REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, August 12, 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 Sarmiento, Second District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District, led the assembly in the Pledge of Allegiance and
Kinsie Breen of the Orange County School of the Arts sang the national anthem

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee presented a resolution recognizing July 20 - 26, 2025 as "Pretrial, Probation, and Parole Supervision Week"

Supervisor Sarmiento presented a resolution recognizing the Month of August 2025 as "Chicano Heritage Month"

Supervisor Sarmiento presented a resolution recognizing the 6th of August 2025 as "Bolivian Independence Day"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Announced August kick-off of the 2025 Strategic Financial Plan process and will issue press release inviting public input; thanked Roger Kaszynski of OC Information Technology (OCIT) for conducting audit of AT&T circuits which resulted in $500,000 cost savings to the County

BOARD COMMENTS:

Chair Chaffee - Oral Re: Announced his 50th wedding anniversary and upcoming arrival of grandchild; requested staff to research 201 rights for cities who missed the deadline

Vice Chair Foley - Oral Re: Invited everyone to attend the Wellness Walk at Balboa Island on August 19, 6:00 pm; announced 18th Annual Senior Summit in partnership with CalOptima Health to be held on October 10th from 9am - 1pm; thanked OC Public Works and OC Parks staff for assistance provided at townhall event held at Laguna Niguel Regional Park and Lake on August 9th

Supervisor Nguyen - Oral Re: Thanked Board, County Executive Office, OC Public Works and OC Parks staff for approval of the seven-year plan that was approved last month; invited everyone to attend Cultural Heritage Festival, Freedom Hall at Mile Square Park, August 15-17

Supervisor Sarmiento - Oral Re: Thanked OC Parks for assistance with Luis C. Garza exhibit on display at the Old Orange County Courthouse; thanked Bob Page, Registrar of Voters for preparing for a proposed Special California Redistricting Election by the legislature even though election has yet to be called; expressed disappointment with court ordering restitution amount for former Orange County Supervisor Andrew Do which is not proportional to the harm he caused; concerned about impacts of U.S. Immigration and Customs Enforcement's (ICE) activities in the community and noted decrease in OCTA ridership and increase in absenteeism at schools and workplaces; requested the County Executive Office staff conduct a year over year objective comparison of tax revenues and costs and report findings to the Board at the September 9th Board meeting, if possible, and to advise Board if more time is needed; requested the County join County of Los Angeles and several Orange County cities to intervene in the pending Pedro Vasquez lawsuit against Kristi Noem regarding federal government conducting immigration enforcement in violation of the constitution and due process rights or submit a brief in support of relief; however, request was not granted; will continue to support immigrant community, friends and neighbors and protect due process and constitutional rights.

Supervisor Wagner - Oral Re: Addressed the calling of a proposed Special California Redistricting Election by the legislature; voiced opposition of the Registrar preparing for an election that has yet to be called and spending money on an election that may not be reimbursed; County should not spend public funds until promised repayment by the State of California; County would not be violating laws by not spending money or not preparing for an election that has not yet been called and will not satisfy existing statutory deadlines; ex post facto Constitutional violation

III. CONSENT CALENDAR (Items 1-25)

23154 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 10, 14 AND 15 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chair Chaffee -** Orange County Child Care and Development Planning Council - Reappoint Amanda Selogie, Huntington Beach, Delila Outlaw, Santa Ana, Alycia McInnish, Santa Ana, Teresa Stubbler, Irvine, Cristina Blevins, Orange, Sandy Avzaradel, Rancho Santa Margarita, Kaitlynn Truong, Garden Grove and Maureen Fitzpatrick, San Juan Capistrano, for terms ending 8/5/27; appoint Lauren Geiger, Irvine, to complete term ending 8/5/27; and appoint Mahsheed L. Hosseini, Irvine, to complete term ending 8/5/26

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Adopt resolution approving FY 2024-25 Federal Equitable Sharing Agreement and Certification Report; and authorizing District Attorney to execute agreement - All Districts
RESO: 25-083

Sheriff-Coroner:

3. Approve amendment 1 to license with City of Stanton for continued use of Stanton Sheriff Station for office space and law enforcement services, 8/28/25 - 9/1/30; authorize Chief Real Estate Officer or designee to exercise option terms and execute subsequent license amendments under certain conditions; and make California Environmental Quality Act (CEQA) findings under CEQA Guidelines Section 15301 - District 4

