

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

Tuesday, May 21, 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

SUPERVISORS ABSENT:

Jesse Armendarez

OTHERS IN ATTENDANCE

Luther Snoke - Chief Executive Officer
Tom Bunton - County Counsel
Danette Tealer - Chief Deputy 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. A.J.P., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01291
2. Sydney Rieman, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00362-CBM-SP
3. Jane FVC Doe v. Doe 1, et al., San Bernardino County Superior Court Case No. CIVSB2301978
4. M.H. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2223093
5. American Medical Response of Inland Empire v. County of San Bernardino, et al., United States Central District Court, Case No. 5:24-cv-00267-KK-DTBx, San Bernardino County Superior Court, Case No. Pending

6. Shontae Graham v. San Bernardino County Transitional Assistance Department, et al., San Bernardino County Superior Court Case No. CIVSB2123097
7. Kaylina Barboza, et al. v. State of California, et al., San Bernardino County Superior Court Case No. CIVSB2310133
8. Jordan Nicholas Sukut v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-01480-WDK-SSC

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Leo Gonzalez

Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- San Bernardino County Sheriff's Employees' Benefits Association - All Units
- SEIU Local 721 - Professional Unit

BOARD GOVERNED COUNTY SERVICE AREAS

Conference with Labor Negotiator (Government Code section 54957.6)

10. Agency designated representative: Leo Gonzalez

Employee organization:

- International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

COUNTY FLOOD CONTROL DISTRICT

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

11. Jordan Nicholas Sukut v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-01480-WDK-SSC

INLAND COUNTIES EMERGENCY MEDICAL AGENCY

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

12. American Medical Response of Inland Empire v. County of San Bernardino, et al., United States Central District Court, Case No. 5:24-cv-00267-KK-DTBx, San Bernardino County Superior Court, Case No. Pending

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Public Employee Appointment (Government Code section 54957)

13. Title: In Home Support Services Public Authority Executive Director

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 - Fifth District

Senior Pastor Dr. Joshua Beckley from Ecclesia Christian Fellowship Church in San Bernardino

Memorial Adjournments

Board of Supervisors: County Employee

- Karen Stauf, 59, of Chino Hills
- Frederick Virgil, 71, of Wrightwood

Board of Supervisors

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

- Jacob Spencer Nephi Goodwin, 39, of Apple Valley
- Roy Lee Puckett, 76, of Apple Valley
- Arthur Lee Welch, 86, of Banning

Second District – Supervisor Jesse Armendarez

- Kay F. Barry, 77, of Fontana
- James Robert Brown, 70, of Upland
- Za'Cari Murphy Donaldson, 3, of Fontana
- Albert Hernandez, 88, of Upland
- Merced Santa Cruz Hernandez, 84, of Rancho Cucamonga

- Elaine Magana, 45, of Fontana
- Alberto F. Marines, 90, of Fontana
- Mary Luna Navarro, 87, of Fontana
- Ernest G. Omana, 54, of Rancho Cucamonga
- Louie Joe Ralles, 76, of Rancho Cucamonga
- Anna Seils, 77, of Upland
- Cheryl Petrea Thomson, 79, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Janet Edwards, 91, of Redlands
- George Fikrle, 93, of Redlands
- Carol Ann Kimball, 69, Yucca Valley
- Beau Oxandabourne, 50, of Big Bear Lake
- Christopher Plummer, 56, of Twentynine Palms
- Jon Walter Scharer, 89, of Redlands
- Jacqueline Smith, 58, of Grand Terrace
- Gay Ulrich Smith, 82, of Pioneertown
- Patricia J. Westerfield, 88, of Redlands

Fourth District – Supervisor Curt Hagman

- Sharon Kaye Alderman, 78, of Montclair
- Joseph Michael Bowman, 86, of Chino Hills
- John B. Brazel, 87, of Upland
- Arlene Chute, 72, of Upland
- Maryann Rodriguez Farrar, 81, of Chino
- Ryan Scott Gray, 48, of Ontario
- Kenneth Edwin Hawthorne, 68, of Chino
- Aurelio C. Molina, 90, of Ontario
- Linda Montoya, 92, of Ontario
- Ralph Ray Ramirez, Jr., 89, of Chino Hills
- Carolyn S. Robb, 76, of Chino Hills
- Bob L. Rose, 68, of Chino
- Gabriel Lorenzo Ruiz, 85, of Ontario
- Susan Simmons, 63, of Chino
- Jamie Jo Walker, 52, of Ontario
- Alex Rose Wirth, 99, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Demetrio R. Aguila, 95, of San Bernardino
- Patricia Ann Berry, 74, of San Bernardino
- Nancy Canela, 82, of San Bernardino
- Graciela Gonzalez Contreras, 77, of Rialto
- Marlene E. Daugherty, 92 of San Bernardino
- Betty Jean Edwards, 87, of San Bernardino
- Julia Camacho Garcia, 91, of Rialto
- Lola N. Kastorff, 83, of San Bernardino
- Levi King, 54, of San Bernardino
- John Kenneth Kitchen, 51, of Colton
- Beatrice Claire Morrison, 95, of San Bernardino
- Lucia Naranjo, 36, of Bloomington
- Melanie Leann Parthemore, 67, of Bloomington
- Pai Phanngam, 76, of San Bernardino
- Wendy Ann Romeo, 72, of Bloomington
- Maria Esther Salcedo, 73, of San Bernardino
- Rosa Sierra, 76, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing William L. Gilbert

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Fourth District Supervisor Curt Hagman provided an update regarding the following boards he sits on: Ontario International Airport Authority and Southern California Association of Governments. He thanked everyone who attended the job fair and expungement event. Supervisor Hagman said Chino Valley Fire Department will be hosting a ribbon cutting and his office will host a summer open house at his district office.

Fifth District Supervisor Joe Baca, Jr. congratulated the employees recognized during the Public Service Recognition Award Ceremony. He attended the Glen Helen Regional Park Restoration Project event. Supervisor Baca, Jr. highlighted the following upcoming events: Agua Mansa Pioneer Cemetery Grand Reopening and Glen Helen Regional Park Ribbon Cutting. He highlighted the following items on the agenda: 24, 59, 42, and 50.

Chair and Third District Supervisor Dawn Rowe attended Bucky Ball at the San Bernardino County Museum and said the museum is currently hosting an exhibit recognizing 50 years in Redlands. She said the City County Conference was held last week.

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 and present resolution recognizing William L. Gilbert for his many years of dedicated service to San Bernardino County.

Adopt resolution recognizing the Retired Employees of San Bernardino County (RESBC) on their 60 year anniversary of service to County Retirees.

Adopt proclamation proclaiming June as Fatherhood Well-Being Month through 2029.

Adopt resolution recognizing Dr. Dev A. Gnanadev for his years of service and the naming of Arrowhead Regional Medical Center Trauma Center.

Fifth District

Ratify and adopt resolution recognizing Boyd Elementary School in the Rialto Unified School District, on their 70-year Platinum Anniversary and Jubilee since opening in 1954.

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

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

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- a. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2024 for Seat 2 held by Jonathan M. Weldy on the Workforce Development Board.
- b. Declare and post vacancy per Maddy Act for the remaining term, expiring 1/06/2025 for Seat 3 held by Mary M. Stapp on the Spring Valley Lake Municipal Advisory Council.
- c. Approve the appointment of Debbie A. Cannon to Seat 1 on the Oak Hills Municipal Advisory Council for a term expiring 1/06/2025.
- d. Approve the appointment of Charlene Engeron to Seat 2 on the Oak Hills Municipal Advisory Council for a term expiring 1/06/2025.
- e. Approve the appointment of Zale T. Harris to Seat 3 on the Oak Hills Municipal Advisory Council for a term expiring 1/06/2025.
- f. Approve the appointment of Les N. Palcsik to Seat 4 on the Oak Hills Municipal Advisory Council for a term expiring 1/06/2025.
- g. Approve the appointment of Billine Flynn to Seat 5 on the Oak Hills Municipal Advisory Council for a term expiring 1/06/2025.

Second District Supervisor Jesse Armendarez

- h. Approve the reappointment of Anahi Perez to Seat 4 on the Regional Parks Advisory Commission for a 4-year term, expiring 1/31/2028.

