new total $500,000; cumulative total $1,081,659); 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
53124 **APPROVED AS RECOMMENDED**

30. **Office of Campaign Finance and Ethics Commission -** Receive and file 2025 Campaign Finance and Ethics Commission's Annual Report - All Districts
RECEIVED AND FILED

31. **Vice Chair Foley -** Consider second reading and adoption of "An Ordinance of the County of Orange, California, Adding Division 22 to Title 3, Sections 3-22-1 through 3-22-4, Relating to the Unlawful Possession of Catalytic Converters, to the Codified Ordinances of the County of Orange" (Continued from 2/10/26, Item 29)
53124 **APPROVED AS RECOMMENDED**
N
ORD: 26-003

HEALTH CARE AGENCY

S31A. Approve amendment 1 to renew master and individual contracts MA-042-25010884 for adult peer support wellness and supported employment centers with College Community Services dba Clarvida, Central and South, and Orange County Association for Mental Health dba Mental Health Association of Orange County, West, 7/1/26 - 6/30/28 (aggregate total $8,200,000; cumulative aggregate total $12,300,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2 and 3 (Continued from 2/10/26, Item 13)
12354 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Supervisor Sarmiento:

S31B. Orange County Behavioral Health Advisory Board - Appoint Cesilia Vega-Gonzalez, Laguna Hills, for ending 3/9/29
25134 **APPROVED AS RECOMMENDED**

S31C. Animal Care Community Outreach Committee - Appoint Hollis Brannon, Fountain Valley, for term ending 4/14/26
24135 **APPROVED AS RECOMMENDED**

Vice Chair Foley:

S31D. Approve allocation of $10,000 from Fifth District discretionary funds to Parkinson's Exercise Program for You; 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
54123 **APPROVED AS RECOMMENDED**

S31E. Approve allocation of $5,000 from Fifth District discretionary funds to San Clemente Village; 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
54123 **APPROVED AS RECOMMENDED**

S31F. Approve allocation of $5,000 from Fifth District discretionary funds to Families Forward, 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
54123 **APPROVED AS RECOMMENDED**

S31G. Approve allocation of $5,400 from Fifth District discretionary funds to Capistrano Unified School District: Marco Forster Middle School Library; 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
54123 **APPROVED AS RECOMMENDED**

S31H. Approve allocation of $103,633 from Fifth District discretionary funds to South Orange County Community Theatre DBA Camino Real Playhouse; 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
54123 **APPROVED AS RECOMMENDED**

S31I. Approve allocation of $25,000 from Fifth District discretionary funds to Orangewood Foundation for The Lighthouse, A Transitional Housing Program and Scholarships 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

54123 **APPROVED AS RECOMMENDED**

S31J. Approve allocation of $40,503.04 from Fifth District discretionary funds to Wellness & Prevention Foundation dba Wellness & Prevention 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

54123 **APPROVED AS RECOMMENDED**

S31K. Approve allocation of $200,000 from Fifth District discretionary funds to Second Harvest Food Bank of Orange County, 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

54123 **APPROVED AS RECOMMENDED**

S31L. Approve allocation of $15,500 from Fifth District discretionary funds to Dana Point 5th Marine Regiment Support Group; 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

54123 **APPROVED AS RECOMMENDED**

S31M. Approve allocation of $20,000 from Fifth District discretionary funds to Council on Aging - Southern California, 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

54123 **APPROVED AS RECOMMENDED**

S31N. **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

35124 **APPROVED AS RECOMMENDED**

S31O. **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

25134 **APPROVED AS RECOMMENDED**

S31P. **Chair Chaffee -** Approve sponsorship of nonprofit Ethiopian-American Generational Bridge Organization 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

54123 **APPROVED AS RECOMMENDED**

Vice Chair Foley:

S31Q. Approve allocation of $100,000 from Fifth District discretionary funds to NAACP Empowerment Programs, 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

54123 **APPROVED AS RECOMMENDED**

S31R. Approve allocation of $25,000 from Fifth District discretionary funds to The Newport Beach Public Library 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

54123 **APPROVED AS RECOMMENDED**

S31S. Approve sponsorship of various nonprofit entities from Fifth 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

54123 **APPROVED AS RECOMMENDED**

S31T. **Supervisor Sarmiento -** Approve use of $75,000 from Second District, Budget Control 007 to First Five Orange County for childcare business incubator 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

25134 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 32)

GENERAL ADMINISTRATION

32. **County Executive Office -** Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain easements for Silverado Canyon Road Bridge Replacement Project; authorizing County Counsel to retain outside eminent domain counsel BDG Law Group Inc. and initiate condemnation proceedings; and directing and authorizing Auditor-Controller to encumber and transfer compensation under certain conditions and making related findings - District 3 (2/3 vote of the membership)

