

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 10, 2024, 9:00 A.M.

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

DONALD P. WAGNER
CHAIRMAN
Third District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

ANDREW DO
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

**KATRINA
FOLEY**
SUPERVISOR
Fifth District



ATTENDANCE:Supervisors: Chaffee, Foley, Sarmiento and Wagner

EXCUSED:Supervisor Do

PRESENT:	ACTING COUNTY EXECUTIVE	Michelle Aguirre
	OFFICER	
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION:Chairman Wagner,Third District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Sarmiento, Second District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

[Chairman Wagner presented a resolution proclaiming September 17-23, 2024 as "Constitution Week"](#)

[Chairman Wagner and Supervisor Foley presented a resolution proclaiming September 2024 as "National Preparedness Month"](#)

[Supervisor Sarmiento presented a resolution recognizing the week of September 16 - 22, 2024 as "National Rehabilitation Awareness Week"](#)

II.CONSENT CALENDAR (Items 1-8)

- 25143 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 5**
X **WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairman Wagner** - [Approve revised 2024 Chairman's appointments of board members to various](#) boards, commissions and committees; and adopt updated California Form 806 - Agency Report of Public Official Appointments
- 35124 **APPROVED AS AMENDED TO INCLUDE THE REMOVAL OF SUPERVISOR**
X **ANDREW DO AS REGULAR MEMBER (FIRST DISTRICT BOARD OF**
SUPERVISOR MEMBER) FROM THE ORANGE COUNTY TRANSPORTATION
AUTHORITY AND AS ALTERNATE MEMBER #4 FROM THE ORANGE
COUNTY EMERGENCY MANAGEMENT COUNCIL

Supervisor Chaffee:

2. [Assessment Appeals Board No. 3 - Reappoint Rhonda McCune, Fullerton, for term ending 9/5/27](#)
3. [Assessment Appeals Board No. 2 - Reappoint Scott Weimer, Buena Park, for term ending 9/5/27](#)

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller** - [Adopt resolution approving property tax rates for FY 2024-25 - All Districts](#)
RESO: 24-101

OC COMMUNITY RESOURCES

5. [Approve 2024-2029 Orange County Comprehensive Economic Development Strategy Report; and](#) authorize Director or designee to submit report to U.S. Department of Commerce, Economic Development Administration and make necessary revisions under certain conditions - All Districts
- 25143 **APPROVED AS RECOMMENDED**
X
6. [Acting as the Board of Supervisors - Approve resubordinating County's existing HOME Investment](#) Partnerships Program loan (\$1,289,700) for Cornerstone Apartments; approve subordination agreement subordinating debt to new first trust deed loan (\$3,411,000); and authorize Director or designee to execute agreement; Acting as the Board of Supervisors and the Orange County Housing Authority - Approve resubordinating County's existing Housing Successor Agency loan (\$1,167,186) for Cornerstone Apartments; approve subordination agreement subordinating debt to new first trust deed loan (\$3,411,000); and authorize Executive Director of Orange County Housing Authority or designee to prepare and execute agreement - District 4

PUBLIC PROTECTION

7. **Probation** - [Approve contract MA-057-24010817 with Securitas Technology Corporation for facility](#) security systems, equipment, and software with related services, term ending 4/22/25

(\$289,433); renewable contingent upon Sourcewell renewing cooperative contract; 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

GENERAL ADMINISTRATION

8. **Clerk of the Board** - [Approve proposed amendments to the Conflict of Interest Code Designated Filer](#) Exhibits for El Toro Water District - Districts 3 and 5

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 9-S22I)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

9. [Approve amendment 3 to contract MA-060-21010542 with Computer Deductions, Inc. for](#) extended maintenance and support services of Dorado mainframe hardware and software operating system, 12/1/24 - 11/30/25 (\$155,836; cumulative total \$4,451,937); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

52143 **APPROVED AS RECOMMENDED**

X

10. [Approve contract MA-060-24011667 with US Metro Group, Inc. for janitorial services at](#) Sheriff-Coroner jail facilities, 9/13/24 - 8/31/26 (\$1,733,956); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

