REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 10, 2025,*9:30 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:	INTERIM COUNTY EXECUTIVE OFFICER	Michelle Aguirre
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District invited Stephanie Lopez, Explorer Sergeant from the CSI Division of the Orange County Sheriff's Department to sing the National Anthem and Vice Chair Foley, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:

Supervisor Nguyen - Oral Re: Southern California Air Quality Management District voted against Rule 1111 and 1121 mandate requiring replacement of gas water heaters and furnaces with electric

alternatives; sentencing of former Supervisor Andrew Do who received the maximum sentence of sixty (60) months in prison due in part to the resolution and victim impact statement submitted by the County; encourages peaceful anti-ICE protests without violence or damage to businesses and properties

Supervisor Sarmiento - Oral Re: Sixty (60) months sentencing of former Supervisor Andrew Do pursuant to his plea agreement was disproportionate to the damage he did and the monies he misdirected to his daughter and others; thanked County Executive Office Budget Team for participating in townhall regarding the FY 2025–26 Recommended Budget; increased presence of Immigration and Customs Enforcement (ICE) and Homeland Security in Santa Ana creating fear because ICE is targeting day laborers and those appearing at immigration court hearings; law enforcement used pepper balls and rubber bullets on people peacefully exercising their First Amendment rights, including his son and a reporter; no reason for disproportional and militarized response

Vice Chair Foley - Oral Re: Oral Re: Encouraged everyone to vote in local cities elections including Newport Beach and Huntington Beach; concerned with militarized response to protests and protecting the rights of those peacefully exercising their right to assemble without violence; thanked Congressman Correa for talking with ICE administrators and for protecting the rights of those peacefully exercising their right to assemble without violence; sentencing of former Supervisor Andrew Do and indictment of Peter Pham; statement Andrew Do provided requesting leniency during his sentence blamed his actions on the Board of Supervisors; Judge Selna will hold Andrew Do and his daughter jointly responsible for restitution and hopes for full restitution of the money and costs incurred as a result of his corrupt actions; requested County Counsel maintain a itemization of costs that have incurred with regard to the forensic auditing of all contracts and expenses incurred by the County in order for the County to recover monies; invited everyone to attend Flag Day ceremony on June 14th, 2pm at Baby Beach in Dana Point

Supervisor Wagner - Oral Re: Sentencing of former Supervisor Andrew Do shows the system works and hopes full restitution is ordered; recognizes First Amendment right to protest without violence and hopes law enforcement will exercise appropriate restraint; thanked Santa Ana Police Department, OC Sheriff and County Executive Officer for keeping Board members informed

Chair Chaffee - Oral Re: Sentencing of former Supervisor Andrew Do and additional indictments forthcoming; recognized the justified outrage of community members and supports their right to safely protest peacefully with dignity; dedication and reopening of the Stanton and Brea Libraries and future reopening of La Habra Library; thanked County departments that participated in the Future Leaders Program held on Saturday, June 8

III. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 1-2)

HEALTH CARE AGENCY

1. 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 6/24/25, 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)

53124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

2. **Supervisor Nguyen -** Consider first reading of "An Ordinance of the County of Orange, California Adding Division 20 to Title 3 of the Codified Ordinances of the County of Orange Regarding Restrictions on the Sale, Distribution, and Possession of Kratom"; and set second reading and adoption for 6/24/25, 9:30 a.m. (Continued from 5/20/25, Item S87J)

15234 **APPROVED AS RECOMMENDED**
X

V. PUBLIC HEARINGS (Items 3-S3A)

GENERAL ADMINISTRATION

County Executive Office:

3. Hold Public Hearing to consider adoption of FY 2025-26 Recommended Budget - All Districts
A. Opening Remarks
B. Executive Summary
C. Public Comments
D. Board Comments
E. Program I Public Protection
F. Program II Community Services
G. Program III Infrastructure & Environmental Resources
H. Program IV General Government
I. Program V Capital Improvements
J. Program VI Debt Services
K. Program VII Insurance, Reserves & Miscellaneous
L. Executive Recap
M. Closing Remarks
(All or part of which may be considered on 6/11/25) Set final budget adoption for June 24, 2025, 9:30 a.m.; consider first reading of "An Ordinance of the County of Orange, California, Amending Section 1-2-7 of the Codified Ordinance of the County of Orange Establishing the Salary of the Members of the Board of Supervisors"; and set second reading and adoption for 6/24/25, 9:30 a.m.

