

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

**Tuesday, July 23, 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

**SUPERVISORS ABSENT:**

Jesse Armendarez

**OTHERS IN ATTENDANCE**

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

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

**1) BOARD OF SUPERVISORS**

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

1. John Doe v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2131751
2. Raymond Villa, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01538-DSF-JC
3. Timothy Baltierra, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-00931-DSF-JC
4. Domonic Antonio Cooper v. San Bernardino Sheriff Department, et al., United States Central District County Case No. 5:16-cv-00949-PSG (AGRx)

Conference with Real Property Negotiator (Government Code section 54956.8):

5. Property address/description: Approximately 1,253 acres owned by San Bernardino County Flood Control District and located north of Interstate 210, near Deer Creek Channel and

Day Creek Channel in the City of Rancho Cucamonga  
County/Entity Negotiator: Terry Thompson, Director, San Bernardino County Real Estate Services Department

Parties with whom negotiating: Frontier Enterprises & Andrew Wennerstrom

Under Negotiation: Price and terms of payment

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Leo Gonzalez

Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- SEIU Local 721 - Professional Unit

### **COUNTY FLOOD CONTROL DISTRICT**

Conference with Real Property Negotiator (Government Code section 54956.8):

7. Property address/description: Approximately 1,253 acres owned by San Bernardino County Flood Control District and located north of Interstate 210, near Deer Creek Channel and Day Creek Channel in the City of Rancho Cucamonga

County/Entity Negotiator: Terry Thompson, Director, San Bernardino County Real Estate Services Department

Parties with whom negotiating: Frontier Enterprises & Andrew Wennerstrom

Under Negotiation: Price and terms of payment

### **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 - Fourth District**

Pastor Robert Rocha of VOZ Church in Ontario

### **Memorial Adjournments**

#### **Board of Supervisors**

- Milton Joseph Frink, 76, of Redlands

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

- Nancy Macaraig Dalangin, 86, of Apple Valley
- Jose Oscar Ferrer, 71, of Adelanto
- Loreto Espinoza Rodriguez, 74, of Apple Valley
- Ray Gerald Roesler, 83, of Hesperia

#### **Second District – Supervisor Jesse Armendarez**

- Porfirio Becerra, 67, of Fontana
- Gasper Anthony Bontempo, Jr., 81, of Fontana
- Diane Mary Donaldson, 81, of Upland
- Violet Ayako Harada, 97, of Upland
- Silberio Rodriguez Zavala, 36, of Fontana

#### **Third District – Supervisor Dawn Rowe**

- Evelyn Grace Conklin, 97, of Yucca Valley
- Irvin Craig, 87, of Yucca Valley
- Morley W. Evans, 82, of Yucaipa
- Anne Margaret Lear, 93, of Twentynine Palms
- Christina Mann, 27, of Yucaipa
- Martha Petite, 79, of Yucaipa
- Laurel Seidl, 80, of Twentynine Palms

#### **Fourth District – Supervisor Curt Hagman**

- Esperanza Campos, 89, of Chino
- Alice Douma, 93, of Chino
- Albert Gomez Flores, Jr., 66, of Upland

- Anolfo Degracia Malapitan, 73, of Ontario
- Edna Roseline McDonald, 78, of Ontario
- Raymond Mori, 89, of Ontario
- Michael Muglia, 83, of Ontario
- Stephanie Anne Shields, 76, of Chino
- Jessie Ceja Velarde, 100, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Joanne Elizabeth Cole, 66, of San Bernardino
- Maria Elisa Corrales, 78, of San Bernardino
- Jason Encinas, 30, of San Bernardino
- David Contreras Figueroa, 28, of Rialto
- Theodore Evald Fike, Jr., 80, of San Bernardino
- Carlos Miguel Hernandez, 26, of San Bernardino
- Melesio Ibarra, 75, of San Bernardino
- Gerald Florine Krause, 94, of Highland
- Young Yul Kwan, 89, of San Bernardino
- Oscar L. Marrufo, 76, of San Bernardino
- Angel Maria Martinez, 86, of San Bernardino
- Theresa Marie Quiroz, 61, of San Bernardino
- Grace G. Ramirez, 91, of San Bernardino
- Feliciano Salinas, 74, of San Bernardino
- L. Marcey Stanton, 97, of San Bernardino
- Marjorie E. Van Horn, 101, of San Bernardino

#### Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Dr. Teresa Frausto
- Resolution recognizing Tom Hernandez

#### 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 on the following boards he sits on: Southern California Association of Governments, Ontario International Airport Authority, and Southcoast Air Quality Management District. He announced that the Inland Empire Health Plan Grand Slam Health Jam will be held at LoanMart Field on August 11, 2024 during the Rancho Cucamonga Quakes game with dental screenings, fluoride treatments and vaccinations available. He further announced that National Night Out will be on August 6, 2024 and he encouraged everyone to check with their local cities for events during that time period.

Fifth District Supervisor Joe Baca, Jr. provided the following update in the Rosena Ranch community: On July 5, 2024, Southern California Edison energized some light poles and on July 27, 2024 at 9 a.m., the County will begin a Street Sweeping Pilot Program in conjunction with Burrtec. He further announced that there will be two Street Vending Workshops providing an opportunity to the Bloomington and Muscoy communities to hear about some of the concerns on street vendors and some of the actions that Code Enforcement has been taking. The workshops will be held at the Ayala Park Community Center on July 23, 2024 and at Vermont Elementary School on July 24, 2024. Supervisor Baca highlighted the following items on the agenda: 26, 28, 54, 76, and 82.

Chair and Third District Supervisor Dawn Rowe highlighted County Fire's designation as a 2024 Fire Risk Reduction Community, which is a statewide initiative to enhance fire safety and resiliency. She

also commended Chief Munsey on receiving the Patriot Award from the First Responder Network Authority, which recognizes leadership and innovation in utilizing broadband technology throughout County Fire to enhance their services. These are both great achievements and she thanked County Fire.

#### 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 Dr. Teresa Frausto upon her retirement after 22 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Tom Hernandez upon his retirement after 31 years of dedicated and valuable service to San Bernardino County.

##### Third District

Adopt resolution recognizing Goodwin and Sons Market on their Grand Re-opening in Crestline.

#### **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:

##### Chair and Third District Supervisor Dawn Rowe

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2027 for Seat 3 held by Rebecca S. Schmidt on the Physically Disabled Access Appeals Board (At Large).

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

- b. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 1/31/2027 for Seat 14 held by Michael R. Grabhorn on the Behavioral Health Commission.
- c. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 1/31/2026

for Seat 1 held by Mark Graham on the Behavioral Health Commission.

