

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

**Tuesday, December 3, 2024**

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**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

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

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

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

- 1) **SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**  
Conference with Labor Negotiator (Government Code section 54957.6)
1. Agency designated representative: Leo Gonzalez  
Employee organization:
    - San Bernardino County Professional Firefighters, IAFF, Local 935 - Firefighters

**PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Third District

Tim Evans, Founder of the Unforgettables Foundation

Memorial Adjournments

Board of Supervisors

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

- Rose Veronica Beaudin, 89, of Oak Hills
- George Walter Braden, 88, of Apple Valley
- John Otis DeLong, 84, of Apple Valley
- Tina Joleen Randolph Estright, 50, of Apple Valley
- Miliane Marcelle Haggerty, 86, of Spring Valley Lake
- Curtis Paul Johnson, 70, of Hesperia
- Edward John LeClere, 71, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Frank Sarkis Hartunian, 86, of Rancho Cucamonga
- Charlotte Ann Larson, 95, of Upland
- John Anthony Ramirez, 52, of Rancho Cucamonga
- Pablo Rendon, Jr., 64, of Fontana
- Naim Atef Fahmi Said, 87, of Rancho Cucamonga
- Virginia I. Settlemeyre, 73, of Fontana
- Caitlin Teague, 40, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- William Charles Duffy, 77, of Cedar Pines Park
- Marion Marcel "Chuck" Kleiss, 91, of Yucca Valley
- John Redfern Lorenz, 84, of Lake Arrowhead
- Carlo Marchese, 90, of Grand Terrace
- Tina M. Sutton, 62, of Big Bear City

Fourth District – Supervisor Curt Hagman

- Milton William Culver, 72, of Chino
- Christina Mary Graff, 70, of Ontario
- Alesta Suzanne Kirkpatrick, 80, of Ontario
- Oscar Golingay Rago, 84, of Chino Hills
- David Earl Stilwell, 73, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Janice Elaine Boyles, 81, of San Bernardino
- Reynaldo Hernandez Contreras, 79, of Rialto
- Florencio Rodriguez Hernandez, 80, of San Bernardino
- Anne Louise Hiatt, 92, of Rialto
- Emma E. Lopez, 92, of Bloomington
- Jessica G. Lopez, 70, of Rialto
- Arthur Gabino Mendoza, 58, of San Bernardino
- Shirley Ann Proch, 80, of San Bernardino
- Hazel E. Strickland, 102, of Rialto
- Victoria Jean Whitling, 79, of San Bernardino
- Alinah Yanez, 4, of San Bernardino
- Neveah Yanez, 3, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Proclamation proclaiming GIS Day

Reports from County Counsel and Chief Executive Officer

Chief Executive Officer, Luther Snoke, provided an update regarding the new County flag being presented for Board approval on the agenda, Item No. 62.

Individual Board Member Comments

Fourth District Supervisor Curt Hagman highlighted item 29 on the agenda. He remembered the

fourteen victims from the December 2, 2015 terrorist attack. Supervisor Hagman thanked Environmental Health for their participation with the Upland Chamber of Commerce for public health practices for businesses. He provided an update on the following board he sits on: Southern California Associated Governments.

Fifth District Supervisor Joe Baca, Jr. highlighted the following items on the agenda: 38 and 45. He provided an update on the following board he sits on: Local Agency Formation Commission. Supervisor Baca, Jr. provided an update on a project at Bloomington High School with funding contributed from the County for safety netting at the baseball field. He provided turkeys to many charitable groups throughout the Fifth District. Supervisor Baca, Jr. highlighted the following upcoming events: Fifth District Holiday Open House and the Ruth Grimes Elementary Adopt-a-School event.

Second District Supervisor Jesse Armendarez highlighted the following upcoming event: Second District Jingle and Mingle. He provided turkeys to residents of the Second District and also to veterans in the community. Supervisor Armendarez provided an update on the following board he sits on: California State Association of Counties. He congratulated Lynna Monell on her appointment to President of the California Clerk of the Board of Supervisors Association. Supervisor Armendarez thanked Noel Castillo for his work on getting new signage on Haven Avenue.

Chair and Third District Supervisor Dawn Rowe congratulated Joe Baca, Jr. on his appointment to the State Advisory Committee on Juvenile Justice and Delinquency Prevention. She stated the Public Defender will be providing mobile court services in Barstow. Chair Rowe highlighted item 58 on the agenda.

#### 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 proclamation proclaiming November 20, 2024, as GIS Day.

#### **APPROVED (CONSENT CALENDAR)**

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Louie Lopez to Seat 13 on the Workforce Development Board for a 2-year term, commencing 1/1/2025 and expiring 12/31/2026 (At Large).
- b. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2028 for Seat 2 held by Rebecca L. Rinkes on the Twentynine Palms Cemetery District (Third District).
- c. Declare and post vacancy per Maddy Act for the remaining 1-year term, expiring 1/31/2025 for Seat 11 (alternate) held by Alisa D. Smith on the San Bernardino County In-Home Supportive Services Advisory Committee (At Large).
- d. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 1/14/2025 for Seat 4 held by Craig M. Swanson on the Senior Affairs Commission (At Large).
- e. Approve the reappointment of Judith K. Walsh to Seat 12 on the Senior Affairs Commission for a 4-year term, commencing 1/7/2025 and expiring 1/8/2029 (Third District).
- f. Approve the reappointment of Allie Mink to Seat 8 on the Behavioral Health Commission for a 3-year term, commencing 2/1/2025 and expiring 1/31/2028 (Third District).
- g. Approve the reappointment of Michael Stoffel to Seat 4 on the Planning Commission for a 4-year term, commencing 2/1/2025 and expiring 1/31/2029 (Third District).
- h. Pursuant to County Code section 13.0101, specifically approve the appointment of Richard A. Beemer to Seat 4 for a third term as Third District Appointee to the Civil Service Commission, commencing 2/1/2025 and expiring 1/31/2029.

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

- i. Approve the reappointment of Paul Marsh to Seat 3 on the Veterans Advisory Committee for a 2-year term, commencing 2/1/2025 and expiring 1/31/2027.

Second District Supervisor Jesse Armendarez

- j. Approve the reappointment of William 'Bill' Waddingham to Seat 1 on the Airports Commission for a 4-year term, commencing 2/1/2025 and expiring 1/31/2029.

