A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 24, 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. 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.
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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 proclaiming June 20, 2025 as "World Refugee Day"

Chair Chaffee will be presenting a resolution proclaiming June 15, 2025 as "World Elder Abuse Awareness Day"

Chair Chaffee and Supervisor Sarmiento will be presenting a resolution proclaiming June 2025 as "Gun Violence Awareness Month"

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 1-22)

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

Chair Chaffee:

1. Orange County Juvenile Justice Coordinating Council - Appoint Ed Lee, Irvine and Alice Gleghorn, Santa Barbara, for terms ending 6/23/27

2. Orange County Emergency Medical Care Committee - Appoint Luke A. Schademan, RN, Laguna Hills and Kimberly Zaky, RN, Huntington Beach, for terms ending 6/30/27

3. **Supervisor Wagner -** Orange County Traffic Committee - Appoint Grant Anderson, Santa Ana, for term concurrent with 3rd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2025-26 for County Funds and Orange County Flood Control District - All Districts

Sheriff-Coroner:

5. Approve agreement SA-123-25YR with State of California's 32nd District Agricultural Association/OC Fair & Event Center for law enforcement services for events held at Orange County Fair & Event Center, 7/1/25 - 6/30/26 ($325,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

6. Approve amendment 5 to renew Memorandum of Understanding with cities of Anaheim, Garden Grove and Irvine for North School Mobile Assessment Resource Team, 7/1/25 - 6/30/26 ($295,233); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - All Districts

7. Approve agreement 25112123 with State of California Commission on Peace Officer Standards and Training (POST) for coroner training courses, 7/1/25 - 6/30/26 ($195,072); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

8. Approve contract PO-060-25010683 with Rotorcraft Support, Inc. for one-time service repair of helicopter hoist overhaul ($195,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

9. Approve amendment 1 to contract MA-060-22011344 with Verne's Plumbing, Inc. for plumbing maintenance services, 7/12/25 - 7/11/26 ($247,000; cumulative total $817,000); renewable for additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

10. Approve revised Orange County Workforce Development Board bylaws to include Workforce Innovation and Opportunity Act requirements and expand functions to include leadership of County's Comprehensive Economic Development Strategy and other administrative changes - All Districts

11. Approve agreement with Orange County Workforce Development Board to define roles and responsibilities of parties when overseeing and operating workforce development system,

effective 7/1/25, renewing annually until terminated; and authorize Director or designee to execute amendments under certain conditions - All Districts

12. Approve Orange Regional Workforce Plan and Unified Local Workforce Plan for Program Years 2025-28; authorize Chair of Orange County Workforce Development Board to submit plans to California Workforce Development Board and Employment Development Department; and authorize Director or designee to make revisions under certain conditions - All Districts

13. Approve Memorandum of Understanding with Orange County Workforce Development Board and Orange County American Job Center of California partners for workforce services for OC Workforce Solutions Centers customers, 7/1/25 - 6/30/28; and authorize Director or designee to make amendments under certain conditions - All Districts

OC PUBLIC WORKS

14. Approve Final Tract Map 15230; approve subdivision improvement agreement S24-072418 with California Quartet; accept dedication of easements for emergency access, public utility, and public service vehicle ingress and egress purposes; accept vehicular access rights to El Toro Road; accept dedication of easement over Valley Vista Way for public street and public utility purposes; accept dedication of easements for recreational riding and hiking trail purposes over portion of Lot L and for ingress/egress purposes; and do not accept dedication of easements for scenic preservation purposes, biological conservation purposes, open space purposes and recreational riding and hiking trail purposes over Lot Y - District 3

15. Reappoint Jose A. Arriaga as Orange County Agricultural Commissioner and Orange County Sealer of Weights and Measures, 9/24/25 - 9/23/29 - All Districts

16. Adopt resolution approving Orange County Traffic Committee Report dated 4/10/25 Item A, restricting right turn on red for southbound Antonio Parkway at Sendero Way, Monday through Friday from 7 a.m. - 9 a.m.; approve revised Orange County Traffic Committee bylaws, amending officer titles and meeting date, time and location; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15031 - District 5

17. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-25010497 with Carpe Diem 2024, LLC. dba Scaife Protection Services for unarmed security guard services, three-year term ($750,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