**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) Approve Amendment No. 2 to Employment Contract No. 24-302 with Kimberly Mesen to continue to provide support services to the Second District as a District Director Consultant, updating the salary range and tour of duty, effective July 13, 2024, for an estimated annual cost of \$12,539 (Salary - \$12,539, Benefits - \$0).  
(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

Agriculture/Weights and Measures

- 5) Approve revenue agreement (State Agreement No. 24-0069-000-SA) with the California Department of Food and Agriculture for the Department of Agriculture / Weights & Measures to continue to inspect fruits and vegetables at wholesale and packing facilities for the Standardization Program, on the behalf of the State, from July 1, 2024, to June 30, 2025, for a maximum reimbursement amount of \$24,278.82.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**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

- 6) 1. Approve Revenue Provider Services Agreement with LaSalle Medical Associates for the reimbursement of providing outpatient ancillary and specialty medical services to LaSalle Medical Associates members, retroactively, effective January 1, 2023, through December 31, 2025.  
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Provider Services Agreement pursuant to Health and Safety Code Section 1457(c)(1).  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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

- 7) Approve agreement, including non-standard terms, with Johnson Controls, Inc., for preventative maintenance, testing, and non-routine/unforeseen repair services of the building automation system, in the not-to-exceed amount of \$1,110,735, for the period of August 5, 2024, through August 4, 2029.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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

- 8) Approve Amendment No. 1 to Supply Agreement No. 22-689 with Haemonetics, Corporation for reagents, supplies, and preventative maintenance services for two TEG 6s Analyzers, to increase the not to exceed contract amount by \$130,000, from \$392,134 to \$522,134, with no change to the contract period of July 12, 2022 through July 30, 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Jesse Armendarez

- 9) Accept and approve the revisions of policies and the report of the review and certification of the Emergency Response Department Policy and Procedure Manual, included and summarized in Attachments A through C.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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) Approve Amendment No. 1 to Agreement No. 21-178 with CapsuleTech, Inc. for the upgrade of surveillance software to integrate and connect to the Epic Rover Solution, increasing the contract amount by \$15,990, from \$936,875 to a new total amount of \$952,865, with no change to the contract period of March 9, 2021, through March 8, 2026.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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 changes with the following Membership and/or Clinical Privilege categories, and the appointment of the Department Chair, as requested in Attachment A, and 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 - Medical Staff
  6. Completion of Focused Professional Practice Evaluation for New Clinical Privileges - Medical Staff
  7. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional 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. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
  12. Appointment of Chair for Department of Family Medicine - Medical Staff

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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 Amendment No. 2 to Agreement No. 20-601 with UKG Kronos Systems, LLC for the purchase of five time clocks with accessories and 12-month support, increasing the contract amount by \$26,278 plus applicable taxes, from \$3,152,521 to a new total not-to-exceed amount of \$3,178,799 plus applicable taxes, with no change to the contract term of July 29, 2020 through July 28, 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 13) Approve agreement, including non-standard terms, with Jubilant DraxImage, Inc. dba Jubilant Radiopharma for the preparation and delivery of radioactive pharmaceutical agents, in the not-to-exceed amount of \$1,212,000, for the contract period of July 23, 2024 through July 22, 2029.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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 Subscription Services Agreement with Varonis Systems, Inc., including non-standard terms, for security software to protect and control access to patient data in the amount of \$2,432,755 for the period of July 23, 2024, through July 22, 2029.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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 Quotation No. 2024-463459 with Varian Medical Systems, Inc. for the purchase of a TrueBeam Radiotherapy System in the amount of \$3,760,646.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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 Subscription Agreement with Elsevier Inc., including a non-standard term, for the STATdx Program to provide diagnostic radiology training and medical board preparation, in an amount not to exceed \$49,733, from July 23, 2024, through July 22, 2029, automatically renewing for one-year terms thereafter, until terminated by either party.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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

- 17) Approve contract with Firstsource Solutions USA, LLC, including a non-standard term, for the provision of secondary placement of accounts receivable for a not to exceed amount of \$3,000,000, for the contract term of July 23, 2024, through July 22, 2029.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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

- 18) Approve Amendment No. 5 to Contract No. 20-1251 with Cardinal Health, LLC, and Vizient, Inc., for the purchase of pharmaceuticals, increasing the contract amount by \$190,000,000, from \$355,500,000 to \$545,500,000, and extending the contract period by five years, for a total contract period of May 1, 2015 through July 31, 2029.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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

- 19) Approve Non-Financial Affiliation Agreement, including non-standard terms, with Karma Doctors & Associates, P.C. to allow resident physicians to obtain specialized clinical training in repetitive transcranial magnetic stimulation and addiction medicine for the period of July 23, 2024 through July 22, 2026.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 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

Auditor-Controller/Treasurer/Tax Collector

- 20) Approve User Agreement, including non-standard terms, and side letter with Tradeweb, LLC to provide access to trade securities on a dealer network trading platform effective July 23, 2024, until terminated by either party with a minimum of seven days' notice.  
(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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

Behavioral Health

- 21) Recommend High Desert Child Adolescent and Family Services Center, Inc., to become a licensed Driving Under the Influence program provider by the California Department of Health Care Services.  
(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. Accept grant award from the California Department of Health Care Services, for continued funding in the amount of \$526,611, for the Federal McKinney Projects for Assistance in Transition from Homelessness program, for the provision of services to individuals who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorders, and who are homeless or at imminent risk of becoming homeless, for the period of July 1, 2024 through June 30, 2025.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute any subsequent non-substantive amendments to the grant award for the Federal McKinney Projects for Assistance in Transition from Homelessness program, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit any subsequent non-substantive amendments in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness program, 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

- 23) 1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Mental Health Services Division, in the amount of \$10,466,146, for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant 2024-26 for the provision of behavioral health services to adults living with a chronic behavioral health condition and to children diagnosed with a serious emotional disturbance, for the agreement period of July 1, 2024 through June 30, 2026.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the grant renewal application documents in relation to the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant 2024-26, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit the grant renewal application in relation to the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant 2024-26 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

- 24) 1. Approve Amendment No. 1 to Contract No. 22-1094 (State Agreement No. 22-20127), effective July 1, 2024, with the California Department of Health Care Services, for the provision of Specialty Mental Health Services, updating contract language to include California Advancing and Innovating Medi-Cal directives and requirements, terms and

conditions for the provision of specialty mental health services and reimbursement of expenditures, with no change to the contract period of July 1, 2022 through June 30, 2027.

2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute all documents, including any subsequent non-substantive amendments in relation to the Mental Health Plan Contract No. 22-1094 (State Agreement No. 22-20127), as required by the California Department of Health Care Services, for the period of July 1, 2022 through June 30, 2027, on behalf of the County, subject to County Counsel review.
3. Direct the Director of the Department of Behavioral Health to transmit any non-substantive amendments in relation to the Mental Health Plan Contract No. 22-1094 (State Agreement No. 22-20127) 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**

- 25)
  1. Approve a nonfinancial standard contract template for Short Term Residential Therapeutic Program services to be utilized by Children and Family Services when placing children with Short Term Residential Therapeutic Program service providers for the period of July 1, 2024 through June 30, 2027.
  2. Authorize the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of Children and Family Services to execute the nonfinancial standard contract with the individual Short Term Residential Therapeutic Program service providers on behalf of the County.

