REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, September 23, 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:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michelle Aguirre
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Sarmiento, Second District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee recognized 2025 National Association of Counties Achievement Award Winners from County of Orange

Chair Chaffee and Vice Chair Foley presented a resolution recognizing September 2025 as "Hunger Action Month"

Supervisor Nguyen presented a resolution recognizing September 20, 2025 as "California Surfing Day 2025"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Vice Chair Foley - Oral Re: Congratulated John Wayne Airport for being recognized as North America's favorite large airport for the second consecutive year by J.D. Powers; OC Public Works BESS facilities ordinance governing specific development and building requirements passed by the Board in March and Orange County Planning Commission passed an amendment to the zoning code that outlines the regulations; inaugural meeting of the South County Beach Coalition was held to break the bureaucratic slowing down of sand delivery to our beaches; invited everyone to the Senior Summit on October 10, 9am - 1pm at Aliso Viejo Park, Aliso Viejo and Ice Cream Social on September 30 at 5pm at Killer Dana Surf Shop, Dana Point; thanked everyone who donated gowns for the Irvine 211 Marine Battalion Marine Ball; is collecting new coats for kids which will be donated for the New Coats for Kids Coat Drive

Supervisor Nguyen - Oral Re: Acknowledged and expressed sadness regarding the tragedy took place a few weeks ago; stated politically motivated violence of any kind is unacceptable and freedom of speech must be protected and thanked Sheriff Don Barnes for reaffirming the Sheriff Department's efforts to protect citizens engaging in exercising their constitutional rights and peaceful participation in civil discourse; joining her colleagues to call upon CalOptima to release internal investigation on Andrew Do's activities while he served on CalOptima; thanked Nancy Cook and her team at OC Workforce and Economic Development Division and OC Parks for a successful Workforce & Economic Development Career Fair; invited everyone to the 13th Annual OC Free Health Expo on October 26, 9am - 2pm at Freedom Hall, Mile Square Park and Pet Adoption Expo on October 11, 10am - 1pm at Freedom Hall, Mile Square Park

Supervisor Sarmiento - Oral Re: Forensic audit directive regarding Andrew Do and CalOptima; working with UC Irvine School of Ecology regarding an economic impact survey to address impacts, needs and relief for the business community in our County; his office will be working with the County Executive Office to develop more comprehensive, user-friendly webpage that will clearly list and connect people to services throughout the County such as housing assistance, County services, etc.

Chair Chaffee - Oral Re: Attended Mobility 21 2025 Summit 'Power of Partnership' and participated in roundtable to discuss expansion and improving public transit in Orange County; successful Fishing Derby held on September 20 at Tri-City Park, Placentia and thanked OC Parks staff for their help and County agencies for participating in the event; thanked Orange County Employees Association for providing their hot dog wagon; Community Bike Ride to raise cancer awareness will be held on September 27 at Tri-City Park, Placentia and cancer screenings will be provided; directed County Executive Office to reach out to and review the Transportation Corridor Agency process for on-call procurement process

III. CONSENT CALENDAR (Items 1-14)

23154 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 9 WHICH WAS DELETED; AND ITEM 2 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Wagner -** Assessment Appeals Board No. 1 - Reappoint William Baker, Jr., Villa Park, for term ending 9/3/28

2. **Chair Chaffee -** Commission to Address Homelessness - Reappoint Debra Rose, Garden Grove, for term ending 9/22/27; and appoint Benjamin Hurst, Mission Viejo, Susan Parks, Dana Point, Benjamin Vasquez, Santa Ana and Ivan Pitts, Long Beach, for terms ending 9/22/27

24135 X **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

3. Receive and file Annual Reports of Cash Difference Funds, Cash Shortages and Overage Funds for FY 2024-25 - All Districts

4. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and/or surplused equipment from Clerk of the Board and Registrar of Voters capital assets inventories - All Districts

5. Relieve Child Support Services Director of cash shortage and authorize Auditor-Controller to reimburse ($7,637) to Child Support Services per Government Code Section 29390 - All Districts

6. Receive and file Annual Report of Refunds for FY 2024-25 - All Districts

7. Receive and file Fund/Budget Control Semi-Annual Report for FY 2024-25 - All Districts

8. Receive and file Annual Report of Revolving Funds for FY 2024-25 - All Districts

HEALTH CARE AGENCY

9. Approve amendment 1 to contract MA-042-25010948 with Tracy Lacey Consulting for Behavioral Health Services Act stakeholder planning and engagement professional services, term ending 1/31/27 ($300,000; cumulative total $700,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 8/26/25, Item 3; 9/9/25, Item 2)

