REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, July 23, 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, Do, Sarmiento and Foley

EXCUSED:Supervisors Wagner

PRESENT:	ACTING 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 invited Sean Hayes from the Probation Department to sing the National Anthem and Vice Chairman Chaffee, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Vice Chairman Chaffee presented a resolution recognizing July 21-27, 2024 as "Probation Services Week"

Supervisor Foley will be presenting a resolution recognizing Lasagna Love on National Lasagna Day July 29, 2024
DELETED

II.CONSENT CALENDAR (Items 1-13)

21453 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 6, 8 AND 13**

X **WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE (WITH SUPERVISOR SARMIENTO VOTING NO ON ITEM 3)**

BOARD APPOINTMENTS

1. **Vice Chairman Chaffee -** Public Financing Advisory Committee - Reappoint Wallace Rodecker, Fountain Valley, for term ending 6/9/27 (Continued from 6/25/24, Item S70A)

Chairman Wagner:

2. Orange County Child Care and Development Planning Council - Reappoint Nadhira Hathotuwegama, Orange; Maria Morris, Fullerton; Scarlett vonThenen, Lake Forest; Misael Hernandez, Orange; Laura Vidal, Dana Point; Hailey Ayala, Yorba Linda; Deanna Parga, La Habra and Sarah Shawesh, Brea, for terms ending 8/5/26; and appoint Chloe Medina, La Habra, for term ending 8/5/26

3. Orange County Commission on the Status of Women and Girls - Appoint Jennifer Beall, Rancho Santa Margarita, for term concurrent with 3rd District Supervisor's term of office

41253 **APPROVED AS RECOMMENDED**
N X

4. **Supervisor Sarmiento -** Assessment Appeals Board No. 2 - Appoint Alan S. Zall, Santa Ana, to complete term ending 9/6/26

ELECTED DEPARTMENT HEADS

5. **Sheriff-Coroner -** Approve amendment 1 to assign contract MA-060-23011277 from Nexlogica LLC to Teknita LLC for Kofax and Open Text software, effective upon Board approval; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

HEALTH CARE AGENCY

6. Approve amendment 3 to master contract MA-042-22011537, individual contracts with various providers and The Regents of the University of California on behalf of UC Irvine Medical Center for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 8/23/24 - 6/30/25; renew for term 7/1/25 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2, 4 and 5

15243 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

7. Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2025 Plan Year (1/1/25 - 12/31/25); approve related actions; and make related findings - District 5

8. Approve amendments to leases with various providers of on-airport rental car concessions,

9/1/24 - 11/30/31; and authorize Director or designee to make minor modifications under certain conditions - District 5

14253 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

9. Approve contract MA-012-24010693 with Council on Aging - Southern California for Medicare Improvements for Patients and Providers Act services, 9/1/24 - 8/31/25 ($197,489); and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions - All Districts

OC PUBLIC WORKS

10. Approve contract MA-080-24010355 with Fehr & Peers for Orange County Local Road Safety Plan, five-year term ($749,826); and authorize Director or designee to execute contract - All Districts

GENERAL ADMINISTRATION

11. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Santa Margarita/Dana Point Authority - District 5

12. **County Executive Office -** Approve Grant of Easement and Agreement with City of Irvine for fuel modification purposes; authorize Chief Real Estate Officer or designee to execute Grant of Easement and Agreement and related documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 - District 3

13. **Registrar of Voters -** Receive and file certification of results of June 18, 2024, Board of Retirement, Safety Member and Alternative Member election, and declare elected the persons having received the highest number of votes; and declare Iriss Barriga to position of General Member of Orange County Employees Retirement System in lieu of election, 1/1/25 - 12/31/27 - All Districts

52143 **APPROVED AS RECOMMENDED**
X

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 14-S49D)

ELECTED DEPARTMENT HEADS

14. **Auditor-Controller -** Approve contract MA-003-24011148 with Government Finance Officers Association of the United States and Canada for enterprise resource planning quality assurance services, term ending 2/29/28 ($1,602,500); renewable for two additional one-year terms ($180,000 per year); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

12453 **APPROVED AS RECOMMENDED**

X

Sheriff-Coroner:

15. Approve amendment 8 to renew contract MA-060-18010732 with Idemia Identity & Security USA LLC for Livescan/Biometric Capture Stations, equipment, accessories, supplies, software and maintenance, 8/22/24 - 8/21/25 ($394,610; cumulative total $2,994,205); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