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 4)
 1. Terminate Employment Contract No. 23-06 with Acquanetta Warren effective June 1, 2024 (Four votes required).
 2. Approve Employment Contract with Acquanetta Warren to provide support services to the Second District as a District Director of Special Projects, effective June 1, 2024, for an estimated annual cost of \$72,518 (Salary - \$63,929 Benefits - \$8,589).
 3. Approve Employment Contract with Jesse Streeter to provide support services to the Second District as a Policy Advisor I, effective June 1, 2024, for an estimated annual cost of \$120,865 (Salary - \$73,237 Benefits - \$47,628).

(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Aging and Adult Services

- 5) Approve Amendment No. 3 to Contract No. 22-1246 with Inland Southern California 211+ for Aging and Disability Resource Connection No Wrong Door enhanced information and referral services updating standard language, increasing the contract amount by \$181,222 from \$388,778 to a total not to exceed amount of \$570,000, and extending the contract by an additional year, for a total contract period of July 1, 2022 through June 30, 2025.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 6) 1. Approve Amendment No. 1 to Contract No. 21-566 with Needles Senior Citizens Club for Older Americans Act Title III B supportive services, increasing the contract amount by \$40,000, from \$51,000 to an amount not to exceed \$91,000, and extending the contract term by one year, for a total contract period of July 1, 2021 through June 30, 2025.
2. Approve Amendment No. 2 to the following contracts for Older Americans Act Title III B supportive services, increasing the combined total contract amount by \$598,000, from \$1,251,000 to an amount not to exceed \$1,849,000, and extending the contract term by one year, for a total contract period of July 1, 2021 through June 30, 2025:
- a. Bonnie Baker Senior Citizens Club, Contract No. 21-561, increasing the contract amount by \$80,000, from \$175,000 to a contract amount not to exceed \$255,000.
 - b. City of Montclair, Contract No. 21-562, increasing the contract amount by \$85,000, from \$215,000 to a contract amount not to exceed \$300,000.
 - c. Highland District Council on Aging, Inc. dba Highland Senior Center, Contract No. 21-563, increasing the contract amount by \$85,000, from \$225,000 to a contract amount not to exceed \$310,000.
 - d. Lucerne Valley Senior Citizens, Contract No. 21-565, increasing the contract amount by \$18,000, from \$76,000 to a contract amount not to exceed \$94,000.
 - e. Reach Out Morongo Basin, Contract No. 21-567, increasing the contract amount by \$250,000, from \$385,000 to a contract amount not to exceed \$635,000.
 - f. Trona Community Senior Center Operations, Inc., Contract No. 21-569, increasing the contract amount by \$80,000, from \$175,000 to a contract amount not to exceed \$255,000.
3. Approve Amendment No. 3 to the following contracts for Older Americans Act Title III B supportive services, increasing the combined total contract amount by \$950,000, from \$1,430,000 to an amount not to exceed \$2,380,000, and extending the contract term by nine months, for a total contract period of July 1, 2021 through June 30, 2025:
- a. Inland Caregiver Resource Center, Contract No. 21-564, increasing the contract amount by \$600,000, from \$795,000 to a contract amount not to exceed \$1,395,000.
 - b. Victor Valley Community Services Council, Contract No. 21-570, increasing the contract amount by \$350,000, from \$635,000 to an amount not to exceed \$985,000.

(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 7) 1. Approve non-financial Memoranda of Understanding, as required by the California

Department of Health Care Services, including non-standard terms, with the following agencies, to provide coordinated care for In-Home Supportive Services, effective April 23, 2024 through April 22, 2027:

- a. Inland Empire Health Plan
 - b. Molina Healthcare of California
2. Authorize the Director of the Department of Aging and Adult Services, as indicated in the Memorandum of Understanding provided by the California Department of Health Care Services, as authorized to execute any subsequent, non-substantive amendments in relation to the Memoranda of Understanding with Inland Empire Health Plan and Molina Healthcare of California, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Aging and Adult Services to transmit amendments in relation to the Memoranda of Understanding for coordinated care services with Inland Empire Health Plan and Molina Healthcare of California to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 8) Approve Amendment No. 1 to Contract No. 22-221 with WISE and Healthy Aging for the Long-Term Care Ombudsman Program to be advocates for the rights of residents of long-term care facilities, updating to the standard contract language, including Attachment D of the contract, increasing the contract amount by \$200,000, from \$1,800,000 to \$2,000,000, and extending the contract term by one year, for a total contract term of April 1, 2022 through June 30, 2025.

(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Arrowhead Regional Medical Center

- 9) Approve Amendment No. 1 to the Data Subscription Agreement No. 21-856 with Definitive Healthcare, LLC for access to medical claims data used for research and strategic planning, increasing the not-to-exceed contract amount by \$102,968, from \$296,949 to \$399,917, and extending the term by one year for a total term of November 16, 2021 through November 15, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 10)
 1. Approve Amendment No. 1 to Lease Agreement No. 23-803 with Leasing Associates of Barrington, Inc., to lease a high-resolution endoscopic video imaging system, increasing the contract amount by \$37,740, from \$1,593,900 to \$1,631,640 plus applicable taxes, and changing the effective date from July 25, 2023 to December 1, 2023 for the 60-month term of December 1, 2023 through November 30, 2028.
 2. Approve Amendment No. 1 to Lease Agreement No. 23-805 with Leasing Associates of Barrington, Inc., to lease a high resolution bronchoscopic video imaging system, increasing

the contract amount by \$11,700, from \$485,940 to \$497,640 plus applicable taxes, and changing the effective date from July 25, 2023 to December 1, 2023 for the 60-month term of December 1, 2023 through November 30, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 11) Approve nomination of Janice Rutherford to the California University of Science and Medicine Board of Trustees.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 12) Approve changes with 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 - Advanced Practice Professional Staff
9. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
10. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
11. Appointment of Interim Department Chairman - Medical Staff

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 13) Approve Contract with Odyssey Power Corp. to provide maintenance and unforeseen repair services to the hospital emergency generator systems, in the not-to-exceed amount of \$705,000 for the contract term of June 1, 2024 through May 31, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 14) Approve Amendment No. 1 to Agreement No. 20-936 with Cedars Sinai Medical Care Foundation on behalf of Beverly Pathology, Inc. and Cedars-Sinai Medical Center to update the

County's name and to increase the contract amount by \$250,000, from \$300,000 to \$550,000, with no change in the contract term of September 29, 2020 through September 28, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 15) Approve Amendment No. 1 to Contract No. 4400017963 with CDW Government LLC for Terms and Conditions, Sales and Service Projects, for Sophos Limited software licenses and technical support for the provision of cybersecurity services, increasing the contract amount by \$524,083, from \$713,657 to a new total contract amount of \$1,237,740, with no change to the contract period of September 7, 2024 through September 6, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 16) Approve Amendment No. 3 to Contract No. 19-842 with Park Place International LLC dba CloudWave for hardware support and maintenance and cloud-based software service and support for the Medical Information Technology, Inc. electronic health record server environment, to increase the contract amount by \$61,004, from \$1,174,497 to \$1,235,501, with no change to the contract period of December 17, 2019 through December 16, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Behavioral Health

