REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 22, 2025,9:00 A.M.

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

ATTENDANCE:All Present

EXCUSED:None

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

INVOCATION:Supervisor Sarmiento, Second District, gave the invocation

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District invited Alissa Villa of Laguna Niguel to sing the National Anthem and Vice Chair Foley, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee presented a resolution proclaiming April 2025 as "DMV/Donate Life Month"

Chair Chaffee and Supervisor Sarmiento presented a resolution proclaiming April 2025 as "Child Abuse Prevention Month"

Supervisor Sarmiento presented a resolution proclaiming April 2025 as "Cambodian Heritage Month"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Thanked County Procurement Office and Deputy Purchasing Agents for successful Supplier Outreach Event held in collaboration with the City of Anaheim at the Anaheim Convention Center on April 16

BOARD COMMENTS:

Vice Chair Foley - Oral Re: Hosting a Public Safety Town Hall in Rancho Mission Viejo on April 29, 6:30 p.m. at the RMV Guest House facility

Supervisor Sarmiento - Oral Re: Discontinuation of services at Health Care Agency clinic at 17th Street Campus due to cancellation of grant funding; requests Health Care Agency work with County Public Information Office to inform the public of services that are discontinued; would like to gather input from the public and County employees regarding their preferences for hiring a County Executive Officer

III. CONSENT CALENDAR (Items 1-12)

52134 **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

Supervisor Nguyen:

1. Assessment Appeals Board No. 3 - Appoint Paula Cosenza, Rancho Mission Viejo, to complete term ending 9/6/26

2. Orange County Human Relations Commission - Appoint Tai Do, Westminster, for term concurrent with 1st District Supervisor's term of office

3. Orange County Workforce Development Board - Reappoint Kathy Boyd, Huntington Beach, for term concurrent with 1st District Supervisor's term of office

4. Community Action Partnership of Orange County - Appoint Perla Mendoza, Seal Beach, for term concurrent with 1st District Supervisor's term of office

OC COMMUNITY RESOURCES

5. Authorize OC Public Libraries to accept funding award from Santiago Library System for patron internet service provider fees ($42,995) - All Districts

6. Approve agreement with The Regents of the University of California on behalf of UC Cooperative Extension, Orange County for pest management and control services, 9/1/25 - 8/31/26 ($320,000); authorize OC Parks Director or designee to execute subsequent renewals under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 and 15304 - All Districts

OC PUBLIC WORKS

7. Award contract MA-012-25011148 to Mel Smith Electric, Inc. for Augustine Maintenance Yard - Electrical Connectivity, 380-day term ($780,000); authorize Director or designee to

execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15303 - District 3

SOCIAL SERVICES AGENCY

8. Ratify California - Child and Family Services Review System Improvement Plan, 6/7/24 - 6/6/29; authorize Director and Chief Probation Officer or designees to sign, update and submit plan to California Department of Social Services - All Districts

9. Ratify non-financial Memorandum of Understanding (MOU) MA-063-25010859 with Southern California Tribal Chairmen's Association for Tribal Temporary Assistance for Needy Families program, 3/1/25 - 2/28/28; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

County Executive Office:

10. Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2024-25 - All Districts

11. Approve amendment 4 to lease with Nobel University Inc. for continued use of office space at 2035 E. Ball Road, Anaheim for Health Care Agency, one-year term; and authorize Chief Real Estate Officer or designee to exercise option terms, termination rights and execute documents or amendments under certain conditions - District 2

12. Acting as the Orange County Flood Control District - Approve Agreement Regarding Fill Dirt and Release with City of Chino, in coordination with Majestic Chino Heritage project, for completion of road improvement projects; and authorize Chief Real Estate Officer or designee to execute agreement, related documents and subsequent amendments under certain conditions; Acting as the Board of Supervisors - Consider application of Final Environmental Impact Report (EIR) State Clearinghouse No. 2019039133 and other findings - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 13-S46H)

ELECTED DEPARTMENT HEADS

13. **Assessor Department -** Approve amendment 1 to renew contract MA-002-22011287 with Brainsharp Inc. for maintenance and professional support services for the Assessment Tax System, 7/1/25 - 6/30/27 ($400,000; cumulative total $1,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

