REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 6, 2025, 9:00 A.M.

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

ATTENDANCE:Supervisors: Nguyen, Sarmiento, Chaffee and Foley

EXCUSED:Supervisor Wagner

PRESENT:	INTERIM 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 declaring May 6-12, 2025 as "National Nurse Recognition Week"

Chair Chaffee presented a resolution recognizing Community Action Partnership Orange County's 60th Anniversary

Supervisor Nguyen presented a resolution recognizing May 15, 2025 as "Ao Dai Day"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Invited the pubic to attend virtual Public Budget Workshops to be held on

May 29, 2025 at 3pm and 6pm; information related to the workshops is on the County's website at ocgov.com

BOARD COMMENTS:

Vice Chair Foley - Oral Re: Starting today, student loan forgiveness program is resuming collections on defaulted federal student loans; recipients can go to studentaid.gov to check when payments will resume; invited everyone to the Comic Orange Celebration at the Laguna Hills Community Center on May 7 at 6pm to meet R.L. Shine; invited everyone to attend the 32nd Annual Wild & Crazy Taco Night on May 14 at the OC Fair & Event Center

Supervisor Nguyen - Oral Re: Invited everyone to attend the Empowering the Future Internships and Career Exploration event on May 22 from 4pm - 6pm at Freedom Hall, Mile Square Regional Park

Supervisor Sarmiento - Oral Re: Closing of Health Care Agency emergency dental clinic today and the children and family health clinic located on 17th Street closing on June 30; requested County Executive Officer work with Health Care Agency Public Information Officer to ensure information on closures are shared with the community

Chair Chaffee - Oral Re: Meeting held last Friday with the Secretary of the California Veterans Association who gave the green light to move forward with building the veterans cemetery

III. CONSENT CALENDAR (Items 1-4)

21354 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chair Chaffee -** Orange County Behavioral Health Advisory Board - Appoint Dr. Adela Cruz, Santa Ana, to complete term ending 3/9/27

2. **Supervisor Foley -** Orange County Commission on the Status of Women and Girls - Appoint Allyson Sonenshine, Newport Beach, for term concurrent with 5th District Supervisor's term of office

52134 AX **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve agreement with City of Orange for enhanced fingerprint examiner and related services, 7/1/25 - 6/30/28; approve FY 2025-26 charges to City of Orange for services ($212,476); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - Districts 2 and 3

OC PUBLIC WORKS

4. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-25010263 with Tetra Tech, Inc. for emergency management plans and related services, 5-year term ($800,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 5-S41F)

ELECTED DEPARTMENT HEADS

5. **Assessor Department -** Approve amendment 1 to renew contract MA-002-22011287 with Brainsharp Inc. for maintenance and professional support services for the Assessment Tax System, 7/1/25 - 6/30/27 ($400,000; cumulative total $1,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 4/22/25, Item 13)

B.O. **DELETED**

Sheriff-Coroner:

6. Approve amendment 1 to contract MA-060-22011634 with Range Ordinance Cleanup LLC for lead remediation services, 7/26/25 - 7/25/26 ($300,000; cumulative total $1,200,000); renewable for one additional one-year term; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15330 - All Districts

15234 X **APPROVED AS RECOMMENDED**

7. Approve amendment 2 to contract MA-060-23011076 (formerly known as MA-060-22011978) with CentralSquare Technologies LLC to add server re-hosting services to contract for software, subscriptions, associated implementation services and support of Inform and Vision Field Based Reporting, term ending 11/14/25 ($60,059; cumulative total $1,458,091); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

54123 X **APPROVED AS RECOMMENDED**

8. Approve contracts MA-060-25010309 with Allison Mechanical, Inc., MA-060-25011200 with Diversified Thermal Services, LLC. and MA-060-25011201 with FM Thomas Air Conditioning, Inc. for heating ventilation and air conditioning maintenance and repair services, three-year term, ($1,500,000 each; aggregate total $4,500,000); renewable for one additional two-year term; 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

52134 X **APPROVED AS RECOMMENDED**

9. Approve amendment 2 to renew contract MA-060-22010517 with Hangar One Avionics, Inc. for helicopter maintenance services, 10/8/25 - 10/7/26 ($240,000; cumulative total $1,080,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

