REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 24, 2024,9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

ANDREW DO
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
SUPERVISOR
Fifth District

ATTENDANCE:Supervisors: Chaffee, Foley, Sarmiento and Wagner

EXCUSED:Supervisor Do

PRESENT:	INTERIM 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:Vice Chairman Chaffee, Fourth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner presented a resolution proclaiming September 2024 as "National Recovery Month"

Chairman Wagner and Supervisor Foley presented a resolution proclaiming September 2024 as "National Suicide Prevention Month"

Vice Chairman Chaffee presented a resolution proclaiming September 2024 as "Prostate Cancer Awareness Month"

II.CONSENT CALENDAR (Items 1-15)

25143 X **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

1. **Chairman Wagner -** Orange County Behavioral Health Advisory Board - Appoint Carla DiCandia, San Juan Capistrano, to complete term ending 3/9/26

COMMENDATIONS/PROCLAMATIONS/REPORTS

2. **Supervisor Sarmiento -** Adopt resolution proclaiming October 2024 as "Emotional Wellness Month" (Continued from 9/10/24, Item S22A)
RESO: 24-103

ELECTED DEPARTMENT HEADS

Auditor-Controller:

3. Receive and file Annual Report of Refunds for FY 2023-24 - All Districts

4. Receive and file Fund/Budget Control Semi-Annual Report for FY 2023-24 - All Districts

5. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and/or surplused equipment from County Executive Office, District Attorney and Health Care Agency's capital assets inventories - All Districts

6. Receive and file Annual Report of Revolving Funds for FY 2023-24 - All Districts

7. Receive and file Annual Reports of Cash Difference Funds, Cash Shortages and Overage Funds for FY 2023-24 - All Districts

HEALTH CARE AGENCY

8. Approve revised bylaws of Orange County Behavioral Health Advisory Board to clarify member responsibilities, including attendance requirements, committee Chair responsibilities, member participation in community tabling events and clarifying role of Executive Committee - All Districts

OC COMMUNITY RESOURCES

9. Authorize OC Public Libraries to accept funding award from Santiago Library System for patron internet service provider fees ($87,178) - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park School District - District 4

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Midway City Sanitary District - District 1

County Executive Office:

12. Receive and file Quarterly Information Technology Projects Progress Report for Fourth Quarter FY 2023-24 - All Districts

13. Acting as the Orange County Flood Control District - Approve Acquisition Contract and Temporary Construction Easement Deed with State of California for 100,308 square-foot easement for bridge widening construction of Santa Ana River Bridge (Bridge Number 55-0400, northbound State Route 57 freeway) ($82,800); authorize Chief Real Estate Officer or designee to execute contract, deed and make minor changes under certain conditions; authorize Director of OC Public Works or designee to perform activities specified under terms of Temporary Construction Easement Deed; and make related findings; Acting as the Board of Supervisors - consider application of Mitigated Negative Declaration (MND) State Clearinghouse #2018101029 and other findings - District 2

14. Approve amendment 2 to contract MA 017-15011934 with Vision Service Plan for vision services, 1/1/25 - 12/31/25 ($345,000; cumulative total $762,160); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for April - June 2024; receive and file Annual Report on Independence; and receive and file Annual Internal Assessment for FY 2023-24 - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 16-S37K)

ELECTED DEPARTMENT HEADS

16. **Sheriff-Coroner -** Accept retroactive donation of nine canines from Orange County Sheriff's Advisory Council and K9s 4 Cops for Patrol, Special Investigations Bureau (SIB) and Hazardous Devices Section (HDS) ($119,641) - All Districts

52143 X **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

17. Approve amendment 1 to contract MA-012-24010641 with Community Action Partnership of Orange County for Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program services, 10/1/24 - 9/30/25 ($375,141; new total $450,141); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

52143 X **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

18. Approve amendment 2 to contract MA-080-23010239 with Omni Enterprise, Inc. for janitorial services, term ending 12/18/25 ($90,742; cumulative total $1,740,583); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

54123 X **APPROVED AS RECOMMENDED**

19. Approve amendment 1 to renew contract MA-080-22010105 with Aquatic Bioassay & Consulting Laboratories, Inc. for biological monitoring and analysis services, 10/31/24 - 10/30/26 ($500,000; cumulative total $1,250,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 X **APPROVED AS RECOMMENDED**

