REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, January 14, 2025,*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

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
SUPERVISOR
Fifth District

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	INTERIM COUNTY EXECUTIVE OFFICER	Michelle Aguirre
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Chaffee, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Nguyen, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chairman Wagner presented resolutions recognizing Trevor and Connor Smith for their outstanding contributions to our community

Supervisor Foley presented a resolution proclaiming January 13, 2025 as "Korean-American Day"

Chairman Wagner and Supervisor Foley presented a resolution proclaiming January 20, 2025 as "Rev. Dr. Martin Luther King Jr. Day"

II.CONSENT CALENDAR (Items 1-17)

52143 **APPROVED AS RECOMMENDED, WITH SUPERVISOR SARMIENTO VOTING NO ON ITEM 1, AND SUPERVISOR FOLEY ABSTAINING ON ITEM 1, AND**

WITH EXCEPTION OF ITEMS 13 AND 17 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

BOARD APPOINTMENTS

1. **Chairman Wagner -** Orange County Employees Retirement System - Reappoint Wayne Lindholm, Laguna Niguel, for term ending 12/31/27 (Continued from 12/3/24, Item 1)

34125 **APPROVED AS RECOMMENDED**

NA

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve license agreement with ONELEGACY for office space, Sheriff-Coroner's facility, 1071 W. Santa Ana Blvd., term ending 12/31/34 ($23,912); and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

OC PUBLIC WORKS

3. Approve contract MA-080-24011562 with West Coast Air Conditioning Company Inc. for pre-construction services for Central Utility Facility - UREA Conversion Project ($130,682); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15302 - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Community Roots Charter School - District 5

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Unified School District - District 5

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

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

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Saddleback Valley Unified School District - District 3

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Irvine Ranch Water District - Districts 2, 3 and 5

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District - Districts 3 and 5

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for District Attorney - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Mosquito and Vector Control District - All Districts

County Executive Office:

13. Adopt resolution amending Orange County Human Relations Commission bylaws; direct Clerk of the Board to notify City Selection Committee not to fill Human Relations Commission vacancies; and direct County Executive Office to submit 2023 Hate Crime Report to the Board by end of calendar year - All Districts (Continued from 11/5/24, Item 6)

35124 NN **APPROVED AS AMENDED TO ADD TWO POSITIONS INCLUDING AN OC SHERIFF REPRESENTATIVE, AND A LOCAL POLICE CHIEF REPRESENTATIVE NOMINATED BY THE ORANGE COUNTY CHIEFS OF POLICE AND SHERIFFS ASSOCIATION**
RESO: 25-001

14. Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2024-25 - All Districts

15. Approve Right of Way Contract to transfer property rights to Caltrans at Youth Guidance Center, Santa Ana; approve Easement Deed and Quitclaim Deed to State of California Department of Transportation to maintain wall footing at 5 and 22 freeway interchange; authorize Chief Real Estate Officer or designee to execute contract and deeds and make minor changes under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under to CEQA Guidelines Section 15305 - District 2

16. Approve amendment 3 to lease agreement with Milan OFC, LLC for office space for Orange County Information Technology at 721 South Parker Street, Orange, 10-year term; authorize Chief Real Estate Officer or designee to execute subsequent documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under to CEQA Guidelines, Section 15301 - District 2

17. **Registrar of Voters -** Appoint in lieu of election on 11/5/24 qualified candidates listed in Certificate of Facts and Nominees to board of directors of Surfside Colony Storm Water Protection District - District 1

41253 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 18-S38A)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

18. Approve amendment 1 to contract MA-060-23010202 with Best Contracting Services, Inc. for glazing, glass repair, and replacement services, James A. Musick

Facility, term ending 6/23/26 ($100,000; cumulative total $1,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

19. Approve agreement with Motorola Solutions, Inc. for commercial data license plate reader and LEARN data analytics, three-year term effective upon approval ($221,993); and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

54123 **APPROVED AS RECOMMENDED**

20. Approve retroactive amendment 1 to contract MA-060-22010329 with NTT America, Inc. for telecommunication technology solution services and products utilizing Fast Open Contracts Utilization Services Contract No. 2021360, 11/16/24 - 11/15/26 ($10,000,000; cumulative total $40,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

