A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 6, 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

INTERIM COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michelle Aguirre	Leon J. Page	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. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

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
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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:Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Nguyen, First District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution declaring May 6-12, 2025 as "National Nurse Recognition Week"

Chair Chaffee will be presenting a resolution recognizing Community Action Partnership Orange County's 60th Anniversary

Supervisor Nguyen will be presenting a resolution recognizing May 15, 2025 as "Ao Dai Day"

II. CEO & BOARD COMMENTS

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

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

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

III. CONSENT CALENDAR (Items 1-4)

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.

BOARD APPOINTMENTS

1. **Chair Chaffee -** Orange County Behavioral Health Advisory Board - Appoint Dr. Adela Cruz, Santa Ana, to complete term ending 3/9/27

2. **Supervisor Foley -** Orange County Commission on the Status of Women and Girls - Appoint Allyson Sonenshine, Newport Beach, for term concurrent with 5th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve agreement with City of Orange for enhanced fingerprint examiner and related services, 7/1/25 - 6/30/28; approve FY 2025-26 charges to City of Orange for services ($212,476); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - Districts 2 and 3

OC PUBLIC WORKS

4. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-25010263 with Tetra Tech, Inc. for emergency management plans and related services, 5-year term ($800,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 5-41)

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

5. **Deleted**
Assessor Department - Approve amendment 1 to renew contract MA-002-22011287 with Brainsharp Inc. for maintenance and professional support services for the Assessment Tax System, 7/1/25 - 6/30/27 ($400,000; cumulative total $1,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 4/22/25, Item 13)

Sheriff-Coroner:

6. Approve amendment 1 to contract MA-060-22011634 with Range Ordinance Cleanup LLC for lead remediation services, 7/26/25 - 7/25/26 ($300,000; cumulative total $1,200,000); renewable for one additional one-year term; authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15330 - All Districts

7. Approve amendment 2 to contract MA-060-23011076 (formerly known as MA-060-22011978) with CentralSquare Technologies LLC to add server re-hosting services to contract for software, subscriptions, associated implementation services and support of Inform and Vision Field Based Reporting, term ending 11/14/25 ($60,059; cumulative

total $1,458,091); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

8. Approve contracts MA-060-25010309 with Allison Mechanical, Inc., MA-060-25011200 with Diversified Thermal Services, LLC. and MA-060-25011201 with FM Thomas Air Conditioning, Inc. for heating ventilation and air conditioning maintenance and repair services, three-year term, ($1,500,000 each; aggregate total $4,500,000); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

9. Approve amendment 2 to renew contract MA-060-22010517 with Hangar One Avionics, Inc. for helicopter maintenance services, 10/8/25 - 10/7/26 ($240,000; cumulative total $1,080,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

10. Approve retroactive assignment of contract from Evolution MS, Inc. dba Premier Computing Inc. to Maughan Thyme Publishing LLC dba Premier Tech Partners for commissary inventory software maintenance; approve retroactive amendment 2 to contract MA-060-21011835 with Maughan Thyme Publishing LLC dba Premier Tech Partners for help desk support for commissary operations system, 11/9/24 - 11/8/25 ($26,000; cumulative total $100,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

HEALTH CARE AGENCY

11. Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 5/20/25, 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)

12. Approveamendment 3 to renew contract MA 042-22011557 with Cerner Corporation for electronic health record maintenance, support and remote hosting services, 7/1/25 - 6/30/27 ($9,294,102; cumulative total $25,549,036); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

13. Approve master and individual contracts MA-042-25010688 with various providers of HIV/STI prevention and treatment services, 7/1/25 - 6/30/28 (aggregate total $3,588,093); 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 - All Districts

14. Approve contracts MA-042-25010627 with Orange County Association for Mental Health dba Mental Health Association of Orange County ($16,059,180) and MA-042-25011338 with College Community Services dba Clarvida ($17,623,323) for adult behavioral health outpatient services, 7/1/25 - 6/30/28; both 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 - Districts 2, 3, 4 and 5

15. Approve contract MA-042-25010810 with Mental Health Systems, Inc. for behavioral health patients rights' advocacy and certification review hearing for patient advocate services, 7/1/25 - 6/30/28 ($4,711,119); renewable for one additional two-year term; authorize Director or designee to designate Mental health Services, Inc. as the County Patients Rights Advocate; 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

