

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 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: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Chairman Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Vice Chairman Chaffee presented a resolution recognizing April 2024 as "National Arab American Heritage Month"

Supervisor Foley and Supervisor Sarmiento presented a resolution proclaiming April 2024 as "Community College Month"

Supervisor Foley presented a resolution proclaiming April 2024 as "Sexual Assault Awareness Month"

II. CONSENT CALENDAR (Items 1-6)

12453 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Wagner** - [Treasury Oversight Committee - Reappoint Francine Scinto, North Tustin, for](#) term ending 4/22/27
- 31245 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

2. [Appoint David Sanchez as Orange County Public Guardian, effective upon Board approval - All](#) Districts

OC COMMUNITY RESOURCES

3. [Approve 2024-28 Area Plan for Planning & Service Area 22; approve and submit Transmittal Letter](#) for submission to State Department of Aging; and authorize Director or designee to execute and submit subsequent area plan updates and amendments to State Department of Aging during 2024-28 planning period without further Board action - All Districts

OC PUBLIC WORKS

4. [Approve Orange County Traffic Committee report dated 2/15/24, Items A, B, C and D; adopt](#) resolution establishing radar enforced 35 mph speed limits on Cantamar, San Miguel and South Bend Road; rescinding portions of Resolution Nos. 00-189 and 17-087; adopt resolution establishing radar enforced speed limit of 50 mph on Cow Camp Road; and make California Environmental Quality Act (CEQA) findings pursuant to CEQA Guidelines Section 15301 - District 5
RESO: 24-039 - 24-040
5. [Approve amendment 3 to extend contract MA-080-21010422 with Glenn A. Rick Engineering and](#) Development Co. for on-call road and bikeway engineering services, 11/17/20 - 11/16/25; and authorize Director or designee to execute amendment - All Districts

GENERAL ADMINISTRATION

6. **Vice Chairman Chaffee** - [Approve addition of various Senior Events to County Events Calendar; and](#) make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 7-S33C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

7. [Approve amendment 2 to contract MA-060-21011079 with Pepperdine University for youth](#) diversion counseling services, 7/1/24 - 6/30/25 (\$394,939; cumulative total \$1,527,499); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

- 14253 **APPROVED AS RECOMMENDED**
8. [Approve amendment 4 to renew contract MA-060-20011202 with CML Security LLC for](#) maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, 5/20/24 - 5/19/25 (\$1,293,000; cumulative total \$6,465,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3
- 23145 **APPROVED AS RECOMMENDED**
9. [Approve amendment 1 to renew contract MA-060-22011207 with Pen Link LTD for](#) maintenance and support of Pen Link LTD software, 7/1/24 - 6/30/25 (\$57,543; cumulative total \$172,678); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
- 13245 **APPROVED AS RECOMMENDED**
10. [Approve amendment 1 to contract MA-060-22011785 with Special Services Group LLC for](#) hardwired Stealth V Global Positioning System Advanced slap on devices, Micro Trackers, replacement batteries, software connection and airtime for purposes of intelligence related to narcotic investigations; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
- 51243 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

11. [Approve amendment 2 to contract MA-042-22010731 with Abbott Laboratories for AlinIQ Inventory](#) Management System, 4/23/24 - 6/30/27 (\$250,000; cumulative total \$617,100); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2
- 21453 **APPROVED AS RECOMMENDED**
12. [Approve retroactive contract with Mind OC for funding of construction of Be Well Behavioral Health](#) Hub, 1/1/24 through Certificate of Occupancy (\$62,874,729); and authorize County Procurement Officer or Deputized designee to execute contract - District 3
- 31245 **APPROVED AS RECOMMENDED**
13. [Approve selection of and contract MA-042-24010877 with Charitable Ventures of Orange County for](#) early identification of youth at clinical high risk for psychosis, 7/1/24 - 6/30/26 (\$2,600,000); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2
- B.O. **CONTINUED TO 5/7/24, 9:30 A.M.**
14. [Approve selection of and contracts MA-042-24010932 with Boys and Girls Clubs of Garden Grove, Inc.](#) (\$680,000) and MA-042-24010931 with Charitable Ventures of Orange County (\$1,320,000) for early childhood mental health consultation services, 7/1/24 - 6/30/26; renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 1 and 2
- B.O. **CONTINUED TO 5/7/24, 9:30 A.M.**