54123 X **APPROVED AS RECOMMENDED**

10. Approve retroactive assignment of contract from Evolution MS, Inc. dba Premier Computing Inc. to Maughan Thyme Publishing LLC dba Premier Tech Partners for commissary inventory software maintenance; approve retroactive amendment 2 to contract MA-060-21011835 with Maughan Thyme Publishing LLC dba Premier Tech Partners for help desk support for commissary operations system, 11/9/24 - 11/8/25 ($26,000; cumulative total $100,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

24135 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

11. 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 5/20/25, 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)

52134 **APPROVED AS RECOMMENDED**
X

12. Approve amendment 3 to renew contract MA 042-22011557 with Cerner Corporation for electronic health record maintenance, support and remote hosting services, 7/1/25 - 6/30/27 ($9,294,102; cumulative total $25,549,036); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED**
X

13. Approve master and individual contracts MA-042-25010688 with various providers of HIV/STI prevention and treatment services, 7/1/25 - 6/30/28 (aggregate total $3,588,093); 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 - All Districts

52134 **APPROVED AS RECOMMENDED**
X

14. Approve contracts MA-042-25010627 with Orange County Association for Mental Health dba Mental Health Association of Orange County ($16,059,180) and MA-042-25011338 with College Community Services dba Clarvida ($17,623,323) for adult behavioral health outpatient services, 7/1/25 - 6/30/28; both 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 contracts - Districts 2, 3, 4 and 5

52134 **APPROVED AS RECOMMENDED**

X

15. Approve contract MA-042-25010810 with Mental Health Systems, Inc. for behavioral health patients rights' advocacy and certification review hearing for patient advocate services, 7/1/25 - 6/30/28 ($4,711,119); renewable for one additional two-year term; authorize Director or designee to designate Mental health Services, Inc. as the County Patients Rights Advocate; 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

54123 **APPROVED AS RECOMMENDED**

AX

16. Approve master and individual contracts MA-042-25010884 with various providers of adult peer support, wellness and supported employment centers, 7/1/25 - 6/30/26 (aggregate total $4,100,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 1, 2 and 3

25134 **APPROVED AS RECOMMENDED**

X

17. Approve amendments 3 to renew various contracts with Telecare Corporation for general population full service partnership services Region A ($6,417,599; cumulative total $25,765,874), Region B ($3,938,615; cumulative total $14,737,410) and Region C ($6,737,173; cumulative total $26,592,648), 7/1/25 - 6/30/26; approve amendment 2 to renew contract MA-042-22011475 with Telecare Corporation for collaborative court full service partnership services, 7/1/25 - 6/30/26 ($3,447,656; cumulative total $16,581,776); approve amendment 4 to renew contract MA-042-22011476 with College Community Services dba Clarvida for criminal justice full service partnership services ($4,827,531; cumulative total $19,310,124) and amendment 2 to renew contract MA-042-22011477 for older adult full service partnership services ($5,540,583; cumulative total $22,162,332), 7/1/25 - 6/30/26; and authorize County Procurement Officer or deputized designee to execute amendments - Districts 1, 2, 4 and 5

52134 **APPROVED AS RECOMMENDED**

X

18. Approve amendment 11 to contract MA-042-21010167 with Telecare Corporation for housing full service partnership services, 7/1/25 - 12/31/25 ($5,549,859; cumulative total $40,631,177); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25134 **APPROVED AS RECOMMENDED**

X

19. Approve amendment 1 to various contracts with Emergency Ambulance Service, Inc. and Care Ambulance Services for 9-1-1 basic life support emergency ambulance response transportation and related services for Exclusive Operating Areas A, B, C, D and E, 6/1/25 - 8/31/25; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

25134 **APPROVED AS RECOMMENDED**

X

20. Approve amendment 2 to renew contract MA 042-22011996 with Anaheim Arena Management, LLC for outreach and community awareness campaign, 7/1/25 - 6/30/26

($2,968,406; cumulative total $11,721,683); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 4/22/25, Item 24)