B.O. **CLOSED PUBLIC HEARING**

12345 **APPROVED AS RECOMMENDED**
RESO: 26-012 - 26-013

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

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6Agency Negotiator:Jamie Newton, Chief Human Resources

OfficerEmployee 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 employeesRE: Terms and Conditions of Employment

B.O. **DELETED**

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title:Executive Director of the Campaign Finance and Ethics Commission
(Continued from 2/10/26, Item CS-2)

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: Mind OC v. County of Orange, Orange County Superior Court Case No.: 30-2024-01442012-CU-CO-CJC

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

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Clarisse Magtoto v. County of Orange, Orange County Superior Court Case No. 30-2022-01241335, Amy Tallakson v. County of Orange, Orange County Superior Court Case No. 30-2022-01241346, Shabnum Azizi v. County of Orange, Orange County Superior Court Case No. 30-2022-01232544, Mallory Miller v. County of Orange, Orange County Superior Court Case No. 30-2022-01252436, Bethel Cope-Vega v. County of Orange, Orange County Superior Court Case No. 30-2022-01252452, Mohammad Abuershaid v. County of Orange, Orange County Superior Court Case No. 30-2022-01243989, and Tracy Miller v. County of Orange et al., Orange County Superior Court Case No. 30-2022-01262015

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

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral re: See Something, Say Something; incident of home invasion; burdened by a significant water bill over $16,000; lack of action by the Federal Bureau of Investigation (FBI) regarding District Attorney Todd Spitzer; distinction between equality under the law and diversity, arguing that they are not the same; White Christian males are being discriminated

Paul Hyek - Oral re: Need new shelter operators to allow walk-in/walk-out and hire homeless to help run the shelters; prioritize getting homeless individuals off the streets and into shelters; was an advocate for a homeless shelter in Anaheim back in 2017; expressed dissatisfaction with the management of shelters, particularly the involvement of a foreign company in running a shelter in Santa Ana, and pointing out the use of Hawaiian security; get rid of Mercy House

Greg Arrowsmith - Oral re: Need for local government agencies to be transparent, referencing the California Brown Act of 1953; met California Governor candidate Chad Bianco and Michael Gates who is running for California Attorney General at the Santa Ana Elks Lodge on February 19, and highlighted their commitment to improving California; cited statistics from Leonard Adam Sipes Jr. of the U.S. Department of Justice, noting that 68% of released prisoners are rearrested within three years, and 77% within five years; problems within California correctional facilities, including overcrowding that leads to violence and undermines rehabilitation efforts; suggested reforming the daily schedule of inmates and advocated for educational and self-development programs to motivate inmates to avoid returning to prison; importance of transitional programs to support inmates

Dinorah Echavarria - Oral re: Identified as a Christian Pentecostal and shared her family history; expressed feelings of being discriminated against as a Hispanic individual, noting challenges in securing housing and feeling deprived of rights under U.S. laws especially her status as an immigrant from Cuba; government failing to protect legal immigrants and expressed concern about aggressive behaviors reported in the media regarding illegal immigrants and their interactions with law enforcement; requested an appointment with the Chair; attempts to secure a meeting with Supervisor Nguyen was denied

Luz Cedño - Oral re: In-Home Supportive Services (IHSS) provider who has been caring for her mother who requires assistance with daily activities; IHSS pay is not substantial but allows her to care for her mother at home; advocated for the continuation of the IHSS program, arguing that elderly and disabled individuals are generally better off at home

Nicole Nguyen - Oral re: Has been an IHSS provider for five years, caring for her first cousin; expressed gratitude for the IHSS program, which enables her to care for her cousin and keep her comfortable in a familiar environment

Catherine Louis - Oral re: Has been a provider for 17 years and has dedicated herself to caring for her son who has profound needs and transitioned from a corporate career to full-time caregiving after her son was born; despite being told her son would never walk, he has made significant progress and this accomplishment reflects the positive impact of her dedicated care; emphasized the importance of the IHSS program and urged others to support the continuation of this program

Andrew - Oral re: Addressing a public meeting for the first time and expressed appreciation for the work being done by the Board; highlighted the importance of nonprofit organizations understanding the facilities they support and shared his personal experiences with homelessness and noted that many shelters exhibit favoritism; emphasized the need for professionalism in shelters and urged staff to leave personal issues at home and focus on providing support; stressed that the goal should be to uplift individuals rather than push them back onto the streets

Bryan Kaye - Oral re: Right to redress grievances; questioned whether allegations of threats in a case involving him were substantial enough to warrant legal action; emphasized the importance of standing for the Constitution and protecting individuals from fear; praised support shown by the community for Cisco Barranco, a father and Marine veteran, while expressing disappointment that similar attention was not given to other constituents; police are undertrained and violent and expressed frustration over ignored petitions from constituents

ADJOURNED:2:12 P.M.

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