B.O. **DELETED**

OC PUBLIC WORKS

10. Approve Administering Agency-State Master Agreement 12-5955S21 with State of California Department of Transportation for state-funded projects; and adopt resolution authorizing Director or designee to approve and execute Program Supplement Agreements - All Districts
RESO: 25-099

GENERAL ADMINISTRATION

11. **County Executive Office -** Approve amendment 1 to Reimbursement Agreement with RMV PA3 Development, LLC for costs associated with analyzing and determining appropriateness of forming and funding certain public facilities and improvements through future Community

Facilities Districts, Planning Area 3, extending term to 12/31/30; and authorize County Executive Officer or designee to execute amendment - District 5

12. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for April - June 2025; receive and file Annual Report on Independence - All Districts

13. **Supervisor Wagner -** Approve allocation of $50,000 from Third District discretionary funds to OC Parks for fishing derby at Irvine Lake; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

14. **Vice Chair Foley -** Approve allocation of $10,000 from Fifth District discretionary funds to Entangled Whale Response of Orange County; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments (Continued from 9/9/25, Item 8)

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 15-S34F)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Approve amendment 1 to renew contract MA-060-23011532 with Life Technologies Corporation for maintenance of genetic analyzers, magnetic particle processors, rapid DNA, and real time polymerase chain reaction instruments, 11/1/25 - 10/31/26 ($142,955; cumulative total $360,353); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

16. Approve amendment 2 to renew contracts with Ray Carmody dba Carmody Construction Company, CTG Construction, Inc. dba C.T. Georgiou Painting Co., and H.L. Miller, Inc. for general maintenance services, 12/13/25 - 12/12/26 ($600,000 each; aggregate total $8,100,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

17. Approve amendment 4 to renew master contract MA-042-23010987 with various providers of on-site psychiatry and telepsychiatry services, term ending 3/31/27 (aggregate total $12,725,915; cumulative aggregate total $36,229,575); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute master and individual amendments - District 2

25134 **APPROVED AS RECOMMENDED**

18. Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 10/14/25, 9:30 a.m. and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11; 5/20/25, Item 28; 6/10/25, Item 1; 6/24/25, Item 54; Special Meeting 7/15/25, Item 1; 8/12/25, Item 34; 9/9/25, Item 18)

35124 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

19. Award contract MA-280-25011401 to Swinerton Builders for construction services, Airport Power Generation and Distribution Upgrades Phase 1, 1022-day term ($54,453,355); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15302 - District 5

53124 **APPROVED AS RECOMMENDED**

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

53124 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

21. Approve Aliso Creek Declaration of Restrictive Covenants; approve Assignment and Assumption of Permit Obligations Agreement with Orange County Transportation Authority (OCTA); and approve Long-Term Funding Agreement with National Fish and Wildlife Foundation for Aliso Creek Restoration Project under OCTA M2 Natural Community Conservation Plan/Habitat Conservation Plan; authorize Director of OC Parks or designee to make any non-material changes and execute all related documents under certain conditions; and consider application of Final Environmental Impact Report/Environmental Impact Statement SCH No. 2010121008 and other related findings - District 5

52134 **APPROVED AS RECOMMENDED**

22. Authorize Director or designee to utilize Mental Health Services Act funding ($1,263,686) for The Meadows Senior Apartments, Lake Forest; approve capitalized operating subsidy reserve loan commitment to Meadows Senior LP a limited partnership to be formed by C&C Development Co., LLC and Riverside Charitable Corporation; approve subordination of capitalized operating subsidy reserve loan at permanent financing to a first trust deed loan ($6,428,370) and authorize Director or designee to subordinate additional senior debt up to 100% and execute related documents under certain conditions - District 3

35124 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

23. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve design agreement with Department of the Army for Westminster, East Garden Grove, CA, Flood Risk Management Project Reach 1 ($10,000,000); authorize Director or

designee to execute agreement, make minor changes and execute amendments under certain conditions; and authorize County Counsel or designee to execute Certificate of Authority - District 1