B.O. **DELETED**

21. Approve contract MA-042-25010461 with Orange County Asian and Pacific Islander Community Alliance, Inc. for suicide and self-harm reduction services ($1,650,000); approve contract MA-042-25011085 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for 988 Crisis Hotline services ($550,000), 7/1/25 - 6/30/26; each renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts (Continued from 4/8/25, Item 16; 4/22/25, Item 21)

B.O. **CONTINUED TO 5/20/25, 9:30 A.M.**

JOHN WAYNE AIRPORT

22. Approve job order contract MA-280-25011252 with Sully-Miller Contracting Company for pavement maintenance and repair services, 5/25/25 - 5/24/26 ($6,000,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 5

54123
X **APPROVED AS RECOMMENDED**

23. Approve amendment 2 to extend contract MA-080-20011231 with SITA IPS USA Corp. for common-use passenger processing system maintenance and repair, 6/1/25 - 5/31/27 ($3,535,796; cumulative total $14,998,377); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

52134
X **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

24. Approve subordinate contract MA-012-25011072 with M. B. Oliver, Inc. dba Agricultural Pest Control Services for pest management and control services at various OC Parks facilities, 7/1/25 - 6/9/30 ($1,350,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

52134
X **APPROVED AS RECOMMENDED**

25. Approve amendment 1 to renew aggregate contract MA-012-22011273 with Chambers Group, Inc., RECON Environmental Inc. and Dudek for invasive plant control services at various County facilities, 6/15/25 - 6/14/27 ($1,290,000; aggregate cumulative total $3,090,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

15234
X **APPROVED AS RECOMMENDED**

26. Approve amendment 1 to contract MA-012-22011429 with Bellfree Contractors, Inc. for on-call trail maintenance and repair services at various park facilities, 7/1/25 - 6/30/27 ($600,000; cumulative total $2,700,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

27. Approve contract MA-080-25010535 with Nalco Company LLC for water treatment chemicals and related services, Central Utility Facility and Cooling Towers, 5/19/25 - 5/18/25 ($1,350,000); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2
25134 **APPROVED AS RECOMMENDED**
X

Acting as the Board of Supervisors and Orange County Flood Control District:

28. Adopt resolution appointing Kevin Onuma, Director of OC Public Works or designee, as Engineer for Orange County Flood Control District; and retroactively rescind Resolution No. 20-204 - All Districts
45123 **APPROVED AS RECOMMENDED**
X

RESO: 25-048

29. Adopt 2025 Job Order Contracting Pavement Maintenance Special Provisions and Unit Price List; approve job order contracts with various contractors for pavement maintenance services, one-year terms ($5,000,000 each); and authorize Director or designee to execute contracts and future amendments under certain conditions - All Districts
24135 **APPROVED AS RECOMMENDED**
X

30. Approve job order contracts with various contractors for flood control and bridge maintenance services, one-year terms ($5,000,000 each); and authorize Director or designee to execute contracts and future amendments under certain conditions - All Districts
52134 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

31. Approve amendment 1 to contract MA-063-22010967 with Binti Inc. for web application for Resource Family Approval Program, 8/1/25 - 7/31/27 ($342,718; cumulative total $1,113,156); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
25134 **APPROVED AS RECOMMENDED**
X

32. Approve non-financial Memorandum of Understanding (MOU) MA-063-25011197 with City of Anaheim and Anaheim Workforce Development Board for vocational training activities, 7/1/25 - 6/30/28; approve MOU MA-063-25011196 with City of Santa Ana and Santa Ana Workforce Development Board to co-locate Social Services Agency at Santa Ana America's Job Center of California, 7/1/25 - 6/30/28 ($87,748); authorize Director or designee to exercise

cost contingency increase not to exceed 10% and execute amendments under certain conditions - Districts 2, 3 and 4

25134 **APPROVED AS RECOMMENDED**
X

33. Approve amendment 2 to contract MA-063-23011212-A2 with The Regents of the University of California, on behalf of UCI University Physicians & Surgeons, UCI Department of Psychiatry for sexual abuse counseling services, 7/1/25 - 6/30/26 ($1,575,000; cumulative total $4,683,646); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**
X

34. Approve amendment 3 to contract MA-063-23010974 with Mercy House Living Centers for housing support program services, 7/1/25 - 6/30/28 ($5,100,000; cumulative total $15,782,630); approve amendment 1 to contract with Mercy House Living Centers MA-063-23010971 for Home Safe Program services, 7/1/25 - 6/30/28 ($3,000,000; cumulative total $9,158,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

