REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, August 26, 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:	COUNTY EXECUTIVE OFFICER	Michelle Aguirre
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Supervisor Wagner, Third District, gave the invocation

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

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee presented a resolution recognizing August 2025 as "Eligibility Professionals Month"

Chair Chaffee presented a resolution proclaiming September 1 - 5, 2025 as "National Payroll Week"

Supervisor Nguyen presented a resolution proclaiming August 8, 2025 as "Pickleball Day"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Thanked everyone involved in bringing the OC Cares Master Plan for Aging to the Board (Agenda Item S35H) including staff from Board offices, OC Community

Resources, Health Care Agency and Social Services Agency, and the Older Adults Advisory Commission Chair Crystal Miles for their contributions to development of the Master Plan for Aging

BOARD COMMENTS:

Supervisor Nguyen - Oral Re: Thanked Chair Chaffee and Supervisor Sarmiento for attending Cultural Heritage Festival at Mile Square Park attended by over 25,000 people, thanked volunteers, OC Parks, CEO Procurement and Sheriff Department staff for their assistance, and the Fountain Valley City Council and elected officials from various cities; directed CEO to review procurement policies and procedures for best practices

Supervisor Sarmiento - Oral Re: Directed CEO to work with departments and Board offices to develop and implement standardized maximum not to exceed thresholds for on-call and job-order contracts including standardized thresholds for task orders requiring Board approval, and look at benchmarking these thresholds against other similarly-situated jurisdictions

Supervisor Foley - Oral Re: Announced new safety measures in progress for Las Flores Elementary School for the crosswalk at intersection of Meandering Trail and Grassy Knoll; attended townhall hosted by Congressman Mike Levin and discussed impacts of HR1 to Medicaid eligibility and cuts to services; directed Health Care Agency to get the word out that enrollment is no longer automatic and individuals will need to participate annually during open enrollment to retain eligibility; announced Annual Senior Summit to be held October 10th at Aliso Viejo Ranch; recognized today as Women's Equality Day

Supervisor Wagner - Oral Re: Thanked Kevin Onuma and OC Public Works staff who met with him regarding on-call and job order contracts and suggested reviewing language in the Contract Policy Manual related to these contract types

Chair Chaffee - Oral Re: Announced the birth of his third grandchild born on his 50th wedding anniversary; announced new Committee Health Ambassador Program in conjunction with Cal State Fullerton Master Public Health Program to look at gaps in healthcare; invited everyone to attend Fourth District's Kids Fishing Derby on Saturday, August 30 at Tri-City Park in Placentia, fishing rod, reel and bait will be provided and Orange County Employees Association will provide free hot dog lunch

III. CONSENT CALENDAR (Items 1-15)

25134 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS CONTINUED TO 9/9/25, 9:30 A.M.**

BOARD APPOINTMENTS

1. **Chair Chaffee -** Orange County HIV Planning Council - Appoint Martin Becerra, Costa Mesa, LeRoy Blea, Berkeley and Linda Ly, Anaheim, for terms ending 12/31/26

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Receive and file District Attorney Real Estate Fraud Prosecution Unit Annual Report FY 2024-25 pursuant to Government Code Section 27388 (d) - All Districts

HEALTH CARE AGENCY

3. Approve amendment 1 to contract MA-042-25010948 with Tracy Lacey Consulting for Behavioral Health Services Act stakeholder planning and engagement professional services, term ending 1/31/27 ($300,000; cumulative total $700,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25134 **CONTINUED TO 9/9/25, 9:30 A.M.**

OC COMMUNITY RESOURCES

4. Approve amendment 4 to contract MA-012-22012001 with Johnson Controls US Holdings LLC dba Johnson Controls Fire Protection LP for facility security systems, equipment and software with related services, term ending 9/30/25 ($90,000; cumulative total $494,814); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA), exemption findings under CEQA Guidelines Section 15301 - All Districts

