REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 9, 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 Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee presented a resolution proclaiming September 2025 as "Recovery Awareness Month"

Chair Chaffee and Supervisor Wagner presented a resolution proclaiming September 2025 as "Prostate Cancer Awareness Month"

Supervisor Nguyen and Supervisor Wagner presented a resolution proclaiming September 2025 as "Service Club Month"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Announced Strategic Financial Plan (SFP) workshop for the public to provide feedback on the SFP in advance of the budget development process at https://cfo.oc.gov/public-feedback; and the Election Administration Plan is also open for public feedback with public hearing to be held at 6 p.m. on September 25 at Irvine City Hall; also provided an update regarding August 26 Board directive from Supervisor Sarmiento related to the activity and outreach activities of the Human Relations Commission (HRC); HRC created and approved a definition and methodology for reporting on hate incidents in Orange County and are scheduled to receive a full presentation from the District Attorney and discuss use of grant monies for outreach activities; Rabbi Rick Steinberg serves on Sheriff's Interfaith Council and provides updates to the Human Relations Commission

BOARD COMMENTS:

Supervisor Sarmiento - Oral Re: Recognized California as 31st state in the Union on 9/9/1850 and celebrating the 175th Anniversary of the State of California; Supreme Court ruling allowing continued use of immigration raids in California's Central District, which includes Orange County, and majority of the justices that allows agents to continue to detain and interrogate individuals based upon factors such as the kind of work they do, their racial background and the language that speak regardless of their legal status; personal freedoms strip people of their rights and allow abuse to occur; attended Angels Baseball Mental Health Panel event with Chair Chaffee

Chair Chaffee - Oral Re: Attended Angels Baseball Mental Health Panel event with Supervisor Sarmiento and OC Health Care Agency; HCA Director, Dr. Veronica Kelley, and Angels players, Logan O'Hoppe and Ben Joyce, spoke about the importance of asking for support when experiencing mental health struggles; accepting nominations for the Orange County Fourth District Kindness Awards to honor individuals who have displayed exceptional kindness or community service in the Fourth Supervisorial District Cities on November 13; announced upcoming events at Tri-City Regional Park in Placentia including Kids Fishing Derby on September 20 and a Community 5k run and bike ride for cancer awareness on September 27

III. CONSENT CALENDAR (Items 1-14)

32154 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2 AND 8 WHICH WERE CONTINUED TO 9/23/25, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Adopt resolution approving property tax rates for FY 2025-26 - All Districts
RESO: 25-097

HEALTH CARE AGENCY

2. 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)

B.O. **CONTINUED TO 9/23/25, 9:30 A.M.**

OC COMMUNITY RESOURCES

3. Approve amendment 5 to contract MA-012-22012001 with Johnson Controls US Holdings LLC dba Johnson Controls Fire Protection LP for facility security systems, equipment and software with related services, term ending 3/31/26 ($125,000; cumulative total $619,814); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA), exemption findings under CEQA Guidelines Section 15301 - All Districts

GENERAL ADMINISTRATION

4. **County Executive Office -** Approve Eighth Amended and Restated County of Orange Section 125 Plan Document, effective 1/1/26; authorize Chief Human Resources Officer or designee to make changes under certain conditions and execute Plan Document - All Districts

Vice Chair Foley:

5. Approve allocation of $25,000 from Fifth District discretionary funds to Friends of the Sea Lions, Inc. dba Pacific Marine Mammal Center; 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

6. Approve allocation of $100,000 from Fifth District discretionary funds to Laguna Radio Inc.; 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

7. Approve allocation of $10,000 from Fifth District discretionary funds to Pacific Symphony; 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

8. 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

B.O. **CONTINUED TO 9/23/25, 9:30 A.M.**

9. Approve allocation of $25,000 from Fifth District discretionary funds to Save Our Youth; 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

10. Approve allocation of $15,000 from Fifth District discretionary funds to Friendship Shelter, Inc.; 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

11. Approve allocation of $3,000 from Fifth District discretionary funds to Laguna Canyon Foundation; 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

12. Approve allocation of $7,500 from Fifth District discretionary funds to Assistance League of Capistrano Valley, Inc.; 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

13. Approve allocation of $25,000 from Fifth District discretionary funds to South Coast Repertory, Inc.; 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. Approve allocation of $2,500 from Fifth District discretionary funds to American Legion Auxiliary - 0281 Laguna Niguel; 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

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 15-S27E)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Approve contract MA-060-25011271 with General Dynamics Information Technology, Inc. for intelligence analyst services, 9/9/25 - 9/8/26 ($2,624,374); renewable for four additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

