REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, January 27, 2026,*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:Supervisors Nguyen, Wagner, Chaffee and Foley

EXCUSED:Supervisor Sarmiento

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

INVOCATION:Chair Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee presented a resolution proclaiming January 2026 as "National Trafficking and Modern Slavery Prevention Month"

Supervisors Wagner and Sarmiento presented a resolution proclaiming January 27, 2026 as "International Holocaust Remembrance Day"

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

Supervisor Nguyen - Oral Re: Provided an update on her recent trip to Washington, D.C., where she and others advocated for county priorities and sought resources to achieve County goals including meeting with nearly all of Orange County's congressional members and various federal agencies,

including FEMA, HUD, HHS, VA, and EPA; key outcomes were 1) Airport Fire Issues - FEMA indicated that the Fire Management Assistance Grant (FMAG) is no longer an option, but they committed to finding alternative funding avenues, 2) Collaboration with National Associations working on FEMA reforms, including a reimbursement dashboard for tracking application timelines, and offered to assist in training local staff on the reimbursement process to improve future applications, 3) Advocated for the necessity of a veterans cemetery in Orange County, emphasizing its unique needs compared to Riverside, 4) Discussed the need for EPA support, 5) Advocated for national action on Kratom, pushing for it to be classified as a narcotic, and 6) Highlighted ongoing flood control projects to ensure public safety; successfully raised awareness about Orange County's issues in D.C.

Vice Chair Foley - Oral Re: Reminder that open enrollment period for 2026 coverage under Covered California closes on January 31st, noted coverage will not renew automatically so go online or call 800-300-1506 to renew or enroll in coverage; invited everyone to the Fifth Annual 'Women Making a Difference' event recognizing women in the 5th District who are "Leading the Change" on March 14, 2026 at 5:30 p.m. in Irvine, website for more information is bit.ly/wmad26; met with three congressional leaders to express appreciation for securing $4 million in earmarks for public safety improvements in the county and discussed upcoming priorities; recognized the positive collaboration among county leaders and their ongoing efforts to advocate for the community's needs

Chair Chaffee - Oral Re: Thanked the Office of Care Coordination and all volunteers and staff involved in organizing the Annual Point-in-Time Count; also announced upcoming Transit Equity Day on February 4, 2026, honoring Rosa Parks which will feature a fare-free day on Metrolink; passengers can ride Metrolink services across six counties at no cost

COUNTY EXECUTIVE OFFICER COMMENTS:

Michelle Aguirre - Oral Re: Shout out to Mike and James with OC Public Works OCIT team for their exceptional work during the December storms in keeping cameras operational in the airport fire burn scar area which enabled the emergency operations team to make informed evacuation decisions; thanked Doug, Zulima and the entire Office of Care Coordination team for their work leading up to the 2026 Point-in-Time Count and extended appreciation to all volunteers, including board office members and community-based organizations, for their participation during the early morning hours of the count; acknowledged the importance of collecting updated information from those experiencing homelessness to refine housing strategies; thanked Justice at the Mariposa Center and Ted Fuentes with Veterans Strong USA for sharing their stories; expressed gratitude to everyone involved in the Point-in Time Count and the importance of collaboration in addressing homelessness

III. CONSENT CALENDAR (Items 1-2)

53124 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Approve Schedule of County Capital Assets Physical Inventory Dates for calendar years 2026 and 2027 - All Districts

53124 X **APPROVED AS RECOMMENDED**

2. **Sheriff-Coroner -** Approve subordinate contract CT-060-26010360 with Carahsoft Technology Corp for on-line marketplace for cloud services and software, term ending

6/30/26 ($430,108); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 3-S14B)

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve amendment 4 to contract MA-060-22011235 with Larson Corporation for Cyber Security Manager services, 5/1/26 - 10/31/26 ($125,000; cumulative total $1,055,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

35124 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

4. 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)

B.O. **CONTINUED TO 2/10/26, 9:30 A.M.**

OC COMMUNITY RESOURCES

5. Acting as Board of Supervisors - Authorize Director or designee to utilize available funding ($1,237,500) for loan financing to Lampson Apartments LP, formed by C&C Development Co., LLC, for development of Lampson Workforce Housing, 4665 Lampson Avenue, Los Alamitos; approve loan commitment and subordination at construction financing to first trust deed loan ($22,500,000) and second trust deed loan ($9,243,742) and at permanent financing to first trust deed loan ($14,957,850); authorize Director or designee to subordinate additional senior debt up to 100% and execute subordination agreements and related documents under certain conditions; approve option A or option B regarding Regional Housing Needs Allocation (RHNA) credits; and waive County's match requirement under 2025 Supportive Housing Notice of Funding Availability; Acting as Orange County Housing Authority - Approve selection of Lampson Workforce Housing for utilization of 8 Housing Choice Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 1 (Continued from 12/16/25, Item 19; 1/13/26, Item 16)