4. Approve amendment 1 to contract MA-060-24010720 with Guy L Warden & Sons for maintenance of various heat exchange and condensate systems, term ending 2/8/27 ($200,000; cumulative total $800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

5. Approve amendment 2 to renew contract MA-060-23010335 with Powers Bros. Machine, Inc. for sewage grinders maintenance service, 9/13/25 - 9/12/26 ($100,000; cumulative total $900,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

6. Approve lease agreement with State Department of Forestry and Fire Protection for intermittent, call-when-needed helicopter services, one-year term; and authorize Sheriff-Coroner or designee to execute lease agreement, related documents and subsequent agreements under certain conditions - All Districts

7. Approve 2025-30 Cooperative Law Enforcement Agreement and annual Financial and Operating Plan with United States Forest Service for patrol services, Cleveland National Forest, term ending 9/30/29; and authorize Sheriff-Coroner or designee to execute agreement, amendments and related documents under certain conditions - Districts 3 and 5

HEALTH CARE AGENCY

8. Approve contract MA-042-25010679 with Public Consulting Group LLC for performance management professional services, 9/15/25 - 9/14/26 ($477,925); renewable for four additional one-year terms; 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 PUBLIC WORKS

9. Approve amendment 1 to contract CT-012-25010340 with Hunsaker & Associates Irvine, Inc. for construction management for Crawford Canyon Park, term ending 11/21/25 ($20,000; cumulative total $44,200); and authorize Director or designee to execute amendment - District 3

10. Adopt resolution approving Orange County Traffic Committee Report of June 12, 2025 - Item A and installing all-way stop control on Saddle Way and Ivy Way/Cherry Court, Rancho Mission Viejo; approve Item B and direct OC Sheriff-Coroner to assign adult school crossing guard on southeast corner of Bostonian Drive and Foster Road, Rossmoor; adopt resolution approving Item C and implementing parking restriction along Justice Center Way near OC Probation Center; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - Districts 1, 2 and 5

23154 **APPROVED AS RECOMMENDED**
RESO: 25-085 - 25-086

11. Approve Final Tract Map 19309; approve subdivision improvement agreement S24-101720 with Gavilan Ridge-RMV, L.P. and Pulte Home Company, LLC; accept bonds; accept dedication of easements for public street, public utility and emergency vehicle access purposes on Corkscrew Road; and accept vehicular access rights to Gavilan Ridge and Corkscrew Road - District 5

12. Approve Final Tract Map 19308; approve subdivision improvement agreement S24-102121 with Gavilan Ridge-RMV, L.P. and Pulte Home Company, LLC; accept bonds; accept dedication of easements for public street, public utility and emergency vehicle access purposes on Corkscrew Road; and accept vehicular access rights to Hawk Street and Corkscrew Road - District 5

13. Award contract MA-080-25010356 to ABM Building Solutions, LLC for construction manager at-risk pre-construction services for Health Care Agency-Madero New Heating, Ventilation, and Air Conditioning Plant ($77,000); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 3

14. **Acting as the Board of Supervisors and Orange County Flood Control District -** Accept donation from Waldorf Astoria Monarch Beach Resort to support Falconry Program, Salt Creek Channel and Salt Creek Beach Park ($45,877); and authorize Director or designee to accept donation - District 5

23154 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

15. Ratify agreement 25-17 with California Department of Social Services and Department of Health Care Services for privacy and security of Social Security Administration, Medi-Cal Eligibility Data System and Applicant Income and Eligibility Verification System, 9/1/24 - 9/1/28; and authorize Director or designee to execute agreement and related documents under certain conditions - All Districts

43125 **APPROVED AS RECOMMENDED**
N

GENERAL ADMINISTRATION

Clerk of the Board:

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Water District - District 5

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Department of Child Support Services - All Districts

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

County Executive Office:

19. Approve amendment 3 to lease agreement with Orange County Health Authority dba Orange Prevention and Treatment Integrated Medical Assistance dba Cal Optima to operate and maintain data and network services equipment at Orange County Data Center, 1400 S. Grand Ave, Santa Ana, 9/1/25 - 8/31/28; renewable for two additional one-year terms; authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines, Section 15301 - District 2

20. Approve quitclaim deed and easement deed conveying operation and maintenance of existing urban runoff treatment facility to City of Aliso Viejo; authorize Chief Real Estate Officer or designee to execute deeds with minor changes under certain conditions; direct Auditor-Controller to make required journal entries; authorize OC Public Works Director or designee to execute related documents; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines, Section 15305 - District 5