13254 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

24. Approve amendment 8 to contract MA-057-21010069 with Redwood Toxicology Laboratory, Inc. for drugs and alcohol screening products and services, 10/1/25 - 10/31/25 ($200,000; cumulative total $11,352,669); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

32154 **APPROVED AS RECOMMENDED**

25. Approve amendment 2 to contract MA-057-25010715 with US Metro Group Inc. for janitorial services, 10/1/25 - 8/31/26 ($1,180,000; cumulative total $2,587,573); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% and execute amendment - Districts 2 and 4

42135 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

26. **County Counsel -** Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 11/18/25, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 9/10/24, Item S22I; 11/5/24, Item 17; 12/17/24, Item 27; 2/11/25, Item 23; 4/8/25, Item 20; 5/20/25, Item 75; 6/24/25, Item 64; 8/12/25, Item 44)

35124 **APPROVED AS RECOMMENDED**

County Executive Office:

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

B.O. **DELETED**

28. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources and Sheriff-Coroner and retroactive grant application/award submitted by Sheriff-Coroner in 9/23/25 grant report and other actions as recommended; and adopt resolution approving standard agreement CF-2223-22 Amendment 3 with California Department of Aging for Older American Act Programs, 10/1/25 - 9/30/26 ($171,617); and authorize OC Community Resources Director or designee to execute amendment and related documents under certain conditions- All Districts

35124 **APPROVED AS RECOMMENDED**
RESO: 25-100

29. Acting as the Board of Supervisors and Community Facilities District No. 2021-1 (Rienda) - Adopt resolution approving amendment 1 to Series A of 2022 Special Tax Bonds Acquisition, Funding and Disclosure Agreement; and authorize County Executive Officer or designee to execute amendment; Acting as the Board of

Supervisors - Adopt resolution approving amendment 1 to Joint Community Facilities Agreement with RMV PA 3 Development, LLC and Santa Margarita Water District and amendment 1 to Joint Community Facilities Agreement with RMV PA 3 and Orange County Fire Authority; and authorize County Executive Officer or designee to execute amendments - District 5

53124 **APPROVED AS RECOMMENDED**
RESO: 25-101 - 25-102

30. Acting as the Board of Supervisors and Community Facilities District No. 2023-1 (Rienda Phase 2B) - Adopt resolution approving amendment 1 to Series A of 2023 Tax Bonds Acquisition, Funding and Disclosure Agreement; and authorize County Executive Officer or designee to execute amendment; Acting as the Board of Supervisors - Adopt resolution approving amendment 1 to Joint Community Facilities Agreement with RMV PA 3 Development, LLC and Santa Margarita Water District; and authorize County Executive Officer or designee to execute amendment - District 5

53124 **APPROVED AS RECOMMENDED**
RESO: 25-103 - 25-104

31. Approve FY 2025-26 September Budget Update report; approve related budget adjustments; approve addition and revision of events to FY 2025-26 County Event Calendar and make related findings under Government Code Section 26227; direct Auditor-Controller to close Special Assessment - Top of the World Improvement, Fund 431 and transfer residual balance to Miscellaneous, Budget Control 004; adopt resolution declaring a surplus in Drainage Improvement Program, Fund 150 ($2,205,333) with unclaimed funds transferred to County General Fund, Miscellaneous, Budget Control 004 after two years; approve new and revised title codes, title descriptions, classification specifications and revised salary schedules and set or adjust pay grades and recruiting steps for various positions as summarized, effective 10/3/25; and approve and adopt Side Letter Agreements with Teamsters, Local 952, and Orange County Employees Association and Orange County Managers Association - All Districts (R.A.s 1 and 3 require 4/5 vote of the members present)

53124 **APPROVED AS RECOMMENDED**
RESO: 25-105

32. Approve FY 2024-25 Year-End Budget Report; approve related budget adjustments and reserve changes; and receive and file FY 2024-25 Charitable Organization Summary Report - All Districts (R.A.s 1, 3 and 4 require 4/5 vote of the members present)

53124 **APPROVED AS RECOMMENDED**

33. Approve proposed response to FY 2024-25 Grand Jury Report "Homelessness: Is Orange County Moving in the Right Direction?" - All Districts (Continued from 9/9/25, Item 27)

B.O. **CONTINUED TO 10/14/25, 9:30 A.M.**

34. **Supervisor Wagner and Supervisor Nguyen -** Direct Registrar of Voters to remove any non-humans from the County's voter rolls, make public any voter registration records related to known or suspected non-human registrants, report to the Board within seven days with a detailed plan to ensure integrity and ongoing validation of voter rolls in advance of 11/4/25

