A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 16, 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

COUNTY EXECUTIVE OFFICER
Michelle Aguirre

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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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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:Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Nguyen, First District

I.PRESENTATIONS/INTRODUCTIONS (None)

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 1-6)

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.

OC COMMUNITY RESOURCES

1. **Acting as the Orange County Housing Authority acting as the Housing Successor Agency -** Receive and file FY 2024-25 Housing Successor Agency Annual Report; and authorize Orange County Housing Authority Executive Director or designee to make changes under certain conditions - All Districts

OC PUBLIC WORKS

2. Adopt resolution adopting 2025 County of Orange Unincorporated Area Disaster Debris Management Plan; authorizing Director to make changes under certain conditions; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15269 (a-c) - All Districts

3. Approve Orange County Traffic Committee Report of October 9, 2025, items A, B, and C; adopt resolution establishing all-way stop control and side-street stop control at 21 intersections throughout unincorporated Orange County; adopt resolution rescinding item 3 of resolution 85-1465 and establishing 35 miles per hour speed limit on Foothill Boulevard between Newport Avenue and Arroyo Avenue; adopt resolution establishing 35 miles per hour speed limit on Windmill Ave between Sienna Parkway and Antonio Parkway; and make

California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

SOCIAL SERVICES AGENCY

4. Receive and file 31st Annual Report on Conditions of Children in Orange County 2025 - All Districts

GENERAL ADMINISTRATION

5. **Clerk of the Board -** Adopt resolution approving list of recurring Board of Supervisors resolutions for 2026 and authorizing Chair or other supervisor to draft and execute resolutions - All Districts

6. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for July - September 2025 - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 7-28)

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

7. **District Attorney -** Ratify agreement with City of Stanton for prosecution services, 1/1/26 - 6/30/28 - District 4

Sheriff-Coroner:

8. Adopt resolution approving the County of Orange and Orange County Operational Area Unified Emergency Operations Plan - All Districts

9. Approve amendment 2 to modify compensation and pricing and renew contract MA-060-23010202 with Best Contracting Services Inc. for provision of glazing, glass repair and replacement services, 1/24/26 - 1/23/28 ($800,000, cumulative total $1,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

10. Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 3-1, of the Codified Ordinances of the County of Orange regarding Emergency Services"; and set second reading and adoption for 1/13/26, 9:30 a.m. - All Districts

11. Approve amendment 6 to contract MA-060-19010442 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/26 - 1/31/27 ($189,189; new total $3,972,969; cumulative total $25,979,349); renewable for two additional one-

year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12. Approve contract MA-060-22011008 with Hunter Consulting Inc., dba HCI Environmental & Engineering service for lead remediation services, 2/11/26 - 2/10/27 ($700,000; cumulative total $3,500,000); 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

13. **Deleted**
Treasurer-Tax Collector - Adopt resolution approving 2026 Statement of Investment Policy and delegating investment authority to Treasurer-Tax Collector; and making related findings - All Districts

HEALTH CARE AGENCY

14. Approve amendment 1 to contract MA-042-22011096 with NaphCare, Inc. for electronic health records system maintenance and support services, term ending 6/30/27 ($894,000; cumulative total $5,391,500); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15. Continued to 1/13/26, 9:30 a.m.
Approve contract MA-042-26010411 with Pulsar Advertising, Inc. for marketing and public relations services, 1/19/26 - 1/18/27 ($1,386,195); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

16. 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 1/13/26, 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; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3; 12/2/25, Item 22)

JOHN WAYNE AIRPORT

17. Approve aggregate contracts with various contractors for airport architect-engineer services, 12/16/25 - 12/15/28 ($5,000,000 each; aggregate total $20,000,000); and authorize Director or designee to execute contracts - District 5

18. Award job order contracts to various contractors for general contracting services, one-year term ($3,000,000 each; aggregate total $9,000,000); award job order contracts to various contractors for electrical services, one-year term ($1,000,000 each; aggregate total $2,000,000); adopt August 2025 Job Order Contract Unit Price Book - Constructions Task Catalog and Technical Specifications; authorize return of bid guarantees; and authorize Director or designee to make amendments under certain conditions and execute contracts - District 5 (Continued from 12/2/25, Item 25)
Revised Title to read:
John Wayne Airport - Award *aggregate* job order contracts to various contractors for general contracting services, one-year term (~~$3,000,000 each~~; aggregate total $9,000,000); award job order contracts to various contractors for electrical services, one-year term (~~$1,000,000 each;~~ aggregate total $2,000,000); adopt August 2025 Job Order Contract Unit Price Book - Constructions Task Catalog and Technical Specifications; authorize return of bid guarantees; and authorize Director or designee to make minor amendments under certain conditions and execute contracts - District 5 (Continued from 12/2/25, Item 25)