(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**

- 26)
  1. Approve the Full Release of Homekey Regulatory Agreement to release the original Homekey Regulatory Agreement, dated January 11, 2022, for the Pacific Village Campus.
  2. Adopt Resolution Approving the Subdivision and Accepting the Transfer of the Pacific Village Campus into three separate parcels necessary to facilitate the Pacific Village Campus Expansion Project.
  3. Approve three Grant Deeds, to be issued and accepted by San Bernardino County, to subdivide the Pacific Village Campus into three parcels.
  4. Approve and authorize recordation of an updated Homekey Regulatory Agreement and Declaration of Restrictive Covenants for the Pacific Village Homekey parcel.
  5. 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 three Grant Deeds, Full Release of Homekey Regulatory Agreement, and the updated Homekey Regulatory Agreement, and to execute all required documents and modifications, including escrow instructions, related to this transaction.
  6. Direct the Director of the Community Development and Housing Department to transmit the fully executed Grant Deeds, Full Release of Homekey Regulatory Agreement, and the updated Homekey Regulatory Agreement, to the Clerk of the Board of Supervisors within

30 days of execution.  
(Presenter: Carrie Harmon, Director, 382-3983)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Jesse Armendarez

County Administrative Office

- 27) 1. Approve the revision to the County Opioid Settlement Funding Expenditure Plan to address the opioid epidemic within the county.
2. Authorize the addition of five positions to assist with the opioid initiatives for the Department of Public Health, under the following classifications:
- a. One Public Health Epidemiologist, Professional Unit, Range 56, (\$64,126-\$92,643)
  - b. One Statistical Analyst, Administrative Unit, Range 56C, (\$69,264-\$95,222)
  - c. Two Health Education Specialist I, Administrative Unit, Range 46, (\$53,352-\$73,341)
  - d. One Health Education Assistant, Administrative Unit, Range 43, (\$49,566-\$68,203)
3. Authorize the addition of one Administrative Analyst II, Exempt Group, Range 66C (\$90,064-\$128,274) position to assist with the review and analysis of various administrative work pertaining to the opioid epidemic and other projects for Human Services Administration.
- (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

- 28) 1. Approve Contract with the City of San Bernardino to provide funding to purchase an off-highway vehicle fleet, including necessary accessories, and a drone for use in the vehicle, effective for the period of September 27, 2022 through September 26, 2025, reallocating remaining funds previously awarded under Contract No. 22-901 in the not-to-exceed amount of \$162,334.
2. Approve Amendment No. 3 to Contract No. 23-72 with Provisional Educational Services Inc., dba The PAL Center and PAL Center Academy for the PAL Ballfield at Blake Park Rehabilitation Project to extend the term and revise the contract dates from February 7, 2023, through August 6, 2024, to February 7, 2023, through February 6, 2025, with no change in the not-to-exceed amount of \$2,100,000.
- (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) 1. Approve the Subdivision Participation and Release Form for San Bernardino County's participation in the National Opioid Settlement with The Kroger Co.
2. Approve the Proposed California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds - Kroger Settlement.
3. Authorize the Chief Executive Officer to electronically execute the Subdivision Participation and Release Form and the Proposed California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds - Kroger Settlement.
4. Direct the Chief Executive Officer to transmit the Subdivision Participation and Release

Form and the Proposed California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds - Kroger Settlement to the Clerk of the Board of Supervisors within 30 days of execution.

(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 waiver of a potential conflict of interest with Goldfarb & Lipman LLP in connection with the U.S. Vets - E Street Affordable Housing Development Project.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute any required documentation to waive the potential conflict of interest consent letter with Goldfarb & Lipman LLP.

(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)     1. Approve amended Conflict of Interest Codes for the following jurisdictions as on file with the Clerk of the Board of Supervisors:
- a. Joshua Basin Water District
- b. San Bernardino County Transportation Authority
- c. San Bernardino Regional Emergency Training Center
2. Approve a new Conflict of Interest Code for Southern California Flex Academy 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

Human Resources

- 32)     Approve the contract with Kaiser Foundation Health Plan, Inc. to provide group medical plan benefits for eligible employees, Consolidated Omnibus Budget Reconciliation Act participants, and all eligible dependents for the period of July 27, 2024, through July 31, 2027 (plan years 2024-25 through 2026-27), with the option to extend for one additional two-year term.

(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

- 33)     Approve the contract with Blue Shield of California to provide group medical plan benefits for eligible employees, Consolidated Omnibus Budget Reconciliation Act participants, and all eligible dependents for the period of July 27, 2024, through July 31, 2027 (plan years 2024-25 through 2026-27), with the option to extend for one additional two-year term.

(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

- 34) 1. Approve Master Subscription Agreement with Dovetail Software, Inc., including non-standard terms, for a centralized employee relations case management software as a service subscription to manage and track employee relations inquiries, incidents, and investigations; and to maintain compliance and safeguard the County's employees' confidential information, effective upon execution and continuing until all orders expire or are terminated, in the total contract amount of \$220,500, for the contract period of July 23, 2024 through July 22, 2026.
2. Approve non-financial Health Insurance Portability and Accountability Act Business Associate Agreement with Dovetail Software, Inc., including non-standard terms, for a centralized employee relations case management software as a service subscription to manage and track employee relations inquiries, incidents, and investigations; and to maintain compliance and safeguard the County's employees' confidential information, for the contract period beginning July 23, 2024 until services are no longer provided or terminated by either party.

(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

- 35) 1. Approve employment contract with Kimberly VandenBosch, as a Communications Officer, for the estimated annual cost of \$108,266 (\$80,205 Salary, \$28,061 Benefits), for the period of May 8, 2024, through May 7, 2027.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer to transmit all amendments of the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: 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

Innovation and Technology

- 36) 1. Approve Contract with Charter Communications Operating, LLC on behalf of Spectrum Enterprise, including non-standard terms, for countywide telecommunication services, in an amount not-to-exceed \$480,000, retroactive for the period of July 9, 2024 through June 30, 2029.
2. Approve Contract with Lumen Technologies, Inc., including non-standard terms, for countywide telecommunication services, in an amount not-to-exceed \$2,940,000, retroactive for the period of July 1, 2024 through June 30, 2029.
3. Approve Contract with Frontier Communications, including non-standard terms, for countywide telecommunication services, in an amount not-to-exceed \$14,640,000, retroactive for the period July 1, 2024 through June 30, 2029.

4. Authorize the Chief Information Officer or Assistant Chief Information Officer to sign future documents to confirm or implement the contracted telecommunication services, related to Recommendation Nos. 1, 2, and 3, so long as such documents do not exceed the amounts of \$480,000, \$2,940,000, and \$14,640,000 respectively, or change the duration of the contracts as authorized in Recommendation Nos. 1, 2, and 3.

(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

- 37) Approve Amendment No. 1 to Contract No. 24-177 with SmartWAVE Technologies, LLC adding Compliance with the American Rescue Plan Act, with no changes to the total contract amount of \$5,000,000, or the contract period of February 27, 2024, through February 26, 2029.

(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

- 38)
  1. Approve the following non-financial agreements with Microsoft Corporation for the use of geospatial mapping services, known as Azure Maps, beginning on date of first use, and continuing until terminated by either party.
    - a. Product Terms
    - b. Microsoft Customer Agreement
    - c. Microsoft Products and Services Data Processing Addendum
    - d. Service Level Agreement for Microsoft Online Services
  2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the agreements in Recommendation No. 1 with Microsoft Corporation, and any future updates, as they pertain to changes in the use of Azure Maps, provided that such updated terms do not substantively modify the terms of the original agreements, subject to review by County Counsel.
  3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any updated terms to the agreements in Recommendation No. 1 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**

- 39)
  1. Review (as required by subsections 87.07.040(h) of the San Bernardino County Code) the delegation of authority provided to the Chief Executive Officer under subsections 87.07.040(a) and (f) of the San Bernardino County Code related to subdivision improvement agreements and exoneration of improvement securities.
  2. Approve the continuation of the delegation of authority provided to the Chief Executive Officer under subsections 87.07.040(a) and (f) of the San Bernardino County Code.

