

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

**Tuesday, February 27, 2024**

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**DAWN ROWE**  
**CHAIR**  
Third District Supervisor



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

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

**JOE BACA, JR.**  
Fifth District Supervisor

**Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

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

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

1) **BOARD OF SUPERVISORS**

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

1. San Bernardino County v. Everest National Insurance Company, et al., Los Angeles County Superior Court Case No. 23STCV02336
2. Kathleen Opliger v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2023058
3. Sydney Rieman, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00362-CBM-SP
4. Marlon Johnson, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01121-GW-(AFMx)
5. Scottlynn Moorman, et al. v. City of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1818724
6. Edwin Williams. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1600447
7. County of San Bernardino v. Blue Cross of California, Anthem Blue Cross Life and Health Insurance, et al., San Bernardino County Superior Court, Case No. CIVDS1723565
8. California Department of Housing and Community Development v. Shangri-La Industries

**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

Elder Lauren van Woudenberg from Life Bible Fellowship in Upland

Memorial Adjournments

Board of Supervisors

• Claire Campbell Teeters, 76, of Yucaipa  
First District – Supervisor Col. Paul Cook (Ret.)

- Michael David Esquivel, 71, of Apple Valley
- William Arnold Farquhar, 66, of Phelan
- Virginia (Ginny) Kight, 97, of Apple Valley
- Lowell Lawrence, 88, of Spring Valley Lake
- Dennis Mark Padilla, 66, of Victorville
- Daniel Bruce Seibert, 59, of Apple Valley
- John Arthur Vaughn, Jr., 49, of Apple Valley
- Edith Lydia Whitford, 99, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Luis Arellano, 96, of Fontana
- Wendi Kay Bielinski, 57, of Rancho Cucamonga
- Rita Yniguez Camacho, 83, of Fontana
- Lea Mae Cici, 73, of Fontana
- Mary Claire Costa, 90, of Rancho Cucamonga
- Daniel Castillo Guillen, 82, of Fontana
- Nery Edberto Leyva, 57, of Fontana
- Pete Mendoza, 87, of Fontana
- Alfunso Miller, Sr., 55, of Fontana
- Guillermo Garcia Rodriguez, 86, of Fontana
- Barry Craig Westbrook, 69, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- James Applebury, 70, of Big Bear City
- Robert Armenta, 77, of Grand Terrace
- Mark J. Brandenburg, 67, of Yucaipa
- John “Jack” Brennan, 87, of Redlands
- Bill Brian, 82, of Yucaipa
- Laura Columbo, 64, of Devore Heights
- John C. Eminger, 91, of Big Bear City
- Roger D. Geeson, 56, of Morongo Valley
- Davina Keiser, 68, of Sugarloaf
- Lezlie J. Martin, 71, of Devore Heights
- Roman Perrotta, 100, of Yucca Valley
- Jack Peter Schwartz, 93, of Redlands
- Norman K. Smith, 65, of Yucca Valley
- James “Dan” Snider, 78, of Joshua Tree
- Edward Szwabowski, 91, of Redlands

Fourth District – Supervisor Curt Hagman

- Jesus Arnaldo Blanco, 87, of Upland
- Amber Nichol Contreras, 44, of Montclair
- Maria Ruiz Escanuelas, 102, of Chino
- Pauline Venetia Faussette, 82, of Ontario
- Robert James Fien, Jr., 62, of Chino
- Mary Lou Garcia, 88, of Chino
- Jerry Wayne Hancock, 81, of Chino Hills
- Cynthia Tracy Hudson, 58, of Upland
- John Thomas Logue, 89, of Ontario
- Sylvia Lopez, 60, of Chino
- Baltasar S. Lopez, 82, of Chino
- Anthony Willie Macias, 60, of Chino
- Michael Anthony Medina, Sr., 65, of Upland
- NicoleMarie Olivas, 42, of Chino Hills
- Alice Kay Ramos, 79, of Ontario
- Matthew Benjamin Torres, 38, of Chino
- Angel Luis Velez, 78, of Chino
- Ralph Frank Villa, 83, of Ontario
- Scott Andrew Weiland, 67, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- William S. Alvarado, 91, of San Bernardino
- Esquiel Gerald Anzo, 42, of San Bernardino
- Mary Barriga Bailey, 91, of Bloomington
- Edward Cantizano, 85, of Rialto
- Violette Najib Farah, 92, of San Bernardino
- Juana V. Gutierrez, 95, of Colton
- Lazaro D. Hernandez, 83, of Rialto
- Alejandrina Herrera, 79, of Rialto
- Tatjana Khokhlov, 82, of San Bernardino
- Luis S. Leon, 74, of San Bernardino
- Lucy L. Lopez, 88, of Colton
- Raymond Victor Lopez, 56, of San Bernardino
- Jose Luis Macias, 78, of Rialto
- Joseph Mascorro, 83, of Rialto
- Jonathan Brooks Mauk, 60, of San Bernardino
- Jose Padilla, 71, of Colton
- Carlita V. Pascua, 85, of Rialto
- Gladys P. Powell, 89, of San Bernardino
- Tonette Rivas, 64, of Rialto
- Dario Romero, 83, of Bloomington
- Laura A. Rubio, 74, of Bloomington
- Miguel Rangel Sanchez, 64, of San Bernardino
- Kay Walker, 86, of San Bernardino
- Jimmie Wharry, 86, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- 2023 California State Association of Counties (CSAC) Challenge Awards presentation
- Resolution recognizing Melissa Liles

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the case of California Department of Housing and Community

Development v. Shangri La Industries, LLC, et al., the Board of Supervisors voted 5-0 to file a cross-complaint against Shangri La Industries, in this case involving Project Home Key Funding for interim housing.

#### Individual Board Member Comments

Fourth District Supervisor Curt Hagman provided an update regarding the following Boards he sits on: Southern California Association of Governments, South Coast Air Quality Management District, Ontario International Airport Authority, and Inland Empire Health Plan. He also highlighted agenda Item No. 30, which is contributing money to the Chino Rancho Park Development Project.