B.O. **CONTINUED TO 5/6/25, 9:30 A.M.**

Sheriff-Coroner:

14. Approve contract MA-060-25011100 with CML Security LLC for maintenance, repairs and emergency services for detention locks, sliders, doors and hardware, 5/20/25 - 5/19/28 ($4,800,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3

24335 X **APPROVED AS RECOMMENDED**

15. Approve amendment 2 to contract MA-060-21011310 with Leivas, Inc. dba Leivas Lighting for facility lighting maintenance, increase for term ending 5/9/25 ($100,000); and renew contract 5/10/25 - 5/9/26 ($300,000; cumulative total $1,140,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2, 3, 4 and 5

43125 X **APPROVED AS RECOMMENDED**

16. Approve amendment 3 to contract MA-060-21011200 with Johnson Controls Fire Protection LP for preventative maintenance and repair services, Theo Lacy Facility, 6/1/25 - 5/31/26 ($600,000; cumulative total $2,602,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

23154 X **APPROVED AS RECOMMENDED**

17. Approve amendment 2 to contract MA-060-22011404 with Helistream Inc. for helicopter flight instructor services and advanced flight training, 8/1/25 - 7/31/26 ($410,000; cumulative total $1,640,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

51234 **APPROVED AS RECOMMENDED**

18. Approve retroactive invoice payments to Lifecomm Enterprise Solutions, Inc. for programming services for Tritech computer aided dispatch, records, mobile/field-based reporting, Intermedix, WebEOC and Geospatial Technologies mapper/tracker and CrimeMap software ($11,520) - All Districts

13254 X **APPROVED AS RECOMMENDED**

19. Approve retroactive contract MA-060-25010704 with Teleosoft, Inc. for automated civil system, maintenance and support, 3/10/25 - 3/9/28 ($811,408); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

34125 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

20. Approve contract MA-042-25010541 with Stars Behavioral Health Group, Inc. dba Coastal Star Behavioral Health for adult crisis residential services, Central Region, 7/1/25 - 6/30/27 ($7,066,146); renewable for three additional one-year terms; approve contract MA-042-25010707 with CEP America-Psychiatry, PC dba Vituity for psychiatric and basic medical services, 7/1/25 - 6/30/28 ($9,957,870); 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 contracts - District 2

21354 X **APPROVED AS RECOMMENDED**

21. 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)

B.O. **CONTINUED TO 5/6/25, 9:30 A.M.**

22. Approve contract MA-042-25011113 with Waymakers for collaborative courts full service partnership services, 7/1/25 - 6/30/28 ($13,470,612); 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

23154 X **APPROVED AS RECOMMENDED**

23. Approve amendment 3 to renew master contract MA-042-22011841 with various providers of drug Medi-Cal adolescent outpatient and intensive outpatient services, 7/1/25 - 6/30/27 (aggregate total $3,093,948; cumulative aggregate total $7,477,041); approve amendment 3 to renew master contract MA-042-23010409 with various providers of drug Medi-Cal adult outpatient and intensive outpatient services, 7/1/25 - 6/30/27 (aggregate total $25,448,680; cumulative aggregate total $49,012,273); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

23154 X **APPROVED AS RECOMMENDED**

24. Approve amendment 2 to renew contract MA 042-22011996 with Anaheim Arena Management, LLC for outreach and community awareness campaign, 7/1/25 - 6/30/26 ($2,968,406; cumulative total $11,721,683); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

B.O. **CONTINUED TO 5/6/25, 9:30 A.M.**

JOHN WAYNE AIRPORT

25. Award contract MA-080-25011290 to Flatiron Dragados West, LLC for construction services for Taxiways A, D, and E reconstruction, 952-day term ($101,998,960); and authorize Director or designee to execute contract - District 5

53124 **APPROVED AS RECOMMENDED**

26. Approve amendment 2 to contract MA-080-24010110 with AECOM Technical Services, Inc. for Taxiways A, D and E reconstruction, term ending 09/25/28 ($965,810; cumulative total $4,399,608); and authorize County Procurement Officer or Deputized designee to execute amendment - District 5