X

16. Approve amendment 2 to contract MA-060-20011594 with Siemens Industry Inc. for preventative maintenance and repairs to Theo Lacy Facility and Coroner facility energy management system hardware and software, 9/1/24 - 8/31/25 ($280,496; cumulative total $815,712); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21453 **APPROVED AS RECOMMENDED**

X

17. Approve amendment 1 to contract MA-060-23010871 with Aviat U.S., Inc. for purchase of public safety communications products and solutions, term ending 4/10/33; and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

51243 **APPROVED AS RECOMMENDED**

X

18. Approve contract MA-060-24011004 with Total Online Protection LLC for maintenance, repair, and service for uninterruptable power supply systems, term ending 7/22/27 ($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

24153 **APPROVED AS RECOMMENDED**

X

19. Approve amendment 2 to contract MA-060-23010019 with Fujitec America, Inc. for elevator maintenance and repair services, term ending 12/19/25; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

25143 **APPROVED AS RECOMMENDED**

X

20. Approve amendment 1 to contract MA-060-22010038 with Argus Contracting LP for routine, industrial cleaning of pipe chases, 8/19/24 - 8/18/25 ($400,000; cumulative total $1,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

51243 **APPROVED AS RECOMMENDED**

X

HEALTH CARE AGENCY

21. Approve amendment 2 to contract MA-042-24010577 with Pulsar Advertising, Inc. for

marketing and public relations services, 7/23/24 - 6/30/25 ($1,000,000; cumulative total $1,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

51243 X **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

22. Approve amendment 2 to contract MA-280-21011736 with WGJ Enterprises, Inc., dba PCI, for airside surface maintenance, 9/1/24 - 8/31/26 ($2,800,000; cumulative total $7,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

51243 X **APPROVED AS RECOMMENDED**

23. Approve license with AlClear, LLC for biometric verification services, one-year term; authorize Director or designee to make minor modifications and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 5 (4/5 vote of members present)

B.O. **CONTINUED TO 8/13/24, 9:30 A.M.**

24. Award and execute On-Airport Rental Car Concession Lease with Sixt Rent A Car, LLC, 9/1/24 - 11/30/31; authorize Director or designee to make minor modifications and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines section 15301 - District 5 (4/5 vote of members present)

51243 X **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

25. Acting as the Board of Supervisors - Approve Sale and Assignment and Assumption Agreements assigning HOME Investment Partnerships Program loan ($500,000) from Jamboree-Tal Housing, L.P. to Amistad Partners I LP for Mendocino at Talega I; approve Amended and Restated Regulatory Agreements extending affordability period for 55 years; approve Subordination Agreements subordinating debt ($21,000,000 first trust deed; $6,300,000 second trust deed); approve waiver of transfer provision; and authorize Director or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions; Acting as the Orange County Housing Authority - Approve Sale and Assignment and Assumption Agreements assigning Housing Successor loan ($2,423,384) from Jamboree-Tal Housing, L.P. to Amistad Partners I L.P. for Mendocino at Talega I; approve Amended and Restated Regulatory Agreements extending affordability period for 55 years; approve Subordination Agreements subordinating debt ($21,000,000 first trust deed; $6,300,000 second trust deed); approve waiver of transfer provision; and authorize Executive Director of Orange County Housing Authority or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions; approve Assignment and Assumption Agreement assigning Housing Successor loan ($728,176) from Jamboree-Tal II Housing, L.P. to Amistad Housing Partners II LP for Mendocino at Talega II; approve Amended and Restated Regulatory Agreement extending affordability period for 55 years; approve Subordination Agreements subordinating debt ($11,500,000 first trust deed); approve waiver of transfer provision; and authorize Executive Director of Orange County Housing

Authority or designee to subordinate additional senior debt and execute agreements and related documents under certain conditions - District 5 (Continued from 6/4/24, Item 21; 6/25/24, Item 47)

54123 **CONTINUED TO 8/13/24, 9:30 A.M.**
X X

26. Acting as Board of Supervisors - Authorize Director or designee to utilize $3,000,000 in Mental Health Services Act funding or other available funding for loan financing to limited partnership to be formed by Mercy Housing California for development of Placentia Baker Street Apartments located at 300, 307, 312, 314 and 323 Baker Street, Placentia; approve loan commitment and subordination of permanent financing to first deed conventional permanent loan ($3,815,802) and second deed loan ($5,520,283); authorize Director or designees to subordinate additional senior debt up to 100%; and authorize OC Community Resources and Health Care Agency Directors or designees to execute related documents under certain conditions; Acting as Orange County Housing Authority - Approve selection of Placentia Baker Street Apartments for utilization of 17 Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 4