Fifth District Supervisor Joe Baca, Jr. congratulated the Probation and Sheriff Departments on their CSAC Awards. He thanked Luther Snoke and the Department Heads who participated in the Diversity and Inclusion Forum. Supervisor Baca said he hosted a Cup of Joe event in the Del Rosa community and he thanked the Fire Department for allowing the event to be held at their station. He said he attended the 5th Street Senior Center kitchen re-opening and Rialto's Metro View Affordable Housing ribbon cutting events. Supervisor Baca, Jr. thanked Chair Rowe for the letter she wrote to State Legislators advocating for funding. He highlighted Item No. 4, which is accepting grant funding for the Pacific Village Community, and Item No. 31, which is providing radios for the Colton Fire Department and drones and ballistic shields for the Colton Police Department.

Second District Supervisor Jesse Armendarez stated they recently held the second NARCAN training event in partnership with the departments of Public Health and Behavioral Health in the City of Rancho Cucamonga and there will be another in the City of Upland soon. He thanked the County for the support of the countywide Fentanyl prevention campaign. Supervisor Armendarez said he hosted two hiring events in collaboration with the Workforce Development Agency in the cities of Fontana and Rancho Cucamonga. He said they are planning an expungement event to assist those entering the workforce. Supervisor Armendarez invited everyone to attend a community event titled Ignite the Conversation to be held on Thursday, March 29, 2024 at 5:30 PM at County Fire Station No. 71 in Fontana.

Chair and Third District Supervisor Dawn Rowe provided an update regarding the following Board she sits on: San Bernardino International Airport Authority. She said Sheriff Dicus and her are hosting a public safety community meeting on February 28, 2024 at 4:30 PM at the Joshua Tree Community Center. Chair Rowe highlighted Item No. 31, which is contributing funds to the New H.O.P.E Mobile Food Distribution and Transitional Housing programs in Barstow.

#### 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

2023 California State Association of Counties (CSAC) Challenge Awards presentation

Adopt and present resolution recognizing Melissa Liles upon her retirement after 31 years of valuable service to San Bernardino County.

Adopt resolution recognizing Jana Fedderly upon her retirement after 28 years of valuable service to San Bernardino County.

Adopt resolution recognizing Judge Thomas Garza for being awarded the Western San Bernardino County Bar Association's Judicial Officer of the Year Award.

Adopt resolution recognizing Judge Brian McCarville for being awarded the Western San Bernardino County Bar Association's Judicial Lifetime Achievement Award.

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

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

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

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

#### Fourth District Supervisor Curt Hagman

- a. Approve the reappointment of Scott E. Kuethen to Seat 7 on the Workforce Development Board for a 2-year term, expiring 12/31/2025.
- b. Approve the reappointment of Cinnamon Alvarez to Seat 8 on the Workforce Development Board for a 2-year term, expiring 12/31/2025.
- c. Approve the appointment of Suket Dayal to Seat 1 on the Planning Commission for a 4-year term, expiring 1/31/2027.

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

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

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

#### Aging and Adult Services

- 4) Adopt a Resolution for approval of the acceptance of Community Care Expansion - Capital Expansion Program grant funds established by Assembly Bill 172, Chapter 696 (3), not to exceed \$14,165,593, for the Platinum Campus expansion at Pacific Village Community, as required by the California Department of Social Services, for the Community Care Expansion - Capital Expansion Program.

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

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

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

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

- 5) Approve the Bylaws for the Department of Aging and Adult Services - Public Guardian Senior Affairs Committee.

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

## **OFF CALENDAR**

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

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

### Agriculture/Weights and Measures

- 6) Approve revenue agreement with the California Department of Food and Agriculture, Pest Detection, Emergency Projects (State Agreement No. 22-1694-028-SF), for the reimbursement of inspection services related to the Exotic Fruit Fly Pest Detection Trapping Program, for a maximum reimbursement of \$876,210, from July 1, 2023, through June 30, 2024.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

## **APPROVED (CONSENT CALENDAR)**

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

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

### Airports

- 7) 1. Find that the Vault Upgrade Project is exempt under the California Environmental Quality Act Guidelines, Existing Facilities Sections 15301(a) and (d), Class 1.  
2. Approve plans and specifications for the Vault Upgrade Project at Chino Airport located at 7000 Merrill Avenue in Chino.  
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Vault Upgrade Project.  
4. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.  
(Presenter: Brett Godown, Director, 387-8810)

## **APPROVED (CONSENT CALENDAR)**

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

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

### Arrowhead Regional Medical Center

- 8) 1. Approve the following Amendments, including non-standard terms, to allow Arrowhead Regional Medical Center to receive supplemental payments for Medi-Cal managed care capitation rate range increases during the State-established claim period of January 1, 2022 through December 31, 2022:  
a. Amendment No. 3 to Agreement No. 19-837 with Molina HealthCare of California, Inc.  
b. Amendment No. 10 to Agreement No. 20-887 with Inland Empire Health Plan  
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Amendments pursuant to Health and Safety Code Section 1457(c)(1).  
(Presenter: William L. Gilbert, Director, 580-6150)

## **APPROVED (CONSENT CALENDAR)**

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

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

- 9) Approve Amendment No. 1 to Service Agreement No. 23-46 with Ability Network, Inc., changing the legal name of the service provider to Inovalon Provider, Inc., retroactively effective September 27, 2023, with no changes to the contract amount of \$83,955 or contract period of 60 months beginning February 1, 2023 through January 31, 2028, automatically renewing each year until terminated by either party.  
(Presenter: William L. Gilbert, Director, 580-6150)