25143 **APPROVED AS RECOMMENDED**

X

OC COMMUNITY RESOURCES

11. [Approve amendment 2 to contract MA-012-22010183 with Merchants Landscape Services, Inc. for](#) landscape maintenance services at Haster Basin Recreation Area and Irvine, Laguna Niguel, Mason, Mile Square and Yorba Regional Parks, 11/1/24 - 10/31/26 (\$2,776,890 annually; cumulative total \$13,505,965); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 2, 3 and 5

52143 **APPROVED AS RECOMMENDED**

X

OC PUBLIC WORKS

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

12. [Approve amendment 2 to aggregate contract MA-080-22010909 with Quality Fence Co., Inc.](#) and Valley Cities Gonzales Fence, Inc. for fence and gate repair/maintenance services, term ending 6/30/25 (\$750,000 each; cumulative

aggregate total \$7,395,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

25143
X
APPROVED AS RECOMMENDED

13. [Approve amendment 2 to renew contract MA-080-21011806 with Savala Equipment](#) Company, Inc. for heavy equipment rental with operator services, 10/17/24 - 10/16/25 (\$675,000; cumulative total \$2,671,500); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

54123
X
APPROVED AS RECOMMENDED

SOCIAL SERVICES AGENCY

14. [Approve amendment 3 to agreement WGM0719-A3 with Access California Services for refugee social](#) services, 10/1/24 - 9/30/25 (\$690,530; cumulative total \$4,119,268); and authorize County Procurement Officer or Deputized designee to make future non-material changes under certain conditions and execute amendment - All Districts (Continued from 8/27/24, Item 20)

52143
X
DELETED

GENERAL ADMINISTRATION

County Executive Office:

15. [Approve termination of local emergency for Navy Hangar Fire, effective 9/10/24 - All Districts](#) (Continued from Special Meeting, 11/13/23, Item 1; 1/9/24, Item 25; 2/27/24, Item 40; 4/23/24, Item 28; 6/11/24, Item 1; 7/23/24, Item 39)

25143
X
APPROVED AS RECOMMENDED

16. [Approve recommended positions on introduced or amended legislation and/or consider other](#) legislative subject matters - All Districts

52143
X
APPROVED AS RECOMMENDED

17. [Approve retroactive sublease with State of California Employment Development Department](#), acting by and through Director of the Department of General Services, for 13,610 square feet of County leased office space in Orange County One-Stop Center, 675 Placentia Ave, Suite 300-350, Brea, 9/1/23 - 5/31/31; authorize Chief Real Estate Officer or designee to execute sublease, subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines 15301 - District 4

45123
X
APPROVED AS RECOMMENDED

18. [Approve contract MA-017-25010091 with Precision Advocacy Group LLC for Sacramento](#) Legislative Advocacy services, 1/1/25 - 12/31/27 (\$828,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

- 35124
X
APPROVED AS RECOMMENDED
19. [Approve proposed leases with City of Garden Grove for 5,279 square feet, each, for Chapman Branch Library, 9182 Chapman Avenue, and Tibor Rubin Branch Library, 11962 Bailey Avenue, 10-year terms; renewable for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute amendments under certain conditions; and make California Environmental Quality Act \(CEQA\) exemption findings under CEQA Guidelines 15301 - District 1](#)
34125
X
APPROVED AS RECOMMENDED
20. [Approve grant applications/awards submitted by Sheriff-Coroner and OC Community Resources and retroactive grant application/award submitted by OC Community Resources in 9/10/24 grant report and other actions as recommended; and adopt resolution authorizing Sheriff-Coroner or designee to complete and execute Agreement for Transfer of Equipment/Services for Grant Year 2023 Urban Area Security Initiative \(UASI\) - All Districts](#)
53124
X
APPROVED AS RECOMMENDED
RESO: 24-102
21. [Approve aggregate contract MA-017-24010708 with various law firms for Legal Defense of](#) Workers' Compensation claims, 11/25/24 - 11/24/29; renewable to two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contracts - All Districts
52143
X
APPROVED AS RECOMMENDED
22. **Office of Campaign Finance and Ethics Commission -** [Receive and file 2024 Campaign Finance Manual; and adopt amended AB1234 Ethics Training Policy - All Districts](#)
25143
X
APPROVED AS RECOMMENDED
- S22A. **Supervisor Sarmiento -** [Adopt resolution proclaiming October 2024 as "Emotional Wellness Month"](#)
B.O. **CONTINUED TO 9/24/24, 9:30 A.M.**
- S22B. **County Executive Office -** [Approve retroactive salary increase for Michelle Aguirre serving as Acting](#) County Executive Officer, effective 7/12/24 (\$410,599; total compensation including benefits \$624,878) - All Districts
53124
X
APPROVED AS RECOMMENDED
- S22C. **Vice Chairman Chaffee -** [Approve use of \\$150,000 from Fourth District discretionary funds to](#) support continuation of Armed Prohibited Persons System (APPS) Compliance by Orange County Sheriff's Department, two-year term; and make related findings per Government Code Section 26227
45123
X
APPROVED AS RECOMMENDED