45123 **APPROVED AS RECOMMENDED**
X X

27. Approve amendment 1 to renew contract MA-012-22010006 with West Coast Arborists, Inc. for tree maintenance services at various County Facilities, 9/1/24 - 8/31/26 ($3,360,000 per year; cumulative total $16,080,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25143 **APPROVED AS RECOMMENDED**
X X

OC PUBLIC WORKS

28. Award contract MA-080-24010332 to West Coast Air Conditioning Company, Inc. for construction phase services for County Operations Center Chiller Plant Replacement Project, 400-day term ($5,439,947); and authorize Director or designee to execute contract - District 2

25143 **APPROVED AS RECOMMENDED**
X X

29. Approve aggregate contracts MA-080-24010835 with David Caulfield's Autobody Boo-Boo, LLC, E3 Automotive, Inc. dba E3 Collision, Los Angeles Truck Centers, LLC and S&C Auto Body Inc. dba ProColor Collision for auto body repair services, three-year term ($1,200,000); and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

25143 **APPROVED AS RECOMMENDED**
X X

30. Approve amendment 2 to subordinate contract MA-080-22011385 with Johnson Controls Fire Protection LP for facility security systems, equipment, and software with related services, term ending 4/22/25, at no additional cost ($3,907,980); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25143 **APPROVED AS RECOMMENDED**
X X

31. Approve amendment 1 to contract MA-080-20010050 with ChargePoint, Inc. for network electric vehicle charging stations, service and maintenance, term ending 8/26/27, at no additional cost ($1,368,522); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 3

52143 **APPROVED AS RECOMMENDED**

X X

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

32. Award contract MA-080-24011351 to J.F. Shea Construction, Inc. for pre-construction services for Santa Ana-Delhi Channel (F01) Project, effective upon execution ($815,181); and authorize Director or designee to execute contract - District 5 (Continued from 6/25/24, Item 52)

52143 **APPROVED AS RECOMMENDED**

X X

33. Approve amendment 1 to contracts with various contractors to increase maximum allowable compensation ($450,000 each; cumulative total $1,200,000 each); approve amendment 2 to contracts with various contractors to increase maximum allowable compensation for on-call geotechnical materials testing services ($450,000 each; cumulative total $1,200,000 each), term ending 7/17/26; renewable for two additional years; and authorize Director or designee to execute amendments - All Districts

25143 **APPROVED AS RECOMMENDED**

X X

OC WASTE & RECYCLING

34. Approve amendment 7 to contract MA-299-22010403 with Quinn Company for heavy equipment maintenance and repair services, 12/1/24 - 11/30/25 ($4,450,000; cumulative total $44,650,000); and authorize County Procurement Officer or Deputized designee to execute amendment and make minor modifications under certain conditions - All Districts

24153 **APPROVED AS RECOMMENDED**

X X

35. Approve contract MA-299-24011395 with SWT Engineering, Inc. for Olinda Final Closure Design & Permitting, 48-month term ($811,802); and authorize Director or designee to execute contract and future amendments under certain conditions - District 4

45123 **APPROVED AS RECOMMENDED**

X X

36. Approve amendment 1 to contract MA-299-21011531 with Habitat Restoration Sciences, Inc. for landscape maintenance services for native plant habitat management at South Region Landfills, 9/1/24 - 8/31/26 ($3,300,000; cumulative total $7,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - District 5

52143 **APPROVED AS RECOMMENDED**

X X

PUBLIC PROTECTION

37. **Probation -** Approve contract MA-057-24011014 with Action Alliance Foundation for

housing services for adult clients, term ending 6/30/26 ($1,668,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

52143 **APPROVED AS RECOMMENDED**
X X

GENERAL ADMINISTRATION

38. **Clerk of the Board -** Approve amendment 7 to renew contract MA-011-18010445 with Granicus, LLC for Comprehensive Agenda Management Solution software maintenance and technical support, 9/1/24 - 8/31/26 ($194,263; cumulative total $727,602); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 **APPROVED AS RECOMMENDED**
X X

County Executive Office:

39. Approve continuation of Local Emergency for the Navy Hangar Fire; and set review to determine need for continuing local emergency for 9/10/24, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from Special Meeting, 11/13/23, Item 1; 1/9/24, Item 25; 2/27/24, Item 40; 4/23/24, Item 28; 6/11/24, Item 1)