5. **Acting as the Orange County Housing Authority -** Authorize Executive Director or designee and Chairperson of the Board of Commissioners of the Orange County Housing Authority to sign Section Eight Management Assessment Program Certification for monitoring key area of performance of Section Eight Housing Choice Voucher Program, FY 2024-25 and submit to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

6. Approve Final Tract Map 19306; approve subdivision improvement agreement S25-022625 with Lennar Homes of California, LLC; accept bonds; accept dedication of easements for emergency access, public utility, and public service vehicle ingress and egress purposes over Lots A - F; and accept vehicular access rights to Gavilan Ridge - District 5

7. Approve Final Tract Map 19305; approve subdivision improvement agreement S25-022424 with Lennar Homes of California, LLC; accept bonds; and accept dedication of easements for emergency access, public utility, and public service vehicle ingress and egress purposes over Lots A - H - District 5

8. Approve Final Tract Map 19307; approve subdivision improvement agreement S25-032727 with Tri Pointe Homes Holdings Inc.; accept bonds; accept dedication of Gavilan Ridge for public street and public utility purposes; accept dedication of easements for emergency access, public utility, and public service vehicle ingress and egress purposes over lots A - K; accept vehicular access rights to Gavilan Ridge and Hawk Street - District 5

9. Approve Final Tract Map 17935; approve subdivision improvement agreement S25-031026 and landscape maintenance agreement for Bucker Way with RMV PA3 Development, LLC; accept bonds; accept dedication of easements for public street, public utility purposes, and vehicular access rights on Ranch Canyon, Gavilan Ridge, Bucker Way, Lamkin Lane, Stock Street, Scarlet Road, Horizon Drive, Sunlit Way, Maplewood Drive and Canyon Crest; and accept dedication of easements for storm drain and access purposes - District 5

10. Approve amendment 1 to contract MA-012-24010446 with Ohno Construction Company for Mile Square Park Golf Course Conversion-Phase 2; and authorize Director or designee to execute amendment - District 1

GENERAL ADMINISTRATION

Clerk of the Board:

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Power Authority - Districts 1, 3, 4 and 5

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Clerk-Recorder - All Districts

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Employees Retirement System - All Districts

County Executive Office:

14. Receive and file Quarterly Information Technology Projects Progress Report for Fourth Quarter FY 2024-25 - All Districts

15. Approve amendment 1 to subordinate contract MA-011-23011453 with Matrix Imaging Products, Inc. for scanning, indexing, redaction and imaging services, term ending 5/6/27 ($60,000; cumulative total $860,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 16-S35H)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

16. Approve amendment 3 to contract MA-060-22010241 with Computer Deductions Inc. for software development, maintenance and support, 12/1/25 - 11/30/26 ($3,813,090; cumulative total $17,839,812); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

17. Approve job order contracts with various contractors for general building services ($6,000,000 each; aggregate total $78,000,000), electrical services ($6,000,000 each; aggregate total $36,000,000), mechanical services ($6,000,000 each; aggregate total $18,000,000), roofing services ($6,000,000 each; aggregate total $18,000,000); security electronics and detention equipment services ($6,000,000); and structured cabling and installation services ($1,000,000 each; aggregate total $2,000,000); one-year terms; adopt unit price book and technical specifications; and authorize Director of Research and Development Division or designee to execute contracts under certain conditions - All Districts

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

18. Approve FY 2024-25 Federal Equitable Sharing Agreement and Certification for federally forfeited property or proceeds received for Sheriff-Coroner Department - All Districts

25134 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

19. Approve amendment 5 for retroactive assignment, novation and consent agreement to assign contract MA-042-23011035 for non-emergency transportation services from Cabco Yellow, Inc. dba California Yellow Cab to OCY Management, LLC, effective 6/1/25; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

20. Approve Personal Services Agreement MA-042-2505011814 with Syracuse University to serve as fiscal intermediary and contract agent for Psychiatric Advance Directives Innovation Project, 10/1/25 - 6/30/29 ($6,125,448); and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