GENERAL ADMINISTRATION

18. **County Counsel -** Receive and file 2024 Orange County Fraud Hotline Annual Report - All Districts

19. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2024-25 - All Districts

20. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for January - March 2025; approve Annual Risk Assessment & Audit Plan, FY 2025-26; and direct

Department to contract with a reputable Certified Public Accounting firm to conduct independent risk assessment by October 31, 2025 for use in modifying FY 2025-26 Audit Plan to incorporate audits of high risk areas and develop FY 2026-27 Audit Plan - All Districts

21. **Registrar of Voters -** Declare Adele Lopez Tagaloa as General Member and Roger Hilton as Retirement Member to be appointed in lieu of election to the Board of Retirement of the Orange County Employees Retirement System for terms 1/1/26 - 12/31/28 - All districts

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

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 23-78)

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

23. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds during FY 2025-26 - All Districts

24. **Clerk-Recorder -** Approve retroactive Assignment, Novation and Consent Agreement and amendment 1 to contract MA-059-22011525 with The White Stone Group LLC dba Extract Systems transferring duties and responsibilities of contract from Extract Systems LLC to The White Stone Group LLC dba Extract Systems for Auto-Indexing and Redaction Software and Maintenance services, 2/4/25 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute agreement and amendment - All Districts

District Attorney:

25. Approve amendment 2 to contract MA-026-24011032 with Gartner, Inc. for consulting services for case management system, extending term to 12/31/25 ($75,000; cumulative total $460,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

26. Approve amendment 6 to renew contract MA-026-21011495 with Waymakers for Victim Witness Assistance Program services, 7/1/25 - 6/30/26 ($6,186,237; cumulative total $30,384,671); and authorize County Procurement Officer or Deputized designee to adjust amount under certain conditions and execute amendment - All Districts

Sheriff-Coroner:

27. Approve contract with City of Aliso Viejo for law enforcement services, 7/1/25 - 6/30/26 ($11,483,950); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5

28. Approve contract with City of Dana Point for law enforcement services, 7/1/25 - 6/30/26 ($15,971,963); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5

29. Approve contract with City of Laguna Hills for law enforcement services, 7/1/25 - 6/30/26 ($12,140,982); and authorize Sheriff-Coroner designee to execute amendments under certain conditions - District 5

30. Approve contract with City of Laguna Woods for law enforcement services, 7/1/25 - 6/30/26 ($3,588,995); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5

31. Approve contract with City of Lake Forest for law enforcement services, 7/1/25 - 6/30/26 ($22,738,891); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3

32. Approve contract with City of MissionViejo for law enforcement services, 7/1/25 - 6/30/26 ($25,543,492); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3

33. Approve contract with City of Rancho Santa Margarita for law enforcement services, 7/1/25 - 6/30/30 ($12,486,050); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3

34. Approve contract with City of San Clemente for law enforcement services, 7/1/25 - 6/30/26 ($22,690,270); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5

35. Approve contract with City of Laguna Niguel for law enforcement services, 7/1/25 - 6/30/30 ($19,785,358, FY 2025-26); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 5

36. Approve contract with City of San Juan Capistrano for law enforcement services, 7/1/25 - 6/30/30 ($14,330,881); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 5

37. Approve contract with City of Stanton for law enforcement services, 7/1/25 - 6/30/30 ($16,217,608, FY 2025-26); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 4

38. Approve contract with City of Villa Park for law enforcement, special and supplemental services, 7/1/25 - 6/30/30 ($2,425,109); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3

39. Approve contract with City of Yorba Linda for law enforcement services, 7/1/25 - 6/30/30 ($15,601,529, FY 2025-26); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 3

40. Approve contract with Orange County Transportation Authority for law enforcement special and supplemental services, 7/1/25 - 6/30/30 ($15,523,166); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - All Districts

41. Approve agreement SA-122-25FT with State of California's 32nd District Agricultural Association/OC Fair & Event Center for law enforcement services for 2025 Orange County Fair, 7/1/25 - 8/20/25 ($1,120,000); and authorize Sheriff-Coroner or designee to execute related documents and amendments under certain conditions - District 5