Supervisor Wagner:

21. Approve sponsorship of various nonprofit entities 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

22. Approve allocation of $3,500 from Third District discretionary funds to YMCA "We Give Thanks" event; 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

23. Approve allocation of $3,000 from Third District discretionary funds to Operation Warm Wishes; 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

24. Approve allocation of $4,500 from Third 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

25. Approve allocation of $5,000 from Third District discretionary funds to Tustin Chamber of Commerce; 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 26-S56R)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

26. Approve amendment 3 to contract MA-060-21011432 with Axon Enterprise Inc. for body worn cameras and related software and equipment ($3,020,972; cumulative total $44,302,107); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 N **APPROVED AS RECOMMENDED**

27. Approve contract MA-060-25011548 with Siemens Industry, Inc. for preventive maintenance and repairs to Theo Lacy, James A. Musik and Coroner facilities' energy management systems hardware and software, 9/1/25 - 8/31/28 ($1,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3

32154 **APPROVED AS RECOMMENDED**

28. Accept retroactive Paul Coverdell Forensic Science Improvement Program Grant funding from California Office of Emergency Services ($96,956); and authorize Sheriff-Coroner or designee to execute related documents - All Districts

53124 **APPROVED AS RECOMMENDED**

29. Ratify agreement C000123-012925 with State of California Commission on Peace Officer Standards and Training for coroner training courses, 7/1/25 - 6/30/26 ($53,068); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

53124 **APPROVED AS RECOMMENDED**

30. Approve amendment 3 to renew contract MA-060-22011785 with Special Services Group LLC for hardwired Stealth V GPS Advanced slap on devices, Micro Trackers, replacement batteries, software connection and airtime for intelligence related to narcotic investigations, 10/13/25 - 10/12/26 ($393,000; cumulative total $1,199,073);

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

53124 **APPROVED AS RECOMMENDED**

31. Approve agreement with California Department of Corrections and Rehabilitation for County inmates to participate in Fire Camp Program, term ending 6/30/28 ($2,019,400); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

32. **Treasurer-Tax Collector -** Approve amendment 11 to contract MA-074-13010137 with Wells Fargo Merchant Services, L.L.C. and Wells Fargo Bank, N.A. for electronic payment acceptance and processing services for non-convenience fee credit and debit cards and eCheck transactions, 8/14/25 - 8/13/26 ($4,600,000; cumulative total $32,000,000); approve amendment 12 to contract MA-074-13010138 with Wells Fargo Bank, N.A. for internet payment gateway services, 8/14/25 - 8/13/26 ($10,000; cumulative total $150,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

CHILD SUPPORT SERVICES

33. Ratify Plan of Cooperation with Superior Court of California, County of Orange for coordination of respective efforts and delineation of responsibilities related to Child Support Enforcement program under Title IV-D of Social Security Act, 7/1/25 - 6/30/27; and authorize Director or designee to execute Plan of Cooperation and renew agreement for one additional two-year term under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

34. 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 9/9/25, 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)

35124 **APPROVED AS RECOMMENDED**

35. Approve master contract MA-042-20011926 with various licensed clinical providers for professional services, 10/3/25 - 10/1/26 ($4,347,343); authorize Auditor-Controller to use proposed rates; and authorize County Procurement Officer or Deputized designee to execute master and individual contracts - All Districts

23154 **APPROVED AS RECOMMENDED**

36. Approve contracts with Falck Mobile Health Corp for 9-1-1 basic life support emergency ambulance response, transportation and related services for Exclusive Operating Areas A, B, C, D and E, 9/1/25 - 8/31/30; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

43125 A **APPROVED AS RECOMMENDED**

37. Approve retroactive Medi-Cal Administrative Activities/Targeted Case Management agreement with County of Santa Cruz for continued participation in claiming processes for reimbursable services, 7/1/25 - 6/30/28; and authorize Director or designee to execute agreement - All Districts

35124 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

38. Approve amendment 1 to contract MA-012-24010168 with Mission Landscape Companies, Inc. for landscape maintenance services at various County parks ($41,783; cumulative total $2,477,786); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 3, 4 and 5

43125 **APPROVED AS RECOMMENDED**

39. Approve amendment 5 to renew contract MA-012-23010452 with Orange County's United Way dba Orange County United Way for CalFresh Outreach services, 10/1/25 - 9/30/26 ($154, 456; cumulative total $432,335); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