53124 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

27. Approve contract MA-012-25011029 with Sirsi Corporation dba SirsiDynix for maintenance and support of Integrated Library System, 6/1/25 - 5/31/30 ($1,236,173); and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions - All Districts

34125 X **APPROVED AS RECOMMENDED**

28. Approve contract MA-012-25011062 with Tech Logic Corporation for maintenance and support of Automated Materials Handler and related equipment for OC Public Libraries, 7/1/25 - 6/30/30 ($1,332,840); authorize County Procurement Officer or Deputized designee to execute contract; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

31254 X **APPROVED AS RECOMMENDED**

29. Approve amendment 1 to contract MA-012-24010169 with AquaTechnex LLC for lake management and lake water quality maintenance services at various regional and wilderness park facilities, effective upon Board approval ($400,000; cumulative total $2,965,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 3, 4 and 5

43125 X **APPROVED AS RECOMMENDED**

30. Approve amendment 2 to renew contract MA-012-24011692 with Rothrock Senior Care Services, Inc. for adult day care services, 7/1/25 - 6/30/26 ($85,000; cumulative total $160,000); and authorize County Procurement Officer or Deputized designee to execute amendment and future amendments under certain conditions - All Districts

34125 X **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

31. Approve revised rates for electricity, chilled water and steam produced by Central Utility Facility for heating and cooling, effective 7/1/25; authorize Director or designee to notify and bill/credit billable entities under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080 (b)(8) - District 2

23154 X **APPROVED AS RECOMMENDED**

32. Approve amendment 3 to extend subordinate contract MA-080-22011385 with Johnson Controls Fire Protection LP for facility security systems, equipment, and software with related services, term ending 09/30/25 ($69,414; new total $1,372,074; cumulative total $3,977,393); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

32154 X **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

33. Approve contract MA-299-25010814 with HF&H Consultants, LLC for financial advisory services, 5/5/25 - 5/4/28 ($1,350,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute contract - All Districts

32154 **APPROVED AS RECOMMENDED**
X

34. Approve amendment 1 to contract MA-299-23011446 with Applied Staff, LLC for temporary help in landfill laborer classification, term ending 7/17/26 ($1,100,00; cumulative total $2,165,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute contract - Districts 3, 4 and 5

43125 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

35. Approve amendment 1 to renew contract CDV3322-A1 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/25 - 6/30/27 ($1,415,423; cumulative total $3,581,615); and authorize County Procurement Officer or Deputized designee to execute amendment - District 3

32154 **APPROVED AS RECOMMENDED**
X

36. Approve amendment 1 to renew contract MA-063-23010982-A1 with Mercy House Living Centers for Bringing Families Home services, 7/1/25 - 6/30/26 ($1,800,000; cumulative total $6,781,538); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10%, make non-material changes under certain conditions and execute amendment - All Districts

23154 **APPROVED AS RECOMMENDED**
X

37. Approve amendment 4 to contract CJP3422-A4 with Orangewood Foundation for Independent Living Program services, 7/1/22 - 6/30/27 ($1,200,000; cumulative total $11,735,992); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

32154 **APPROVED AS RECOMMENDED**
X

38. Approve amendment 3 to renew contracts MA-063-22011821 with Homeland Language Services and Volatia Language Network, Inc. for language interpretation and translation services, 7/1/25 - 6/30/27 ($1,200,000; cumulative aggregate total $2,400,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

13254 **APPROVED AS RECOMMENDED**
X

39. Approve contract MA-063-2692501 with Access California Services for Refugee Social services, 5/1/25 - 4/30/28 ($5,195,212); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency

increase not to exceed 10%, make non-material changes under certain conditions and execute contract - All Districts

23154 X **APPROVED AS RECOMMENDED**

40. Approve amendment 1 to master contract CCD2821-XX and individual contracts CCD2821-01-A1 with New Alternatives, Inc., CCD2821-02-A1 with Olive Crest, CCD2821-03-A1 with Florence Crittenton Services of Orange County dba Crittenton Services for Children and Families, andCCD2821-05-A1 with Hart Community Homes, Inc. for Transitional Housing Program-Plus and Transitional Housing Placement Program for Non-Minor Dependents Remote Site services, 7/1/25 - 6/30/27 ($15,896,784; cumulative total $33,552,696); and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendments - All Districts

