A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 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
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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:Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE:Supervisor Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Vice Chair Foley and Supervisor Sarmiento will be presenting a resolution proclaiming February 2026 as "Black History Month"

Supervisor Nguyen will be presenting a resolution recognizing February 17, 2026, as "Lunar New Year"

Vice Chair Foley will be presenting a resolution recognizing January 30, 2026, through February 6, 2026, as "California Earned Income Tax Credit (CalEITC) Awareness Week"

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

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

COUNTY EXECUTIVE OFFICER COMMENTS:

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.

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Receive and file Fund/Budget Control Semi-Annual Report for FY 2025-26 - All Districts

OC PUBLIC WORKS

2. Approve amendment 1 to contract MA-080-26010368 with US Metro Group, Inc. for janitorial services, term ending 8/31/26 ($52,037; cumulative total $252,002); authorize County Procurement Officer or Deputized designee to execute amendment; and make

California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

SOCIAL SERVICES AGENCY

3. Accept donation from The Sue J. Gross Charitable Fund of the Ayco Charitable Foundation for Orangewood Children and Family Center ($30,000) - District 2

GENERAL ADMINISTRATION

4. **Supervisor Wagner -** Approve allocation of $5,000 from Third District discretionary funds to Pacific Crest Youth Arts Organization; 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

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 5-30)

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

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

5. Approve retroactive amendment 2 to renew contract MA-060-22011549 with Purple Communications, Inc. for video remote interpreting services for American Sign Language, 8/23/25 - 8/22/27 ($25,400; cumulative total $50,900); amend Compensation and Pricing Provisions, 8/23/26 - 8/22/27; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 5

6. Approve retroactive payment to Ondaro LLC for ServiceNow Source to Pay ($79,240) - All Districts

7. Approve amendment 2 to renew contract MA-060-23010522 with Lexipol, LLC for online subscription to policy manuals and training courses, 3/15/26 - 3/14/27 ($166,754; cumulative total $384,172); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

8. 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 3/10/26, 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)

9. Deleted
Approve contract MA-042-26010411 with Pulsar Advertising, Inc. for marketing and public relations services, 1/19/26 - 1/18/27 ($1,386,195); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts (Continued from 12/16/25, Item 15; 1/13/26, Item 10)

10. Approve amendment 3 to renew contract MA-042-24011029 with Riverside Sanitarium, LLC for adult long term care institutions for mental disease services ($12,926,475; cumulative total $50,523,665); approve amendment 1 to renew master and individual contracts MA-042-25010173 with various providers of adult long term care institutions for mental disease services ($14,553,317; cumulative aggregate total $32,553,317); approve amendment 2 to renew master and individual contracts MA-042-24011223 with various providers of adult mental health skilled nursing facility with special treatment program ($13,260,450; cumulative aggregate total $36,343,780); approve amendment 1 to renew master and individual contracts MA 042-24011218 with various providers of intensive skilled nursing facility services with psychiatric services ($1,350,500; cumulative aggregate total $4,023,395); approve amendment 1 to renew contract MA 042-24011228 with Life Generations Healthcare LLC for adult mental health intensive residential services ($450,000; cumulative total $1,350,000); approve amendment 1 to renew contract MA 042-25011690 with ASC Treatment Group dba Anne Sippi Clinic Treatment Group for adult mental health intensive residential services ($675,000; cumulative total $1,800,000); 7/1/26 - 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

11. Approve amendment 3 to renew contract MA-042-24010980 with College Community Services dba Clarvida for peer mentoring services for adults and older adults, 7/1/26 - 6/30/28 ($5,000,000; cumulative total $11,080,770); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

12. Deleted
Approve amendment 16 to renew contract MA-042-23010693 with Project Kinship for Re-Entry Success Center services, 7/1/26 - 6/30/27 ($8,032,233; cumulative total $34,374,821); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2 (Continued from 1/13/26, Item 13; 1/27/26, Item 4)

13. Approve amendment 1 to renew master and individual contracts MA-042-25010884 for adult peer support wellness and supported employment centers with College Community Services dba Clarvida, Central and South, and Orange County Association for Mental Health dba Mental Health Association of Orange County, West, 7/1/26 - 6/30/28 (aggregate total $8,200,000; cumulative aggregate total $12,300,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 1, 2 and 3