42. Approve amendment 1 to contract MA-060-24011160 with Tecan US Inc. for maintenance and service of Tecan Instruments ($66,750; cumulative total $543,744), term ending 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

43. Approve contract with Baker Electric & Renewables LLC for maintenance and repair of high and medium voltage equipment, three-year term ($1,200,000); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) findings under CEQA Guidelines Section 15301 - All Districts

44. Approve amendment 1 to contract MA-060-22010305 with Motorola Solutions, Inc. for maintenance support and lifecycle upgrades to 30 MCC7500 dispatch consoles; authorize County Procurement Officer or authorized Deputized designee to execute contract - All Districts

45. Approve retroactive invoice from Marcos Antonio Viera Cortez dba OC Printing Services for printing various forms ($11,322) - Districts 2 and 3

46. Approve amendment 3 to contract MA-060-21011079 with Pepperdine University for youth diversion counseling services, term ending 6/30/25 ($36,211; new total $431,150) and 7/1/25 - 6/30/26 ($448,396; cumulative total $2,012,106); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

47. Approve amendment 2 to contract MA-060-20011517 with Bernards Bros., Inc. for construction services, James A. Musick Facility ($2,116,071; cumulative total $28,227,871) - Districts 3 and 5 ((4/5 vote of the members present))

48. Approve subordinate contract MA-060-25011294 with Tec-Refresh Inc. for Palo Alto hardware, software and maintenance support, term ending 9/15/26 ($2,806,135); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

49. Approve contract MA-060-25010599 with Waters Technologies Corporation for service, preventative maintenance and consumables for liquid chromatograph mass spectrometers for Orange County Crime Lab, 7/14/25 - 7/13/25 ($300,000); renewable for four additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - District 2

HEALTH CARE AGENCY

50. Approve Orange County Mental Health Services Act Plan Update for Mental Health Services Act programs and services, 7/1/25 - 6/30/26; authorize Director or designee to execute plan; authorize related expenditures for community planning, outreach and training; and authorize Auditor-Controller to make related payments - All Districts (Continued from 5/20/25, Item 27)

51. 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; 5/6/25, Item 21; 5/20/25, Item 36)

52. Approve master contract MA-042-25011580 with various providers of indigent and trauma care services, 7/1/25 - 6/30/30; authorize County Procurement Officer or Deputized designee to execute individual contracts; and authorize Auditor-Controller to make related payments - All Districts

53. Approve retroactive Assignment, Assumption, Novation and Consent agreements assigning contracts for designated emergency services and indigent and trauma care services from Fountain Valley Regional Hospital and Medical Center to UCI Health - Fountain Valley, from Los Alamitos Medical Center to UCI Health - Los Alamitos and from Placentia-Linda Hospital to UCI Health - Placentia Linda, effective March 26, 2024; and authorize County Procurement Officer or Deputized designee to execute agreements - Districts 1 and 4

54. 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 Special Meeting (date and time to be determined), 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)

JOHN WAYNE AIRPORT

55. Approve Biometric Verification Services License with AlClear, LLC for expedited passenger security screening services, one-year term; renewable for two additional two-year terms; authorize Director or designee to execute amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5 (4/5 vote of the members present)

OC COMMUNITY RESOURCES

56. Approve amendment 4 to contract MA-012-24011304 with St. Jude Hospital, Inc. dba Providence St. Jude Medical Center for Family Caregiver Support services, 7/1/25 - 6/30/26 ($1,094,542; cumulative total $3,028,430); approve amendment 3 to Older Californians Act Modernization contract MA-012-25011403 with St. Jude Hospital, Inc. dba Providence St.

Jude Medical Center for Caregiver Respite services and Caregiver Support for People with Dementia/Alzheimer's Program services, 7/1/25 - 3/31/26 ($490,704; cumulative total $2,424,592); and authorize County Procurement Officer or Deputized designee to execute amendments and future amendments under certain conditions - All Districts

