

FAIR STATEMENT OF PROCEEDINGS FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, April 23, 2024

DAWN ROWE
CHAIR
Third District Supervisor



COL. PAUL COOK (RET.)
VICE CHAIRMAN
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

OTHERS IN ATTENDANCE

Luther Snoke - Chief Executive Officer
Tom Bunton - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,
Fifth Floor, County Government Center**

1) **BOARD OF SUPERVISORS**

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

1. Gina Garcia v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2117970
2. Marion Creekbaum v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2023826
3. Erick Mendez Padilla, et al. v. Tarron Broadway, et al., Riverside County Superior Court Case No. CVRI2304410
4. Honorato Ramirez, et al. v. Tarron Colby Broadway, et al., Riverside County Superior Court Case No. CVRI2303833

PUBLIC SESSION

**10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington
Chambers, First Floor, County Government Center**

Invocation and Pledge of Allegiance - Third District

Chaplain Mike Rhynus, Director of the Chaplaincy Program at Loma Linda University's School of Religion

Memorial Adjournments

Board of Supervisors

- Dennis L. Henderson, 77, of Apple Valley

First District – Supervisor Col. Paul Cook (Ret.)

- Richard Calvin “Dick” Dorwald, 91, of Victorville
- Sharon Kay McAllister, 83, of Victorville
- Gayle Frances Oles, 90, of Apple Valley
- Joan Waegerle, 82, of Victorville

Second District – Supervisor Jesse Armendarez

- Mariaelena Irene Brown, 59, of Fontana
- Sibyl Rae Enders, 103, of Rancho Cucamonga
- Jeanette Marie Mercapide, 84, of Fontana

Third District – Supervisor Dawn Rowe

- Glenn “Andy” Anderson, 80, of Barstow
- Dr. Garrett Gruwell, 52, of Yucca Valley
- Christian Russell Harlow, 53, of Yucca Valley
- James E. Hauronic, 70, of Twentynine Palms
- Patrick Meyer, 72, of Redlands
- Debora P. Miller, 85, of Redlands

Fourth District – Supervisor Curt Hagman

- Remedios Carreno Aguilar, 85, of Ontario
- Eric Alan Buckland, 85, of Upland
- Craig Stuart Dargatz, 71, of Chino Hills
- Barbara J. Denzin, 71, of Chino Hills
- Angel Quintana Garcia, 80, of Chino Hills
- Antonia M. Guevara, 92, of Montclair
- Richard Steven Hedrick, 70, of Chino
- Monika Fuatapu Ngalo, 59, of Ontario
- Terry P. Roche, 72, of Chino Hills
- Ned Allen Rogers, 85, of Chino Hills
- Veronica Solorio, 52, of Ontario
- Gloria Ann Tomashek, 92, of Pomona
- June Anita Vitelle, 80, of Upland
- Mary Emma White, 98, of Chino
- Kenji Yasutake, 84, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Jorge Quintana Candelaria, 86, of San Bernardino
- Gina Marie Florez, 60, of San Bernardino
- Leroy Stan Garcia, 74, of Rialto
- Charlotte Reyes Llamas, 90, of Colton
- Thomas James McVeitty, 75, of San Bernardino
- Anthony Graziano Meza, 66, of San Bernardino
- Fortunato Rodriguez, 88, of Rialto
- Sofia T. Salas, 80, of Rialto
- Daniel T. Soso, 87, of Colton
- Raymundo Untiveros, 71, of Rialto
- Cecilia A. Valera, 76, of Colton
- Soledad Rita Vargas, 67, of San Bernardino
- Mario Chavez Villalpando, 44, of Rialto
- Consuelo R. Villasenor, 98, of Colton

- Harold T. Westbrook II, 80, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.) said his prayers are with the Middle East.

Fourth District Supervisor Curt Hagman provided an update on the following boards he sits on: Inland Regional Energy Network, Southern California Associated Governments, and Ontario International Airport Authority. He said he attended the Brightline West groundbreaking event. Supervisor Hagman said he is hosting a job fair and expungement event on May 4, 2024.

Fifth District Supervisor Joe Baca, Jr. stated he attended the following events: National Crime Victims' Rights Week Memorial, College and Career Readiness Day, and an MOU signing between San Bernardino County, Cal State San Bernardino, and San Bernardino Valley College. Supervisor Baca, Jr. said they hosted community clean ups in Muscoy and Bloomington for Earth Day. He announced Government Day and welcomed the students in attendance from Colton Joint Unified and Rialto Unified School Districts. Supervisor Baca, Jr. highlighted the following items on the agenda: 2, 24, 28, and 72.

Second District Supervisor Jesse Armendarez stated he hosted Ignite the Conversation. He said he attended the following events: a tour of Etiwanda Preserve, the 2024 California State Association of Counties Legislative Conference, and the National Crime Victims' Rights Week Memorial, the Brightline West groundbreaking, various Earth Day celebrations in the local communities, the Colonies Homeowners Association Annual Spring event, and the Rancho Cucamonga Annual Art Festival.