Special Election, and cross-reference the Orange County Pet License database to identify any pets registered to vote

31254 N A **APPROVED AS AMENDED TO STRIKE 'OR SUSPECTED' FROM RECOMMENDED ACTION #2; DIRECTED REGISTRAR OF VOTERS TO SEND A LETTER TO THE 2600 UNVERIFIED VOTER REGISTRANTS TO REQUEST VERIFICATION AND INCLUDE THE FORM TO CANCEL THEIR VOTER REGISTRATION IF THEY ARE NOT ELIGIBLE; DIRECTED REGISTRAR OF VOTERS TO SEND A LETTER TO CITIES NOT CONTRACTED WITH OC ANIMAL CARE TO REQUEST ANIMAL LICENSE INFORMATION TO ENSURE NO OTHER NON-HUMANS ARE REGISTERED TO VOTE AND TO REFER ANY IDENTIFIED CASES TO THE DISTRICT ATTORNEY**

S34A. **Supervisor Wagner -** Adopt resolution opposing Proposition 50 on November 2025 ballot

31254 NNN **MOTION TO APPROVE ITEM AS RECOMMENDED FAILED TO CARRY**

S34B. **Internal Audit -** Approve contract CT-017-26010208 with Macias Gini & O'Connell LLP for independent risk assessment to update FY 2025-26 Audit Plan and incorporate audits of high-risk areas identified when developing FY 2026-27 Audit Plan, term ending 4/30/26 ($129,500); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

25134 **APPROVED AS RECOMMENDED**

S34C. **Chair Chaffee -** Approve sponsorship of various nonprofit entities 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

45123 **APPROVED AS AMENDED CORRECTING THE ALLOCATION TO ANAHEIM UNION HIGH SCHOOL DISTRICT FOUNDATION TO BE FROM DISTRICT DISCRETIONARY FUNDS, NOT EVENTS FUNDS**

S34D. **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

24135 **APPROVED AS RECOMMENDED**

S34E. **Chair Chaffee and Vice Chair Foley -** Take a support position on S. 1462 - Fix our Forests Act

54123 **APPROVED AS RECOMMENDED**

S34F. **Supervisor Sarmiento -** Approve allocation of $25,000 from Second District discretionary funds for Orange County Gun Buy Back Program; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

24135 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 35)

ELECTED DEPARTMENT HEADS

35. **Sheriff-Coroner -** Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, California Amending Division 1 of Title 8, Section 16 Fee for Removing and Keeping Dead Bodies"; and adopt revised fee for coroner removal and keeping of bodies from $318 to $313 - All Districts

B.O. **CLOSED PUBLIC HEARING**

53124 **APPROVED AS RECOMMENDED**
ORD: 25-016

VI. CLOSED SESSION

GENERAL ADMINISTRATION

County Counsel:

SCS1. 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 THE SEPTEMBER 2024 AIRPORT FIRE, THE BOARD UNANIMOUSLY APPROVED THE SETTLEMENT OF VARIOUS PRE-LITIGATION CLAIMS FOR LOSSES AND DAMAGES. SPECIFICALLY, THE BOARD UNANIMOUSLY APPROVED A $19,750,012.30 GLOBAL SETTLEMENT WITH INSURERS AAA, ALLSTATE, AMERICAN FAMILY INSURANCE MUTUAL HOLDING CO., ASSURANT, BAMBOO, CAL CAS., CALIFORNIA FAIR PLAN, FARMERS, KEMPER PROPERTY & CASUALTY, LEMONADE, QBE INSURANCE COMPANY, STATE FARM, AND USAA. THE BOARD ALSO UNANIMOUSLY DELEGATED LIMITED SETTLEMENT AUTHORITY TO RESOLVE THE CLAIM OF ROBYN PUTT. FINALLY, THE BOARD DELEGATED LIMITED SETTLEMENT AUTHORITY TO RISK MANAGEMENT AND OUTSIDE COUNSEL TO RESOLVE THE CLAIMS OF JANIE RHEA MCLEAN, INDIVIDUALLY AND AS TRUSTEE OF THE MCLEAN FAMILY REVOCABLE TRUST, DATED NOVEMBER 19, 2018, JOSEPH MCLEAN, MARGARET DONALDA KEETER; BURL DEAN JAMES JR.; CHARLES HOEY, NICOLE HOEY, JAMES RAY HOEY; EDUARDO SAPIENZA AND LUANA SAPIENZA.**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jane Doe 1 v. County of Orange, Orange County Superior Court Case No. 30-2024-01379816-CU-PO-NJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED THE DELEGATION OF LIMITED SETTLEMENT AUTHORITY TO RISK MANAGEMENT AND OUTSIDE COUNSEL TO RESOLVE THE MATTER OF JANE DOE 1 V. COUNTY OF ORANGE. THIS CASE INVOLVES ALLEGATIONS THAT THE SOCIAL SERVICES AGENCY FAILED TO ADEQUATELY INVESTIGATE REPORTS OF CHILD ABUSE INVOLVING PLAINTIFFS, TWO FEMALE MINORS, DURING A CUSTODY DISPUTE BETWEEN THE BIOLOGICAL PARENTS.**