57. Acting as the Board of Supervisors - Approve sale of Dorado Senior Apartments, Buena Park, from Dorado Senior Apartments, L.P. to Spira Equity Partners, Inc. and subsequent transfer to Dorado Senior, L.P.; approve Amended and Restated Regulatory Agreement and Declaration of Restrictive Covenants to reflect new ownership entity, Dorado Senior, L.P. and reset affordability period for 55-years; and authorize Director or designee to execute agreements and related documents under certain conditions; Acting as the Orange County Housing Authority - Approve Amended and Restated Regulatory Agreement and Declaration of Restrictive Covenants to reflect new ownership entity, Dorado Senior, L.P. and reset affordability period for 55-years; and authorize Orange County Housing Authority Executive Director or designee to execute agreements and related documents under certain conditions - District 4

OC PUBLIC WORKS

58. Approve aggregate contract MA-080-25010762 with various contractors for plumbing system maintenance, repairs and alterations; three-year term (aggregate total $2,250,000); renewable for two additional years; 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

59. Approve FY 2025-26 OC Civic Center Parking Maintenance Fund 828 for operating costs, taxes/fees and projects ($8,623,600); authorize Auditor-Controller to make related payments; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

60. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contracts with Stantec Consulting Services Inc., Glenn A. Rick Engineering and Development Co. dba Rick Engineering, and Proactive Engineering Consultants Inc dba Q3 Consulting for on-call pavement management and public right-of-way accessibility engineering services, three-year terms ($1,000,000 each); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

OC WASTE & RECYCLING

61. Approve sponsorship agreements for educational outreach and strategic marketing services with Angels Baseball LP, 7/1/25 - 6/30/28 ($375,000) and Anaheim Arena Management LLC, 7/1/25 - 6/30/28 ($566,410); renewable for one additional two-year term; approve contract with Orange County Superintendent of Schools dba Orange County Department of Education for classroom and family engagement curriculum, 7/1/25 - 6/30/28 ($900,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute agreements - All Districts (Continued from 5/20/25, Item 71)

PUBLIC PROTECTION

62. **Probation -** Approve Memorandum of Understanding (MOU) between County of Orange, Orange County Probation Department and Superior Court of California, County of Orange for SB129 Pretrial Release Program, 7/1/25 - 6/30/26; renewable for three one-year terms; and authorize County Executive Officer and Chief Probation Officer or designees to execute MOU - All Districts

SOCIAL SERVICES AGENCY

63. Approve contracts MA-063-25010752 with various providers for Families and Communities Together Program services, 7/1/25 - 6/30/28 ($18,000,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute individual contracts, accept Claims-Made Sexual Misconduct Liability Insurance and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts (Continued from 5/20/25, Item 74)

GENERAL ADMINISTRATION

County Counsel:

64. Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 8/12/25, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 9/10/24, Item S22I; 11/5/24, Item 17; 12/17/24, Item 27; 2/11/25, Item 23; 4/8/25, Item 20; 5/20/25, Item 75)

65. Approve agreement with Foley & Lardner LLP for legal services, effective 6/24/25; and authorize County Counsel or designee to execute agreement - All Districts

County Executive Office:

66. Approve amendment 24 to extend master services agreement MA-017-13011864 with Science Applications International Corporation (SAIC) for data center operations, service desk, desktop support and applications services, term ending 6/30/32 ($87,406,848; cumulative total $363,900,290); renewable for two additional one-year terms; approve amendment 10 to extend master services agreement MA-017-19010750 with SAIC for managed services network, voice and security services, term ending 6/30/32 ($73,044,194; cumulative total $212,382,867); renewable for two additional one-year terms; and authorize Chief Information Officer or designee to execute amendments - All Districts (Continued from 5/20/25, Item 84)

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

68. Approve lease with CGJP-1 L.P. for Public Defender office space, 14120 Beach Boulevard, Suite 213, Westminster, term ending 7/31/32; renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to exercise option terms and execute amendments and related documents certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 1

69. Approve contract MA-017-25010833 with EyeMed Vision Care, LLC for vision services, 1/1/26 - 12/31/28 ($1,029,003); renewable for two additional one-year periods; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

70. Approve amendments under Orange County Contract Cost Reduction Program; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