21. Approve amendment 2 to lease agreement GA 1227-90-1 with Applied Medical Resource Corporation for Sheriff's Saddleback Station in Southeast Orange County, 12/1/24 - 11/30/29 ($84,632 monthly rent; cumulative total $5,077,920); and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 3

35124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

22. 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 2/11/25, 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)

53124 **APPROVED AS RECOMMENDED**

23. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-11-2, of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" - All Districts (Continued from 12/3/24, Item 23; 12/17/24, Item 22)

32145 **APPROVED AS RECOMMENDED**
ORD: 25-001

JOHN WAYNE AIRPORT

24. Approve amendment 1 to subordinate contract MA-280-22010553 with Universal Protection Service, LP dba Allied Universal Security Services for armed security guard services, 2/1/25 - 1/31/27 ($8,018,664); and authorize County Procurement Officer or Deputized designee to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - District 5 (Continued from 12/17/24, Item 23)

52143 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

25. Approve contract Change Order 7 with Kasa Construction Inc. for additional import soil and 23 additional days to complete grading for Crawford Canyon Park and Sidewalk Extension Project ($419,250; cumulative total $6,329,729); and authorize Director or designee to execute change order - District 3

35124 **APPROVED AS RECOMMENDED**

26. Approve contract MA-080-25010266 with SCA of CA, LLC for street sweeping services, 2/10/25 - 2/9/28 ($3,025,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

52143 **APPROVED AS RECOMMENDED**

27. Approve amendment 3 to extend contract MA-080-20010556 with Scheidt & Bachmann USA, Inc. for parking access and revenue control system equipment, maintenance and repair, 2/25/25 - 2/24/30 ($1,825,534; cumulative total $4,977,904); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

25143 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

28. Approve grant application submitted by OC Waste & Recycling for electric vehicle charging stations at County-owned facilities to Federal Highway Administration under the Infrastructure Investment and Jobs Act, Charging and Fueling Infrastructure Discretionary Grant Program - All Districts

45123 **APPROVED AS RECOMMENDED**

29. Approve contract MA-299-25010112 with Geosyntec Consultants, Inc. for landfill regulatory support services, five-year term effective upon approval ($2,250,000); authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - All Districts

54123 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

30. **Probation -** Approve contract MA-057-24010200 with Skills Up Program, LLC for automotive vocational services, term ending 11/30/27 ($3,812,198); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10%, execute amendments and extend agreement under certain conditions - District 2

25143 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

31. Approve amendment 1 to renew contact CLC3122-A1 with Orangewood Foundation for resource and support services for commercially sexually exploited children, 7/1/25 - 6/30/27 ($600,000; cumulative total $1,500,000); 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

54123 **APPROVED AS RECOMMENDED**

32. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve Employment Agreement with Aaron Hogue as Executive Director of Orange County In-Home Supportive Services Public Authority, 1/26/25 - 1/25/29 ($132,766 annual salary; total compensation including benefits $166,558); and authorize Director or designee to execute agreement and approve annual increases within County's Human Services Manager, Senior salary range - All Districts

25143 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

33. Approve Amended and Restated Lease agreement with City of Fountain Valley for continued operation and maintenance of City recreation facilities, Mile Square Regional Park, fifty-year term; renewable for additional fifty-year terms under certain conditions; approve amendment 1 to Amended and Restated Lease to attach and incorporate a completed survey of Expansion Premises to lease; authorize Chief Real Estate Officer or designee to execute lease agreement, amendments, related documents and option terms under certain conditions; adopt resolution declaring 78-acre parcel as exempt surplus land pursuant to Government Code section 54221(f)(1)(D) and making related findings; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines sections 15301 - District 1 (Continued from 12/3/24, Item 31)

B.O. **CONTINUED TO 2/25/25, 9:30 A.M.**

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

52143 **RECEIVED AND FILED**

35. Approve retroactive grant applications/awards submitted by Health Care Agency, John Wayne Airport, OC Community Resources and OC Waste & Recycling in 1/14/25 grant report and other actions as recommended - All Districts

52143 **APPROVED AS RECOMMENDED**

36. Approve Grant agreements with various organizations for 2024 Juvenile Justice Crime Prevention Act Funding Opportunity Program Costs, terms ending 12/31/25; and authorize County Procurement Officer or Deputized designee to execute Grant Agreements; approve Grant Agreement with The Break Off for FY 2024-25 Community Corrections Partnership's AB 109 approved reentry projects, term ending 12/31/25 ($50,000); authorize County Procurement Officer or Deputized designee to execute Grant Agreement and make non-material changes under certain conditions - All Districts