Chair and Third District Supervisor Dawn Rowe highlighted Item No. 67 on the agenda. She recognized Dr. Rebecca Houston with Arrowhead Regional Medical Center for her first-place prize on her research project in neurosurgery. Chair Rowe congratulated Bill Gilbert and Arrowhead Regional Medical Center for being ranked 1 of 26 high performing hospitals in Black Maternal Health.

Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- c) Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

Items listed on the Consent Calendar are expected to be routine and non-controversial and will be acted upon in one motion as the first item of business on the Discussion Calendar. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

COUNTY DEPARTMENTS

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Jerome Phillips upon his retirement after more than 31 years of valuable service to San Bernardino County.

Adopt proclamation proclaiming May 6th through May 12th through the year 2029 as Nurse's Week to celebrate San Bernardino County nurses.

Adopt proclamation recognizing the 4th Wednesday of the Month of April as Denim Day through the year 2029.

Adopt proclamation declaring the third full week of July as Probation Services Week through the year 2029.

Fifth District

Adopt proclamation declaring the month of April 2024 through 2029, as Arts, Culture, & Creativity Month, and recognize Music Changing Lives for its efforts to enlighten the community.

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

3) Approve the following appointments, reappointments and vacancies as detailed below:

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Heather M. Davie Cross to Seat 12 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 1-year term, expiring 1/31/2025 (At Large).
- b. Approve the appointment of Fred Maypark to Seat 6 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2027 (At Large).
- c. Approve the appointment of Raul A. Maldonado to Seat 19 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2027 (At Large).
- d. Approve the appointment of Leslie Evans to Seat 25 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2026 (At Large).
- e. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2025 for Seat 9 held by Stephanie A. Louis on the San Bernardino County Health Center Governing Board (At Large).

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 4) Approve Amendment No. 1 to Employment Contract No. 24-271 with Glen Harris to continue to provide support services to the Third District as a Field Representative I, revising the retirement plan options and increasing the number of hours worked per pay period effective April 20, 2024, for an estimated annual cost of \$50,804 (Salary - \$36,535 Benefits - \$ 14,269).
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Aging and Adult Services

- 5) Approve travel and related expenses, for a total amount not to exceed \$5,158, for two commissioners from the Senior Affairs Commission, to attend the California Association of Area Agencies on Aging Annual Conference 2024 in San Jose, California, from April 30, 2024, through May 3, 2024.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 6) Approve Enterprise Subscription Agreement with JUMP Technology Services, L.L.C., including non-standard terms, for a subscription license to use data management and client reporting platform, LEAPS, for use with the Adult Protective Services program, in a total contract amount of \$496,961 for the contract period of April 23, 2024 through April 22, 2027.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 7) Approve and authorize the submission of the San Bernardino County Area Agency on Aging Area Plan for 2024-2028 to the California Department of Aging as required under Section 306 of the Older Americans Act.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Arrowhead Regional Medical Center

- 8) 1. Approve Master Services Agreement, including non-standard terms, with 3M Health Information Systems, Inc., for professional services in support of the clinical documentation improvement program, in the not-to-exceed amount of \$2,000,000, for the contract term beginning on April 23, 2024 and continuing until termination of the last schedule.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Schedule 2-1 Appendix 2 Pages 25 - 27 in the Master Service Agreement with 3M Health Information Systems, Inc., for a period of three years, pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 9) Approve Organizational Membership Agreement with MGMA-ACMPE, including non-standard terms, for membership access to specialized classes, training and data resources, in the amount of \$39,114 plus sales tax for a one-year contract term of September 1, 2024 through August 31, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 10) Approve Amendment No. 1 to Agreement No. 23-343 with Alcon Vision, LLC for the consignment of Clareon Intraocular Lens surgical delivery system to extend the term of the contract by four years, for a total contract term of May 23, 2023 through May 22, 2028, with no change to the not-to-exceed contract amount of \$80,000.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 11) Approve changes within the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 7. Completion of Focused Professional Practice Evaluation for New Clinical Privileges - Medical Staff
 8. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 9. Request for New Clinical Privileges - Medical Staff
 10. Voluntary Relinquishment of Clinical Privileges Due to Incomplete Proctoring - Medical Staff
 11. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 12. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
 13. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
 14. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 12) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to Arrowhead Regional Medical Center's 2023-24 budget to fund increased costs in pharmaceuticals, purchased medical services, physician costs, and medical supplies (Four votes required).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 13) Approve a non-financial Care Management Tracking System Software and Data Storage Agreement, including non-standard terms, with the University of Washington and RAND Corporation for access to and use of a cloud-based, Health Insurance Portability and Accountability Act compliant software program for prioritizing and managing patient caseloads in integrated behavioral health settings, including secondary data storage of healthcare