- 17) Approve non-financial student internship program agreements, for provision of training and field experience to student interns provided by the Department of Behavioral Health, for the period of July 1, 2024 through June 30, 2029 with the following institutions:
1. California Baptist University
 2. Western University of Health Sciences
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 18) Approve Contract with The Social Changery, LLC for consultation services to develop the Cannabis Decoded Campaign, in the amount of \$293,230, effective May 21, 2024 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 19) Approve Amendments to the following Contracts, effective January 1, 2024, for the provision of Substance Use Disorder and Recovery Services Non-Residential Drug Court services, expanding the service areas, updating standard contract language, and increasing the combined contract amount by \$962,317, from \$2,185,817 to \$3,148,134, with no change to the total contract period of July 1, 2020 to September 30, 2024:
1. High Desert Child, Adolescent and Family Services Center, Inc., Amendment No. 2 to Contract No. 20-488, increasing the total contract amount by \$291,940, from \$1,657,559 to \$1,949,499.
 2. Inland Valley Drug and Alcohol and Recovery Services dba Inland Valley Recovery Services, Inc., Amendment No. 1 to Contract No. 20-489, increasing the total contract amount by \$670,377, from \$528,258 to \$1,198,635.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 20) Approve amendments to the following contracts for the provision of Crisis Residential Treatment program services, increasing the combined contract amount by \$4,000,000, from \$70,000,000 to \$74,000,000, with no change to the contract period of July 1, 2022 through June 30, 2027:
1. Amendment No. 2 to Contract No. 22-361 with Telecare Corporation, for services in the West Valley region, increasing the contract amount by \$800,000, from \$14,000,000 to \$14,800,000.
 2. Amendment No. 1 to Contract No. 22-362 with Valley Star Behavioral Health, Inc., for services in the East Valley region, increasing the contract amount by \$800,000, from \$14,000,000 to \$14,800,000.
 3. Amendment No. 1 to Contract No. 22-363 with Valley Star Behavioral Health, Inc., for services in the Eastern Desert region, increasing the contract by \$800,000, from \$14,000,000 to \$14,800,000.
 4. Amendment No. 1 to Contract No. 22-364 with Valley Star Behavioral Health, Inc., for services the High Desert region, increasing the contract by \$800,000, from \$14,000,000 to \$14,800,000.
 5. Amendment No. 2 to Contract No. 22-365 with Valley Star Behavioral Health, Inc., for services for transitional age youth in the East Valley region, increasing the contract by \$800,000, from \$14,000,000 to \$14,800,000.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 21) Approve contract with Aegis Treatment Centers, LLC, for the provision of substance use disorder Narcotic Treatment Program services, in the amount of \$30,168,584, effective January 1, 2024 through December 31, 2027.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 22) 1. Approve the Program Funding Agreement and its related attachments and exhibits, including non-standard terms, with Advocates for Human Potential, Inc., on behalf of the California Department of Health Care Services, relating to the Behavioral Health Continuum Infrastructure Program - Crisis and Behavioral Health Continuum Grant, in the amount of \$51,410,844, effective upon execution through June 30, 2027.
2. Approve the Facility Access Agreement, which specifies that any behavioral health services facility operating on the property located at 13333 Palmdale Road in Victorville must comply with Welfare and Institutions Code sections 5960 through 5960.45, and accept Medi-Cal beneficiaries for a minimum of 30 years unless any change in use of the facility is approved by the California Department of Health Care Services.
3. Approve the Regulatory Agreement and Declaration of Restrictions between San Bernardino County and the State of California, represented by the Department of Health Care Services, to restrict the use of certain portions of the County-owned real property (portion of Assessor's Parcel Number 3105-191-11) located at 13333 Palmdale Road in Victorville for the provision of grant-funded behavioral health services for a minimum of 30 years, commencing from the date a certificate of occupancy is issued for new facilities constructed on certain portions the property or the date of a notice of completion is recorded for the rehabilitation or expansion of existing facilities on certain portions the property, provided that the Chair of the Board of Supervisors shall have the authority to revise Exhibit A to such agreement to identify the specific portions of the property to be restricted and to execute such revised agreement, subject to County Counsel review.
4. Authorize the Chair of the Board of Supervisors, Assistant Executive Officer, Director of the Department of Behavioral Health, or Director of the Project and Facilities Management Department to execute and submit the Regulatory Agreement and Declaration of Restrictions as referenced in Recommendation No. 3, any attachments and exhibits to the Program Funding Agreement, any non-substantive amendments to the Program Funding Agreement and its related attachments and exhibits or any additional or supplemental documentation, including compliance certifications, subject to review by County Counsel.
5. Direct the Director of the Department of Behavioral Health to transmit the Regulatory Agreement and Declaration of Restrictions, any attachments and exhibits to the Program Funding Agreement, any subsequent non-substantive amendments to the Program Funding Agreement and its related attachments and exhibits to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Children and Family Services

- 23) Approve Contract with Walden Family Services to provide Independent Living Program Extended Care services to young adults formerly in foster care, in an amount not to exceed \$900,000, for the period July 1, 2024 through June 30, 2027.

(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Community Development and Housing Department

- 24) 1. Approve the Homeless Housing, Assistance and Prevention Program Revocable Grant Agreement and its related exhibits, in an amount not to exceed \$2,500,000, with HHCA RE2421, LLC and Helping Hearts California, LLC, to increase homeless housing capacity at the Kern Street Project for a 20-year term commencing on May 21, 2024.
2. Approve the Housing and Homelessness Incentive Program Grant Agreement and its related exhibits, in an amount not to exceed \$1,331,250, with HHCA RE2421, LLC and Helping Hearts California, LLC, to increase homeless housing capacity at the Kern Street Project for a 20-year term commencing on May 21, 2024.
3. Approve the Housing and Homelessness Incentive Program Loan Agreement and its related exhibits, in an amount not to exceed \$360,180, with HHCA RE2421, LLC and Helping Hearts California, LLC to increase homeless housing capacity at the Kern Street Project for a 10-year term commencing on May 21, 2024.
4. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Community Development and Housing Department, upon consultation with County Counsel, to execute and make any necessary non-substantive modifications to the exhibits attached to the Homeless Housing, Assistance and Prevention Program Revocable Grant Agreement, Housing and Homelessness Incentive Program Grant Agreement, and Housing and Homelessness Incentive Program Loan Agreement, and to execute all required documents and modifications, including escrow instructions, related to this transaction.
5. Direct the Director of the Community Development and Housing Department to transmit the fully executed exhibits attached to the Homeless Housing, Assistance and Prevention Program Revocable Grant Agreement, Housing and Homelessness Incentive Program Grant Agreement, and Housing and Homelessness Incentive Program Loan Agreement, and any subsequent non-substantive modifications to these exhibits, to the Clerk of the Board of Supervisors within 30 days of execution.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

County Administrative Office

- 25) Approve Contract with Inland Juvenile Panel Attorneys, Inc. to provide court appointed delinquency legal representation services for a total not to exceed amount of \$2,869,000, for a period of July 1, 2024 through June 30, 2029.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 26) 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 3269 - Reorganization to Include Annexation to the City of Chino and Detachment from County Service Area SL-1 and County Service Area 70 (Ramona Francis Annexation).
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 27) 1. Authorize the Chief Executive Officer to investigate the delivery of electric service to County residents through the implementation of community choice aggregation.
2. Approve the non-financial Declaration Regarding Pursuit or Implementation of Community Choice Aggregation Service Form.
3. Approve the non-financial Community Choice Aggregator Non-Disclosure Agreement, including non-standard terms, with Southern California Edison to receive specific confidential information to investigate the possible implementation of community choice aggregation, effective May 21, 2024, and continuing into perpetuity.
4. Authorize the Chief Executive Officer to execute and submit the Declaration Regarding Pursuit or Implementation of Community Choice Aggregation Service Form, the Community Choice Aggregator Non-Disclosure Agreement and all other documents required by Southern California Edison in order to release utility information to third parties for the County's community choice aggregation feasibility study, subject to review by County Counsel.
5. Approve Agreement with GDS Associates, Inc. for a feasibility study and technical assessment of forming a community choice aggregation, in the amount of \$80,000, for the period of May 21, 2024 through May 20, 2025.
6. Direct the Chief Executive Officer to transmit the Declaration Regarding Pursuit or Implementation of Community Choice Aggregation Service Form and Community Choice Aggregator Non-Disclosure Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 28) 1. Approve funding in the not-to-exceed amount of \$50,000 to the City of Fontana to contribute funding towards the reopening of the Stage Red Theater.
2. Authorize the Chief Executive Officer to execute a Board of Supervisors Discretionary Fund - District Specific Priorities Program contract with the City of Fontana in accordance with County Policy Manual Policy 05-10 and make any non-substantive changes on behalf of the County, subject to review by County Counsel.
3. Direct the Chief Executive Officer to present the contract with the City of Fontana to the Board of Supervisors for ratification within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

County Counsel

- 29) Authorize the Purchasing Agent to increase Purchase Order No. 4100341650 with Hooper, Lundy & Bookman, P.C. by \$300,000, from \$200,000 to a not-to-exceed amount of \$500,000, for the continued provision of specialized legal services to defend litigation in federal court titled *American Medical Response of Inland Empire v. County of San Bernardino et al.*, litigation in state court titled *American Medical Response of Inland Empire v. County of San Bernardino* and other specialized legal services related to ambulance services/health care law (Four votes required).