THE PLAINTIFFS' BIOLOGICAL FATHER AND STEPMOTHER WERE CRIMINALLY CONVICTED OF TORTURE AND CHILD ABUSE AND ARE CURRENTLY SERVING LENGTHY PRISON TERMS.

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jennifer Kearns v. County of Orange, Orange County Superior Court Case No. 30-2021-01194060-CU-OE-WJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY REJECTED A MEDIATOR'S $2.5 MILLION SETTLEMENT PROPOSAL TO RESOLVE THE MATTER OF JENNIFER KEARNS V. COUNTY OF ORANGE. IN THIS EMPLOYMENT CASE, THE PLAINTIFF, AN ORANGE COUNTY DISTRICT ATTORNEY INVESTIGATOR, ALLEGES RETALIATION ARISING FROM HER INVOLVEMENT IN THE ROBICHEAUX CRIMINAL CASE. THE COUNTY DISPUTES PLAINTIFF'S ALLEGATIONS AND CONTENDS THAT PLAINTIFF DID NOT ENGAGE IN PROTECTED WHISTLEBLOWER ACTIVITY AND WAS NOT SUBJECTED TO UNLAWFUL RETALIATION.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Francis Kerrigan, et al. v. County of Orange, Orange County Superior Court Case No. 30-2018-00973047-CU-CR-CJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY REJECTED PLAINTIFFS' SETTLEMENT DEMAND. THIS CASE INVOLVES THE 2017 MISIDENTIFICATION OF A DECEASED HOMELESS PERSON.**

SCS5. 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, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO RETAIN THE LAW FIRM SELTZER CAPLAN MCMAHON VITEK TO ASSIST IN THE DEFENSE OF THE MATTER MIND OC V. COUNTY OF ORANGE. THIS LITIGATION INVOLVES A DISPUTE OVER THE COUNTY'S TERMINATION OF THE GROUND LEASE AT BE WELL ORANGE. FIRM SHAREHOLDER NEAL PANISH WILL SERVE AS LEAD DEFENSE COUNSEL AT THE BOARD APPROVED RATE OF $775/HOUR.THE BOARD ALSO APPROVED THE RATES OF $600/HOUR FOR LAW PARTNER SARAH SHEKHTER, $375-$550/HOUR FOR ASSOCIATE ATTORNEYS, AND $275-$300/HOUR FOR FIRM PARALEGALS.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: $12,000 water bill due to 10% penalty when bill is not paid; California Motors Direct is poisoning neighborhood with toxic fumes, loud noise and gasoline from running motors; has

not consumed water at residence; Board has not done one good thing since he's been attending Board meetings

Kate - Oral Re: Babies being killed every day by Planned Parenthood; sits on bench and talks to pregnant women, listens to their stories and prays for babies; women thanked her for praying for babies and shared story of baby she did not abort

Bryan Kaye - Oral Re: Misunderstanding why he attends Board meetings; is a constituent of District 2 and wants to meet with Supervisor Sarmiento to review his evidence; Supervisors ignore him

California Precinct Activators - Oral Re: Dog voting violates state law, California's voter eligibility rules, and federal law and needs to go the Supreme Court; Gun Buy Back Program takes away guns from the people and keeps people defenseless; opposes Proposition 50

ADJOURNED:3:19 P.M.

54123 **Adjourned in memory of Anne Johnson and Surat Singh**

14235 **Adjourned in memory of Kolby Aipa**

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