A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 14, 2025
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

COUNTY EXECUTIVE OFFICER
Michelle Aguirre

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
Meetings are broadcast live at https://board.ocgov.com/board-meeting-media-archive
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee and Supervisor Sarmiento will be presenting a resolution recognizing September 15 through October 15, 2025 as "Hispanic Heritage Month"

Chair Chaffee will be recognizing California's 175th Anniversary of Statehood

Supervisor Nguyen and Vice Chair Foley will be presenting a resolution recognizing October 2025 as "Breast Cancer Awareness Month"

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

COUNTY EXECUTIVE OFFICER COMMENTS:

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

III. CONSENT CALENDAR (Items 1-5)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

JOHN WAYNE AIRPORT

1. Authorize John Wayne Airport to reallocate Regulated Class A and Class E Average Daily Departure allocations to commercial air carriers under certain conditions (1/1/26 - 12/31/30); authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo, and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2026 Plan Year (1/1/26 - 12/31/26); approve related actions; and make related findings - District 5

OC PUBLIC WORKS

2. Adopt resolution certifying completion of streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting easements for public street purposes; and authorizing release of bond securities for Final Tract Map 19163 - District 5

3. Approve Use Agreement No. 23-24, 10-year term and Facility Modification Agreement, term ending 9/10/27 with Los Angeles County Flood Control District for OC Loop Segments O, P, and Q Coyote Creek Bikeway project; authorize Chief Real Estate Officer or designee to execute agreements and amendments to Use Agreement under certain conditions; and authorize Director or designee to execute agreements and amendments to Facility Modification Agreement under certain conditions - District 4

4. Approve trade-in of 1 surplus 2006 Cozad Trailer to Cozad Trailer Sales LLC as credit towards purchase of 1 new 2025 Cozad 44-Ton Trailer ($42,500) - All Districts

GENERAL ADMINISTRATION

5. **Internal Audit -** Approve revised Audit Oversight Committee Bylaws to combine with Investment Oversight Committee and clarifying roles and responsibilities of both committees and making administrative changes - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 6-25)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

6. Approve amendment 3 to contract MA-060-22010844 with FM Thomas Air Conditioning, Inc. for Heating Ventilation and Air Conditioning Variable Frequency Drive services, 12/29/25 - 12/28/26 ($300,000; cumulative total $1,100,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

7. Approve amendment 2 to renew contract MA-060-23011646 with Computer Deductions Inc. for Unisys mainframe computer and Sheriff-Coroner Data Center operations, 11/1/25 - 10/31/26 ($500,000; cumulative total $2,115,832); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

8. Consider first reading of "An Ordinance of the County of Orange, California Amending Division 1 of Emergency Services, Article 1. Emergency Organization"; and set second reading and adoption for 10/28/25, 9:30 a.m. - All Districts

9. Approve amendment 4 to renew contract MA-060-23010019 with Fujitec America, Inc. for elevator/escalator maintenance and repair services, 12/20/25 - 12/19/26 ($1,273,974; cumulative total $4,595,894); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

10. Approve amendment 3 to renew contract MA-060-22010787 with Amtek Construction for conveyor and carousel systems, term ending 11/30/25 ($113,576; cumulative total $312,357) and 12/1/25 - 11/30/26 ($312,357; cumulative total $1,221,056); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

11. Approve amendment 3 to contract MA-060-23010118 with Intoximeters, Inc. for Alcosensor parts, accessories and repairs, 11/29/25 - 11/28/26 ($136,500; cumulative total $394,323); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12. Approve subordinate contract CT-060-26010032 with Carahsoft Technology Corp for on-line marketplace for cloud services and software, term ending - 6/30/26 ($1,626,614); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

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

14. Approve amendment 4 to renew contract MA-042-23010244 with Language Line Services, Inc. for language interpretation and translation services, 10/14/25 - 12/31/25 ($25,000) and 1/1/26 - 12/31/26 ($350,000; cumulative total $1,233,333); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

15. Approve contract MA-042-25011428 with Anaheim Community Hospital for day treatment intensive services for adults and contract MA-042-25011057 with Children's Hospital of Orange County dba CHOC Children's for day treatment intensive services for children and youth, 11/15/25 - 6/30/28 ($2,000,000 each); 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 contracts- Districts 2 and 4

OC PUBLIC WORKS

16. Approve amendment 1 to renew contract MA-080-22011621 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, 12/1/25 - 11/30/27

($9,257,008; cumulative total $22,757,008); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 2

17. Approve contract MA-080-25011722 with VCA Animal Hospitals, Inc DBA VCA Yorba Regional Animal Hospital for detection dog veterinary and boarding services, two-year term ($200,000); renewable for three additional one-year terms ($100,000 per year); and authorize County Procurement Officer or Deputized designee to execute contract - District 3

PUBLIC PROTECTION

18. **Probation -** Approve contract MA-057-26010060 with Redwood Toxicology Laboratory, Inc. for drug and alcohol testing services, 11/1/25 - 2/15/27 ($3,600,000); 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

GENERAL ADMINISTRATION

County Executive Office:

19. DELETED
Approve proposed response to FY 2024-25 Grand Jury Report "Homelessness: Is Orange County Moving in the Right Direction?" - All Districts (Continued from 9/9/25, Item 27; 9/23/25, Item 33)

20. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters*; approve proposed list of County of Orange 2026 Water Resources Development Act priorities; and direct CEO-Legislative Affairs and OC Public Works to submit priorities to Orange County Federal Delegation members* - All Districts