OC COMMUNITY RESOURCES

14. Acting as the Board of Supervisors - Approve Relocation Plan for Aspan Court Apartments, 22471 Aspan Street, Lake Forest; authorize Health Care Agency Director or designee to execute agreements and related documents under certain conditions for mental health supportive services at Aspan Court Apartments utilizing Mental Health Services Act funding; Acting as Orange County Housing Authority - Approve selection of Aspan Court Apartments for utilization of 15 Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related agreements and documents under certain conditions - District 3

OC PUBLIC WORKS

15. Approve amendment 2 to contract MA-080-20010050 with ChargePoint, Inc. for network electric vehicle charging stations, service and maintenance, term ending 8/26/27 (cumulative total $1,368,522); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3 (Continued from 1/13/26, Item 17)

16. Award contract MA-080-25011224 to West Coast Air Conditioning Company, Inc. for pre-construction services, County Operations Center B Switchgear Replacement Project ($80,989); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15302 - District 2

17. Award contract MA-080-26010222 to West Coast Air Conditioning Company, Inc. for pre-construction services, Central Utility Facility - Steam Line Replacement - Leg 2 Project ($137,315); authorize Director or designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

18. Approve amendment 1 to renew aggregate contracts MA-080-23010758 with Willdan Engineering and The Code Group, Inc dba VCA Code for code enforcement services, 3/15/26 - 3/14/28 (aggregate total $600,000; cumulative aggregate total $1,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

19. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve aggregate contracts MA-080-25011774 with Bitech Construction Company Inc. and Hardy & Harper, Inc. for Portland limestone/Portland cement concrete maintenance and repair services, 3/2/26 - 3/1/29 (aggregate total $6,000,000); 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

OC WASTE & RECYCLING

20. Approve release of Regional Recycling and Edible Food Recovery grant application, 3/2/26; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - All Districts

21. Adopt County of Orange Climate Action Planning Document; direct staff to begin Implementation Phase and analysis; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15262 and Public Resources Code Sections 21083 and 21150 - All Districts (Continued from 1/27/26, Item 7)

SOCIAL SERVICES AGENCY

22. Approve non-financial Memorandum of Understanding (MOU) MA-063-26010765 with Olive Crest for commercially sexually exploited children support services, term ending 6/30/26; and authorize County Procurement Officer or Deputized designee to execute MOU - All Districts

GENERAL ADMINISTRATION

County Executive Office:

23. Acting as theOrange County Flood Control District - Adopt resolution approving lease with FedEx Freight, Inc. for parking, storage, and vehicle maneuvering purposes on a portion of District's Miller Retarding Basin and making related findings, ten-year term (monthly rent $19,600); renewable for two additional two-year terms; authorize Chief Real Estate Officer or designee to execute lease and extensions under certain conditions; authorize Auditor Controller to accept security deposit and monthly rent to Flood Fund 400; authorize Director, OC Public Works to perform related activities; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines, Section 15301 - District 4 (Continued from 1/13/26, Item 23; 1/27/26, Item 13)

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

25. Approve grant applications/awards submitted in 2/10/26 grant report and other actions as recommended - All Districts
Revised Title:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency and Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agency and OC Public Works* in 2/10/26 grant report and other actions as recommended - All Districts

26. Continued to 2/24/26, 9:30 a.m.
Approve amendment 3 to contract MA-017-22010907 with Network Television Time Inc. for Board Hearing Room hardware, software and professional services, term ending 3/8/31 ($1,793,655; cumulative total $4,676,762); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts (Continued from 1/27/26, Item 10)

27. Acting as the Orange County Board of Supervisors and Orange County Flood Control District - Adopt 2026 Contract Policy Manual, effective 1/27/26; authorize County Executive Officer or designee to make changes under certain conditions; and adopt amended resolution authorizing Director of OC Public Works, Sheriff-Coroner or designees to advertise bids in accordance with Public Contract Code Sections 22037, 22032(c) and 20128.5 - All Districts (Continued from 1/27/26, Item S14B)
Revised Title:
County Executive Office - **Acting as the Orange County Board of Supervisors and Orange County Flood Control District** - Adopt 2026 Contract Policy Manual,

effective 1/27/26 *2/10/26*; authorize County Executive Officer or designee to make changes under certain conditions; and adopt amended resolution authorizing Director of OC Public Works, Sheriff-Coroner or designees to advertise bids in accordance with Public Contract Code Sections 22037, 22032(c) and 20128.5 - All Districts (Continued from 1/27/26, Item S14B)

