A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 26, 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	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. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

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:Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE:Supervisor Nguyen, First District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting a resolution recognizing August 2025 as "Eligibility Professionals Month"

Chair Chaffee will be presenting a resolution proclaiming September 1 - 5, 2025 as "National Payroll Week"

Supervisor Nguyen will be presenting a resolution proclaiming August 8, 2025 as "Pickleball Day"

II. CEO & BOARD COMMENTS

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

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

III. CONSENT CALENDAR (Items 1-15)

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

1. **Chair Chaffee -** Orange County HIV Planning Council - Appoint Martin Becerra, Costa Mesa, LeRoy Blea, Berkeley and Linda Ly, Anaheim, for terms ending 12/31/26

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Receive and file District Attorney Real Estate Fraud Prosecution Unit Annual Report FY 2024-25 pursuant to Government Code Section 27388 (d) - All Districts

HEALTH CARE AGENCY

3. Continued to 9/9/25, 9:30 a.m.
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

OC COMMUNITY RESOURCES

4. Approve amendment 4 to contract MA-012-22012001 with Johnson Controls US Holdings LLC dba Johnson Controls Fire Protection LP for facility security systems, equipment and software with related services, term ending 9/30/25 ($90,000; cumulative total $494,814); 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

5. **Acting as the Orange County Housing Authority -** Authorize Executive Director or designee and Chairperson of the Board of Commissioners of the Orange County Housing Authority to sign Section Eight Management Assessment Program Certification for monitoring key area of performance of Section Eight Housing Choice Voucher Program, FY 2024-25 and submit to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

6. Approve Final Tract Map 19306; approve subdivision improvement agreement S25-022625 with Lennar Homes of California, LLC; accept bonds; accept dedication of easements for emergency access, public utility, and public service vehicle ingress and egress purposes over Lots A - F; and accept vehicular access rights to Gavilan Ridge - District 5

7. Approve Final Tract Map 19305; approve subdivision improvement agreement S25-022424 with Lennar Homes of California, LLC; accept bonds; and accept dedication of easements for emergency access, public utility, and public service vehicle ingress and egress purposes over Lots A - H - District 5

8. Approve Final Tract Map 19307; approve subdivision improvement agreement S25-032727 with Tri Pointe Homes Holdings Inc.; accept bonds; accept dedication of Gavilan Ridge for public street and public utility purposes; accept dedication of easements for emergency access, public utility, and public service vehicle ingress and egress purposes over lots A - K; accept vehicular access rights to Gavilan Ridge and Hawk Street - District 5

9. Approve Final Tract Map 17935; approve subdivision improvement agreement S25-031026 and landscape maintenance agreement for Bucker Way with RMV PA3 Development, LLC; accept bonds; accept dedication of easements for public street, public utility purposes, and vehicular access rights on Ranch Canyon, Gavilan Ridge, Bucker Way, Lamkin Lane, Stock Street, Scarlet Road, Horizon Drive, Sunlit Way, Maplewood Drive and Canyon Crest; and accept dedication of easements for storm drain and access purposes - District 5

10. Approve amendment 1 to contract MA-012-24010446 with Ohno Construction Company for Mile Square Park Golf Course Conversion-Phase 2; and authorize Director or designee to execute amendment - District 1

GENERAL ADMINISTRATION

Clerk of the Board:

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Power Authority - Districts 1, 3, 4 and 5

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Clerk-Recorder - All Districts

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Employees Retirement System - All Districts

County Executive Office:

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

15. Approve amendment 1 to subordinate contract MA-011-23011453 with Matrix Imaging Products, Inc. for scanning, indexing, redaction and imaging services, term ending 5/6/27 ($60,000; cumulative total $860,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 16-35)

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:

16. Approve amendment 3 to contract MA-060-22010241 with Computer Deductions Inc. for software development, maintenance and support, 12/1/25 - 11/30/26 ($3,813,090; cumulative total $17,839,812); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