21. Approve grant applications/awards submitted in 10/14/25 grant report and other actions as recommended - All Districts
Revised Title to read**:**
County Executive Office - Approve grant applications/awards submitted *by District Attorney, Health Care Agency, OC Community Resources, OC Public Works, Public Defender, and Sheriff-Coroner and retroactive grant application/award submitted by Sheriff-Coroner* in 10/14/25 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 Life and Annuity Consumer Protection Program, FY 2025-26 ($115,959) and with California Office of Traffic Safety for Alcohol and Drug Impaired Vertical Prosecution Program ($1,568,500) and California Traffic Safety Resource Prosecutor Training Network ($1,800,000), FFY 2025-26; adopt resolution authorizing Public Defender to submit and execute grant agreement and amendments with Office of the State Public Defender for Expanded Public Defense Services Grant (Holistic Defense); and adopt resolutions authorizing Sheriff-Coroner or designee to accept and execute grant agreement and amendments with California Department of Parks and Recreation, Division of Boating and Waterways for boating safety and enforcement equipment*

($106,262.40) and with Board of State and Community Corrections for 2025 Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program ($1,941,555) - All Districts

22. Approve Option to Purchase Agreement with City of Irvine for two parcels, 1.97 acres, thirty-six month term, renewable for one additional year; approve Purchase and Sale Agreement and Joint Escrow Instructions authorizing sale of two parcels ($9,259,000) through deduction to County's Fair Share Obligation under Implementation Agreement No. 2 with City of Irvine, Irvine Redevelopment Agency; approve Addendum to Implementation Agreement No. 2; authorize Chief Real Estate Officer or designee to execute documents, agreements and Grant Deed with minor modifications under certain conditions; authorize reimbursement to OC Waste & Recycling Enterprise Fund 299 from Fund 15T, El Toro Improvement Fund ($200,000); direct staff to work with City of Irvine and Orange County Local Agency Formation Commission on annexation of parcels to City of Irvine; and make California Environmental Quality Act (CEQA), Class 12 (Surplus Government Property Sales) exemption findings under CEQA Guidelines Section 15312 - District 3 (4/5 vote of the members present)

23. Approve Type 2 Work Order Number CY 12-001 under contract MA-017-13011864 for data center operations, service desk, desktop support and applications services for a technical architect ($685,855) and Type 2 Work Order Number NCY7-001 under contract MA-017-19010750 for managed services network, voice and security services for a security architect ($1,294,614) with Science Applications International Corporation in support of Orange County Sheriff's Department, 10/15/25 - 4/14/27; and authorize County Chief Information Officer or designee to execute work orders - All Districts

24. Approve Second Amended and Restated Ground Lease with Reyes & Sons Soil Products, Inc. dba R & S Soil Products for operation of green waste facility, 30 acres, 1 Magazine Road, Irvine, 6-month term, renewable for three 6-month terms; and authorize Chief Real Estate Officer or designee to make minor changes under certain conditions and execute lease - District 3

25. Select independent external audit firm to conduct forensic audit of contracts funded by American Rescue Plan Act (ARPA), Coronavirus Aid Relief and Economic Security (CARES) Act, Mental Health Services Act (MHSA) and General fund, from January 2019 - August 2024; and authorize negotiation of agreement for Board approval - All Districts

S25A. **Vice Chair Foley** - Approve allocation of $25,000 from Fifth District discretionary funds to Serving People in Need, Inc.; 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

S25B. **Vice Chair Foley** - Approve allocation of $30,000 from Fifth District discretionary funds to Sherman Library and Gardens; 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

S25C. **Vice Chair Foley** - Approve allocation of $25,000 from Fifth District discretionary funds to Dana Point Sister Cities International Association; 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

S25D. **Vice Chair Foley** - 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

S25E. **John Wayne Airport -** Approve amended and restated certificated passenger airline leases, amended and restated certificated passenger airline operating licenses, amended and restated commuter airline operating license and amended and restated cargo leases with various commercial and commuter airlines and cargo carriers, 1/1/26 - 12/31/30; and authorize Director or designee to make minor modification and amendments under certain conditions - District 5

S25F. **Supervisor Sarmiento** - Adopt resolution recognizing October 19 - 25, 2025 as "Hunter Syndrome Awareness Week"

S25G. **Vice Chair Foley** - Campaign Finance and Ethics Commission – Appoint James Lawson, Newport Beach, for term ending 10/13/28

S25H. **County Executive Office** - Acknowledge receipt of responses to Request for Proposal for redevelopment of County-owned property, 1725 West 17th St, Santa Ana, under Government Code Section 25515 - District 2

S25I. **Chair Chaffee** - Approve revised Bylaws of Orange County Commission on the Status of Women and Girls to include alternate appointments for At-Large commission members

S25J. **Supervisor Sarmiento** - Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title:Director of Office of Independent Review

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Doe v. Harvey, Riverside County Superior Court Case No. CVRI2000771

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Francisco Nevarez v. Daniel Paul Flores, Orange County Superior Court Case No. 30-2024-01389469-CU-PA-CJC

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jonathan Daruvala v. County of Orange, WCAB Case: ADJ20495690; ADJ14545183

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Ace K. Kelly v. County of Orange, et al., United States District Court Case No. 8:24-cv-00933-JVS-JDE

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

ADJOURNED:

NEXT MEETINGS:

October 21, 2025	**No Scheduled Meeting**
October 28, 2025	**Regular Meeting**
November 4, 2025	**Regular Meeting**