20. Approve amendment 1 to extend contract MA-080-19011379 with Solar Turbines Incorporated for comprehensive maintenance and service for combustion turbine generators, Central Utility Facility 10/1/24 - 9/30/29 ($6,100,000; cumulative total $11,600,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25143 X **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

21. Approve contract MA-080-24011411 with Downstream Services Inc and Pipe Tec Inc for storm drain, sewer pipe inspection and maintenance services, 1/8/25 - 1/7/28 (aggregate total $6,000,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 - All Districts

24153 X **APPROVED AS RECOMMENDED**

22. Approve amendments 1, 3, and 4 to contracts with various contractors for on-call architectural services, terms ending 12/19/25 ($1,500,000 each; cumulative total $3,000,000 each); approve amendment 3 to contract MA-080-23010390 with SVA Architects, Inc. and amendment 4 to contract MA-080-23010392 with Lionakis for on-call architectural services, terms ending 12/19/25 ($1,500,000 each; cumulative total $3,200,000); and authorize Director or designee to execute amendments - All Districts

25143 X **APPROVED AS RECOMMENDED**

23. Approve amendment 2 to job order contracts with various contractors for pavement maintenance services, term ending 4/12/25 ($450,000 each; cumulative total $4,950,000 each); and authorize Director or designee to execute amendments - All Districts

54123 **APPROVED AS RECOMMENDED**
X A

OC WASTE & RECYCLING

24. Approve cooperative agreement with City of Brea for continued operation of Olinda Alpha Landfill; and authorize Director or designee to execute agreement - District 4
42153 **APPROVED AS RECOMMENDED**
X

25. Approve amendment 5 to renew contract MA-299-22010454 with United Rentals (North America), Inc. for light duty support equipment maintenance and repair services, 12/1/24 - 11/30/26 ($1,200,000; cumulative total $3,000,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute amendment - All Districts
24153 **APPROVED AS RECOMMENDED**
X

26. Receive and file County of Orange Preliminary Climate Action Plan status update - All Districts
52143 **RECEIVED AND FILED**
X

SOCIAL SERVICES AGENCY

27. Authorize release of Request for Proposal for Case Management services for participants in Temporary Aid to Needy Families, California Work Opportunity and Responsibility to Kids Act Welfare to Work and Cal-Learn programs; authorize County Procurement Officer or Deputized designee to negotiate a one-year contract extension with Maximus US Services, Inc. for Case Management services, 7/1/25 - 6/30/26 ($5,608,486; cumulative total $22,012,833) and return to Board with amendment for final approval - All Districts
B.O. **DELETED**

28. Approve contract MA-063-24010745 with Olive Crest for caregiver support and engagement services, 11/1/24 - 6/30/26 ($1,035,000); renewable for an additional three-year term; and authorize County Procurement Officer or Deputized designee to execute contract and make changes under certain conditions - District 2
24153 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

29. **County Counsel -** Adopt resolution ratifying non-financial agreement 24-5063 with California Department of Social Services for legal consultation and representation for Resource Family Approval program administrative action appeals, 7/1/24 - 6/30/27; and authorizing County Counsel or designee to execute agreement - All Districts (2/3 vote of the membership)
52143 **APPROVED AS RECOMMENDED**
X

RESO: 24-104

County Executive Office:

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

25143 X **APPROVED AS RECOMMENDED**

31. Approve amendment 2 to Lease Agreement with Strawberry Farms Golf Club, LLC to extend lease term, modify percentage rents, require completion of capital improvements and control of non-native invasive plants, and delete options to purchase leasehold interest; approve Consent to Encumbrance of maximum loan amount ($9,000,000); authorize Chief Real Estate Officer or designee to negotiate, approve and execute Amended and Restated Concession Management Agreement with Irvine Ranch Water District and execute Consent to Encumbrance, related documents and subsequent amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA guidelines Section 15301 - District 5

52143 X **APPROVED AS RECOMMENDED**

32. Approve FY 2023-24 Year-End Budget Report; approve related budget adjustments; and receive and file FY 2023-24 Charitable Organization Summary Report - All Districts (R.A. 1, 3 and 4 requires 4/5 of the members present)

