REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 16, 2025, 9:30 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: Vice Chair Foley, Fifth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

Supervisor Nguyen - Oral Re: Recognized Edward Frondoso, County Engineer from OC Public Works for his assistance to the Rossmoor Community Services District; hosted Mile Square Park food distribution event with food and goods provided by CalOptima, Second Harvest Food Bank of Orange County and Community Action Partnership of Orange County; thanked Board for successful Board of Supervisors Holiday Open House held on December 10; thanked colleagues, departments and County Executive Office for patience while she and her staff transitioned into their office in 2025; wished everyone a Merry Christmas and Happy Holidays

Chair Chaffee - Oral Re: Completed 3rd Gun Buy-Back and Gun Lock events; completed pilot program for placement of two behavioral health specialists at Fullerton Police Department to provide service to the community, to make community safer, and officer well-being; launched CHAP, Community Health Ambassador Program, with Cal State Fullerton to evaluate and implement targeted interventions to reduce health disparities and establish sustainable model to improve community health; emphasis next year will be homeless prevention; First 5 Orange County Kid Builders Event to be held on December 19, 10am - 12pm at Brea library and District 4 Holiday Toy Distribution, December 20, from 9am - 1pm, Loara High School in Anaheim

Vice Chair Foley - Oral Re: Wished everyone a Merry Christmas and Happy Holidays; distributed meal boxes and toys in partnership with CalOptima and Social Services Agency in San Juan Capistrano; thanked OC Public Works, Sheriff, and Care Coordination team to clear the encampments at Talbert Park and Randall Preserve and Santa Ana River marsh; Orange County Housing Finance Trust secured major affordable housing initiatives in 2025 and thanked Board for approved funding of housing units; Bella Bazaar at Dana Point Harbor selling coats for new kids & teens at half-price and donated coats for District 5 New Coats for Kids Drive, November 13 - December 19; invited everyone to attend the 17th Annual Newport Beach Boat Parade hosted by the Commodores Club of Newport Beach Chamber of Commerce, December 17-21; thanked her team and the County Executive Office for their work

Supervisor Sarmiento - Oral Re: Elected as Chair for CalOptima Board of Directors; partnered with Friendly Center in Orange for District 2 Little Market food distribution; recognized Daniel Hernandez, Chief Probation Officer and his Probation Officers for their outstanding and life-saving work regarding foster care youth under their supervision; support and shop local businesses during the holidays

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Recognized Rachael Ferraiolo, Health Care Agency Behavioral Health Services for providing Vicarious Trauma Training for family law Judges and court judicial officers; wished everyone Happy Holidays

III. CONSENT CALENDAR (Items 1-6)

25134 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 3, 5 AND 6 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

OC COMMUNITY RESOURCES

1. **Acting as the Orange County Housing Authority acting as the Housing Successor Agency -** Receive and file FY 2024-25 Housing Successor Agency Annual Report; and authorize Orange County Housing Authority Executive Director or designee to make changes under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

2. Adopt resolution adopting 2025 County of Orange Unincorporated Area Disaster Debris Management Plan; authorizing Director to make changes under certain conditions; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15269 (a-c) - All Districts

RESO: 25-133

3. Approve Orange County Traffic Committee Report of October 9, 2025, items A, B, and C; adopt resolution establishing all-way stop control and side-street stop control at 21 intersections throughout unincorporated Orange County; adopt resolution rescinding item 3 of resolution 85-1465 and establishing 35 miles per hour speed limit on Foothill Boulevard between Newport Avenue and Arroyo Avenue; adopt resolution establishing 35 miles per hour speed limit on Windmill Ave between Sienna Parkway and Antonio Parkway; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

15234 **APPROVED AS RECOMMENDED**

RESO: 25-134 - 25-136

SOCIAL SERVICES AGENCY

4. Receive and file 31st Annual Report on Conditions of Children in Orange County 2025 - All Districts

B.O. **RECEIVED AND FILED**

GENERAL ADMINISTRATION

5. **Clerk of the Board -** Adopt resolution approving list of recurring Board of Supervisors resolutions for 2026 and authorizing Chair or other supervisor to draft and execute resolutions - All Districts

35124 **APPROVED AS RECOMMENDED**

RESO: 25-137

6. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for July - September 2025 - All Districts

B.O. **RECEIVED AND FILED**

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 7-S28N)

ELECTED DEPARTMENT HEADS

7. **District Attorney -** Ratify agreement with City of Stanton for prosecution services, 1/1/26 - 6/30/28 - District 4
43125 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

