A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 24, 2026
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 Wagner, Third District

PLEDGE OF ALLEGIANCE:Vice Chair Foley, Fifth District

I.PRESENTATIONS/INTRODUCTIONS

Supervisor Sarmiento will be presenting a resolution recognizing March as "Developmental Disabilities Awareness Month"
Vice Chair Foley will be presenting a resolution recognizing March 24, 2026 as “Nowruz”
Chair Chaffee and Supervisor Sarmiento will be presenting a resolution recognizing Eid al-Fitr

II.CONSENT CALENDAR (Items 1-10)

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 -** Commission to Address Homelessness - Reappoint Gina Cunningham, Orange, Kelly Bruno-Nelson, Long Beach, for terms ending 4/14/28; appoint Adam Foster, La Habra, for term ending 4/14/28; and approve waiver of residency requirements

ELECTED DEPARTMENT HEADS

2. **Clerk-Recorder -** Approve Memorandum of Understanding (MOU) with Owner Counties and State of California Department of Child Support Services for utilizing County's co-owned Statewide Electronic Courier Universal Recording Environment electronic recording system, 4/20/26 - 4/19/31; renewable for one additional year; and authorize Clerk-Recorder or designee to execute MOU - All Districts

OC COMMUNITY RESOURCES

3. Approve addition of subcontractors Sandeulhae Inc. and Jacinto & Corona Enterprises, Inc. dba Don Jacinto Pollo Grill under contract with Community SeniorServ, Inc. dba Meals on Wheels Orange County for Title IIIC Elderly Nutrition Program services; approve addition of subcontractor Mother Earth Maids, LLC under contract with Community SeniorServ, Inc. dba Meals on Wheels Orange County for Title IIIB supportive services contracts; and authorize

County Procurement Officer or Deputized designee to review and approve subsequent subcontractor requests under certain conditions - All Districts

OC PUBLIC WORKS

4. Receive and file 2025 County of Orange General Plan Progress Report and Housing Element Implementation; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Land Use and Climate Innovation - All Districts

5. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt Designation of Applicant's Agent Resolution for Non-State Agencies from State of California Governor's Office of Emergency Services (Cal OES) designating OC Public Works Deputy Director, Manager, or Emergency Coordinator of OC Operations and Maintenance as authorized agents to obtain federal and/or state financial assistance; and authorize designation by Titles Only when completing Cal OES Form 130 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

6. Approve amendment 1 to license agreement with Civic Center, LLC. for electrical room equipment for data use by various County agencies, 600 W. Santa Ana Blvd., Santa Ana, 10-year term; authorize Chief Real Estate Officer or designee to exercise option terms and execute related documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) findings under CEQA Guidelines Section 15301 - District 2

7. Acting as the Orange County Flood Control District - Approve lease agreement with City of Orange for development and operation of a public park along Santa Ana River Flood Channel, thirty-year term; authorize Chief Real Estate Officer or designee to execute agreement, related documents and amendments under certain conditions; and make related findings - District 2

8. Receive and file 2025 Annual Report for Commission to Address Homelessness - All Districts

9. Approve amendment 3 to lease agreement with Civic Center, LLC. for office space at 600 W. Santa Ana Blvd., Suite 510, Santa Ana; authorize Chief Real Estate Officer or designee to exercise option terms and execute subsequent documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) findings under CEQA Guidelines Section 15301 - District 2

10. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for October - December 2025; approve amended FY 2025-26 and 2026-27 Audit Plans as recommended in Macias, Gini & O'Connell LLP Independent Risk Assessment and recommendations for FY 2025-26 and 2025-26 Audit Plans Report; receive and file Internal Quality Assessment for FY 2024-25; and approve Internal Audit Department Charter - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 11-31)

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

11. **Auditor-Controller -** Approve amendment 1 to contract MA-003-23010066 with Eide Bailly LLP for independent auditing and related services, term ending 4/30/26, ($134,200; cumulative total $1,982,436); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

12. **Sheriff-Coroner -** Approve subordinate contract MA-060-26010796 with WCC Technologies Group for structured cabling and installation services, term ending 2/28/27 ($1,600,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