52143 X **APPROVED AS RECOMMENDED**

33. Approve FY 2024-25 September Budget Update report; approve related budget adjustments; amend master position control; approve addition and revision of events to the FY 2024-25 County Event Calendar and make related findings per Government Code Section 26227; direct Auditor-Controller to make payments for Juvenile Justice Crime Prevention Act projects and programs; 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 10/4/24; delete obsolete classifications from all plan documents; and approve and adopt related Side Letter Agreement with International Union of Operating Engineers, Local 501 - All Districts (R.A.s 1 and 2 require 4/5 of the members present)

53124 X **APPROVED AS RECOMMENDED**

34. Approve amendment 9 to contract MA 017-21011119 with OptumRx, Inc. for pharmacy benefit management and claims administration, 1/1/25 - 12/31/25 ($24,630,000; cumulative total $94,580,000); and authorize County Procurement Officer or Deputized designee to execute amendment and additional amendments under certain conditions - All Districts

34125 X **APPROVED AS RECOMMENDED**

35. Approve contract MA-017-25010176 with Shelter Providers of Orange County, Inc. dba HomeAid Orange County for HomeAid Family Care Center Emergency Shelter operations and services, 11/1/24 - 6/30/25 ($250,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

25143 X **APPROVED AS RECOMMENDED**

36. Approve grant applications/awards submitted by John Wayne Airport, District Attorney, Health Care Agency, OC Community Resources, Sheriff-Coroner, and CEO Office of Care Coordination and retroactive grant application/award submitted by Health Care Agency in 9/24/24 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant agreements, extensions or amendments with Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program ($1,524,803) and California Traffic Safety Resource Prosecutor Training Network ($1,757,683), and making California Environmental Quality Act (CEQA) exemption findings under CEQA guidelines section 15061(b)(3) and other findings; adopt resolutions authorizing Sheriff-Coroner or authorized designees to accept grants and execute related documents with California Department of Parks and Recreation, Division of Boating and Waterways for boating and enforcement equipment ($140,000) and surrendered and abandoned vessel exchange program ($50,000) - All Districts

52143 X **APPROVED AS RECOMMENDED**

RESO: 24-105 - 24-107

Supervisor Sarmiento:

37. Adopt resolution to censure Supervisor Andrew Do (Continued from 9/10/24, Item S22D)

25143 X **APPROVED AS RECOMMENDED**

RESO: 24-108

S37A. Approve use of $25,000 from Second District discretionary funds to Latino Health Access for non-partisan voter outreach and education programs; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreements as necessary; and direct Auditor-Controller to make related payments

24153 X **APPROVED AS RECOMMENDED**

S37B. Receive and file oral presentation from Office of Independent Review

RECEIVED AND FILED

Chairman Wagner:

S37C. Approve allocation of $47,248 from Third District discretionary funds to City of Orange for crossing guards; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreements as necessary; and direct Auditor-Controller to make related payments

32145 X **APPROVED AS RECOMMENDED**

S37D. Approve allocation of $10,000 from Third District discretionary funds to California Fire Museum for development of fire safety programs and education exhibits in

Irvine's Cultural Terrace in Great Park; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and direct Auditor-Controller to make related payments

35124 X **APPROVED AS RECOMMENDED**

S37E. **Supervisor Foley and Supervisor Sarmiento -** Direct Internal Auditor to conduct risk assessment of American Rescue Plan Act (ARPA) funded contracts within 90-days; direct Interim County Executive Officer (CEO) to draft policy for Board discretionary contracts to require County Procurement Office review and return to Board for approval; direct CEO to review future contracts and subcontracts to determine familial relationships in accordance with SB 1111 and AB 3130; and direct CEO to provide Board with quarterly report of contract disputes

52143 X **APPROVED AS RECOMMENDED**

S37F. **Supervisor Foley -** Orange County Commission on the Status of Women and Girls - Appoint Joanna Weiss, San Juan Capistrano, for term concurrent with 5th District Supervisor's term of office

54123 X **APPROVED AS RECOMMENDED**

S37G. **Supervisor Sarmiento -** Approve allocation of $74,451 from Second District discretionary funds to City of Orange for crossing guards; make related findings per Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreements as necessary; and direct Auditor-Controller to make related payments

