REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 11, 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 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:Supervisor Nguyen, First District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee presented a resolution recognizing March 2025 as "Social Work Month"

Chair Chaffee presented a resolution recognizing March as "American Red Cross Month"

Chair Chaffee presented a resolution recognizing March as "Procurement Month" and March 12, 2025 as "Procurement Professionals' Day"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Public is welcome to provide feedback on the County's website regarding FY 2025-26 Budget preparation at https://cfo.ocgov.com/ (under Quick Links section 'Provide Public Feedback); County Executive Office Budget team will respond to comments received

BOARD COMMENTS:

None

III. CONSENT CALENDAR (Item 1-5)

32153 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS DELETED**

BOARD APPOINTMENTS

1. **Supervisor Nguyen -** Development Processing Review Committee - Appoint Nicolas Gerard, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

32154 **DELETED**

2. **Supervisor Nguyen -** Orange County Historical Commission - Reappoint Steven Sarkis, Stanton, for term concurrent with 1st District Supervisor's term of office

GENERAL ADMINISTRATION

Clerk of the Board:

3. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Waste & Recycling - All Districts

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Auditor-Controller - All Districts

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Internal Audit - All Districts

END OF CONSENT CALENDAR

IV.DISCUSSION ITEMS (Items 6-S33D & S33F-S33I))

ELECTED DEPARTMENT HEADS

6. **Auditor-Controller -** Approve contract MA-003-25010777 with Deloitte Consulting LLP for enterprise resource planning transformation and modernization project, term ending 3/10/35 ($94,757,628); and authorize County Procurement Officer or Deputized designee to execute contract and related Oracle America, Inc. cloud services agreement and end-user ordering documents - All Districts

53124 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

7. Approve amendment 1 to contract MA-060-23010522 with Lexipol, LLC for additional policy manuals, 3/15/25 - 3/14/26 ($41,675; cumulative total $217,418); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 N **APPROVED AS RECOMMENDED**

8. Approve amendment 6 to contract MA-060-19011528 with Praeses LLC for consultant services for inmate telephone system services, 4/23/25 - 4/22/26 ($275,000; cumulative total $1,925,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

32154 **APPROVED AS RECOMMENDED**

9. Approve contract MA-060-25010912 with Fujitec America, Inc. for elevator maintenance and repair services at Theo Lacy Facility, 4/1/25 - 3/31/30 ($1,146,240); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

23154 **APPROVED AS RECOMMENDED**

10. Approve amendment 1 to contract PO-060-23010911 with Gravois Aluminum Boats dba Metal Shark to revise Delivery and Sea Trials section of Scope of Work ($23,074; cumulative total $1,494,300); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

54123 **APPROVED AS RECOMMENDED**

11. **Treasurer-Tax Collector -** Approve amendment 7 to renew contract MA-074-15011660 with Bloomberg Finance, L.P. for real time electronic investment and financial market access with trade order management, 3/15/25 - 3/14/27 ($848,280; cumulative total $4,388,560); and approve amendment 5 to renew contract MA-074-16011321 with Bloomberg Finance, L.P. for daily security market pricing, 4/1/25 - 3/31/27 ($48,000; cumulative total $182,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

12. 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 4/8/25, 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)

35124 **APPROVED AS RECOMMENDED**

13. Approve amendment 3 to contract MA-042-22011550 with Matrix Imaging Products, Inc. for scanning, indexing, redaction and imaging services ($359,399) and renew contract, 5/7/25 - 5/6/27 ($1,765,340; cumulative total $2,724,739); and authorize County

Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

14. Approve contract MA-042-25010242 with Western Youth Services for crisis intervention training for first responders, 7/1/25 - 6/30/26 ($570,836); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - District 5

52134 **APPROVED AS RECOMMENDED**

15. Approve amendment 1 to renew master contract MA-042-22011509 with various providers of year-round shelter services, 7/1/25 - 6/30/27 ($1,100,000; cumulative aggregate total $2,750,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5

53124 **APPROVED AS RECOMMENDED**

16. Approve contract MA-042-25010171 with ImageTrend, LLC for software maintenance and database hosting services, 11/1/25 - 10/31/28 ($1,114,155); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

53124 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

17. Approve amendment 3 to renew subordinate contract MA-280-22011753 with Siemens Industry, Inc. for facility security, fire and building automation systems, 4/23/25 - 4/22/26 ($1,000,000; cumulative total $2,400,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 5

53124 **APPROVED AS RECOMMENDED**

18. Approve Commuter Airline Operating License with Delux Public Charter, LLC dba JSX Air, 3/25/25 - 3/24/26; authorize Director or designee to extend term for one additional year and make minor modifications and amendments under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