S22D. **Supervisor Sarmiento** - [Adopt resolution to censure Supervisor Andrew Do](#)
B.O. **CONTINUED TO 9/24/24, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

District Attorney:

S22E. [Retroactively approve Purchase Order PO-026-25010082 to KPMG LLP for forensic](#) electronic response related to cyber incident for 24/7 monitoring of Orange County District Attorney's network environment, term ending upon completion of matters upon which attorneys have been retained (\$78,506.25) - All Districts

32145 **APPROVED AS RECOMMENDED**
X

S22F. [Approve Real Estate Fraud Prosecution Annual Report, FY 2023-2024 pursuant to](#) Government Code Section 27388 (d) - All Districts

54123 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

S22G. **County Executive Office** - [Approve contract MA-017-25010195 with Hub for Integration, Reentry &](#) Employment for workforce reentry services for justice-involved adults and youth, term ending 6/30/27 (\$1,650,000); renewable for two additional one-year terms; and authorize County Executive Officer or designee to execute contract - District 2

25143 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

S22H. [Approve contract MA-042-25010355 with Exodus Recovery, Inc. for crisis stabilization and crisis](#) residential services, 9/19/24 - 6/30/27 (\$42,169,969); renewable for one additional two-year term; approve amendment 1 to master contract MA-042-24011270 with various providers and individual contract with HealthRIGHT 360 for adult residential drug Medi-Cal withdrawal management services, 9/30/24 - 6/30/27 (\$3,900,000; aggregate cumulative total \$14,700,000); approve amendment 1 to master contract MA-042-24011190 with various providers and individual contract with HealthRIGHT 360 for adult and perinatal residential drug Medi-Cal substance use disorder treatment services, Be Well Orange Campus, 9/30/24 - 6/30/27 (\$9,300,000; aggregate cumulative total \$48,300,000); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract and amendments - District 2

42153 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

S22I. **County Counsel** - [Approve proclamation of local emergency for the Airport Fire, authorize the](#) Chairman to sign the Proclamation of Local Emergency and Request to the Governor, and order the review of the local emergency proclamation every sixty days.

IN ACCORDANCE WITH THE REQUIREMENTS OF THE RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54954.2(B)(1), ON A MOTION BY

CHAIRMAN WAGNER, SECONDED BY SUPERVISOR FOLEY, WITH SUPERVISOR DO ABSENT, THE BOARD UNANIMOUSLY APPROVED THE ADDITION OF AN ITEM OF BUSINESS (AGENDA ITEM S22I) FOR A PROCLAMATION OF LOCAL EMERGENCY FOR THE AIRPORT FIRE BY FINDING THAT AN EMERGENCY EXISTS, AS DEFINED IN SECTION 54956.5.

ON A MOTION BY CHAIRMAN WAGNER, SECONDED BY SUPERVISOR SARMIENTO, WITH SUPERVISOR DO ABSENT, THE BOARD UNANIMOUSLY PROCLAIMED THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE AIRPORT FIRE, AUTHORIZED THE CHAIRMAN TO SIGN THE PROCLAMATION OF LOCAL EMERGENCY AND REQUEST TO THE GOVERNOR, AND ORDERED THE REVIEW OF THE LOCAL EMERGENCY PROCLAMATION EVERY SIXTY DAYS.

