A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 12, 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. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

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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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 Sarmiento, Second District

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

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

Supervisor Sarmiento will be presenting a resolution recognizing the Month of August 2025 as "Chicano Heritage Month"

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

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

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

III. CONSENT CALENDAR (Items 1-25)

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

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

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

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

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

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 26-56)

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:

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

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

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

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

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

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

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

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

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)

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

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

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

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

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

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

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

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

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

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)

County Executive Office:

45. Continued to 8/26/25, 9:30 A.M.

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

46. Approve grant applications/awards submitted in 8/12/25 grant report and other actions as recommended - All Districts
Revised Title to read:

County Executive Office - 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

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

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

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

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

51. Adopt 2026 Medicare Retiree Insured HMO and PPO Health Plan Rates - All Districts

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

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

54. **Supervisor Nguyen -** Consider second reading and adoption 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"
(Continued from 5/20/25, Item S87J; 6/10/25, Item 2; 6/24/25, Item 78)
Revised Title to read:
Supervisor Nguyen - Consider ~~second~~ *first* reading ~~and adoption~~ 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)

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

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

S56A. **Chair Chaffee** - 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

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

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

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

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

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

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

S56H. Revised Title to Read:

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

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

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)*

S56K. **DELETED**
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

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

S56M. **Health Care Agency** - 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

S56N. **Sheriff-Coroner** - 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

S56O. **Sheriff-Coroner -** 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

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

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

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

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)

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

VI. CLOSED SESSION (Item CS-1)

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.

GENERAL ADMINISTRATION

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

SCS2. **County Counsel** - 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

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 5495639(d)(1):
Name of Case: Jane Doe v. County of Orange, Orange County Superior Court Case No. 30-2023-01305375-CU-WT-CJC

SCS4. **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

SCS5. **County Counsel** - 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

SCS6. **County Counsel** - 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

SCS7. **County Counsel** - 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

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:

August 19, 2025	**No Scheduled Meeting**
August 26, 2025	**Regular Meeting**
September 2, 2025	**No Scheduled Meeting**