A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 28, 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.

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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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Nguyen, First District

I.PRESENTATIONS/INTRODUCTIONS

Supervisor Sarmiento will be presenting a resolution recognizing the month of October 2025 as "National Disability Employment Awareness Month"

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 1-7)

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 Emergency Medical Care Committee - Appoint Eric McCoy, Huntington Beach, to complete term ending 6/30/26

2. Orange County Workforce Development Board - Reappoint Steve Curiel, Mission Viejo; Sherri Han-Lam, West Covina; Randy Wetmur, Corona, for terms ending 10/27/27; and appoint Jesse Crete, Long Beach; Michael Daniel, Huntington Beach, Jessica Linares, Santa Ana; and Troy Nguyen, Garden Grove, for terms ending 10/27/27

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Accept donation of four Rivian vehicles (valued at $126,504) from Rivian, LLC; and authorize Sheriff-Coroner or designee to execute donation agreement - All Districts

HEALTH CARE AGENCY

4. Approve amendment 1 to contract MA-042-25010948 with Tracy Lacey Consulting for Behavioral Health Services Act stakeholder planning and engagement professional services, term ending 1/31/27 ($300,000; cumulative total $700,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

5. Approve Memorandum of Understanding (MOU) with Orange County Health Authority dba CalOptima Health for participation in community events hosted by CalOptima Health, 10/28/25 - 10/27/26 ($250,000); and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

6. **Clerk of the Board -** Approve 2026 Board of Supervisors regular meeting schedule - All Districts

7. **County Executive Office -** Acting as Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1 2015-1, 2016-1, 2017-1, 2021-1 and 2023-1 - Receive and file annual report required under Local Agency Special Tax and Accountability Act - District 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 8-26)

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:

8. Approve job order contracts with various contractors for general building services ($3,000,000 each; aggregate total $39,000,000), electrical services ($3,000,000 each; aggregate total $18,000,000), mechanical services ($3,000,000 each; aggregate total $9,000,000), roofing services ($1,000,000 each; aggregate total $3,000,000); security electronics and detention equipment services ($3,000,000); and structured cabling and installation services ($1,000,000 each; aggregate total $2,000,000); one-year terms; adopt unit price book and technical specifications; authorize return of bid guarantees; and authorize Director of Research and Development Division or designee to execute contracts under certain conditions - All Districts

9. Approve contract MA-060-25011129 with ALBD Electric and Cable for commercial lighting services, three-year term ($1,200,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

10. Approve amendment 3 to contract MA-060-23011076 with CentralSquare Technologies LLC for software, subscriptions, associated implementation services and support of Inform and Vision Field Based Reporting, 11/15/25 - 11/14/26 ($489,567; cumulative total $1,947,658); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

11. DELETED
Consider first reading of "An Ordinance of the County of Orange, California Amending Division 1 of Emergency Services, Article 1. Emergency Organization"; and set second reading and adoption for 11/4/25, 9:30 a.m. - All Districts (Continued from 10/14/25, Item 8)

HEALTH CARE AGENCY

12. Approve amendment 2 to master and individual contracts MA-042-25011255 with various providers of HIV comprehensive care and support services, 10/28/25 - 2/28/26 ($1,179,988; aggregate total $17,312,158); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

13. Approve contract MA-042-25010689 with Telecare Corporation for behavioral health housing supportive services, 1/1/26 - 6/30/28 ($27,749,295); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

OC PUBLIC WORKS

14. Approve cooperative agreement MA-080-26010143 with City of Costa Mesa for funding and maintenance of Adams Avenue Bridge over Santa Ana River and Greenville Banning Channel; and adopt resolution declaring portions of Adams Avenue a County of Orange highway for construction improvements, and maintenance purposes - Districts 1 and 5 (4/5 vote of the membership)

15. Approve amendment 5 to renew contract MA-080-23010239 with Omni Enterprise, Inc. for janitorial services, various locations, 12/19/25 - 08/31/26 ($518,228; cumulative total $2,373,811); approve amendment 4 to contract MA-080-23011022 with Omni Enterprise, Inc. for janitorial services, various locations, 12/1/25 - 08/31/26 ($114,150; cumulative total $682,495); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