42135 **APPROVED AS RECOMMENDED**
X

35. Approve amendment 1 to master contract CCD2821-XX and individual contracts CCD2821-01-A1 with New Alternatives, Inc., CCD2821-02-A1 with Olive Crest, CCD2821-03-A1 with Florence Crittenton Services of Orange County dba Crittenton Services for Children and Families, andCCD2821-05-A1 with Hart Community Homes, Inc. for Transitional Housing Program-Plus and Transitional Housing Placement Program for Non-Minor Dependents Remote Site services, 7/1/25 - 6/30/27 ($15,896,784; cumulative total $33,552,696); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts (Continued from 4/22/25, Item 40)

52134 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

County Executive Office:

36. Approve grant applications/awards submitted by Health Care Agency and OC Public Works and retroactive grant application/award submitted by OC Community Resources (OCCR) in 5/6/25 grant report and other actions as recommended; adopt resolution authorizing Health Care Agency Director or designee to execute grant agreement and subsequent non-monetary amendments with State Water Resources Control Board for Local Oversight Program, 7/1/25 - 6/30/26 ($1,183,858); adopt resolution approving standard agreement CF-2223-22 Amendment 2 withCalifornia Department of Aging for Older Americans Act Programs, 10/1/24 - 9/30/25 ($1,839,722); and authorizing OCCR Director or designee to execute amendment and related documents under certain conditions - All Districts

21354 **APPROVED AS RECOMMENDED**
X

RESO: 25-049 - 25-050

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

15234 **APPROVED AS RECOMMENDED WITH SUPERVISOR SARMIENTO**
X **ABSTAINING ON RECOMMENDED ACTION NO. 4**

38. Acting as the Board of Supervisors - Consider first reading of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, or Designee, to Grant or Otherwise Convey Easements, Licenses or Permits in Real Property, Not Exceeding $50,000, to Public Entities"; and set second reading and adoption for 5/20/25, 9:30 a.m.; Acting as the Orange County Flood Control District - Adopt resolution authorizing Chief Real Estate Officer or designee to approve, execute, grant or otherwise convey easements and other property interest under certain conditions, directing Chief Real Estate Officer or designee to submit annual report and superseding and replacing authority granted by GA-1627-43, 9/28/93- All Districts

14235 **APPROVED AS RECOMMENDED**
X

RESO: 25-051

39. Acting as the Board of Supervisors - Consider first reading of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, or Designee, to Approve and Accept Acquisitions of Real Property Interests Not Exceeding $300,000"; and set second reading and adoption for 5/20/25, 9:30 a.m.; instruct Auditor-Controller to make related payments under certain conditions; and Acting as the Orange County Flood Control District - Adopt resolution authorizing Chief Real Estate Officer or designee to approve and accept acquisitions of interest in real property up to $300,000 under certain conditions, directing Chief Real Estate Officer or designee to submit annual report, instructing Auditor-Controller to make related payments under certain conditions and superseding and replacing authority granted by Resolution No. 20-040, 5/5/20 - All Districts

52134 **APPROVED AS RECOMMENDED**
X

RESO: 25-052

40. Approve amendments to various Type 2 Work Orders under contract MA-017-13011864 for data center, desktop, applications, and service desk services ($2,123,493 increase) and under contract MA-017-19010750 for managed services network, voice and security services ($911,698 increase) with Science Applications International Corporation for various information technology projects and services, extending term to 6/30/26; and authorize County Chief Information Officer or designee to execute amendments - All Districts