16. Approve master and individual contracts MA-042-25010884 with various providers of adult peer support, wellness and supported employment centers, 7/1/25 - 6/30/26 (aggregate total $4,100,000); 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, 2 and 3

17. Approve amendments 3 to renew various contracts with Telecare Corporation for general population full service partnership services Region A ($6,417,599; cumulative total $25,765,874), Region B ($3,938,615; cumulative total $14,737,410) and Region C ($6,737,173; cumulative total $26,592,648), 7/1/25 - 6/30/26; approve amendment 2 to renew contract MA-042-22011475 with Telecare Corporation for collaborative court full service partnership services, 7/1/25 - 6/30/26 ($3,447,656; cumulative total $16,581,776); approve amendment 4 to renew contract MA-042-22011476 with College Community Services dba Clarvida for criminal justice full service partnership services ($4,827,531; cumulative total $19,310,124) and amendment 2 to renew contract MA-042-22011477 for older adult full service partnership services ($5,540,583; cumulative total $22,162,332), 7/1/25 - 6/30/26; and authorize County Procurement Officer or deputized designee to execute amendments - Districts 1, 2, 4 and 5

18. Approve amendment 11 to contract MA-042-21010167 with Telecare Corporation for housing full service partnership services, 7/1/25 - 12/31/25 ($5,549,859; cumulative total $40,631,177); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

19. Approve amendment 1 to various contracts with Emergency Ambulance Service, Inc. and Care Ambulance Services for 9-1-1 basic life support emergency ambulance response transportation and related services for Exclusive Operating Areas A, B, C, D and E, 7/1/25 - 8/31/25; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts
Revised Title to read:
Health Care Agency - Approve amendment 1 to various contracts with Emergency Ambulance Service, Inc. and Care Ambulance Services for 9-1-1 basic life support emergency ambulance response transportation and related services for Exclusive Operating Areas A, B, C, D and E, 7/1/25 *6/1/25* - 8/31/25; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

20. Deleted
Approve amendment 2 to renew contract MA 042-22011996 with Anaheim Arena Management, LLC for outreach and community awareness campaign, 7/1/25 - 6/30/26 ($2,968,406; cumulative total $11,721,683); renewable for one additional one-year term; and

authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 4/22/25, Item 24)

21. Continued to 5/20/25, 9:30 a.m.
Approve contract MA-042-25010461 with Orange County Asian and Pacific Islander Community Alliance, Inc. for suicide and self-harm reduction services ($1,650,000); approve contract MA-042-25011085 with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for 988 Crisis Hotline services ($550,000), 7/1/25 - 6/30/26; each renewable for two additional two-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts (Continued from 4/8/25, Item 16; 4/22/25, Item 21)

JOHN WAYNE AIRPORT

22. Approve job order contract MA-280-25011252 with Sully-Miller Contracting Company for pavement maintenance and repair services, 5/25/25 - 5/24/26 ($6,000,000); and authorize County Procurement Officer or Deputized designee to execute contract - District 5

23. Approve amendment 2 to extend contract MA-080-20011231 with SITA IPS USA Corp. for common-use passenger processing system maintenance and repair, 6/1/25 - 5/31/27 ($3,535,796; cumulative total $14,998,377); authorize County Procurement Officer or Deputized designee to execute amendment; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

OC COMMUNITY RESOURCES

24. Approve subordinate contract MA-012-25011072 with M. B. Oliver, Inc. dba Agricultural Pest Control Services for pest management and control services at various OC Parks facilities, 7/1/25 - 6/9/30 ($1,350,000); 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

25. Approve amendment 1 to renew aggregate contract MA-012-22011273 with Chambers Group, Inc., RECON Environmental Inc. and Dudek for invasive plant control services at various County facilities, 6/15/25 - 6/14/27 ($1,290,000; aggregate cumulative total $3,090,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

26. Approve amendment 1 to contract MA-012-22011429 with Bellfree Contractors, Inc. for on-call trail maintenance and repair services at various park facilities, 7/1/25 - 6/30/27 ($600,000; cumulative total $2,700,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC PUBLIC WORKS

27. Approve contract MA-080-25010535 with Nalco Company LLC for water treatment chemicals and related services, Central Utility Facility and Cooling Towers, 5/19/25 - 5/18/25 ($1,350,000); renewable for two additional years; 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 2

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

28. Adopt resolution appointing Kevin Onuma, Director of OC Public Works or designee, as Engineer for Orange County Flood Control District; and retroactively rescind Resolution No. 20-204 - All Districts