15234 X **APPROVED AS RECOMMENDED AND SELECTING OPTION B REGARDING REGIONAL HOUSING NEEDS ALLOCATION CREDIT**

OC PUBLIC WORKS

6. Award contract MA-080-26010712 to West Coast Air Conditioning Company, Inc. for construction phase services, OC Data Center KVA Backup Generator Project, 800-day term ($4,804,813); and authorize Director or designee to execute contract - District 2

45123 **APPROVED AS RECOMMENDED**
X

OC WASTE & RECYCLING

7. 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

B.O. **CONTINUED TO 2/10/26, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

8. Approve 2025 Contract Policy Manual, effective upon approval; and authorize County Executive Officer or designee to make changes under certain conditions - All Districts (Continued from 11/18/25, Item 26; 12/2/25, Item 39)

B.O. **DELETED**

9. Approve grant applications/awards submitted by County Executive Office, District Attorney, OC Community Resources, and OC Waste & Recycling and retroactive grant application/award submitted by County Executive Office in 1/27/26 grant report and other actions as recommended; and adopt resolution authorizing OC Community Resources Director, or designee to negotiate, execute and submit application, related documents and amendments to State Department of Boating and Waterways Shoreline Erosion Control Program and Public Beach Restoration Grant Program for Capistrano Beach Nature-Based Shoreline Adaptation Project - All Districts

53124 **APPROVED AS RECOMMENDED**
X

RESO: 26-004

10. 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

B.O. **CONTINUED TO 2/10/26, 9:30 A.M.**

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

B.O. **DELETED**

12. Approve FY 2025-26 Mid-Year Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to make Fund 12J payments under certain conditions; approve budget adoption schedule; approve addition of events to FY 2025-26 County Event Calendar and make related findings under Government Code Section 26227; approve FY 2025-26 Charitable Organization Activities Plan; approve revised classification specifications and title descriptions and set related pay grades, effective 2/6/26; and approve reorganization to centralize Probation's Accounting Unit to Auditor-Controller

Satellite Accounting, effective 7/1/26 - All Districts (R.A. 1 requires 4/5 vote of members present)

53124 X **APPROVED AS RECOMMENDED**

13. Acting as the Orange 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)

B.O. **CONTINUED TO 2/10/26, 9:30 A.M.**

14. **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 2/10/26, 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)

B.O. **CONTINUED TO 2/10/26, 9:30 A.M.**

S14A. **Supervisor Wagner -** Approve allocation of $2,500 from Third District discretionary funds to Orange County Water District; 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

35124 X **APPROVED AS RECOMMENDED**

S14B. **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; 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

B.O. **CONTINUED TO 2/10/26, 9:30 A.M.**

V. PUBLIC HEARINGS (Item 15)

OC WASTE & RECYCLING

15. Public Hearing to consider adopting resolution approving Waste Infrastructure System Enterprise Agreements and Organic Services Agreement, and updating non-contract gate rates for disposal, organic processing and diversion services and other related charges at County landfills; authorize Director or designee to make minor changes under certain conditions and execute agreements; and making California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15273 and Public Resources Code Section 21080 (b)(8) - All Districts

B.O. **CLOSED PUBLIC HEARING**

35124 **APPROVED AS RECOMMENDED**
NX

RESO: 26-005

VI. CLOSED SESSION

GENERAL ADMINISTRATION

County Executive Office:

SCS1. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Librarian
B.O. **CONTINUED TO 2/10/26, 9:30 A.M.**

SCS2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer
B.O. **CONTINUED TO 2/10/26, 9:30 A.M.**

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: William Burns v. County of Orange, WCAB Case: ADJ13239075
B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED $650,000.00 SETTLEMENT IN THE WORKERS' COMPENSATION CASE BURNS V. COUNTY OF ORANGE. IN THIS CASE, THE APPLICANT SERVED THE COUNTY AS A PUMPING STATION OPERATOR AND SUFFERED INDUSTRIAL INJURIES TO HIS SPINE, WRIST, AND HEARING. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH 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: Bradley Valentine v. County of Orange, WCAB Case: ADJ17330064
B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A PROPOSED $550,000.00 SETTLEMENT IN THE WORKERS' COMPENSATION CASE VALENTINE V. COUNTY OF ORANGE. IN THIS CASE, THE APPLICANT SERVED THE COUNTY AS A COMMANDER AT THE ORANGE COUNTY SHERIFF'S DEPARTMENT AND SUFFERED VARIOUS INDUSTRIAL INJURIES INCLUDING HEART DISEASE, HYPERTENSION, AND CARDIAC ARREST. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED,**

COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

SCS5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

B.O. **HELD, COUNTY COUNSEL READ: ON A VOTE OF 4-0, WITH SUPERVISOR SARMIENTO ABSENT, THE BOARD APPROVED A GLOBAL $33 MILLION SETTLEMENT WITH 193 HOUSEHOLDS, CONSISTING OF 592 CLAIMANTS, REPRESENTED BY THE SINGLETON SCHREIBER LAW FIRM, FOR DAMAGES AND LOSSES INCURRED AS A RESULT OF THE SEPTEMBER 2024 AIRPORT FIRE. DUE TO HIGH NUMBER OF THE CLAIMANTS INVOLVED, A LIST OF THE 592 CLAIMANTS WILL BE PROVIDED TO THE CLERK OF THE BOARD AND MADE AVAILABLE TO THE PUBLIC UPON REQUEST. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VII. PUBLIC COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: Similarity between Batman and Harvey Dent (Two-Face); described District Attorney Todd Spitzer as a former juvenile delinquent who became a lawyer after serving in the military and is dishonest and harbors animosity towards him; Spitzer consolidated power by appointing himself as public administrator which gives him powers over civil and criminal matters; Christopher Allen Griffith and Kimberly Nichols' illegal activities and cover-up involving court proceedings; raised questions about Todd Spitzer's accountability, including a claim of a $3 million judgment against him for misconduct involving women; called for transparency and accountability in the actions of public officials

Dinorah - Oral Re: Expressed frustrations about her housing situation and the challenges faced as a Cuban American; is not a drug addict, worked for years and paid taxes, and should not be homeless after contributing to society; requested an appointment with Supervisor Nguyen to discuss her housing situation; has applied for housing assistance and is concerned about ensuring that any housing benefits are properly attributed to her; the federal government’s role in her relocation from Cuba and the expectation of receiving support; expressed urgency in securing a two-bedroom unit in District 1 and indicated she would take further action, if necessary

Greg Arrowsmith - Oral Re: Various issues related to corruption within California's judicial system, focusing specifically on recent events involving a judge and his own experiences in court including local and state governments for a lack of transparency and corruption, specifically the Orange County Superior Court; resignation of Judge Israel Claustro who resigned after pleading guilty to fraud related to a scheme involving a doctor to defraud the state’s workers' compensation program; small claims case against the Department of Toxic Substances Control (DTSC); filed a complaint with the California Commission on Judicial Performance regardingthe integrity of the judicial process; his efforts to bring a case against the Department of Toxic Substances Control (DTSC); plea for the justice system to be comprised of honorable public servants who make fair and consistent decisions

Mary - Oral Re: Expressed her concerns about various critical social issues, particularly focusing on human trafficking and local government spending; highlighted Human Trafficking Awareness statistics; political leaders role in exacerbating trafficking problems; advocated for overturning the Voter Choice Act and expressed frustration over the lack of current discussion and action regarding voter choice; thanked Supervisor Foley for discussing the Holocaust museum but questioned the allocation of $13 million in discretionary funds; requested more community engagement in decision-making processes, particularly concerning funding and social issues impacting the community

Kate - Oral Re: Concerns about the disenfranchisement of voters and the implications of the Voters Choice Act; called for rescinding and eliminating the Voter Choice Act to save the county millions and improve the integrity of the voting process; current automated voting process removes community members from participating in ballot counting and monitoring

Manuel Pineda - Oral Re: Homeless individual from Garden Grove and living on the streets since 2016; shared his experiences and frustrations regarding homelessness and the lack of support from local authorities; multiple attempts to communicate with local government offices, specifically requesting help from local officials; expressed a willingness to bring solutions to the table; noted improvements in the community but felt neglected when it came to addressing his situation; need for local leaders to step up and address the challenges faced by homeless individuals, urging them to be more engaged and responsive

Ilya Tseglin - Oral Re: Expressed frustration regarding issues of corruption and a personal family matter over the years; has attended Board meetings for 14 years to address the kidnapping of his son, which he claims was based on false reports from a Director at the Orange County Regional Center; accused the Board and County administration of being corrupt and alleged a connection to personal profit motives; expressed frustration that the board has not addressed his concerns or included him in their agendas; significant amount of public funding is being mishandled for personal gain by corrupt officials such as Larry Landauer and Nancy Bartman; Board's failure to act on pressing issues, emphasizing the need for genuine representation and accountability

Nick Kolev - Oral Re: Shared his concerns for individual rights and the implications of advancing technology on personal autonomy and mental health; erosion of privacy can lead to various problems, including health and legal issues; proposed the creation of a lab that would offer free tests for bio-sensors, microchips, and electromagnetic field (EMF) emissions; remotely monitor physical and potentially mental states with the advent of 5G technology, and control over physical functions and mental conditions with 6G technology; mentioned the 21st Century Cures Act, implemented in 2016 under President Obama

ADJOURNED:12:33 P.M.

54123 X **Adjourned in memory of Joe Weber, Chief Roger Neth, Tom Davis and Jeff Halloran**

KEY

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Sarmiento

A.=Abstained
X.=Excused

3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Foley

N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

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

/s/

Doug Chaffee
Chair, Orange County Board of Supervisors

/s/

Robin Stieler
Orange County Clerk of the Board