19. Acting as the Board of Supervisors - Authorize Director or designee to utilize available funding ($1,100,000) for loan financing to a limited partnership to be formed by C&C Development Co., LLC for development of Altrudy II Senior Apartments, 18597 and 18602 Altrudy Lane, Yorba Linda; approve related loan commitments and subordination of financing to first and second trust deed loans; authorize Director or designee to subordinate additional senior debt up to 100%; and execute related documents under certain conditions; Acting as Orange County Housing Authority - Approve selection of Altrudy II Senior Apartments for utilization of 8 Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 3

35124 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

20. Approve job order contracts with various contractors for electrical, roofing, and slurry and paving services, 4/13/25 - 4/12/26 ($3,000,000 each); and authorize Director or designee to execute contracts - All Districts
52134 **APPROVED AS RECOMMENDED**

21. Rescind OC Sheriff-Coroner Records Control Schedules 56D, 104B, 113C, 114D, 123C, 124E, 125C, 163D, 164C, 277D, 352B, 353B, 354A, 356A, 357A, 366A, 367A, 368A, 369A, 370A, 371A, 372A, and 386A; and approve OC Sheriff-Coroner Records Retention Schedules 56E, 104C, 113D, 123D, 124F, 125D, 164D, 277E, 353C, 354B, 356B, 357B, 367B, 368B, 369B, 370B, 371B, 372B, 386B, and 387 - All Districts (4/5 vote of members present)
34125 A **APPROVED AS RECOMMENDED**

22. Approve job order contracts with various contractors for heating, ventilation, air conditioning, and demolition services, 4/13/25 - 4/12/26 ($4,000,000 each); and authorize Director or designee to execute contracts - All Districts
12354 **APPROVED AS RECOMMENDED**

23. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve contract CT-080-25010684 with Vogel Traffic Services, Inc. dba EZ Liner for purchase and delivery of EZ Liner truck mounted striping machine ($474,329); approve contract CT-080-25010683 with Los Angeles Truck Center LLC dba Velocity Truck Centers for purchase and delivery of two 2026 114 SD Freightliner trucks ($610,806); direct Auditor-Controller to utilize modified FY 2024-25 equipment schedule; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts
52134 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

24. Approve amendment 3 to renew contract MA-299-23011470 with SCA of CA, LLC for street sweeping services, 4/15/25 - 4/14/28 ($1,200,000; cumulative total $1,625,000); and authorize County Procurement Officer or Deputized designee to make minor modifications under certain conditions and execute amendment - Districts 3, 4, and 5
45123 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

25. **County Counsel -** Adopt resolution rescinding Resolution No. 95-946, dissolving Treasury Oversight Committee, establishing Investment Oversight Committee and directing related actions; and adopt resolution rescinding Resolution Nos. 16-014 and 20-087, reestablishing Audit Oversight Committee, directing members of the Audit Oversight Committee to sit as members of Investment Oversight Committee - All Districts (Continued from 2/25/25, Item S36F)
35124 **APPROVED AS RECOMMENDED**
RESO: 25-028 - 25-029

County Executive Office:

26. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters; approve 2025 State & Federal Legislative Priorities; and approve 2025 Federal Community Project Funding Requests - All Districts

53124 **APPROVED 2025 STATE AND FEDERAL PRIORITIES AS AMENDED TO: 1) UNDER "FIRE INSURANCE AVAILABILITY," ADD LANGUAGE TO SUPPORT MODERNIZING THE FRAMEWORK INSURANCE COMPANIES USE TO EVALUATE COMMUNITY HARDENING AND FIRE RESILIENCE AND REDUCES THE COST OF FIRE INSURANCE; ADD REQUEST THAT ORANGE COUNTY BE INCLUDED IN GOVERNOR NEWSOM'S DISASTER FUNDING REQUEST FOR AIRPORT FIRE REBUILDING COST RECOVERY; 2) UNDER "COUNTY BUDGET: FEDERAL/STATE FUNDING STABILITY," ADD LANGUAGE TO REQUEST PARITY OF PROPERTY TAX REVENUE RECEIVED IN ORANGE COUNTY IN COMPARISON TO SAN DIEGO AND LOS ANGELES COUNTIES; 3) UNDER "WORKFORCE & AFFORDABLE HOUSING" PRIORITY, DELETE SECOND BULLET, BROADEN REQUEST FOR SHARE OF FUNDS AND REGULATORY REFORMS TO EXPEDITE REBUILDING AND CONSTRUCTION OF NEW HOUSING IN ORANGE COUNTY, AND ADD SUPPORT LA FIRE HOUSING RECOVERY FUNDS DISBURSEMENT ON A REGIONAL BASIS; AND 4) ADD 'OPIOID EPIDEMIC' LEGISLATIVE PLATFORM POLICY STATEMENT TO STATE AND FEDERAL PRIORITIES.**