23154 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

21. Approve subordinate contract MA-280-25011598 with The Gordian Group, Inc. for job order contracting administrative and support services, 9/26/25 - 6/30/26; and authorize County Procurement Officer or Deputized designee to execute contract - District 5

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

OC COMMUNITY RESOURCES

22. Approve amendment 1 to contract MA-012-22011597 with Mariposa Landscapes, Inc. for landscape maintenance services at North County parks, 10/8/25 - 10/7/27 ($1,400,000; cumulative total $7,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 4

45123 **APPROVED AS RECOMMENDED**

23. Approve amendment 1 to contract MA-012-25011166 with AG Coast, Inc. dba California Panther Security for unarmed security guard services at various OC Parks facilities, term ending 3/31/30 ($1,850,000; cumulative total $2,050,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

51234 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

24. **Acting as the Orange County Flood Control District -** Approve Cooperative Agreement MA-080-25011369 with Southern California Regional Rail Authority for San Juan Creek Bridge Replacement Project for design and reconstruction ($2,000,000); authorize Director or designee to execute amendments under certain conditions; and authorize Chief Real Estate Officer or designee to execute related documents and take related actions under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

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

25. Approve amendment 3 to renew contract MA-080-21011806 with Savala Equipment Company, Inc. for heavy equipment rental with operator services, 10/17/25 - 10/16/26 ($675,000; cumulative total $3,346,500); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

25134 **APPROVED AS RECOMMENDED**

26. 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 (Continued from 8/12/25, Item 41)

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

OC WASTE & RECYCLING

27. Approve amendment 1 to renew contract MA-299-22011111 with Tetra Tech BAS, Inc. for landfill gas services, South Region landfills, 10/1/25 - 9/30/27 ($10,000,000; cumulative total $25,000,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute amendment - District 5

53124 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

28. **Probation -** Approve amendment 2 to renew contract MA-057-22011675 with Universal Protection Service, LP dba Allied Universal Security Services for security guard services, 10/1/25 - 9/30/26 ($1,305,000; cumulative total $5,360,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 2 and 5

52134 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

29. Approve amendment 2 to agreement CCE1121-A2 with New Alternatives, Incorporated for respite care services, 7/1/21 - 6/30/26 ($75,000; cumulative total $1,200,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

30. **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; 8/12/25, Item 54)

15234 **APPROVED AS RECOMMENDED**
ORD: 25-014

County Executive Office:

31. Approve grant applications/awards submitted by County Executive Office, District Attorney, Health Care Agency, OC Community Resources and Probation and retroactive grant applications/awards submitted by Health Care Agency and OC Community Resources in 8/26/25 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 Department of Insurance for Workers' Compensation Insurance Fraud Program, 7/1/25 - 6/30/25 ($9,100,158) - All Districts

53124 **APPROVED AS RECOMMENDED**
RESO: 25-095

32. Approve contract CT-017-25010932 with Homebase for fiscal and resource mapping of Continuum of Care and homeless service system, 8/26/25 - 12/31/26 ($125,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

52134 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO RETURN TO THE BOARD WITH FINAL REPORT FROM HOMEBASE AS A RECEIVE AND FILE ITEM**

33. Approve proposed response to FY 2024-25 Grand Jury Report "Orange County Should Have More Respect for Its Elders" - All Districts (Continued from 8/12/25, Item 53)

53124 **APPROVED AS AMENDED TO AMEND THE RESPONSE TO FINDING 1 (F1) TO READ "THIS FINDING IS NOT DIRECTED TO THE CORRECT AGENCY. THE OFFICE ON AGING DOES NOT OVERSEE AND IMPLEMENT THE PREPARATION PROCESS FOR THE MASTER PLAN FOR AGING. THE COUNTY IS PROACTIVELY SPEARHEADING THE ORANGE COUNTY MASTER PLAN ON AGING (OCMPA) TO ENSURE SERVICE NEEDS ARE IDENTIFIED AND CONSIDERED THROUGH THE OC CARES MODEL AND THE ANNUAL SFP DEVELOPMENT PROCESS."**