13. Continued to 4/14/26, 9:30 a.m.
Approve contract MA-042-26011006 with Angels Baseball LP for Behavioral Health and Public Health Outreach and Strategic Marketing Campaign, 3/24/26 - 3/23/27 ($800,000); renewable for four additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2

14. Approve amendment 4 to extend contract MA-042-22010072 with HS GovTech USA Inc. for Environmental Health Data Management System, 7/1/26 - 6/30/28 ($609,393; cumulative total $1,898,506); renewable for one additional year; and authorize County Procurement Officer to execute amendment - All Districts

15. 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 4/14/26, 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; 6/10/25, Item 1; 6/24/25, Item 54; Special Meeting 7/15/25, Item 1; 8/12/25, Item 34; 9/9/25, Item 18; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3; 12/2/25, Item 22; 12/16/25, Item 16; 1/13/26, Item 9; 2/10/26, Item 8; 3/10/26, Item 7)

OC COMMUNITY RESOURCES

16. Acting as Board of Supervisors - Authorize Director or designee to utilize available funding ($3,990,800) for loan financing to partnership by Jamboree Housing Corporation for development of Costa Mesa Senior, 695 West 19th Street, Costa Mesa; approve loan commitments and subordination at construction and permanent financing; authorize Director or designee to subordinate additional senior debt and execute subordination agreements and related documents under certain conditions; authorize Health Care Agency Director or

designee to execute services agreements and related documents under certain conditions for Mental Services Act funding; Acting as Orange County Housing Authority - Approve selection of Costa Mesa Senior for utilization of up to 34 Housing Choice Project-Based Vouchers; and authorize Executive Director of Orange County Housing Authority or designee to execute related documents under certain conditions - District 5

OC PUBLIC WORKS

17. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-26010792 with Pacific Advanced Civil Engineering, Inc. for consultant services to update Orange County Hydrology Manual, three-year term ($1,672,150); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

PUBLIC PROTECTION

18. **Probation -** Approve amendment 3 to renew contract MA-057-22011069 with Waymakers for Active Recidivism Reduction Initiative Via Engagement services, 5/1/26 - 4/30/27 ($329,882; cumulative total $1,649,410); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

19. Approve increase of expenditures for services under individual contracts for Family Resource Center services, family stabilization services and differential response-path one services, 7/1/25 - 6/30/28 (aggregate total $1,983,334; cumulative aggregate total $19,983,334); and authorize County Procurement Officer or Deputized designee to execute individual amendments with fifteen family resource centers - All Districts

20. Approve amendment 1 to contracts MA-063-23011162 with New Alternatives, Inc., MA-063-23011163 with Olive Crest, and MA-063-23011164 with South Coast Children's Society, Inc., dba South Coast Community Services for Wraparound Orange County Direct Services, 7/1/26 - 6/30/28 ($7,100,000 each; cumulative total $17,750,000 each); approve amendment 1 to contract MA-063-23011165 with Family Support Network for Wraparound Orange County Direct Services, 7/1/26 - 6/30/28 ($350,000; cumulative total $875,000); and authorize County Procurement Officer or Deputized designee to accept Claims-Made Sexual Misconduct Liability Insurance under certain conditions and execute amendments - All Districts

21. Approve amendment 5 to contract CJP3422-A5 with Orangewood Foundation for Independent Living Program services, 7/1/22 - 6/30/27 ($400,000; cumulative total $12,135,992); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

22. Approve amendment 1 to Memorandum of Understanding MA-063-23011077 with Orange County Superintendent of Schools for educational support for foster youth, 7/1/26 - 6/30/27 ($730,081; cumulative total $2,748,934); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized Designee to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

24. Approve contract MA-017-26010919 with PATH for Yale Navigation Center operations and services, 7/1/26 - 6/30/29 ($30,346,429); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2

25. Approve Charge Ready Transport Program Participation Agreements with Southern California Edison for deployment of make-ready electrical infrastructure and/or receipt of related rebates, term ending 12/31/26; authorize Chief Real Estate Officer or designees to execute agreements, easement deeds and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

26. Approve contract MA-017-26010918 with PATH for Bridges at Kraemer Place shelter operations and services, 5/1/26 - 6/30/29 ($15,993,179); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 4