(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 30) 1. Approve a consent to concurrent representation and waiver of conflict of interest arising out of the representation of Engie North America Inc., Eleanor Alexandra, and Charielle Hudson by Brownstein Hyatt Farber Schreck, LLP, in connection with specialized legal services in the court action titled *People's Collective For Environmental Justice, et al. v. County of San Bernardino, et al.*
2. Authorize the County Counsel or Principal Assistant County Counsel to execute any required documentation to consent to the concurrent representation of Engie North America Inc., Eleanor Alexandra, and Charielle Hudson by Brownstein Hyatt Farber Schreck, LLP, and waiver of conflict of interest.
3. Authorize the Purchasing Agent to increase Purchase Order No. 4100317559 with Brownstein Hyatt Farber Schreck, LLP, increasing the total by \$300,000, from \$455,000 to \$755,000, in order to continue specialized legal services in connection with the court action titled *People's Collective For Environmental Justice, et al. v. County of San Bernardino, et al.* (Four votes required).

(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 31) Authorize the Purchasing Agent to increase Purchase Order No. 4100327534 with Procopio, Cory, Hargreaves & Savitch LLP by \$500,000, from \$200,000 to \$700,000, to continue the provision of legal services in connection with the lawsuit initiated by San Bernardino County in the matter of *County of San Bernardino v. Cushman Contracting, et al.* (Case No. 37-2022-00011325-CU-BC-CTL), that concerns defects discovered following construction of the Dola Ditch and Lanzit Ditch bridges located on National Trails Highway (Four votes required).

(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

District Attorney

- 32) 1. Approve Amendment No. 2 to Contract No. 4400019419 with Sicuro Data Analytics, LLC to continue to prepare data and apply specialized statistical analyses necessary for compliance with the Racial Justice Act, increasing the total by \$575,000, from \$375,000 to an amount not to exceed \$950,000, with no change to the term of January 3, 2022, through January 2, 2027.
2. Authorize the Purchasing Agent to issue change orders up to an aggregate total of \$10,000, revise non-financial/non-material terms, and approve and execute corresponding non-substantive amendments to Contract No. 4400019419, subject to County Counsel review.
3. Direct the District Attorney to transmit any subsequent non-substantive amendments to Contract No. 4400019419 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Robert Brown, Assistant District Attorney, 382-7747)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Fleet Management

- 33) Approve contract with Quinn Company, dba Quinn Power Systems, including non-standard terms, for Caterpillar replacement parts and equipment services, in the total amount of \$5,900,000 for a five-year period of May 21, 2024, through May 21, 2029.
(Presenter: Mark McCullough, Director, 387-7870)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Human Resources

- 34) Approve dental preferred provider organization premium rates for Delta Dental of California for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents for plan year 2024-25, as shown in Attachment A.
(Presenter: Michael Bowers, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 35) 1. Approve Blue Shield of California as a group health plan provider for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and all eligible dependents for plan years 2024-25 through 2026-27 with the option to extend for one additional two-year term, active employee medical premium rates for plan year 2024-25, and not-to-exceed rate caps for plan years 2025-26 and 2026-27 as shown in Attachment A.
2. Approve Kaiser Foundation Health Plan, Inc. as a group health plan provider for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and all eligible dependents for plan years 2024-25 through 2026-27 with the option to extend for one additional two-year term, and active employee medical premium rates for plan year 2024-25 as shown in Attachment A.
3. Authorize the Director of Human Resources, or Human Resources Division Chief of Benefits, in consultation with County Counsel, to finalize contracts with Blue Shield of California and Kaiser Foundation Health Plan, Inc. for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and eligible dependents.
(Presenter: Michael Bowers, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 36) 1. Approve Minnesota Life Insurance Company as the life insurance provider for active employees and all eligible dependents, and the premium rates for the plan years of 2024-25 through 2028-29, as shown in Attachment A.

2. Authorize the Director of Human Resources, or Human Resources Division Chief of Benefits, in consultation with County Counsel, to finalize contracts with Minnesota Life Insurance Company for active employees and all eligible dependents.

(Presenter: Michael Bowers, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Human Services Administration

- 37) Approve purchase and distribution of prepaid bus passes, train passes, gas cards and debit cards to provide state mandated supportive services to eligible Human Services clients, in an amount not to exceed \$2,400,000, for the period July 1, 2024 through June 30, 2027.

(Presenter: Cheryl Adams, Deputy Executive Officer, 388-0238)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 38)
 1. Approve employment contract with Ronnie Robinson, as a Staff Analyst II, for the Children and Families Commission for San Bernardino County, for the estimated annual cost of \$131,010 (\$93,579 Salary, \$37,431 Benefits), for the period of June 1, 2024 through May 31, 2027.
 2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the employment contract for a maximum of three successive one-year periods, on behalf of San Bernardino County, subject to County Counsel review.
 3. Direct the Assistant Executive Officer to transmit all amendments to 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

Innovation and Technology

- 39)
 1. Approve non-financial Software Services Agreement with Figma, including non-standard terms, for the use of a cloud-based graphic and user interface design application known as Figma Enterprise Software, for the period commencing on the subscription start date of the first order and continuing until all orders expire or are terminated.
 2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept updates to the Figma Software Services Agreement, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreement.
 3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any non-substantive updated terms to the Figma Software Services Agreement to the Clerk of the Board of Supervisors within 30 days of acceptance.

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

APPROVED (CONSENT CALENDAR)

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

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

- 40) 1. Approve the following non-financial Agreements, including non-standard terms, with OpenAI, LLC for generative artificial intelligence tools that will enable County departments to leverage cutting edge technology to provide a higher level of service to the public, effective upon electronic acceptance and continuing until terminated by either party:
- a. OpenAI Business Terms Agreement
 - b. OpenAI Service Terms Agreement
 - c. Data Processing Addendum Agreement
2. Authorize the Chief Information Officer, Assistant Chief Information Officer, or Chief Information Security Officer to electronically accept the Agreements in Recommendation No. 1 and future updates to the Agreements, subject to review by County Counsel, provided that such updates do not substantively modify the terms of the original Agreements.
3. Direct the Chief Information Officer, Assistant Chief Information Officer, or Chief Information Security Officer to transmit printed copies of any updated terms to the Agreements in Recommendation No. 1 related to the use of generative artificial intelligence tools that are electronically accepted, to the Clerk of the Board of Supervisors within 30 days of acceptance.

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

APPROVED (CONSENT CALENDAR)

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

Land Use Services

- 41) 1. Accept grant award and approve grant award agreement (Grant Award No. TEA31-23-0023) with the California Department of Resources Recycling and Recovery, for the 2024-25 Local Government Waste Tire Enforcement Grant, for the inspection of waste tire generating businesses and enforcement activities related to the handling and disposal of waste tires, in the amount of \$650,000 for the period June 30, 2024, through June 29, 2025.
2. Direct the Code Enforcement Division Chief for the Land Use Services Department to transmit the fully executed grant award agreement (Grant Award No. TEA31-23-0023), per the authority granted in Resolution No. 2023-42, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

- 42) 1. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2023-24 budget, for a total of \$661,000 for additional expenditures, as detailed in the Financial Impact section.
2. Approve the purchase of five vehicles, as unbudgeted fixed assets, in the total amount not to exceed \$479,000.

