A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 18, 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.

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 Sarmiento, Second District

PLEDGE OF ALLEGIANCE:Supervisor Wagner, Third District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee will be presenting resolutions recognizing November as "Adoption Awareness Month" (Continued from 11/4/25)
Chair Chaffee and Supervisor Sarmiento will be presenting a resolution recognizing November 16 to 25, 2025 as “National Hunger and Homelessness Awareness Week”

II. CEO & BOARD COMMENTS

BOARD COMMENTS:

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

COUNTY EXECUTIVE OFFICER COMMENTS:

III. CONSENT CALENDAR (Items 1-6)

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. **Supervisor Wagner -** Orange County Commission on the Status of Women and Girls - Appoint Tamar Maritz, Mission Viejo, for term concurrent with 3rd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

2. **Clerk-Recorder -** Approve Memorandum of Understanding (MOU) with Counties and State of California Franchise Tax Board for utilization of County’s co-owned Statewide Electronic Courier Universal Recording Environment electronic recording system, 11/29/25 - 11/28/28; renewable for one additional one-year term; and authorize Clerk-Recorder or designee to execute MOU - All Districts

3. **Sheriff-Coroner -** Approve license agreement with Orange County Water District for access and groundwater monitoring of its wells at Sheriff-Coroner Facility, 1900 W. Katella Ave., Orange, 10-year term; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

OC COMMUNITY RESOURCES

4. Approve contract MA-012-26010230 with Orange County Business Council for consultancy services under Workforce Innovation and Opportunity Act, 11/18/25 - 6/30/26 ($250,720); renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to approve subcontractor and execute contract and amendments under certain conditions - All Districts

OC PUBLIC WORKS

5. Adopt resolution affirming commitment to projects submitted in 2027 Federal Transportation Improvement Program for FFY 26-27 to FFY 31-32 - All Districts

GENERAL ADMINISTRATION

6. **County Executive Office -** Approve amendment 1 to renew contract MA-017-23010163 with William C. McCaughey dba Innovative TDM Solutions for management of Commuter Assistance Program, 1/1/26 - 12/31/26 ($263,874; cumulative total $964,025); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 7-27)

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:

7. Approve retroactive contract MA-060-26010341 with AB Sciex, LLC for service and maintenance of three Liquid Chromatograph Triple Quadrapole Time of Flight X500R Systems, 7/19/25 - 7/18/30 ($802,602); and authorize County Procurement Officer or Deputized designee to execute contract - District 2

8. Approve amendment 2 to contract MA-060-22010842 with Omni Enterprise Inc. for janitorial services at Brad Gates building, 1/25/26 - 1/24/27 ($317,880; cumulative total $1,589,400); and authorize County Procurement Officer or Deputized designee to execute amendment - District 2

9. Approve contract MA-060-24010334 with DFC, Inc. dba Advanced Helicopter Services for engine overhaul and repair of aircraft engines, three-year term ($6,750,000); renewable for two additional one-year terms; and authorize County Procurement Officer for Deputized designee to execute contract - All Districts

10. Approve amendment 4 to contract MA-060-21010542 with Computer Deductions, Inc., for extended maintenance and support services of Dorado mainframe hardware and software operating system, 12/1/25 - 11/30/26 ($826,266; cumulative total $4,636,242); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

HEALTH CARE AGENCY

11. Approve contract MA-042-26010212 with Bruker Scientific LLC for maintenance of Matrix-Assisted Laser Desorption/Ionization Time-of-Flight system, term ending 11/17/28 ($375,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

12. Approve amendment 1 to master contract and individual contracts MA-042-23010942 with Anaheim Global Medical Center, Inc. and CHCM Inc. dba Costa Mesa Medical Center Hospital for mental health inpatient services, 7/1/26 - 6/30/28 ($6,000,000; cumulative aggregate total $15,000,000); and authorize County Procurement Officer or Deputized designee to execute amendments - Districts 2 and 5