(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**

- 40) Approve contract with Mendes Training and Consulting, Inc., to provide training and consulting services, in the amount of \$420,000, for the period of August 1, 2024, through July 31, 2026.  
(Presenter: Arlene Molina, Assistant Director, 383-2078)

**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**

- 41) 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/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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 42) 1. Approve contract with Pacific Coast Elevator dba Amtech Elevator Services, including non-standard terms, in an amount not to exceed \$1,624,560 for vertical transportation system maintenance services for 30 county-owned facilities, for the period of August 1, 2024, through July 31, 2029.
2. Approve contract with Pacific Coast Elevator dba Amtech Elevator Services, including non-standard terms, in an amount not to exceed \$500,000 for non-routine/unforeseen repair services of vertical transportation systems for 30 county-owned facilities for the period of August 1, 2024, through July 31, 2029.
3. Authorize the Chief Executive Officer to direct the Purchasing Agent to approve contract amendments adding new locations to the contracts in Recommendation Nos. 1 and 2 as needed, subject to review by County Counsel and the County Administrative Office - Finance and Administration, at a not-to-exceed annual cost of \$50,000 per additional location.
4. Direct the Director of the Project and Facilities Management Department to transmit all amendments to the contracts in Recommendation Nos. 1 and 2 to the Clerk of the Board of Supervisors within 30 days of execution.

(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

- 43) 1. Approve Addendum No. 1, dated March 25, 2024, to the Bid Documents for the Sheriff/Coroner/Public Administrator's Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project in San Bernardino, providing clarification to contractor's Bid Request for Information questions and replaced the drawings.
2. Find the bid proposal from the Griffith Company to be responsive.
3. Award construction contract to the Griffith Company, in the amount of \$6,861,100, for the Sheriff/Coroner/Public Administrator's Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project.
4. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the construction contract, for a total amount not to exceed \$210,000 pursuant to California Public Contract Code Section 20142.
5. 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 44) 1. Approve Amendment No. 5 to Contract No. 21-670 with Santa Fe Janitorial Maintenance Services, Inc. to provide custodial services at one additional location within the area identified as Zone 4 West San Bernardino, increasing the contract amount by \$44,145, from an amount not to exceed \$6,663,330 to \$6,707,475, with no change to the contract term of November 1, 2021, through October 31, 2026.
2. Authorize the Chief Executive Officer to direct the Purchasing Agent to approve contract amendments adding new locations to Contract No. 21-670 as needed, subject to review by County Counsel and County Administrative Office - Finance and Administration, at a not-to-exceed annual cost of \$200,000 per additional location.
3. Direct the Director of the Project and Facilities Management Department to transmit amendments to Contract No. 21-670 to the Clerk of the Board of Supervisors within 30 days of execution.

(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

- 45) 1. Approve and accept Amendment No. 1 to Contract No. 23-1326 (Award No. 6 H76HA00154 -33-02), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part C Outpatient Early Intervention Services program, increasing the grant award amount by \$129,480, from 97,111 to \$226,591, for the period of January 1, 2024 through December 31, 2024.



2. Approve and accept Amendment No. 2 to Contract No. 23-1326 (Award No. 6 H76HA00154 -33-03), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part C Outpatient Early Intervention Services program, increasing the grant award amount by \$161,852, from 226,591 to \$388,443, for the period of January 1, 2024 through December 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

- 46) Approve and accept Amendment No. 3 to Contract No. 24-211 (Award No. 6 H80CS00657-23-04), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition under the Health Center Program for continued operational support of the Federally Qualified Health Centers, increasing the grant award amount by \$35,260, from \$2,391,840 to \$2,427,100, with no change to the period of March 1, 2024 through February 28, 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

- 47)
  1. Approve submission of a grant application to the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$1,000,000, for the Expanded Hours program to support adding additional clinic operating hours, for a two-year period of December 1, 2024 through November 30, 2026.
  2. Authorize the Director of the Department of Public Health to electronically submit the grant application documents into the United States Department of Health and Human Services, Health Resources and Services Administration portal.

(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-Transportation

- 48)
  1. Approve the plans and specifications for the Pipeline Avenue and Other Roads Project in the Chino and Montclair Areas, as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Pipeline Avenue and Other Roads Project in the Chino and Montclair Areas for formal bids.

(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

- 49) Ratify the electronic approval and submission of a contract with Southern California Edison, which includes non-standard terms, in an amount not to exceed \$4,537.26, a discounted

amount, for the extension of electrical distribution lines for the Cactus Avenue and Easton Street Project, in the Rialto area, effective as of the date executed by Southern California Edison until terminated pursuant to the terms of the agreement.  
(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

- 50) Approve Development Mitigation Cooperative Agreement with the City of Rialto, wherein San Bernardino County agrees to reimburse the City of Rialto up to \$154,836 to fund its share of the development mitigation fair-share requirements for the Plans, Specifications, and Estimate and Right-of-Way Phases of the Interstate 10/Riverside Avenue Interchange Phase 2 Project in the Rialto Area, effective upon execution by both parties and terminating upon final fair-share payment by San Bernardino County, or on March 31, 2040, whichever occurs first.  
(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

- 51) 1. Approve Project Funding Agreement (Agreement No. 24-1003172) with the San Bernardino County Transportation Authority, for bridge reconstructions on National Trails Highway, from the community of Dagget to Mountain Springs Road near Goffs area, effective upon execution by both parties until final reimbursement is received or June 30, 2032, whichever occurs first, to receive an amount not to exceed \$61,004,382.
2. Authorize the Chief Executive Officer to execute a letter to authorize and approve nomination of the National Trails Highway bridges for an allocation of Local Partnership Program funding, in the amount of \$5,776,000, under the Senate Bill 1 Local Partnership Program.
3. Direct the Director of the Department of Public Works to transmit the fully executed letter in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.  
(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

- 52) 1. Authorize an allocation of \$10 million from the Community Service Upgrades Reserve, pursuant to the requirements of the Federal Highway Administration's Highway Bridge Program, as administered by the State of California Department of Transportation, for the Glen Helen Parkway Bridge Replacement Project over the Cajon Wash.
2. Approve the use of \$20 million from the Community Service Upgrades Reserve to cash flow the Glen Helen Parkway Bridge Replacement Project over the Cajon Wash, with repayment from the Department of Public Works as funds become available from the Federal Highway Administration's Highway Bridge Program, as administered by the State of California Department of Transportation.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section, for the transfer of funds for the Glen Helen Parkway Bridge Replacement Project over the Cajon Wash (Four votes required).

4. Approve Agreement with the State of California Department of Transportation, to comply with the high-cost project policy, for the Glen Helen Parkway Bridge Replacement Project over the Cajon Wash.
5. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Works to execute any subsequent non-substantive amendments to the Agreement, subject to review by County Counsel.
6. Direct the Director of the Department of Public Works to transmit any non-substantive amendments to the Agreement with the State of California Department of Transportation, to the Clerk of the Board of Supervisors within 30 days of execution.