information relating to patients and clients, for the contract period of the date of execution through June 1, 2027.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 14) Approve Amendment No. 1 to Agreement No. 4400012077 with Best Delivery, LLC for the continued utilization of courier services, extending the term by one-year for a total term of July 1, 2019 through June 30, 2025 and increasing the not-to-exceed contract amount by \$300,000 from \$1,115,333 to \$1,415,333.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 15) Approve a funding increase to Contract No. 01-160 with Medical Information Technology, Inc. in the amount of \$1,800,000, effective July 26, 2024, for continued use and maintenance of the legacy electronic health record system for five years, with no change to the contract term beginning March 30, 2001, and continuing until terminated by either party.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 16) Approve Amendment No. 2 to Contract No. 23-148 with Next Gen Neuro, LLC for electroencephalography monitoring and related services, extending the term of the contract for an additional six months, for a total contract term of February 28, 2023 through October 26, 2024 with no change to the not-to-exceed contract amount of \$611,520.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 17) Approve Encompass Agreement with Roche Diagnostic Corporation for blood glucose testing software, equipment, services, reagents, and supplies, in an amount not to exceed \$686,215 for the contract term of April 23, 2024 through April 22, 2029.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 18) Approve non-financial Agreement for Disclosure of Medical and Billing Information on Behalf of a Healthcare Provider with Inland Empire Anesthesia Medical Group, Inc. and Coronis Health RCM, LLC, for the disclosure of medical information for billing purposes, for a term of April 23, 2024 through April 22, 2029.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 19) Approve Amendment No. 2 to Contract No. 4400012083 with Neuro Integrity, Inc. for specialized neuromonitoring, to increase the contract amount by \$200,000 from \$700,000 to \$900,000, and extend the term for an additional year, for a total contract period of October 4, 2019, through June 30, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 20) Approve Amendment No. 4 to Contract No. 20-1251 with Cardinal Health, LLC, and Vizient, Inc. to increase the contract amount by \$9,500,000, from \$346,000,000 to \$355,500,000, for the purchase of pharmaceuticals, and to extend the contract period by three months, for a total contract period of May 1, 2015 through July 31, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Assessor/Recorder/County Clerk

- 21) Approve Amendment No. 1 to non-financial General Terms and Conditions for Support and Services Agreement No. 21-419 with Ruckus Wireless, Inc., including non-standard terms, for hardware support services, extending the term by three years, for a total agreement term of May 18, 2021 through May 17, 2027.
(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Behavioral Health

- 22) Approve Amendment No. 1 to non-financial mandated County Performance Contract No. 21-743 (State Agreement No. 21-10106), with the California Department of Health Care Services, extending the term for 12 months, for the total contract period of July 1, 2021 through June 30, 2025.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 23) Approve Amendment No. 1 to Contract No. 21-984, effective January 1, 2024, with Inland Valley Recovery Services for the provision of Substance Use Disorder Community-Based Recovery Service Centers services, reflecting the legal name change to Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, updating standard contract language, expanding its service area to include the Central Valley, and increasing the total contract amount by \$1,061,474, from \$4,149,320 to \$5,210,794, with no change to the contract period of January 1, 2022 to December 31, 2026.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Community Development and Housing Department

- 24) Adopt a Resolution committing up to \$1,250,000 to Operation Grace for the renovation of an existing building, located in the City of San Bernardino, to provide interim housing and supportive services to unsheltered transitional aged youth.
(Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 25) 1. Approve Amendment No. 3 to Property Management Agreement No. 21-132 with Quality Management Group, Inc., to continue to provide operating and management services for the Homekey Program Pacific Village Project, increasing the amount by \$1,526,809, from \$2,400,000 to \$3,926,809, and extending the term for one year, for a total period of February 9, 2021, through February 9, 2026.
2. Approve Amendment No. 1 to Disbursement Account Control Agreement No. 24-123 between San Bernardino County, Haven View Escrow, and Quality Management Group, Inc., effective April 23, 2024, to hold the increase in operating funds of \$1,526,809, from \$2,400,000 to \$3,926,809, and outline the continued process for using the established escrow account to disburse funds to Quality Management Group, Inc., for Pacific Village operating expenses.
3. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of the Community Development and Housing Department to approve and sign Amendment No. 1 to Disbursement Account Control Agreement No. 24-123 and escrow instructions related to the Disbursement Account, subject to review by County Counsel.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
5. Direct the Director of the Community Development and Housing Department to transmit Amendment No. 1 to Disbursement Account Control Agreement No. 24-123 to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Administrative Office

- 26) 1. Approve budget adjustments in the amount of \$412,000 for the Office of Emergency Services 2023-24 budget for the purchase of new equipment and services needed to respond to future activations and events.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact Section.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3988)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 27) 1. Adopt Resolution accepting the property tax revenue amounts that would be transferred as

a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3268 - Reorganization to Include Annexation to the City of Chino and Detachment from County Service Area 70 (East End Annexation).

2. Adopt Resolution opposing the current LAFCO 3268 - Reorganization proposal unless modified to include three additional parcels (Assessor Parcel Numbers 1013-531-09, 1013-531-10, and 1013-531-11) to avoid the creation of an unincorporated County island.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 28)
 1. Find it is in the best interest of the County to waive the requirement in Policy 05-10 for government agencies to make a financial matching contribution of at least 25% of the proposed project, program and/or initiative cost for Recommendation No. 2.
 2. Approve Contract with San Bernardino City Unified School District to contribute funding to assist with school playground improvement costs at Arrowhead Elementary, in an amount not-to-exceed \$1,300,000, for the period of April 23, 2024, through April 8, 2025.