13. Approve contract MA-042-22011444 with The Regents of the University of California, on behalf of UC Irvine Medical Center, UCI Health - Irvine Location for designated emergency services, 11/24/25 - 6/30/28; and authorize County Procurement Officer or Deputized designee to execute contract - District 5

OC COMMUNITY RESOURCES

14. Approve contract MA-012-26010027 with MidWest Tape, LLC for Hoopla digital media application and digital content, 1/1/26 - 12/31/30 ($3,000,000); authorize County Procurement Officer or Deputized designee to execute contract; and authorize Director or designee to exercise cost contingency increase not to exceed 30% under certain conditions - All Districts

15. Approve amendment 4 to contract MA-012-23010125 with U.S. Ocean Safety, Inc. dba OC Lifeguards for lifeguard services, 1/1/26 - 12/31/27 ($4,987,607; cumulative total $11,725,847); and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 1 and 5

16. Approve retroactive subordination agreement with Bank of America, N.A., U.S. Bank Trust Company, National Association and Yorba Linda Altrudy II LP for Altrudy II Senior Apartments; and authorize Director or designee to execute subordination agreement - District 3

OC PUBLIC WORKS

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

17. Continued to 12/2/25, 9:30 a.m.
Approve amendments to extend contracts with various contractors for on-call architectural services, 12/20/25 - 12/19/27 (no cost increase); and authorize Director or designee to execute amendments - All Districts

18. Approve amendment 1 to sponsor agreement MA-080-25010342 with Orange County Conservation Corps, term ending 11/18/29 ($250,000; new total $650,000 annually; cumulative total $3,000,000) - All Districts

OC WASTE & RECYCLING

19. Approve amendment 1 to renew contract MA-299-22011776 with Paradigm Software, LLC for landfill fee system software licenses, updates, upgrades, customization and support services, 1/1/26 - 12/31/27 ($338,424; cumulative total $1,787,873); and authorize County Procurement Officer or Deputized designee to make minor changes under certain conditions and execute amendment - All Districts

PUBLIC PROTECTION

20. **Probation -** Approve amendment 2 to renew contract MA-057-22010600 with Satellite Tracking of People, LLC for continuous electronic monitoring services, 1/1/26 - 12/31/26 ($500,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

GENERAL ADMINISTRATION

County Counsel:

21. Approve continuation of Local Emergency for the Airport Fire; and order review to determine need for continuing local emergency for 1/13/26, 9:30 a.m. and every 60 days thereafter until terminated - All Districts (Continued from 9/10/24, Item S22I; 11/5/24, Item 17; 12/17/24, Item 27; 2/11/25, Item 23; 4/8/25, Item 20; 5/20/25, Item 75; 6/24/25, Item 64; 8/12/25, Item 44; 9/23/25, Item 26)

22. Approve renewal of agreement with Theodora Oringher, PC for professional legal services in administrative proceedings; renewable for two additional one-year terms; and authorize payment of invoices under agreement - All Districts

County Executive Office:

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

24. Approve grant applications/awards submitted in 11/18/25 grant report and other actions as recommended - All Districts
Revised Title to read:

County Executive Office - Approve grant applications/awards submitted *by OC Community Resources and OC Waste & Recycling* in 11/18/25 grant report and other actions as recommended*; and adopt resolution authorizing OC Waste & Recycling Director or designee to execute grant documents and accept funds from CalRecycle for Tire-Derived Aggregate Grant Program, Cycle 25 (Grant ID: 32947)* - All Districts

25. Approve lease agreement with City of Laguna Hills for use and operation of Laguna Hills Library at 25555 Alicia Parkway, Laguna Hills, 10-year term, renewable for 2 additional five-year term; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 5

26. Continued to 12/2/25, 9:30 a.m.Approve 2025 Contract Policy Manual, effective upon approval; and authorize County Executive Officer or designee to make changes under certain conditions - All Districts

27. **Vice Chair Foley and Supervisor Wagner -** Acting as the Board of Supervisors and Orange County Flood Control District - Consider second reading and adoption 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" (Continued from 10/28/25, Item 20; 11/4/25, Item S9C)