8. Adopt resolution approving the County of Orange and Orange County Operational Area Unified Emergency Operations Plan - All Districts
15234 **APPROVED AS RECOMMENDED**
RESO: 25-138

9. Approve amendment 2 to modify compensation and pricing and renew contract MA-060-23010202 with Best Contracting Services Inc. for provision of glazing, glass repair and replacement services, 1/24/26 - 1/23/28 ($800,000, cumulative total $1,800,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
53124 **APPROVED AS RECOMMENDED**

10. Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 3-1, of the Codified Ordinances of the County of Orange regarding Emergency Services"; and set second reading and adoption for 1/13/26, 9:30 a.m. - All Districts
53124 **APPROVED AS RECOMMENDED**

11. Approve amendment 6 to contract MA-060-19010442 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/26 - 1/31/27 ($189,189; new total $3,972,969; cumulative total $25,979,349); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts
35124 **APPROVED AS RECOMMENDED**

12. Approve contract MA-060-22011008 with Hunter Consulting Inc., dba HCI Environmental & Engineering service for lead remediation services, 2/11/26 - 2/10/27 ($700,000; cumulative total $3,500,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality

Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

35124 **APPROVED AS RECOMMENDED**

13. **Treasurer-Tax Collector -** Adopt resolution approving 2026 Statement of Investment Policy and delegating investment authority to Treasurer-Tax Collector; and making related findings - All Districts

B.O. **DELETED**

HEALTH CARE AGENCY

14. Approve amendment 1 to contract MA-042-22011096 with NaphCare, Inc. for electronic health records system maintenance and support services, term ending 6/30/27 ($894,000; cumulative total $5,391,500); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23154 **APPROVED AS RECOMMENDED**

15. Approve contract MA-042-26010411 with Pulsar Advertising, Inc. for marketing and public relations services, 1/19/26 - 1/18/27 ($1,386,195); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

B.O. **CONTINUED TO 1/13/26, 9:30 A.M.**

16. 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 1/13/26, 9:30 a.m. and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11; 5/20/25, Item 28; 6/10/25, Item 1; 6/24/25, Item 54; Special Meeting 7/15/25, Item 1; 8/12/25, Item 34; 9/9/25, Item 18; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3; 12/2/25, Item 22)

35124 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

17. Approve aggregate contracts with various contractors for airport architect-engineer services, 12/16/25 - 12/15/28 ($5,000,000 each; aggregate total $20,000,000); and authorize Director or designee to execute contracts - District 5

53124 **APPROVED AS RECOMMENDED**

18. Award aggregate job order contracts to various contractors for general contracting services, one-year term (aggregate total $9,000,000); award job order contracts to various contractors for electrical services, one-year term (aggregate total $2,000,000); adopt August 2025 Job Order Contract Unit Price Book - Constructions Task Catalog and Technical Specifications;

authorize return of bid guarantees; and authorize Director or designee to make minor amendments under certain conditions and execute contracts - District 5 (Continued from 12/2/25, Item 25)

52134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

19. Acting as Board of Supervisors - Authorize Director or designee to utilize available funding ($1,237,500) for loan financing to Lampson Apartments LP, formed by C&C Development Co., LLC, for development of Lampson Workforce Housing, 4665 Lampson Avenue, Los Alamitos; approve loan commitment and subordination at construction financing to first trust deed loan ($22,500,000) and second trust deed loan ($9,243,742) and at permanent financing to first trust deed loan ($14,957,850); authorize Director or designee to subordinate additional senior debt up to 100% and execute subordination agreements and related documents under certain conditions; approve option A or option B regarding Regional Housing Needs Allocation (RHNA) credits; and waive County's match requirement under 2025 Supportive Housing Notice of Funding Availability; Acting as Orange County Housing Authority - Approve selection of Lampson Workforce Housing for utilization of 8 Housing Choice Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 1

B.O. **CONTINUED TO 1/13/26, 9:30 A.M.**

OC PUBLIC WORKS

20. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 2 to subordinate contract MA-080-16012152 with Carahsoft Technology Corporation for customer relationship management and land management systems, term ending 6/30/27 ($285,469; cumulative total $9,506,348); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23154 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

21. **Probation -** Approve amendment 4 to renew contract MA-057-22010684 with Waymakers for outreach, support, and education services, 1/13/26 - 1/12/27 ($297,000; cumulative total $1,485,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

22. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters; add new Policy Statement to County's 2025-26 Legislative Platform on Murphy Conservatorship Reform, continue working with state and local stakeholders and provide regular status updates to the Board; and consider 2026 County sponsored legislation proposals - All Districts

51234 **APPROVED RECOMMENDED ACTIONS #1 AND #2**

52134 NNA **MOTION TO APPROVE RECOMMENDED ACTION #3 FAILED TO CARRY**

51234 **APPROVED RECOMMENDED ACTION #4, WITH SUPERVISOR SARMIENTO OPPOSING ELECTIONS ADMINISTRATION (ATTACHMENT F) AND JURY COMMISSIONER INFORMATION SHARING (ATTACHMENT G) AND VICE CHAIR FOLEY OPPOSING JURY COMMISSIONER INFORMATION SHARING (ATTACHMENT G)**

53124 **APPROVED RECOMMENDED ACTIONS #5 AND #6**

23. Receive and file 2025 Strategic Financial Plan and OC CARES Annual Report, FY 2024-25; approve Real Estate Development Policy; approve Orange County Investment Policy; authorize County Executive Officer or designee to delete vacant positions and amend master position control; and approve amended Debt Management Policy - All Districts

53124 **APPROVED AS RECOMMENDED**

24. Approve amendment 11 to Master Services Agreement MA-017-19010750 with Science Applications International Corporation for managed services network, voice and security services ($3,600,000 increase; new total $18,600,000; cumulative total $215,982,867); approve Type 2 work order NCY7-007 to support migration of on-premise voice infrastructure to new cloud calling solution, 1/12/26 - 1/8/27 ($2,222,126); and authorize Chief Information Officer or designee to execute amendment - All Districts

54123 **APPROVED AS RECOMMENDED**

25. Approve Memorandum of Understanding (MOU) with Cities of Anaheim, Irvine and Santa Ana for Homeless Housing Assistance and Prevention Program commitment to partnership and Regionally Coordinated Homeless Action Plan, Round 6; and authorize Director of Care Coordination or designee to execute MOU - All Districts

23154 **APPROVED AS RECOMMENDED**

26. Approve grant applications/awards submitted by Health Care Agency OC Community Resources and District Attorney; approve retroactive grant applications/awards submitted by OC Public Works and Sheriff-Coroner, and ratify grant application/award submitted by Social Services Agency in 12/16/25 grant report and other actions as recommended; adopt resolution approving State Standard Agreement CF-2223-22, Amendment 4 with California Department of Aging for Older

Americans Act Programs, and accepting additional Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program, 10/1/25 - 9/30/26 ($100,330; cumulative total $2,111,669); adopt resolution authorizing Director of Public Works or designee to execute and submit application for Cow Camp Road Completion Project to Orange County Transportation Authority for funding under Comprehensive Transportation Funding Programs; adopt resolution authorizing Director of OC Public Works or designee to submit Regional Traffic Signal Synchronization Program application for Oso Parkway/Pacific Drive/Glenwood Drive Improvement Program; adopt resolution authorizing Sheriff-Coroner or designee to complete and execute Agreement for Transfer of Equipment/Services with California Office of Emergency Services for Grant Year 2024 Urban Area Security Initiative Program and related documents and amendments; adopt resolutions authorizing District Attorney or stated designees to take any actions and execute related documents with State of California Office of Emergency Services for Victim/Witness Assistance Program ($3,243,868), Human Trafficking Advocate Program ($147,000) and Unserved/Underserved Victim Advocacy and Outreach Program ($196,906); and making California Environmental Quality Act (CEQA) exemption findings under CEQA guidelines section 15061(b)(3) - All Districts

35124 **APPROVED AS RECOMMENDED**
RESO: 25-139 - 25-145

27. Approve proposed response to FY 2024-25 Grand Jury Report "Homelessness: Is Orange County Moving in the Right Direction?" - All Districts (Continued from 12/2/25, Item 40)

35124 **APPROVED AS AMENDED WITH FINDING 4 (F4) TO READ "DISAGREE PARTIALLY WITH FINDING"**

28. **Supervisor Nguyen -** Consider first reading of "An Ordinance of the County of Orange, California, Amending Sections 4-11-2, 4-11-7, and 4-11-16 of the Codified Ordinances of the County of Orange, Regarding Contracting by the Orange County Health Authority"; and set second reading and adoption for 1/13/26, 9:30 a.m. (Continued from 11/4/25, Item S9D; 12/2/25, Item 41)