25134 **APPROVED AS RECOMMENDED**
X

41. Approve amendment 3 to renew contract MA-017-23010137 with Covenant House California for emergency shelter operations and services for transitional aged youth ($636,540; cumulative total $1,581,613); approve amendment 2 to renew contract MA-017-23010152 with Friendship Shelter, Inc. for emergency shelter operations and services for individuals ($447,979; cumulative total $1,021,968); approve amendment 4 to renew contract MA-017-23010181 with The Illumination Foundation for emergency

shelter operations and services for families ($450,000; cumulative total $1,125,000); approve amendment 3 to renew contract MA-017-23010159 with Interval House for emergency shelter operations and services for survivors of domestic violence ($250,000; cumulative total $625,000); approve amendment 2 to renew contract MA-017-23010185 with Mercy House Living Centers for emergency shelter operations and services for individuals in North Service Planning Area ($300,000; cumulative total $750,000); approve amendment 4 to renew contract MA-017-23010179 with Pathways of Hope for emergency shelter operations and services for families ($450,000; cumulative total $1,125,000); approve amendment 1 to renew contract MA-017-25010176 with Shelter Providers of Orange County, Inc. dba HomeAid Orange County for family care center operations and services ($500,000; cumulative total $750,000); all terms effective 7/1/25 - 6/30/27; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

25134 **APPROVED AS RECOMMENDED**
AX

HEALTH CARE AGENCY

S41A. Approve withdrawal of Lanterman-Petris-Short (LPS) designation of Aliso Ridge Behavioral Health, LLC as provider of involuntary detention, evaluation and treatment of mentally disordered individuals; and direct Health Care Agency to submit withdrawal of LPS designation to California Department of Health Care Services, Mental Health Division - District 5

B.O. **CONTINUED TO 5/20/25, 9:30 A.M.**

GENERAL ADMINISTRATION

S41B. **Supervisor Nguyen -** Orange County Emergency Medical Care Committee - Appointment Dr. Van Vu, Fountain Valley, for term concurrent with First District Supervisor's term of office

14235 **APPROVED AS RECOMMENDED**
X

S41C. **Supervisor Sarmiento -** Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2024-25 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

14235 **APPROVED AS RECOMMENDED**
X

S41D. **Vice Chair Foley -** Approve allocation of $25,000 from Fifth District discretionary funds to Saddleback Medical Center 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

52134 **APPROVED AS RECOMMENDED**
X

S41E. **Chair Chaffee -** Adopt resolution opposing Federal Medicaid spending cuts; and direct staff to send a Letter of Opposition to each member of Orange County Congressional delegation

42135 **APPROVED RESOLUTION AS AMENDED TO (1) AMEND '$1.44' BILLION TO**

AX **'$12.44' BILLION IN THE THIRD PARAGRAPH; (2) AMEND IN THE FIFTH PARAGRAPH 'THE 12' TO '18' AND ADD AFTER WHEREAS 'NUMEROUS COMMUNITY CLINICS AND MORE THAN'; (3) ADD TO FIRST PARAGRAPH 'WHEREAS, CUTTING HEALTHCARE FOR VULNERABLE INDIVIDUALS WILL LEAD TO HIGHER LONG-TERM COSTS FOR TAXPAYERS DUE TO INCREASED EMERGENCY ROOM VISITS, AVOIDABLE HOSPITALIZATIONS, AND GREATER RELIANCE ON HIGH-COST CRISIS CARE, AND;' (4) ADD A NEW SECOND PARAGRAPH TO READ 'WHEREAS MEDI-CAL PLAYS A CRUCIAL ROLE IN ADDRESSING BEHAVIORAL HEALTH AND SUBSTANCE USE DISORDERS THROUGH TREATMENT PROGRAMS AND CRISIS STABILIZATION SERVICES, ESPECIALLY AS ORANGE COUNTY FACES RISING MENTAL HEALTH AND ADDICTION CHALLENGES, AND;' (5) AND AMEND LAST PARAGRAPH TO READ 'NOW, THEREFORE BE IT RESOLVED, THAT THE ORANGE COUNTY BOARD OF SUPERVISORS, HEREBY, OPPOSE ALL CUTS TO THE FEDERAL MEDICAID SYSTEM WHICH HELPS TO FUND MEDI-CAL, AND HEREBY CALL ON THE ORANGE COUNTY CONGRESSIONAL DELEGATION TO FIGHT VIGOROUSLY IN THIS EFFORT TO ENSURE ADEQUATE FUNDING OF MEDI-CAL FOR OUR RESIDENTS'**
RESO: 25-053

S41F. **Vice Chair Foley -** Approve sponsorship of various nonprofit entities from Fifth District events funds; approve addition or revision of events to FY 2024-25 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments
52134 **APPROVED AS RECOMMENDED**
X