## **APPROVED (CONSENT CALENDAR)**

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

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

- 10) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Administrative Policy and Procedure Manuals, included and summarized in Attachments A through C.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) Approve Amendment No. 1 to Agreement No. 23-293 with Steris Corporation, for offsite sterile processing services, increasing the contract amount by \$350,000 from \$250,000 to \$600,000, and extending the term by three months, for a total term of April 25, 2023 through July 24, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) Authorize Arrowhead Regional Medical Center to amend and increase the rates in the Arrowhead Regional Medical Center Charge Description Master by 8%, effective March 1, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve Affiliation Agreement with Inland Empire Health Plan for the reimbursement of monthly licensing fees for Safety Net Connect, Inc. for eConsult and Referral Management Software as a Service Platform, in the total amount of \$333,000, for the period beginning on the date of

execution through January 31, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 15) 1. Approve an increase in funding allocation to Agreement No. 23-273 with Intuitive Surgical, Inc. in the amount of \$70,000 for taxes related to the lease of a Da Vinci Xi Dual Console Robotic Surgical System, increasing the total contract amount from \$634,000 to \$704,000, with no change to the contract term of June 12, 2023 through June 11, 2024.
2. Approve an increase in funding allocation to Agreement No. 23-274 with Intuitive Surgical, Inc. in the amount of \$484,000 for the purchase of instruments and accessories for use with the Da Vinci Xi Dual Console Robotic Surgical System, increasing the total contract amount from \$116,000 to \$600,000, with no change to the term of June 12, 2023 through June 11, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) 1. Approve non-financial Agreement, including non-standard terms, with WellSky Corporation for a patient placement referral system, for the contract period of July 1, 2024 through June 30, 2029.
2. Approve Order Form with Careport Health, LLC, an affiliate of WellSky Corporation, subject to the terms of the Agreement in Recommendation No. 1, for the patient placement referral system, in the amount of \$100,000 annually for the contract period of July 1, 2024 through June 30, 2029.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve Amendment No. 3 to Agreement No. 22-40 with Linet Americas for hospital bed and stretcher maintenance and repair services, to increase the contract amount by \$300,831, from \$1,067,908 to an amount not-to-exceed \$1,368,739, and extend the term for one additional year, for a total contract period of March 1, 2021 through February 28, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 18) 1. Approve Agreement, including non-standard terms, with Blue Cross of California doing business as Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company for reimbursement to Arrowhead Regional Medical Center for the provision of hospital and healthcare services, for the period of three years beginning April 1, 2024 through March 31, 2027, and then automatically renewing until terminated by either party.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Agreement pursuant to Health and Safety Code Section 1457(c)(1)

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

**APPROVED (CONSENT CALENDAR)**



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

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

- 19) 1. Approve Revenue Subaward Agreement with RAND Corporation for work on the National Institute of Health funded study, "Reducing Overdose and Suicide Risk in Individuals with Opioid Use Disorder and Co-occurring Disorders", in the amount of \$111,065 for the period of February 27, 2024 through March 31, 2028.
2. Authorize the Director of Arrowhead Regional Medical Center to sign and execute yearly award amendments, including award increases approved by the National Institute of Health and other programmatic documents, in compliance with Title 2 CFR Section 200 Uniform Guidance on Federal Award, as required by RAND Corporation, subject to review by County Counsel.
3. Direct the Director of Arrowhead Regional Medical Center to transmit any executed award amendments to the Clerk of the Board of Supervisors within 30 days of execution by all parties.

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

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

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

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

#### Auditor-Controller/Treasurer/Tax Collector

- 20) 1. Adopt Resolution approving the Tax Collector's proposed sale of tax-defaulted properties listed on the attached schedule by internet public auction, on or after June 1, 2024, and authorizing the Tax Collector to re-offer any unsold parcels at the next sale within 90 days with the option to reduce the minimum price amount, pursuant to Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code.
2. Instruct the Clerk of the Board of Supervisors to transmit a certified copy of the Resolution to the Tax Collector within five days after Board of Supervisors approval.

(Presenter: Diana Atkeson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

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

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

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

#### Behavioral Health

- 21) 1. Approve the non-financial Standard Student Internship Program Agreement templates for public and private schools/other institutions that establishes the terms and conditions for training and field experience of student interns, for the period of July 1, 2024 through June 30, 2029.
2. Authorize the Director of the Department of Behavioral Health to execute the non-financial Standard Student Internship Program Agreement templates with the individual public and private schools/other institutions and make any non-substantive changes to said agreements, on behalf of the County, subject to review by County Counsel.

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

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

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

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

#### Community Development and Housing Department

- 22) 1. Ratify the Chief Executive Officer's Notice of Termination, dated February 13, 2024, of the

Homekey County Grant Agreement No. 20-1229 between the County, Shangri-La Industries, LLC, 450 G Street, LP, and Step Up on Second Street, Inc.

2. Authorize the Chief Executive Officer to approve the expenditure of California Emergency Solutions and Housing Round 1 funds in an amount up to \$900,000, and Round 2 funds in an amount up to \$626,809, for a total of \$1,526,809, and to execute any documents necessary to expend the California Emergency Solutions and Housing funds, including agreements, subject to review by County Counsel.

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

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 23) Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932, amending the Differentials article of the Memorandum of Understanding for the Technical and Inspection Unit, effective March 9, 2024.

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

**APPROVED (CONSENT CALENDAR)**

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

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

- 24) Adopt the 2024 State and Federal Legislative Platform, which outlines San Bernardino County's legislative and political advocacy priorities for 2024.

(Presenter: Brad Jensen, Director of Legislative Affairs, 387-4821)

**APPROVED (CONSENT CALENDAR)**

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

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

- 25)
  1. Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 for the extension of the In-House Registry Pilot Program for ancillary and support services at Arrowhead Regional Medical Center and the Sheriff/Coroner/Public Administrator's Department, from March 23, 2024 through January 10, 2025.
  2. Approve a Side Letter Agreement between San Bernardino County and Service Employees International Union, Local 721, for the extension of the In-House Registry Pilot Program for ancillary and support services at Arrowhead Regional Medical Center and the Sheriff/Coroner/Public Administrator's Department, from March 23, 2024 through January 10, 2025.