(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

District Attorney

- 29)
 1. Approve Amendment No. 1 to Grant Award Agreement No. 23-1194 with the California Insurance Commissioner, for an additional \$110,026, increasing the grant award from \$2,894,426 to a total award amount of \$3,004,452, to fund the Workers' Compensation Insurance Fraud Program, with no change to the period of July 1, 2023 through June 30, 2024.
 2. Adopt Resolution, as required by the California Department of Insurance, approving the Amended Grant Award Agreement No. 23-1194 and authorizing the Chief Deputy District Attorney to electronically sign and submit Amendment No. 1 to Grant Award Agreement No. 23-1194, on behalf of the County, subject to review by County Counsel.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment of \$110,026 as detailed in the Financial Impact section, in the District Attorney's 2023-24 budget (Four votes required).
 4. Direct the Chief Deputy District Attorney to transmit Amendment No. 1 Grant Award Agreement No. 23-1194 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Human Services Administration

- 30)
 1. Approve employment contract with Victor Valenzuela, as an Office Assistant III, for the Children and Families Commission for San Bernardino County, for the estimated annual cost of \$53,991 (\$37,461 Salary, \$16,530 Benefits), for the period of May 4, 2024, through April 30, 2027.
 2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County,

subject to County Counsel review.

3. Direct the Assistant Executive Officer to transmit all amendments of the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Innovation and Technology

- 31)
 1. Approve Amendment No. 7 to Enterprise Agreement No. 19-803 with Environmental Systems Research Institute, Inc., adding 19 learning and service credit bundles for a total not-to-exceed amount of \$649,800, increasing the total contract amount from \$4,774,650 to \$5,424,450, with no change to the contract period of December 20, 2019 through December 19, 2024.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2023-24 budget adjustments as detailed in the Financial Impact section, for additional Environmental Systems Research Institute, Inc. learning and service credit bundles.

(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Land Use Services

- 32) Receive and file the 2024 Housing Element Annual Progress Report, containing housing production data for calendar year 2023 as required by the California Department of Housing and Community Development.

(Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Preschool Services

- 33) Approve Revenue Agreement with the San Bernardino County Superintendent of Schools for funding in the amount of \$435,000 to support the Quality Start San Bernardino Program for the period July 1, 2023, through June 30, 2025.

(Presenter: Jacquelyn Greene, Director 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 34)
 1. Adopt a Resolution, as required by the California Department of Social Services, authorizing the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Preschool Services Department to execute all required Continued Funding Application and State Revenue Contract documents, in relation to the General Child Care and Development program, subject to review by County Counsel.
 2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Preschool Services Department to execute all required Continued Funding Application and State Revenue Contract documents, in relation to the General Child Care and Development Program, for the period of July 1, 2024 through June 30, 2025, as

required by the California Department of Social Services, subject to review by County Counsel.

3. Direct the Director of the Preschool Services Department to transmit the Continued Funding Application, State Revenue Contract, and award documents in relation to this grant to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Probation

- 35) Approve Amendment No. 1 to contracts with the following agencies to provide National Curriculum and Training Services and Enrichment Services to Probation Youth, updating standard contract language including the addition of Russian Sanctions and Campaign Contribution disclosure requirements, and extending the contract period by one year for a total contract period of July 1, 2021 through June 30, 2025, with no change to the aggregate amount not to exceed \$6,000,000:

1. California Association of Health and Education Linked Professions, Contract No. 21-478.
2. Citrus Counseling Services, Inc., formerly known as Christian Counseling Service of East Valley, Inc., Contract No. 21-479.
3. Empowering Success Now, Contract No. 21-480.
4. Inland Valley Recovery Services, Contract No. 21-482.
5. Lutheran Social Services of Southern California, Contract No. 21-483.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 36) Approve Amendment No. 1 to contracts with the following agencies to provide tutoring services to Probation Youth, updating standard contract language including the addition of Russian Sanctions and Campaign Contribution disclosure requirements and extending the contract period by one year for a total contract period of July 1, 2021 through June 30, 2025, with no change to the aggregate not to exceed amount of \$800,000:

1. One on One Learning, Inc., Contract No. 21-496.
2. Professional Tutors of America, Inc., Contract No. 21-497.
3. Studentnest, Inc., Contract No. 21-498.
4. Thrive Academics, Inc., Contract No. 21-499.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 37) Approve contract, including non-standard terms, with Victor Valley Community College District to provide education services in Construction Technology to Youth housed at A Restorative Integration for Successful Engagement located in Apple Valley, for a not to exceed amount of \$81,774, for the period of April 24, 2024 through April 23, 2025.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Project and Facilities Management

