REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 8, 2025,9:00 A.M.

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee presented a resolution declaring April 7-13, 2025 as "National Public Health Week"

Chair Chaffee and Supervisor Sarmiento presented a resolution recognizing April 2025 as "National Arab, Middle Eastern and North African Heritage Month"

Supervisor Nguyen presented a resolution recognizing "Black April Memorial Month"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Supervisor Sarmiento - Oral Re: Welcomed new Chief Human Resources Officer Jamie Newton, encouraged her to boost staff morale and continue to foster a positive work culture across the County; requested to share strategies how she plans to implement changes and a positive culture for current and future employees

Vice Chair Foley - Oral Re: Welcomed new Chief Human Resources Officer Jamie Newton; effect of tariffs on stock market and impacts to County from federal funding cuts; state budget is reliant on stock market and vulnerable when it is in decline as well as the sales tax which funds public safety through Prop 172; Governors May revise will reflect a deficit and impact of volatility on State and County budgets; request President to reconsider tariffs; advocated in Sacramento last week for State resources and met with State parks to discuss applying for park projects through Prop 4; invited everyone to a Wellness Walk on April 9, 2025, 6:00 p.m. at Fashion Island in Newport Beach

Chair Chaffee - Oral Re: Death of 13 year old boy in Irvine who died from a gunshot wound withan unsecured firearm located in a nightstand; OC Free Gunlock program provides free gun locks to all Orange County residents to promote safe storage of firearms at d4.ocgov.com/FreeGunLocks

III. CONSENT CALENDAR (Items 1-7)

15234 **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

Chair Chaffee:

1. Orange County Juvenile Justice Coordinating Council - Reappoint Police Chief Amir El-Farra, Garden Grove, for term ending 4/7/27; and appoint Fred LaPuzza, Orange, Melissa Lynn Del Rio, Garden Grove and Nati Alvarado, Santa Ana, for terms ending 4/7/27

2. Orange County Emergency Medical Care Committee - Appoint Alan V. Albright , MS, LMFT, Laguna Niguel, to complete term ending 6/30/26

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve site license with State for California for California Highway Patrols' continued use and operation of radio equipment, Signal Peak Communications Facility, twenty-year term; authorize Chief Real Estate Officer or designee to exercise option terms and execute subsequent amendments or documents under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

SOCIAL SERVICES AGENCY

4. Approve non-financial Memorandum of Understanding (MOU) MA-063-25010988 with California Department of Child Support Services to extend access to Child Support Enforcement System, term ending 1/31/28; and authorize Director or designee to execute MOU and related documents under certain conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children and Families Commission of Orange County - All Districts

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Social Services Agency - All Districts

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

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 8-S26E)

ELECTED DEPARTMENT HEADS

8. **Auditor-Controller -** Approve amendment 5 to renew contract MA-003-20011379 with WorkForce Software, LLC for OC TIME attendance system, term ending 4/27/28 ($2,632,938; cumulative total $8,632,665); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

9. Approve amendment 9 to renew contract MA-060-18010732 with Idemia Identity & Security USA LLC for Livescan/Biometric Capture Stations, equipment, accessories, supplies, software and maintenance, 8/22/25 - 8/21/26 ($421,904; cumulative total $3,416,109); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

10. Approve amendment 1 to contract MA-060-24011667 with US Metro Group, Inc. for janitorial services at Sheriff-Coroner jail facilities, term ending 8/31/26 ($192,148; cumulative total $1,926,104); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

11. 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 5/6/25, 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)

35124 **APPROVED AS RECOMMENDED**

12. Approve contract MA-042-25010515 with Orange County Superintendent of Schools, dba Orange County Department of Education for youth-focused substance use prevention services Friday Night Live partnership, 7/1/25 - 6/30/28 ($2,625,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

25134 **APPROVED AS RECOMMENDED**

13. Approve amendment 3 to renew contract MA-042-22011583 with Children's Hospital of Orange County dba CHOC Children's for children and transitional age youth full service partnership/wraparound services for co-occurring disorders, 7/1/25 - 6/30/27 ($15,805,330; cumulative total $36,294,362); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

25134 **APPROVED AS RECOMMENDED**

14. Approve amendment 7 to renew contract MA-042-21011456 with Carelon Behavioral Health of California, Inc. for administrative services organization for specialty mental health and drug Medi-Cal substance abuse services, 7/1/25 - 6/30/26 ($12,879,534; cumulative total $57,972,253); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 **APPROVED AS RECOMMENDED**

15. Approve amendment 3 to master and individual contracts MA-042-24011190 with various providers of adult and perinatal residential drug Medi-Cal substance use disorder treatment services, 4/8/25 - 6/30/27 ($18,000,000; cumulative total $83,100,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

15234 **APPROVED AS RECOMMENDED**

16. Approve contract MA-042-25010461 with Orange County Asian and Pacific Islander Community Alliance, Inc. for suicide and self-harm reduction services ($1,650,000); approve contract MA-042-25011085 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for 988 Crisis Hotline services ($550,000), 7/1/25 - 6/30/26; each renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts

B.O. **CONTINUED TO 4/22/25, 9:30 A.M.**

OC PUBLIC WORKS

17. Approve amendment 3 to renew contract MA-080-22010284 with Amtek Construction for lighting maintenance and repair services, 5/1/25 - 4/30/27 ($1,325,594; cumulative total $3,167,830); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 3/25/25, Item 16)

32154 **APPROVED AS RECOMMENDED**

18. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve contracts with various contractors for utility location underground mapping and utility investigation/potholing services, three-year terms ($300,000 each; aggregate total $1,200,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

25134 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

19. **Probation** - Approve amendment 2 to renew contract MA-057-22011069 with Waymakers for Active Recidivism Reduction Initiative Via Engagement services, 5/1/25 - 4/30/26 ($329,882; cumulative total $1,319,528); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

20. **County Counsel** - Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 5/20/25, 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)

35124 **APPROVED AS RECOMMENDED**

County Executive Office:

21. Approve grant applications/awards submitted by District Attorney, OC Community Resources and Sheriff-Coroner and retroactive grant applications/awards submitted by County Executive Office in 4/8/25 grant report and other actions as recommended; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Automobile Insurance Fraud Program ($1,279,420) and Workers' Compensation Insurance Fraud Program ($8,707,442), 7/1/24 - 6/30/25; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061(b)(3) and other findings; approve Agreement to Transfer funds for FY 2024 Emergency Management Performance Grant Program; authorize Sheriff-Coroner or designee to execute individual agreements and related documents; and authorize County Procurement Officer or Deputized designee to purchase related equipment - All Districts

52134 **APPROVED AS RECOMMENDED**
RESO: 25-043 - 25-044

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

35124 **APPROVED AS RECOMMENDED**

23. Approve qualified panel of bond/disclosure counsel firms, municipal advisor firms and underwriter firms to assist in formulating and executing future financings - All Districts

35124 **APPROVED AS RECOMMENDED**

24. Acting as Community Facilities District No. 2025-1 (Rienda 3) - Adopt resolution accepting unanimous consent and approval of property owner to annex property to Improvement Area No. 1 of Community Facilities District No. 2025-1 (Rienda 3); and making related findings - District 5

52134 **APPROVED AS RECOMMENDED**
RESO: 25-045

25. Approve amendment 12 to renew and amend contract MA-017-22011908 with PATH for Yale Navigation Center Shelter operations and services, 7/1/25 - 6/30/26 ($9,645,416; cumulative total $45,097,576); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

23154 **APPROVED AS RECOMMENDED**

26. Approve new fee schedule for special project legal fees for current liability/property defense panel firms, effective 4/8/25 - All Districts

35124 **APPROVED AS RECOMMENDED**

S26A. **Supervisor Nguyen -** Orange County Veterans Advisory Council - Appoint Erik Duane, Westminster, for term concurrent with 1st District Supervisor's term of office

15234 **APPROVED AS RECOMMENDED**

S26B. **Supervisor Wagner -** Orange County Cemetery District - Appoint Ray Schnell, Tustin, to complete term ending 1/5/26

35124 **APPROVED AS RECOMMENDED**

S26C. **Chair Chaffee and Supervisor Nguyen -** Adopt resolution urging U.S. Department of Justice (DOJ) to review and reassess terms of plea agreement and sentencing recommendation for former Supervisor Andrew Hoang Do, United States v. Andrew Hoang Do, United States District Court, 8:24-cr-00126JVS; and authorize and direct County Counsel to send a formal letter to Attorney General Pam Bondi requesting a review of the plea agreement and sentencing and advancement of DOJ's investigation into others involved

12354 N **CONTINUED TO 4/22/25, 9:30 A.M.; DIRECTED COUNTY COUNSEL TO DRAFT A BRIEF OR IMPACT STATEMENT FOR BOARD CONSIDERATION**

S26D. **County Executive Office -** Acting as the Board of Supervisors and Orange County Flood Control District - Approve Orange County Contract Cost Reduction Program as Addendum "A" to 2024 Revised Contract Policy Manual to solicit voluntary contract discounts to County and/or District in 10% or 15% invoice reductions, effective upon Participation Amendment execution; authorize County Procurement Officer or Deputized designee to execute one-year contract extension for 10% invoice discount or two-year contract extension for 15% discount (up to annual aggregate total $200,000 without further Board action; return for approval over $200,000); and authorize County Procurement Officer or Deputized designee to execute contract amendments - All Districts

35124 **APPROVED AS RECOMMENDED**

S26E. **Chair Chaffee -** Nominate Supervisor Janet Nguyen and Chair Doug Chaffee to California Coastal Commission

41235 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 27)