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

**APPROVED (CONSENT CALENDAR)**

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

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

- 26) Approve a Side Letter Agreement between San Bernardino County and the Sheriff's Employees' Benefit Association, amending the Annual Leave cash-out provision for employees in the Safety Unit.

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

**APPROVED (CONSENT CALENDAR)**

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

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

- 27) Approve Service Order and Terms of Service Agreement with Sprout Social, Inc., including non-standard terms, to license a social media management tool in the total amount of \$135,000 for a total contract period of three years from March 30, 2024, through March 29, 2027, automatically renewing for three-year periods until notice of non-renewal is provided.  
(Presenter: Martha Guzman-Hurtado, Chief Communications Officer, 387-4193)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) Terminate the Local Emergency Proclamation within San Bernardino County related to the 2023 August Tropical Storm Hilary, that was initially proclaimed by the Director of Emergency Services on August 20, 2023, and ratified by the Board of Supervisors on August 22, 2023.  
(Presenter: Crisanta Gonzalez, Director, 356-3988)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) 1. Approve Capital Improvement Program Project No. 24-131, in the amount of \$500,000, for the West Valley Detention Center Infirmary Feasibility and Programming Project located at 9500 Etiwanda Avenue in Rancho Cucamonga.  
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 30) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022, Item No. 32, in approving the following contracts with the subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan:  
1. Contract No. ARPA21-PRJD-047-HWD with the Hi-Desert Water District for the Waterline Replacement Project, in the not-to-exceed amount of \$1,000,000, for the contract term of July 1, 2022 through December 31, 2026.  
2. Contract No. ARPA21-PRJC-049-CHI with the City of Chino for the Chino Rancho Park Development Project, in the not-to-exceed amount of \$1,000,000, for the contract term of December 19, 2023 through December 31, 2026.  
3. Contract No. ARPA21-PRJS-042-NEE with Needles Unified School District for the Needles USD Security Improvement Project, in the not-to-exceed amount of \$48,000, for the contract term of October 2, 2023 through December 31, 2026.  
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

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

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

- 31) 1. Approve contract with the Town of Yucca Valley to provide American Rescue Plan Act funding in the amount of \$3,904,598 for the Aquatics and Recreation Center Project, for the contract term of February 27, 2024, through December 31, 2026.  
2. Approve contract with the Town of Yucca Valley to contribute funding for the Aquatics and Recreation Center Project in the amount of \$1,095,402 from the District Specific Priorities

Program budget, for the contract term of February 27, 2024, through December 31, 2026.

3. Approve contract with the City of Yucaipa to contribute funding for the construction of a new Yucaipa Library, in an amount not-to-exceed \$1,000,000, for the contract term of February 27, 2024, through February 26, 2028.
4. Approve contract with the New Hope Village, Inc. to contribute funding for the New H.O.P.E. Mobile Food Distribution and Transitional Housing programs, in an amount not-to-exceed \$100,000, for the contract term of February 27, 2024, through February 26, 2025.
5. Approve contract with The Roman Catholic Bishop of San Bernardino to contribute funding for the Food Ministry program administered by St. Paul the Apostle Catholic Church, in the amount of \$50,000, for the contract term of February 27, 2024, through February 26, 2025.
6. Approve contract with the City of Colton to provide funding to purchase 10 Motorola Mobile Radios, including necessary accessories and software, for the City of Colton Fire Department, in an amount not-to-exceed \$100,000, for the contract term of February 27, 2024, through February 26, 2025.
7. Approve contract with the City of Colton to provide funding to purchase seven drones and ballistic shields, including necessary accessories and identifying decals, for the City of Colton Police Department, in an amount not-to-exceed \$160,000, for the contract term of February 27, 2024, through February 26, 2025.
8. Find it is in the best interest of the County to waive the requirement in Policy 05-10 for government agencies to make a financial matching contribution of at least 25% of the proposed project, program and/or initiative cost for Recommendation Nos. 2, 3, 6 and 7.

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

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

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

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

#### County Counsel

- 32) Approve amended Conflict of Interest Codes for the following jurisdictions as on file with the Clerk of the Board of Supervisors:

1. Big Bear Area Regional Wastewater Agency
2. Big Bear Fire Authority
3. San Bernardino County Superintendent of Schools

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

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

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

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

- 33) 1. Approve Agreement with Reed Smith LLP for specialized legal services in connection with insurance recovery relating to six settlements in an amount not to exceed \$3,000,000 for the retroactive contract period of October 5, 2023 through October 4, 2025 (Four votes required).
2. Authorize the County Counsel or Chief Assistant County Counsel to amend Exhibit A to the agreement referenced in Recommendation No. 1, to change or add attorneys, paralegals or other legal staff, as needed.

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

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

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

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

- 34) Authorize the Purchasing Agent to increase Purchase Order No. 4100308289 with Miller Barondess, LLP by \$1,200,000, from \$200,000 to a not-to-exceed amount of \$1,400,000, for

the continued provision of specialized legal services to defend litigation in federal court titled *Brianna Ribota, et al. v. County of San Bernardino, et al.* (Four votes required).  
(Presenter: Tom Bunton, County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

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

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

Innovation and Technology

- 35) Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2023-24 appropriation and revenue budget adjustments, in the increased amount of \$5,000,000, to fund additional information technology staffing services for current and future projects (Four votes required).  
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) Approve Contract with SmartWAVE Technologies, LLC for WiFi installation, support, and maintenance services on an as-needed, fee-for-service basis, in a not-to-exceed amount of \$5,000,000 for the 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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Preschool Services