- 38) 1. Approve the bid documents for the General Building Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately 10, one-year, not-to-exceed \$4,900,000 each, General Building Job Order Contracts.
2. Approve the bid documents for the General Engineering Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately five, one-year, not-to-exceed \$3,000,000 each, General Engineering Job Order Contracts.
3. Approve the bid documents for the Mechanical Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed \$3,000,000 each, Mechanical Job Order Contracts.
4. Approve the bid documents for the Demolition and/or Abatement Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed \$4,900,000 each, Demolition and/or Abatement Job Order Contracts.
5. Approve the bid documents for the Healthcare General Building Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed \$4,000,000 each, Healthcare General Building Job Order Contracts.
6. Approve the bid documents for the Healthcare General Engineering Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately two, one-year, not-to-exceed \$4,000,000 each, Healthcare General Engineering Job Order Contracts.
7. Approve the bid documents for the Healthcare Mechanical Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed \$4,000,000 each, Healthcare Mechanical Job Order Contracts.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 39) 1. Approve the plans and specifications for the Arrowhead Regional Medical Center Deaerator Replacement Project Re-Bid, located at 400 N. Pepper Avenue in Colton.
2. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Arrowhead Regional Medical Center Deaerator Replacement Project Re-Bid.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 40) Approve Change Order No. 1 to Construction Contract No. 23-929 with Angeles Contractor, Inc., for the Sheriff Colorado River Station Remodel Project in Needles for the Sheriff/Coroner/Public Administrator, in the amount of \$373,654, increasing the total contract from \$9,115,000 to \$9,488,654, with no change to the construction completion date (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 41) 1. Approve the following addenda to the bid documents for the 172 and 351 Building Demolition Project:
- Addendum No. 1, dated September 8, 2023, to replace the bid proposal packet with revised bid proposal packet documents.
 - Addendum No. 2, dated September 20, 2023, to allow bid documents to be visible on the County procurement website.
 - Addendum No. 3, dated October 24, 2023, to revise the bid opening date, state contractor's class license requirements, Request for Information deadline, and changes to the drawings and specifications.
 - Addendum No. 4, dated December 6, 2023, to provide clarifications to contractor questions, added exhibits and replaced contract documents.
2. Find the bid proposal from AD Improvements, Inc. to be nonresponsive for failing to include an original bid bond as required in the bid documents.
3. Award construction contract to Resource - Standard JV in the amount of \$2,053,000 for the 172 and 351 Building Demolition Project.
4. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the construction contract, for a total amount not to exceed \$115,150, pursuant to Public Contract Code Section 20142.
5. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Defender

- 42) 1. Approve Employment Contract with Donna Gephart-Robinson as Deputy Public Defender IV, to support the Second Chance Program, for the estimated annual cost of \$188,563 (\$163,618 Salary, \$24,945 Benefits) for the period of May 4, 2024 through March 1, 2025.
2. Approve Amendment No. 1 to Employment Contract No. 22-858 with Timothy R. Douglass, Deputy Public Defender, effective April 23, 2024, adding contract language to include Deputy Attorney V Compensation, for the estimated annual cost of \$287,807 (\$208,388 Salary, \$79,419 Benefits), with no change to the contract term of October 8, 2022 through October 7, 2024.
3. Authorize the Public Defender to execute an amendment to the Employment Contract with Donna Gephart-Robinson to extend the contract term for a maximum of one one-year period on behalf of the County, subject to County Counsel review.
4. Direct the Public Defender to transmit the amendment in relation to the extension of the Employment Contract with Donna Gephart-Robinson to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Thomas W. Sone, Public Defender, 382-3950)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Health

- 43) 1. Approve Capital Improvement Project No. 24-140 (WBSE 10.10.1609), in the amount of \$4,104,306, for electrical and technical upgrades, painting, flooring, and the construction of new walls for the 3rd floor suite 300, located at 451 E. Vanderbilt Way in San Bernardino.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Project and Facilities Management Department 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 44) Accept allocation and approve acceptance of award (Grant Award No. 2336ADDF00) from the California Department of Public Health Tuberculosis Control Branch, for the Enhanced Prevention and Control Project, for tuberculosis prevention and control activities, in the amount of \$20,000, for the retroactive period of July 1, 2023 through June 30, 2024.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 45) 1. Approve contract with The PAW Mission, in an amount not to exceed \$100,000, to provide mobile veterinary services for the period of April 23, 2024 through April 22, 2025, with an option to extend four additional one year periods.
2. Authorize the Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments and documents for this contract on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments for this contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Works-Transportation

- 46) 1. Approve the contract specifications for future countywide traffic signal maintenance services, as signed and sealed by a registered civil engineer.
2. Authorize the Director of Public Works to advertise for competitive bids.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 47) Approve Amendment No. 1 to Contract No. 21-360 with Lilburn Corporation for continued environmental, mining, and permitting support services for the Essex Overhead Quarry Project, to update the County's contract representatives and extend the term of the contract by five years, for a total contract period of May 31, 2021 through May 31, 2029, with no change to the contract total of \$250,000.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 48) Approve a contract with Fountainhead Consulting Corporation, in the amount not-to-exceed \$308,236, for the period of April 23, 2024 through October 30, 2026, to provide professional engineering services for the creation and customization of the Job Order Contracting documentation, which includes San Bernardino County specific Task Catalogs, Technical Specifications, and General Conditions.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 49) Approve Amendment No. 2 to Agreement No. 00-1017 with the California State Department of Transportation for cost sharing of State highway electrical facilities at County road intersections, to update the cost distribution list for electrical facilities located at shared intersections, with no other changes to the Agreement.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 50) Approve Preliminary Engineering Services Agreement with BNSF Railway Company, which includes non-standard terms, for initial project design up to 10% of full roadway design, with an indefinite contract term, and for design work and preliminary engineering costs to be performed by and paid for by BNSF Railway Company, in an amount not to exceed \$75,000.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Real Estate Services