71. Approve grant applications/awards submittedin 6/24/25 grant report and other actions as recommended - All Districts
Revised Title to Read:
County Executive Office - Approve grant applications/awards submitted *County Executive Office, Health Care Agency, OC Community Resources, OC Waste & Recycling, Probation, Sheriff-Coroner and Social Services Agency and retroactive grant applications/awards submitted by County Executive Office, Health Care Agency, John Wayne Airport and OC Community Resources* in 6/24/25 grant report and other actions as recommended; *adopt resolution authorizing Director of Care Coordination to submit grant proposal and execute Grant Agreement with Board of State and Community Corrections; adopt resolution authorizing Health Care Agency to submit Used Oil Payment Program regional application and authorizing Health Care Agency Director or designee to execute amendments and related documents; adopt resolution authorizing submission of application to CalRecycle for Tire-Derived Aggregate Grant Program and authorizing OC Waste & Recycling Director or designee to execute related documents; and adopt resolution authorizing Sheriff-Coroner or designee to accept and execute grant award, amendments and related documents with California Department of Alcoholic Beverage Control for Alcoholic Policing Partnership Program* - All Districts

72. Approve Memorandum of Understanding (MOU) with Superior Court of California, County of Orange for provision of services required by Trial Court Funding Act, 7/1/25 - 6/30/26; authorize County Executive Officer or designee to execute MOU; and authorize County Procurement Officer or Deputize designee to make amendments under certain conditions - All Districts

73. Approve contract MA-012-25011572with Bellingham Marine Industries, Inc. for final design phase services for Orange County Sailing and Events Center Dock Reconstruction Project, Dana Point Harbor, two-year term ($194,411); authorize negotiated construction phase services contract with Bellingham Marine Industries, Inc. ($4,000,000); authorize Director of Public Works or designee to execute contracts and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15302 and other related findings - District 5

74. Approve Grant Agreement MA-017-25010800 with Waymakers for 2024 Juvenile Justice Crime Prevention Act Funding Opportunity, 7/1/25 - 6/30/26 ($225,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute agreement - All Districts

75. Approve amendment 1 to contract MA-017-24011100 with Orange County's United Way dba Orange County United Way for professional and technical support and

information and referral services, 7/1/25 - 6/30/26 ($992,700; cumulative total $1,632,234); authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

76. Adopt FY 2025-26 Final Budget Resolution; approve various Internal Service Fund billing rates; approve FY 2025-26 employee and employer retirement contribution rates; direct Human Resource Services to amend the Master Position Control; amend Board Offices Budget Policy and direct County Executive Office to re-evaluate peer counties' budgets every fiscal year, effective FY 2025-26; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations Fund and Regional Narcotics Suppression Program; adopt resolutions authorizing temporary transfers of funds; direct Auditor-Controller to make related payments and reimbursements; approve FY 2025-26 County Master Events Calendar and approve FY 2025-26 Charitable Organization Activities Plan and make related findings per Government Code Section 26227; adopt resolution approving Sponsorship Marketing Plan and making related findings; adopt resolution approving United Way of Orange County to conduct FY 2025-26 charitable campaign and making related findings; receive and file FY 2025-26 annual list of County Ad Hoc Committees; adopt resolution establishing County Business Travel and Meeting policy, superseding Resolution 24-083; approve revised classification specifications and title descriptions and set related pay grade, effective 6/27/25; approve and adopt Side Letter Agreements with Teamsters, Local 952 and Orange County Employees Association; and adopt revisions to Personnel & Salary Resolution, effective 6/27/25 - All Districts
Revised Title to Read:
County Executive Office - Adopt FY 2025-26 Final Budget Resolution; approve various Internal Service Fund billing rates; approve FY 2025-26 employee and employer retirement contribution rates; direct Human Resource Services to amend the Master Position Control; amend Board Offices Budget Policy and direct County Executive Office to re-evaluate peer counties' budgets every fiscal year, effective FY 2025-26; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations Fund and Regional Narcotics Suppression Program; adopt resolutions authorizing temporary transfers of funds; direct Auditor-Controller to make related payments and reimbursements; approve FY 2025-26 County Master Events Calendar and approve FY 2025-26 Charitable Organization Activities Plan and make related findings per Government Code Section 26227; adopt resolution approving Sponsorship Marketing Plan and making related findings; adopt resolution approving United Way of Orange County to conduct FY 2025-26 charitable campaign and making related findings; receive and file FY 2025-26 annual list of County Ad Hoc Committees; adopt resolution establishing County Business Travel and Meeting policy, superseding Resolution 24-083; approve revised classification specifications and title descriptions and set related pay grade, effective 6/27/25; approve and adopt Side Letter Agreements with Teamsters, Local 952 and Orange County Employees Association; and adopt revisions to Personnel & Salary Resolution, effective 6/27/25; *and consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Section 1-2-7 of the Codified Ordinances of the County of Orange Establishing the Salary of the Members of the Board of Supervisors"* - All Districts