- 37) 1. Approve Standard Employment Contract Templates for the following Home Visiting Program contract positions to provide home visiting services, effective upon execution through June 27, 2025:
- a. Accountant II
  - b. Behavioral Health Specialist
  - c. Health Education Specialist
  - d. Home Base Child and Family Support Worker
  - e. Office Assistant II
  - f. Program Generalist
  - g. Program Manager
  - h. Program Supervisor
  - i. Quality Assurance Technician II
  - j. Site Supervisor II
  - k. Special Education Specialist
  - l. Staff Analyst II
  - m. Teacher III
2. Authorize the Director of the Preschool Services Department to execute the individual employment contracts and amendments to extend the term of the contracts for a maximum of one year, on behalf of the County, subject to review by County Counsel.  
(Presenter: Jacquelyn Greene, Director, 383-2025)

**APPROVED (CONSENT CALENDAR)**

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

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

Project and Facilities Management

- 38) 1. Approve a budget increase of \$55,000 to Capital Improvement Program Project No. 23-095 (WBSE 10.10.1402), from \$803,782 to \$858,782, for the Mojave Narrows Regional Park Dry Campsite Path of Travel Project in Victorville.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program, as detailed in the Financial Impact section (Four votes required).
3. Approve the following addenda to the bid documents for the Mojave Narrows Regional Park Dry Campsite Path of Travel Project in Victorville:
- a. Addendum No. 1, dated October 4, 2023, revised the mandatory pre-bid meeting date.
  - b. Addendum No. 2, dated October 18, 2023, added STK Architectural Drawings titled "Mojave Narrows Regional Park Dry Campsite Americans with Disabilities Act Restroom" to the bid documents.
  - c. Addendum No. 3, dated November 9, 2023, revised the Instruction to Bidders, the Construction Drawings, and clarified contractor's questions.
4. Find the bid proposal from Leonida Builders, Inc. to be nonresponsive for failing to include a non-collusion affidavit as required by Public Contract Code section 7106.
5. Find the bid proposal from Cornerstone Construction Company to be nonresponsive for failing to acknowledge Addendum No. 3 as required by the bid documents.
6. Award a construction contract in the amount of \$313,458 to KNC Construction, Inc., for a contract period of 180 calendar days from the date of the issuance of the Notice to Proceed for the Mojave Narrows Regional Park Dry Campsite Path of Travel Project in Victorville.
7. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$28,173 pursuant to Public Contract Code Section 20142.
8. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file a Notice of Completion.
- (Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

- 39) Approve Amendment No. 1 to revenue Agreement No. 23-1112 (State Agreement No. 23-10275) with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program, increasing the amount by \$585,855, from \$3,978,159 to \$4,564,014, with no change to the term of July 1, 2023 through June 30, 2026.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 40) 1. Approve and authorize submission of the 2023-24 Integrated Systems of Care Division Plan for California Children's Services, to the California Department of Health Care Services, in the amount of \$15,366,246, including a match of \$517,460, for the period of July 1, 2023 through June 30, 2024.
2. Accept an allocation from the California Department of Health Care Services for the 2023-24 Integrated Systems of Care Division Plan, in the amount of \$13,346,151, for the period of July 1, 2023 through June 30, 2024.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 41) 1. Approve Amendment No. 1 to Contract No. 19-444 (State Agreement No. 18-10700) with the California Department of Public Health for congenital syphilis prevention and control activities, updating the grant activities and budget documents, increasing the amount by \$280,000, from \$700,000 to \$980,000, and retroactively extending the contract for an additional two years and one month, for a total term of January 1, 2019 through January 31, 2026.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments and documents for Contract No. 19-444 (State Agreement No. 18-10700), on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to Contract No. 19-444 (State Agreement No. 18-10700) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

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

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

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

- 42) 1. Approve a service agreement with Flipsnack, including non-standard terms, for the provision of the Flipbook software subscription, in the not-to-exceed amount of \$2,500, for the period of March 1, 2024 through February 28, 2029.
2. Authorize the Director of the Department of Public Health or Assistant Director of the Department of Public Health to electronically accept the terms and conditions of the service agreement, and any future non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health or Assistant Director of the Department of Public Health to transmit copies of the terms and conditions of the service agreement, and any future non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of acceptance or execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

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

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

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

- 43) 1. Approve and accept grant award (Grant Award No. 5 H89HA00032-31-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant, in the amount of \$2,622,603, for the period of March 1, 2024 to February 28, 2025.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments to the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant (Grant Award No. 5 H89HA00032-31-00), on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant (Grant Award No. 5 H89HA00032-31-00) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

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

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

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

Public Works-Transportation

- 44) 1. Award a construction contract to FS Contractors, Inc. (Sylmar, CA) in the amount of \$819,705 for the Chino and Montclair Areas Americans with Disabilities Act Ramp Project.
2. Authorize a contingency fund of \$81,970 for the Chino and Montclair Areas Americans with Disabilities Act Ramp Project.
3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$81,970 for verified quantity overruns for this unit priced construction contract.
4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$53,485 of the \$81,970 contingency fund, pursuant to Public Contract Code section 20142.
5. 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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 45) 1. Find that the Banana Avenue and Other Roads Project in the Fontana Area is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c), Class 2 (replacement or reconstruction).
2. Approve the Banana Avenue and Other Roads Project in the Fontana Area as defined in the Notice of Exemption.
3. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) 1. Approve the plans and specifications for the Dola Ditch and Lanzit Ditch Bridge Replacement Project on National Trails Highway in the Amboy area, as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise the Dola Ditch and Lanzit Ditch Bridge Replacement Project on National Trails Highway in the Amboy area for formal bids.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 47) 1. Find that approval of Amendment No. 2 to Lease Agreement No. 13-604 with 1094 South E Street, LLC, a California Limited Liability Corporation, for office space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).



