A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 27, 2026
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

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

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
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Meetings are broadcast live at https://board.ocgov.com/board-meeting-media-archive
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Sarmiento, Second District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution proclaiming January 2026 as "National Trafficking and Modern Slavery Prevention Month"

Supervisors Wagner and Sarmiento will be presenting a resolution proclaiming January 27, 2026 as "International Holocaust Remembrance Day"

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

COUNTY EXECUTIVE OFFICER COMMENTS:

III. CONSENT CALENDAR (Items 1-2)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Approve Schedule of County Capital Assets Physical Inventory Dates for calendar years 2026 and 2027 - All Districts

2. **Sheriff-Coroner -** Approve subordinate contract CT-060-26010360 with Carahsoft Technology Corp for on-line marketplace for cloud services and software, term ending 6/30/26 ($430,108); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 3-14)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve amendment 4 to contract MA-060-22011235 with Larson Corporation for Cyber Security Manager services, 5/1/26 - 10/31/26 ($125,000; cumulative total $1,055,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

4. Continued to 2/10/26, 9:30 a.m.
Approve amendment 16 to renew contract MA-042-23010693 with Project Kinship for Re-Entry Success Center services, 7/1/26 - 6/30/27 ($8,032,233; cumulative total $34,374,821); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Continued from 1/13/26, Item 13)

OC COMMUNITY RESOURCES

5. Acting as Board of Supervisors - Authorize Director or designee to utilize available funding ($1,237,500) for loan financing to Lampson Apartments LP, formed by C&C Development Co., LLC, for development of Lampson Workforce Housing, 4665 Lampson Avenue, Los Alamitos; approve loan commitment and subordination at construction financing to first trust deed loan ($22,500,000) and second trust deed loan ($9,243,742) and at permanent financing to first trust deed loan ($14,957,850); authorize Director or designee to subordinate additional senior debt up to 100% and execute subordination agreements and related documents under certain conditions; approve option A or option B regarding Regional Housing Needs Allocation (RHNA) credits; and waive County's match requirement under 2025 Supportive Housing Notice of Funding Availability; Acting as Orange County Housing Authority - Approve selection of Lampson Workforce Housing for utilization of 8 Housing Choice Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 1 (Continued from 12/16/25, Item 19; 1/13/26, Item 16)

OC PUBLIC WORKS

6. Award contract MA-080-26010712 to West Coast Air Conditioning Company, Inc. for construction phase services, OC Data Center KVA Backup Generator Project, 800-day term ($4,804,813); and authorize Director or designee to execute contract - District 2

OC WASTE & RECYCLING

7. Continued to 2/10/26, 9:30 a.m.
Adopt County of Orange Climate Action Planning Document; direct staff to begin Implementation Phase and analysis; and make California Environmental Quality Act (CEQA)

exemption findings under CEQA Guidelines Section 15262 and Public Resources Code Sections 21083 and 21150 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

8. DELETED
Approve 2025 Contract Policy Manual, effective upon approval; and authorize County Executive Officer or designee to make changes under certain conditions - All Districts (Continued from 11/18/25, Item 26; 12/2/25, Item 39)
DELETED

9. Approve grant applications/awards submitted in 1/27/26 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by County Executive Office, District Attorney, OC Community Resources, and OC Waste & Recycling and retroactive grant application/award submitted by County Executive Office* in 1/27/26 grant report and other actions as recommended*; and adopt resolution authorizing OC Community Resources Director, or designee to negotiate, execute and submit application, related documents and amendments to State Department of Boating and Waterways Shoreline Erosion Control Program and Public Beach Restoration Grant Program for Capistrano Beach Nature-Based Shoreline Adaptation Project* - All Districts

10. Continued to 2/10/26, 9:30 a.m.
Approve amendment 3 to contract MA-017-22010907 with Network Television Time Inc. for Board Hearing Room hardware, software and professional services, term ending 3/8/31 ($1,793,655; cumulative total $4,676,762); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