32154 **APPROVED AS RECOMMENDED**

40. Approve contract MA-012-25011317 with Java Connections, LLC dba Laptops Anytime for laptop kiosk with chargers, database integration, support, components, and related services and licenses, 9/15/25 - 9/14/30 ($775,325); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

23154 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

41. **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 ($1,200,000 each; cumulative total $2,200,000 each); and with Ninyo & Moore Geotechnical & Environmental Sciences Consultants and AESCO, Inc. for on-call construction testing and inspection services ($1,200,000 each; cumulative total $2,400,000 each), 9/22/25 - 9/21/27; and authorize Director or designee to execute amendments - All Districts

B.O. **CONTINUED TO 8/26/25, 9:30 A.M.**

OC WASTE & RECYCLING

42. Approve amendment 1 to aggregate contracts MA-299-23011430 with Adam's Falconry Services, LLC, Airstrike Bird Control, Inc. and Avian Entertainment, LLC for bird abatement services at active landfills, 9/20/23 - 9/19/26 ($150,000; aggregate total $1,095,000); renewable for two additional years ($790,000; cumulative aggregate total $1,885,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute contracts - Districts 3, 4 and 5

45123 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

43. Approve amendment 1 to contract MA-063-22010994 with ICF Incorporated LLC dba ICF Consulting LLC for Family First Prevention Services Act, technical assistance services, 8/23/25 - 8/22/27 ($1,197,946; cumulative total $2,897,449); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

44. **County Counsel -** Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 9/23/25, 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)

35124 **APPROVED AS RECOMMENDED**

County Executive Office:

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

B.O. **CONTINUED TO 8/26/25, 9:30 A.M.**

46. Approve grant applications/awards submitted by District Attorney, Health Care Agency, OC Community Resources, OC Waste & Recycling, Public Defender and Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agency, OC Community Resources, OC Waste & Recycling and Sheriff Coroner and ratify grant applications/awards submitted by Social Services Agency in 8/12/25 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments under certain conditions with California Labor Commissioner's Office for Workers' Rights Enforcement Grant Program, 8/1/25 - 7/31/25 ($700,000); and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section. 15061(b)(3); and other findings; adopt resolution authorizing Director of OC Waste & Recycling or designee to submit application to Department of Resources Recycling and Recovery and execute documents for Household Hazardous Waste Discretionary Grants Program - Cycle 45; adopt resolutions authorizing Sheriff-Coroner or designee to accept grant awards from Department of California Highway Patrol for Orange County Crime Lab ($225,000) and for Cannabis Tax Fund Grant Program ($50,000) and execute agreements, amendments and related documents under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**
RESO: 25-087 - 25-090

47. Approve Development Agreement with Griffin/Swinerton, LLC for Phase 2 construction services for Workforce Reentry Center, 561 The City Drive South, Orange, ($117,643,897); authorize Chief Real Estate Officer or designee to execute agreement with minor changes and amendments under certain conditions; and consider adoption and application of Final Initial Study/Mitigated Negative

Declaration No. PP-24-0119 under Public Resources Code Section 21081.6 and California Environmental Quality Act Guidelines Section 15074 (d) - District 2
25134 **APPROVED AS RECOMMENDED**

48. Adopt 2026 Cigna Healthcare of California and Kaiser Foundation Health Plan Employee and Non-Medicare Retiree HMO Health Plan Rates - All Districts
32154 **APPROVED AS RECOMMENDED**

49. Adopt 2026 Employee and Non-Medicare Retiree PPO Health Plan rates for self-funded Wellwise and Sharewell PPO plans; and authorize Chief Human Resources Officer or designee to approve change in County contribution to Sharewell Choice employee only rate under certain conditions - All Districts
32154 **APPROVED AS RECOMMENDED**

50. Adopt 2026 Medicare Retiree PPO Health Plan Rates for self-funded Wellwise Retiree and Sharewell Retiree Health Plans - All Districts
32154 **APPROVED AS RECOMMENDED**

51. Adopt 2026 Medicare Retiree Insured HMO and PPO Health Plan Rates - All Districts
32154 **APPROVED AS RECOMMENDED**

52. Approve proposed response to FY 2024-25 Grand Jury Report "Health Care Agency: Providing Care for Orange County" - All Districts
23154 **APPROVED AS RECOMMENDED**