27. Approve amendment 1 to contracts MA-017-23010733 with Fieldman, Rolapp & Associates and MA-017-23011310 with CSG Advisors, Inc for General Public Finance Municipal Advisory services, 4/10/26 - 4/9/28 ($200,000 each per year; cumulative total $1,000,000 each); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

28. Approve Assignment, Novation and Consent Agreement from Stradling Yocca Carlson & Rauth assigning to Stradling Yocca Carlson & Rauth LLP; approve amendment 1 to contract MA-017-23010759 with Stradling Yocca Carlson & Rauth LLP and amendment 2 to contract MA-017-23011183 with Orrick Herrington & Sutcliffe LLP for General Public Finance Legal Services, 4/11/26 - 4/10/28 ($200,000 each per year; cumulative total $1,000,000 each); and authorize County Procurement Officer or Deputized designee to execute agreement and amendments - All Districts

29. Continued to 4/14/26, 9:30 a.m.
Select TAP BFR Acquisitions LLC as primary and 1725 W 17th Street LLC as alternate proposers for development of 1725 West 17th Street, Santa Ana; and authorize Chief Real Estate Officer or designee to negotiate Option and Lease Agreements and return to the Board of Supervisors for final approval - District 2

30. Approve grant applications/awards submitted in 3/24/26 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by District Attorney and OC Community Resources* in 3/24/26 grant report and other actions as recommended - All Districts

31. Adopt resolution approving property tax exchange for annexation of Gateway notch parcels to City of Irvine - District 3

S31A. **Chair Chaffee -** Buena Park Library District Board of Trustees - Appoint (Rudy) Rodolfo Solorzano, Buena Park, to complete term ending 12/6/28

S31B. **Supervisor Nguyen** - Orange County Cemetery District - Appoint Kelly Ann Rivers, Huntington Beach, for term ending 1/7/30

S31C. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities 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

S31D. **Supervisor Wagner** - Development Processing Review Committee - Appoint Stephanie Mari Fabbri Carter, Tustin, for term concurrent with Third District Supervisor's term of office

31E. **Internal Audit** - Receive and file Forensic Audit of County Contracts Phase One Report and related presentation by Weaver and Tidwell, L.L.P. - All Districts

S31F. **Sheriff-Coroner** - Accept donation from Orange County Sheriff's Advisory Council of architectural and engineering plans, contract management, permit processing, labor and materials for construction of modular tactical training building adjacent to Sandra Hutchens Regional Law Enforcement Training Center (estimated value $15,000,000); adopt resolution approving license with Orange County Sheriff's Advisory Council and making findings under Government Code 26227 and other related findings; authorize Chief Real Estate Officer or designee to execute license, related documents and amendments under certain conditions; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15303 - District 2

S31G. **Sheriff-Coroner** - Approve amendment 2 to contract with Global Tel*Link Corporation dba ViaPath Technologies for inmate communication services; and authorize County Procurement Officer or Deputized designee to execute amendment - Districts 2 and 3

IV.PUBLIC HEARINGS (Item 32)

GENERAL ADMINISTRATION

32. **County Counsel -** Under Government Code Section 7283.1, conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act; and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2025 - All Districts

V.CLOSED SESSION (Item CS-1)

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

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: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME) Orange County Managers Association (OCMA), Teamsters, and workers represented by United Domestic Workers of America (UDWA) and other nonrepresented employees
RE: Terms and Conditions of Employment

SCS2. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Director of Office of Independent Review

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. FICO CH LLC, et al., San Bernardino Superior Court Case No. CIVSB2133824

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Juan David Veramancini, Rodrigo Torresmarini v. County of Orange, United States District Court Case No. 8:22-CV-01501-FWS-JDE

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 Cases: Clarisse Magtoto v. County of Orange, Orange County Superior Court Case No. 30-2022-01241335-CU-OE-CJC, Court Case No. 30-2022-01241346-CU-OE-CJC

VI. PUBLIC, BOARD, CEO 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.

BOARD COMMENTS:

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

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

NEXT MEETINGS:

March 31, 2026	**No Scheduled Meeting**
April 7, 2026	**No Scheduled Meeting**
April 14, 2026	**Regular Meeting**