A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 13, 2026
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	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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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 Nguyen, First District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS (None)

II. CEO & BOARD COMMENTS

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

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 1-4)

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.

BOARD APPOINTMENTS

1. **Chair Chaffee -** Orange County Behavioral Health Advisory Board - Appoint Cielo Echegoyen, Santa Ana, for term ending 3/9/28

SOCIAL SERVICES AGENCY

2. Approve revised provisions to General Relief Regulations Manual making changes to program reporting requirements and other non-substantive changes, effective 1/13/26 - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

3. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Rancho Santiago Community College District - Districts 2 and 3

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - Districts 2 and 4

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 5-31)

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

5. **District Attorney -** Approve appointment of Yvette Patko and Denise Hernandez as Extra Help Working Retiree Deputy District Attorneys to perform critical legal services on behalf of the Orange County District Attorney's Office pursuant to Section 7522.56(f) of the Public Employees' Pension Reform Act of 2013 - All Districts

Sheriff-Coroner:

6. Consider second reading and adoption 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" - All Districts (Continued from 12/16/25, Item 10)

7. Approve amendment 5 to contract MA-060-20010309 with Standard Aero Limited for overhaul and repair of aircraft components and engines, 2/11/26 - 8/10/26 ($250,000; new total $1,882,500); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

8. Approve retroactive amendment 4 to contract MA-060-23011418 with HOV Services, Inc. for scanning, indexing, redaction and imaging services, 5/30/23 - 5/6/27 ($161,259; cumulative total $874,366); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

HEALTH CARE AGENCY

9. 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 2/10/26, 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; 12/16/25, Item 16)

10. Continued to 2/10/26, 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 (Continued from 12/16/25, item 15)

11. Approve amendment 8 to renew master contract MA-042-23011088 and individual amendments with various providers of recovery residence services ($9,800,000; aggregate cumulative total $22,539,000); approve amendment 6 to renew master contract MA-042-23011288 and individual amendments with various providers of perinatal recovery residence services ($700,000; aggregate cumulative total $4,300,000); 7/1/26 - 6/30/28; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2, 3 and 4

12. Approve amendment 3 to renew contract MA-042-24010897 with CSU LLC dba College Hospital Crisis Stabilization Unit for crisis stabilization services, 7/1/26 - 6/30/28 ($13,061,412; cumulative total $26,122,824); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

13. Continued to 1/27/26, 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

14. Approve amendment 5 to contract MA-042-23011359 with Hospital Association of Southern California for ReddiNet software license, maintenance and hardware support services, term ending 5/31/28 ($72,030; cumulative total $682,030); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15. Approve contract MA-042-26010598 with Anaheim Arena Management LLC for Behavioral Health and Public Health Outreach and Strategic Marketing Campaign, 1/13/26 - 6/30/26 ($275,000); renewable for four 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

OC COMMUNITY RESOURCES

16. Continued to 1/27/26, 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
(Continued from 12/16/25, Item 19)

OC PUBLIC WORKS

17. Continued to 2/10/26, 9:30 a.m.
Approve amendment 2 to contract MA-080-20010050 with ChargePoint, Inc. for network electric vehicle charging stations, service and maintenance, term ending 8/26/27 (cumulative total $1,368,522); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

SOCIAL SERVICES AGENCY

18. Approve non-financial Memorandum of Understanding (MOU) MA-063-26010548 with Hospital Association of Southern California for Medi-Cal Eligibility Determination services, 2/1/26 - 1/31/31; and authorize County Procurement Officer or Deputized designee to execute MOU - All Districts

19. Approve amendment 2 to renew contract MA-063-23010983 with The Priority Center, Ending the Generational Cycle of Trauma, Inc. for basic needs and placement preparation services, 1/14/26 - 6/30/28 ($340,000; new total $1,500,000; cumulative total $4,293,000); approve amendment 1 to contracts MA-063-23010985 with New Alternatives, Inc. ($1,500,000; cumulative total $3,750,000) and MA-063-23010986 with Olive Crest ($1,500,000; cumulative total $3,750,000) for monitored and supervised visitations with transportation services, 7/1/26 - 6/30/28; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

GENERAL ADMINISTRATION

20. **County Counsel -** Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 3/10/26, 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; 9/23/25, Item 26; 11/18/25, Item 21)

County Executive Office:

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

22. Approve amendment 4 to contract MA-017-23010137 with Covenant House California for emergency shelter operations and services for transitional aged youth ($523,000; cumulative total $2,104,613); approve amendment 3 to contract MA-017-25010176 with Shelter Providers of Orange County, Inc. dba HomeAid Orange County assigning to Homeless Interventions Services Orange County for family care center operations and services ($500,000; cumulative total $1,250,000); approve amendment 3 to contract MA-017-23010152 with Friendship Shelter, Inc. for emergency shelter operations and services for individuals ($275,000; cumulative total $1,296,968); terms ending 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2 and 5