53. Approve proposed response to FY 2024-25 Grand Jury Report "Orange County Should Have More Respect for Its Elders" - All Districts
B.O. **CONTINUED TO 8/26/25, 9:30 A.M.**

54. **Supervisor Nguyen -** Consider first reading of "An Ordinance of the County of Orange, California Adding Division 20 to Title 3 of the Codified Ordinances of the County of Orange Regarding Restrictions on the Sale, Distribution, and Possession of Kratom"; and set second reading and adoption for 8/26/25, 9:30 a.m. (Continued from 5/20/25, Item S87J; 6/10/25, Item 2; 6/24/25, Item 78)
15234 **APPROVED AS RECOMMENDED**

55. **Office of Campaign Finance and Ethics Commission -** Receive and file memorandum in response to Board directive to research best practices for implementation of expanded Code of Ethics for Supervisors; and adopt resolution amending the County Code of Ethics and Commitment to Public Service - All Districts
21354 **APPROVED AS RECOMMENDED**
RESO: 25-091

56. **Supervisor Sarmiento -** Receive and file presentation and status update from Office of Independent Review
RECEIVED AND FILED

Chair Chaffee:

S56A. Approve allocation of $3,500 from Fourth District discretionary funds to Anaheim YMCA "We Give Thanks" 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

45123 **APPROVED AS RECOMMENDED**

S56B. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Carrie Buck, Yorba Linda, for term ending 6/30/27

42135 **APPROVED AS RECOMMENDED**

S56C. Orange County Emergency Medical Care Committee - Appoint Adam Loeser, Mission Viejo, for term concurrent with 4th District Supervisor's term of office

42135 **APPROVED AS RECOMMENDED**

S56D. **Supervisor Nguyen -** Approve sponsorship of various nonprofit entities from First District events funds; approve addition 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

13254 **APPROVED AS RECOMMENDED**

S56E. **Supervisor Wagner -** Adopt resolution supporting Veterans Cemetery Grants Program Pre-Application submitted by California Department of Veterans Affairs (CalVet) for Southern California Veterans Cemetery at Gypsum Canyon, Anaheim Hills

35124 **APPROVED AS RECOMMENDED**
RESO: 25-092

S56F. **Chair Chaffee -** Approve sponsorship of various nonprofit entities from Fourth 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

45123 **APPROVED AS AMENDED TO AMEND PAYEE FOR THE 'WOMEN RISING LEADERSHIP ACADEMY ' TO THE BREA CHAMBER OF COMMERCE**

S56G. **Supervisor Sarmiento -** Approve allocation of $3,500 from Second District discretionary funds to Anaheim YMCA "We Give Thanks" 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

25134 **APPROVED AS RECOMMENDED**

S56H. **County Executive Office -** Acting as the Board of Supervisors and the Orange County In-Home Supportive Services Public Authority - Approve and adopt 2025-2026 Memorandum of Understanding (MOU) with United Domestic Workers of America/AFSCME Local 3930 for In-Home Supportive Services provider unit, 1/1/25 - 6/30/26; and authorize County Executive Officer or designee to execute MOU - All Districts

45123 **APPROVED AS RECOMMENDED**

S56I. **County Counsel -** Approve County Ticket Distribution Policy; and authorize County Executive Office to make changes under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**

S56J. **County Executive Office -** Approve reorganization of District Attorney Human Resources division, effective 8/12/25; make related budget adjustments; and amend master position control - All Districts (4/5 vote R.A. 2)
35124 **APPROVED AS RECOMMENDED**

S56K. **Supervisor Wagner -** Approve allocation of $2,500 from Third District discretionary funds to Orange County Food Bank for Canstruction event; 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. **DELETED**

S56L. **County Executive Office -** Adopt resolution increasing salary for Sheriff-Coroner to $354,640; approve and adopt revisions to Personnel & Salary Resolution, effective 8/22/25 - All Districts
15234 **APPROVED AS RECOMMENDED**
RESO: 25-093

HEALTH CARE AGENCY

S56M. Approve retroactive contract MA-042-25010461 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for suicide and self-harm reduction services, 8/1/25 - 6/30/26 ($1,650,000); renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts
53124 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

S56N. Approve agreement MA-060-25010743 with Rancho Santiago Community College District for tuition/registration fees for criminal justice classes; 8/13/25 - 8/12/28 ($1,200,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute agreement - District 2
25134 **APPROVED AS RECOMMENDED**