**APPROVED (CONSENT CALENDAR)**

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

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

- 4)
  1. Find that pursuant to the provisions of Public Resources Code Section 9314(b)(1), the Inland Empire and Mojave Desert Resource Conservation Districts' Board of Directors, by Resolution, has requested that the Board of Supervisors appoint directors to their respective District Boards as an alternative to the election of said Directors.
  2. Approve appointment of three Directors to the Inland Empire Resource Conservation District's Board of Directors, and appointment of three Directors to the Mojave Desert Resource Conservation District's Board of Directors, as outlined in the Background Information section.

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) Approve Amendment No. 3 to Employment Contract No. 22-35 with Alexa Sonck to continue to provide support services to the Third District as a Policy Advisor I, updating the salary range, effective November 30, 2024, for an estimated annual cost of \$118,058 (Salary - \$78,541, Benefits - \$39,517).

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 6) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through G:
1. Behavioral Health Policy and Procedures Manual
  2. Ambulatory Care Services Breathmobile Policy and Procedures Manual
  3. Graduate Medical Education Committee Policy and Procedures Manual
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 7) Approve correction to Item No. 5, approved by the Board of Supervisors on March 1, 2022, Agreements with iland Internet Solutions Corporation and Nth Generation for Cloud Platform Software, authorizing Purchasing to issue a purchase order against the Quote with Nth Generation for iland Cloud Platform Software and services in the amount of \$243,000, revising the Quote term to the period of April 19, 2022, through April 18, 2025.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) Approve Amendment No. 1 to Professional Services Agreement No. 19-838 with Inland Medical Rehabilitation, Inc., increasing the total contract amount by \$80,000 plus variable costs from \$400,000 plus variable costs to \$480,000 plus variable costs, and extending the contract term by one-year, for a total contract term of January 1, 2020, through December 31, 2025.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 9) Approve Contract, including non-standard terms, with Shockwave Medical, Inc. for the purchase of Intravascular Lithotripsy Equipment, Catheters, and Accessories, in an amount not to exceed \$1,125,000, for the period of December 3, 2024, through December 2, 2027.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10) 1. Approve the non-financial Master Agreement with Elsevier Inc., including non-standard terms, for the general terms and conditions of the ClinicalKey for Nursing Software and License Agreement and subsequent software and license agreements, effective December 3, 2024 through December 2, 2029.
2. Approve Agreement with Elsevier Inc. for the software and licensing of the ClinicalKey Nursing Product in the amount of \$87,525, effective December 3, 2024 through December 3, 2027.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

Assessor/Recorder/County Clerk

- 11) 1. Approve Amendment No. 3 to Agreement No. 20-645 with Tyler Technologies, Inc., for additional maintenance and support services of a Land and Vital Records software solution to record, file, and cache documents, increasing the agreement amount by \$400,000, from \$5,037,286 to \$5,437,286, with no change to the term of May 7, 2018, through May 6, 2028.
2. Approve Payment Processing Agreement with Tyler Technologies, Inc., including non-standard terms, for a total term of December 3, 2024, through May 6, 2028, for credit card payment processing software and hardware services and support.
3. Approve Submitter Merchant Agreement with Paymentech, LLC and JPMorgan Chase Bank, N.A., including non-standard terms, for a total term of December 3, 2024, through May 6, 2028, for payment processing instructions and guidelines.

(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

**APPROVED (CONSENT CALENDAR)**

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

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

Auditor-Controller/Treasurer/Tax Collector

- 12) Approve Amendment No. 1 to Agreement No. 22-739 with Ontario Systems, LLC d/b/a Finvi to assign the Agreement to Columbia Ultimate Business Systems, LLC., due to change in ownership, retroactive to February 1, 2024, and ending on June 30, 2025, with no other changes to the existing contract.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 13) Approve non-financial Memorandum of Understanding with San Mateo County Behavioral Health and Recovery Services Division to provide non-exclusive license rights to the materials, media, and other assets related to the Cannabis Decoded Campaign for the period of December 17, 2024, to December 16, 2029.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Amend Resolution No. 2023-216 to extend the deferment of implementation of Senate Bill 43, related to the expanded definition of gravely disabled, from January 1, 2025, to July 1, 2025.

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

**OFF CALENDAR**

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

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

- 15)
1. Approve and authorize the submission of the grant application to the California Department of Health Care Services, in the amount of \$38,722,987, for the Bond Behavioral Health Continuum Infrastructure Program Round 1: Launch Ready grant.
  2. Adopt Resolution approving an application for funding and the execution of a grant agreement, and any amendments thereto, for the Bond Behavioral Health Continuum Infrastructure Program Round 1: Launch Ready grant.
  3. Authorize the Chief Executive Officer, Assistant Executive Officer, the Deputy Executive Officer of Health and Human Services Administration, or the Director of the Department of Behavioral Health, to execute and electronically submit the grant application, ancillary documents, and any subsequent non-substantive amendments for the Bond Behavioral Health Continuum Infrastructure Program Round 1: Launch Ready grant, on behalf of the County, subject to review by County Counsel.
  4. Direct the Director of the Department of Behavioral Health to transmit the grant application and any subsequent non-substantive amendments in relation to Bond Behavioral Health Continuum Infrastructure Program Round 1: Launch Ready grant, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Georgina Yoshioka, Director, 252-4152)

**APPROVED (CONSENT CALENDAR)**

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

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

Children and Family Services

- 16)
- Approve Contracts with the following agencies and individuals to provide Clinical Licensure Supervision Program services, on a fee-for-service basis, in the aggregate amount not to exceed \$500,000 annually, for the total contract period of January 1, 2025, through December 31, 2030:
1. Annette Weathington (Psychotherapy Plus)
  2. Bittersweet Encounters
  3. Linda Villanueva
  4. Nosheen Samuel
  5. Olivia Sevilla, LCSW
  6. True Escape Marriage and Family Therapy
- (Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 17)
- Approve Amendment No. 1 for the provision of Resource Family Approval Permanency Assessment Services, on a fee-for-service basis, updating the contract language and exercising the option to extend the contracts by one year, with no change to the aggregate contract amount not to exceed \$2,700,000, for a total contract period of January 1, 2022, through December 31, 2025, to contracts with the following qualified Foster Family Agencies:
1. ABC Foster Family Agency, Contract No. 21-946.
  2. Ark Homes Foster Family Agency, Contract No. 21-947.
  3. Bright Horizons Foster Family Agency, Contract No. 21-948.
  4. Building Bridges Foster Family Agency, Contract No. 21-949.
  5. ChildNet Youth and Family Services, Inc., Contract No. 21-950.
  6. Children's Bureau of Southern California, Contract No. 21-951.
  7. A Coming of Age to Adulthood, Inc., Contract No. 21-952.
  8. Futuro Infantil Hispano Foster Family Agency, Contract No. 21-954.
  9. Greater Hope Foundation for Children, Inc., Contract No. 21-955.
  10. Greenhouse Family Services, Contract No. 21-956.