B.O. **CLOSED PUBLIC HEARING**

13254 **APPROVED THE RECOMMENDED ACTIONS, AND SET 6/24/25, 9:30 A.M. FOR BOTH FINAL BUDGET ADOPTION AND SECOND READING AND ADOPTION OF ORDINANCE, WITH VICE CHAIR FOLEY VOTING NO ON RECOMMENDED ACTION NOS. 4-8**

S3A. Public Hearing to consider 2024 Annual Recruitment and Vacancy Report as required under Government Code Section 3502.3, Assembly Bill 2561 and receive and file report presentation - All Districts

B.O. **CLOSED PUBLIC HEARING**

RECEIVED AND FILED

VI. CLOSED SESSION (Items CS-1-SCS8)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Jamie Newton, Chief Human Resources Officer
Employee Organizations:Workers represented by United Domestic Workers of America (UDWA)
RE:Terms and Conditions of Employment

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

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

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPOINTED INTERIM CEO MICHELLE AGUIRRE TO THE POSITION OF COUNTY EXECUTIVE OFFICER AND DIRECTED THAT AN EMPLOYMENT AGREEMENT FOR THE COUNTY EXECUTIVE OFFICER BE PLACED ON THE JUNE 24, 2025, BOARD MEETING AGENDA.**

SCS3. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Jamie Newton, Chief Human Resources Officer
Unrepresented Employee:County Executive Officer

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

County Counsel:

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Kimberly Jones v. County of Orange, Orange County Superior Court Case No. 30-2023-01326674-CU-PO-CJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $70,000 SETTLEMENT IN THE MATTER OF KIMBERLY JONES V. COUNTY OF ORANGE. IN THIS TRIP AND FALL CASE, THE PLAINTIFF STEPPED INTO AN UNMARKED SIDEWALK PLANTER HOLE ON A COUNTY-MAINTAINED SIDEWALK IN SAN JUAN CAPISTRANO AND SUFFERED INJURIES TO HER SHIN, KNEE, RIGHT HAND, SHOULDER, HIPS AND BACK. 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.**

SCS5. 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: IN CONNECTION WITH CLAIMS FILED BY MEMBERS OF THE PUBLIC FOR LOSSES AND DAMAGES INCURRED AS A RESULT OF THE SEPTEMBER 2024 AIRPORT FIRE, THE BOARD UNANIMOUSLY APPROVED A $3.35 MILLION GLOBAL SETTLEMENT OF DAMAGES CLAIMS SUBMITTED BY CLAIMANTS BARRERA, CRISPIN, GASS, KRACH, LEACH, PAGE (NO RELATION), AND POWELL.SEPARATELY, THE BOARD UNANIMOUSLY APPROVED A $3.8 MILLION GLOBAL SETTLEMENT OF DAMAGES CLAIMS SUBMITTED BY CLAIMANTS BRISCO, HUMPHREY, KAHLE, KAVANAGH, R. LAMOTHE, NIEMI, SACKETT, AND VILLEGAS.THE SETTLEMENTS APPROVED TODAY REMAIN SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENTS ARE FINALIZED, COPIES OF THE SETTLEMENT AGREEMENTS WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: B.H. v. Orange County Social Services Agency, Orange County Superior Court Case No. 30-2021-01206361-CU-PO-CJC

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

SCS7. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:Public Defender

B.O. **HELD, COUNTY COUNSEL READ: IN LIGHT OF THE ANNOUNCED RETIREMENT OF PUBLIC DEFENDER MARTIN SCHWARZ, THE BOARD UNANIMOUSLY APPOINTED CHIEF DEPUTY PUBLIC DEFENDER SARA NAKADA TO THE POSITION OF PUBLIC DEFENDER, EFFECTIVE JULY 12, 2025, AND DIRECTED THAT AN EMPLOYMENT AGREEMENT FOR THE PUBLIC DEFENDER BE PLACED ON THE JUNE 24, 2025, BOARD MEETING AGENDA.**

SCS8. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: 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:

Bryan Kaye - Oral Re: County budget and lawsuit against District Attorney Spitzer resulting in $3 million loss to the County plus costs of case to defend him; Supervisors have a duty to put constituents interests ahead of their own; capacity for basic human respect; Board uses the same hate and indifference as during the Holocaust

Deborah Donovan - Oral Re: Former Supervisor Do's mishandling of budget and accountability of his wife Judge Cheri Pham who presided over the courts; Supervisor Wagner's wife is a judge in probate

court where disabled and special needs individuals are stripped of their rights and money for profit; District Attorney cover-ups and retaliations are undeniable; insider relationships shielding misconduct; independent oversight is needed for probate and family courts; protections for families and special needs individuals to ensure public money and public power are not used to erase civil rights

Pricilla Medina - Oral Re: In-Home Supportive Services (IHSS) caregiver for her son and without IHSS, he would be in an institution costing the County more money; IHSS workers save the county money and deserve investment by the County

Luz Cedeno - Oral Re: In-Home Supportive Services (IHSS) provider for her 91-year old mother and is a voice for thousands of IHSS workers in Orange County that want to be included in the budget and paid what they deserve

Ilya Tseglin - Oral Re: Corruption of the Board; pleading for his innocent son Nate Tseglin who was kidnapped by the mafia; Larry Landauer of the Orange County Regional Center, corrupted judges, social workers, PublicDefender and law enforcement who used false reports to kidnap Nate Tseglin for profiteering and medical experimentation

ADJOURNED:3:50 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
Chairman, Orange County Board of Supervisors

/s/

Robin Stieler
Orange County Clerk of the Board