S56O. Approve agreement MA-060-25010742 with Rancho Santiago Community College District to reimburse the County for Use of District Facilities and Instructional services, 8/13/25 - 8/12/28 ($625,000 per year); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute agreement - District 2
43125 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S56P. **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

24135 **APPROVED AS RECOMMENDED**

S56Q. **Supervisor Nguyen -** Approve contract with O Entertainment for event services ($55,000) from Budget Control 006, Board of Supervisors - 1st District budget; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to execute contract; and authorize Auditor-Controller or designee to make related payments

13254 **APPROVED AS RECOMMENDED**

S56R. **Chair Chaffee -** Orange County Council of Governments - Appoint Tanya Doby, Los Alamitos, for term ending 8/27/27

43125 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Items 57-58)

JOHN WAYNE AIRPORT

57. Public Hearing to consider adopting resolution approving issuance of revenue obligations by California Municipal Finance Authority to finance cost of acquisition, construction, renovation, equipping and furnishing Fixed Base Operation Aviation Facilities ($120,000,000); approve amendment 3 to Northwest Full-Service Fixed Base Operation Lease with Clay Lacy Aviation, Inc., term ending 12/31/55; and approve Consent to Assignment of Interest in Lease from Clay Lacy Aviation, Inc. to Clay Lacy Santa Ana, LLC, Guaranty of Lease Obligations, and Indemnification Agreement - District 5 (Closed Public Hearing continued from 6/24/25, Item 80)

B.O. **CLOSED PUBLIC HEARING**

52134 **CONTINUED UP TO 90-DAYS**

OC PUBLIC WORKS

58. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Designating the Fire Hazard Severity Zones within the County Unincorporated Areas"; and set second reading and adoption for 8/26/25, 9:30 a.m. - All Districts

B.O. **CLOSED PUBLIC HEARING**

31254 **APPROVED AS RECOMMENDED**

VI. CLOSED SESSION (Items CS-1-SCS7)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Case: One Case

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

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

Name of Case: Kristin L. Nitz v. County of Orange, Orange County Superior Court Case No. 30-2023-01357534-CU-PO-CJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $150,000 SETTLEMENT IN THE MATTER OF KRISTIN NITZ V. COUNTY OF ORANGE. IN THIS TRIP AND FALL CASE, THE PLAINTIFF TRIPPED ON A SIDEWALK DISPLACEMENT IN UNINCORPORATED SANTA ANA AND SUFFERED MEDICAL INJURIES. THE SETTLEMENT AGREEMENT REQUIRES 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.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jane Doe v. County of Orange, Orange County Superior Court Case No. 30-2023-01305375-CU-WT-CJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $95,000 SETTLEMENT IN THE MATTER OF VANESSA CLARK V. COUNTY OF ORANGE. IN THIS EMPLOYMENT CASE, THE PLAINTIFF WORKED AS AN ADMINISTRATIVE CLERK IN THE OFFICE OF THE DISTRICT ATTORNEY AND ALLEGED DISCRIMINATION, HARASSMENT, AND RETALIATION, IN CONNECTION WITH HER INABILITY TO PROMOTE TO THE PARALEGAL CLASSIFICATION. THE SETTLEMENT AGREEMENT REQUIRES 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 - 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: THE BOARD UNANIMOUSLY APPROVED THE SETTLEMENT OF CLAIMS FILED AS A RESULT OF THE 2024 AIRPORT FIRE. SPECIFICALLY, THE BOARD UNANIMOUSLY APPROVED A GLOBAL $4.4 MILLION SETTLEMENT OF CLAIMS FILED BY CLAIMANTS BARRETT, BURNS, GREEN, HAFEY, HERNANDEZ, LOOMIS, PALMER, POUR, ROBERSON, SEVEY, VON ALDENBRUCK, WHITEHORN, WILLIAMS, AND WYCLIFFE.THE BOARD UNANIMOUSLY APPROVED A GLOBAL $2.35 MILLION SETTLEMENT OF CLAIMS FILED BY ABRAVANI, DAVERIO, LINO, RUIZ RAMIREZ, SHIPKEY, JOHNSON, KOHL, PHEGLEY, SINGLETON, AND PETERS. FINALLY, THE BOARD UNANIMOUSLY APPROVED A GLOBAL $4.15 MILLION SETTLEMENT OF CLAIMS FILED BY CARNAHAN, COLCLOUGH, CRUTCHFIELD, HACKETT, JULIANO, KAUFMAN, KLAWITTER, MADRINICH, MCCOMBE, PRICE (HOLY JIM NO. 3), PRICE (HOLY JIM NO. 14), PRICE (HOLY JIM NO. 15), PUTT, REDMOND, SAALFELD, SMITH, WELLMEYER, AND ZEPEDA. THE SETTLEMENT AGREEMENTS REQUIRE THE FINAL APPROVAL OF OTHERS. WHEN**