17. Approve job order contracts with various contractors for general building services ($6,000,000 each; aggregate total $78,000,000), electrical services ($6,000,000 each; aggregate total $36,000,000), mechanical services ($6,000,000 each; aggregate total $18,000,000), roofing services ($6,000,000 each; aggregate total $18,000,000); security electronics and detention equipment services ($6,000,000); 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; and authorize Director of Research and Development Division or designee to execute contracts under certain conditions - All Districts

18. Approve FY 2024-25 Federal Equitable Sharing Agreement and Certification for federally forfeited property or proceeds received for Sheriff-Coroner Department - All Districts

HEALTH CARE AGENCY

19. Approve amendment 5 for retroactive assignment, novation and consent agreement to assign contract MA-042-23011035 for non-emergency transportation services from Cabco Yellow, Inc. dba California Yellow Cab to OCY Management, LLC, effective 6/1/25; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

20. Approve Personal Services Agreement MA-042-2505011814 with Syracuse University to serve as fiscal intermediary and contract agent for Psychiatric Advance Directives Innovation Project, 10/1/25 - 6/30/29 ($6,125,448); and authorize County Procurement Officer or Deputized designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

21. Continued to 9/9/25, 9:30 a.m.
Approve subordinate contract MA-280-25011598 with The Gordian Group, Inc. for job order contracting administrative and support services, 9/26/25 - 6/30/26; and authorize County Procurement Officer or Deputized designee to execute contract - District 5

OC COMMUNITY RESOURCES

22. Approve amendment 1 to contract MA-012-22011597 with Mariposa Landscapes, Inc. for landscape maintenance services at North County parks, 10/8/25 - 10/7/27 ($1,400,000; cumulative total $7,000,000); and authorize County Procurement Officer or Deputized designee to execute amendment - District 4

23. Approve amendment 1 to contract MA-012-25011166 with AG Coast, Inc. dba California Panther Security for unarmed security guard services at various OC Parks facilities, term ending 3/31/30 ($1,850,000; cumulative total $2,050,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

OC PUBLIC WORKS

24. **Acting as the Orange County Flood Control District -** Approve Cooperative Agreement MA-080-25011369 with Southern California Regional Rail Authority for San Juan Creek Bridge Replacement Project for design and reconstruction ($2,000,000); authorize Director or designee to execute amendments under certain conditions; and authorize Chief Real Estate Officer or designee to execute related documents and take related actions under certain conditions - District 5

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

25. Approve amendment 3 to renew contract MA-080-21011806 with Savala Equipment Company, Inc. for heavy equipment rental with operator services, 10/17/25 - 10/16/26 ($675,000; cumulative total $3,346,500); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

26. Approve amendments to renew contracts with Kleinfelder, Inc., Group Delta Consultants, Inc., Geocon West, Inc., and RMA Group ($1,200,000 each; cumulative total $2,200,000 each); and with Ninyo & Moore Geotechnical & Environmental Sciences Consultants and AESCO, Inc. for on-call construction testing and inspection services ($1,200,000 each; cumulative total $2,400,000 each), 9/22/25 - 9/21/27; and authorize Director or designee to execute amendments - All Districts (Continued from 8/12/25, Item 41)

OC WASTE & RECYCLING

27. Approve amendment 1 to renew contract MA-299-22011111 with Tetra Tech BAS, Inc. for landfill gas services, South Region landfills, 10/1/25 - 9/30/27 ($10,000,000; cumulative total $25,000,000); and authorize County Procurement Officer or Deputized designee to make changes under certain conditions and execute amendment - District 5

PUBLIC PROTECTION

28. **Probation -** Approve amendment 2 to renew contract MA-057-22011675 with Universal Protection Service, LP dba Allied Universal Security Services for security guard services, 10/1/25 - 9/30/26 ($1,305,000; cumulative total $5,360,000); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1, 2 and 5

SOCIAL SERVICES AGENCY

29. Approve amendment 2 to agreement CCE1121-A2 with New Alternatives, Incorporated for respite care services, 7/1/21 - 6/30/26 ($75,000; cumulative total $1,200,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

GENERAL ADMINISTRATION

30. **Supervisor Nguyen -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Division 20 to Title 3 of the Codified Ordinances of the County of Orange Regarding Restrictions on the Sale, Distribution, and Possession of Kratom" (Continued from 5/20/25, Item S87J; 6/10/25, Item 2; 6/24/25, Item 78; 8/12/25, Item 54)