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

APPROVED (CONSENT CALENDAR)

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

- 43) 1. Approve Amendment No. 1 to Contract No. 4400023035 with Harris & Associates, Inc., for the continued provision of on-call environmental, habitat conservation, planning and zoning, civil engineering and land development planning services, increasing the total not-to-exceed amount by \$500,000, from \$200,000 to \$700,000, with no change to the total term of September 23, 2023, through September 22, 2026.
2. Approve Amendment No. 1 to Contract No. 4400024498 with Freedom Support Services, Inc., for the continued provision of Planning Director services, increasing the total not-to-exceed amount by \$200,000, from \$130,000 to \$330,000, and extending the term by one year, for a total term of March 18, 2024, through March 17, 2026.
3. Approve Amendment No. 1 to Contract No. 4400024820 with Freedom Support Services, Inc., for the continued provision of Planning Manager services, increasing the total not-to-exceed amount by \$100,000, from \$70,000 to \$170,000, and extending the term by one year, for a total term of March 18, 2024, through March 17, 2026.
- (Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Preschool Services

- 44) Approve Amendment No. 3 to Contract No. 22-11 with WestEd to continue to provide the California Social Emotional Foundations for Early Learning Services Teaching Pyramid training, updating Section II - Contractor Responsibilities for additional training and support to authorized trainers and coaches, increasing the contract amount by \$116,500, from \$846,775 to \$963,275, and extending the contract by 18 months, for a total contract period of January 1, 2021, through December 31, 2025.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 45) Approve Amendment No. 2 to non-financial Memorandum of Understanding No. 22-10 with Hearts and Lives, to continue providing Early Identification and Intervention Services to children enrolled in the Early Head Start, Head Start, and California State Preschool Programs at the Crestline Preschool Services Department site, extending by one year, for a total term of January 12, 2022, 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 46) Approve Contract with Management Information Technology USA, Inc., dba ChildPlus Software, to provide the Direct Administrator Access mobile application for the Head Start and State Preschool Programs record keeping and reporting system, in the amount not to exceed \$272,500, for the total contract period of July 1, 2024, through June 30, 2027.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

- 47) Approve Revenue Contract (Commission Contract No. EC045) with Children and Families Commission for San Bernardino County for developmental coaching and mentoring of childcare providers as part of the Early Head Start - Child Care Partnership Program, in the amount of \$1,626,282, for the period of July 1, 2024, through June 30, 2029.
(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

- 48) Approve Amendment No. 9 to Contract No. 20-493 with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start - Child Care Partnership Program, extending the contract by an additional year, for a total contract period of July 1, 2020, through June 30, 2025, with no change to the contract amount of \$7,845,113.
(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

- 49) 1. Accept and approve Grant Award Agreement (State Agreement No. CCTR-3403) from the California Department of Social Services for the General Childcare and Development Expansion Program in the amount of \$3,467,859, for the period of July 1, 2023, through June 30, 2024.
2. Authorize the addition of six regular positions to support the Preschool Services Department's General Child Care and Development Expansion Program under the following classifications:
- a. PSD Program Manager, Management Unit, Range 61, estimated annual cost of \$113,865 (Salary \$76,814, Benefits \$37,051)
 - b. PSD Program Supervisor, Supervisory Unit, Range 47, estimated annual cost of \$80,993 (Salary \$54,725, Benefits \$26,268)
 - c. Special Education Specialist, Professional Unit, Range 52, estimated annual cost \$86,041 (Salary \$58,136, Benefits \$27,905)
 - d. PSD Behavioral Health Specialist, Administrative Unit, Range 47, estimated annual cost \$80,993 (Salary \$54,725, Benefits \$26,268)
 - e. Supervising Accountant/Auditor, Supervisory Unit, Range 60, estimated annual cost \$110,945 (Salary \$74,963, Benefits \$35,982)
 - f. Staff Analyst I, Administrative Unit, Range 50, estimated annual cost \$86,965 (Salary \$58,760, Benefits \$28,205)

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

APPROVED (CONSENT CALENDAR)

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

Probation

- 50) Approve revenue contracts, including a non-standard term, with the following school districts, for the provision of school-based Probation Officers, at a cost not to exceed \$34,131 per each

assigned full-time Probation Officer, in the aggregate amount of \$955,668 for the period of July 1, 2024 through June 30, 2025:

1. Adelanto Elementary School District - three probation officers (\$102,393).
 2. Apple Valley Unified School District - two probation officers (\$68,262).
 3. Bear Valley Unified School District - one probation officer (\$34,131).
 4. Chaffey Joint Union High School District - one probation officer (\$34,131).
 5. Chino Valley Unified School District - two probation officers (\$68,262).
 6. Colton Joint Unified School District - one probation officer (\$34,131).
 7. Cucamonga School District - one probation officer (\$34,131).
 8. Morongo Unified School District - one probation officer (\$34,131).
 9. Needles Unified School District - 0.75 probation officer (\$0).
 10. San Bernardino City Unified School District - three probation officers (\$102,393).
 11. San Bernardino County Superintendent of Schools - six probation officers (\$204,786).
 12. Upland Unified School District - two probation officers (\$68,262).
 13. Victor Valley Union High School District - five probation officers (\$170,655).
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 51)
1. Approve Amendment No. 4 to Contract No. 20-947 with STOP to provide Global Positioning System tracking services for the Probation Department, increasing the contract amount by \$500,000, from \$3,086,850 to an amount not to exceed \$3,586,850, and extending the term for an additional three-month period, for a total contract period of October 1, 2020 through August 31, 2024.
 2. Approve Amendment No. 4 to Contract No. 20-948 with STOP to provide Global Positioning System tracking services for the Sheriff/Coroner/Public Administrator, with no change to the original contract not to exceed amount of \$1,400,834, extending the term for an additional three-month period, for a total contract period of October 1, 2020 through August 31, 2024.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 52)
1. Approve non-financial Terms and Conditions, including non-standard terms, with Sign In App Inc., for a subscription to use software providing site security and disaster accountability, for a term beginning May 22, 2024, and automatically renewing until terminated by either party.
 2. Authorize the Chief Probation Officer to electronically accept the online Terms and Conditions approved in Recommendation No. 1.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 53)
- Authorize an increase in spending authority in the amount of \$145,000 to pay final invoices for rehabilitation and supervision services provided under Gateway to ARISE Youth Services.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Project and Facilities Management

- 54) 1. Approve Addendum No. 1, dated February 8, 2024, to the Bid Documents for the Arrowhead Regional Medical Center Elevator Modernization Upgrades for Elevators Nos. 1 and 2 Project in Colton, providing clarification to contractor's Bid Request for Information questions and amended the time of completion.
2. Award a construction contract in the amount of \$1,744,000 to Angeles Contractor, Inc., for a contract period of 330 calendar days, from the date of the issuance of the Notice to Proceed, for the Arrowhead Regional Medical Center Elevator Modernization Upgrades for Elevators Nos. 1 and 2 Project in Colton.
3. Authorize the Director of Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract, for a total not to exceed \$99,700 pursuant to Public Contract Code Section 20142.
4. Authorize the Director of Project and Facilities Management Department to accept 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 55) Approve Amendment No. 1 to Contract No. 22-289 with Z&T Ventures, Inc. dba Service-Scape, to provide landscaping services at one additional location, and increase the contract amount by \$9,035, from \$932,040 to \$941,075, with no change to the contract term of July 1, 2022, through June 30, 2025.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 56) 1. Authorize the purchase of one truck in the amount of \$55,000, as an unbudgeted fixed asset to support the Facilities Management maintenance division.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to the Project and Facilities Management Department's 2023-24 budget to reflect the utilization of salary savings in the amount of \$55,000 to fund vehicle costs for the Facilities Management maintenance division (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 57) Approve Amendment No. 3 to Contract No. 21-668 with Santa Fe Janitorial Maintenance Services, Inc. to provide custodial services at one additional location within the area identified as Zone 2 West High Desert, increasing the contract amount by \$216,340, from an amount not

to exceed \$3,984,290 to \$4,200,630, with no change to the contract term of November 1, 2021, through October 31, 2026.

(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 58) 1. Find that the Mojave Barn and Corrals Revitalization Project is exempt under the California Environmental Quality Act Guidelines, Section 15303, Class 3, Subsection (e) new construction.
2. Approve plans and specifications for the Mojave Barn and Corrals Revitalization Project located at 18000 Yates Road in Victorville.
3. Authorize the Director of Project and Facilities Management Department to advertise for competitive bids for the Mojave Barn and Corrals Revitalization Project in Victorville.
4. Direct the Project and Facilities Management Department to file the Notice of Exemption for the Mojave Barn and Corrals Revitalization Project in accordance with the California Environmental Quality Act.