52143 **APPROVED AS RECOMMENDED**

37. Approve Community Support Program awards in 1/14/25 expenditure report and other actions as recommended; approve expenditures of District discretionary funds; approve addition of County Department and District Hosted Events; make related

findings under Government Code Section 26227; authorize County Procurement Officer or Deputized designee to execute related agreements as necessary; and authorize Auditor-Controller to make related payments - All Districts

25143 **APPROVED AS RECOMMENDED WITH DIRECTION TO MAINTAIN CURRENT BOARD PROCEDURES RELATED TO PROCESSING EVENT AND SUPPLIES EXPENDITURES, INCLUDING AGENDA STAFF REPORT REQUIREMENTS, UNTIL FINALIZATION OF NEW POLICY IS SUBMITTED TO THE BOARD FOR APPROVAL**

38. **Board of Supervisors -** Election of 2025 Officers

32145 **NOMINATED AND ELECTED SUPERVISOR DOUG CHAFFEE AS 2025 CHAIR AND SUPERVISOR KATRINA FOLEY AS VICE CHAIR OF THE BOARD**

S38A. **Vice Chairman Chaffee -** Orange County Historical Commission - Appoint Arthur C. Brown, Buena Park, for term concurrent with 4th District Supervisor's term of office

45123 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 39-40)

GENERAL ADMINISTRATION

County Executive Office:

39. Acting as the Board of Supervisors - Public Hearing to consider establishment of Community Facilities District No. 2025-1 (Rienda 3) and Improvement Area 1, including rate and method of apportionment of special tax and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district, authorizing levy of special tax, calling an election within Improvement Area 1; approving related actions and making related findings; approve Joint Community Facilities agreements with Santa Margarita Water District and Capistrano Unified School District with RMV PA 3 Development, LLC; Acting as the Legislative Body of Community Facilities District No. 2025-1 (Rienda 3) - Adopt resolution determining necessity to incur bonded indebtedness within Community Facilities District ($160,000,000) - District 5

B.O. **CLOSED PUBLIC HEARING**

53124 **APPROVED AS RECOMMENDED**
RESO: 25-002 - 25-003

40. Public Hearing to consider adopting Resolutions of Necessity acquiring by eminent domain easements for OC Loop Segments O, P and Q Coyote Creek Bikeway Project; authorizing County Counsel to retain outside eminent domain counsel and initiate condemnation proceedings; directing and authorizing Auditor-Controller to encumber and transfer compensation under certain conditions and making related findings - District 4 (2/3 vote of the membership)

B.O. **CLOSED PUBLIC HEARING**

42153 **APPROVED AS RECOMMENDED**
RESO: 25-004 - 25-007

V.CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator: Colette Farnes, Chief Human Resources Officer
Employee Organizations: Workers represented by United Domestic Workers of America (UDWA)
RE: Terms and Conditions of Employment

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

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:County Executive Officer

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

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Joseph Bucaro v. County of Orange, WCAB Cases: ADJ17305620; ADJ9851136; ADJ8281824

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4 TO 0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED $320,000 WORKER'S COMPENSATION SETTLEMENT IN THE MATTER OF JOSEPH BUCARO V. COUNTY OF ORANGE. THE APPLICANT IS A RETIRED DEPUTY SHERIFF II WHO SUSTAINED CUMULATIVE TRAUMA TO HIS HEARING, CARDIOVASCULAR SYSTEM, SPINE, WRISTS, AND FEET.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Is constantly asked why he lost in the 2024 General Presidential Election; voter fraud, candidate advertising in voter guide and Steve Glass; war against white Christian males

Gabriella Hidalgo - Oral Re: Reiterated request for a written response from the Board regarding petition submitted two years ago; person assigned to case by Supervisor Sarmiento has not contacted her; Clara Vida needs to stop arbitrary suspensions, threats and reprisals against people who speak out or protest against Clubhouse and program rules; retaliation and suspension by Anna Fernandez; Maria Brunelle, Director of Clara Vida imposes rules after events have occurred and does not allow suspended clients to participate