15. [Approve selection of and contract MA 042-24010897 with CSU LLC dba College Hospital Crisis](#) Stabilization Unit for crisis stabilization services, 7/1/24 - 6/30/26 (\$13,061,412); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 5
52143 **APPROVED AS RECOMMENDED**
16. [Approve selection of and contracts MA 042-24011139 with Resource Oversight & Guidance Services](#), Inc. for Adult Mental Health Representative Payee services (\$553,518) and MA-042-24010947 with Orange County Association for Mental Health dba Mental Health Association of Orange County for Supplemental Security Income Outreach services (\$1,371,102), 7/1/24 - 6/30/27; renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - District 2 and 5
25143 **APPROVED AS RECOMMENDED**
17. [Approve amendment 2 to renew contract MA-042-22011507 with Children's Hospital of Orange](#) County dba CHOC Children's for Inpatient Mental Health Services for Youth, 7/1/24 - 6/30/25 (\$1,500,000; cumulative total \$2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Continued from 3/26/24, Item 19; 4/9/24, Item 13)
25143 **APPROVED AS RECOMMENDED**
18. [Approve contract MA-042-24010442 with Bio-Rad Laboratories, Inc. for laboratory supplies and](#) maintenance, 5/1/24 - 4/30/27 (\$375,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 5
25143 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

19. [Award contract MA-280-24010042 to Ace Parking III, LLC for Airport Parking Management and](#) shuttle services, 5-year term (\$60,000,000); 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 (Continued from 3/26/24, Item 24)
52143 **APPROVED AS RECOMMENDED**
A
20. [Approve contract MA-280-24011050 with IED Support Services, LLC for maintenance and repair](#) services of Public Announcement System, 6/1/24 - 5/31/27 (\$327,000); renewable for two additional years; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) findings pursuant to CEQA Guidelines Section 15301 - District 5
52143 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

21. [Approve amendment 2 to renew contract MA-080-21011130 with The Gordian Group, Inc. for job](#) order contracting administrative and support services, 7/1/24 - 6/30/26; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23145 **APPROVED AS RECOMMENDED**

22. [Approve amendment 1 to extend contract MA-280-21011287 with Kone, Inc. for elevator and escalator](#) maintenance services, John Wayne Airport, 6/1/24 - 9/30/24 (\$319,595; cumulative total \$3,195,947); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

52143 **APPROVED AS RECOMMENDED**

23. [Approve Contract Change Order 5 with Aguilar & Calderon Corporation for Ted Craig Regional Park](#) restroom 8 replacement (\$405,366; cumulative total \$1,017,228); and authorize Director or designee to execute change order and make related findings - District 4

43125 **APPROVED AS RECOMMENDED**

24. [Approve amendment 6 to renew contract MA-080-20010727 with Nalco Company LLC for water](#) treatment chemicals and related services, Central Utility Facility, 5/19/24 - 5/18/25 (\$379,000; cumulative total \$1,895,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

21453 **APPROVED AS RECOMMENDED**

25. [Award contract MA-012-24010851 to South Valley Companies, Inc. dba South Valley Pump & Drilling](#) for Mile Square Regional Park Phase I groundwater well, 350-day term (\$1,729,652); and authorize Director or designee to execute contract - District 1

14253 **APPROVED AS RECOMMENDED**

26. **Acting as the Board of Supervisors and Orange County Flood Control District** - [Approve](#) amendment 2 to renew contract MA-080-20011397 with Hardy & Harper, Inc. for asphalt concrete pavement maintenance services, 7/1/24 - 6/30/25 (\$850,000; cumulative total \$3,650,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

24153 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

27. [Approve contract MA-063-24010170 with Managed Career Solutions, SPC, for California Work](#) Opportunity and Responsibility to Kids Welfare-to-Work assessment services, 7/1/24 - 6/30/27 (\$1,425,000); 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

13245 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

28. [Approve continuation of Local Emergency for the Navy Hangar Fire; and set review to](#) determine need for continuing local emergency for 6/11/24, 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)