77. **Chair Chaffee -** Children and Families Commission of Orange County, also known as First 5 Orange County - Approve selection of one individual to the Education Category (annual alternating category); one individual to the Education Category and one individual to the Health Category, for terms ending 3/31/27

78. Continued to 8/12/25, 9:30 A.M.
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)

S78A. **Vice Chair Foley** - Approve allocation of $50,000 from Fifth District discretionary funds to Laguna Art Museum for "Art + Nature" 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

S78B. **Vice Chair Foley** - Approve allocation of $25,000 from Fifth District discretionary funds to Ladera Rancho Chamber of Commerce to support small businesses and workforce development; 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

S78C. **Vice Chair Foley** - Approve allocation of $10,000 from Fifth District discretionary funds to PierPride Foundation for San Clemente Pier maintenance and restoration; 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

S78D. **Chair Chaffee** - Approve sponsorship of various nonprofit entities from Fourth 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

S78E. **Chair Chaffee** - Amend prior agreement awardee from California State University, Fullerton to CSU Fullerton Auxiliary Services Corporation for Community Health Ambassador Program

S78F. **County Executive Office - Acting as the Orange County Flood Control District (OCFCD) -** Approve Temporary Construction Easement Right of Way Contracts, Joint Escrow Instructions and Temporary Construction Easement Deeds with Orange County Transportation Authority (OCTA) for Interstate 5 Segment 2 from Yale Ave to State Route 55 Improvement Project ($4,646,600); approve related Right of Way Contract for Acquisition of Real Property and Quitclaim Deeds ($549,600); approve Possession and Use Agreements and Quitclaim Deed to the State of California and accept related Directors Deed Quitclaim; adopt resolution declaring OCFCD property being conveyed to OCTA is exempt surplus land under Surplus Land Act and California Department of Housing and Community Development guidelines; authorize OC Public Works Director or designee to execute all contracts, agreements, easements, deeds and related documents under certain conditions; and consider application of Mitigated Negative Declaration State Clearing House No. 2018051014 and other findings - District 3

S78G. **Vice Chair Foley** - Approve allocation of $25,000 from Fifth District discretionary funds to Casa Romantica Cultural Center and Gardens for "Free Family Sundays" 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

S78H. Revised Title to read:
Vice Chair Foley - Approve sponsorship of various nonprofit entities from Fifth District events funds; approve addition or revision of events to FY 2024-25 *and FY 2025-26* County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

S78I. **Supervisor Nguyen** - Orange County Historical Commission - Reappoint Barbara Gossett, Garden Grove, for term concurrent with 1st District Supervisor's term of office

S78J. **Chair Chaffee** - Establish 2025 Hall of Fame Ad Hoc Committee, consisting of Supervisor Wagner and Supervisor Nguyen

S78K. **OC Community Resources** - Approve retroactive invoice payment to AquaTechnex, LLC for lake management ultrasonic algae remediation system, Mile Square Regional Park ($19,329); and authorize Auditor-Controller to pay invoice - District 1

S78L. **County Executive Office** - Retroactively appoint Michelle Aguirre as County Executive Officer; approve employment agreement, effective 6/10/25 ($460,000 annual salary with total compensation $702,551 including benefits) - All Districts

S78M. **County Executive Office** - Appoint Sara Nakada as Public Defender; approve employment agreement, effective 7/12/25 ($333,070 annual salary with total compensation $507,444 including benefits); and authorize County Executive Officer to execute amendments under certain conditions - All Districts

S78N. **County Executive Office** - Approve amendment 7 to renew contract MA-017-23010174 with Family Assistance Ministries for emergency shelter operations and services for families, South Service Planning Area, 7/1/25 - 12/31/25 ($100,000; cumulative total $700,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - District 5