52143 **APPROVED AS RECOMMENDED**
X X

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

52143 **APPROVED AS RECOMMENDED**
X X

41. Approve amendment 1 to Ground Lease with CM Mercy House CHDO LLC for Motel 6 Homekey project, Costa Mesa; authorize Chief Real Estate Officer or designee to execute lease, future amendments and related documents under certain conditions - District 5

52143 **APPROVED AS RECOMMENDED**
X X

42. Approve grant applications/awards submitted by Health Care Agency, John Wayne Airport, OC Community Resources, Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agency, Sheriff-Coroner and OC Waste & Recycling in 7/23/24 grant report and other actions as recommenced; approve cooperative agreement with City of Anaheim for Housing Opportunities for person with Aids Program, 7/1/24 - 6/30/25 ($938,000); and authorize Health Care Agency Director or designee to execute agreement, related documents and future amendments under certain conditions; approve agreement with County of San Diego and participating public entities for FY 2023 Operation Stonegarden grant, 4/23/24 - 2/28/26 (400,000); and authorize Sheriff-Coroner or designee to accept award and execute agreement and related documents under certain conditions - All Districts

52143 **APPROVED AS RECOMMENDED**
X X

43. Approve amendment 1 to contract MA-017-23010189 with Dell Marketing L.P. for Microsoft Unified Support services, 10/20/24 - 10/19/25 ($252,000; cumulative total $1,083,462); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25143 **APPROVED AS RECOMMENDED**

X X

44. Approve Offer to Convey and purchase and sale agreement with SIC/LEED 1015 Santa Ana, LLC, for purchase of office facilities and parking structure, 1015 and 1055 North Main Street and two parking lots at East 11th and North Spurgeon Street, Santa Ana ($980,000); authorize Chief Real Estate Officer or designee to execute agreement and related documents and perform related actions under certain conditions; authorize funds ($450,000) for due diligence and other related costs; and direct Auditor-Controller to make related payments under certain conditions - District 2

25143 **APPROVED AS RECOMMENDED**

X X

45. Approve contract MA-017-24011034 with Hartford Life and Accident Insurance Company, Inc for Life and Accidental Death and Dismemberment insurance, 1/1/25 - 12/31/27 ($1,649,200); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and future amendments under certain conditions and execute contract - All Districts

52143 **APPROVED AS RECOMMENDED**

X X

46. Adopt 2025 Cigna Healthcare of California and Kaiser Foundation Health Plan Employee and non-Medicare Retiree HMO Health Plan rates - All Districts

52143 **APPROVED AS RECOMMENDED**

X X

47. Adopt 2025 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

52143 **APPROVED AS RECOMMENDED**

X X

48. Adopt 2025 Medicare Retiree Insured HMO and PPO Health Plan rates - All Districts

25143 **APPROVED AS RECOMMENDED**

X X

49. Adopt 2025 Medicare Retiree PPO Health Plan rates for self-funded Wellwise Retiree and Sharewell Health Plans - All Districts

52143 **APPROVED AS RECOMMENDED**

X X

Supervisor Sarmiento:

S49A. Adopt resolution recognizing week of September 16 - 22, 2024 as "National Rehabilitation Awareness Week"

25143 **APPROVED AS RECOMMENDED**

X X

RESO: 24-088

S49B. Adopt resolution recognizing week of October 20 - 26, 2024 as "Respiratory Care Week"

25143 **APPROVED AS RECOMMENDED**

X X

RESO: 24-089

S49C. **Chairman Wagner -** Commission to End Homelessness - Appoint Cecilia Bustamante Pixa, Seal Beach, for term ending 12/5/24

42153 **APPROVED AS RECOMMENDED**

X X

S49D. **Supervisor Sarmiento -** Approve use of $25,000 from Second District discretionary funds to Latino Health Access for non-partisan voter outreach and education programs and $500,000 to create Liberty Fund Program for free legal education, training and support for immigrants and refugees residing in Second District; 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

B.O. **DELETED**

IV.PUBLIC HEARINGS (Item 50)

OC PUBLIC WORKS

50. Public Hearing to consider adopting resolution approving FY 2023-24 Weed Abatement Cost Report and special assessments on identified properties - All Districts

B.O. **CLOSED PUBLIC HEARING**

42153 **APPROVED AS RECOMMENDED**

X X

RESO: 24-087

V.CLOSED SESSION (Item SCS1)