B.O. **CONTINUED TO 5/6/25, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

41. Approve grant applications/awards submitted by County Executive Office, Health Care Agency and Sheriff-Coroner in 4/22/25 grant report and other actions as recommended; approve amendment 3 to Memorandum of Understanding between Orange County Superintendent of Schools aka Orange County Department of Education and County of Orange Health Care Agency, term ending 12/31/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

23154 X **APPROVED AS RECOMMENDED**

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

13254 X **APPROVED AS RECOMMENDED WITH SUPERVISOR SARMIENTO VOTING NO ON RECOMMENDED ACTION #3**

43. Approve amendment 8 to contract MA-017-22011902 with Mercy House Living Centers, Inc. for Bridges at Kraemer Place year-round emergency shelter services, 7/1/25 - 6/30/26 ($4,093,886; cumulative total $16,887,772); and authorize County Procurement Officer or Deputized designee to execute amendment - District 4

43125 X **APPROVED AS RECOMMENDED**

44. Approve FY 2024-25 April Budget Update report; approve related budget adjustments and reserve; approve addition and revision of events to FY 2024-25 and FY 2025-26 Master Event Calendar and make related findings under Government Code Section 26227; approve Office of Care Coordination and Health Care Agency reorganization of Outreach and Engagement Division, effective 7/1/25; authorize Office of Care Coordination Director or designee to execute or amend related documents under certain conditions; approve new and revised classification specifications and title descriptions; set or adjust pay grades and recruiting steps; and delete obsolete classifications as summarized, effective 5/2/25; and approve and adopt

Side Letter Agreement with Orange County Managers Association - All Districts (R.A. 1 requires 4/5 vote of members present)

15234 **APPROVED AS RECOMMENDED; SUPERVISOR SARMIENTO ABSTAINED ON RECOMMENDED ACTION #1 PERTAINING TO PROJECTED APPROPRIATIONS SHORTFALLS AND NET COUNTY COST OVERRUNS**

45. **Internal Audit -** Approve retroactive amendment 3 to contract MA-079-20010473 with Wolters Kluwer Financial Services, Inc. for audit software licenses and cloud hosting services, 9/19/19 - 6/29/24 ($44,677.80; cumulative total $133,130.80); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

31254 X **APPROVED AS RECOMMENDED**

46. **Chair Chaffee and Supervisor Nguyen -** Adopt resolution urging U.S. Department of Justice (DOJ) to review and reassess terms of plea agreement and sentencing recommendation for former Supervisor Andrew Hoang Do, United States v. Andrew Hoang Do, United States District Court, 8:24-cr-00126JVS; and authorize and direct County Counsel to send a formal letter to U.S. Attorney General requesting a review of the plea agreement and sentencing and advancement of DOJ's investigation into others involved (Continued from 4/8/25, Item S26C)

15234 N **APPROVED AS RECOMMENDED**

RESO: 25-047

Supervisor Nguyen:

S46A. Development Processing Review Committee - Reappoint Michael Recupero, San Juan Capistrano, for term concurrent with 1st District Supervisor's term of office

13254 X **APPROVED AS RECOMMENDED**

S46B. Orange County Older Adults Advisory Commission - Appoint Anne Calvo, Seal Beach, for term concurrent with 1st District Supervisor's term of office

13254 X **APPROVED AS RECOMMENDED**

S46C. **County Executive Office -** Approve reappointment of Agripino Alonso as Internal Audit Director; approve amendment 2 to Agreement for Employment of the Internal Audit Director, effective 4/22/25 ($254,675 annual salary; total compensation including benefits $405,832) - All Districts

31254 XX **APPROVED AS RECOMMENDED**

S46D. **Chair Chaffee -** Approve allocation of $95,000 from Fourth District discretionary funds to Budget Control 009, Board of Supervisors - 4th District budget for youth career connections summer career and Life Prep Academy