2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to extend the term of the lease for 15 years from April 29, 2024 through April 28, 2039, for an aggregate term of 25 years and a possible term of 35 years if the two existing five-year extension options are exercised, provide for turnkey tenant improvements to be performed by the landlord with the costs to be amortized over the period from November 1, 2024 through April 28, 2039, commence rent payments as of November 1, 2024 for the approximately 6,454 square feet of space that was originally provided at no additional cost to the County, increasing the basis of the rent payment from approximately 42,000 square feet to the entire premises of approximately 48,454 square feet, add exterior safety features costs, adjust the rental rate schedule, and update standard lease agreement language, for office space for Children and Family Services, located at 1094 South E Street in San Bernardino.
  3. Approve Amendment No. 2 to Lease Agreement No. 13-604 with 1094 South E Street, LLC, a California Limited Liability Corporation, to extend the term of the lease for 15 years from April 29, 2024 through April 28, 2039, for an aggregate term of 25 years and a possible term of 35 years, if the two existing five-year extension options are exercised, provide for turnkey tenant improvements to be performed by 1094 South E Street, LLC, a California Limited Liability Corporation, with the costs to be amortized over the period from November 1, 2024 through April 28, 2039, commence rent payments as of November 1, 2024, for the approximately 6,454 square feet of space that was originally provided at no additional cost to the County, increasing the basis of the rent payment from approximately 42,000 square feet to the entire premises of approximately 48,454 square feet, add exterior safety features costs, adjust the rental rate schedule, change the County's Termination Rights to reflect a 180-day notice option beginning April 29, 2033, the 10th year, and update standard lease agreement language, for office space for Children and Family Services, located at 1094 South E Street in San Bernardino, in the total amount of \$30,708,224.
  4. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for approved County change orders that may arise during construction in order to complete the turnkey tenant improvements set forth in Amendment No. 2 to Lease Agreement No. 13-604 (Four votes required).
  5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

- 48)
1. Find that approval of a Lease Agreement with Redlands Railway District, LLC 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 Proposal, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 16,996 square feet of office space for a 10-year term, for the projected period of October 1, 2024 through September 30, 2034, with two five-year extension options, located at 31 West Stuart Avenue, Suite 100 and 101 West Stuart Avenue, in Redlands.
  3. Approve a Lease Agreement with Redlands Railway District, LLC for 10 years for the projected period of October 1, 2024 through September 30, 2034, with two five-year extension options, for approximately 16,996 square feet of office space for Children and Family Services located at 31 West Stuart Ave, Suite 100 and 101 West Stuart Avenue, in Redlands, in the amount of \$7,860,877.
  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 Redlands Railway District, LLC (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.

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

- 49)
1. Find that approval of Amendment No. 4 to Lease Agreement No. 13-876 with Lone Bard 2021, LLC, 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 extend by 10 years the term of Lease Agreement No. 13-876, and add two five-year options to extend the term, with Lone Bard 2021, LLC, for the Women, Infants and Children Program in San Bernardino.
  3. Approve Amendment No. 4 to Lease Agreement No. 13-876 with Lone Bard 2021, LLC to extend the term of the lease for 10 years, for the period of March 1, 2024 through February 28, 2034, following a permitted four-month holdover for the period of November 1, 2023 through February 29, 2024, update the existing two three-year extension options to two five-year extension options, update the rental rate schedule and update standard lease agreement language for approximately 3,313 square feet of office space located at 1535 East Highland Avenue, Suites C and D in San Bernardino, for the Women, Infants and Children Program in San Bernardino, in the amount of \$1,012,378.
  4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

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

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

- 50)
1. Find that approval of Amendment No. 9 to Lease Agreement No. 96-825 with BART F. RINKER, Executor of the Estate of Harry S. Rinker, and DIANE J. RINKER, Trustee of the Diane J. Rinker Living Trust UDT/May 7, 2021, successors in interest to the Harry S. Rinker and Diane J. Rinker revocable trust dated May 10, 1966, as amended and restated; AUGUST HENRY REITER, Trustee of the Reiter Family Trust, for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 9 to Lease Agreement No. 96-825 with BART F. RINKER, Executor of the Estate of Harry S. Rinker, and DIANE J. RINKER, Trustee of the Diane J. Rinker Living Trust UDT/May 7, 2021, successors in interest to the Harry S. Rinker and Diane J. Rinker revocable trust dated May 10, 1966, as amended and restated; AUGUST HENRY REITER, Trustee of the Reiter Family Trust to reflect a change of ownership from A.H. Reiter Development Company, a California General Partnership, to BART F. RINKER, Executor of the Estate of Harry S. Rinker, and DIANE J. RINKER, Trustee of the Diane J. Rinker Living Trust UDT/May 7, 2021, successors in interest to the Harry S. Rinker and

Diane J. Rinker revocable trust dated May 10, 1966, as amended and restated; AUGUST HENRY REITER, Trustee of the Reiter Family Trust, extend the term of the lease for an additional three years, for the period of March 1, 2024 through February 28, 2027, following a permitted 15-month holdover for the period of December 1, 2022 through February 29, 2024, update the rental rate schedule and standard lease agreement language for 3,700 square feet of office space located at 9507 Arrow Route, Building #7, Suite A, in Rancho Cucamonga, for the Women, Infants, and Children Program in Rancho Cucamonga in the total amount of \$372,105.

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

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

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

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

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

#### Registrar of Voters

- 51)
  1. Approve the purchase of accessible voting booths, in the amount of \$278,230.
  2. Approve appropriation and revenue budget adjustments in the amount of \$11,684,871 to the Registrar of Voters' 2023-24 budget for the purchase of election-related expenses for the 2024 Presidential Primary Election.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Registrar of Voters' 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

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

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

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

#### Risk Management

- 52)
  1. Approve the renewal of the County's Property Insurance coverage through Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with shared coverage limits of \$600 million for all-risk exposures and \$200 million in excess of \$600 million for all risk for Arrowhead Regional Medical Center, \$300 million for flood damage, \$665 million for earthquake damage, and \$750 million for terrorism damage, for a total premium of approximately \$26,930,360 applicable to all County properties, for the period of March 31, 2024 through March 31, 2025.
  2. Authorize the Deputy Executive Officer of the Department of Risk Management to receive and accept the insurance binder, on behalf of the County, subject to review by County Counsel.