IV.PUBLIC HEARINGS (None)

V.CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. County Counsel - [PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957\(b\)](#):

Title: County Executive Officer

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, THE BOARD APPOINTED CHIEF FINANCIAL OFFICER MICHELLE AGUIRRE TO THE POSITION OF INTERIM COUNTY EXECUTIVE OFFICER.IN CONNECTION WITH HER APPOINTMENT, MS. AGUIRRE WILL EXECUTE A STANDARD AT-WILL EMPLOYMENT AGREEMENT REQUIRED OF ALL COUNTY EXECUTIVES.**

SCS2. County Executive Office - [CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6](#):

Agency Negotiator: Colette Farnes, Chief Human Resources Officer

Unrepresented Employee: County Executive Officer

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

County Counsel:

SCS3. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(1\)](#):

Name of Case: Sandra Atkinson v. County of Orange, Orange County Superior Court

Case No. 30-2024-01391963-CU-PO-CJC

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, THE BOARD APPROVED A PROPOSED \$365,000 SETTLEMENT IN THE MATTER OF SANDRA ATKINSON V. COUNTY OF ORANGE.IN THIS CASE, THE PLAINTIFF, THE WIFE OF AN OCSD CANINE DEPUTY, WAS BITTEN AT HOME BY THE DEPUTY'S POLICE SERVICES DOG AND SUFFERED AN 8 CM LACERATION TO HER FACE.THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE**

AGREEMENT SHALL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -

INITIATION OF LITIGATION - Pursuant to Government Code Section

54956.9(d)(4):

Number of Cases: One Case

B.O. COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR DO ABSENT, THE BOARD AUTHORIZED AND DIRECTED COUNTY COUNSEL TO INTERVENE ON BEHALF OF THE COUNTY IN THE MATTER OF BUILD THE GREAT PARK VETERANS CEMETERY, ET. AL. V. CITY OF ANAHEIM, ET. AL. ORANGE COUNTY SUPERIOR COURT CASE NO. 30-2024-01420506. IN THIS CASE, PETITIONERS FILED A LAWSUIT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT TO CHALLENGE THE CITY OF ANAHEIM'S DECISION TO APPROVE THE COUNTY-FUNDED VETERANS CEMETERY PROJECT IN GYPSUM CANYON. PREVIOUSLY, ON DECEMBER 4, 2018, THE BOARD APPROVED THE TRANSFER OF APPROXIMATELY 283 ACRES OF UNENCUMBERED PROPERTY IN GYPSUM CANYON, WITHIN THE CITY OF ANAHEIM, TO THE ORANGE COUNTY CEMETERY DISTRICT TO BE UTILIZED AS A PUBLIC CEMETERY, WITH HALF OF THE USEABLE ACREAGE REQUIRED TO BE SET ASIDE FOR A STATE VETERANS CEMETERY. THE COUNTY RETAINS A REVERSIONARY INTEREST IN THE CEMETERY SITE IF IT IS NOT USED FOR CEMETERY PURPOSES WITHIN TEN (10) YEARS. IN THE VIEW OF THE COUNTY, THE LAWSUIT LACKS MERIT, AND THE BOARD'S DIRECTION IS THAT THE COUNTY INTERVENE ON THE SIDE OF THE RESPONDENTS CITY OF ANAHEIM AND REAL PARTIES IN INTEREST ORANGE COUNTY CEMETERY DISTRICT AND TIM DEUTSCH TO OPPOSE THE LAWSUIT.