16. Approve Orange County Traffic Committee report dated 8/14/25, items A, B, C, D, E and F; adopt resolution establishing all-way stop control at intersection of Skyline Drive and Hunting Horn Drive; adopt resolution rescinding resolution 03-296 removing timed parking restriction at 10462 Poona Drive; adopt resolution establishing one-way traffic on Modjeska Canyon Road, east of Tucker Wildlife Sanctuary; adopt resolution establishing 45 miles per hour

speed limit on Silverado Canyon Road from Santiago Canyon Road to 1.2 miles easterly and establishing 35 miles per hour speed limit on Silverado Canyon Road from 1.2 miles easterly of Santiago Canyon Road to Ladd Canyon Road; adopt resolution rescinding resolution 19-096 and establishing 25 miles per hour speed limit on Ascenso Avenue between Sendero Way and Ribera Road; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - Districts 2, 3, 4 and 5

OC WASTE & RECYCLING

17. Award contract MA-299-25011390 to Vellutini Corporation dba Royal Electric Company for electrical infrastructure improvements project, Frank R. Bowerman Landfill, 450-day term ($7,777,777); authorize return of bid guarantees; and authorize Director or designee to make changes under certain conditions and execute contract under Delegated Authority from OC Public Works - District 3

18. Approve contract MA-299-26010003 with Quinn Company for heavy equipment maintenance and repair services, 12/1/25 - 04/14/27 ($18,500,000); renewable for one additional year; and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute contract - All Districts

GENERAL ADMINISTRATION

19. **Clerk of the Board -** Approve revised Assessment Appeals Board and Hearing Officer Rules of Procedure governing the local Board of Equalization process to include electronically signed and submitted applications, mileage reimbursement to appointed board and hearing officers and other administrative changes - All Districts

20. Continued to 11/4/25, 9:30 a.m.
County Counsel - Consider first reading of "An Ordinance of the County of Orange, California, Adding Division 21 to Title 3, Sections 3-21-1 through 3-21-5 and Division 3 to Title 9, Sections 9-3-10 through 9-3-50 Regarding Illegal Encampments and Camping on Public and Orange County Flood Control District Property and Amending Division 5 of Title 2, Section 2-5-17, of the Codified Ordinances of the County of Orange", and set second reading and adoption for 11/4/25, 9:30 a.m. - All Districts
Revised Title to read:
County Counsel - ***Acting as the Board of Supervisors and Orange County Flood Control District*** - Consider first reading of "An Ordinance of the County of Orange, California, Adding Division 21 to Title 3, Sections 3-21-1 through 3-21-5 and Division 3 to Title 9, Sections 9-3-10 through 9-3-50 Regarding Illegal Encampments and Camping on Public and Orange County Flood Control District Property and Amending Division 5 of Title 2, Section 2-5-17, of the Codified Ordinances of the County of Orange", and set second reading and adoption for 11/4/25, 9:30 a.m. - All Districts

County Executive Office:

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

22. Acting as the Board of Supervisors and Orange County Flood Control District - Approve Request for Proposals (RFP) for digital billboard development; authorize

Chief Real Estate Officer or designee to issue RFP with minor modifications under certain conditions and return to Board for approval of option agreement(s) and master ground lease agreement(s) with Primary Proposer(s) - All Districts
Revised Title to read:
County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District - Approve Request for Proposals (RFP) for digital billboard development; authorize Chief Real Estate Officer or designee to issue RFP with minor modifications under certain conditions and return to Board for approval of option agreement(s) and master ground lease agreement(s) with Primary Proposer(s) - All Districts *(4/5 vote of the members present)*

23. Approve grant applications/awards submitted in 10/28/25 grant report and other actions as recommended - All Districts
Revised Title to read**:**
County Executive Office - Approve grant *and retroactive* applications/awards submitted *by Health Care Agency and OC Waste & Recycling* in 10/28/25 grant report and other actions as recommended - All Districts

24. Adopt resolution authorizing reimbursement of costs for capital facilities projects (aggregate total $250,000,000); approve in concept financing one or more capital facilities projects; and select CSG Advisors as municipal advisor, Stradling Yocca Calson & Rauth as bond and disclosure counsel and Wells Fargo Bank, N.A. as underwriter - All Districts

25. Approve amendment 2 to contract MA-017-22010299 with Mercer Health & Benefits LLC for employee benefits consulting and actuarial services, 1/1/26 - 12/31/26 ($850,000; cumulative total $3,545,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