S78O. Deleted
County Executive Office - Adopt resolution increasing salary for Sheriff-Coroner to $332,427, effective 6/27/25 - All Districts

S78P. **County Executive Office** - Adopt revisions to Personnel and Salary Resolution - All Districts

S78Q. **Health Care Agency** – Approve amendment 1 to existing master and individual contracts MA-042-24011713, 6/24/25 – 6/30/25 ($75,000; aggregate total $135,000) and new master and individual contracts MA-042-25011741 with various providers of Certification Review Hearing Officer services, 7/1/25 – 6/30/26 (aggregate total $135,000); and authorize County Procurement Officer or Deputized designee to execute individual amendments and contracts – All Districts

S78R. **County Executive Office** - Reappoint Leon J. Page as County Counsel; approve amendment 4 to employment agreement, effective 6/24/25 ($362,918 annual salary with total compensation $562,887 including benefits) - All Districts

S78S. Deleted
Supervisor Nguyen - Direct County Counsel to review legal holds and place additional legal holds as necessary to preserve (1) all records related to Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and the American Rescue Plan Act (ARPA); (2) all records created, generated or sent from the First Supervisorial District during Andrew Do's time in County office (2015-2024), including, but not limited to, all records related to investigations and audits of County contracts; and (3) all emails sent from Andrew Do's known (public and private) email addresses to County email addresses since 2015

S78T. **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

V. PUBLIC HEARINGS (Items 79-83)

ELECTED DEPARTMENT HEADS

79. **Sheriff-Coroner -** Public Hearing to consider adopting resolution approving increased fees for response to third and subsequent false alarm at same residence or business within a calendar year or intentionally set false alarm from $141 to $209, effective 7/1/25; superseding resolution No. 20-106; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) and other related findings - All Districts

JOHN WAYNE AIRPORT

80. Public Hearing to consider adopting resolution approving issuance ofrevenue obligations by California Municipal Finance Authority to finance cost of acquisition, construction, renovation, equipping and furnishing Fixed Base Operation Aviation Facilities ($120,000,000); approve amendment 3 to Northwest Full-Service Fixed Base Operation Lease with Clay Lacy Aviation, Inc., term ending 12/31/55; and approve Consent to Assignment of Interest in Lease from Clay Lacy Aviation, Inc. to Clay Lacy Santa Ana, LLC, Guaranty of Lease Obligations, and Indemnification Agreement - District 5

OC PUBLIC WORKS

81. Public Hearing to consider adopting resolution confirming and approving annual sewage unit fee for La Mirada County Service Area No. 13 ($142.14); authorizing Auditor-Controller to enter annual fee to parcels in Service Area No. 13; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080(b)(8) and other related findings - District 4

82. Public Hearing to consider adopting resolution approving FY 2024-25 Weed Abatement Cost Report and special assessments on identified properties - All Districts

GENERAL ADMINISTRATION

83. **County Counsel -** Public Hearing to consider second reading and adoption of "An Uncodified Ordinance of the County of Orange Approving the Sheriff's and District Attorney's Military Equipment Use Policies and Repealing Uncodified Ordinance No. 24-003" - All Districts (Continued from 5/20/25, Item 91)

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 Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Jamie Newton, Chief Human Resource Officer
Employee Organizations: Workers represented by United Domestic Workers of America (UDWA)
RE: Terms and Conditions of Employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Justin Hauser v. City of San Juan Capistrano, Orange County Superior Court Case No. 3 0-2023-01362233-CU-PO-CJC

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. **County Counsel** - 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

SCS5. **County Counsel** - 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

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Susan Smith and David Whiting v. County of Orange, et al., United States District Court Case No. 8:23-cv-02426-DOC-KES

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jessica Andrews v. Kyle Sheek, et al., Orange County Superior Court Case No. 30-2022-01287146-CU-PA-NJC

SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jessica Ulmer Rodriguez v. County of Orange, WCAB Case: ADJ12356580

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:

July 1, 2025	**No Scheduled Meeting**
July 8, 2025	**No Scheduled Meeting**
July 15, 2025	**No Scheduled Meeting**
July 22, 2025	**No Scheduled Meeting**
July 29, 2025	**No Scheduled Meeting**
August 5, 2025	**No Scheduled Meeting**
August 12, 2025	**Regular Meeting**