A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 10, 2026
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	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.

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 Nguyen, First District

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution proclaiming March 15-21, 2026 as "National Surveyors' Week"

Chair Chaffee will be presenting a resolution proclaiming March 2026 as "Social Worker Month"

Chair Chaffee and Vice Chair Foley will be presenting a resolution recognizing March 2026 as "Women's History Month"

II. 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 Workforce Development Board - Reappoint Carlos Oregon, Aliso Viejo, for term ending 3/9/28

OC PUBLIC WORKS

2. Adopt resolution certifying completion of streets, street lights, sewer, water, storm drain and monumentation; accepting easement for street purposes of Ivy Way; making related findings; and authorizing release of bond securities for Final Tract Map 19025 - District 5

3. Approve Second Amendment to Preliminary Engineering Services Agreement BF10017480-A-0002 with BNSF Railway Company for OC Loop Segments O, P and Q Coyote Creek Bikeway Project ($50,500; cumulative total $125,000); and authorize Director or designee to execute amendment and future amendments under certain conditions - District 4

GENERAL ADMINISTRATION

4. **County Executive Office -** Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2025-26 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 5-17)

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**
District Attorney - Approve appointment of Anne Selin and Barrie Pink as Extra Help Working Retiree Deputy District Attorneys to perform critical legal pursuant to Section 7522.56 (f) of the Public Employees' Pension Reform Act of 2013 - All Districts

6. **Sheriff-Coroner -** Approve contract MA-060-26010390 with Narc Destroyer, LLC dba GAIACA for purchase of onsite and offsite narcotic and narcotic paraphernalia destruction services, three-year term ($3,000,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - District 2

HEALTH CARE AGENCY

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

8. Approve amendment 5 to contract MA-042-22010731 with Abbott Laboratories Inc. for AlinIQ Inventory Management System, 3/10/26 - 6/30/27 ($200,000; cumulative total $823,550); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

9. Approve aggregate contracts MA-280-26010921 with various contractors for airport construction management - project management services, 4/9/26 - 4/8/29 (aggregate total $9,000,000); and authorize Director or designee to execute contracts - District 5

OC COMMUNITY RESOURCES

10. Approve amendment 1 to contract MA-012-25011765 with The Corporation for Supportive Housing for professional and technical assistance for Housing and Community Development

Program, term ending 6/30/30 ($930,000; cumulative total $1,930,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

OC PUBLIC WORKS

11. Award contract MA-080-25011681 to PALP, Inc. dba Excel Paving Company for Barrett Lane Drainage and Sidewalk Improvements Project, 249-day term ($5,378,598); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15302 - District 3

GENERAL ADMINISTRATION

12. **County Counsel -** Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 5/5/26, 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; 6/24/25, Item 64; 8/12/25, Item 44; 9/23/25, Item 26; 11/18/25, Item 21; 1/13/26, Item 20)

County Executive Office:

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

14. Approve grant applications/awards submitted in 3/10/26 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by County Executive Office, Health Care Agency, OC Community Resources, and Sheriff-Coroner* in 3/10/26 grant report and other actions as recommended - All Districts

15. Approve contract CT-017-26010499 with Sedgwick Claims Management Services, Inc. for Inbound Worker's Compensation Application Programming Interface from Internal Safety System, effective upon execution, one-year term ($16,200); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

16. Approve proposed response to FY 2025-26 Grand Jury Report "A Breach of Public Trust in Orange County" - All Districts

17. Receive and file 2026 Women and Girls of Orange County Report - All Districts

S17A. **OC Waste & Recycling** - Continued consideration of Measure C-E1 of Climate Action Plan from 2/24/26, Agenda Item 21 (Continued from 1/27/26, Item 7; 2/10/26, Item 21, 2/24/26, Item 21) - All Districts

S17B. **Deleted**
Supervisor Sarmiento - Orange County Development Processing Review Committee - Appoint Todd Cottle, Santa Ana, for term concurrent with 2nd District Supervisor's term of office

S17C. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities from Third 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

S17D. **County Executive Office** - Reappoint Denah Hoard as Executive Director of Campaign Finance and Ethics Commission; approve amendment 5 to agreement for employment, 4/10/26 - 4/7/28 ($225,139 annual salary with estimated total compensation $357,517 including benefits) - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. 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. Deleted
County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator:Jamie Newton, Chief Human Resources Officer
Employee Organizations:Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA) International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME) Orange County Managers Association (OCMA), Teamsters, and workers represented by United Domestic Workers of America (UDWA) and other nonrepresented employees
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: Emily Moncur v. County of Orange, Orange County Superior Court Case No. 30-2025-01504358-CU-PO-CJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: E.M. v. County of Orange, Orange County Superior Court Case No. 30-2022-01297785-CU-PO-CJC

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: D.R. v. County of Orange, et al., Orange County Superior Court Case No. 30-2022-01263856-CU-PA-CJC

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jennifer Kearns v. County of Orange, Orange County Superior Court Case No. 30-2021-01194060-CU-OE-NJC

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Brad Hunter v. County of Orange, WCAB CASE: ADJ17485330

VI. PUBLIC, BOARD, CEO 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.

BOARD COMMENTS:

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

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

NEXT MEETINGS:

March 17, 2026	**No Meeting Scheduled**
March 24, 2026	**Regular Meeting**
March 31, 2026	**No Meeting Scheduled**