28. Deleted
Supervisor Nguyen - Consider first reading of "An Ordinance of the County of Orange, California, Amending Sections 4-11-2, 4-11-7, and 4-11-16 of the Codified Ordinances of the County of Orange, Regarding Contracting by the Orange County Health Authority"; and set second reading and adoption for 2/24/26, 9:30 a.m. (Continued from 11/4/25, Item S9D; 12/2/25, Item 41; 12/16/25, Item 28; 1/13/26, Item 29; 1/27/26, Item 14)

Vice Chair Foley:

29. Consider first reading of "An Ordinance of the County of Orange, California, Adding Division 22 to Title 3, Sections 3-22-1 through 3-22-4, Relating to the Unlawful Possession of Catalytic Converters, to the Codified Ordinances of the County of Orange"; and set second reading and adoption for 2/24/26, 9:30 a.m.

30. Acting as the Board of Supervisors and Orange County Flood Control District - Approve Memorandum of Understanding (MOU) with Capistrano Bay District, Juaneño Band of Mission Indians Acjachemen Nation (84A) and City of San Clemente to establish South County Beach Coalition; approve related Bylaws; authorize Fifth District Supervisor or designee and Director of OC Parks or designee to execute MOU and authorize Director of OC Parks to select and appoint representative for OC Community Resources/OC Parks; authorize Director of OC Public Works to execute MOU and select and appoint representative for Orange County Flood Control District; and make related findings under Government Code Section 26227

S30A. **Supervisor Nguyen** - Audit Oversight Committee - Appoint Jason Schmitt, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

S30B. **OC Community Resources - Acting as the Board of Supervisors and Orange County Housing Authority -** Consider proposed Regional Housing Needs Allocation Policy Options; approve changes to policy and process for 2026 Supportive Housing Notice of Funding Availability; authorize Director or designee to issue 2026 Supportive Housing Notice of Funding Availability ($20,891,948); utilize 100 Housing Choice, Mainstream and/or Veterans Affairs Supportive Housing Project-Based Vouchers; and return to the Board of Supervisors for funding commitments to individual projects; approve loan agreements for construction and permanent loan financing; and authorize Director or designee to make non-substantive changes under certain conditions - All Districts

S30C. **Sheriff-Coroner** - Approve contract MA-060-25011505 with Tetra Tech, Inc. for Hazard Mitigation Consultant Firm services, one-year term ($300,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S30D. **Chair Chaffee** - Approve sponsorship of nonprofit Orange County Labor Federation, AFL-CIO from Fourth 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

S30E. **Supervisor Sarmiento** - Approve sponsorship of various nonprofit entities from Second District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

S30F. **Clerk of the Board** - Approve 2026 Chair appointments of Board Members to various Boards, Commissions and Committees; adopt resolution appointing Supervisor Katrina Foley to Orange County Fire Authority; approve appointments of Standby Officers for the Board of Supervisors and County Executive Officer pursuant to County's Continuity of Government Plan and Resolution No. 24-062; and adopt Fair Political Practices Commission Form 806 - Agency Report of Public Official Appointments - All Districts

V. PUBLIC HEARINGS (Item 31)

OC PUBLIC WORKS

31. Public Hearing to consider first reading of "An Ordinance of the County of Orange, State of California, Amending Sections 3-14-2 through 3-14-16, 5-1-31, 5-1-33 and 7-9-103 of the Codified Ordinances of the County of Orange" regarding Zoning Code Amendment CA 25-02 (County of Orange commercial cannabis activities and outdoor personal cultivation prohibition ordinance); set second reading and adoption for 2/24/26, 9:30 a.m.; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - All Districts

VI. CLOSED SESSION (Items CS-1-CS-4)

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

County Executive Office:

CS-1. 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

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title:Executive Director of the Campaign Finance and Ethics Commission

CS-3. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Librarian
(Continued from 1/27/26, Item SCS1)

CS-4. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer
(Continued from 1/27/26, Item SCS2)

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Power Authority v. County of Orange, Orange County Superior Court Case No. 30-2026-01542269-CU-BC-WJC

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: Mitchell Carr v. County of Orange, et al., Orange County Superior Court Case No. 30-2018-00970749-CU-PO-CJC

SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Maria Dolores Sebold v. County of Orange et al., Orange County Superior Court Case No. 30-2023-01336257-CU-PA-CJC

SCS9. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

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:

February 17, 2026	**No Meeting Scheduled**
February 24, 2026	**Regular Meeting**
March 3, 2026	**No Meeting Scheduled**