- 51) 1. Find that approval of a revenue license agreement with E.D.I. Media, Inc., for the use of land to install a cellular telecommunications site in Chino, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1) and Section 15303 - Installation of New Small Facilities (Class 3).
2. Approve a revenue license agreement with E.D.I. Media, Inc., for approximately 40,000 square feet of ground area within Assessor's Parcel Numbers 1055-211-03 (portion), 1055-221-01 (portion) and 1055-221-03, for the installation and operation of a cellular telecommunications site at Chino Airport, for total revenue in the amount of \$129,992, for a period of five years commencing on the latest to occur of: (i) May 1, 2024; (ii) the date that R&R Properties I, LLC vacates a certain portion of its premises, comprising approximately 40,000 square feet, under Lease No. CNO-165 necessary to form the premises for this license; or (iii) the date E.D.I. Media, Inc. receives required approvals from all governmental authorities, including permits, for its use of the premises, with one five-year option to extend, provided that if the commencement date does not occur by May 1, 2025, the last date by which all contingencies shall occur may be extended to be no later than November 1, 2025, if San Bernardino County is satisfied that good faith efforts have been and continues to be reasonably pursued by the respective parties to meet the above stated contingencies.

3. Authorize the Director of the Department of Airports to extend the latest date for all contingencies to occur to be no later than November 1, 2025, as stated in Recommendation No. 2, subject to the Director of the Department of Airports' determination that good faith efforts of the parties have been satisfied.
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 52)
1. Approve Appraisal Nos. 23-60 and 23-64, copies of which are on file with the Real Estate Services Department.
 2. Authorize the acquisition of eight Temporary Construction Easements from two property owners, over portions of certain real properties, totaling approximately 12,109 square feet, for a period commencing on January 1, 2025, and terminating on the earlier of project completion or December 31, 2026, for the South Mentone Americans with Disabilities Act Ramps Project in the unincorporated area known as Mentone, at a total cost not to exceed \$17,200, which includes the just compensation and an approximate 10% contingency amount.
 3. Approve the form of Acquisition Agreements to acquire eight Temporary Construction Easements from two property owners for the South Mentone Americans with Disabilities Act Ramps Project in the unincorporated area known as Mentone.
 4. Authorize the Director of the Real Estate Services Department to:
 - a. Execute two Acquisition Agreements in conformance with the approved form of Acquisition Agreements to acquire a total of eight Temporary Construction Easements from two property owners over portions of certain real properties, totaling approximately 12,109 square feet, for the South Mentone Americans with Disabilities Act Ramps Project in the unincorporated area known as Mentone, at a total cost not to exceed \$17,200, which includes the just compensation and an approximate 10% contingency amount.
 - b. Execute any other documents necessary to complete these transactions, subject to County Counsel review.

(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 53)
1. Find that approval of Amendment No. 1 to Communications Use Lease Agreement No. 21-392 with the United States of America for Federal lands is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Communications Use Lease Agreement No. 21-392, including a non-standard term, with the United States of America, acting through the United States Department of Agriculture, Forest Service, commencing upon full execution, for the temporary use of approximately 646 square feet of additional Federal lands during an estimated one-year construction period to provide proposed improvements to San Bernardino County's Public Safety Communication facility at Skyland Peak Communication Site in Crestline, with no cost to the County for use of the land, with no change to the original agreement term of June 29, 2021 through December 31, 2049.
 3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Exhibit B to Amendment No. 1 to the Communications Use Lease Agreement No. 21-392 with the

United States of America, acting through the United States Department of Agriculture, Forest Service, pursuant to California Government Code Section 6254.19.

4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 54)
 1. Find that approval of Amendment No. 2 to Lease Agreement No. 09-30 with the City of Chino Hills for library and office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 2 to Lease Agreement No. 09-30 with the City of Chino Hills for the use of approximately 30,270 total square feet of library and office space located at 14020 City Center Drive in Chino Hills, exercising an option to extend the term for the five-year period of May 1, 2024 through April 30, 2029, in the amount of \$5, following a permitted holdover for the period of January 1, 2024 through April 30, 2024, and adding one five-year option to extend.
 3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Regional Parks

- 55)
 1. Approve Grant Agreement with the California State Coastal Conservancy, including a non-standard term, in the amount of \$6,800,000, for the Santa Ana River Trail Phase IV-A project located between California Street and Orange Street in the City of Redlands, effective on the date signed by the California State Coastal Conservancy, through January 31, 2046.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer, or the Director of the Regional Parks Department, as required by the California State Coastal Conservancy, to execute any subsequent non-substantive amendments to the Grant Agreement on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Regional Parks Department to transmit all amendments in relation to the Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 56) Approve Interim Use Permit with Southern California Edison for the use of a portion of Prado Regional Park, located in the City of Chino, to hold the Annual Southern California Edison Picnic and Lineman's Rodeo Event occurring Saturday, June 1, 2024, with related camping, set up, and tear down beginning May 20, 2024, through June 7, 2024, for minimum total revenue in the amount of \$21,150.