34. Approve proposed response to FY 2024-25 Grand Jury Report “Hate: What is Orange County Doing About It?” - All Districts

35124 **APPROVED AS RECOMMENDED**

35. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts (Continued from 8/12/25, Item 45)

15234 **APPROVED RECOMMENDED ACTIONS NOS. 1 AND 3 AS RECOMMENDED**

13254 **CONTINUED RECOMMENDED ACTION NO. 2 TO 9/9/25, 9:30 A.M.**

24135 NN **APPROVED RECOMMENDED ACTION NO.4 AS RECOMMENDED**

25134 A **CONTINUED RECOMMENDED ACTION NO. 5 TO 9/9/25, 9:30 A.M.**

Vice Chair Foley:

S35A. Assessment Appeals Board No. 2 - Reappoint Christopher J. Duncan, San Clemente, for term ending 9/3/28
52134 **APPROVED AS RECOMMENDED**

S35B. 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
53124 **APPROVED AS RECOMMENDED**

S35C. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Stephanie Oddo, Laguna Niguel, for term ending 6/30/27
52134 **APPROVED AS RECOMMENDED**

S35D. **Supervisor Wagner -** Orange County Older Adults Advisory Commission - Appoint Christina Shea, Irvine, for term concurrent with 3rd District Supervisor's term of office
35124 **APPROVED AS RECOMMENDED**

S35E. **Supervisor Wagner and Supervisor Nguyen -** Direct Registrar of Voters to take necessary steps to settle lawsuit with U.S. Department of Justice and comply with applicable federal law regarding voter records
31254 **MOTION TO APPROVE ITEM AS RECOMMENDED FAILED TO CARRY**
NNN

S35F. **Supervisor Sarmiento -** Approve allocation of $50,000 from Second District discretionary funds to Latino Center for Prevention and Action in Health dba Latino Health Access for emergency rental assistance program administered by Downtown Santa Ana Family Resource Center; 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
24135 **APPROVED AS RECOMMENDED**

County Executive Office:

S35G. Approve amendment 2 to Option Agreement with Laguna Niguel Town Center Partners, LLC extending term to 12/2/25; authorize Chief Real Estate Officer or designee to make minor changes under certain conditions and execute amendment - District 5
53124 **APPROVED AS RECOMMENDED**

S35H. Receive and file 2025 County of Orange, OC Cares: Master Plan for Aging - All Districts
35124 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Items 36-S36A)

OC PUBLIC WORKS

36. Public Hearing to consider adopting resolution approving General Plan Amendment S19-01 - Safety Element - All Districts

B.O. **CLOSED PUBLIC HEARING**

52134 **APPROVED AS RECOMMENDED**
RESO: 25-096

S36A. Public Hearing to consider second reading and adoption of "An Ordinance of the County of Orange, California Designating the Fire Hazard Severity Zones within the County Unincorporated Areas" - All Districts (Continued from 8/12/25, Item 58)

B.O. **CLOSED PUBILC HEAIRNG**

53124 **APPROVED AS RECOMMENDED**
ORD: 25-015

VI. 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:William Grover v. County of Orange, WCAB Case: ADJ14235926

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $175,000 SETTLEMENT IN THE WORKERS' COMPENSATION CASE, WILLIAM GROVER V. COUNTY OF ORANGE.IN THIS MATTER, THE APPLICANT, A RETIRED DEPUTY SHERIFF, REPORTED CUMULATIVE TRAUMA TO HIS SPINE, KNEE, AND HEARING.THE SETTLEMENT APPROVED TODAY IS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH 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 Catholic Worker, et al. v. County of Orange, et al. United States District Court Case No., 8:18-cv-00155-DOC-(JDEx). David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-(KESx)