52134 **APPROVED 2025 FEDERAL COMMUNITY PROJECT FUNDING REQUESTS AS RECOMMENDED**

27. Approve grant applications/awards submitted by County Executive Office, John Wayne Airport, OC Community Resources, and Sheriff-Coroner and retroactive grant applications/awards submitted by County Executive Office in 3/11/25 grant report and other actions as recommended; adopt resolution authorizing Director of Care Coordination or designee to execute application, grant agreement, amendments and related documents with California Department of Housing and Community Development for Emergency Solutions Grant; adopt resolution approving grant award from State Coastal Conservancy for Santa Ana River Trail Gap Closure Phasing Plan and Environmental Regulatory Permits and authorizing OC Community Resources Director or designee to execute agreement and related documents; and adopt resolution authorizing Sheriff-Coroner or designee to execute and submit grant application to U.S. Department of Homeland Security, Federal Emergency Management Agency through California Office of Emergency Services for FEMA-4699-DR-CA Hazard Mitigation Grant Program ($239,946) - All Districts

52134 **APPROVED AS RECOMMENDED**
RESO: 25-030 - 25-032

28. Approve proposed response to FY 2024-25 Grand Jury Report "Is Voting Integrity Alive and Well in Orange County?" - All Districts

32154 **APPROVED AS RECOMMENDED**
N

29. Approve amendment 1 to contract with WebMD Health Services Group, Inc. for administration of Health Management Program, 5/1/25 - 4/30/27 ($3,961,798; cumulative total $8,285,898); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

25134 **APPROVED AS RECOMMENDED**

30. Approve contract MA-017-25010969 with The Chrysalis Center for homeless prevention and employment program services, 7/1/25 - 6/30/27 ($600,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

35124 **APPROVED AS RECOMMENDED**

31. Receive and file the Orange County Older Adults Needs Assessment Report - All Districts

52134 **APPROVED AS RECOMMENDED**

32. Approve revised bylaws of Orange County Commission on the Status of Women and Girls to include a mission and vision statement and mandates, increase membership and other administrative changes - All Districts

42135 NNN **MOTION TO AMEND ARTICLE X(A) FOR REMOVAL OF MEMBERS TO BE AT THE DISCRETION OF THE APPOINTING SUPERVISOR WITHOUT REQUIRING A VOTE OF THE BOARD FAILED TO CARRY**

31254 **APPROVED AS AMENDED AMENDING ARTICLE X(A) TO ALLOW APPOINTING SUPERVISOR AT ANY TIME, WITH OR WITHOUT CAUSE, REMOVE HIS/HER COMMISSION MEMBER OR ALTERNATE WITHOUT REQUIRING A MAJORITY VOTE OF THE BOARD; AND AMENDING ARTICLE IV TO ALLOW EACH SUPERVISORIAL DISTRICT TO APPOINT ALTERNATES FOR THE FIVE (5) MEMBERS OF THE COMMISSION THAT ARE APPOINTED BY EACH SUPERVISORIAL DISTRICT**

33. **Office of Campaign Finance and Ethics Commission -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions" - All Districts (Continued from 2/25/25, Item 36)

23154 **APPROVED AS RECOMMENDED**
ORD: 25-006

S33A. **Chair Chaffee -** Orange County Behavioral Health Advisory Board - Reappoint Duan Tran, Brea, to complete term ending 3/9/28

42135 **APPROVED AS RECOMMENDED**

S33B. **Vice Chair Foley -** Orange County Behavioral Health Advisory Board - Reappoint Chase Wickersham III, Corona Del Mar, for term ending 3/9/28

52134 **APPROVED AS RECOMMENDED**

S33C. **Supervisor Sarmiento -** Adopt resolution proclaiming April 2025 as "Cambodian Heritage Month"

25134 **APPROVED AS RECOMMENDED**

RESO: 25-033

S33D. **Chair Chaffee and Supervisor Sarmiento -** Adopt resolution regarding the rights of U.S. Citizen Children from mixed immigration status families and directing Social Services Agency to assess and report on County's readiness and plans and review current services and initiatives to support these children