(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Risk Management

- 57) 1. Approve a budget adjustment in the amount of \$1,500,000 to fund the costs associated with Special Districts Workers' Compensation expenses, such as temporary and permanent disability payments, legal expenses, and other services.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the Risk Management Department 2023-24 budget, as indicated in the Financial Impact section (Four votes required).

(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-5429)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Sheriff/Coroner/Public Administrator

- 58) Approve Amendment No. 1 to Revenue Agreement No. 22-1093 with the California Department of State Hospitals (State Agreement No. 22-76003-005) to administer the Incompetent to Stand Trial Re-Evaluation Services at the County's West Valley Detention Center, increasing the reimbursement amount by \$50,000, from \$280,000 to \$330,000, and extending the term by one year, for a total contract period of July 1, 2022 through June 30, 2025.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 59) 1. Approve the purchase of a marine sonic explorer, as an unbudgeted fixed asset, in the total amount of \$75,000, for the Colorado River Station.
2. Approve the purchase of a ring light attachment for a forensic camera system, as an unbudgeted fixed asset, in the total amount of \$20,000, for the Scientific Investigations Division.
3. Approve the purchase of the following unbudgeted fixed assets for operations:
- a. 46 Breath Alcohol Testing Instruments - \$552,000
 - b. 50 Night Vision Binoculars - \$450,000
 - c. Seven Ballistic Shields - \$36,001
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 60) 1. Approve Revenue Agreement with the City of Grand Terrace for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator, in the amount of \$3,631 for 2023-24, for the total period of April 23, 2024 through June 30, 2026.
2. Authorize the Sheriff/Coroner/Public Administrator to revise the cost of service and execute Schedule A to the Revenue Agreement with the City of Grand Terrace on an annual basis for 2024-25 and 2025-26, based on the Board of Supervisors approved Sheriff/Coroner/Public Administrator budget for future years through 2025-26, subject to

review by County Counsel.

3. Direct the Sheriff/Coroner/Public Administrator to transmit amendments in relation to this Revenue Agreement, including the revised Schedule A, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 61)
 1. Approve Revenue Agreement with the California Department of Forestry and Fire Protection, CAL FIRE - San Bernardino Unit, for the Sheriff/Coroner/Public Administrator to provide Mobile Data Computer and Software services, in the amount of \$26,845 for initial and ongoing costs for 2023-24, retroactively effective April 1, 2024 through June 30, 2028.
 2. Authorize the Sheriff/Coroner/Public Administrator to revise the cost of service and execute Schedules A and B to the Revenue Agreement referenced in Recommendation No. 1 on an annual basis for 2024-25 through 2027-28, based on the Board of Supervisors approved Sheriff/Coroner/Public Administrator budget for future years through 2027-28, as required, subject to review by County Counsel.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit amendments in relation to this Revenue Agreement, including the revised Schedules A and B, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 62)
 1. Terminate Employment Contract No. 12-968 and approve a new Employment Contract with Dr. Linda Martinez to provide services as a Part-time Dentist at County Detention Facilities, effective April 20, 2024 through April 19, 2027, for an estimated annual cost of \$160,719 (Salary - \$136,203; Benefits - \$24,516).
 2. Terminate Employment Contract No. 19-106 and approve a new Employment Contract with Dr. Richie Tran to provide services as a Part-time Dentist at County Detention Facilities, effective April 20, 2024 through April 19, 2027, for an estimated annual cost of \$160,719 (Salary - \$136,203; Benefits - \$24,516).
 3. Terminate Employment Contract No. 20-126 and approve a new Employment Contract with Dr. Heike Olafsen to provide services as a Chief Dentist at County Detention Facilities, effective April 20, 2024 through April 19, 2027, for an estimated annual cost of \$252,980 (Salary - \$202,384; Benefits - \$50,596).
 4. Terminate Employment Contract No. 20-270 and approve a new Employment Contract with Dr. Nancy Nguyen to provide services as a Dentist at County Detention Facilities, effective April 20, 2024 through April 19, 2027, for an estimated annual cost of \$234,832 (Salary - \$187,866; Benefits - \$46,966).
 5. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the employment contracts referenced in Recommendations No. 1 through No. 4 to extend the contract terms for a maximum of three consecutive one-year periods on behalf of the County, subject to County Counsel review.
 6. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit amendments in relation to the employment contracts referenced in Recommendations No. 1 through No. 4, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 63) Approve Amendment No. 5, effective October 20, 2023, to Contract No. 18-874, including a non-standard term, with NEC Corporation of America for proprietary hardware maintenance and software support of the CAL-ID Automated Fingerprint Identification System, increasing the total contract amount by \$360,000, from \$1,800,000 to \$2,160,000, and extending the term for one year, for a total contract period of October 20, 2018 through October 19, 2024.
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 64) 1. Accept donation of one 2024 Polaris Ranger Crew XP 1000, side-by-side off-highway vehicle (Vehicle Identification No. 4XARSU990R8094431), with a total value of \$47,756 from the City of Highland.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute all necessary documentation to transfer title of the donated vehicle referenced in Recommendation No. 1, subject to review by County Counsel.
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 65) 1. Approve and authorize the submission of a grant application to the Office of National Drug Control Policy for federal assistance from the High Intensity Drug Trafficking Areas program, in the amount of \$1,200,790, for the period of January 1, 2025 through December 31, 2026.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant application, and related assurances and certifications necessary, on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit the grant application referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Transitional Assistance