23145 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S37H. **Health Care Agency -** Adopt resolution ratifying declaration of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire to remain in effect through 10/19/24; directing Health Officer to bring for review the need for continuing local health emergency; and directing all County departments and agencies take actions, measures and steps deemed necessary to assure the health, safety and welfare of County residents and property, including requesting mutual aid to the extent such aid is necessary - All Districts

35124 X **APPROVED AS RECOMMENDED**

RESO: 24-109

GENERAL ADMINISTRATION

S37I. **County Executive Office -** Approve subordinate contract MA-017-25010308 with Project Kinship for Corrections Cohort Care Coordination services, 10/1/24 - 6/30/26 ($800,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

B.O. **DELETED**

ELECTED DEPARTMENT HEADS

S37J. **Sheriff-Coroner -** Approve contract CT-060-25010062 with Life Technologies Corporation for purchase, delivery, installation and validation of one Applied Biosystems SeqStudio 8 Flex, genetic analyzer, two VeritiPro 96 Well thermal cyclers ($246,939); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

54123 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

S37K. **County Executive Office -** Acting as the Board of Supervisors and Orange County Flood Control District - Approve revised 2024 Contract Policy Manual, County Events Policy & Procedure and 2024 Grants Policy, effective 10/1/24; authorize County Executive Officer or designee to make changes under certain conditions; adopt resolution approving revised Charitable Organizations Policy Procedure, effective 10/1/24; repealing resolution 19-011; authorize County Executive Officer or designee to make changes under certain conditions; and adopt resolution authorizing Director of OC Public Works, Sheriff-Coroner or other identified designee to advertise bids as set forth in Public Contract Code Section 22037 for performance of public projects described in Public Contract Code Section 22032(c) and 20128.5 under certain conditions - All Districts

35124 **APPROVED AS RECOMMENDED**

X

RESO: 24-110 - 24-111

IV.PUBLIC HEARINGS (None)

V.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: Unknown

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, THE BOARD AUTHORIZED AND DIRECTED THE OFFICE OF COUNTY COUNSEL AND THE COUNTY EXECUTIVE OFFICE TO RETAIN THE LAW FIRM OF MEYERS NAVE TO ASSIST THE COUNTY IN LITIGATION IN CONNECTION WITH THE AIRPORT FIRE, WITH LEAD ATTORNEYS DEBORAH FOX AND JENNIFER RIGGS, AND WITH APPROVED HOURLY RATES AS FOLLOWS: AT $650/HOUR FOR SENIOR PRINCIPALS, $625/HOUR FOR FIRM PRINCIPALS, $550/HOUR FOR OF COUNSEL, $400/HOUR FOR ASSOCIATE ATTORNEYS, $280/HOUR FOR LITIGATION SUPPORT SPECIALISTS, AND $240/HOUR FOR PARALEGALS.**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Cases: Vedanta Society of Southern California v. OC Parks District, Orange County Superior Court Case No.: 30-2021-01192157-CU-OR-CXC

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, THE BOARD PROVIDED TENTATIVE APPROVAL FOR A MEDIATOR'S PROPOSAL AND DELEGATED LIMITED SETTLEMENT AUTHORITY TO COUNTY COUNSEL TO CONCLUDE ON-GOING SETTLEMENT NEGOTIATIONS IN THE MATTER OF VEDANTA SOCIETY OF SOUTHERN CALIFORNIA V. OC PARKS DISTRICT, A LEGAL DISPUTE INVOLVING ALLEGATIONS THAT THE COUNTY FAILED TO COMPLY WITH AND ENFORCE VARIOUS DEED RESTRICTIONS ON REAL PROPERTY CONVEYED BY PLAINTIFF TO THE COUNTY.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Peter Cunningham v. County of Orange, et al., San Bernardino Superior Court Case No. CIVSB2126796

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, THE BOARD APPROVED A PROPOSED $497,500 SETTLEMENT IN THE MATTER OF PETER CUNNINGHAM V. COUNTY OF ORANGE, ET. AL.THIS CASE INVOLVED A HAZARDOUS CONDITION ON A COUNTY ROAD, WHICH CONTRIBUTED TO A SINGLE-CAR ACCIDENT IN WHICH THE PLAINTIFF SUFFERED PROPERTY DAMAGE AND PERSONAL INJURIES.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Kelly Beavers et al. v. County of Orange, Orange County Superior Court Case No. 30-2022-01243983-CU-PO-NJC