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

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

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

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

#### Sheriff/Coroner/Public Administrator

- 53) Approve Amendment No. 1 to Grant Agreement No. 22-1174 (State Subaward No. C22L0613) with the State of California, Department of Parks and Recreation - Division of Boating and Waterways, to extend the performance period by one year, from March 31, 2024 through March 31, 2025, with no change in the award amount of \$150,000, for the purchase of a patrol boat

and transport trailer.  
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) Approve Amendment No. 3 to Revenue Contract No. 16-913 with Aramark Correctional Services, LLC, including a non-standard term, for the provision of commissary services to County detention facilities, at no cost to the County, extending the term by three months, for a new total contract term of December 6, 2016, through May 31, 2024.  
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 55) 1. Approve Amendment No. 38 to Revenue Contract No. 94-765, effective March 1, 2024, with the City of Chino Hills for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, increasing the contract amount by \$14,325, from \$17,905,168 to \$17,919,493, with no change to the current term of July 1, 2023 through June 30, 2024.  
2. Authorize the addition of one regular Crime Analyst position, Technical & Inspection Unit, R55 (\$66,456 - \$91,333 annually) for the City of Chino Hills.  
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

Transitional Assistance

- 56) 1. Approve revised standard contract template, for use with non-County agencies or organizations, to provide Eligibility Worker services to assist eligible County customers apply for benefits, updating insurance language and minimum computer and software requirements, effective upon execution through February 27, 2029.  
2. Approve revised standard contract template for use with non-County agencies or organizations, to provide Employment Services Specialist services to assist eligible County customers in obtaining economic self-sufficiency, updating insurance language and minimum computer and software requirements, effective upon execution through February 27, 2029.  
3. Authorize the Assistant Executive Officer of Human Services, Deputy Executive Officer of Human Services, or Director of the Transitional Assistance Department to execute the revised standard contract templates for Eligibility Worker and Employment Services Specialist services on behalf of the County.  
(Presenter: James LoCurto, Interim Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

Inland Counties Emergency Medical Agency

- 57) Acting as the governing body of the Inland Counties Emergency Medical Agency:  
1. Approve agreements with the following providers, authorizing interfacility transfer

transportation services within non-exclusive operating areas in San Bernardino County for one year, for the term of February 27, 2024 through February 26, 2025, with four, one-year extension options:

- a. Premier Medical Transportation, Inc., dba PMT Ambulance
  - b. Symons Emergency Specialties, Inc., dba Symbiosis
2. Authorize the Inland Counties Emergency Medical Agency EMS Administrator to accept and execute extension options with the providers as referenced in Recommendation No. 1.
  3. Direct the Inland Counties Emergency Medical Agency EMS Administrator to transmit all extension options in Recommendation No. 2 to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

**APPROVED (CONSENT CALENDAR)**

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

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

- 58) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve an authorization agreement with the Consolidated Fire Agencies to provide Basic and Advanced Life Support ambulance transport services within San Bernardino County non-exclusive operating areas, and during mutual aid responses, effective upon execution by all parties and continuing until terminated by either party.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

**APPROVED (CONSENT CALENDAR)**

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

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

- 59) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 to Contract No. 22-987 with FirstWatch Solutions, Inc. for software licensing for Enhanced Data Reporting and Visualization software, increasing the total not to exceed amount by \$40,000, from \$175,500 to \$215,500, and clarifying the term of the contract to be five years, from October 4, 2022 through October 3, 2027.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

**APPROVED (CONSENT CALENDAR)**

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

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

- 60) 1. Approve grant subaward agreement with Loma Linda University to accept funds in the amount of \$60,000, for the Emergency Management Strategies to Decrease Opioid Deaths Project, for the term of February 27, 2024 through December 31, 2024.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 61) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Letter of Agreement with Inland Empire Health Plan, allowing the San Bernardino County Fire Protection District to receive reimbursement from Inland Empire Health Plan for the cost of providing emergency medical ground transport services to members enrolled

with Inland Empire Health Plan, for the retroactive period of July 1, 2021, through June 30, 2025.

2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 62) Acting as the governing body of the San Bernardino County Fire Protection District:
  1. Approve non-financial Terms of Service Agreement, which contains the Business Associate Agreement, including non-standard terms, with Cohesity, Inc. for Cohesity Data Cloud Services, beginning upon download, installation, or use of the services, and continuing until terminated by either party.
  2. Authorize the Fire Chief/Fire Warden to electronically accept the Terms of Service Agreement identified in Recommendation No. 1.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 64) Acting as the governing body of the San Bernardino County Fire Protection District, approve request for relief from liability in the amount of \$1,126.54, in accordance with Chapter 5 of the Auditor-Controller/Treasurer/Tax Collector's Internal Controls and Cash Manual, related to cash funds for the San Bernardino County Fire Protection District.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 65) Acting as the governing body of the San Bernardino County Fire Protection District:
  1. Approve the purchase of six Type 2 ambulances as unbudgeted fixed assets, and other equipment/supplies to outfit the vehicle, in an amount not to exceed \$1,800,000, for support of emergency medical services operations.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the San Bernardino County Fire Protection District's 2023-24 budget, as detailed in the Financial Impact section, for the purchases identified in Recommendation No. 1 (Four votes required).  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 66) 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 PFMD investigated and confirmed on January 3, 2024, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

**San Bernardino County Flood Control District**

- 67) Acting as the governing body of the San Bernardino County Flood Control District, approve Agreement with the City of Redlands, which ends upon completion of the project and final payment, in the amount of \$2,150,000, to develop and construct the Mission Channel Triple Box Culvert Project on the northwest portion of the intersection of California Street and Redlands Boulevard in the City of Redlands.
- (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 68) Acting as the governing body of the San Bernardino County Flood Control District, approve the Cooperative Agreement for Participation in the Southern California Stormwater Monitoring Coalition (Cooperative Agreement No. SMC-2024-01), including non-standard terms, designating the San Bernardino County Flood Control District as a member for the purpose of continuing the implementation of the cooperative Stormwater Research Needs Program in Southern California, in compliance with the National Pollutant Discharge Elimination System