Precinct Activator - Oral Re: Don Wagner is under investigations for crimes under the color of law; Supervisor Foley sent authorities to elderly witness of sex trafficking; requested Supervisors Foley and Wagner consider resigning; enacted election laws SB450, AB37, AB969 and SB1174; renewal of the Voters Choice Act

Gibran Stout - Oral Re: Fire disaster in Los Angeles County and aid for equestrian evacuations from fire impacted areas; horse owners are not wealthy and sometimes do not have transport trailers for their animals; one large animal evacuation site exists in Orange County and additional sites are needed; County needs specific advance and early plan for evacuating all large animals; staff at Orange County Fairgrounds has refused training from the County and highly experienced equine professionals and livestock professionals

Bryan Kaye - Oral Re: Supervisors complimented speaker at last meeting; hopes the Supervisors love the Constitution and themselves; Supervisor Foley sent police, social services and mental health workers to home of elderly man reporting sex trafficking crimes

Mary - Oral Re: Welcomed Supervisor Nguyen and hopes she will look into the Voters Choice Act; 2019 Neal Kelley presentation regarding Voters Choice Act; requested one day, in-person voting and identification verified in local neighborhoods and to stop the Voters Choice Act

Eileen McDermott - Oral Re: Congratulated Board for another stolen election; Seth Keshel says Orange County had the worst election integrity rating; officials are selected, not elected; Michelle Obama and Barbara Bush are men, not women

Roseann - Oral Re: Orange County for New California State; election mismanagement and fraud; Trump advisors have instructed New California State to submit election interference evidence to Kash Patel; 32 million votes stolen and given to Kamala Harris; New California as the 51st state will have one day voting, no more selections, clean voter rolls, precincts, no machines and paper ballots

Michelle Cuevas - Oral Re: Humvees and bayonettes stolen from Tustin and no one is doing anything about it; asked if the Board is making Orange County safer or less safe; reads contracts over 1,000 pages in length; need to make things more efficient in Orange County; services provided are just band-aids

Lucy Villema - Oral Re: Teacher and School Principal; legal kidnapping of her son by the family law court system; son taken from her custody and abused by the system; article regarding Orange County man charged with felony counts of molestation; family court and Child Protective Services ignored reports for five years; filed complaint regarding the professional misconduct of therapist Jessica St.Clair who has invalid credentials; was forced to have sex with her ex-husband in order to see her son

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Thoughts and prayers to those affected by the Los Angeles fires; reminded those impacted by the Airport Fire in Orange County that they can submit claims on County website at https://clams.ocgov.com/login; will provide in writing to the Board the precautionary measures in place to address the possibility of a fire in Orange County

ADJOURNED:1:34 P.M.

23145 **Adjourned in memory of Rosa Chavez and of Dr. Al Mijares**

13245 **Adjourned in memory of Darlene J. Bloom**

34125 **Adjourned in memory of Dean Brown**

BOARD COMMENTS:

Supervisor Sarmiento - Oral Re: Need to help Los Angeles County and provide support and personal protective equipment; concerns with workers in Los Angeles County and residents in North Orange County affected by particulates carried in the air by winds; deletion of Agenda Item on the December 17, 2024 agenda regarding resolution to approve the 2025 Investment Policy Statement and to delegate the investment authority to the Treasurer Tax Collector; directed County Counsel prepare an ordinance to amend the existing County ordinance which prohibits the County Financial Officer from exercising the Board's investment authority for consideration; and direct County Executive Office to prepare an Investment Policy Guideline with respect to the exercise of the Board's investment authority, generally mirror the statutory requirements of an investment policy statement applicable to a County Treasurer and to include list of acceptable securities and also a maximum term of those securities

Supervisor Foley - Oral Re: Will be hosting community drop off centers in partnership with Orange County Fire Authority, IKEA, City of Costa Mesa and Dana Point Harbor Partners; items received will be delivered to various distribution centers by the Orange County Fire Authority for those affected by the Los Angeles fires

Supervisor Nguyen - Oral re: Thanked the Chairman, members of the Board, County staff and the community for attending her swearing in ceremony; happy to be back in Orange County

Vice Chairman Chaffee - Oral re: Will be holding a workforce event (Career Fair) at the Brea Mall on January 30, 2025 for employers and job seekers; presented gavel plaque to outgoing Chairman Wagner and recognized him for serving as Chairman of the Board of Supervisors in 2023 and 2024

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)

Chairman, Orange County Board of Supervisors

Orange County Clerk of the Board