THE SETTLEMENTS ARE FINALIZED, COPIES OF THE SETTLEMENT AGREEMENTS 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: L.C. v. Orange County Sheriff's Department, Orange County Superior Court Case No. 30-2023-01343675-CU-PO-CJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD DELEGATED LIMITED SETTLEMENT AUTHORITY TO RISK MANAGEMENT AND OUTSIDE COUNSEL THE MATTER OF L.C. V. ORANGE COUNTY SHERIFF'S DEPARTMENT.THE CASE INVOLVES A METHAMPHETAMINE OVERDOSE DEATH IN THE WOMEN'S JAIL.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: D.G. v. DOE 1, Orange County Superior Court Case No. 30-2021-01184865-CU-PO-CJC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A $3.701 MILLION SETTLEMENT IN THE MATTER OF D.G. V. SSA. THIS CASE INVOLVES THE SEXUAL ABUSE OF THE PLAINTIFF BY HIS ORANGE COUNTY FOSTER FATHER, AND A CLAIMED FAILURE BY ORANGE COUNTY SOCIAL WORKERS AND STAFF TO INVESTIGATE AND/OR REPORT THE ABUSE. THE SETTLEMENT AGREEMENT REQUIRES 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.**

SCS7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: B.H. v. Orange County Social Services Agency, Orange County Superior Court Case No. 30-2021-01206361-CU-PO-CJC

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 3 TO 1, WITH ONE ABSTENTION, WITH CHAIRMAN CHAFFEE, VICE CHAIR FOLEY, AND SUPERVISOR SARMIENTO VOTING AYE, SUPERVISOR WAGNER VOTING NO, AND SUPERVISOR NGUYEN ABSTAINING, THE BOARD APPROVED A $1.3 MILLION SETTLEMENT IN THE MATTER OF B.H. V. SSA. THIS CASE ALSO INVOLVES THE SEXUAL ABUSE OF PLAINTIFF BY HER FOSTER FATHER, AND A CLAIMED FAILURE ON THE PART OF ORANGE COUNTY SOCIAL WORKERS AND STAFF TO INVESTIGATE AND/OR REPORT THE ABUSE. THE SETTLEMENT AGREEMENT REQUIRES 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.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Wasting time; Board is racial and is anti-American; ran against former Supervisor Andrew Do; Supervisor position is gerrymandered and is now in District 2; Spitzer hates women and Christians and should be indicted; Board ignores and does not listen to the public; Board takes away people's rights; Great American genocide

David Hansen - Oral Re: Provided public notice in accordance with the USC Rules of Civil Procedures and Rule 17 and 20 of the United States Supreme Court; if Board continues to pay public officials to break the law, there could be criminal sanctions; asked Board to review Clause 1 of Amendment 5 to confirm information

Name not provided - Oral Re: Requested oversight ordinance be placed on agenda for consideration on June 24th and spoke with policy advisor regarding process for Board consideration of ordinance; circle of wealth in Orange County grows stronger and provided examples

Nick Kolev - Oral Re: Civil Engineer and civil rights activist; reported perjuries and forgeries in Child Support Services; has been unable to get a signature on a stipulation due to corruption in family courts; violation of Code of Ethics

Bryan Kaye - Oral Re: Whistleblower retaliation; harassing, threatening and retaliating against former County employee Julie Miller; County lost case against District Attorney Todd Spitzer; forged plea agreements

Patty Cabada - Oral Re: Requested Board review AB 495 that aims to address the needs of immigrant families facing potential separation due to immigration enforcement action

ADJOURNED:6:06 P.M.

Supervisor Wagner - Adjourned in memory of Bob Walters

Vice Chair Foley - Adjourned in memory of George Berg

Supervisor Nguyen - Adjourned in memory of Nicole Stewart and Chief Bill McQuaid

KEY

Left Margin Notes

1. = Supervisor Nguyen
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)

/s/

Doug Chaffee
Chair, Orange County Board of Supervisors

/s/

Robin Stieler
Orange County Clerk of the Board