(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**

- 53)
1. Find that approval of Amendment No. 8 to Lease Agreement No. 98-732 with Westminster United Presbyterian Church for classroom, office space, playground, and parking space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  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 County Use, to extend the term of Lease Agreement No. 98-732 four years from August 1, 2024 through July 31, 2028, and add one additional four-year option to extend the term of the lease, a potential term of 34 years, if exercised, for the Preschool Services Department.
  3. Approve Amendment No. 8 to Lease Agreement No. 98-732 with Westminster United Presbyterian Church, to exercise an option to extend the term of the lease four years, for the period of August 1, 2024 through July 31, 2028, following a permitted eleven-month holdover period, and add one four-year option to extend the term for approximately 5,400 square feet of classroom and office space and approximately 16,870 square feet of playground and parking area for the Preschool Services Department in Ontario, increasing the amount by \$561,276, from \$2,274,327 to \$2,835,603.
  4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

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

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

ABSENT: Jesse Armendarez

- 54)
1. Approve Waiver Valuations, Nos. 24-05 and 24-06, copies of which are on file with the Real Estate Services Department.
  2. Authorize the acquisition of one Temporary Construction Easement for a period to commence on the date of full execution and to expire on the earlier of completion of the project or two years thereafter, and two Grants of Easement from two property owners over portions of certain real properties, totaling approximately 1,628 square feet, for the Newmark Elementary School Sidewalk Improvement Project in the City of San Bernardino, at a total cost not to exceed \$5,350, which includes the just compensation and an approximate 10% contingency amount.
  3. Approve the form of an Acquisition Agreement to acquire one Temporary Construction Easement and two Grants of Easement from two property owners for the Newmark

Elementary School Sidewalk Improvement Project in the City of San Bernardino.

4. Authorize the Director of the Real Estate Services Department to:
  - a. Execute two Acquisition Agreements in conformance with the approved form of Acquisition Agreement to acquire one Temporary Construction Easement and two Grants of Easement from two property owners over portions of certain real properties, totaling approximately 1,628 square feet, for the Newmark Elementary School Sidewalk Improvement Project in the City of San Bernardino, at a total cost not to exceed \$5,350, which includes the just compensation and an approximate 10% contingency amount.
  - b. Execute any other documents necessary to complete these transactions, subject to County Counsel review.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Jesse Armendarez

- 55)
1. Find that approval of an emergency short-term lease with 1250 Fairfax, LLC and 521 East 11th St, LLC dba Three Carnegie Plaza for Office Space is an exempt project under the California Environmental Quality Act Guidelines Section 15301- Existing Facilities (Class 1).
  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 County Use, to lease approximately 19,284 square feet of office space for a period of nine months, expected to commence August 1, 2024 through April 30, 2025, for the Department of Behavioral Health located at 735 East Carnegie Drive, Suites 120, 240, and 270 in San Bernardino.
  3. Approve an emergency short-term lease agreement with 1250 Fairfax, LLC and 521 East 11th St, LLC dba Three Carnegie Plaza for nine months, expected to commence August 1, 2024 through April 30, 2025, for approximately 19,284 square feet of office space for the Department of Behavioral Health located at 735 East Carnegie Drive, Suites 120, 240, and 270 in San Bernardino, for a total cost of \$524,218, including \$407,857 in rent and \$116,361 in tenant improvements.
  4. Authorize the Director of the Real Estate Services Department to approve and execute any other documents and take any other actions necessary to complete this transaction, to exercise San Bernardino County's early termination right, or perform lease requirements prior to or throughout the term, subject to County Counsel review.
  5. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$50,000, for any unforeseen contingencies and/or change orders that may arise during construction in order to complete the tenant improvements set forth in the lease agreement with 1250 Fairfax, LLC and 521 East 11th St., LLC dba Three Carnegie Plaza (Four votes required).
  6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
  7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Real Estate Services Department 2024-25 budget, as detailed in the Financial Impact section (Four votes required).

(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

- 56)
1. Find that approval of a lease agreement with San Bernardino Community College District

for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).

2. Approve a lease agreement with San Bernardino Community College District for approximately 29,969 square feet of office space for the Department of Behavioral Health located at 550 E. Hospitality Lane, First Floor, Suite 100, Suite 150, and Third Floor, Suite 325 in San Bernardino, in the amount of \$11,631,456, for 10 years for the projected period of May 1, 2025 through April 30, 2035, subject to the landlord's completion of certain turnkey tenant improvements, with one five-year extension option to extend the term of the lease.
3. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for any contingencies and/or minor change orders that may arise to complete certain turnkey tenant improvements set forth in the lease in Recommendation No. 2 (Four votes required).
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Real Estate Services Department 2024-25 budget, as detailed in the Financial Impact section (Four votes required).

(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

- 57)
1. Find that approval of a Lease Agreement with 1250 Fairfax, LLC and 521 East 11th St., LLC, dba Three Carnegie Plaza, for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  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 County Use, to lease approximately 13,168 square feet of office space for 10 years for the projected period of July 1, 2025 through June 30, 2035, with two five-year extension options, for Children and Family Services, located at 735 East Carnegie Drive, Suite 200 in San Bernardino, for the amount of \$4,858,571.
  3. Approve a Lease Agreement with 1250 Fairfax, LLC and 521 East 11th St., LLC, dba Three Carnegie Plaza, for 10 years for the projected period of July 1, 2025 through June 30, 2035, with two five-year extension options, for approximately 13,168 square feet of office space for Children and Family Services located at 735 East Carnegie Drive, Suite 200 in San Bernardino for the amount of \$4,858,571.
  4. Authorize the Director of the Real Estate Services Department to approve and execute any other documents and take any other actions necessary to complete this transaction or perform lease requirements prior to or throughout the term, subject to County Counsel review.
  5. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$50,000, for any unforeseen contingencies and/or change orders that may arise during construction in order to complete the tenant improvements set forth in the Lease Agreement with 1250 Fairfax, LLC and 521 East 11th St., LLC, dba Three Carnegie Plaza (Four votes required).
  6. 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.