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY RATIFIED AN EXTENSION OF THE SETTLEMENT AGREEMENT IN THE MATTER OF ORANGE COUNTY CATHOLIC WORKER V. COUNTY OF ORANGE AND THE RELATED CASE, DAVID RAMIREZ V. COUNTY OF ORANGE.THE EXTENDED SETTLEMENT AGREEMENT PROVIDES THE UNITED STATES DISTRICT COURT WITH CONTINUING JURISDICTION UNTIL JULY 25, 2027, TO RESOLVE DISPUTES RELATED TO SHELTER CONDITIONS.THE EXTENDED AGREEMENT ALSO AUTHORIZES THE PAYMENT OF MONITORING FEES TO PLAINTIFFS' COUNSEL IN AN AMOUNT NOT TO EXCEED $100,000 PER YEAR.FOR COPIES OF THE EXTENDED SETTLEMENT AGREEMENT AND RELATED COURT-**

APPROVED CONSENT DECREE, PLEASE CONTACT THE OFFICE OF COUNTY COUNSEL.

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Young's Holdings Inc., et al. San Bernardino Superior Court Case No. CIVSB2312117

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $17.5 MILLION SETTLEMENT INVOLVING THE ACQUISITION OF A FLOWAGE EASEMENT OVER REAL PROPERTY IN SAN BERNADINO COUNTY.THE FLOWAGE EASEMENT IS NECESSARY FOR THE COMPLETION OF THE PRADO DAM/SANTA ANA RIVER MAINSTEM FLOOD CONTROL PROJECT.AS PART OF THE BOARD'S APPROVAL, THE BOARD ALSO AUTHORIZED AND DIRECTED COUNTY COUNSEL AND OUTSIDE COUNSEL TO (1) FILE AND EXECUTE ALL NECESSARY DOCUMENTS FOR SETTLEMENT OF THIS CASE; AND (2) DIRECT PAYMENT TO THE PROPERTY OWNERS IN THE ALL-INCLUSIVE SUM OF $17.5 MILLION.UPON COMPLETION AND EXECUTION OF THE SETTLEMENT DOCUMENTS, THE BOARD ALSO AUTHORIZED AND DIRECTED THE AUDITOR-CONTROLLER TO ENCUMBER AND TRANSFER FUNDS TO THE PROPERTY OWNER IN THE AMOUNT OF $16,232,000.00 FROM THE 404 RESERVE ACCOUNT.THE BOARD AUTHORIZED ALL OTHER ACTIONS NECESSARY TO ACCOMPLISH THESE DIRECTIVES BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Raymond Wert v. County of Orange, WCAB Cases: ADJ11880572; ADJ9629703; ADJ9591668; ADJ3674261

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $300,000 SETTLEMENT IN THE WORKERS' COMPENSATION CASE, RAYMOND WERT V. COUNTY OF ORANGE.IN THIS MATTER, THE APPLICANT, A RETIRED ORANGE COUNTY SHERIFF'S DEPARTMENT SERGEANT, REPORTED CUMULATIVE TRAUMA TO HIS SHOULDERS, KNEES, AND BACK.APPLICANT ALSO ALLEGED HYPERTENSION, HEARING LOSS, AND DAMAGE TO HIS HEART.THE SETTLEMENT APPROVED TODAY IS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Chicanxs Unidxs de Orange County, et al. v. Todd Spitzer, et al., Orange County Superior Court Case No. 30-2022-01291297-CU-WM-CJC