OC COMMUNITY RESOURCES

19. Continued to 1/13/26, 9:30 a.m.
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

OC PUBLIC WORKS

20. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 2 to subordinate contract MA-080-16012152 with Carahsoft Technology Corporation for customer relationship management and land management systems, term ending 6/30/27 ($285,469; cumulative total $9,506,348); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

PUBLIC PROTECTION

21. **Probation -** Approve amendment 4 to renew contract MA-057-22010684 with Waymakers for outreach, support, and education services, 1/13/26 - 1/12/27 ($297,000; cumulative total $1,485,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

22. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters*; add new Policy Statement to County's 2025-26 Legislative Platform on Murphy Conservatorship Reform, continue working with state and local stakeholders and provide regular status updates to the Board; and consider 2026 County sponsored legislation proposals* - All Districts

23. Receive and file 2025 Strategic Financial Plan and OC CARES Annual Report, FY 2024-25; approve Real Estate Development Policy; and approve Orange County Investment Policy - All Districts
Revised Title to read:
County Executive Office - Receive and file 2025 Strategic Financial Plan and OC CARES Annual Report, FY 2024-25; approve Real Estate Development Policy; and approve Orange County Investment Policy*; authorize County Executive Officer or designee to delete vacant positions and amend master position control; and approve amended Debt Management Policy* - All Districts

24. Approve amendment 11 to Master Services Agreement MA-017-19010750 with Science Applications International Corporation for managed services network, voice and security services ($3,600,000 increase; new total $18,600,000; cumulative total $215,982,867); approve Type 2 work order NCY7-007 to support migration of on-premise voice infrastructure to new cloud calling solution, 1/12/26 - 1/8/27 ($2,222,126); and authorize Chief Information Officer or designee to execute amendment - All Districts

25. Approve Memorandum of Understanding (MOU) with Cities of Anaheim, Irvine and Santa Ana for Homeless Housing Assistance and Prevention Program commitment to partnership and Regionally Coordinated Homeless Action Plan, Round 6; and authorize Director of Care Coordination or designee to execute MOU - All Districts

26. Approve grant applications/awards submitted in 12/16/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency OC Community Resources and District Attorney; approve retroactive grant applications/awards submitted by OC Public Works and Sheriff-Coroner, and ratify grant application/award submitted by Social Services Agency* in 12/16/25 grant report and other actions as recommended*; adopt resolution approving State Standard Agreement CF-2223-22, Amendment 4 with California Department of Aging for Older Americans Act Programs, and accepting additional Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program, 10/1/25 - 9/30/26 ($100,330; cumulative total $2,111,669); adopt resolution authorizing Director of Public Works or designee to execute and submit application for Cow Camp Road Completion Project to Orange County Transportation Authority for funding under Comprehensive Transportation Funding Programs; adopt resolution authorizing Director of OC Public Works or designee to submit Regional Traffic Signal Synchronization Program*

application for Oso Parkway/Pacific Drive/Glenwood Drive Improvement Program; adopt resolution authorizing Sheriff-Coroner or designee to complete and execute Agreement for Transfer of Equipment/Services with California Office of Emergency Services for Grant Year 2024 Urban Area Security Initiative Program and related documents and amendments; adopt resolutions authorizing District Attorney or stated designees to take any actions and execute related documents with State of California Office of Emergency Services for Victim/Witness Assistance Program ($3,243,868), Human Trafficking Advocate Program ($147,000) and Unserved/Underserved Victim Advocacy and Outreach Program ($196,906); and making California Environmental Quality Act (CEQA) exemption findings under CEQA guidelines section 15061(b)(3)- All Districts

27. Approve proposed response to FY 2024-25 Grand Jury Report "Homelessness: Is Orange County Moving in the Right Direction?" - All Districts (Continued from 12/2/25, Item 40)

28. **Continued to 1/13/26, 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 1/13/26, 9:30 a.m. (Continued from 11/4/25, Item S9D; 12/2/25, Item 41)

28A. **Supervisor Wagner** - Orange County Cemetery District – Reappoint Raymond Schnell, Tustin, for term ending 1/7/30