- 58) 1. Adopt Resolution:
- a. Making responsible agency findings pursuant to the California Environmental Quality Act.
  - b. Declaring the conveyance of two public road easements and one drainage easement to the City of Chino, one reciprocal driveway easement and one drainage easement to Scannell Properties #404 LLC, and one utility easement to Southern California Edison Company over portions of San Bernardino County-owned property, comprising a total of approximately 7.181 acres, (portions of Assessor's Parcel Numbers 1026-081-12, 1026-091-04, 1054-401-01, 1054-401-02, 1055-011-01, and 1055-041-01) located in the City of Chino is in the public interest, and the easement interests conveyed will not substantially conflict or interfere with the use of the property by San Bernardino County.
  - c. Authorizing the conveyance of two public road easements and one drainage easement to the City of Chino, one reciprocal driveway easement and one drainage easement to Scannell Properties #404 LLC, and one utility easement to Southern California Edison Company over portions of San Bernardino County-owned property, comprising a total of approximately 7.181 acres, (portions of Assessor's Parcel Numbers 1026-081-12, 1026-091-04, 1054-401-01, 1054-401-02, 1055-011-01, and 1055-041-01) located in the City of Chino in accordance with Government Code Sections 25526.6 and 23004(d), upon payment of \$2,144,925 by Scannell Properties #440 LLC.
2. Approve a Right of Way Acquisition Contract with Scannell Properties #404 LLC for the easement grants set forth in Recommendation Nos. 3 through 7, for a total net payment of \$2,144,925.
  3. Approve a non-exclusive, revocable Grant of Easement to the City of Chino over a portion of San Bernardino County-owned property, comprising approximately 0.031 acres, located in the City of Chino (portion of Assessor's Parcel Number 1055-041-01) for public highway and roadway purposes.
  4. Approve a non-exclusive, revocable Grant of Easement to the City of Chino over portions of San Bernardino County-owned property, comprising approximately 0.50 acres, located in the City of Chino (portions of Assessor's Parcel Numbers 1054-401-01 and 1026-081-12) for public highway and roadway purposes.
  5. Approve a non-exclusive Grant of Easement to the City of Chino over portions of San Bernardino County-owned property, comprising approximately 5.824 acres, located in the City of Chino (portions of Assessor's Parcel Numbers 1054-401-01, 1054-401-02, 1026-081-12, 1026-091-04 and 1055-011-01) for drainage and flowage purposes.
  6. Approve a non-exclusive Grant of Reciprocal Easement with Scannell Properties #404 LLC to convey to Scannell Properties #404 LLC an easement over a portion of San Bernardino County-owned property, comprising approximately 0.133 acres, located in the City of Chino (portion of Assessor's Parcel Number 1055-041-01) and to acquire from Scannell Properties #404 LLC an easement over portions of Scannell Properties #404 LLC-owned property, comprising approximately 0.742 acres, located in the City of Chino (portions of Assessor's Parcel Numbers 1054-391-02 and 1054-391-03) for shared driveway and access purposes.
  7. Approve a non-exclusive Grant of Easement to Scannell Properties #404 LLC over portions of San Bernardino County-owned property, comprising approximately 0.563 acres, located in the City of Chino (portions of Assessor's Parcel Numbers 1054-401-02 and 1055-011-01) for drainage and flowage purposes.
  8. Approve a non-exclusive Grant of Easement to Southern California Edison over a portion of San Bernardino County-owned property, comprising a total of approximately 0.13 acres, located in the City of Chino (portion of Assessor's Parcel Number 1055-041-01) for utility purposes at no cost.
  9. Authorize the Chair of the Board of Supervisors to execute the Right of Way Acquisition

- Contract and easement grants identified in Recommendation Nos. 2 through 8.
10. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete the easement grant transactions, subject to County Counsel review.
  11. Direct the Real Estate Services Department to file the Notice of Determination 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

- 59) Ratify actions taken by the Chief Executive Officer to acknowledge and not dispute the position taken by Majestic Realty Co. that, pursuant to Section 13.3 of Entitlement and Option Agreement No. 22-12 with Majestic Realty Co., the time period for Majestic Realty Co. to exercise their option to enter into a revenue Development Ground Lease with San Bernardino County was tolled 126 weeks, plus 30 days, such that the time period for Majestic Realty Co. to exercise the option to lease expires on January 14, 2027.
- (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

- 60)
    1. Find that approval of Amendment No.1 to Revenue Lease Agreement No. 19-544 with Close the Lid Entertainment, LLC to continue to operate the Lane's General Merchandise concession at Calico Ghost Town Regional Park is an exempt project under the California Environmental Quality Act Guidelines Sections 15301 - Existing Facilities (Class 1).
    2. Approve Amendment No. 1 to Revenue Lease Agreement No. 19-544 with Close the Lid Entertainment, LLC to continue to operate Lane's General Merchandise concession at Calico Ghost Town Regional Park from August 6, 2024, through August 5, 2029, exercising one of its two five-year options to extend the term, in which the County will receive lease fees of no less than \$66,000 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

- 61)
    1. Approve Revenue Interim Use Permit with Longhouse of the Orange Skies for the use of a portion of Yucaipa Regional Park to hold the Indian Princesses Weekend on September 20, 2024 through September 22, 2024, for minimum revenue of \$6,430.
    2. Approve Revenue Interim Use Permit with Longhouse of the Orange Skies for the use of a portion of Yucaipa Regional Park to hold the Indian Guides Weekend on October 4, 2024 through October 6, 2024, for minimum revenue of \$5,630.
- (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

Registrar of Voters

- 62) Approve Amendment No. 3 to Contract No. 21-978 with Toppan Merrill, LLC, for Voter Information Guide and Sample Ballot printing and mailing services, increasing the total contract amount by \$565,000, from \$18,215,000 to an amount not-to-exceed \$18,780,000, and extending the term by one year, for a total term of January 1, 2022 through December 31, 2027.  
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

**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. 2 to Contract No. 21-977 with K&H Printers, Inc., for official ballot printing and mailing services, updating the contract language to include additional items in the Pricing Schedule under Attachment E.1, increasing the contract amount by \$2,500,000 from \$22,000,000 to an amount not to exceed \$24,500,000 and extending the term for one year, for the total term of January 1, 2022, through December 31, 2027.  
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

**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. Approve Amendment No. 3 to Contract No. 15-404 with Runbeck Election Services, LLC for software, licensing, and support services related to Data Information Systems, Inc.'s election management software, updating the contract language to include vendor duties related to data management, and a change order process not to exceed \$100,000, increasing the contract amount by \$1,500,000, from \$1,881,975 to an amount not to exceed \$3,381,975, and extending the contract term by an additional five years, for the total term of July 1, 2015 through June 30, 2030.  
2. Authorize the Registrar of Voters or Assistant Registrar of Voters to approve change orders to the contract, so long as the total change order amounts do not exceed \$100,000, subject to review by the Assistant Executive Officer, Deputy Executive Officer, and County Counsel.  
3. Direct the Registrar of Voters or Assistant Registrar of Voters to submit the change orders to the Clerk of the Board of Supervisors within 30 days of approval.  
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

**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

- 65) 1. Accept donation of one 2024 Polaris RZR Pro-R, side-by-side off-highway vehicle (Vehicle Identification No. 3NSRMC2K7RG336800), with a total value of \$44,453, from the City of Twentynine Palms.  
2. Accept donation of one 2024 Polaris RZR Pro-R, side-by-side off-highway vehicle (Vehicle



Identification No. 3NSRMC2K9RG060569), with a total value of \$44,864, from the Town of Yucca Valley.

3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute all necessary documentation to transfer title of the donated vehicles referenced in Recommendation Nos. 1 and 2, subject to review by County Counsel.

(Presenter: Kelly Welty, Chief Deputy Director, 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

- 66)
1. Accept grant award from the California Office of Emergency Services in the amount of \$101,757, for the 2023 Paul Coverdell Forensic Science Improvement Program to provide training for the Sheriff/Coroner/Public Administrator Crime Lab personnel from April 1, 2024 through June 30, 2025.
  2. Authorize the Chief Executive Officer to execute the grant award documents and any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator to transmit all amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
  4. 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, 387-0640)

#### **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 Grant Award (Federal Award No. G24LA0001A) in the amount of \$1,108,476 with the Office of National Drug Control Policy accepting the 2024 High Intensity Drug Trafficking Areas Program for the performance period of January 1, 2024 through December 31, 2025.
  2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant award documents and any non-substantive amendments on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator to transmit all non-substantive amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
  4. 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).
  5. Approve the purchase of one passenger vehicle as an unbudgeted fixed asset at an estimated cost of \$75,000.

(Presenter: Kelly Welty, Chief Deputy Director, 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

- 68)
1. Approve Letter of Agreement (Federal Agreement No. 2024-33), and related documents, with the United States Department of Justice, Drug Enforcement Administration, in the

amount of \$394,000, for the period of October 1, 2023 through September 30, 2024 for participation in the 2024 Domestic Cannabis Eradication/Suppression Program.