32154 **APPROVED AS RECOMMENDED**

16. Approve retroactive amendment 3 to contract MA-060-20011103 to assign from Incadence Strategic Solutions Corporation to Incadance Strategic Solutions LLC, effective 3/2/23, for mobile fingerprint identification solution, 8/25/25 - 8/24/26 ($75,195; cumulative total $3,172,195); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

34125 **APPROVED AS RECOMMENDED**

17. Approve job order contracts with various contractors for general building services ($6,000,000 each; aggregate total $78,000,000), electrical services ($6,000,000 each; aggregate total $36,000,000), mechanical services ($6,000,000 each; aggregate total $18,000,000), roofing services ($6,000,000 each; aggregate total $18,000,000); security electronics and detention equipment services ($6,000,000); and structured cabling and installation services ($1,000,000 each; aggregate total $2,000,000); one-year terms; adopt unit price book and technical specifications; and authorize Director

of Research and Development Division or designee to execute contracts under certain conditions - All Districts (Continued from 8/26/25, Item 17)

B.O. **DELETED**

HEALTH CARE AGENCY

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 9/23/25, 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)

23154 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

19. 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)

B.O. **CONTINUED TO 9/23/25, 9:30 A.M.**

OC PUBLIC WORKS

20. Approve amendment 2 to renew contract MA-080-22010367 with Action Research for stormwater education and behavior change support services, 11/9/25 - 11/8/27 ($1,000,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23154 **APPROVED AS RECOMMENDED**

21. Approve amendment 4 to renew contract MA-080-22010603 with Environmental Systems Research Institute, Inc. for Geographic Information Systems software licensing and support services, 10/1/25 - 9/30/26 ($1,375,000; cumulative total $5,799,300); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13254 **APPROVED AS RECOMMENDED**

22. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amendments to renew contracts with Kleinfelder, Inc., Group Delta Consultants, Inc., Geocon West, Inc., and RMA Group ($1,000,000 each; cumulative total $2,000,000 each); and with Ninyo & Moore Geotechnical & Environmental Sciences Consultants and AESCO, Inc. for on-call construction testing and inspection services ($1,000,000 each; cumulative total $2,200,000 each), 9/22/25 - 9/21/27; and authorize Director or designee to execute amendments - All Districts (Continued from 8/12/25, Item 41; 8/26/25, Item 26)

12345 **APPROVED AS AMENDED TO REDUCE INDIVIDUAL CONTRACT AMOUNTS TO $500,000 EACH WITH KLEINFELDER, INC., GROUP DELTA CONSULTANTS, INC., GEOCON WEST, INC., RMA GROUP, NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS AND AESCO, INC.**

GENERAL ADMINISTRATION

County Executive Office:

23. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts (Continued from 8/12/25, Item 45; RA #2 and #5 from 8/26/25, Item 35)

1 **MOTIONS TO INCLUDE SUPPORT POSITIONS ON AB 1331 AND SB 805 DIED FOR LACK OF SECOND**

RECEIVED AND FILED

24. Approve grant applications/awards submitted by Health Care Agency, John Wayne Airport and Social Services Agency in 9/9/25 grant report and other actions as recommended; adopt resolution authorizing Social Services Agency Director or designee to apply, accept, execute application, and amendments and deliver any related documents for Housing Navigation and Maintenance Program, Round 4 ($679,397), Transitional Housing Program (THP) Round 7 ($1,242,338) and THP-Plus Housing Supplement Program Round 5 ($199,077) from California Department of Housing and Community Development - All Districts

32154 **APPROVED AS RECOMMENDED**
RESO: 25-098

25. Approve contract MA-017-26010090 with Dell Marketing L.P. for Microsoft Unified support services, 10/20/25 - 10/19/28 ($1,406,140); 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

12354 **APPROVED AS RECOMMENDED**

26. Approve amendment 1 to contract MA-017-22011668 with Standard Insurance Company for Long-Term Disability Insurance Plan, administration of Short-Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/26 - 12/31/26 ($539,393; cumulative total $2,058,478); and authorize County Procurement Officer or Deputized designee to execute amendment and additional amendments under certain conditions - All Districts

23154 **APPROVED AS RECOMMENDED**

27. Approve proposed response to FY 2024-25 Grand Jury Report "Homelessness: Is Orange County Moving in the Right Direction?" - All Districts

B.O. **CONTINUED TO 9/23/25, 9:30 A.M.**

S27A. **Supervisor Nguyen -** Orange County Commission on the Status of Women and Girls - Appoint Anne Hertz-Mallari, Cypress, for term concurrent with 1st District Supervisor's term of office

13254 **APPROVED AS RECOMMENDED**

Chair Chaffee:

S27B. Approve allocation of $100,000 from Fourth 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