(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 59) 1. Approve the Design-Build Request for Proposal Package to provide design and construction services for the following projects:
- a. Department of Aging and Adult Services Pacific Village Platinum Campus Project
 - b. Department of Behavioral Health Pacific Village Substance Use Disorder Program Project
 - c. Community Development and Housing Department Pacific Village Campus Expansion Project
2. Authorize the Director of the Project and Facilities Management Department to release the Design-Build Request for Proposal Package to the three pre-qualified design-build contractors, Abbott Construction LLC, Swinerton Builders, and W.E. O'Neil Construction, in accordance with the Public Contract Code Section 22160 et. seq. for the delivery method of the collective three projects identified in Recommendation No. 1.
3. Approve the Capital Improvement Program Project No. 24-154, in the amount of \$11,721,046, for the Pacific Village Campus Expansion Project.
4. 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: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Public Health

- 60) 1. Approve Employment Contract with Dr. Itzel Vizcarra, D.V.M. to provide veterinary services for the per diem rate of \$137.50 per hour at 40 hours per week, for the period of May 21, 2024 through May 20, 2027.

2. Authorize the Director of the Department of Public Health to execute amendments to extend the term of the contract for two successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Director of the Department of Public Health to transmit all amendments 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 61)
1. Approve Employment Contract with Dr. Ryan Zane, Public Health Physician, for specialty HIV, tuberculosis and Hepatitis C physician services, for a total annual cost of \$359,807 (\$257,005 Salary, \$102,802 Benefits), for the period of June 9, 2024 through June 30, 2027.
 2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute amendments to extend the term of the contract for a maximum of two successive one-year periods on behalf of the County, subject to County Counsel review.
 3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the Employment 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 62)
- Approve Revenue Contract, including a non-standard term, with the City of Highland, for the provision of animal care and control services, in an amount not-to-exceed \$505,247, for the contract period of July 1, 2024 through June 30, 2025, with the option to extend the contract two additional one-year terms.

(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 63)
- Approve Amendment No. 4 to contracts with the following agencies to provide services under the Ryan White Part B Program, decreasing the total aggregate amount of the contracts by \$268,162, from \$3,512,748 to \$3,244,586, with no change to the contract terms of April 1, 2021 through March 31, 2026:
1. Desert AIDS Project dba DAP Health, Contract No. 21-09, increasing the contract amount by \$67,386, from \$252,174 to \$319,560.
 2. Foothill AIDS Project, Contract No. 21-10, decreasing the contract amount by \$246,100, from \$2,569,195 to \$2,323,095.
 3. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Contract No. 21-11, decreasing the contract amount by \$89,448 from \$691,379 to \$601,931.

(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 64) 1. Accept and approve grant award agreement (State Agreement No. 23-10793) from the California Department of Public Health, Office of AIDS, for the Pre-Exposure Prophylaxis and the Post-Exposure Prophylaxis Initiation and Retention Initiative, in the amount of \$1,200,000, for the period of January 1, 2024 through June 30, 2027.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments in relation to the grant award agreement (State Agreement No. 23-10793), subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award agreement (State Agreement No. 23-10793), 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.
ABSENT: Jesse Armendarez

- 65) Approve Amendment No. 2 to Contract No. 21-12 (State Grant Agreement No. 20-10751) with the California Department of Public Health for the Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States, increasing the amount by \$167,245 from \$2,125,371 to \$2,292,616, and increasing the contract duration by two months, for a revised contract period of August 1, 2020 through July 31, 2024.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

- 66) Approve Amendment No. 2 to Contract No. 20-173 with Faculty Physicians and Surgeons of LLUSM dba Loma Linda University Faculty Medical Group to continue providing pediatric physician services, increasing the contract by a not-to-exceed amount of \$1,177,280, from \$3,616,920 to \$4,794,200, and exercising the final extension option for one additional year, for the total contract period of July 2, 2020 through June 30, 2025.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

- 67) 1. Approve a non-financial Space Use Agreement with Maximus, Inc., including non-standard terms, for workspace for the California Health Care Options Program to provide education and outreach services to Medi-Cal eligible customers, for the period of May 21, 2024 through May 20, 2027.
2. Authorize the Director of the Department of Public Health to electronically accept the terms and conditions of the Space Use Agreement, and any future non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all amendments to the Space Use Agreement 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

Public Works-Solid Waste Management

- 68) Approve Application to Amend Irrevocable Standby Letter of Credit between San Bernardino County and Wells Fargo Bank, in favor of the San Gabriel Valley Water Company, in the amount of \$1,050,150 at a cost of approximately \$30,000, effective July 1, 2024, through June 30, 2025.

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 69) 1. Approve revenue agreement (State Agreement No. 23-0226) with the California Department of Food and Agriculture, Pest Detection/Emergency Projects Branch, including non-standard terms, for the disposal of fruit collected from the San Bernardino/Riverside Oriental Fruit Fly quarantine area at the San Timoteo Sanitary Landfill, for the term of May 21, 2024 through August 31, 2024, in an amount not to exceed \$102,630.
2. Authorize the Director of the Department of Public Works or the Deputy Director of the Solid Waste Management Division, to allow the disposal of fruit collected from the San Bernardino/Riverside Oriental Fruit Fly quarantine area from counties outside San Bernardino County upon advance request from the California Department of Food and Agriculture.

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 70) Approve five-year Contracts, from July 1, 2024, to June 30, 2029, in the total aggregate not-to-exceed amount of \$25,000,000 to provide non-routine operations, maintenance and monitoring of the landfill gas extraction and treatment systems located at various landfills and disposal sites, with the following vendors:

1. Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers/SCS Field Services
2. Tetra Tech BAS, Inc.

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 71) Accept California Department of Recycling Resources and Recovery Beverage Container Recycling City/County Payment Program funding, in the amount of \$74,996, for beverage container recycling and litter abatement activities for the 2023-24 Funding Request Cycle, for the period of April 9, 2024 through March 1, 2026.

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 72) 1. Approve Contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc., dba SCS Engineers/SCS Field Services, in the amount of \$15,651,386, to provide routine Operations, Maintenance and Monitoring of the Landfill Gas Extraction and Treatment Systems located at various County landfills and disposal sites for a five-year term, commencing on July 1, 2024, and ending on June 30, 2029.
2. Approve Contract with Tetra Tech BAS, Inc. in the amount of \$11,446,290, to provide routine Operations, Maintenance and Monitoring of the Landfill Gas Extraction and Treatment Systems located at various County landfills and disposal sites for a five-year term, commencing on July 1, 2024, and ending on June 30, 2029.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Public Works-Transportation

- 73) 1. Approve non-financial Rail Crossing Application to the California Public Utilities Commission to modify and convert existing VIP Road and Napa Street private at-grade crossings to public at-grade crossings.
2. Authorize the Director of the Department of Public Works to execute and submit the Rail Crossing Application to the California Public Utilities Commission in connection with the Speedway Commerce Center II Development at VIP Road and Napa Street, in the Fontana Area, any non-substantive amendments, and any other documents necessary to complete the Rail Crossing Application, subject to County Counsel review.
3. Direct the Director of the Department of Public Works to transmit the Rail Crossing Application and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of submission.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 74) 1. Approve Cooperative Agreement between San Bernardino County and the City of Colton, effective on the date signed by both parties and through December 31, 2028, or project completion/final payment for the Road Improvements Project on Olive Street, whichever occurs first, wherein San Bernardino County will contribute \$1,038,000 and the City of Colton will contribute \$181,000 towards the \$1,219,000 estimated total cost to install streetlights, sidewalk, Americans with Disabilities ramps and curb and gutter on Olive Street in the Colton Area.
2. Authorize the Director of the Department of Public Works to increase the San Bernardino County contribution amount, set forth in the Cooperative Agreement identified in Recommendation No. 1 for the Road Improvement Project on Olive Street, by up to 25 percent, from \$1,038,000 to \$1,297,500, should construction costs dictate such an increase.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 75) 1. Find that the San Bernardino Avenue Phase I Project in the Fontana Area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15332(d) Class 32 (in-fill development projects).
2. Approve the San Bernardino Avenue Phase I Project in the Fontana Area as defined in the Notice of Exemption.
3. Approve the specifications for the San Bernardino Avenue Phase I Project in the Fontana Area, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the San Bernardino Avenue Phase I Project in the Fontana Area for formal bids.
5. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 76) 1. Approve and submit certification to the California Department of Transportation that there are 2,576.4 miles of road in the County Maintained Road System as of April 30, 2024.
2. Adopt Resolution affirming that all San Bernardino County roads listed in the Record of County Highways as of April 30, 2024, are necessary to the public convenience and are included in the County Maintained Road System.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 77) 1. Approve draft grant application and authorize the electronic submission of the grant application to the United States Federal Railroad Administration requesting \$40,000,000 under the Consolidated Rail Infrastructure and Safety Improvements Program discretionary grant call-for-projects to implement a grade separation safety and mobility infrastructure project in the Helendale area.
2. Authorize the Chief Executive Officer or Director of the Department of Public Works to finalize, and electronically execute and submit the grant application and any necessary amendments, subject to review by County Counsel, to the United States Federal Railroad Administration under the Consolidated Rail Infrastructure and Safety Improvements Program.
3. Direct the Director of the Department of Public Works to transmit the grant application, and any amendments related to the grant application, to the Clerk of the Board of Supervisors within 30 days of submission.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Real Estate Services