2. 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

- 69) Approve non-financial End User License Agreement with Magnet Forensics, LLC, including non-standard terms, for the use of its GrayKey forensic software licensing, maintenance, and support services, for the period beginning July 23, 2024 and continuing for one year after the termination or expiration of the license term, as specified in quotes accepted by the Purchasing Agent as authorized by County Policy.

(Presenter: Kelly Welty, Chief Deputy Director, 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

- 70) Approve Lease Agreement for the Intermittent Use of Aircraft with the California Department of Forestry and Fire Protection, establishing the helicopter requirements for the Sheriff/Coroner/Public Administrator Aviation Division's participation in the Call-When-Needed Helicopter Program and for the reimbursement of costs related to providing fire suppression services, based on rates established in the County Fee Ordinance, for the period beginning upon full execution of the Agreement through June 30, 2025.

(Presenter: Kelly Welty, Chief Deputy Director, 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**

- 71) Acting as the governing body of County Service Area 70 J Oak Hills:
  1. Find that the County Service Area 70 J Oak Hills - Water Main Relocations on Various Roads in Hesperia Project is exempt under California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15302(c) Class 2 (replacement or reconstruction of existing facilities).
  2. Approve the County Service Area 70 J Oak Hills - Water Main Relocations on Various Roads in Hesperia Project as defined in the Notice of Exemption.
  3. Approve the plans and specifications for the County Service Area 70 J Oak Hills - Water Main Relocations on Various Roads in Hesperia Project.
  4. Authorize the Director of the Department of Public Works - Special Districts to advertise the County Service Area 70 J Oak Hills - Water Main Relocations on Various Roads in Hesperia 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

- 72) Acting as the governing body of County Service Area 70 J Oak Hills, approve a professional engineering design and service contract with Albert A. Webb Associates, in the amount of \$472,255, and a five-year contract term of July 23, 2024 through July 23, 2029, for the design of construction plans and specifications for the County Services Area 70 J Oaks Hills - Reservoir 3A Site Expansion Project.

(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

- 73) 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

- 74) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution for Service Zone FP-5 that:
1. Sets the amount of the special tax for 2024-25 at \$177.01 per parcel, which represents a \$5.16 increase from the 2023-24 special tax rate of \$171.85.
  2. Directs the Secretary of the Board of Directors to publish a copy of the Resolution once in a newspaper of general circulation within Service Zone FP-5.
  3. Directs the Auditor-Controller/Treasurer/Tax Collector to place the special tax for Service Zone FP-5 on the 2024-25 tax roll.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**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) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the Facility Rental Application template, which will serve as the Facility Use agreement template, with the East Valley Water District, including non-standard terms, for the use of the banquet hall and kitchen, for the annual Office of the Fire Marshal Staff Development Day and other events held at the facility, for the period of July 23, 2024, through June 30, 2027.
  2. Authorize the Fire Chief/Fire Warden to complete and execute the Facility Rental Application template, which will serve as the Facility Use agreement template, with the East Valley Water District for the annual Office of the Fire Marshal Staff Development Day and other events held at the facility, for the period of July 23, 2024, through June 30, 2027, subject to the Purchasing Agent's limits as defined in County Policy 11-04 and review by County Counsel.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**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) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Amendment No. 1 to Contract No. 23-835 with Oakview Constructors, Inc., in the amount of \$134,787, increasing the contract from \$7,682,000 to \$7,816,787, for the County Fire Station 226 New Build Project in San Bernardino (Four votes required).
  2. Find that the specifications in Change Order No. 1 to Contract No. 23-835 with Oakview Constructors, Inc. calling for the installation of the Westnet station alerting system, and not allowing substitution of an equal product, is acceptable under Public Contract Code section 3400(c)(2), as installation of this system is required in order to match other products in use on a particular public improvement either completed or in the course of completion.
  3. Approve Change Order No. 1 to Contract No. 23-835 with Oakview Constructors, Inc., in the amount \$178,223, increasing the contract from \$7,816,787 to a total of \$7,995,010, for the County Fire Station 226 New Build Project in San Bernardino (Four votes required).
  4. Authorize the Fire Chief/Fire Warden or Deputy Fire Chief to accept the work performed by Oakview Constructors, Inc. for the Westnet station alerting system when complete and sign the Acceptance Test Plan and Final System Acceptance Certificate.
- (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

- 77) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that the County Fire Station 305 Butler Building Acquisition Project is exempt under the California Environmental Quality Act Guidelines, Section 15303 (e), Class 3, New Construction or Conversion of Small Structures.
  2. Approve plans and specifications for the County Fire Station 305 Butler Building Acquisition Project located at 8331 Caliente Road in Hesperia.
  3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the County Fire Station 305 Butler Building Acquisition Project.
  4. Direct the Project and Facilities Management Department to file the Notice of Exemption for the County Fire Station 305 Butler Building Acquisition 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

- 78) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Adopt Resolution authorizing the continuing levy of special taxes on commercial parcels within Community Facilities District 1033, as detailed in Exhibit A, to help fund the cost of providing fire services within the Verdernont area of the City of San Bernardino.
  2. Adopt Resolution authorizing the continuing levy of special taxes on parcels within Community Facilities District 94-01, as detailed in Exhibit 1, to help fund the cost of providing fire services within the City of Hesperia.
  3. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for Community Facilities District 1033 and Community Facilities District 94-01, as detailed in Exhibits A and 1 respectively, on the 2024-25 Tax Roll.
  4. Approve Agreement for Collection of Special Taxes, Fees, and Assessments Fiscal Year 2024-25 with San Bernardino County, for the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to collect special taxes, fees, and assessments for the San Bernardino County Fire Protection District for 2024-25.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**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 Flood Control District

- 79) Acting as the governing body of the San Bernardino County Flood Control District:
1. Declare the following fully depreciated assets, as surplus and have reached their service life and no longer meet the needs of the San Bernardino County Flood Control District:
    - a. Label No. 145247, a 2005 Phoenix Modular Building (Vehicle Identification Number PMI06982810001) with an estimated value of \$15,000.
    - b. Label No. 145248, a 2005 Phoenix Modular Building (Vehicle Identification Number PMI06982810002) with an estimated value of \$15,000.
    - c. Label No. 145249, a 2005 Phoenix Modular Building (Vehicle Identification Number PMI06982810003) with an estimated value of \$15,000.
    - d. Label No. 145250, a 2005 Phoenix Modular Building (Vehicle Identification Number PMI06982810004) with an estimated value of \$15,000.
  2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be

coordinated through the Purchasing Department, Surplus Property Division.

3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer titles.
4. Authorize the District to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the San Bernardino County Flood Control District's Zone 2 fund to offset costs of future building purchases.

(Presenter: Noel Castillo, Chief Flood Control Engineer, 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

- 80) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 4 to Common Use Agreement No. 16-257 with the City of Ontario to include a portion of the Cucamonga Channel in the recreational multi-use community trail system, with no change to the term of May 24, 2016 through May 24, 2036.

(Presenter: Noel Castillo, Chief Flood Control Engineer, 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

- 81) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Agreement No. 21-89 with the Cities of Ontario and Chino, increasing the San Bernardino County Flood Control District's project share by \$4,162,500, from \$21,900,000 to the not to exceed the amount of \$26,062,500, for the design and construction of San Antonio Avenue Storm Drain project.