23. 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

24. Approve updated liability/property defense panel services legal fees, effective 2/1/26 - All Districts

25. Approve amendment 3 to renew aggregate contract MA-017-21010863-B with Federal Technology Solutions, Inc. and amendment 4 to renew aggregate contract MA-017-21010863-C with WCC Technologies Group for structured cabling installation and services, 3/1/26 - 2/29/28 ($1,250,000 annually; cumulative aggregate total $8,750,000 each); each renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

26. Approve grant applications/awards submitted in 1/13/26 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by District Attorney, John Wayne Airport, and Sheriff-Coroner, retroactive grant applications/awards submitted by John Wayne Airport and OC Public Works and ratify grant applications/awards submitted by Social Services Agency* in 1/13/26 grant report and other actions as recommended*; adopt resolution authorizing District Attorney or designee to execute grant award agreement with California Governor's Office of Emergency Services for Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program, 7/1/23 - 3/31/26 ($244,492); and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3); adopt resolutions authorizing Director of OC Public Works or designee to accept grant funds from U.S. Department of the Interior Bureau of Reclamation's Cooperative Watershed Management Program for North and Central Orange County Watershed Management Stakeholder Outreach and Engagement Project ($300,000) and South Orange County Watershed Management Area Stakeholder Outreach and Engagement Project ($280,000)* - All Districts

27. Approve amendments to extend contracts with various contractors for on-call Architectural and Engineering services ($500,000 increase per contract); extending terms six additional months; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

28. Approve amendment 2 to contract MA-017-24011491 with Orange County's United Way dba Orange County United Way for homelessness prevention and stabilization pilot program, term ending 2/28/27 ($150,001; cumulative total $3,150,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

29. Continued to 1/27/26, 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)

30. **Office of Campaign Finance and Ethics Commission -** Adopt amended AB1234 Ethics Training Policy - All Districts

31. **Board of Supervisors -** Election of 2026 Officers

S31A. **Vice Chair Foley -** Approve allocation of $5,000 from Fifth District discretionary funds to Women's Journey 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

S31B. **Vice Chair Foley -** Approve allocation of $100,000 from Fifth District discretionary funds to Orange County Fire Authority; 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

S31C. **Vice Chair Foley** - Approve allocation of $14,000 from Fifth District discretionary funds to Moulton Family Foundation, Inc. dba Moulton Museum; 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

S31D. **Vice Chair Foley** - Approve allocation of $36,750 from Fifth District discretionary funds to Shoes That Fit; 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

S31E. **Vice Chair Foley** - Approve sponsorship of various nonprofit entities from Fifth 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

S31F. **Vice Chair Foley** - Approve allocation of $25,000 from Fifth District discretionary funds to University of California, Irvine – UCI Climate Collaboration under The Regents of the University of California; 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

S31G. Revised Title to read:
Supervisor Wagner - Approve sponsorship of nonprofit*s* USA Water Polo, Inc. *and Tustin Community Foundation* from Third 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

S31H. **Chair Chaffee** - Orange County Commission on the Status of Women and Girls - Appoint Rima Mufid Nashashibi, Laguna Woods, for term ending 1/12/28

S31I. **Supervisor Sarmiento** – North Tustin Advisory Committee – Appoint Garry Collins, North Tustin, for term concurrent with 2nd District Supervisor's term of office

S31J. **Supervisor Sarmiento** – Orange County Historical Commission – Appoint Kristen M. Maahs, Anaheim, for term concurrent with 2nd District Supervisor's term of office

S31K. **Supervisor Nguyen** – Orange County Waste Management Commission – Appoint Dirissy Doan, Garden Grove, for term concurrent with 1st District Supervisor's term of office

S31L. **County Executive Office and Clerk of the Board -** Approve contract MA-011-26010778 with Carahsoft Technology Corporation for PublicInput Speaker Management System, 1/13/26 - 12/31/27 ($218,041); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S31M. **Supervisor Sarmiento -** Orange County Planning Commission - Appoint Mario Turner, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S31N. **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

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (Item CS-1)

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.

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator: Jamie Newton
Unrepresented Employee: County Executive Officer

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Charles Sanders v. County of Orange, et al., Orange County Superior Court Case No. 30-2022-01240154-CU-CR-CJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jose Adan Hernandez Cisneros v. County of Orange, Orange County Superior Court Case No. 30-2024-01416672-CU-PA-CJC

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Susan Peck et al. v. County of Orange et al., Central District Court Case No. 2:19-cv-04654-DSF-AJR

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:

January 20, 2026 No Scheduled Meeting
January 27, 2026 Regular Meeting
February 3, 2026 No Scheduled Meeting