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

12. Approve FY 2025-26 Mid-Year Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to make Fund 12J payments under certain conditions; approve budget adoption schedule; approve addition of events to FY 2025-26 County Event Calendar and make related findings under Government Code Section 26227; approve FY 2025-26 Charitable Organization Activities Plan; approve revised classification specifications and title descriptions and set related pay grades, effective 2/6/26 - All Districts (R.A. 1 requires 4/5 vote of members present)
Revised Title to read:
County Executive Office - Approve FY 2025-26 Mid-Year Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to make Fund 12J payments under certain conditions; approve budget adoption schedule; approve addition of events to FY 2025-26 County Event Calendar and make related findings under Government Code Section 26227; approve FY 2025-26 Charitable Organization Activities Plan; approve revised classification

specifications and title descriptions and set related pay grades, effective 2/6/26*; and approve reorganization to centralize Probation's Accounting Unit to Auditor-Controller Satellite Accounting, effective 7/1/26* - All Districts (R.A. 1 requires 4/5 vote of members present)

13. Continued to 2/10/26, 9:30 a.m.
Acting as the Orange County Flood Control District - Adopt resolution approving lease with FedEx Freight, Inc. for parking, storage, and vehicle maneuvering purposes on a portion of District's Miller Retarding Basin and making related findings, ten-year term (monthly rent $19,600); renewable for two additional two-year terms; authorize Chief Real Estate Officer or designee to execute lease and extensions under certain conditions; authorize Auditor Controller to accept security deposit and monthly rent to Flood Fund 400; authorize Director, OC Public Works to perform related activities; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines, Section 15301 - District 4 (Continued from 1/13/26, Item 23)

14. **Continued to 2/10/26, 9:30 a.m.**
Supervisor Nguyen - Consider first reading of "An Ordinance of the County of Orange, California, Amending Sections 4-11-2, 4-11-7, and 4-11-16 of the Codified Ordinances of the County of Orange, Regarding Contracting by the Orange County Health Authority"; and set second reading and adoption for 1/27/26, 9:30 a.m. (Continued from 11/4/25, Item S9D; 12/2/25, Item 41; 12/16/25, Item 28; 1/13/26, Item 29)
Revised Title to read:
Supervisor Nguyen - Consider first reading of "An Ordinance of the County of Orange, California, Amending Sections 4-11-2, 4-11-7, and 4-11-16 of the Codified Ordinances of the County of Orange, Regarding Contracting by the Orange County Health Authority"; and set second reading and adoption for ~~1/27/26~~ *2/10/26*, 9:30 a.m. (Continued from 11/4/25, Item S9D; 12/2/25, Item 41; 12/16/25, Item 28; 1/13/26, Item 29)

S14A. **Supervisor Wagner** - Approve allocation of $2,500 from Third District discretionary funds to Orange County Water District; 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

S14B. **Continued to 2/10/26, 9:30 a.m.**
County Executive Office - Acting as the Orange County Board of Supervisors and Orange County Flood Control District - Adopt 2026 Contract Policy Manual, effective 1/27/26; authorize County Executive Officer or designee to make changes under certain conditions; and adopt amended resolution authorizing Director of OC Public Works, Sheriff-Coroner or designees to advertise bids in accordance with Public Contract Code Sections 22037, 22032(c) and 20128.5 - All Districts

V. PUBLIC HEARINGS (Item 15)

OC WASTE & RECYCLING

15. Public Hearing to consider adopting resolution approving Waste Infrastructure System Enterprise Agreements and Organic Services Agreement, and updating non-contract gate rates for disposal, organic processing and diversion services and other related charges at County landfills; authorize Director or designee to make minor changes under certain conditions and execute agreements; and making California Environmental Quality Act (CEQA) exemption

findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080 (b)(8) - All Districts

VI. CLOSED SESSION (None Scheduled)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

SCS1. **Continued to 2/10/26, 9:30 a.m.**
County Executive Office - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Librarian

SCS2. **Continued to 2/10/26, 9:30 a.m.**
County Executive Office - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer

SCS3. Revised Title to read:
County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: William Burns v. County of Orange, WCAB Cases *Case*: ADJ13239075

SCS4. Revised Title to read:
County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Bradley Valentine v. County of Orange, WCAB Cases *Case*: ADJ17330064

SCS5. **County Counse**l - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

ADJOURNED:

NEXT MEETINGS:
February 3, 2026 No Scheduled Meeting
February 10, 2026 Regular Meeting
February 17, 2026 No Scheduled Meeting