(Presenter: Noel Castillo, Chief Flood Control Engineer, 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

#### **MULTIJURISDICTIONAL ITEMS**

Multijurisdictional Item with the following entities: San Bernardino County; Bloomington Recreation and Park District

- 82)
1. Acting as the governing body of San Bernardino County:
    - a. Approve the use of \$1,315,526 from the Bloomington Community Benefit/Improvement Reserve to the Bloomington Recreation and Park District for the Kessler Park Dream Field Project.
    - b. Approve Contract with the Bloomington Recreation and Park District to provide funding in the amount of \$1,825,300 from Discretionary General Funding for the Kessler Park Dream Field Project, for a contract term of July 23, 2024, through July 22, 2026.
    - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, for the Kessler Park Dream Field Project (Four votes required).
  2. Acting as the governing body of Bloomington Recreation and Park District:
    - a. Approve Contract with San Bernardino County for Bloomington Recreation and Park District to receive funding in the amount of \$1,825,300 from Discretionary General Funding for the Kessler Park Dream Field Project, for a contract term of July 23, 2024,

- through July 22, 2026.
- b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
  - c. Approve Addendum No. 1, issued on May 30, 2024, Addendum No. 2, issued on June 3, 2024, and Addendum No. 3 issued on June 4, 2024, to the bid documents for the Kessler Park Dream Field Project.
  - d. Award construction contract to Los Angeles Engineering, Inc., in the amount of \$2,757,000 for the Kessler Park Dream Field Project.
  - e. Authorize the Director of the Department of Public Works to approve expenditures up to \$275,700 for verified quantity overruns for this unit priced construction contract.
  - f. Authorize the Director of the Department of Public Works to approve necessary changes or additions in the work being performed under the construction contract for a total amount not-to-exceed \$150,350 of the \$275,700 reserved for verified quantity overruns, pursuant to Public Contract Code Section 20142.
  - g. Authorize the Director of the Department of Public Works to issue additional compensation for early completion, not-to-exceed \$35,000.
  - h. Authorize the Director of the Department of Public Works to accept the work when 100% complete and 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.), Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Jesse Armendarez

#### **ORDINANCES FOR INTRODUCTION**

##### County Administrative Office

- 83) 1. Consider proposed ordinance amending the San Bernardino County Code relating to compensation and terms and conditions of the Exempt Group, Elected Officials, Student Intern, Student Nurses, and Public Service Employees.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, to amend Sections 13.0613, 13.0614, 13.0617c, 13.0617f, and 13.0660 of the San Bernardino County Code relating to compensation and working terms and conditions for the Exempt Group, Elected Officials, Student Intern, Student Nurses, and Public Service Employees.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 6, 2024, on the Consent Calendar.

(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

#### **ORDINANCES FOR FINAL ADOPTION**

##### County Administrative Office

- 84) Adopt Ordinance relating to placing a General Tax Measure for an increase in the Uniform Transient Occupancy Tax to 11%, for the unincorporated areas of San Bernardino County, on the ballot for the November 5, 2024 election, which was introduced on July 9, 2024 (Item No.

70) (Four votes required).

(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: Pat Enyart, Paul Fournier

#### **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

##### **Community Development and Housing Department**

- 85)     1. Conduct a public hearing to obtain citizen comments on the substantial amendment to the 2019-20 Annual Action Plan, 2020-25 Consolidated Plan, and 2020-25 Citizen Participation Plan.
2. Approve the substantial amendment to the 2019-20 Annual Action Plan to adjust funding for Community Development Block Grant-Coronavirus activities and allocate budgets to new or existing activities.
3. Approve the substantial amendment to the 2020-25 Consolidated Plan to add a new strategic goal and use of funding to include Tenant-Based Rental Assistance.
4. Approve the substantial amendment to the 2020-25 Citizen Participation Plan to modify procedures for Public Hearings, Substantial Amendments, and Performance Reporting.
5. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of Community Development and Housing to execute all documents necessary for the administration and implementation of Community Development Block Grant Single Family Rehabilitation Home Loans.

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

Hearing Opened

Public Comment: None

Hearing Closed

#### **APPROVED**

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

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

ABSENT: Jesse Armendarez

##### **San Bernardino County Fire Protection District**



- 86) IT IS ANTICIPATED THAT THIS ITEM WILL BE CONTINUED TO TUESDAY, AUGUST 20, 2024

Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 209:

1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 3064-471-04-0000 into Community Facilities District No. 94-01 (City of Hesperia), as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 3064-471-04-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01.
3. Adopt Resolution that:
  - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 3064-471-04-0000 into Community Facilities District No. 94-01, making this parcel subject to the annual special tax for fire suppression services.
  - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 209 boundary map with the San Bernardino County Recorder.
  - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**CONTINUED TO TUESDAY, AUGUST 20, 2024**

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

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

ABSENT: Jesse Armendarez

Public Works-Special Districts

- 87) 1. Conduct a public hearing to:
- a. Adopt Resolution declaring the Board of Supervisor's intention to annex Assessor's Parcel Number 0292-071-61-0000 into Community Facilities District 2010-1 (East Valley).
  - b. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 0292-071-61-0000, in accordance with California Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District 2010-1 (East Valley).
2. Adopt Resolution:
- a. Declaring the results of the special mailed ballot election and ordering the annexation of Assessor's Parcel Number 0292-071-61-0000 into Community Facilities District 2010-1 (East Valley), making this parcel subject to the annual special tax for streetlight services.
  - b. Directing the Clerk of the Board of Supervisors to cause the recordation of Annexation No. 15 boundary map with the San Bernardino County Recorder.
  - c. Directing the Clerk of the Board of Supervisors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED REC. NO. 1**

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

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

ABSENT: Jesse Armendarez

**APPROVED REC. NO. 2**

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

ABSENT: Jesse Armendarez

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

**Land Use Services**

- 88) 1. Conduct a public hearing to consider a proposed ordinance to amend the Land Use Zoning District from Rural Living to General Commercial and a Conditional Use Permit to construct and operate a commercial retail plaza on an approximate four-acre site.
2. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
3. Adopt the findings recommended by the Planning Commission in support of the Land Use Zoning District amendment and Conditional Use Permit.
4. Make alterations, if necessary, to the proposed ordinance.
5. Approve introduction of the proposed ordinance.
- An ordinance of San Bernardino County, State of California, to amend San Bernardino County Land Use Zoning District Map FH29A.
6. ADOPT ORDINANCE.
7. Approve the Conditional Use Permit for a commercial retail plaza consisting of a 5,200 square-foot convenience store, a 1,485 square-foot car wash, a 5,740 square-foot restaurant, a two-story 15,350 square-foot multi-tenant commercial building and a gas station, subject to the Conditions of Approval.
8. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
- Applicant: Shore Cliff Capital, LLC
  - Community: Bloomington
  - Location: Northeast corner of Cedar Avenue and San Bernardino Avenue
- (Presenter: Mark Wardlaw, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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: Georgia Lykouratzos, Lanita Edwards, Oracio Diaz, Connie Tong, Nancy Richardson, Jane Hunt Ruble, Patrice Duncan, Garth Pezant, Sr., Margaret Cashion

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 6, 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, July 23, 2023. 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**

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DAWN ROWE, Chair  
Board of Supervisors

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LYNNA MONELL  
Clerk of the Board