26. Approve eighth amended and restated Sharewell Choice Health Plan, ninth amended and restated Sharewell Retiree Health Plan and Wellwise Choice Health Plan and second amended and restated Wellwise Non-Medicare Retiree Health Plan and Wellwise Medicare Retiree Health Plan Documents, effective 1/1/26; and authorize Chief Human Resources Officer or designee to make changes under certain conditions and execute plan documents - All Districts

S26A. **Supervisor Wagner** - Approve allocation of $30,000 from Third District discretionary funds to Children's Education Foundation of Orange County; 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

S26B. **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

S26C. **Chair Chaffee** - Approve sponsorship of The Women's Club of Fullerton nonprofit entity 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

S26D. **Supervisor Nguyen** - Approve allocation of $25,000 from First District discretionary funds to Garden Grove Police Department; 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

S26E. **County Executive Office** - Approve amendment 2 to lease agreement with Drawbridge Saint Andrew, LLC for Health Care Agency use of approximately 99,589 square feet of office and warehouse space located at 1700 East Saint Andrew Place, Santa Ana, term ending 12/31/42; and authorize Chief Real Estate Officer or designee to execute subsequent documents and amendments under certain conditions- District 2

S26F. **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

S26G. **Chair Chaffee -** Approve sponsorship of the United Across Borders Foundation nonprofit entity 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

V. PUBLIC HEARINGS (Item 27)

OC PUBLIC WORKS

27. Public Hearing to consider first readings of "An Ordinance of the County of Orange, California, Repealing the International Building Code, 2021 Edition; the California Building Code, 2022 Edition; the California Residential Code 2022 Edition; the California Energy Code, 2022 Edition; the California Green Building Standards Code, 2022 Edition; the California Historical Building Code, 2022 Edition; the California Existing Building Code, 2022 Edition; Repealing Ordinance 22-004 and adopting by reference the California Building Code, 2025 Edition; the International Building Code, 2024 Edition; the California Residential Code, 2025 Edition; the California Energy Code, 2025 Edition; the California Green Building Standards Code, 2025 Edition; the California Historical Building Code, 2025 Edition; the California Existing Building Code, 2025 Edition; and the California Wildland-Urban Interface Code, 2025 Edition with Amendments Thereto."; "An Ordinance of the County of Orange, California, Repealing the 2021 Edition of the Uniform Plumbing Code, Repealing the 2022 Edition of the California Plumbing Code Repealing Ordinance 22-005, and adopting by reference the Uniform Plumbing Code, 2024 Edition and the California Plumbing Code, 2025 Edition, Including Appendices, with Amendments Thereto."; "An Ordinance of the County of Orange, California Repealing the 2021 Edition of the Uniform Mechanical Code, Repealing the 2022 Edition of the California Mechanical Code, Repealing Ordinance 22-006 and adopting by reference the Uniform Mechanical Code, 2024 Edition, and the California Mechanical Code, 2025 Edition, Amendments Thereto."; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 2020 Edition, Repealing the California Electrical Code, 2022 Edition, Repealing Ordinance 22-007 and adopting by

reference the National Electrical Code, 2023 Edition and the California Electrical Code, 2025 Edition with Amendments Thereto."; "An Ordinance of the County of Orange, California Repealing the California Fire Code, 2022 Edition Ordinance 22-008 and adopting by reference the California Fire Code, 2025 Edition with Appendix B, BB, C, CC, and H and Amendments Thereto."; set public hearing and adoption for 11/4/25; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15268(c) and Public Resources Code Section 21080(b)(1) - All Districts

VI. 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.

ELECTED DEPARTMENT HEADS

CS-1. **Sheriff-Coroner -** CONFERENCE WITH SHERIFF-CORONER - THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Title of Officer:Don Barnes, Orange County Sheriff-Coroner

SCS2. **County Executive Office** - Public Employee Performance Evaluation - Pursuant to Government Code Section 54957(b):
Title: Director of Office of Independent Review

SCS3. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property Location:	Northwest Full-Service Fixed Base Operator Leasehold at John Wayne Airport, 361Paularino Avenue,Costa Mesa, CA 92626
County Negotiator:	Charlene Reynolds, Director, John Wayne Airport
Negotiating Party:	Clay Lacy Aviation.
Under Negotiation:	Terms and Value of Lease and Lease Amendment

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christopher Emerson v. County of Orange, WCAB Case: ADJ11574997; ADJ UNASSIGNED

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:

November 4, 2025	**Regular Meeting**
November 11, 2025	**No Scheduled Meeting**
November 18, 2025	**Regular Meeting**