A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 2, 2025
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

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

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Wagner Third District

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a proclamation recognizing the 25th Anniversary of OC Watersheds Program

Supervisor Nguyen will be presenting a resolution recognizing Huntington Beach Fire Department, Marine Safety Division

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

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

COUNTY EXECUTIVE OFFICER COMMENTS:

III. CONSENT CALENDAR (Items 1-17)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Chair Chaffee:

1. Orange County Juvenile Justice Coordinating Council - Appoint Maria Martinez-Poulin, Seal Beach, for term ending 12/1/27

2. Orange County HIV Planning Council - Reappoint Homero I. Beltran, Irvine; Roberta Cone, Newport Beach; Geeta Gupta, Orange; Fernando Martinez, Tustin; Christoper Ried, Garden Grove; Karly Rubly, Laguna Niguel; Ricardo Velasco, Mission Viejo and Jeffrey D. Vu, San Diego, for terms ending 12/31/27; appoint Everardo Alvizo,

Long Beach, for term ending 12/31/27; and waive voter requirements in Article IV, Section 3 of bylaws for Jeffrey D. Vu and Everardo Alvizo

3. Orange County Employees Retirement System - Reappoint Arthur Hidalgo, Newport Beach, Charles Packard, Irvine and Shawn Dewane, Costa Mesa, for terms ending 12/31/28

4. Commission to Address Homelessness - Reappoint Maricela Rios-Faust, Huntington Beach and Robert Morse, Costa Mesa for terms ending 12/10/27; appoint Anthony Trejo, Placentia; Veronica Kelley, Long Beach; Nathaniel Shinagawa, Irvine; Virgil Asuncion, Aliso Viejo and Joshua Bobko, Costa Mesa, for terms ending 12/10/27; and waive residency requirements for Veronica Kelley

ELECTED DEPARTMENT HEADS

5. **Sheriff-Coroner -** Approve amendment 3 to renew contract MA-060-22011007 with Mesa Energy Systems, Inc. dba Emcor Service Mesa Energy for testing, insulation and repair of boilers and water heaters, 1/14/26 - 1/13/27 ($350,000; cumulative total $819,812); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

6. Approve contract MA-012-26010236 with Managed Career Solutions, SPC. for business development services under Workforce Innovation and Opportunity Act, 1/5/26 - 12/31/26 ($468,668); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

7. Approve contract MA-012-26010235 with Orange County Conservation Corps for out-of-school youth workforce development services under Workforce Innovation and Opportunity Act, 1/5/26 - 12/31/26 ($690,365); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

8. Approve contract MA-012-26010233 with Orange County Department of Education for Navigation Training Program under Workforce Innovation and Opportunity Act, 1/5/26 - 12/31/26 ($746,110); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

9. Approve contract MA-012-26010232 with Vital Link for in-school and out-of-school youth workforce development services under Workforce Innovation and Opportunity Act, 1/5/26 - 12/31/26 ($236,108); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

10. Approve contract MA-012-26010229 with Goodwill Industries of Orange County California for workforce readiness services for adults with disabilities under Workforce Innovation and Opportunity Act, 1/5/26 - 12/31/26 ($412,432); renewable for three additional one-year terms;

and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

11. Approve contract MA-012-26010228 with Working Wardrobes for a New Start for adults and youth workforce services under Workforce Innovation and Opportunity Act, 1/5/26 - 12/31/26 ($674,780); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

OC PUBLIC WORKS

12. Receive and file FY 2024-25 Development Fee Deposit Balance Reports; and make findings under Government Code Section 66001(d)(1) - All Districts

GENERAL ADMINISTRATION

13. Adopt resolution approving FY 2024-25 Measure M2 Expenditure Report; and authorizing Chief Financial Officer or designee to execute and submit report to Orange County Transportation Authority - All Districts

County Executive Office:

14. Approve Assignment and Transfer of Corporation Stock for ownership of Southern Sierra Land & Cattle Company from David Charles Edgar II to Baotou Lujie Logistics Company, Ltd. for operation of Santiago Equestrian Center, Whiting Ranch Wilderness Park; authorize Chief Real Estate Officer or designee to execute Assignment and Transfer and related documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 3

15. Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2025-26 - All Districts

16. Receive and file Report of Minor Real Property Interests obtained under Delegated Authority, 7/1/24 - 6/30/25 - All Districts

17. **Supervisor Wagner -** 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