V. PUBLIC HEARINGS (Items 42-43)

OC PUBLIC WORKS

42. Public Hearing to consider adopting resolution for General Plan Amendment TGPA 24-02 - Transportation Element; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061 (b)(3) - All Districts
B.O. **CLOSED PUBLIC HEARING**

52134 **APPROVED AS RECOMMENDED**
X

RESO: 25-054

43. Public Hearing to consider adopting resolution for General Plan Amendment TGPA 24-03 - Transportation Element; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061 (b)(3) - All Districts
B.O. **CLOSED PUBLIC HEARING**

52134 **APPROVED AS RECOMMENDED**
X

RESO: 25-055

VI. CLOSED SESSION (Items SCS1-SCS7)

GENERAL ADMINISTRATION

County Counsel:

SCS1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Fisher Scientific Company LLC, et al., San Bernardino Superior Court Case No. CIVSB2312118

B.O. **HELD, COUNTY COUNSEL READ: IN THE MATTER OF ORANGE COUNTY FLOOD CONTROL DISTRICT V. FISHER SCIENTIFIC COMPANY LLC, ON A VOTE OF 4-0, WITH SUPERVISOR WAGNER ABSENT, THE BOARD APPROVED A PROPOSED SETTLEMENT INVOLVING THE INTEREST OWED TO DEFENDANT ON A $5 MILLION SETTLEMENT FOLLOWING THE OC FLOOD CONTROL DISTRICT'S SUCCESSFUL ACQUISITION OF A NECESSARY FLOWAGE EASEMENT OVER DEFENDANT'S PROPERTY IN SAN BERNARDINO COUNTY.AS PART OF TODAY'S APPROVAL, THE BOARD AUTHORIZED AND DIRECTED COUNTY COUNSEL AND OUTSIDE COUNSEL TO FILE AND EXECUTE ALL NECESSARY DOCUMENTS TO SETTLE FOR A TOTAL OF $369,323.48 IN INTEREST TO BE PAID TO THE PROPERTY OWNER, WITH THE AMOUNT TO BE PAID FROM THE FUND 404 RESERVE ACCOUNT.THE BOARD ALSO AUTHORIZED ALL ACTIONS NECESSARY TO ACCOMPLISH THESE DIRECTIVES BY COUNTY COUNSEL AND AUDITOR-CONTROLLER.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 COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: David Castanon v. County of Orange, et al., San Bernardino Superior Court Case No. CIVSB2416192

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR WAGNER ABSENT, THE BOARD APPROVED A PROPOSED $90,000 SETTLEMENT IN THE MATTER OF DAVID CASTANON V. COUNTY OF ORANGE.IN THIS CASE, PLAINTIFF'S VEHICLE WAS REAR-ENDED BY A VEHICLE DRIVEN BY AN ON-DUTY ORANGE COUNTY SHERIFF'S DEPARTMENT INVESTIGATOR.IN ADDITION TO PROPERTY DAMAGE, PLAINTIFF CLAIMED INJURIES TO HIS NECK, BACK, AND LEFT SHOULDER AS A RESULT OF THE ACCIDENT. 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**

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR WAGNER ABSENT, THE BOARD APPROVED A GLOBAL $2.4 MILLION SETTLEMENT OF CLAIMS FILED BY CLAIMANTS BALL, BALLEW, CANTER-MARLIN, DETAL, FOWLER-WOODY, HERNANDEZ, IVY, KARSTEN, AND STONE.CLAIMANTS ALLEGED A VARIETY OF DAMAGES, INCLUDING DAMAGE TO OR THE DESTRUCTION OF THEIR HOMES, TREES, AND LANDSCAPING, DAMAGE OR DESTRUCTION TO PERSONAL PROPERTY, AS WELL AS SMOKE AND ASH CLAIMS, ALL OF WHICH RESULTED FROM THE SEPTEMBER 2024 AIRPORT FIRE.THE GLOBAL 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**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Claude Parrish, as County Assessor v. County of Orange Assessment Appeals Board, Assessment Appeal Application Nos. 22-006020, 22-006021, and 23-000325