11. The Heart Matters Foster Family Agency, Contract No. 21-957.
  12. Hermanitos Unidos - Siblings United Foster Family Agency, Contract No. 21-958.
  13. Holy Family Services, Adoption & Foster Care, Contract No. 21-960.
  14. Kamali'i Foster Family Agency, Inc., Contract No. 21-961.
  15. Koinonia Foster Homes, Inc., Contract No. 21-962.
  16. Litehouse Children & Family Services, Inc., Contract No. 21-963.
  17. McKinley Children's Center, dba McKinley, Contract No. 21-964.
  18. A New Beginning Foster Family Agency, Contract No. 21-965.
  19. New Life Foster Family Agency, Contract No. 21-966.
  20. Ninos Latinos Unidos, Inc., Contract No. 21-967.
  21. Seneca Family of Agencies, Contract No. 21-969.
  22. Sibling Care Foster Family Agency, Contract No. 21-970.
  23. A Tender Love and Care Foster Family Agency, Contract No. 21-971.
  24. There is Hope Foster Family Agency, Contract No. 21-972.
  25. Trinity Youth Services, Contract No. 21-973.
- (Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

Children's Network

- 18) Approve Amendment No. 2 to Revenue Contract No. 23-917 (Commission Contract No. S1042 A2), with the Children and Families Commission for San Bernardino County, to provide Community Engagement and Early Child Mental Health Systems Services, increasing the contract by \$2,700, from \$1,555,859 to \$1,558,559, with no change in contract period of July 1, 2023, through June 30, 2025.  
(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

Clerk of the Board

- 19) Extend the life of the following commissions for an additional four years:
  1. Emergency Medical Care Committee
  2. Equal Opportunity Commission
  3. Fire Hazards and Hazardous Trees Appeals Board
  4. Regional Parks Advisory Commission
  5. Treasury Oversight Committee
 (Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 20) Approve Contract with the Chino Basin Water Conservation District to provide funding for facility improvements, in the not-to-exceed amount of \$300,000, for the period of December 3, 2024, through December 2, 2026.  
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**



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

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

County Counsel

- 21) Authorize the Purchasing Agent to increase Purchase Order No. 4100381102 with Hooper, Lundy & Bookman, P.C. by \$550,000, from \$200,000 to a not-to-exceed amount of \$750,000, for the continued provision of specialized legal services to defend litigation in federal and state court titled *American Medical Response of Inland Empire v. County of San Bernardino et al.* 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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 22) Approve amended Conflict of Interest Code for San Bernardino County as on file with the Clerk of the Board of Supervisors.

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

**APPROVED (CONSENT CALENDAR)**

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

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

District Attorney

- 23) 1. Approve non-financial Operational Agreement with Citrus Counseling Services, a non-profit 501(c)(3), to authorize mutual referral for victims and witnesses of crime to receive services, and for allowing Citrus Counseling Services to fulfill its grant obligations, for the term of January 1, 2025 through December 31, 2025.
2. Authorize the District Attorney to execute the non-financial Operational Agreement with Citrus Counseling Services, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Ratify previous action taken by the District Attorney in executing the following non-financial agreements with local police departments and non-profit Community Based Organizations, for the term of July 1, 2024 through December 31, 2027, in order to fulfill grant requirements of the Cal OES Victim Witness Assistance Grant:
- a. A Better Way Victor Valley Domestic Violence, Inc.
  - b. Barstow Police Department
  - c. California Highway Patrol
  - d. Chino Police Department
  - e. Colton Police Department
  - f. Desert Sanctuary, Inc.
  - g. DOVES of Big Bear Valley, Inc.
  - h. Family Assistance Program
  - i. Fontana Police Department
  - j. Forgotten Children, Inc.
  - k. House of Ruth
  - l. Montclair Police Department
  - m. Morongo Basin Unity Home
  - n. Ontario Police Department
  - o. Option House, Inc.
  - p. Partners Against Violence
  - q. Project Sister Family Services

- r. Redlands Police Department
  - s. Rialto Police Department
  - t. Riverside-San Bernardino County Indian Health, Inc.
  - u. San Bernardino Police Department
  - v. Upland Police Department
4. Direct the District Attorney to transmit the non-financial Operational Agreement with Citrus Counseling Services, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Fleet Management

- 24) Approve agreement with E.J. Ward, Inc., including non-standard terms, for upgrade and replacement of fuel terminals and migration of software from self-hosted servers to the Software as a Service platform, in the amount not-to-exceed \$1,200,000, effective December 3, 2024, through December 2, 2027.

(Presenter: Mark McCullough, Director, 387-7870)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Resources

- 25) Approve Side Letter Agreement with Teamsters Local 1932, representing employees in the Preschool Services Department Non-Supervisory Unit and Preschool Services Department Supervisory Unit, providing the employees with a cost-of-living adjustment and one-time payment to eligible staff.

(Presenter: Leonardo Gonzalez, Director, 387-5568)

**APPROVED (CONSENT CALENDAR)**

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

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

- 26) Approve the Memorandum of Understanding between San Bernardino County and the California Nurses Association representing employees in the Nurses Unit and Per Diem Nurses Unit, effective November 30, 2024 through November 3, 2028.

(Presenter: Leonardo Gonzalez, Director, 387-5565)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Services Administration

- 27) Approve Amendment No. 1, effective January 1, 2025, to Contract No. 4400023479 with Konica Minolta Business Solutions U.S.A., Inc., for purchase of copiers/multi-function office equipment and maintenance services, increasing the contract amount by \$250,000, from \$600,000 to a total contract amount not to exceed \$850,000, with no change to the contract period of July 1, 2023 through June 30, 2026.