24135 **APPROVED AS RECOMMENDED**

NN

RESO: 25-034

ELECTED DEPARTMENT HEADS

S33F. **Treasurer-Tax Collector -** Adopt resolution approving public auction #1398 of certain tax-defaulted real properties delinquent for over five years - All Districts

45123 **APPROVED AS RECOMMENDED**

RESO: 25-035

GENERAL ADMINISTRATION

S33G. **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

24135 **APPROVED AS RECOMMENDED**

S33H. **Supervisor Nguyen and Supervisor Sarmiento** - Direct Orange County Animal Care (OCAC) to prepare implementation plan to allow full public access to "ready for adoption" animals during operational hours and provide one day with evening hours until 7:00 pm, within four months; establish and hire a community liaison for community and rescue organizations engagement; direct County Counsel to revisit legal framework and current practices of Trap Neuter and Return (TNR) programs utilized by surrounding jurisdictions and return to the Board, within 30 days; and direct OCAC to provide monthly statistics on its website, within four months

12354 **APPROVED AMENDMENT TO RECOMMENDED ACTION #1 AMENDING PUBLIC ACCESS HOURS TO 11AM - 5PM WITHIN 4 MONTHS WITH THE POTENTIAL OF ADDING EVENING HOURS**

12354 **APPROVED AMENDMENT TO RECOMMENDED ACTION #2 DESIGNATING CURRENT STAFF TO SERVE AS COMMUNITY LIAISON TO ENGAGE WITH THE COMMUNITY AND RESCUE ORGANIZATIONS**

12354 **APPROVED AMENDMENT TO RECOMMENDED ACTION #3 DIRECTING COUNTY EXECUTIVE OFFICE TO REVIEW CURRENT TRAP NEUTER AND RETURN (TNR) PRACTICES WITHIN SURROUNDING JURISDICTIONS AND REPORT BACK IN 60 DAYS; AND REAFFIRMED BOARD DIRECTION THAT THE COUNTY SUPPORT AND/OR SPONSOR LEGISLATION TO AMEND PENAL CODE SECTION 597S TO PERMIT TRAP-NEUTER-RETURN (TNR) PROGRAMS FOR FERAL CATS**

12354 **APPROVED RECOMMENDED ACTION #4 AS RECOMMENDED**

S33I. **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

54123 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item S33E)

GENERAL ADMINISTRATION

S33E. **County Counsel -** Public Hearing to consider first reading and adoption of "An Uncodified Interim Urgency Ordinance of the County of Orange, California, Extending a Temporary Moratorium on the Issuance of Permits for Battery Energy Storage System Facilities"; and receive and approve OC Development Services Report supporting extension of moratorium and describing measures to alleviate conditions that led to adoption of urgency moratorium - All Districts (4/5 vote of members present)

52134 **APPROVED AS RECOMMENDED**
ORD: 25-007

VI. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

County Executive Office:

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

B.O. **DELETED**

SCS2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title : County Counsel

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: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: THE BOARD UNANIMOUSLY APPROVED A $5 MILLION SETTLEMENT IN THE EMINENT DOMAIN CASE, ORANGE COUNTY FLOOD CONTROL DISTRICT V. FISHER SCIENTIFIC LLC, TO COMPENSATE THE PROPERTY OWNER FOR ACQUISITION OF A FLOWAGE EASEMENT OVER INDUSTRIAL**

WAREHOUSE PROPERTY IN THE CITY OF CHINO.THE FLOWAGE EASEMENT IS NECESSARY FOR THE COMPLETION OF THE SANTA ANA RIVER MAINSTEM PROJECT THAT WILL PROVIDE FLOOD CONTROL PROTECTION TO RESIDENTS AND PROPERTY OWNERS IN ORANGE COUNTY.RELATED TO THIS SETTLEMENT, THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED COUNTY COUNSEL AND OUTSIDE COUNSEL TO FILE AND EXECUTE ALL NECESSARY DOCUMENTS NECESSARY TO SETTLE THE CASE.THE BOARD ALSO AUTHORIZED THE DIRECT DEPOSIT TO EITHER THE PROPERTY OWNER OR THE STATE CONDEMNATION DEPOSITS FUND THE ADDITIONAL SUM OF $4,270,000, FOR A TOTAL OF $5 MILLION IN JUST COMPENSATION.UPON COMPLETION AND EXECUTION OF SETTLEMENT DOCUMENTS, BOARD AUTHORIZED AND DIRECTED THE AUDITOR-CONTROLLER TO ENCUMBER AND TRANSFER FUNDS TO EITHER THE PROPERTY OWNER OR THE STATE CONDEMNATION DEPOSITS FUND IN THE AMOUNT OF $4,270,000 IN NEW MONEY (FOR A TOTAL OF $5 MILLION ON DEPOSIT).THE DETERMINATION OF LITIGATION EXPENSES AND INTEREST ON THE COMPENSATION WILL BE DETERMINED BY THE SUPERIOR COURT, WITH THE AMOUNTS TO BE PAID FROM THE FUND 404 RESERVE ACCOUNT.THE BOARD AUTHORIZED COUNTY COUNSEL AND THE AUDITOR-CONTROLLER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THESE DIRECTIVES.WHEN THE SETTLEMENT DOCUMENTS ARE FINALIZED, COPIES OF THE DOCUMENTS WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Beatriz Mendoza v. County of Orange, Orange County Superior Court Case No. 30-2022-01281642-CU-WT-CJC