- 78) 1. Find that approval of Amendment No. 1 to Revenue Lease Agreement No. 18-756 with Coffee Nutzz, Inc., for the exclusive use of approximately 568 square feet of space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Revenue Lease Agreement No. 18-756 with Coffee Nutzz, Inc., for the period of June 1, 2024 through May 31, 2029, for the exclusive use of approximately 568 square feet of space for a food and non-alcoholic beverage service and the non-exclusive use of the adjacent seating area within the Foothill Law and Justice Center located at 8303 Haven Avenue in Rancho Cucamonga, for revenue in the amount of \$67,885 (Four votes required).
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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 79) 1. Find that approval of a Lease Agreement with Pepper Clinic LLC, for a build to suit, three story clinic is an exempt project under the California Environmental Quality Act Guidelines Section 15061(b)(3) - Common Sense.
2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use to lease approximately 60,000 square feet from Pepper Clinic LLC for a build to suit ground up constructed, three story clinic, for 20 years for the projected period of April 6, 2026 through April 5, 2046, subject to lessor's completion of certain ground up construction and turnkey tenant improvements, following the end of the term of the lease, lessor shall convey full title to the property and San Bernardino County shall own the property free and clear in fee with no further lease obligations for Arrowhead Regional Medical Center for a portion of Assessor's Parcel Number 0254-071-10 along Pepper Avenue in Colton, in the total amount of \$116,810,675.
3. Approve a Lease Agreement with Pepper Clinic LLC to lease approximately 60,000 square feet from Pepper Clinic LLC for a build to suit ground up construction, three story clinic, for 20 years for the projected period of April 6, 2026 through April 5, 2046, subject to lessor's completion of certain ground up construction and turnkey tenant improvements, following the end of the term of the lease, lessor shall convey full title to the property and San Bernardino County shall own the property free and clear in fee with no further lease obligations for Arrowhead Regional Medical Center for a portion of Assessor's Parcel Number 0254-071-10 along Pepper Avenue in Colton, in the total amount of \$116,810,675.
4. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$200,000, for any contingencies and/or minor change orders that may arise in order to complete the ground up construction and turnkey tenant improvements set forth in the lease (Four votes required).
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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 80) 1. Find that approval of Amendment No. 3 to Lease Agreement No. 13-37 with Foothill Cedar Holdings, Inc. for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Lease Agreement No. 13-37 with Foothill Cedar Holdings, Inc. to extend the term of the lease five years for the period of June 1, 2024 through May 31, 2029, following a permitted eight and one half month holdover for the period of September 15, 2023 through May 31, 2024, adjust the rental rate schedule, and update standard lease agreement language for 9,000 square feet of office space for the Transitional Assistance Department, Children and Family Services Department, and the Department of Aging and Adult Services, located at 1090 and 1096 East Broadway Street in Needles, in the amount of \$1,522,560 including the permitted holdover amount of \$175,102.
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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

Regional Parks

- 81) 1. Find that approval of Amendment No. 1 to Revenue Lease Agreement No. 19-353 with Raindance, LLC to continue to operate the Leatherworks concession at Calico Ghost Town Regional Parks is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Revenue Lease Agreement No. 19-353 with Raindance, LLC to continue to operate the Leatherworks concession at Calico Ghost Town Regional Park from May 21, 2024 until May 20, 2029, exercising one of its five-year options to extend the term, in which the County will receive lease fees of no less than \$72,000 over the five-year term (Four votes required).
3. Direct the Regional Parks Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 82) Approve Amendment No. 1 to Revenue Interim Use Permit Contract No. 23-934 with Sabaidee Fest LLC to add 10 campsites and to revise the camping dates to June 13, 2024 through June 17, 2024 for a minimum amount of revenue in the amount of \$81,106.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 83) Approve Amendment No. 1 to Revenue Interim Use Permit Contract No. 23-1379 with the International Brotherhood of Electrical Workers Local No. 47 to change the event dates from May 1 through May 5, 2024, to September 18 through September 22, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 84) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact Section, to the Regional Parks Department's 2023-24 budget to reflect the utilization of salary savings in the amount of \$340,000, to fund general maintenance and services costs (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Risk Management

- 85) 1. Approve the renewal of the County's Excess General Liability Insurance program through Public Risk Innovation, Solutions, and Management, with coverage limits in excess of a \$3,000,000 self-insurance retention and a \$2,000,000 aggregated loss corridor up to \$50,000,000, for a total premium cost of approximately \$26,356,000, for the one-year period of July 1, 2024, through July 1, 2025, as follows:
- a. \$25,000,000 limit, inclusive of the \$3,000,000 self-insurance retention and \$2,000,000 aggregated loss corridor, through the General Liability II Program of Public Risk Innovation, Solutions, and Management, for a total premium of approximately \$21,993,000.
 - b. \$50,000,000 limit in excess of \$25,000,000 through the Optional Excess Liability Program of Public Risk Innovation, Solutions, and Management, for a total premium of approximately \$4,363,000.
2. Authorize the Deputy Executive Officer or Director of the Department of Risk Management to execute the binding order on behalf of the County.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 86) Ratify the emergency purchase of additional Aircraft Hull & Liability insurance premium through Starr Indemnity & Liability Company in the amount of \$27,827.24, for the period of April 10, 2024, through June 30, 2024.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 87) 1. Approve the renewal of the County's Excess Workers' Compensation Insurance Program through Public Risk Innovation, Solutions, and Management, with statutory coverage limits in excess of a \$2,000,000 self-insurance retention and \$3,000,000 employer's liability coverage, for a total premium cost of approximately \$6,301,000, for the one-year period of

July 1, 2024 through July 1, 2025.

2. Authorize the Deputy Executive Officer or Director of the Department of Risk Management to execute the binding order on behalf of the County.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 88)
1. Approve the renewal of a primary general insurance policy with Public Risk Innovations, Solutions, and Management, with a \$3,000,000 coverage limit, inclusive of \$500,000 self-insurance retention, for a premium cost of approximately \$5,800,000, for the one-year period of July 1, 2024, through July 1, 2025, for the following specified Human Services Departments:
 - a. Human Services Administration, including Transitional Assistance, Children and Family Services, and Children's Network
 - b. Department of Aging and Adult Services
 - c. Department of Child Support Services
 - d. Preschool Services Department
 - e. Veterans Affairs Department
 2. Authorize the Deputy Executive Officer or Director of the Department of Risk Management to execute the binding order on behalf of the County.
- (Presenter: Victor Tordesillas, Deputy Executive Officer, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Sheriff/Coroner/Public Administrator

- 89)
1. Approve Agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways, for the Boating Safety and Enforcement Financial Aid Program for patrol operations at the Colorado River, in the amount of \$412,661, for the period of July 1, 2024 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 90)
1. Find that the California Department of Parks and Recreation Off-Highway Motor Vehicle 2024-25 Grant Program application and usage of funds are exempt under the California Environmental Quality Act, California Code of Regulations, title 14, section 15321, subdivision (b) or, alternatively, section 15061, subdivision (b)(2).
 2. Adopt Resolution, as required by the California Department of Parks and Recreation, for the Off-Highway Motor Vehicle 2024-25 Grant Program, to:
 - a. Approve a grant application to the California Department of Parks and Recreation requesting \$600,000 from the Off-Highway Motor Vehicle Grant Program for off-road law enforcement activities in the unincorporated areas of San Bernardino County, with a required County match of 25% in the amount of \$200,000, for a total amount of \$800,000; and
 - b. Authorize the Sheriff/Coroner/Public Administrator, or designee, as required by the

California Department of Parks and Recreation, to execute and submit the grant application, award documents, and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.