43125 XX **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S46E. Approve subordination and intercreditor agreement with Citibank, N.A. and Westview House LP subordinating ($4,258,280) Mental Health Services Act Loan to first trust deed conventional permanent loan ($14,800,000) for Archways Santa Ana development; and authorize Director or designee to execute agreement - District 2

13254 **APPROVED AS RECOMMENDED**
XX

GENERAL ADMINISTRATION

S46F. **Supervisor Wagner -** Approve allocation of $5,000 from Third District discretionary funds to Arts & Learning Corporation; 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

34125 **APPROVED AS RECOMMENDED**
XX

ELECTED DEPARTMENT HEADS

S46G. **Sheriff-Coroner -** Approve amendment 6 to agreement with Orange County Transportation Authority for staffing to facilitate testing of Orange County Streetcar project, 5/2/25 - 6/30/25 ($209,876; cumulative total $12,869,312) - All District

14235 **APPROVED AS RECOMMENDED**
XX

GENERAL ADMINISTRATION

S46H. **County Executive Office -** Approve Regional Cooperative Agreement RCA-017-25010090 with Grant Street Group, Inc. for e-payment solution services, term ending 5/14/29; and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

32154 **APPROVED AS RECOMMENDED**
X

V. PUBLIC HEARINGS (None)

VI. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator:Jamie Newton, Chief Human Resources Officer
Employee Organizations:Workers represented by United Domestic Workers of America (UDWA)
RE:Terms and Conditions of Employment

B.O. **DELETED**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Rene Fregoso v. County of Orange, Orange County Superior Court Case No. 30-2020-01172747-CU-PO-CJC

B.O. **HELD, COUNTY COUNSEL READ:ON A VOTE OF 4 TO 0, WITH SUPERVISOR FOLEY ABSENT, THE BOARD APPROVED A PROPOSED $750,000 SETTLEMENT IN THE MATTER OF RENE FREGOSO V. COUNTY OF ORANGE.THOUGH ABSENT, SUPERVISOR FOLEY DID INFORM ME THAT SHE APPROVES OF THE SETTLEMENT IN THIS MATTER.IN THIS CASE, PLAINTIFF, A TRUCK DRIVER, SUFFERED AN INJURY WHILE PICKING UP A LOAD BEHIND THE OFFICES OF THE REGISTRAR OF VOTERS.A FORKLIFT DRIVER DROPPED A METAL RAMP ON PLAINTIFF'S FOOT AND PLAINTIFF SUFFERED SERIOUS INJURIES, INCLUDING BROKEN BONES IN HIS FOOT, WHICH REQUIRED SURGICAL INTERVENTIONS.THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case(s)

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4 TO 0, WITH SUPERVISOR FOLEY ABSENT, THE BOARD APPROVED A PROPOSED $100,0000 SETTLEMENT OF A CLAIM FILED BY ROBERTO PUGA AND LIBERATA PUGA.THOUGH ABSENT, SUPERVISOR FOLEY DID INFORM ME THAT SHE APPROVES OF THE SETTLEMENT IN THIS MATTER.CLAIMANTS WERE INVOLVED IN A MOTOR VEHICLE ACCIDENT WITH AN ON-DUTY ORANGE COUNTY DISTRICT ATTORNEY INVESTIGATOR ON SR-22 IN THE CITY OF GARDEN GROVE.CLAIMANTS SUFFERED PERSONAL INJURIES AND PROPERTY DAMAGES. THE SETTLEMENT APPROVED TODAY REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Beatriz Mendoza v. County of Orange, Orange County Superior Court Case No. 30-2022-01281642-CU-WT-CJC

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 3 TO 0, WITH CHAIRMAN CHAFFEE ABSTAINING, AND SUPERVISOR FOLEY ABSENT, THE BOARD APPROVED A PROPOSED $145,000 SETTLEMENT IN THE MATTER OF BEATRIZ MENDOZA V. COUNTY OF ORANGE.THOUGH ABSENT, SUPERVISOR FOLEY DID INFORM ME THAT SHE APPROVES OF THE SETTLEMENT IN THIS MATTER.IN THIS CASE, PLAINTIFF, A FORMER COUNTY EMPLOYEE, CLAIMED DISCRIMINATION AND RETALIATION IN CONNECTION WITH HER AT-WILL DISCHARGE.THE SETTLEMENT APPROVED TODAY**

REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Rebecca Garcia v. County of Orange, Orange County Superior Court Case No 30-2022-01241348-CU-OE-CJC

B.O. **COUNTY COUNSEL READ: ON A VOTE OF 4 TO 0, WITH SUPERVISOR FOLEY ABSENT, THE BOARD DELEGATED LIMITED SETTLEMENT AUTHORITY TO COUNTY COUNSEL AND OUTSIDE COUNSEL SHEPPARD MULLIN TO SETTLE AND RESOLVE THE PENDING CASE OF REBECCA GARCIA V. COUNTY OF ORANGE.THOUGH ABSENT, SUPERVISOR FOLEY DID INFORM ME THAT SHE APPROVES OF THE DIRECTION GIVEN TO COUNSEL.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Sergio Tellez - Oral Re: Works for Coastal Corridor Alliance, a local environmental non-profit which used to be the Banning Ranch Conservancy focusing on the ecological wildlife preservation and conservation; recently preserved area along the Santa Ana River 'Randall Preserve' and invited the community to share their suggestions for what they would like to see at the preserve; email suggestions to randallpreserve.org or attend a Zoom meeting or in-person meeting

Marilynda Bustamante - Oral Re: AB799 Rapid Rehousing Programs fall short in ensuring long-term housing stability; asked the Board to adopt a family center local implementation for AB779

Steve Rocco - Oral Re: Hurt physically at last Board meeting; building is a glass nursery and is unsafe; restrooms lack urinals and are made for women; Andrew Do and his family should be deported; Board never said anything good or provided a proclamation to any European nation or Christians

Maria Chavez - Oral Re: In-Home Supportive Services (IHSS) provider; caregiver for her dad living with Alzheimers; works long hours and IHSS providers go above and beyond; contract negotiations with United Domestic Workers of America (UDWA)

Eva Seo - Oral Re: In-Home Supportive Services (IHSS) provider and member of United Domestic Workers of America (UDWA); supports wage increase for IHSS workers

James P - Oral Re: Requested third party auditor look at election system to ensure it is in compliance with the federal and state laws including vote by mail discrepancies, especially with the 2024 election

Bryan Kaye - Oral Re:Quote "Human rights not only violated by terrorism, repression or assassination, but by unfair economic structures that create huge inequalities"; speaking up for what is right; false forged plea agreement

Lisa - Oral Re: Joe Hoft article regarding analysts report concluding 1/5 of voters were either non-citizen, invalid or phantom voters in the 2024 election

Michelle - Oral Re: Continued reading from Joe Hoft article regarding analysts report concluding 1/5 of voters were either non-citizen, invalid or phantom voters in the 2024 election

Cheryl - Oral Re: Continued reading from Joe Hoft article regarding analysts report concluding 1/5 of voters were either non-citizen, invalid or phantom voters in the 2024 election

Kate - Oral Re: Her vote was cut by 1/5 and asked what Board will do about it; requested to agendize the Voters Choice Act

Jimmy Webb - Oral Re: District 1 resident and a first responder; filed Public Records Act (PRA) request for financials of Falck Mobile Healthcare Corporation due to an upcoming ambulance request for proposal; submitted the PRA request in October but Falck sued him and the County; requested the Board demand Falck financials for 2021 and 2023 be submitted per their contract

Mary - Oral Re: Lithium battery storage, safety concerns and standards for Battery Energy Storage Systems (B.E.S.S.)

Eileen McDermott - Oral Re: We the People are the boss of the Board of Supervisors; highest value target in the world is the United States elections; citizens have no power over elections and it's time to fight; certification of election systems; Supervisors, District Attorney, Sheriff allowing election fraud to occur which is criminally guilty

ADJOURNED: 12:42 P.M.

KEY

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Sarmiento
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

ORD.= Ordinance
RESO. = Resolution

A.=Abstained
X.=Excused
N.=No
BO=Board Order

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

/s/

Doug Chaffee
Chairman, Orange County Board of Supervisors

/s/

Robin Stieler
Orange County Clerk of the Board