OC PUBLIC WORKS

27. Public Hearing to consider adopting resolution approving 2025 Weed Abatement Program; and direct OC Public Works to schedule public hearings for 6/24/25 and last meeting in June 2026 with itemized weed abatement costs - All Districts

B.O. **CLOSED PUBLIC HEARING**

35124 **APPROVED AS RECOMMENDED**
RESO: 25-046

VI. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:Agency Negotiator:Jamie Newton, Chief Human Resources OfficerEmployee Organizations:Workers represented by United Domestic Workers of America (UDWA)RE:Terms and Conditions of Employment

B.O. **DELETED**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR NGUYEN NOT PRESENT, AND IN CONNECTION WITH CLAIMS FILED BY MEMBERS OF THE PUBLIC FOR DAMAGES RESULTING FROM THE 2024 AIRPORT FIRE, THE BOARD APPROVED THE SETTLEMENT OF CLAIMS FILED BY CLAIMANTS ALTDORFFER, JUSTICE, OTTO-CARUSO, NAPIER-KENVILLE, SHURTZ, AND WARNER FOR A TOTAL GLOBAL AMOUNT OF $6.5 MILLION. THE BOARD ALSO ACCEPTED THE ROBSON FAMILY'S COUNTEROFFER AND APPROVED THE SETTLEMENT OF THE ROBSON FAMILY'S CLAIMS FOR $3 MILLION. THE SETTLEMENTS REMAIN SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENTS ARE FINALIZED, COPIES OF THE AGREEMENTS WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Leticia Romero v. County of Orange, Orange County Superior Court Case No. 30-2019-01114413-CU-PO-CJC

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR NGUYEN NOT PRESENT, THE BOARD APPROVED A PROPOSED $60,000 SETTLEMENT IN THE MATTER OF LETICIA ROMERO V. COUNTY OF ORANGE. THE CASE INVOLVED A DANGEROUS CONDITION IN THE COUNTY CIVIC CENTER ON**

PROPERTY JOINTLY MAINTAINED BY THE COUNTY AND THE CITY OF SANTA ANA. IN THIS TRIP AND FALL CASE, PLAINTIFF SUFFERED INJURIES TO HER KNEE. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT.

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Megan Doan, et al. v. County of Orange, et al., Orange County Superior Court Case No. 30-2024-01391609-CU-PA-NJC

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR NGUYEN NOT PRESENT, THE BOARD REJECTED PLAINTIFF'S CCP SECTION 998 OFFER. THIS MATTER INVOLVES AN AUTOMOBILE ACCIDENT WITH AN OC SHERIFF'S DEPARTMENT PATROL VEHICLE. THE TWO PLAINTIFFS IN THIS CASE ARE ALLEGING PHYSICAL INJURIES AND PROPERTY DAMAGE.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Southern California Edison and T Mobile, Orange County Superior Court Case No. 30-2023-01353934-CU-MT-CXC

B.O. **HELD, COUNTY COUNSEL READ: IN THE MATTER OF COUNTY OF ORANGE AND ORANGE COUNTY FLOOD CONTROL DISTRICT V. SOUTHERN CALIFORNIA EDISON COMPANY AND T-MOBILE, ON A VOTE OF 4-0, WITH SUPERVISOR NGUYEN ABSENT, THE BOARD APPROVED A PROPOSED $4.5 MILLION SETTLEMENT WITH T-MOBILE FOR DAMAGES INCURRED BY THE COUNTY DURING THE 2020 SILVERADO FIRE. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Ran for Board of Supervisors twice and lost because district was gerrymandered so a specific race would win; Eastern Europe got rid of empire; America's original sin was not slavery, it was the Civil War in 1865 resulted in 3.9 million live slaves and almost 1 million deaths of white Christian males; Uncle Sam picked white Christian males as his enemy

Nick Kolev - Oral Re: Civil Engineer and civil rights activist; has been unable to get a signature on a stipulation due to corruption in family courts for 232 days; ethical standards of County Counsel Leon Page and corruption of Andrew Do

Esther - Oral Re: Bicyclists in Orange County are concerned about elections not having voter ID; California being sued for counting votes 7 days after election day

Eileen McDermott - Oral Re: Swear oath on Bible to uphold the Constitution for America, not the corporation; election laws, election fraud and illegal certification of the election

Bryan Kaye - Oral Re: Andrew Do shook his hand at Tet festival; supervisors are doing same thing Andrew Do did by ignoring speakers and petitions; stood up for Supervisor Foley against Supervisor Do

Reader - Oral Re: Read scriptures from the bible

ADJOURNED:2:11 P.M.

24135 **Adjourned in memory of Isidro "Sid" Pineda**

54123 **Adjourned in memory of Francis 'Fran' Ursini and Emily Hosmer Allen Chappee**

34125 **Adjourned in memory of Manuel Klausner**

KEY

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

/s/

Doug Chaffee
Chairman, Orange County Board of Supervisors

/s/

Robin Stieler
Orange County Clerk of the Board