WITH RESPECT TO MARCUS RODRIGUEZ III ET AL. V. COUNTY OF ORANGE, ET AL., WHICH WAS CONSIDERED BY THE BOARD ON AUGUST 27, 2024, AS SCS-3, PLAINTIFF HAS REPORTEDLY ACCEPTED THE COUNTY'S \$125,000 COUNTEROFFER. THE CASE INVOLVES ALLEGATIONS OF FALSE ARREST, EXCESSIVE FORCE, AND CIVIL RIGHTS VIOLATIONS ON THE PART OF DEPUTY SHERIFF PERSONNEL WHO WERE INVESTIGATING CRIMES ALLEGEDLY COMMITTED BY PLAINTIFF'S SON. THE SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT SHALL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

FINALLY, WITH RESPECT TO I.H., ET AL. V. COUNTY OF ORANGE, WHICH WAS CONSIDERED BY THE BOARD ON MAY 21, 2024, AS SCS-3, THE LITIGANTS HAVE REPORTEDLY AGREED TO SETTLE. IN THIS TRAGIC CASE, A JUVENILE DEPENDENT, A 3.5 MONTH OLD BABY GIRL, HAD BEEN PLACED IN THE CARE OF HER PATERNAL GRANDMOTHER ON AN EMERGENCY BASIS BY THE SOCIAL SERVICES AGENCY. WHILE IN THE CARE OF HER PATERNAL GRANDMOTHER, THE BABY SUFFERED ASPHYXIATION IN HER CRIB, WHICH RESULTED IN SIGNIFICANT BRAIN DAMAGE AND THE LOSS OF BODILY FUNCTIONS. THE BOARD ON MAY 21, 2024, HAD UNANIMOUSLY

AGREED TO ALLOCATE \$5 MILLION, THE AMOUNT OF THE COUNTY'S SELF-INSURED RETENTION, TOWARDS SETTLEMENT, THE BALANCE OF WHICH, APPROXIMATELY \$23 MILLION, WILL NOW BE COVERED BY THE COUNTY'S EXTERNAL INSURANCE CARRIER.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT SHALL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

VI.PUBLIC, CEO, ADJOURNMENT & BOARD COMMENTS

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Remembering 9/11 and pandering for votes; removal of Arabs from Spain; constitutional liberty is a lie, Board promotes genocide; racism and killing of three children in England; ran for office against Janet Nguyen; book provided to Supervisor Do could not be accepted; home invaded without search warrant

Brigitte - Oral Re: Song sang by Vern Nelson about Supervisor Do and Judge Cheri Pham not included in minutes; prosecution of Supervisor Do and Judge Cheri Pham; Orange County bankruptcy; censure item should be a public hearing item on agenda and not a supplemental item; Donald Trump was appointed and will win the election

Cynthia Williams - Oral Re: In-Home Supportive Services (IHSS) care provider of daughter and sister; thanked Board for United Domestic Workers of America (UDW) life insurance benefits and coverage; home care providers care for loved ones and are often left without benefits, employment and financial support

Nicole Nguyen - Oral Re: In-Home Supportive Services (IHSS) care provider and a United Domestic Workers of America (UDW) member; thanked the Board for their continued support

Maria Chavez - Oral Re: In-Home Supportive Services (IHSS) care provider; critical role IHSS program plays in the community

[John Spring - Oral Re: Proposed landing site at Bay of Pigs during the Eisenhower administration; sent analytical](#) report to President John F. Kennedy which became the Quarantine of Cuba; letter received from President John F. Kennedy regarding the Cuban Missile Crisis; use of mind control is being used on young people in Orange County including a young girl in Anaheim Hills

Jeff Weaver - Oral Re: Climate Action Plan for Prima Deshecha Biofuel Farm and funds provided by the Environmental Protection Agency (EPA)

Jose - Oral Re: Verse Romans 8:28; people demand true and common sense election integrity practices; patriots not fooled by mainstream media that states the election will be tight between Trump and 'Mala' (bad) Harris; do not take away the will of the majority; demand voter identification, precinct voting, same day results, paper ballots, no voting machines and hand ballots; County could save \$28 million

Kate - Oral Re: Information provided by OC Vote from the Primary Election; Board cannot certify the 2024 election because Kamala Harris was not on the ballot; algorithm and 25% error rate in 2022 election; asked County Counsel, County Executive Officer and an Executive to look into Supervisor

Foley's slush funds of \$100 gas cards and for Supervisor Foley to step down from office due to fraud in 2022 election