29. Adopt 2025 Job Order Contracting Pavement Maintenance Special Provisions and Unit Price List; approve job order contracts with various contractors for pavement maintenance services, one-year terms ($5,000,000 each); and authorize Director or designee to execute contracts and future amendments under certain conditions - All Districts

30. Approve job order contracts with various contractors for flood control and bridge maintenance services, one-year terms ($5,000,000 each); and authorize Director or designee to execute contracts and future amendments under certain conditions - All Districts

SOCIAL SERVICES AGENCY

31. Approve amendment 1 to contract MA-063-22010967 with Binti Inc. for web application for Resource Family Approval Program, 8/1/25 - 7/31/27 ($342,718; cumulative total $1,113,156); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

32. Approve non-financial Memorandum of Understanding (MOU) MA-063-25011197 with City of Anaheim and Anaheim Workforce Development Board for vocational training activities, 7/1/25 - 6/30/28; approve MOU MA-063-25011196 with City of Santa Ana and Santa Ana Workforce Development Board to co-locate Social Services Agency at Santa Ana America's Job Center of California, 7/1/25 - 6/30/28 ($87,748); authorize Director or designee to exercise cost contingency increase not to exceed 10% and execute amendments under certain conditions - Districts 2, 3 and 4

33. Approve amendment 2 to contract MA-063-23011212-A2 with The Regents of the University of California, on behalf of UCI University Physicians & Surgeons, UCI Department of Psychiatry for sexual abuse counseling services, 7/1/25 - 6/30/26 ($1,575,000; cumulative total $4,683,646); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

34. Approve amendment 3 to contract MA-063-23010974 with Mercy House Living Centers for housing support program services, 7/1/25 - 6/30/28 ($5,100,000; cumulative total $15,782,630); approve amendment 1 to contract with Mercy House Living Centers MA-063-23010971 for Home Safe Program services, 7/1/25 - 6/30/28 ($3,000,000; cumulative total $9,158,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

35. Approve amendment 1 to master contract CCD2821-XX and individual contracts CCD2821-01-A1 with New Alternatives, Inc., CCD2821-02-A1 with Olive Crest, CCD2821-03-A1 with Florence Crittenton Services of Orange County dba Crittenton Services for Children and Families, andCCD2821-05-A1 with Hart Community Homes, Inc. for Transitional Housing Program-Plus and Transitional Housing Placement Program for Non-Minor Dependents

Remote Site services, 7/1/25 - 6/30/27 ($15,896,784; cumulative total $33,552,696); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts (Continued from 4/22/25, Item 40)

GENERAL ADMINISTRATION

County Executive Office:

36. Approve grant applications/awards submitted in 5/6/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency and OC Public Works and retroactive grant application/award submitted by OC Community Resources (OCCR)* in 5/6/25 grant report and other actions as recommended*; adopt resolution authorizing Health Care Agency Director or designee to execute grant agreement and subsequent non-monetary amendments with State Water Resources Control Board for Local Oversight Program, 7/1/25 - 6/30/26 ($1,183,858); adopt resolution approving standard agreement CF-2223-22 Amendment 2 with California Department of Aging for Older Americans Act Programs, 10/1/24 - 9/30/25 ($1,839,722); and authorizing OCCR Director or designee to execute amendment and related documents under certain conditions* - All Districts

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

38. Acting as the Board of Supervisors - Consider first reading of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, or Designee, to Grant or Otherwise Convey Easements, Licenses or Permits in Real Property, Not Exceeding $50,000, to Public Entities"; and set second reading and adoption for 5/20/25, 9:30 a.m.; Acting as the Orange County Flood Control District - Adopt resolution authorizing Chief Real Estate Officer or designee to approve, execute, grant or otherwise convey easements and other property interest under certain conditions, directing Chief Real Estate Officer or designee to submit annual report and superseding and replacing authority granted by GA-1627-43, 9/28/93- All Districts

39. Acting as the Board of Supervisors - Consider first reading of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, or Designee, to Approve and Accept Acquisitions of Real Property Interests Not Exceeding $300,000"; and set second reading and adoption for 5/20/25, 9:30 a.m.; instruct Auditor-Controller to make related payments under certain conditions; and Acting as the Orange County Flood Control District - Adopt resolution authorizing Chief Real Estate Officer or designee to approve and accept acquisitions of interest in real property up to $300,000 under certain conditions, directing Chief Real Estate Officer or designee to submit annual report, instructing Auditor-Controller to make related payments under certain conditions and superseding and replacing authority granted by Resolution No. 20-040, 5/5/20 - All Districts