(Presenter: Cheryl Adams, Deputy Executive Officer, 388-0332)

**APPROVED (CONSENT CALENDAR)**

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

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

Innovation and Technology

- 28) 1. Approve non-financial Professional Services Terms, including non-standard terms, with Genetec Inc., for comprehensive technical training programs for video and access control security systems, in purchase amounts as authorized by County Policy, for the period beginning December 3, 2024, and continuing until terminated by either party.
- 2. Approve non-financial General Terms of Sale, including non-standard terms, with Genetec Inc., for comprehensive technical training programs for video and access control security systems, in purchase amounts as authorized by the County Policy, for the period beginning December 3, 2024, and continuing until terminated by either party.
- 3. Authorize the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept the agreements in Recommendation Nos. 1 and 2 and future updates to the agreements, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.
- 4. Direct the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to transmit any non-substantive updated terms to the agreements in Recommendation Nos. 1 and 2 to the Clerk of the Board of Supervisors within 30 days of acceptance or execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Library

- 29) Adopt Resolution committing up to \$4,000,000 to the City of Chino for the construction of the Chino Preserve Community Center, of which up to \$2,000,000 shall be provided by San Bernardino County Library funds and up to \$2,000,000 shall be provided from the Fourth District Priorities Program budget to provide library and community services to the City of Chino.

(Presenter: Melanie Orosco, County Librarian, 387-2220)

**APPROVED (CONSENT CALENDAR)**

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

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

Office of Homeless Services

- 30) 1. Approve the following contracts for the provision of Homeless Housing, Assistance and Prevention Round 4 Program services on behalf of the San Bernardino City and County Continuum of Care, in an aggregate amount not to exceed \$1,840,394, for the contract period of December 3, 2024, through June 30, 2027:
  - a. Family Service Association of Redlands, in the amount not to exceed \$245,356.
  - b. Children’s Fund, Incorporated, in the amount not to exceed \$350,000.
  - c. City of Colton, in the amount not to exceed \$345,580.
  - d. Lutheran Social Services of Southern California, in the amount not to exceed \$327,000.
  - e. Water of Life Community Church, in the amount not to exceed \$176,273.
  - f. Mountain Homeless Coalition, in the amount not to exceed \$65,660.
  - g. Growing Outreach Growing Opportunities, in the amount not to exceed \$109,000.
  - h. Inland Southern California 211+, in the amount not to exceed \$221,525.
- 2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless

Services to approve and execute any subsequent non-substantive amendments to the contracts in Recommendation No. 1 for the provision of Homeless Housing, Assistance and Prevention Round 4 Program services on behalf of the San Bernardino City and County Continuum of Care, subject to County Counsel review.

3. Direct the Chief of Homeless Services to transmit all non-substantive amendments to the contracts in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize Auditor-Controller/Treasurer/Tax Collector to post the necessary 2024-25 budget adjustment to the Office of Homeless Services budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Preschool Services

- 31)
  1. Approve Amendment No. 8 to the contracts with the following agencies to provide Early Head Start and Head Start Program services, increasing the total aggregate contract amount by \$2,043,950, from \$8,236,331 to \$10,280,281 for 2024-25, with no change to the contract period of July 1, 2020, through June 30, 2025:
    - a. Colton Joint Unified School District, Contract No. 20-494, increasing the contract amount by \$1,176,800, from \$4,799,776 to \$5,976,576.
    - b. Fontana Unified School District, Contract No. 20-496, increasing the contract amount by \$416,909, from \$1,625,773 to \$2,042,682.
    - c. Needles Unified School District, Contract No. 20-497, increasing the contract amount by \$450,241, from \$1,810,782 to \$2,261,023.
  2. Approve Amendment No. 9 to Contract No. 20-495, with Easter Seals of Southern California, to provide Early Head Start and Head Start Program services, increasing the total contract amount by \$4,922,206, from \$20,974,610 to \$25,896,816, and extending the contract for an additional year, for a total contract period of July 1, 2020, through June 30, 2025.
  3. Approve Amendment No. 10 to Contract No. 20-493, with Child Care Resource Center, to provide Early Head Start and Head Start Program services, increasing the contract amount by \$2,073,285, from \$7,845,113 to \$9,918,398, with no change to the contract period of July 1, 2020, through June 30, 2025.

(Presenter: Arlene Molina, Assistant Director, 383-2078)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 32)
  1. Accept grant award (Grant Award No. 90ZJ0037-05-00) from the United States Department of Health and Human Services, Administration for Children and Families for the Comprehensive Fatherhood Program, for \$500,000, for the period of September 30, 2024, through September 29, 2025.
  2. Authorize the Chief Executive Officer, Assistant Executive Office, Director or Assistant Director of the Preschool Services Department to accept and execute any subsequent non-substantive amendments, and any other necessary supporting documentation, to the grant award (Grant Award No. 90ZJ0037-05-00) for the Comprehensive Fatherhood Program, on behalf of the County, subject to review by County Counsel.
  3. Direct the Director or Assistant Director of the Preschool Services Department to transmit all non-substantive amendments to the grant award (Grant Award No. 90ZJ0037-05-00) for the Comprehensive Fatherhood Program to the Clerk of the Board of Supervisors within 30

days of execution.  
(Presenter: Arlene Molina, Assistant Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

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

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

Probation

- 33) Approve Amendment No. 1 to Contract No. 23-1316 with Victor Community Support Services, Inc., for the provision of Child and Family Team Facilitator services for justice-involved youth, increasing the contract amount by \$210,000, from \$421,000 to \$631,500, with no change to the contract rates, and extending the contract term by six months, for the new total period of January 1, 2024 through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 34) Accept and approve the San Bernardino County 2024-25 Public Safety Realignment Plan, also known as the Community Corrections Partnership Plan, consistent with the reporting requirements of Chapter 15, Statutes of 2011 (Assembly Bill 109), to be submitted to the State of California's Board of State and Community Corrections.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Project and Facilities Management

- 35) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site 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 replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, 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).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) 1. Award a construction contract, in the amount of \$679,000, to Wakeco, Inc., for the ARMC Sterilization System Installation - Mobile SPD Trailer Project in Colton.  
2. Authorize the Director of Project and Facilities Management Department to order any

necessary changes or additions to the work being performed under the contract, for a total not to exceed \$46,450 pursuant to Public Contract Code Section 20142.

3. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 37) 1. Approve a budget increase in the amount of \$571,360 to Capital Improvement Program Project No. 24-013, increasing the total project budget from \$514,620 to \$1,085,980, for the Redlands Museum Office Remodel to complete the administrative office.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for Capital Improvement Program Project No. 24-013, to the 2024-25 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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 38) 1. Adopt the Initial Study/Mitigated Negative Declaration for construction of the Pacific Village Campus Development Project, which includes the Department of Aging and Adult Services Pacific Village Platinum Campus Project, Department of Behavioral Health Pacific Village Substance Use Disorder Program Project, and Community Development and Housing Department Pacific Village Campus Expansion.
2. Adopt the Mitigation Monitoring and Reporting Program for the Pacific Village Campus Development Project.
3. Approve the Pacific Village Campus Development Project, as defined in the Initial Study/Mitigated Negative Declaration.
4. Approve the use of \$16,067,349 of American Rescue Plan Act Recovery program funding for the Pacific Village Campus Development Project.
5. Approve a budget increase to Capital Improvement Program Project No. 24-037, in the amount of \$4,317,147, for the Department of Aging and Adult Services Pacific Village Platinum Campus Project budget, increasing the total project's budget from \$16,174,120 to \$20,491,267.
6. Approve a budget increase to Capital Improvement Program Project No. 23-069, in the amount of \$3,734,008, for the Department of Behavioral Health Pacific Village Substance Use Disorder Program Project budget, increasing the total project's budget from \$13,997,492 to \$17,731,500.
7. Approve a budget increase to Capital Improvement Program Project No. 24-154, in the amount of \$3,128,621, for the Community Development and Housing Department Pacific Village Campus Expansion budget, increasing the total project's budget from \$11,721,046 to \$14,849,667.
8. Approve the following addenda to the bid documents for the Pacific Village Campus Development Project:
  - a. Addendum No. 1 dated July 25, 2024, responses to Pre-Qualified Proposers' Requests for Information.
  - b. Addendum No. 2 dated July 26, 2024, changes and updates to the Furniture, Fixtures, and Equipment.
  - c. Addendum No. 3 dated July 26, 2024, add Alternate for exterior painting of all existing buildings.
  - d. Addendum No. 4 dated July 26, 2024, changes and updates to the Site's Mitigation

- Efforts.
- e. Addendum No. 5 dated July 25, 2024, changes and updates to the Project's Commissioning.
  - f. Addendum No. 6 dated July 26, 2024, changes and updates to the Proposal Schedule.
  - g. Addendum No. 7 dated July 25, 2024, changes and updates to the Proposers' Final Interviews Dates.
  - h. Addendum No. 8 dated July 26, 2024, changes and updates to Value Engineering Options.
  - i. Addendum No. 9 dated July 26, 2024, changes and updates to Base Isolation Items.
  - j. Addendum No. 10 dated July 25, 2024, changes and updates to the Request for Proposal Due Date.
  - k. Addendum No. 11 dated July 29, 2024, changes and updates to Exhibit A and Exhibit B.
9. Award a Design Build Services Agreement, including non-standard terms, to W.E. O'Neil Construction Co. of California, for the amount of \$47,205,837, as the design builder for the Pacific Village Campus Development Project in the City of San Bernardino.
  10. Authorize the Director of the Project and Facilities Management Department to approve any necessary changes or additions in the work being performed under the Design Build Services Agreement, for a total not to exceed \$210,000, pursuant to Public Contract Code section 20142.
  11. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
  12. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
  13. Direct the Project and Facilities Management Department to file the Notice of Determination in accordance with the California Environmental Quality Act Guidelines.
- (Presenter: Don Day, Director, 387-5000)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Public Health

- 39)
  1. Approve grant agreement (State Grant Agreement No. 24-10520) from the California Department of Public Health for the HIV Surveillance and Prevention program to support HIV prevention activities, in the amount of \$3,712,943, for a five-year period of August 1, 2024 through May 31, 2029, with \$640,163 allocated the first year, and \$768,195 allocated annually for the remainder of the grant term.
  2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments or documents in relation to the HIV Surveillance and Prevention program (State Grant Agreement No. 24-10520), on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the HIV Surveillance and Prevention program (State Grant Agreement No. 24-10520) to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 40) Approve a revenue agreement with Trona Joint Unified School District, including non-standard terms, for the Department of Public Health to provide school nursing services, in an aggregate amount estimated to be \$11,000, for the period of December 4, 2024 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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 41) 1. Approve non-financial Memorandum of Understanding with Santa Claus, Inc., to receive donated items, not to exceed \$10,000 per year, for eligible families participating in the Black Infant Health Program for the period of December 3, 2024 through December 2, 2025.
2. Authorize the Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments to the Memorandum of Understanding related to Santa Claus, Inc., on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the Memorandum of Understanding in relation to Santa Claus, Inc., to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 42) 1. Approve and accept Amendment No. 1 to Contract No. 23-308 (Award No. 4 H2ECS45616-02-04) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Health Center Program Service Expansion - School Based Service Sites to support access to primary health, extending the grant term an additional year, for a total term of May 1, 2023 through April 30, 2025, with no change to the contract total amount of \$200,000.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to Amendment No. 1 to Contract No. 23-308 on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to Amendment No. 1 to Contract No. 23-308 to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Special Districts

- 43) Approve Agreement between San Bernardino County, West Valley Water District, and San Bernardino Valley Municipal Water District, which includes non-standard terms, to provide water service through an emergency secondary source of domestic water for the Glen Helen Water System, based on the agreed upon rates, for the term of five years, effective December 3, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation



- 44) 1. Accept the Regional Transportation Development Mitigation Plan Financing Funds Annual Report and Five-Year Findings Report for 2023-24.  
2. Adopt the findings as indicated in the Five-Year Findings section of the Regional Transportation Development Mitigation Plan Financing Funds Annual Report.  
3. Accept the Local Area Transportation Facilities Plans Financing Funds Annual Report and Five-Year Findings Report for 2023-24.  
4. Adopt the findings as indicated in the Five-Year Findings section of the Local Area Transportation Facilities Plans Financing Funds Annual Report.  
5. Accept the Ad Hoc Transportation Development Impact Fees Annual Report and Five-Year Findings Report for 2023-24.  
6. Adopt the findings as indicated in the Five-Year Findings section of the Ad Hoc Transportation Development Impact Fees Annual Report.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 45) 1. Approve the specifications for the Third Street and Pacific Street Bus Stop Improvement Project in the unincorporated area of San Bernardino County, as signed and sealed by a registered civil engineer.  
2. Authorize the Director of the Department of Public Works to advertise the Third Street and Pacific Street Bus Stop Improvement Project in the unincorporated area of San Bernardino County for formal bids.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 46) 1. Find that approval of Amendment No. 1 to revenue Lease Agreement No. 23-70 with Sultana Properties, LLC, a California Limited Liability Company, for land in Chino, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).  
2. Approve Amendment No. 1 to Lease Agreement No. 23-70 with Sultana Properties, LLC, a California Limited Liability Company, to adjust the rent schedule to commence on August 7, 2024 through February 6, 2033, including back rent, interest and penalties, for approximately 9.21 acres of County-owned land (Assessor's Parcel Numbers 1057-212-19-0000 [portion] and 1057-212-18-0000) located north of McCarty Road between Chino Corona Road and River Road, along Hellman Avenue in Chino, for live animal livestock selling, grazing, and storage of agricultural related equipment in accordance with the revenue lease agreement, for the Regional Parks Department, for total revenue in the amount of \$193,408.  
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Regional Parks