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 18-41)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

18. Approve amendment 5 to contract MA-060-21010012 with Idemia Identity & Security USA LLC for maintenance of Automated Biometric Identification System, 1/27/26 - 1/26/27 ($292,420); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

19. Approve contract MA-060-26010456 with Life Technologies Corporation for supplies used in Deoxyribonucleic Acid extraction, quantitation and typing using genetic analyzers, 12/21/25 - 12/20/28 ($3,000,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - District 2

20. Approve retroactive amendment 4 to contract MA-060-20011652 with CentralSquare Technologies LLC for software, subscriptions, associated implementation services and support of Inform and Vision Field Based Reporting, 6/23/25 - 6/22/30; ($1,290,282; cumulative total $2,578,431); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

CHILD SUPPORT SERVICES

21. Approve contract MA-027-26010150 with Team Legal, Inc. for legal process services, 2/1/26 - 12/23/29 ($1,425,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10%, make changes under certain conditions and execute contract - All Districts

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 12/16/25, 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; 8/12/25, Item 34; 9/9/25, Item 18; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3)

23. Approve amendment 15 to contract with Orange County Health Authority dba CalOptima Health for coordination and provision of public health care services, effective 1/1/26; and authorize Director or designee to execute amendment - All Districts

24. Approve amendment 1 to contract MA-042-24011105 with Chorus Innovations, Inc. for digital health solution services, 12/2/25 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

25. Award job order contracts to various contractors for general contracting services, one-year term ($3,000,000 each; aggregate total $9,000,000); award job order contracts to various contractors for electrical services, one-year term ($1,000,000 each; aggregate total $2,000,000); adopt August 2025 Job Order Contract Unit Price Book - Constructions Task Catalog and Technical Specifications; authorize return of bid guarantees; and authorize Director or designee to make amendments under certain conditions and execute contracts - District 5

26. Approve contract MA-280-25011789 with Phoenix Pumping for grease interceptor maintenance and repair services, 1/1/26 - 12/31/28 ($1,200,000); 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 - District 5

OC COMMUNITY RESOURCES

27. Approve contract MA-012-26010234 with Orange County Asian and Pacific Islander Community Alliance, Inc. for dislocated worker and out-of-school youth workforce development services under Workforce Innovation and Opportunity Act, 1/5/26 - 12/31/26 ($1,250,400); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

OC PUBLIC WORKS

28. Approve Cooperative Agreement No. 2025-1 with City of Rancho Santa Margarita for Antonio Parkway, Avenida De Las Banderas, and Avenida Empresa Regional Traffic Signal Synchronization Program Project, term ending 12/31/31 ($299,736 County's share; total project $3,267,005); and authorize Director or designee to execute amendments under certain conditions - Districts 3 and 5

29. Approve aggregate contracts MA-080-26010159 with Dana Safety Supply, Inc., LEHR Upfitters OpCo, LLC. dba LEHR/LEHR Auto, and West Coast Lights and Sirens, Inc. for emergency vehicle and upfitting services, five-year term (aggregate total $4,500,000); and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

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

30. Approve contract MA-080-26010270 with Myers & Sons Hi-Way Safety, Inc. for construction site flagger services, three-year term ($2,250,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

31. Approve amendments to extend contracts with various contractors for on-call architectural services, 12/20/25 - 12/19/27 (no cost increase); and authorize Director or designee to execute amendments - All Districts (Continued from 11/18/25, Item 17)

OC WASTE & RECYCLING

32. Adopt Final Initial Study/Mitigated Negative Declaration No. 2025-01 for Bowerman Power Renewable Natural Gas Plan Project, Frank R. Bowerman Landfill; make related findings; and authorize Director or designee to file Notice of Determination with OC Clerk-Recorder - District 3

33. Approve contract MA-299-25011767 with Civil Environmental Survey Group, Inc. for operation and maintenance services, groundwater, stormwater and water supply systems, North Region Landfills, 1/15/26 - 1/14/29 ($1,050,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301, 15304, 15307, and 15308 - Districts 3, 4, and 5

34. Approve amendments to renew contracts with various contractors for on-call landfill services, 1/10/26 - 1/9/28 ($2,000,000 each; cumulative aggregate total $25,200,000); and authorize Director or designee, under delegated authority from OC Public Works Director, to make minor changes under certain conditions and execute contracts - All Districts

GENERAL ADMINISTRATION

County Executive Office:

35. DELETED
Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters*; and consider 2026 County sponsored legislation proposals* - All Districts

36. Approve Amended and Restated Option Agreement with Laguna Niguel Town Center Partners, LLC to extend option term 12 months and continue due diligence and permitting regarding lease and development at former South County Justice Center, Laguna Niguel, 12/2/25 - 12/2/26; approve revised Ground Lease Agreement with Laguna Niguel Town Center Partners, LLC for planning, design, financing, construction, renovation, marketing, operation, management, and maintenance of the property, 89-year term; authorize Chief Real Estate Officer or designee to execute Amended and Restated Option Agreement, Ground Lease Agreement, and related documents under certain conditions - District 5

37. Approve contract MA-017-26010575 with American Family Housing for permanent housing collaborative transition services, 12/15/25 - 6/30/26 ($500,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

38. Approve grant applications/awards submitted in 12/2/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency* in 12/2/25 grant report and other actions as recommended - All Districts

39. Approve 2025 Contract Policy Manual, effective upon approval; and authorize County Executive Officer or designee to make changes under certain conditions - All Districts (Continued from 11/18/25, Item 26)

40. Approve proposed response to FY 2024-25 Grand Jury Report "Homelessness: Is Orange County Moving in the Right Direction?" - All Districts

41. Continued to 12/16/25, 9:30 a.m.
Supervisor Nguyen - Consider first reading of "An Ordinance of the County of Orange, California, Amending Sections 4-11-2, 4-11-7, and 4-11-16 of the Codified Ordinances of the County of Orange, Regarding Contracting by the Orange County Health Authority"; and set second reading and adoption for 12/16/25, 9:30 a.m. (Continued from 11/4/25, Item S9D)

S41A. **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

S41B. **Vice Chair Foley** - Approve allocation of $10,000 from Fifth District discretionary funds to support Cree Responsabilizate Educate Esfuerzate Realiza (CREER): Communidad y Familia; 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

S41C. **Vice Chair Foley** - Approve allocation of $5,071 from Fifth District discretionary funds to Girls Incorporated of Orange County; 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

S41D. **Vice Chair Foley -** Approve allocation of $20,000 from Fifth District discretionary funds to Coastal Corridor Alliance; 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

S41E. **Vice Chair Foley** - Approve sponsorship of various nonprofit entities from Fifth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

S41F. **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

S41G. **Supervisor Nguyen** - Approve allocation of $10,000 from First District discretionary funds to Project Eli; 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

S41H. **Supervisor Nguyen** - Approve allocation of $5,000 from First District discretionary funds to Huntington Beach International Surfing Museum; make related findings under Government

Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S41I. **Supervisor Nguyen** - Approve allocation of $5,000 from First District discretionary funds to Tran Hung Dao Foundation; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S41J. **Supervisor Nguyen** - Approve allocation of $5,000 from First District discretionary funds to Vietnamese American Federation of Southern California; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S41K. **John Wayne Airport** - Public Hearing to consider adopting resolution approving issuance of revenue obligations by California Municipal Finance Authority for 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; approve Consent to Assignment of Interest in Lease from Clay Lacy Aviation, Inc. to Clay Lacy Santa Ana, LLC; and approve Guaranty of Lease Obligations and Indemnification Agreement by Clay Lacy Aviation, Inc. and CLA Real Estate Holdings, LLC - District 5

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (None Scheduled)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Richard Smith v. County of Orange, et al., United States District Court Case No. 8:23-cv-01920-FWS-DFM

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: California Department of Forestry and Fire Protection v. County of Orange, Todd Gillespie, Ismael Huizar et al., Orange County Superior Court Case No.: 30-2025-01508686-CU-MC-CJC; Albert Ivan Larios and Candelaria Salinas Santiago v. County of Orange et al., Orange County Superior Court Case No. 30-2025-01514118-CU-PO-NJC; Luis Ceja Ochoa, Samantha Nicole Larios, and Arthur King Ceja, a minor, by and through his

Guardian ad Litem, Luis Ceja Ochoa v. County of Orange et al., Orange County Superior Court Case No. 30-2025-01515014-CU-PO-NJC.

SCS4. **County Executive Office** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title: Public Guardian

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

ADJOURNED:

NEXT MEETINGS:

December 9, 2025	**No Scheduled Meeting**
December 16, 2025	**Regular Meeting**
December 23, 2025	**No Scheduled Meeting**