S27A. **Supervisor Wagner and Supervisor Nguyen** - Approve list of honorees for induction into Orange County Hall of Fame

S27B. **Vice Chair Foley** - Approve allocation of $20,000 from Fifth District discretionary funds to Unidos South OC, Inc.; 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

S27C. **Vice Chair Foley** - Approve allocation of $47,000 from Fifth District discretionary funds to Fresh Beginnings Ministries; 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

S27D. **Supervisor Wagner** - Approve sponsorship of nonprofit The Hub OC 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

S27E. **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

S27F. **County Executive Office - Acting as the Orange County Flood Control District (OCFCD)** - Approve Right of Way Contracts and Joint Escrow Instructions pertaining to Temporary Construction Easement Deeds for parcels E02-154 and E01-R2154; accept $181,920 from Orange County Transportation Authority (OCTA) to OCFCD for conveyance of Temporary Construction Easement Deeds; approve Right of Way Contract and Joint Escrow Instructions for access easement rights exchange through Quitclaim Deed for parcel E02-109 and Director's Deed Easement for parcel E02-113; approve Standard Encroachment Permit Application for OCFCD's temporary access from Glassell Street to Carbon Canyon Diversion Channel, State Route 91 Segment 2 improvement plan between La Palma and State Route 55; authorize Chief Real Estate Officer or designee to execute deeds, contracts, future amendments and all related documents under certain conditions; make related findings; and consider application of Mitigated Negative Declaration State Clearing House No. 2018111042 and other findings - District 4

S27G. **Chair Chaffee** - Placentia Library District Board of Trustees - Appoint Nithin Jilla in lieu of election to fill the position last held by Gayle Carline for term ending 12/4/28

S27H. **Supervisor Wagner** - Approve allocation of $5,000 from Third District discretionary funds to Orange County Science and Engineering Fair, Inc.; 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

S27I. **County Executive Office** - Approve retroactive appointment of Stella Lim as Interim Executive Director for Office of Independent Review and employment agreement, effective 11/4/25 ($177,549 annual salary with estimated total compensation $285,716 including benefits) - All Districts

S27J. **Internal Audit Department** - Approve contract MA-017-26010532 with Weaver and Tidwell, L.L.P. for forensic audit of contracts funded by American Rescue Plan Act, Coronavirus Aid Relief and Economic Security Act, Mental Health Services Act and General Fund established between January 2019 - August 2024, 11/18/25 - 12/31/26 ($1,383,250); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

S27K. **Supervisor Sarmiento** - Orange County Veterans Advisory Council - Appoint Scoba Rhodes, Tustin, for term concurrent with 2nd District Supervisor's term of office

S27L. **Supervisor Sarmiento** - Orange County Older Adults Advisory Commission - Appoint Jennifer Wang, Irvine and Mario Ortega, Anaheim, for terms concurrent with 2nd District Supervisor's term of office

S27M. **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

V. PUBLIC HEARINGS (Item 28)

OC COMMUNITY RESOURCES

28. **Acting as the Orange County Housing Authority -** Public Hearing to consider adopting Orange County Housing Authority Revised Annual Plan, FY 2025-26 and adopting updated Orange County Housing Authority Administrative Plan; and authorize Executive Director of Orange County Housing Authority or designee to finalize and transmit both plans to U.S. Department of Housing and Urban Development - All Districts

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. **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, 361 Paularino 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

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael Bardeen v. County of Orange, Orange County Superior Court Case No. 30-2025-01498450-CU-OE-CJC

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Alfred Laschober v. County of Orange, WCAB Case: ADJ15564584

SCS4. **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

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Wayne Dixon v. County of Orange, WCAB Case: ADJ16104214; ADJ3039177

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 25, 2025	**No Scheduled Meeting**
December 2, 2025	**Regular Meeting**
December 9, 2025	**No Scheduled Meeting**