- 47) 1. Find that the approval of Amendment No. 13 to Revenue Lease Agreement No. 92-1023 with Live Nation Worldwide, Inc., a Delaware Corporation, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class1).
2. Approve Amendment No. 13 to Revenue Lease Agreement No. 92-1023 with Live Nation Worldwide, Inc., a Delaware Corporation to extend the term of the lease for one year from November 16, 2024 to November 16, 2025, for approximately 39.68 acres of San Bernardino County-owned property, located at 2475 Glen Helen Parkway in San Bernardino, comprising of a portion of Assessor's Parcel Number 0348-161-01-0000, and additional parking identified as portions of Assessor's Parcel Numbers 0348-161-01-0000, 0349-191-18-0000, and 0349-191-22-0000, for the Regional Parks Department, with an increase of 10% increasing the annual fixed minimum rent from \$1,400,000 to \$1,540,000 or 7.75% of net ticket sales, whichever is greater, and a continued 25% share of "other revenue" exceeding projected revenue, as outlined in the payment terms (Four votes required).
3. Direct the Regional Parks Department to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Registrar of Voters

- 48) Adopt Resolution appointing candidates in lieu of election for certain contests in the November 5, 2024, General Election, where the number of persons filing a Declaration of Candidacy was less than or equal to the number of offices to be filled.  
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 49) 1. Authorize the purchase of one armored rescue vehicle, as an unbudgeted fixed asset, to assist in resolving critical incidents throughout the County, in the amount of \$489,000.
2. Authorize the Purchasing Agent to issue a Purchase Order to Lenco Industries, Inc., with a non-standard term, for the purchase of one armored rescue vehicle in the amount of \$489,000.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2024-25 budget, as detailed in the Financial Impact section (Four votes required).  
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 50) 1. Accept grant award in the amount of \$145,236 from the City of Riverside - Office of Emergency Management for Fiscal Year 2023 Urban Area Security Initiative funding, with a retroactive grant performance period of September 1, 2023 through January 1, 2026, for the purchase of six tactical robots, for a total amount of \$127,411, and five Fatality Management Global Positioning Systems, for a total amount of \$17,825.
2. Approve Memorandum of Understanding with the City of Riverside - Office of Emergency

Management regarding the Fiscal Year 2023 Urban Area Security Initiative grant funding terms and conditions.

3. Adopt the Proof of Authority, as required by the Memorandum of Understanding with the City of Riverside - Office of Emergency Management, in which the Board of Supervisors, on behalf of the County, agrees to the following:
  - a. Any liability arising out of the performance of the Memorandum of Understanding shall be the responsibility of the County and the Board of Supervisors.
  - b. Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors.
  - c. The official executing the Memorandum of Understanding is, in fact, authorized to do so.
4. Adopt Resolution authorizing the Chair of the Board, Chief Executive Officer, the Sheriff/Coroner/Public Administrator, or Undersheriff to proceed with the following actions in relation to the Fiscal Year 2023 Urban Area Security Initiative grant award:
  - a. Execute and file with the City of Riverside - Office of Emergency Management documents needed for grant award acceptance, including the Memorandum of Understanding, subject to review by County Counsel.
  - b. Act as signatories for reimbursement claims, performance reports, and other documents required to administer the grant.
  - c. Execute any non-substantive grant amendments, subject to review by County Counsel.
5. Authorize the Sheriff/Coroner/Public Administrator and/or Undersheriff to execute and submit the grant award letter to the City of Riverside - Office of Emergency Management in order to secure the grant funding.
6. Approve the purchase of the following unbudgeted fixed assets to aid in the operations conducted by the Sheriff/Coroner/Public Administrator's Specialized Enforcement Division:
  - a. Four Tactical Robots for a total amount of \$61,145
  - b. Two Tactical Robots for a total amount of \$66,266
7. Direct the Sheriff/Coroner/Public Administrator and/or Undersheriff to transmit the grant award letter, Memorandum of Understanding, and any non-substantive amendments, in relation to this grant award, to the Clerk of the Board of Supervisors within 30 days of execution.
8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2024-25 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Transitional Assistance

- 51)
  1. Approve Agreement with CalSAWS Consortium and Accenture LLP for the purchase and implementation of the California Statewide Automated Welfare System General Assistance/General Relief Automated Solution for the amount not to exceed \$922,094, effective upon execution by all parties through July 31, 2025.
  2. Authorize the Purchasing Agent to execute the Agreement in Recommendation No. 1 with CalSAWS Consortium and Accenture LLP.
  3. Approve updates to the General Relief Policy Handbook specifically, Chapter A General Policy/Provision, effective upon automation, which pertain to Electronic Benefit Transfer theft.
  4. Direct the Director of the Transitional Assistance Department to transmit the executed agreement in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: James LoCurto, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

Board Governed County Service Areas

- 52) Acting as the governing body of County Service Area 64 Spring Valley Lake
  1. Approve a budget increase of \$987,500 to the approved County Service Area 64 - Recoating Tanks 2A and 2B Capital Improvement Program Project, from \$1,065,000 to \$2,052,500.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2024-25 budget adjustments, as indicated in the Financial Impact section, for the County Service Area 64 - Recoating Tanks 2A and 2B Project (Four votes required).
  3. Approve Addendum No. 1 issued on August 22, 2024, Addendum No. 2 issued on September 3, 2024, and Addendum No. 3 issued on September 16, 2024, to the bid documents for the County Service Area 64 - Recoating Tanks 2A and 2B Project.
  4. Award construction contract to Advance Industrial Services, Inc., for \$1,597,600 for the County Service Area 64 - Recoating Tanks 2A and 2B Project.
  5. Authorize a contingency fund of \$159,760 for the County Service Area 64 - Recoating Tanks 2A and 2B Project.
  6. Authorize the Director of the Department of Public Works to order any necessary changes or additions in work being performed under the construction contract with Advance Industrial Services, Inc., for a total amount not-to-exceed amount \$92,380 of the \$159,760 contingency fund, pursuant to Public Contract Code Section 20142.
  7. Authorize the Director of the Department of Public Works to accept the work when it is 100% complete and to execute and file the Notice of Completion.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Inland Counties Emergency Medical Agency