3. Direct the Sheriff/Coroner/Public Administrator to transmit the documents in Recommendation 2. b. to the Clerk of the Board of Supervisors within 30 days of execution.
4. Direct the Sheriff/Coroner/Public Administrator to file and post the Notice of Exemption required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 91) Approve Amendment No. 4 to Contract No. 16-913 with Aramark Correctional Services, LLC, including a non-standard term, for the continued provision of commissary services to County detention facilities, at no cost to the County, extending the term by six months, revising the sales commission rate from 43% to 38%, for a new total contract term of December 6, 2016, through November 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

SEPARATED ENTITIES

Board Governed County Service Areas

- 92) Acting as the governing body of County Service Area 70 D-1 Lake Arrowhead:
1. Find that the County Service Area 70 D-1 Lake Arrowhead - Mackay Park Pickleball Courts Project is exempt under the California Environmental Quality Act, Title 14 of the California Code Regulations Section 15302 Class 2 (Replacement or Reconstruction of Existing Structures).
 2. Approve the County Service Area 70 D-1 Lake Arrowhead - Mackay Park Pickleball Courts Project as defined in the Notice of Exemption.
 3. Approve plans and specifications for the County Service Area 70 D-1 Lake Arrowhead - Mackay Park Pickleball Courts Project.
 4. Authorize the Director of the Department of Public Works - Special Districts to advertise the County Service Area 70 D-1 Lake Arrowhead - Mackay Park Pickleball Courts Project for competitive bids.
 5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 93) Acting as the governing body of County Service Area 70 F Morongo Valley:
1. Find that the County Service Area 70 F Morongo Valley - Water Tank Replacement Project is exempt under the California Environmental Quality Act, Title 14 of the California Code Regulations Section 15302(c), Class 2, Replacement or Reconstruction.

2. Approve the County Service Area 70 F Morongo Valley - Water Tank Replacement Project as defined in the Notice of Exemption.
3. Approve the plans and specifications for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project.
4. Authorize the Director of the Department of Public Works to advertise the County Service Area 70 Morongo Valley - Water Tank Replacement Project for formal bids.
5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

San Bernardino County Fire Protection District

- 94) 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; In-Home Supportive Services Public Authority

- 95) 1. Acting as the governing body of San Bernardino County:
- a. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority, and Sandy Gonzalez as an Executive Administrative Assistant III, for the estimated annual cost of \$104,452 (\$66,643 Salary, \$37,809 Benefits) for the period of February 10, 2024, through February 5, 2027.
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority or 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.
2. Acting as the governing body of the In-Home Supportive Services Public Authority:
- a. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority, and Sandy Gonzalez as an Executive Administrative Assistant III, for the estimated annual cost of \$104,452 (\$66,643 Salary, \$37,809 Benefits) for the period of February 10, 2024, through February 5, 2027.
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority or 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 In-Home Supportive Services Public Authority, subject to County Counsel review.
 - c. Direct the Executive Director of the In-Home Supportive Services Public Authority to transmit all documents in relation to contract amendments to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Myette Christian, Acting Executive Director, 891-9108)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 96) Acting as the Board of Supervisors for San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District, the Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve the following updates to the County Policy Manual:

1. Amend Policy 05-10: Board Discretionary Funding Allocations
2. Amend Policy 05-13: Grant Funding

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

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: Garth Pezant, Sr., Veronica Golub

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

ABSENT: Jesse Armendarez

Deferred Items

No items were deferred for discussion

County Administrative Office

- 97) 1. Approve employment contract with Andrew Goldfrach to provide services as the Director of Arrowhead Regional Medical Center, with a working title of ARMC Chief Executive Officer for an estimated annual cost of \$548,076 (Salary - \$360,941, Benefits - \$187,135), for the period of June 1, 2024 through May 31, 2027.
2. Authorize the Chief Executive Officer to execute amendments to extend the term of the contract for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Chief Executive Officer to transmit all employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

Public Comment: None

APPROVED

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

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

ABSENT: Jesse Armendarez

Land Use Services

- 98) 1. Conduct a public hearing relating to the Oasis at Glen Helen Parkway project consisting of a proposed ordinance amending the Glen Helen Specific Plan, a Tentative Parcel Map, and a Planned Development Permit to authorize the construction and operation of a commercial shopping center on an approximate 33-acre site.
2. Certify the Subsequent Environmental Impact Report.
3. Adopt the California Environmental Quality Act Facts and Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program.
4. Adopt the findings recommended by the Planning Commission in support of the Glen Helen Specific Plan Amendment, Tentative Parcel Map, and Planned Development Permit.
5. Make alterations, if necessary, to the proposed ordinance.
6. Approve introduction of the proposed ordinance.
- An ordinance of San Bernardino County, State of California, to amend Section GH2.0305, relating to general provisions of the land use plan, to amend Subsections GH2.0440(a), GH2.0440(c), GH2.0440(d), GH2.0440(e), GH2.0440(f), and GH2.0440(g), relating to definitions, conditional uses, planned development uses, prohibited uses and site development standards for the Destination Recreation designation, to amend the introductory paragraph of Division 3, relating to design guidelines, and to amend Section GH3.0710, relating to hillside development guidelines and requirements, all of the Glen Helen Specific Plan.
7. ADOPT ORDINANCE.
8. Approve Tentative Parcel Map No. 20748 to subdivide four parcels into 14 parcels, subject

to the Conditions of Approval.

9. Approve Planned Development Permit for the construction and operation of 209,900 square feet of commercial and retail uses on approximately 33 acres, consisting of a 72,000 square foot, 130-room hotel; a 35,000 square foot fitness facility; a 45,500 square foot building containing a 25,000 square foot grocery market, a 15,000 square foot pharmacy, and 5,500 square feet of commercial shops; a 5,300 square foot convenience store/gas station with drive-thru carwash; a 5,300 square foot convenience store with a gas station; five 3,500 square foot buildings and 5,300 square foot building for drive-thru restaurants; a 5,300 square foot restaurant and a 6,500 square foot restaurant; and a 5,200 square foot Fire/Sheriff Station, subject to the Conditions of Approval.
10. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
 - Applicant: UCR Group LLC
 - Community: Glen Helen
 - Location: Northeast corner of Glen Helen Parkway offramp and Interstate 15 freeway(Presenter: Mark Wardlaw, Director, 387-4431)

Hearing Opened

Public Comment: Dee Denton, Darcee Klapp, Noretta Barker, Jane Hunt-Ruble, Louie Lopez, Thomas Ruiz, Eddie Campos, Robert Ramos, Wanyae McDonald, Austin Alvarez, Zach Strasters, Ronnie Barrera, Mark Ostoich

Board Direction: The Board directed staff to impose a condition that prohibits digital billboards.

BOARD DIRECTION

Motion/Second: Dawn Rowe/Curt Hagman

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

ABSENT: Jesse Armendarez

Hearing Closed

Board Direction: The Board directed staff to engage in discussions with the developer to eliminate digital billboards, determine whether a fire station will be built on the project site or if there will only be space for it, and look into modifying conditions 58 and 21 regarding the timing of the grading.

CONTINUED TO TUESDAY, JUNE 11, 2024 WITH BOARD DIRECTION

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

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

ABSENT: Jesse Armendarez

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: Terri Rosas, Ezequiel Mendoza, Teresa Radsick, Jane Hunt-Ruble, Scott Thoele, Garth Pezant, Sr., Derik Rutherford, Tara Antongiorgi, Levon Kazarian, Jeffalyn Giles, Veronica Golub

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 11, 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, May 21, 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

DANETTE TEALER
Chief Deputy Clerk of the Board