B.O. **CONTINUED TO 1/13/26, 9:30 A.M.**

S28A. **Supervisor Wagner -** Orange County Cemetery District - Reappoint Raymond Schnell, Tustin, for term ending 1/7/30

35124 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S28B. Approve amended and restated Memorandum of Understanding (MOU) with Orange County Housing Finance Trust for administrative services to support Orange County Housing Finance Trust's ongoing operations, beginning 1/1/26; and authorize County Executive Officer or designee to execute MOU and make non-substantive changes under certain conditions - All Districts

15234 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S28C. **Sheriff-Coroner -** Adopt resolution approving Orange County Domestic Well Drought Resiliency Plan; and approve Letter of Promulgation - All Districts
35124 **APPROVED AS RECOMMENDED**
RESO: 25-147

GENERAL ADMINISTRATION

Vice Chair Foley:

S28D. Adopt resolution opposing 5-year plan expanding new offshore oil drilling; collect public comment; and direct County Executive Office, Legislative Affairs to submit resolution and public comment to Bureau of Ocean Energy Management
52134 **MOTION TO APPROVE ITEM AS RECOMMENDED FAILED TO CARRY**
ANN

S28E. Approve Irvine-Laguna Wildlife Corridor Partner Charter
52134 **APPROVED AS RECOMMENDED**

County Executive Office:

S28F. Approve contract MA-017-26010686 with Volunteers of America of Los Angeles for prevention and shelter diversion, 12/16/25 - 6/30/27 ($1,140,128); renewable for three and a half 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 - All Districts
35124 **APPROVED AS RECOMMENDED**

S28G. Approve contract MA-017-26010683 with American Family Housing for permanent housing solutions, 12/16/25 - 6/30/27 ($2,842,034); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - Districts 1 and 5
52134 **APPROVED AS RECOMMENDED**

S28H. Approve contract MA-017-26010684 with Friendship Shelter, Inc. for services coordination for individuals and transitional aged youth in South Service Planning Area, 12/16/25 - 6/30/27 ($1,033,205); approve contract MA-017-26010690 with Orangewood Foundation for services coordination for transitional aged youth in North and Central Service Planning Areas, 12/16/25 - 6/30/27 ($949,240); approve contract MA- 017-26010689 with The Hub OC for services coordination for individuals and families in North and Central Service Planning areas, 12/16/25 - 6/30/27 ($1,200,000); each 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 - All Districts

12354 **APPROVED AS RECOMMENDED**

S28I. Approve contract MA-017-26010651 with The Salvation Army for emergency shelter operations and services at Placentia Navigation Center, 12/16/25 - 6/30/26 ($979,545); approve amendment 3 to contract MA-017-23010185 with Mercy House Living Centers for emergency shelter operations and services for individuals in North Service Planning areas, term ending 6/30/27 ($1,469,318; cumulative total $2,219,318); and authorize County Procurement Officer or Deputized designee to execute contract and amendment - District 4

43125 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S28J. Appoint Lily Sandberg as Orange County Surveyor - All Districts

15234 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

S28K. Approve grant agreements with various organizations for 2025 Juvenile Justice Crime Prevention Act Funding Opportunity Program Costs, 1/1/26 - 12/31/26 (total funding $1,881,041); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute agreements - All Districts

35124 **APPROVED AS RECOMMENDED**

Supervisor Sarmiento:

S28L. Approve reallocation of $150,000 unspent Second District discretionary funds to Pathways of Hope to support a second year of Weather-Activated Response for Motels 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

25134 **APPROVED AS RECOMMENDED**

S28M. 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

21354 **APPROVED AS RECOMMENDED**

S28N. **Supervisor Wagner -** Approve allocation of $75,000 from Third District discretionary funds to El Rodeo Rescue to support establishment of Orange County Animal Rescue Team; 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

35124 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 29)

GENERAL ADMINISTRATION

29. **County Executive Office -** Public hearing to consider adopting Resolution of Vacation vacating portion of Santiago Boulevard, north of Fire Station 23, 5020 E. Santiago Canyon Road, Orange; authorize Chief Real Estate Officer to execute Quitclaim Deed to Orange County Fire Authority; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15305 - District 3

B.O. **CLOSED PUBLIC HEARING**

31254 **APPROVED AS RECOMMENDED**
RESO: 25-146

VI. CLOSED SESSION

GENERAL ADMINISTRATION

County Counsel:

SCS1. 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: THE BOARD UNANIMOUSLY APPROVED A $2.1 MILLION SETTLEMENT OF THE CLAIMS SUBMITTED BY CLAIMANTS THOMAS LAMOTHE AND LOUISE LAMOTHE. THE LAMOTHES LOST THEIR HOME AND PERSONAL POSSESSIONS IN THE SEPTEMBER 2024 AIRPORT FIRE. THE SETTLEMENT AGREEMENT 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 TO ANY PERSON WHO INQUIRES.**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Clarisse Magtoto v. County of Orange, Orange County Superior Court Case No. 30-2022-01241335, Amy Tallakson v. County of Orange, Orange County Superior Court Case No. 30-2022-01241346, Shabnum Azizi v. County of Orange,

Orange County Superior Court Case No. 30-2022-01232544, Mallory Miller v. County of Orange, Orange County Superior Court Case No. 30-2022-01252436, Bethel Cope-Vega v. County of Orange, Orange County Superior Court Case No. 30-2022-01252452, Mohammad Abuershaid v. County of Orange, Orange County Superior Court Case No. 30-2022-01243989, and Tracy Miller v. County of Orange et al., Orange County Superior Court Case No. 30-2022-01262015

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

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Institutions, including Ivy League schools and Chapman University, faced lawsuits related to antisemitism and allegedly paid settlements in the millions; they are not anti-religion, they are against conservative religions; liberalism traces back to Abraham Lincoln and the Civil Rights Act of 1866 and a shift toward left-wing ideology; Karl Marx wrote the communist manifesto to do away with race, religion and culture

Greg Arrowsmith - Oral Re: Attended District 5 Career Fair; expressed expertise in environmental services, specifically barn owl nesting boxes; California Brown Act of 1953 ensures transparency from local government agencies; attempted to schedule an in-person meeting with Leon J. Page during the December 2, 2025 meeting which was declined since he represents and works for the Board; outlined taxpayer benefits that should be provided for the public by Mr. Page

Brigitte - Oral Re: Called for turning the page on Leon Page, citing a case referenced in a subpoena and report dated 5/24/22; claims judges (Monarch, Sherman, Shute, Brown, Bell, Anderson, Baytieh, Rowe) are ignoring wrongdoings; accusations against Andrew Do and his wife Judge Cheri Pham; alleged cover-ups involving the Public Guardian, CEO Risk Management, and the Internal Auditor and restraining order incident; convinced Vice-President Harris to initiate a recall and investigate under RICO; upcoming personal trial and public invitation

Ilya Tseglin - Oral Re: Threatened indirectly by the Director of the Orange County Regional Center Larry Landauer through his vendor Louis Pena regarding comments provided at Board meetings about corruption of the courts and the Orange County administration; manufactured reports provided by Mr. Landauer to Social Services Agency and Police regarding his kidnapped son

Name not provided - Oral Re: Concerns about the ACE Parking contract at John Wayne Airport; doubts expressed at April 23, 2024 Board meeting and Voice of OC article regarding ACE's bid to meet the airport's transportation needs and contract adjustments; ACE reduced staffing and vehicle availability; recommended to investigate why cuts were made despite the budget increase and to send staff to the airport unannounced to observe actual operations; detailed list of contractual violations was submitted to Supervisor Foley's office via Morgan Goldstein

Eileen McDermott - Oral Re: Claims that in the 2024 election, there were more ballots than registered voters; red hat with white writing provokes mental illness; true meaning of Christmas; St. Nicholas saved girls from human trafficking; childhood and values; frustration expressed over prolonged

discussions on homelessness at Board meetings; criticized Bob Page for making "nonsensical" remarks regarding election corruption

Nick Kolev - Oral Re: Santa Ana resident, civil engineer, and civil rights activist; addressed concerns about government transparency and privacy, particularly in the context of surveillance technologies; lack of transparency in the District Attorney's office under Tony Rackauckas, referencing a secret database called "TREAD" that was part of federal and state investigations; highlighted surveillance technologies Skydio, Flock and Stingray; urged transparency regarding funding and usage of these programs and calls for representatives from the Sheriff's Department to provide public updates; scenario involving GPS signals from NASA satellites being used to locate individuals with extreme precision via microwave bullets

Bryan Kaye - Oral Re: Expressed a mix of gratitude, apology, and confusion regarding his interactions with various individuals and public officials; commended Supervisor Foley for her role in stopping the use of Round-Up; apologized for being perceived as offensive; asked for clarity on why he is considered offensive and expressed a willingness to change and grow; noted positive relationships with friends of Board members, particularly within the Vietnamese community; well-wishes for the holidays and a declaration of love for all

ADJOURNED: 2:26 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