- 53) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve revenue contract with Bear Valley Community Healthcare District for Stroke Receiving Center Designation as an Acute Stroke Ready Hospital from December 3, 2024 through June 30, 2029, for an annual amount of \$19,045.
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5823)

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 of the Authorization Agreement No. 19-864, effective January 1, 2025, with the White Mountain Fire Protection District to provide Basic and Advanced Life Support transport services within Mono County and the White Mountain Fire Protection District, and during mutual aid responses, extending the agreement term an additional five years, for a total term of January 1, 2020 through December 31, 2029.
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5823)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 55) Acting as the governing body of the San Bernardino County Fire Protection District, approve Agreement for Temporary Assignment of Vehicular Equipment, including non-standard terms, with the California Governor's Office of Emergency Services to accept the temporary assignment of a 2024 HME Type I Fire Engine, License No. 1692687, and related equipment from the California Governor's Office of Emergency Services, with no rental or purchase cost, effective December 6, 2024, through December 5, 2039.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 56) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the purchase of an all-in-one welding, generator and air-compressor unit and accompanying supplies, as an unbudgeted fixed asset, in an amount not to exceed \$24,000, for support of the Vehicle Services Division.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the San Bernardino County Fire Protection District's 2024-25 budget, as detailed in the Financial Impact section, for the purchases identified in Recommendation No. 1 (Four votes required).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 57) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve non-financial Terms of Service and Modification to Terms of Service, including non-standard terms, with Limble Solutions, Inc., for Limble Work Order Software, beginning upon download, installation, or use of the services and continuing until terminated by either party.
  2. Authorize the Fire Chief/Fire Warden to electronically accept the Terms of Service and Modification to Terms of Service Agreement identified in Recommendation No. 1.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

- 58) CONTINUED FROM TUESDAY, NOVEMBER 19, 2024, ITEM NO. 72  
Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of the Purchase and Sale Agreement and Escrow Instructions described in Recommendation No. 3 is an exempt project under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15312 of the California Code of Regulations, surplus property sales.
  2. Adopt Resolution authorizing the sale of vacant land owned by the San Bernardino County Flood Control District, identified as approximately 1,252.21 acres within the Etiwanda Heights Neighborhood and Conservation Plan Area, in the City of Rancho Cucamonga, to

Rancho Etiwanda, LLC, a California Limited Liability Company pursuant to Water Code Appendix section 43-6 and County Policy No. 12-17.

3. Approve the Purchase and Sale Agreement and Escrow Instructions with Rancho Etiwanda, LLC, a California Limited Liability Company to sell up to a total of approximately 1,252.21 acres of real property in Rancho Cucamonga, in phases to be determined, during a five-year Original Term and an optional five-year Extended Term, for a maximum Purchase Price of \$93,000,000, plus interest, plus the consideration noted in the agreement.
4. Authorize the Chair of the Board of Supervisors to execute the Purchase and Sale Agreement and Escrow Instructions with Rancho Etiwanda, LLC, a California Limited Liability Company upon approval of Recommendation Nos. 1 through 3.
5. Authorize the Chief Executive Officer of the San Bernardino County Flood Control District to execute grant deeds to convey the property identified in Recommendation No. 2, or portions thereof, to Rancho Etiwanda, LLC, a California Limited Liability Company at the time of the to-be-determined phases referenced in Recommendation No. 3.
6. Authorize the Director of the Real Estate Services Department to execute additional Escrow Instructions and any other non-binding documents necessary to complete this transaction, subject to County Counsel review.
7. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### **MULTIJURISDICTIONAL ITEMS**

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

- 59) 1. Acting as the governing body of San Bernardino County:
- a. Authorize a budget increase of \$220,341 to the approved Camp Switzerland Lift Station Capital Improvement Program Project, increasing the budget from \$1,782,309 to \$2,002,650.
  - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the Camp Switzerland Lift Station Project (Four votes required).
  - c. Approve Addendum No. 1, issued August 22, 2024, Addendum No. 2, issued August 30, 2024, Addendum No. 3, issued September 5, 2024, Addendum No. 4, issued September 9, 2024, and Addendum No. 5, issued September 10, 2024, to the bid documents for the Camp Switzerland Lift Station Project.
  - d. Award construction contract to Pyramid Building & Engineering, Inc., in the amount of \$2,483,545 for the Camp Switzerland Lift Station Project.
  - e. Approve Amendment No. 1 to the construction contract with Pyramid Building & Engineering, Inc., for the Camp Switzerland Lift Station Project, reducing the contract amount by \$1,038,534, from \$2,483,545 to \$1,445,011, and amending the contract's Special Conditions to establish a supplemental force account for extra work required due to unforeseen and differing site conditions, up to 10 percent of the original contract amount, with no change to the original contract term of 190 days from the Notice to Proceed (Four votes required).
  - f. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Pyramid Building & Engineering, Inc., for a total amount not-to-exceed \$78,182, pursuant to Public Contract Code Section 20142.
  - g. Authorize the Director of the Department of Public Works to accept the work when

- 100% complete and execute and file the Notice to Completion.
2. Acting as the governing body of the San Bernardino County Board Governed County Service Areas:
    - a. Approve increase in funding of \$220,341 from the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Program for Special Districts, increasing the authorized amount from \$1,782,309 to \$2,002,650 for eligible costs for the Camp Switzerland Lift Station Project.
    - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the Camp Switzerland Lift Station Project (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Flood Control District