40. Approve amendments to various Type 2 Work Orders under contract MA-017-13011864 for data center, desktop, applications, and service desk services ($2,123,493

increase) and under contract MA-017-19010750 for managed services network, voice and security services ($911,698 increase) with Science Applications International Corporation for various information technology projects and services, extending term to 6/30/26; and authorize County Chief Information Officer or designee to execute amendments - All Districts

41. Approve amendment 3 to renew contract MA-017-23010137 with Covenant House California for emergency shelter operations and services for transitional aged youth ($636,540; cumulative total $1,581,613); approve amendment 2 to renew contract MA-017-23010152 with Friendship Shelter, Inc. for emergency shelter operations and services for individuals ($447,979; cumulative total $1,021,968); approve amendment 4 to renew contract MA-017-23010181 with The Illumination Foundation for emergency shelter operations and services for families ($450,000; cumulative total $1,125,000); approve amendment 3 to renew contract MA-017-23010159 with Interval House for emergency shelter operations and services for survivors of domestic violence ($250,000; cumulative total $625,000); approve amendment 2 to renew contract MA-017-23010185 with Mercy House Living Centers for emergency shelter operations and services for individuals in North Service Planning Area ($300,000; cumulative total $750,000); approve amendment 4 to renew contract MA-017-23010179 with Pathways of Hope for emergency shelter operations and services for families ($450,000; cumulative total $1,125,000); approve amendment 1 to renew contract MA-017-25010176 with Shelter Providers of Orange County, Inc. dba HomeAid Orange County for family care center operations and services ($500,000; cumulative total $750,000); all terms effective 7/1/25 - 6/30/27; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

S41A. Continued to 5/20/25, 9:30 a.m.

Health Care Agency - Approve withdrawal of Lanterman-Petris-Short (LPS) designation of Aliso Ridge Behavioral Health, LLC as provider of involuntary detention, evaluation and treatment of mentally disordered individuals; and direct Health Care Agency to submit withdrawal of LPS designation to California Department of Health Care Services, Mental Health Division – District 5

S41B. **Supervisor Nguyen** - Orange County Emergency Medical Care Committee - Appointment Dr. Van Vu, Fountain Valley, for term concurrent with First District Supervisor's term of office

S41C. **Supervisor Sarmiento** - Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2024-25 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

S41D. **Vice Chair Foley** - Approve allocation of $25,000 from Fifth District discretionary funds to Saddleback Medical Center Foundation; 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

S41E. **Chair Chaffee** - Adopt resolution opposing Federal Medicaid spending cuts; and direct staff to send a Letter of Opposition to each member of Orange County Congressional delegation

S41F. **Vice Chair Foley** - Approve sponsorship of various nonprofit entities from Fifth District events funds; approve addition or revision of events to FY 2024-25 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

V. PUBLIC HEARINGS (Items 42-43)

OC PUBLIC WORKS

42. Public Hearing to consider adopting resolution for General Plan Amendment TGPA 24-02 - Transportation Element; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061 (b)(3) - All Districts

43. Public Hearing to consider adopting resolution for General Plan Amendment TGPA 24-03 - Transportation Element; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15061 (b)(3) - All Districts

VI. CLOSED SESSION (None Scheduled)

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.

SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Fisher Scientific Company LLC, et al., San Bernardino Superior Court Case No. CIVSB2312118

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: David Castanon v. County of Orange, et al., San Bernardino Superior Court Case No. CIVSB2416192

SCS3. **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

SCS4. Continued to 5/20/25, 9:30 A.M.

County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Claude Parrish, as County Assessor v. County of Orange Assessment Appeals Board, Assessment Appeal Application Nos. 22-006020, 22-006021, and 23-000325

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Dalia Rodriguez v. County of Orange, Orange County Superior Court Case No. 30-2023-01320400-CU-WT-CJC

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Alba Fierro v. County of Orange, WCAB Cases: ADJ17056032; ADJ6883819; ADJ2565716; ADJ2808601; ADJ1073110

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Mind OC v. County of Orange, Orange County Superior Court Case No.: 30-2024-01442012-CU-CO-CJC

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:

May 13, 2025	**No Scheduled Meeting**
May 20, 2025	**Regular Meeting**
May 27, 2025	**No Scheduled Meeting**