B.O. **DELETED**

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: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $6.1 MILLION GLOBAL SETTLEMENT WITH THE FOLLOWING CLAIMANTS:CONNELL, FILLIS, GANT, JUNG, SHEIKHLY, VAN ZYL, WALLIS, AND WOJCIECHOWSKI.ALL CLAIMANTS SUBMITTED CLAIMS FOR LOSSES AND DAMAGES INCURRED AS A RESULT OF THE SEPTEMBER 2024 AIRPORT FIRE.THE GLOBAL SETTLEMENT APPROVED BY THE BOARD TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT DOCUMENTS ARE FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS6. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Blanca Rubio Garcia v. County of Orange, Orange County Superior Court Case No. 30-2024-01406419-CU-PA-NJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $70,000 SETTLEMENT IN THE MATTER OF BLANCA GARCIA AND ANDRES LORANCA V. COUNTY OF ORANGE.THE PLAINTIFFS IN THIS MATTER CLAIMED BODILY INJURY AND EMOTIONAL DISTRESS RESULTING FROM A MOTOR VEHICLE ACCIDENT WITH A COUNTY EMPLOYEE.THE SETTLEMENT 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.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Time limits for public comments; homeless versus illegal aliens; homeless are Americans; illegal aliens are rewarded and Americans are punished; illegal aliens receive vouchers for rent and food and pay nothing; murders by young men for revenge; Board is allied with illegals

Charles Barfield - Oral Re: General Manager of the Orange County Employees Association (OCEA); crisis in Children and Family Services Division within the Social Services Agency that threatens OCEA members and families that they serve; outcome of survey conducted with Children and Family Services social workers; mandatory rotation policy implemented by executive management

Tim Steed - Oral Re: Assistant General Manager of the Orange County Employees Association; outcome of survey conducted and experiences of Children and Family Services social workers;propose performance improvement plans for Children and Family Services executives

Judy Bowling - Oral Re: Leadership effectiveness and accountability; Children and Family Services executive management lack strategic direction, set unclear expectations and are disconnected from front line realities; implementation of mandatory rotation policy

Veronica Rodarte - Oral Re: Children and Family Services executive management's lack of communication and lack of transparency; lack of leadership leads to mistrust and confusion and feedback is not welcomed and ignored

Carolyn Gasga - Oral Re: Severe breakdown of workplace culture within Children and Family Services; hold executive management accountable for leadership failures

Alisha Greene - Oral Re: Implementation of mandatory rotation policy; failed leadership, poor decision making and complete disregard for worker input; afraid to raise concerns with executive management without fear of retaliation

Karensa Scheppman - Oral Re: Former social worker; advocate for and protect social workers, stop mandatory rotation policy and rotate executives that created the crisis or place them on performance improvement plans

Gabriela Hildalgo - Oral Re: Ongoing request for improvement of mental health support program at Clara Vida

Sharon Logan - Oral Re: San Diego Human Society release of friendly cats is a violation of law; cease and desist letters to cities releasing friendly cats

Chaplin Vu - Oral Re: Family court coverup by Maximus US Service, Inc. and Department of Education; board protecting a system that profits from families in crisis

Bryan Kaye - Oral Re: Extension of Maximus contract; Supervisor Wagner's invocation; forged plea agreement and adversarial communication

Nick Kolev - Oral re: Administrative ministerial procedure in Superior Court holding his retirement for 205 days; judge lied in affidavits twice; petition filed in US Supreme Court

Patty Cabada - Oral Re: Requested Board review AB1333

Reader - Oral re: Read scripture from bible

California Precinct Activators - Oral Re: Andrew Do stole COVID money through non-profit; spending money on illegals

ADJOURNED:4:15 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)

Chair, Orange County Board of Supervisors