23145 **APPROVED AS RECOMMENDED**

29. [Approve recommended positions on introduced or amended legislation and/or consider other](#) legislative subject matters - All Districts
15243 **APPROVED AS RECOMMENDED**
30. [Approve grant applications/awards submitted by Health Care Agency and Sheriff-Coroner and](#) retroactive grant applications/awards submitted by Health Care Agency in 4/23/24 grant report and other actions as recommended - All Districts
14253 **APPROVED AS RECOMMENDED**
31. [Approve FY 2023-24 April Budget Update report; approve related budget adjustments; direct](#) Auditor-Controller to make payment from Fund 13M to City of Orange as summarized; direct County Executive Office, Human Resource Services to amend master position control and add one Executive Manager position offset by deletion of one Public Health Nurse position for Health Care Agency; direct Auditor-Controller to transfer to Approve FY 2023-24 April Budget Update report; approve related budget adjustments; direct Auditor-Controller to make payment from Fund 13M to City of Orange as summarized; direct County Executive Office, Human Resource Services to amend master position control and add one Executive Manager position offset by deletion of one Public Health Nurse position for Health Care Agency; direct Auditor-Controller to transfer to County Executive Office, OC CARES, Fund 12M (\$5,186,640) from County Local Revenue 2011 Local Innovation Subaccount for OC CARES projects and/or Reentry Services; approve John Wayne Airport and OC Public Works reorganization for Maintenance Programming and Maintenance Operation Divisions, effective 7/1/24; authorize John Wayne Airport Director or designee to execute or amend non-financial documents and/or changes related to current Maintenance Programming and Maintenance Operation Divisions associated service contracts; approve addition and revision of events to FY 2023-24 and FY 2024-25 County Events Calendar and make related findings per Government Code Section 26227; approve revised classification specifications and adjust pay grades for Attorney's Clerk I and Attorney's Clerk II, effective 5/3/24; approve revised classification specifications and adjust pay grades and recruiting steps for Clinical Psychologist I and Clinical Psychologist II, effective 5/3/24; approve revised classification specifications and adjust pay grades and recruiting steps for Physician I, Physician II and Physician III, effective 5/3/24; approve revised classification specifications and adjust pay grades and recruiting steps for Physician I - Correctional, Physician II - Correctional and Physician III - Correctional, effective 5/3/24; approve revised classification specifications and adjust pay grades and recruiting steps for Public Health Microbiologist Trainee, Public Health Microbiologist I, Public Health Microbiologist II, and Supervising Public Health Microbiologist, effective 5/3/24; approve implementation of OC Career Academy Program (OCCA), effective 5/3/24; approve classification specification and adjust pay grade for Work Experience Participant; authorize Chief Human Resources Officer to adjust pay range for Work Experience Participant class consistent with salary range increases with Board approval, effective 5/3/24; and direct Auditor-Controller to make payments for reentry services and related projects by Orange County Community Corrections Partnership under certain conditions- All Districts (R.A. 1 requires 4/5 vote of members present)
14253 **APPROVED AS RECOMMENDED**
32. [Approve retroactive amendment 1 to lease with John Hancock Life Insurance Company](#) (U.S.A) for District Attorney's use of office space at 5000 Birch Street,

Newport Beach, 9/10/13 - 8/31/34; 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 15301 - District 5

52143 **APPROVED AS RECOMMENDED**

33. [Reappoint Martin Schwarz as Public Defender; and approve amendment 1 to employment](#) agreement, 5/10/24 - 5/9/27 (\$300,768 annual salary; total compensation including benefits \$486,366) - All Districts

25143 **APPROVED AS RECOMMENDED**

S33A. **Supervisor Do** - [Approve use of \\$64,657 from First District discretionary funds for Healthy Aging](#) Center Acacia, Garden Grove to maintain operations for the next 6 months; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreement as necessary

13245 **APPROVED AS RECOMMENDED**

X

S33B. **Chairman Wagner** - [Children and Families Commission of Orange County, also known as First 5](#) Orange County - Approve selection of one individual to the Health Category (annual alternating category), one individual to the Health Category and one individual to the Education Category, for terms ending 3/31/26 - All Districts