B.O. **CONTINUED TO 5/20/25, 9:30 A.M.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Dalia Rodriguez v. County of Orange, Orange County Superior Court Case No. 30-2023-01320400-CU-WT-CJC

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR WAGNER ABSENT, IN THE MATTER OF DALIA RODRIGUEZ V. COUNTY OF ORANGE, THE BOARD DELEGATED LIMITED SETTLEMENT AUTHORITY TO RISK MANAGEMENT AND OUTSIDE COUNSEL TO SETTLE AND RESOLVE THIS EMPLOYMENT CASE.THE PLAINTIFF, A FORMER ELIGIBILITY TECHNICIAN AT THE SOCIAL SERVICES AGENCY, CLAIMS RETALIATION AND DISCRIMINATION AND A FAILURE TO ACCOMMODATE HER DISABILITIES.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Alba Fierro v. County of Orange, WCAB Cases: ADJ17056032; ADJ6883819; ADJ2565716; ADJ2808601; ADJ1073110

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE 4-0, WITH SUPERVISOR WAGNER ABSENT, IN THE WORKER'S COMPENSATION CASE ALBA FIERRO V. COUNTY OF ORANGE, THE BOARD APPROVED A PROPOSED $364,983.80 SETTLEMENT.CLAIMANT, A RETIRED ELIGIBILITY TECHNICIAN, ALLEGES VARIOUS WORK-RELATED INJURIES, INCLUDINGINJURIES TO HER SPINE, SHOULDER, ARMS, AND HANDS.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.**

SCS7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Mind OC v. County of Orange, Orange County Superior Court Case No.: 30-2024-01442012-CU-CO-CJC

B.O. **HELD, COUNTY COUNSEL READ: IN THE MATTER OF MIND OC V. COUNTY OF ORANGE, ON A VOTE OF 4-0, WITH SUPERVISOR WAGNER ABSENT, THE BOARD AUTHORIZED AND DIRECTED COUNTY COUNSEL TO APPEAL THE PARTIAL GRANT OF A PRELIMINARY INJUNCTION AGAINST THE COUNTY IN CONNECTION WITH THE TERMINATION OF THE GROUND LEASE AT THE PROPERTY LOCATED AT 265 SOUTH ANITA DRIVE, ORANGE, CALIFORNIA, AND PROVIDED FURTHER DIRECTION.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Misquoted in the April 8 Board minutes; provided solutions regarding what to do with illegal immigrants; Board rewards illegals and criminalizes the homeless

Paul Hyek - Oral Re: Tell contractors not to hire the illegals coming through the union and to hire U.S. citizens; don't sell junk cars to Mexico; deport illegals caught in courts back to Mexico; fine companies who hire illegals

Mary Cecilia York - Oral Re: In-Home Supportive Service (IHSS) provider and member of United Domestic Workers of America (UDW); supports wage increase for caregivers and contract negotiations with UDW

Brian Kaye - Oral Re: Crimes being committed against him was presented to Supervisors; tries to communicate with Board offices regarding corruption and petitions but Supervisors do not return calls

Greg Volker - Oral Re: In-Home Supportive Service (IHSS) provider and member of United Domestic Workers of America (UDW); understand the people who are affected by choices made at the bargaining table; IHSS providers rely on Board bargaining in good faith

Eileen McDermott - Oral Re: Big lie in elections; more ballots than registered voters; Hart voting machines are hackable, ballot boxes are left without surveillance and voting machines can be accessed wirelessly to manipulate the votes, elections are outsourced where no one can be held accountable; major viruses and diseases are patented and manmade; corrupted medical system

Autumn Overton - Oral Re: Supports domestic workers who provide care for their clients or family members; encouraged to see the Board is negotiating in good faith and will provide a reasonable proposal to domestic workers

Roseann - Oral Re: Orange County Chair and Orange County Senator for New California State; uncertifiable elections that were certified by Bob Page; Shirley Weber told Bob Page how to run elections; Joe Hoft series of articles shows issues with voter roll; cost of Orange County elections

ADJOURNED:2:00 P.M.

54123 **Adjourned in memory of Jean Forbath**
X

14235 **Adjourned in memory of Ed Arnold**
X

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
Chairman, Orange County Board of Supervisors

/s/
Robin Stieler
Orange County Clerk of the Board