- 66) Approve a non-financial Memorandum of Understanding with the Child Care Resource Center and Pomona Unified School District to exchange information regarding current and former California Work Opportunity and Responsibility to Kids recipients for child care services, for the period of May 8, 2024 through May 7, 2027.
(Presenter: James LoCurto, Interim Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 67) Acting as the governing body of Big Bear Valley Recreation and Park District:
1. Find that waiving the admission fees for County employees and their immediate family members, for County Employee Appreciation Month at the Big Bear Alpine Zoo, from May 1, 2024, to May 31, 2024, will serve the public purpose of promoting enhanced communication among employees and improve employee morale throughout the County, and expressing gratitude for the dedicated service provided by County employees.
 2. Approve the waiver of admission fees for County employees and their immediate family members during the County Employee Appreciation Month at the Big Bear Alpine Zoo, from May 1, 2024, through May 31, 2024.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Fire Protection District

- 68) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
 2. Continue the finding, first made by San Bernardino County Fire Protection District Board of Directors on February 6, 2024, that there is substantial evidence that the finding of major roof leaks at 120 S. D Street in San Bernardino, which, as part of the emergency identified in Recommendation No. 1, investigated and confirmed by the Project and Facilities Management Department on January 3, 2024, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 69) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Adopt a Resolution finding that the acquisition of certain vacant land, consisting of

approximately 0.83 acres located on Joshua Lane in the Town of Yucca Valley (Assessor's Parcel Number 0595-171-04), is not a project under the California Environmental Quality Act Guidelines, or, alternatively, that the acquisition is exempt from the California Environmental Quality Act Guidelines pursuant to Section 15004, subdivision (b)(2)(A) of Title 14 of the California Code of Regulations, and conditioning all future uses and development of the vacant land contingent upon compliance with the California Environmental Quality Act.

2. Authorize the acquisition of certain vacant land, consisting of approximately 0.83 acres located on Joshua Lane in the Town of Yucca Valley (Assessor's Parcel Number 0595-171-04), from Planet Properties LLC, a California Limited Liability Company, for the purchase price of \$199,800 plus an independent consideration payment, escrow expenses, title fees, and due diligence costs estimated to be \$53,100, for a total estimated cost of \$252,900, for the San Bernardino County Fire Protection District, in accordance with Health and Safety Code section 13861(b) and Government Code section 25350.
 3. Approve the Purchase and Sale Agreement and Joint Escrow with Planet Properties LLC, a California Limited Liability Company, to acquire the property referenced in Recommendation No. 2, subject to the conditions identified in the Purchase and Sale Agreement.
 4. Authorize the Director of the Real Estate Services Department to execute an acceptance certificate to affix to the Grant Deed to accept the property referenced in Recommendation No. 2, escrow instructions, and any other documents necessary to complete this transaction, subject to County Counsel review.
 5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 70) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Side Letter Agreement, effective April 20, 2024, between San Bernardino County Fire Protection District and San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935 to update the Promotions article of the current Memorandum of Understanding.
- (Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; Board Governed County Service Areas

- 71)
1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of January 1, 2024, through February 29, 2024.
 2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of the Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property and executed pursuant to the Policy and County Code Section 18.0104 for the period of January 1, 2024, through February 29, 2024.

(Presenter: Brett Godown, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

Public Comment: Levon Kazarian, Nancy Richardson, Steve Bardwell, Garth Pezant, Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Deferred Items

No items were deferred for discussion

Community Development and Housing Department

- 72) 1. Conduct a public hearing to obtain citizens' comments on the proposed Program Year 2024-25 United States Department of Housing and Urban Development Annual Action Plan for the application of \$11,208,852 from the Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant, including the list of recommended projects that best meet identified community development needs under the three grant programs.
2. Consider any necessary changes to the proposed Program Year 2024-25 United States Department of Housing and Urban Development Annual Action Plan and direct Community Development and Housing Department staff to return on May 7, 2024, with the final Program Year 2024-25 United States Department of Housing and Urban Development Annual Action Plan for consideration prior to submittal to the United States Department of Housing and Urban Development.

(Presenter: Carrie Harmon, Director, 382-3983)

Hearing Opened

Public Comment: Steve Bardwell

Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Curt Hagman

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

PUBLIC COMMENT

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Garth Pezant, Sr., Nancy Richardson, Derik Rutherford, Jane Hunt-Ruble, Anonymous, Margaret Cashion

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MAY 7, 2024 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, April 23, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board