35124 **SELECTED AND APPOINTED RAMIN BASCHSHI HUSSAIN TO THE HEALTH CATEGORY (ANNUAL ALTERNATING CATEGORY), YVETTE LAVERY TO THE HEALTH CATEGORY AND IRENE SALAZAR TO THE EDUCATION CATEGORY**

X

S33C. **Vice Chairman Chaffee and Supervisor Do** - [Adopt resolution recognizing April 28, 2024 as](#) Workers' Memorial Day in the County of Orange

41253 **APPROVED AS RECOMMENDED**

RESO: 24-041

IV.PUBLIC HEARINGS (Item 34)

OC PUBLIC WORKS

34. [Public Hearing to consider adopting resolution tentatively approving cancellation of Williamson Act](#) Contract No. 70-136 for 11091 Coronel Road, Santa Ana; authorize Director or designee to record Certificate of Tentative Approval of Cancellation and execute Certificate of Cancellation under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 and other findings - District 3 (Continued from 3/26/24, Item 37; 4/9/24, Item 27)

B.O. **CLOSED PUBLIC HEARING**

NO ACTION TAKEN

V.CLOSED SESSION

GENERAL ADMINISTRATION

County Counsel:

SCS1. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(1\):](#)

Name of Case: Robert McDougal v. County of Orange, USDC Case No. 8:21-cv-02027

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED \$150,000 SETTLEMENT IN THE MATTER OF ROBERT MCDOUGAL V. COUNTY OF ORANGE. IN THIS CASE, PLAINTIFF CLAIMED VIOLATIONS OF HIS CIVIL RIGHTS AND A FAILURE ON THE PART OF THE HCA CORRECTIONAL HEALTH SERVICES TO PROVIDE HIM WITH ADEQUATE MEDICAL CARE FOLLOWING AN ALTERCATION WITH ANOTHER INMATE IN THE ORANGE COUNTY JAIL. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT CAN BE OBTAINED FROM THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS2. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(1\):](#)

Name of Case: Orange County Flood Control District v. McCune Realty Investment Co., L.P., Riverside County Superior Court Case No.: CVRI2200225

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED \$3.5 MILLION SETTLEMENT IN THE MATTER OF ORANGE COUNTY FLOOD CONTROL DISTRICT V. MCCUNE REALTY INVESTMENT CO. L.P. IN EXCHANGE FOR THE SETTLEMENT PAYMENT, THE OCFCD SHALL ACQUIRE A 95,436 SQUARE FOOT FLOWAGE EASEMENT OVER REAL PROPERTY IN THE COUNTY OF RIVERSIDE. THE FLOWAGE EASEMENT IS NECESSARY FOR THE PRADO DAM/SANTA ANA RIVER MAINSTEM FLOOD CONTROL PROJECT. AS PART OF THE APPROVAL, THE BOARD AUTHORIZES AND DIRECTS COUNTY COUNSEL AND OUTSIDE COUNSEL TO (1) FILE AND EXECUTE ALL NECESSARY DOCUMENTS FOR SETTLEMENT OF THIS CASE; (2) DIRECT PAYMENT TO THE PROPERTY OWNERS IN THE SUM OF \$1,451,000, FOR TOTAL JUST COMPENSATION OF \$3,400,000, PLUS INTEREST AND COSTS OF \$100,000. UPON COMPLETION AND EXECUTION OF THE SETTLEMENT DOCUMENTS, THE BOARD AUTHORIZES AND DIRECTS THE AUDITOR-CONTROLLER TO ENCUMBER AND TRANSFER FUNDS TO THE PROPERTY OWNER IN THE AMOUNT OF \$1,451,000 FROM THE 404 RESERVE ACCOUNT. FINALLY, THE BOARD AUTHORIZES ALL OTHER ACTIONS NECESSARY TO ACCOMPLISH THESE DIRECTIVES BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE SETTLEMENT AGREEMENT CAN BE OBTAINED FROM THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS3. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(1\):](#)

Name of Case: Ricardo Martinez v. County of Orange, Orange County Superior
Court Case No. 30-2021-01208196

B.O.