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 3-1, WITH VICE CHAIR CHAFFEE, SUPERVISOR FOLEY, AND SUPERVISOR SARMIENTO VOTING AYE, AND CHAIRMAN WAGNER VOTING NO, AND WITH SUPERVISOR DO ABSENT, THE BOARD DELEGATED LIMITED SETTLEMENT AUTHORITY TO CEO-RISK MANAGEMENT IN THE MATTER OF KELLY BEAVERS V. COUNTY OF ORANGE.PLAINTIFFS SEEK DAMAGES IN CONNECTION WITH PERSONAL INJURIES, INCLUDING A TORN ROTATOR CUFF, AND AN ALLEGED LOSS OF CONSORTIUM, SUFFERED AS A RESULT OF PLAINTIFF KELLY BEAVERS' TRIP AND FALL ON A COUNTY SIDEWALK.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case(s)

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, THE BOARD AUTHORIZED AND DIRECTED COUNTY COUNSEL TO RETAIN THE LAW FIRM OF KEESAL, YOUNG,**

& LOGAN, WITH LEAD ATTORNEYS JOHN GRIFFIN AND JULIE AVERY, TO ASSIST THE OFFICE OF COUNTY COUNSEL IN THE SETTLEMENT OF THREATENED LITIGATION ARISING FROM THE BKK LANDFILL, WITH APPROVED HOURLY RATES AS FOLLOWS:$684.90/HOUR FOR MR. GRIFFIN AND $523.80/HOUR FOR MS. AVERY.

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Benito Mussolini quote "A person is defined by his enemies"; three races in America; Supervisors of color, discrimination and genocide of real Americans; censorship by Board members and running for public office

Jackie Cordova - Oral Re: Supervisor Do is in hiding; refuse to vote in a corrupt system; 33 people died without fixed abode in Orange County in August; billions of dollars wasted by political games; Route 91 Harvest Festival mass shooting in Vegas was organized by Janet Nguyen and deadline to file for victim compensation is October 1, 2024;claims for damages for Airport Fire must be filed with the Clerk of the Board within six months; mental health failures of Mind OC and failure to properly oversee subcontractors; Lou Correa protects wild animals over women and children

Brigitte - Oral Re: Serious allegations, reputation of the County and censure of Supervisor Do;shooting attempt on a President; journalist blowing the whistle on Supervisor Do

Paul Hyek - Oral Re: Disaster Preparedness month; everybody in Orange County should get certification for community emergency response team; check Supervisor Do's associates; Superior County judge's wife put him on the street

Eileen McDermott - Oral Re: Does not respect or like Board members; Board was part of the stolen election; former transgender is de-transitioning; promoting ideas through media, food, water and air; schools are trying to push agenda on children

Kate - Oral Re: Deletion of Agenda Item 27; disapproves of contract approved on 8/13/24 with Maximus for Health Care Options services for Medi-Cal managed care plans

Joe Daichendt - Oral Re: Requested Board agendize discussion regarding the future of JSX at John Wayne Airport; declaration from Bill Borgsmiller filed in Superior Court blames electeds of the past, staff and John Wayne Airport Director Reynolds for evicting JSX

Patty Cabada - Oral Re: Young girl required to get a vaccine in order to receive treatment at UCI had serious reactions; people do not have a choice and are forced to get vaccines

Bryan Kaye - Oral Re: Forged criminal plea agreements and ignoring petitions; Office of Independent Review allows peace officers to use the "N" word and allows the court to use false and forged documents; improve quality of services and treat people like fellow human beings

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Telephone number and email address added to website to report technical issues accessing archived agenda items; Vendor Information Day held on the 1st Thursday of each month where information is provided to organizations who want to conduct business with the County

ADJOURNED:2:50 P.M.

53124 **Adjourned in memory of Joel Brodowski and Karly Peterson**

X

BOARD COMMENTS:

None

KEY

Left Margin Notes

1. = Supervisor Do
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)

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board