GENERAL ADMINISTRATION

SCS1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Damon Tucker v. County of Orange, Superior Court of Orange County Case No. 30-2021-01200119-CU-OE-WJC

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

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Cheryl - Oral Re: Bring the Registrar of Voters, Board of Supervisors and data team together to fix election issues; Judicial Watch lawsuit against Shirley Weber for not taking care of voter rolls; requested a Special Meeting in August with the Registrar of Voters; Board will never be able to certify the election

in November unless they hear issues from the public

Name not provided - Oral Re: Grassroot citizen groups revealed suspicious voters who voted at last election; cannot enforce identification without voting in person; clean up voter rolls and demand identification to vote

John Spring - Oral re: Retired adjunct college instructor and university professor; trying to save the life of a 15 year old girl who was administered a type of mind control and has a brain tumor; reported incident to an Anaheim Police Department detective who labeled him as a mentally insufficient individual; County Counsel Leon Page, City Counsel members and law enforcement agencies labeled him as being a 'mental situation' which is disgraceful; has an IQ that is equivalent to Albert Einstein

Name not provided - Oral Re: United States Constitution Article 4, Section 4 and Article 6; county cannot survive when voting has been tainted; honest and transparent elections,vote by mail ballot without voter identification and voter fraud, accurate voter rolls, certification of votes, one day voting, paper ballots, precinct voting and hand counting at precincts

Kate - Oral Re: Request Special Meeting to discuss issues with voting system and laws that are broken or ignored in elections; data analysts have discovered problems that disenfranchise all Orange County voters; distrust of election process and ability of elected officials to address citizens concerns and provide solutions; active lawsuits regarding voters rolls; Board must be in control of elections

Eileen - Oral Re: Outcome of the signers of the Declaration of Independence

Bryan Kaye - Oral Re: Concerns with criminal behavior of County employees; court appointed attorney claims he agreed to a mental health component in court; psychologists who are committing fraud recommended forced medication and labeled defendant as incompetent in trial

Name not provided - Oral Re: Chairman Wagner stated a Special Meeting would be held regarding elections if court ready documents were available; voters in Orange County demand a meeting to discuss elections; Board will provide assurances to voters in detail regarding backup plans and remedies

Name not provided - Oral Re: California is #1 in 50 states for laws and regulations; excessive laws restrict citizen rights; need local leaders to stand with citizens and stop government overreach in Sacramento

Name not provided - Oral Re: Accurate and accountable elections are critical to secure confidence in voting process by having clean voter rolls; failure of CrowdStrike; arrange meeting with all parties concerned to establish how to execute fair, lawful and secure elections

Steve Rocco - Oral Re: Clark Gable married at the Old County Courthouse on June 19, 1931; diversity is another word for genocide; met Clark Gable's relative at St. Joseph Heritage Medical Group who documented and reported everything

Paul Hyek - Oral Re: Supports City of Costa Mesa's proposed e-bike regulation and recommends regulation be sent to Sacramento; trash removal

Nick Kolev - Oral Re: Civil Engineer; censorship in Orange County libraries; had to pay in the inter-library exchange and could only use book inside the library

Jeff Weaver - Oral Re: Proposal for re-imagining landfill at Prima Deshecha

Kelly J. Patriot - Oral Re: Lawsuit and mandatory requirements to clean up voter rolls; requirements to vote

Roseann - Oral Re: Orange County Chair for New California State; article regarding California's financial demise by Chriss Street; clean up voter rolls, count hand ballots and no machine voting

Gibran Stout - Oral Re: Founder of OC Equestrian Vaulting at the Fairgrounds; requested Board host meeting with OC Fair, Board Members or staff to negotiate a contract to ensure future for horses and public programs available at the Fairgrounds

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Announced that Orange County S&P Global Ratings was upgraded to AAA and thanked KC Roestenberg, County Information Officer and team for their response to the CrowdStrike failure

ADJOURNED:1:00 P.M.

54123 **Adjourned in memory of Orange County Supervisor Thomas Wilson, David Gold and**
X X **Jene Markuff Magilnick Witte**

BOARD COMMENTS:

Supervisor Foley - Oral Re: Welcomed Michelle Aguirre as Acting County Executive Officer

Supervisor Sarmiento - Oral Re: Welcomed Michelle Aguirre as Acting County Executive Officer and requested an update regarding the Viet America Society single audit and to advise the public of the status

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