HELD, NO REPORTABLE ACTION

IN ADDITION, ON APRIL 9, 2024, THE BOARD MET IN CLOSED SESSION TO DISCUSS THE MATTER OF JOHNSON NGUYEN VS. COUNTY OF ORANGE, USDC CASE NO. 8:22CV-01693 AND THERE WAS NO REPORTABLE ACTION ON THAT DATE. COUNTY COUNSEL SUBSEQUENTLY REPORTED AT THE APRIL 23, 2024 BOARD MEETING THAT THE PLAINTIFFS ACCEPTED THE COUNTY'S \$800,000 COUNTEROFFER TO SETTLE THIS CASE, BASED ON A COUNTEROFFER APPROVED IN CLOSED SESSION ON APRIL 9, 2024 (CHAIRMAN WAGNER AND SUPERVISORS CHAFFEE AND SARMIENTO VOTING AYE, AND SUPERVISORS DO AND FOLEY ABSENT). THIS CASE INVOLVES ALLEGATIONS OF EXCESSIVE FORCE, WRONGFUL DEATH, AND CIVIL RIGHTS CLAIMS IN CONNECTION WITH AN OFFICER INVOLVED SHOOTING AND A STOLEN CAR.

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

[Cathleen Pryor](#) - Oral re: [President of the Laguna Heights Community Association](#); concerns with [Lithium](#) Battery Storage facility proposed in San Juan Capistrano, danger of fires and cost and availability of fire insurance

Thomas Dunn - Oral re: Resident of the Laguna Heights Community Association; concerns with Lithium Battery Storage facility proposed in San Juan Capistrano, danger of fires and cost and availability of fire insurance

Gabriella Hidalgo - Oral re: Enrolled in the Camino Nuevo program and have been subject to threats, retaliation and segregation; requested investigation of the facility's activities and intervention to expose and correct the wrongs of the institution

Enoelia Montez - Oral re: Enrolled in the Camino Nuevo program and can no longer attend classes offered by the program

Ilya Tseclin - Oral re: Public election system should be reformed; demanded the Chairman resign and remove his license to practice law; fraud in election system, corrupted judges, courts, agencies, Public Defender and administration; and support of Larry Landauer and his money laundering system to divert public funding for self profiteering, kidnapping, abusing and torturing of his son Nate

Kate - Oral re: Western Youth Services advertise social emotional learning for youth using apps and technology; CHOC Hospital and UCI are requesting private schools provide social emotional learning system with technology; children are being trafficked by the State and United States government to schools and hospitals to change their gender

Michelle Morgan - Oral re: Showed video regarding country falling apart because elections are fraudulent; pursuit of election integrity

Eileen McDermott - Oral re: American pilgrims were for freedom of faith; relatives who fought in wars; elected and selected officials, judicial system and intelligence agencies are blackmailed or bribed; fraudulent elections

Roseann - Oral re: Trial of cloud seeding sponsored by the Santa Ana Watershed; acetone and other chemicals cause health and environmental problems; disaster capitalism

Carolyn - Oral re: Shasta County man paid impact fee to have trailer on his property, challenged fee in Supreme Court and won; asked if Board will reconsider impact fees and refund overpaid impact fees

Bryan Kaye - Oral re: Supervisor praise for Public Defender Martin Schwarz; forged criminal plea agreements and Public Defender; Supervisors promised help to homeless families to promote themselves during election; families are waiting for promised assistance

Patty Cabada - Oral re: Protecting biological women's rights; biological women are being forced to share private or safe spaces with biological men who believe they are women

COUNTY EXECUTIVE OFFICER COMMENTS:

None

ADJOURNED:2:08 P.M.

23145 **Adjourned in memory of Anthony Garcia**

BOARD COMMENTS:

None

KEY

Left Margin Notes

- | | |
|---------------------------|----------------|
| 1. = Supervisor Do | A.=Abstained |
| 2. = Supervisor Sarmiento | X.=Excused |
| 3. = Supervisor Wagner | N.=No |
| 4. = Supervisor Chaffee | BO=Board Order |
| 5. = Supervisor Foley | |

ORD.= Ordinance
RESO. = Resolution

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

*Chairman, Orange County Board of
Supervisors*

Orange County Clerk of the Board