A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 10, 2025
9:30 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

INTERIM 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.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
Meetings are broadcast live at https://board.ocgov.com/board-meeting-media-archive
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

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:Vice Chair Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS (None)

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 (None Scheduled)

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.

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 1-2)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

HEALTH CARE AGENCY

1. Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 6/24/25, 9:30 a.m., and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11; 5/20/25, Item 28)

GENERAL ADMINISTRATION

2. **Supervisor Nguyen -** Consider first reading 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"; and set second reading and adoption for 6/24/25, 9:30 a.m. (Continued from 5/20/25, Item S87J)

V. PUBLIC HEARINGS (Item 3)

GENERAL ADMINISTRATION

3. **County Executive Office -** Hold Public Hearing to consider adoption of FY 2025-26 Recommended Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Public Comments
   D. Board Comments
   E. Program I Public Protection
   F. Program II Community Services
   G. Program III Infrastructure & Environmental Resources
   H. Program IV General Government
   I. Program V Capital Improvements
   J. Program VI Debt Services
   K. Program VII Insurance, Reserves & Miscellaneous
   L. Executive Recap
   M. Closing Remarks
   (All or part of which may be considered on 6/11/25) Set final budget adoption for June 24, 2025, 9:30 a.m.; consider first reading of "An Ordinance of the County of Orange, California, Amending Section 1-2-7 of the Codified Ordinance of the County of Orange Establishing the Salary of the Members of the Board of Supervisors"; and set second reading and adoption for 6/24/25, 9:30 a.m.

S3A. **County Executive Office** - Public Hearing to consider 2024 Annual Recruitment and Vacancy Report as required under Government Code Section 3502.3, Assembly Bill 2561 and receive and file report presentation – All Districts

VI. CLOSED SESSION (Items CS-1-CS-2)

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.

GENERAL ADMINISTRATION

County Executive Office:

CS-1. 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

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title:County Executive Officer

SCS3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Jamie Newton, Chief Human Resources Officer
Unrepresented Employee: County Executive Officer

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Kimberly Jones v. County of Orange, Orange County Superior Court Case No. 30-2023-01326674-CU-PO-CJC

SCS5. **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

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: B.H. v. Orange County Social Services Agency, Orange County Superior Court Case No. 30-2021-01206361-CU-PO-CJC

SCS7. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Public Defender

SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Tracy Miller v. County of Orange et al., Orange County Superior Court Case No. 30-2022-01262015

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:

June 17, 2025	**No Scheduled Meeting**
June 24, 2025	**Regular Meeting**
July 1, 2025	**No Scheduled Meeting**