28B. **OC Community Resources** - Approve amended and restated Memorandum of Understanding (MOU) with Orange County Housing Finance Trust for administrative services to support Orange County Housing Finance Trust's ongoing operations, beginning 1/1/26; and authorize County Executive Officer or designee to execute MOU and make non-substantive changes under certain conditions - All Districts

28C. **Sheriff-Coroner** - Adopt resolution approving Orange County Domestic Well Drought Resiliency Plan; and approve Letter of Promulgation – All Districts

28D. **Vice Chair Foley** - Adopt resolution opposing 5-year plan expanding new offshore oil drilling; collect public comment; and direct County Executive Office, Legislative Affairs to submit resolution and public comment to Bureau of Ocean Energy Management

28E. **Vice Chair Foley** - Approve Irvine-Laguna Wildlife Corridor Partner Charter

28F. **County Executive Office** - Approve contract MA-017-26010686 with Volunteers of America of Los Angeles for prevention and shelter diversion, 12/16/25 - 6/30/27 ($1,140,128); renewable for three and a half 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

28G. **County Executive Office** - Approve contract MA-017-26010683 with American Family Housing for permanent housing solutions, 12/16/25 - 6/30/27 ($2,842,034); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 1 and 5

28H. **County Executive Office** - Approve contract MA-017-26010684 with Friendship Shelter, Inc. for services coordination for individuals and transitional aged youth in South Service Planning Area, 12/16/25 - 6/30/27 ($1,033,205); approve contract MA-017-26010690 with Orangewood Foundation for services coordination for transitional aged youth in North and Central Service Planning Areas, 12/16/25 - 6/30/27 ($949,240); approve contract MA- 017-26010689 with The Hub OC for services coordination for individuals and families in North and Central Service Planning areas, 12/16/25 - 6/30/27 ($1,200,000); each 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 contracts - All Districts

28I. **County Executive Office** - Approve contract MA-017-26010651 with The Salvation Army for emergency shelter operations and services at Placentia Navigation Center, 12/16/25 - 6/30/26 ($979,545); approve amendment 3 to contract MA-017-23010185 with Mercy House Living Centers for emergency shelter operations and services for individuals in North Service Planning areas, term ending 6/30/27 ($1,469,318; cumulative total $2,219,318); and authorize County Procurement Officer or Deputized designee to execute contract and amendment - District 4

28J. **OC Public Works** - Appoint Lily Sandberg as Orange County Surveyor - All Districts

28K. **County Executive Office** - Approve grant agreements with various organizations for 2025 Juvenile Justice Crime Prevention Act Funding Opportunity Program Costs, 1/1/26 - 12/31/26 (total funding $1,881,041); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute agreements - All Districts

28L. **Supervisor Sarmiento** - Approve reallocation of $150,000 unspent Second District discretionary funds to Pathways of Hope to support a second year of Weather-Activated Response for Motels 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

28M. **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

28N. **Supervisor Wagner** - Approve allocation of $75,000 from Third District discretionary funds to El Rodeo Rescue to support establishment of Orange County Animal Rescue Team; 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

V. PUBLIC HEARINGS (Item 29)

GENERAL ADMINISTRATION

29. **County Executive Office -** Public hearing to consider adopting Resolution of Vacation vacating portion of Santiago Boulevard, north of Fire Station 23, 5020 E. Santiago Canyon

Road, Orange; authorize Chief Real Estate Officer to execute Quitclaim Deed to Orange County Fire Authority; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 - District 3

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

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Clarisse Magtoto v. County of Orange, Orange County Superior Court Case No. 30-2022-01241335, Amy Tallakson v. County of Orange, Orange County Superior Court Case No. 30-2022-01241346, Shabnum Azizi v. County of Orange, Orange County Superior Court Case No. 30-2022-01232544, Mallory Miller v. County of Orange, Orange County Superior Court Case No. 30-2022-01252436, Bethel Cope-Vega v. County of Orange, Orange County Superior Court Case No. 30-2022-01252452, Mohammad Abuershaid v. County of Orange, Orange County Superior Court Case No. 30-2022-01243989, and Tracy Miller v. County of Orange et al., Orange County Superior Court Case No. 30-2022-01262015

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:

December 23, 2025	**No Scheduled Meeting**
December 30, 2025	**No Scheduled Meeting**
January 6, 2026	**No Scheduled Meeting**
January 13, 2026	**Regular Meeting**