42135 **APPROVED AS RECOMMENDED**

S27C. Orange County Commission on the Status of Women and Girls - Appoint Alyssa Reyes, Stanton, for term concurrent with 4th District Supervisor's term of office

42135 **APPROVED AS RECOMMENDED**

S27D. **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

21354 **APPROVED AS RECOMMENDED**

S27E. **Supervisor Wagner and Supervisor Nguyen -** Pursuant to Government Code Section 54954.2(b)(2), find and declare the need to take immediate action and direct Registrar of Voters to remove any non-humans from voter rolls, make public any voter registration records related to known or suspected non-human registrants, and 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

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(B)(2), THE MOTION BY SUPERVISOR WAGNER, SECONDED BY SUPERVISOR NGUYEN, FAILED TO CARRY WITH SUPERVISOR SARMIENTO, VICE CHAIR FOLEY AND CHAIR CHAFFEE VOTING NO TO ADD AN URGENT ITEM (AGENDA ITEM S27E) TO THE AGENDA REGARDING NON-HUMAN VOTER REGISTRATIONS IN ORANGE COUNTY'S VOTER ROLLS IN ADVANCE OF THE NOVEMBER 4, 2025 SPECIAL ELECTION.

V. PUBLIC HEARINGS (None)

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

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title:Director of Office of Independent Review

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

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

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

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jay Campos v. County of Orange, et al., United States District Court Case No. 8:23-cv-00072-WLH(JDE)

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED THE FILING OF AN APPEAL IN THE MATTER OF JAY CAMPOS V. COUNTY OF ORANGE. THIS CASE INVOLVES THE FENTANYL OVERDOSE-RELATED DEATH OF A JAIL INMATE. PLAINTIFFS SUED THE COUNTY AND SIX INDIVIDUAL DEPUTY SHERIFFS ALLEGING CONSTITUTIONAL TORTS ARISING UNDER TITLE 42 UNITED STATES CODE SECTION 1983.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Krysti Sederholm v. County of Orange, et al., United States District Court
Case No. 8:24-cv-01790-CV-DFM

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $200,000 SETTLEMENT IN THE MATTER OF KRYSTI SEDERHOLM V. COUNTY OF ORANGE. THIS CASE ALSO INVOLVES THE DEATH OF A JAIL INMATE, DUE TO INTOXICATION OF FENTANYL, METHAMPHETAMINE, AND MORPHINE.PLAINTIFF ALLEGED CONSTITUTIONAL TORTS ARISING UNDER TITLE 42 UNITED STATES CODE SECTION 1983. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael James Sepe v. County of Orange, et al., Orange County Superior Court Case No. 30-2023-01369757-CU-WT-CJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $150,000 SETTLEMENT IN THE MATTER OF MICHAEL JAMES SEPE V. COUNTY OF ORANGE. IN THIS EMPLOYMENT CASE, THE PLAINTIFF, A FORMER MAINTENANCE EMPLOYEE AT JOHN WAYNE AIRPORT, CLAIMED AGE DISCRIMINATION, WRONGFUL TERMINATION, AND RETALIATION. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES**

SCS6. 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 AIRPORT FIRE, THE BOARD UNANIMOUSLY REJECTED THE "SMOKE & ASH" CLAIMS OF CLAIMANTS ESPANDIARY, GARABEDI, IRONS, JUAREZ, LUKASHOVA, TREGGS, AND RAD FOR LACK OF EVIDENCE,**

AND AUTHORIZED REIMBURSEMENT OF CLAIMANT WERKE'S ACTUAL EXPENSES.

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Running in elections; every human beings flesh is colored the same; cool to be of color today but bad to be White Christian males; genocide and destruction of Americans

Kate - Oral Re: Laws and legislation should be what the people want; thanked Supervisors Nguyen and Wagner for Agenda Item S27E; 2024 United Sovereign Americans Election Fraud Report; Bob Page and staff need to be fired

Bryan Kaye - Oral Re: Was sentenced to life in prison; judge dismissed six felony strikes against him that were all based on false fraudulent information

Eileen McDermott - Oral Re: SB450 Voters Choice Act in 2016 doubled the cost of elections, did not increase voter participation and did not make elections faster; get rid of the Voters Choice Act and have one-day voting and paper ballots, vote in person atprecincts, request voter identification, conduct same-day counting and have results the same day; asked Bob Page and the Board to resign

Gabriela Hidalgo - Oral Re: Efforts to improve relations with clients has improved and appreciate the assistance of the Board; still need no arrogance and no discrimination behavior on the part of those in charge of our peers; rules provide unfair privileges to others and attempts to get rid of people in the program

ADJOURNED:1:09 P.M.

KEY

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

ORD.= Ordinance
RESO. = Resolution

A.=Abstained
X.=Excused
N.=No
BO=Board Order

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