County Executive Office:

31. Approve grant applications/awards submitted in 8/26/25 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by County Executive Office, District Attorney, Health Care Agency, OC Community Resources and Probation and retroactive grant applications/awards submitted by Health Care Agency and OC Community Resources* in 8/26/25 grant report and other actions as recommended*; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments under certain conditions with California Department of Insurance for Workers' Compensation Insurance Fraud Program, 7/1/25 - 6/30/25 ($9,100,158)* - All Districts

32. Approve contract CT-017-25010932 with Homebase for fiscal and resource mapping of Continuum of Care and homeless service system, 8/26/25 - 12/31/26 ($125,000); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

33. Approve proposed response to FY 2024-25 Grand Jury Report "Orange County Should Have More Respect for Its Elders" - All Districts (Continued from 8/12/25, Item 53)

34. Approve proposed response to FY 2024-25 Grand Jury Report “Hate: What is Orange County Doing About It?” - All Districts

35. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts (Continued from 8/12/25, Item 45)

S35A. **Vice Chair Foley** - Assessment Appeals Board No. 2 - Reappoint Christopher J. Duncan, San Clemente, for term ending 9/3/28

S35B. **Vice Chair Foley** - Approve sponsorship of various nonprofit entities from Fifth 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

S35C. **Vice Chair Foley - Acting as the Orange County Housing Authority** - Housing and Community Development Commission – Reappoint Stephanie Oddo, Laguna Niguel, for term ending 6/30/27

S35D. **Supervisor Wagner** - Orange County Older Adults Advisory Commission - Appoint Christina Shea, Irvine, for term concurrent with 3rd District Supervisor's term of offfice

S35E. **Supervisor Wagner and Supervisor Nguyen** - Direct Registrar of Voters to take necessary steps to settle lawsuit with U.S. Department of Justice and comply with applicable federal law regarding voter records

S35F. **Supervisor Sarmiento** - Approve allocation of $50,000 from Second District discretionary funds to Latino Center for Prevention and Action in Health dba Latino Health Access for emergency rental assistance program administered by Downtown Santa Ana Family Resource Center; 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

S35G. **County Executive Office** - Approve amendment 2 to Option Agreement with Laguna Niguel Town Center Partners, LLC extending term to 12/2/25; authorize Chief Real Estate Officer or designee to make minor changes under certain conditions and execute amendment - District 5

S35H. **County Executive Office** - Receive and file 2025 County of Orange, OC Cares: Master Plan for Aging - All Districts

V. PUBLIC HEARINGS (Item 36)

OC PUBLIC WORKS

36. Public Hearing to consider adopting resolution approving General Plan Amendment S19-01 - Safety Element - All Districts

S36A. **OC Public Works** - Public Hearing to consider second reading and adoption of "An Ordinance of the County of Orange, California Designating the Fire Hazard Severity Zones within the County Unincorporated Areas" - All Districts (Continued from 8/12/25, Item 58)

VI. CLOSED SESSION (None Scheduled)

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.

SCS1. Revised Title to read:
County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: William ~~Glover~~ *Grover* v. County of Orange, WCAB Case: ADJ14235926

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al. United States District Court Case No., 8:18-cv-00155-DOC-(JDEx). David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-(KESx)

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Young's Holdings Inc., et al. San Bernardino Superior Court Case No. CIVSB2312117

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Raymond Wert v. County of Orange, WCAB Cases: ADJ11880572; ADJ9629703; ADJ9591668; ADJ3674261

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Chicanxs Unidxs de Orange County, et al. v. Todd Spitzer, et al., Orange County Superior Court Case No. 30-2022-01291297-CU-WM-CJC

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jennifer Kearns v. County of Orange, Orange County Superior Court Case No. 30-2021-01194060-CU-OE-WJC

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Multiple

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:

September 2, 2025	**No Scheduled Meeting**
September 9, 2025	**Regular Meeting**
September 16, 2025	**No Scheduled Meeting**