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $718,708 SETTLEMENT OF ATTORNEYS' FEES IN THE MATTER OF CHICANXS UNIDXS DE ORANGE COUNTY ET AL V. TODD SPITZER, IN HIS OFFICIAL CAPACITY ONLY.IN THIS PUBLIC RECORDS ACT CASE, THE PETITIONER SOUGHT DATA FROM THE OFFICE OF THE DISTRICT ATTORNEY.THE COURT RULED IN FAVOR OF PETITIONERS ON SOME OF THEIR CLAIMS THAT INVOLVED CERTAIN PERSONNEL WITHIN THE DISTRICT ATTORNEY'S OFFICE.AS A RESULT, THIS REQUIRES A PAYMENT OF ATTORNEYS' FEES TO THE PUBLIC RECORDS ACT PLAINTIFFS.THE FEE SETTLEMENT APPROVED TODAY IS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jennifer Kearns v. County of Orange, Orange County Superior Court Case No. 30-2021-01194060-CU-OE-WJC

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

SCS7. 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. **COUNTY COUNSEL READ: THE BOARD APPROVED THE SETTLEMENT OF PRE-LITIGATION CLAIMS FILED IN CONNECTION WITH THE SEPTEMBER 2024 AIRPORT FIRE. FOR THE ALLINGHAM HOUSEHOLD, THE BOARD APPROVED A $980,000 SETTLEMENT. FOR THE LUDWIG HOUSEHOLD, THE BOARD APPROVED A $200,000 SETTLEMENT. FOR CLAIMANTS JAMES, HOEY, AND SAPIENZA, THE BOARD DELEGATED LIMITED SETTLEMENT AUTHORITY TO RISK MANAGEMENT AND OUTSIDE COUNSEL. FOR CLAIMANTS ALLISON, BECARO, BROWN, COX, EDSCORN, HERNANDEZ, HINKLE-CALLAHAN, JOHNSON, LAVAN, LAVERY, MELLONI, MCKELVIE, MCWILLIAMS, PAYAN, QUINTANA, SEARLE, STANTON, STEWART, VAZZANO, VELIZ, WILLIAMS ARKICO, WILLIAMS ANNA MARIE, WILSON, WROBEL AND YAMTOOBIAN, THE BOARD APPROVED A GLOBAL SETTLEMENT FOR A COMBINED TOTAL AMOUNT OF $4,510,000.FOR CLAIMANT TARLOS, THE BOARD APPROVED A GLOBAL SETTLEMENT OF $203,552.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Jim Farell - Oral Re: Orange County Conservator Assistance Group provides services to conservators navigating the system; concerns with lawsuits and litigation making it difficult for law enforcement to intervene and assist individuals in crisis and 5150 holds for fear of lawsuits; requested the Board reach out to 25 different law enforcement agencies in Orange County and the Orange County Behavioral Health Board to develop solutions to address the issues

Steve Rocco - Oral Re: Cardboard signs used by homeless and the Santiago Creek homeless are his neighbors; Orange County is the capital of the homeless, City of Santa Ana is the second largest Mexican city in the world and has the second largest concentration of Vietnamese in the world; witnessing the genocide of Americans while government gives aid and support to those who are not Americans

Bryan Kaye - Oral Re: Abusive people need to be less abusive; Deputy District Attorney Alex Shaaban used false forged plea agreements; judge had to stop court hearing to evaluate Mr. Shaaban to determine if he was in danger of harming himself

Kate - Oral Re: Requests to move presentations to the end of the meeting; thanks Supervisor Nguyen for requesting review of procurement policies and procedures; Supervisor Wagner is too late for Secretary of State; Board vote for Agenda Item S35E and discussion with Registrar of Voters and District Attorney was weak and shameful; return to one-day voting, eliminate the Voters Choice Act, cast and count votes in precincts and require voter identification

Nick Kolev - Oral Re: Civil Engineer and Civil Rights Activist; Grand Jury report on hate and statutory duties of District Attorney to prosecute hate crimes; conflict of interest because District Attorney is Jewish and underserves Muslim minorities; no transparency in actions of the courts and Child Support Services; County Counsel favors secrecy, privacy and closing of the government procedures

ADJOURNED:2:39 P.M.

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
Chair, Orange County Board of Supervisors

/s/

Robin Stieler
Orange County Clerk of the Board