Cheryl - Oral Re: Congratulated Board for honoring the constitution; Constitution of the United States, Fourteenth Amendment, Section 2; ignored requests to discuss issues and concerns regarding voter rolls; violation of constitutional and civil rights and inability to certify election results

Stella - Oral Re: Asked Board if they serve on Board to enrich themselves or to help constituents; must have clean and honest election or will lose our country; need identification, paper ballots and same day results

Lisa H. - Oral Re: Volunteers of United Sovereign Americans read resolution for a legally, valid 2024 election at the July 13, 2024 Board meeting; requested the resolution be added to the Board's agenda

Roseann - Oral Re: Orange County Chair for New California State; Reorganized California State held second constitutional convention following the West Virginia model to statehood where ordinances were passed; portion of ordinance was read into the record

Ann - Oral Re: Continued reading of the United Sovereign Americans ordinance relating to elections

Michelle Morgan - Oral Re: Continued reading of the United Sovereign Americans ordinance relating to elections

Carolyn - Oral Re: Continued reading of the United Sovereign Americans ordinance relating to elections

Calvin - Oral Re: Continued reading of the United Sovereign Americans ordinance relating to elections

Adrian - Oral Re: Continued reading of the United Sovereign Americans ordinance relating to elections

Maryann - Oral Re: Continued reading of the United Sovereign Americans ordinance relating to elections

Pat - Oral Re: Request for audit not honored; data from the 2024 Primary and 2022 General Elections; voter identification not required to vote

Dr. Frances Marquez - Oral Re: Councilmember for the City of Cypress and candidate for the Orange County Board of Supervisors; corruption and mismanagement have no place in Orange County; removing Supervisor Do from his regional boards and appointments; recommended an independent ethics commission without political appointees and office of contract compliance

Bryan Kaye - Oral Re: Brigitte and George Costanza; incarceration and firearm control; pay attention to constituents; Federal Bureau of Investigation (FBI) is investigating Supervisor Foley

Patty Cabada - Oral Re: Asked to open a formal investigation of Dr. Clayton Chau who was associated with Mind OC and had access to American Rescue Act Plan and Cares Act money; need forensic audit of all non-profit contracts

Urson Russell - Oral Re: Country in spiritual battle between good and evil; we as the people of America of this county demand that we have a government that is by the consent of the governed; salary of the County Executive Officer; refuse to pay attention to concerns of constituents

Eileen McDermott - Oral Re: Board has no intention to listen or work with the people who bring their concerns and evidence of voter or election fraud; asked Americans to fight against corruption and be a part of the movement

Stacy - Oral Re: Do not consent to machines counting votes and spending tax dollars on voting machines; other county meetings are more structured and run more efficiently; requested public comments be scheduled at the same time and allow online comments

Nick Kolev - Oral re: Civil Engineer and Civil Rights Activist; questions for Chief Legal Counsel and oversight of complaints

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Reminded County employees and members of the public of the County Fraud Hotline for reporting questionable behavior, fraud, waste and abuse of County vendors, employees, and processes at <http://ocgov.com/services/fraud> and 714-834-3608; last day for employees to complete the anonymous 2024 Countywide Engagement Survey is September 12

ADJOURNED:2:07 P.M.

23145 **Adjourned in memory of Professor Kathleen 'Kathy' Leilani Patterson**
X

BOARD COMMENTS:

Supervisor Sarmiento - Oral Re: Thanked Acting County Executive Officer Michelle Aguirre for fielding the community budget workshop held in Orange

Supervisor Foley - Oral Re: Provided update of Airport Fire; residents can visit the Orange County Sheriff's Department website for additional information and to view mandatory and voluntary evacuation maps

KEY

Left Margin Notes

- | | |
|---------------------------|----------------|
| 1. = Supervisor Do | A.=Abstained |
| 2. = Supervisor Sarmiento | X.=Excused |
| 3. = Supervisor Wagner | N.=No |
| 4. = Supervisor Chaffee | BO=Board Order |
| 5. = Supervisor Foley | |

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*Chairman, Orange County Board of
Supervisors*

Orange County Clerk of the Board