- 60)
  1. Acting as the governing body of San Bernardino County:
    - a. Approve contracts with the following vendors, in the total aggregate amount not-to-exceed \$4,000,000 for the period of December 3, 2024 through June 30, 2029, for on-call National Pollutant Discharge Elimination System services associated with the County Phase 1 Municipal Separate Storm Sewer System Permit Co-permittee, and Mojave River Watershed Group Phase 2 Municipal Separate Storm Sewer System Permit requirements:
      - i. AtkinsRealis USA Inc. (San Diego)
      - ii. Babcock Laboratories Inc. (Riverside)
      - iii. CASC Engineering and Consulting, Inc. (Colton)
      - iv. CG Resources Management and Engineering, Inc. (La Verne)
      - v. CWE (Fullerton)
      - vi. Dudek (Encinitas)
      - vii. GEI Consultants, Inc. (Pasadena)
      - viii. Larry Walker Associates, Inc. (Davis)
      - ix. Michael Baker International (Ontario)
      - x. OPR Communications (Riverside)
    - b. Authorize the Director of the Department of Public Works to approve amendments to the contracts' Exhibit 1, "Schedule of Rates," to provide additional personnel and rates to implement projects, subject to review by County Counsel.
    - c. Direct the Director of the Department of Public Works to transmit to the Clerk of the Board any approved amendments to the contracts' Exhibit 1, "Schedule of Rates" within 30 days of execution.
  2. Acting as the governing body of the San Bernardino County Flood Control District:
    - a. Approve contracts with the following vendors in a total aggregate amount not-to-exceed \$4,000,000 for the period of December 3, 2024 through June 30, 2029, for on-call National Pollutant Discharge Elimination System services associated with District Municipal Separate Storm Sewer System Permit Phase 1 Principal Permittee and Areawide Stormwater Program requirements:
      - i. AtkinsRealis USA Inc. (San Diego)
      - ii. Babcock Laboratories Inc. (Riverside)
      - iii. CASC Engineering and Consulting, Inc. (Colton)
      - iv. CG Resources Management and Engineering, Inc. (La Verne)
      - v. CWE (Fullerton)
      - vi. Dudek (Encinitas)

- vii. GEI Consultants, Inc. (Pasadena)
  - viii. Larry Walker Associates, Inc. (Davis)
  - ix. Michael Baker International (Ontario)
  - x. OPR Communications (Riverside)
- b. Authorize the Chief Flood Control Engineer to approve amendments to the contracts' Exhibit 1, "Schedule of Rates," to provide additional personnel and rates to implement projects, subject to review by County Counsel.
  - c. Direct the Chief Flood Control Engineer to transmit to the Clerk of the Board any approved amendments to the contracts' Exhibit 1, "Schedule of Rates" within 30 days of execution.

(Presenter: Noel Castillo, Director/Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 61) 1. Acting as the governing body of San Bernardino County:
  - a. Find that the local emergency declared by the Chief Executive Officer, while serving as the Director of Emergency Services, on September 7, 2024, and ratified by the Board of Supervisors on September 10, 2024 (Item No. 87), proclaimed the existence of a local emergency within San Bernardino County as a result of the Line Fire and continued the emergency.
  - b. Find that the local emergency declared by the Chief Executive Officer, while serving as the Director of Emergency Services, on September 10, 2024, and ratified by the Board of Supervisors on September 12, 2024 (Item No. 1), proclaimed the existence of a local emergency as a result of the Bridge Fire and continued the emergency.
  - c. Find that emergency repair work due to the Line and Bridge Fire Local Emergencies to various County roads and bridges is exempt under the California Environmental Quality Act Guidelines, Section 15269, Subdivisions (a), (b), (c), and (d) Emergency Projects.
  - d. Direct the Department of Public Works to file Notice of Exemptions in accordance with the California Environmental Quality Act.
- 2. Acting as the governing body of San Bernardino Flood Control District:
  - a. Find that the local emergency declared by the Chief Executive Officer, while serving as the Director of Emergency Services, on September 7, 2024, and ratified by the Board of Supervisors on September 10, 2024 (Item No. 87), proclaimed the existence of a local emergency within San Bernardino County as a result of the Line Fire and continued the emergency.
  - b. Find that the local emergency declared by the Chief Executive Officer, while serving as the Director of Emergency Services, on September 10, 2024, and ratified by the Board of Supervisors on September 12, 2024 (Item No. 1), proclaimed the existence of a local emergency as a result of the Bridge Fire and continued the emergency.
  - c. Find that emergency repair work due to the Line and Bridge Fire Local Emergencies to various San Bernardino County Flood Control District facilities is exempt under the California Environmental Quality Act Guidelines, Section 15269, Subdivisions (a), (b), (c), and (d) Emergency Projects.
  - d. Direct the Chief Flood Control Engineer to file Notice of Exemptions in accordance with the California Environmental Quality Act.

(Presenter: Noel Castillo, Director and Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 62) 1. Acting as the Board of Supervisors for San Bernardino County, approve a new County Flag.  
2. 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 amended County Policy Manual, Policy 12-10, retitled "Display of Flags at County Facilities".

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

**APPROVED (CONSENT CALENDAR)**

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

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

**ORDINANCES FOR INTRODUCTION**

Public Health

- 63) 1. Find that the proposed ordinance relating to the limitation of new groundwater wells in the San Bernardino County unincorporated area near the Cajon Disposal Site is exempt under the California Environmental Quality Act Guidelines Sections 15307 and 15308 - actions taken by regulatory agencies, and Section 15061 - Common Sense Exemption.  
2. Consider proposed ordinance relating to the limitation of new groundwater wells in the San Bernardino County unincorporated area near the Cajon Disposal Site.  
3. Make alterations, if necessary, to proposed ordinance.  
4. Approve introduction of the proposed ordinance.
  - An ordinance of San Bernardino County, State of California, to add Article 6 to Chapter 6 of Division 3 of Title 3 of the San Bernardino County Code, relating to the limitation of new groundwater wells in the San Bernardino County unincorporated area near the Cajon Disposal Site.  
5. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 17, 2024 on the Consent Calendar.  
6. Direct the Department of Public Health to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**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.

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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

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

Public Comment: Garth Pezant, Sr., John Chapman, Dr. Kevin Parkes, Daniel Enz, Megan Barajas, Christine Eusoof, Tom Cho

Deferred Items

No items were deferred for discussion

**PUBLIC COMMENT**

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

Public Comment: Garth Pezant, Sr., Jane Hunt-Ruble

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 17, 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, December 3, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

\_\_\_\_\_  
DAWN ROWE  
Chair, Board of Supervisors

\_\_\_\_\_  
LYNNA MONELL  
Clerk of the Board