Municipal Separate Storm Sewer System Phase I Permit in an amount not to exceed \$500,000, \$100,000 per year, for a term commencing on the later of July 1, 2024 or the date of last signature on the Cooperative Agreement, through June 30, 2029.  
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

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

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

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

- 69) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 3 to Revenue License Agreement No. 05-776 with Sprint Communications Company LP, for land to operate two communication conduits is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 3 to Revenue License Agreement No. 05-776 with Sprint Communications Company LP, to extend the term of the Revenue License Agreement for the period of March 1, 2024 through February 28, 2029, add one five-year option to extend the term, adjust the rental rate, and provide updates to the standard license agreement language for the non-exclusive use of 13,878 linear feet of San Bernardino County Flood Control District property, to operate and maintain two underground communications conduits located along the San Timoteo Creek Channel in the cities of San Bernardino and Loma Linda, for total revenue in the amount of \$221,098.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

#### **MULTIJURISDICTIONAL ITEMS**

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

- 70) 1. Acting as the governing body of the San Bernardino County Flood Control District:
- a. Adopt a Resolution:
    - i. Declaring that certain real property, consisting of a total of approximately three acres of land (Assessor's Parcel Numbers 0257-021-02 and 0257-012-12), located in the unincorporated area of Bloomington is no longer necessary for the uses and purposes of the San Bernardino County Flood Control District and is surplus and available for disposal pursuant to County Policy No. 12-17.
    - ii. Declaring that the land referenced in Recommendation No. 1.a.i. is exempt surplus pursuant to Government Code Section 54221(f)(1)(E).
    - iii. Finding that the sale of the land referenced in Recommendation No. 1.a.i. is an exempt project under the California Environmental Quality Act Guidelines, Section 15312 (Surplus Government Property Sales) and 15061(b)(3) (Common Sense Exemption).
    - iv. Authorizing the sale of the land, referenced in Recommendation No. 1.a.i., by quitclaim deed to Avila Collection, LLC pursuant to Water Code Appendix section 43 -6 and County Policy No. 12-17 upon payment of \$475,000, plus reimbursement of incurred administration costs of approximately \$17,000.
  - b. Approve the Purchase and Sale Agreement and Escrow Instructions with Avila Collection, LLC to sell a total of approximately three acres of real property in the unincorporated area of Bloomington upon payment of \$475,000, plus reimbursement of



- incurred administration costs of approximately \$17,000.
- c. Authorize the Chair of the Board of Supervisors to execute the following documents:
    - i. Purchase and Sale Agreement and Escrow Instructions with Avila Collection, LLC for the sale of the land referenced in Recommendation No. 1.a.i.
    - ii. Quitclaim Deed to convey San Bernardino County Flood Control District's interest in the land referenced in Recommendation No. 1.a.i. to Avila Collection, LLC, subject to the close of escrow.
  - d. Authorize the Director of Real Estate Services Department to execute additional Escrow Instructions and any other documents necessary to complete this transaction, subject to County Counsel review.
  - e. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
2. Acting as the governing body of San Bernardino County, approve the Affordable Housing Agreement and Declaration of Restrictive Covenants with Avila Collection, LLC to restrict eight housing units to any combination of lower income or very low income households, for a term of 55 years from the sale of each unit as part of a 181 multi-family condominium project proposed on a total of approximately 12.6 acres of land, comprising approximately three acres of San Bernardino County Flood District-owned land referenced in Recommendation No. 1.a.i. to be conveyed to Avila Collection, LLC, subject to close of escrow and approximately 9.6 acres of Avila Collection, LLC-owned land (Assessor's Parcel Numbers 0257-021-28 and 0257-031-35) in the unincorporated area of Bloomington.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

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

##### County Administrative Office

- 71) Adopt Ordinance amending Ordinance No. 1904, by adding eight new positions, incorporating technical title changes for one position, moving four positions from Classified Service to Unclassified Service, and reclassifying 12 positions, which was introduced on February 6, 2024, Item No. 61:
1. Add position number for the Assistant Director of Purchasing position (Position No. 57525) to the Unclassified Service of the County.
  2. Add position number for the Assistant Registrar of Voters position (Position No. 57526) to the Unclassified Service of the County.
  3. Add position numbers for the Deputy Director of Fleet Management positions (Position Nos. 57527 and 57528) to the Unclassified Service of the County.
  4. Add position number for the Deputy Director of Veteran's Affairs position (Position No. 57529) to the Unclassified Service of the County.
  5. Add position number for the Director of Governmental Relations position (Position No. 57530) to the Unclassified Service of the County.
  6. Add position number for the Deputy Director of Economic Development position (Position No. 57531) to the Unclassified Service of the County.
  7. Add position number for the Deputy Director of Land Use Services position (Position No. 57542) to the Unclassified Service of the County.
  8. Incorporate a technical title change from Deputy Director of Human Resources Administrative Services to Assistant Director of Risk Management (Position No 55766).
  9. Move the following positions from Classified Service to Unclassified Service of the County: Chief of Project Management (Position No. 56020); Deputy Director of Land Use Services (Position No. 87640); Senior Executive Administrative Assistant (Position Nos. 89774, 55709, and 87863).

10. Reclassify the position number for the CEO Executive Assistant - Unclassified to CEO Executive Assistant (Position Nos. 53912 and 74917).
11. Reclassify the position number from Executive Secretary II to Senior Executive Administrative Assistant (Position No. 02210); Reclassify the position number from Executive Secretary II - Unclassified to Senior Executive Administrative Assistant (Position No. 05666); Reclassify the position numbers from Executive Secretary III - Unclassified to Senior Executive Administrative Assistant (Position Nos. 54762, 83273, 05561, 50715, 54764, 54763, 05565, and 01715).

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

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

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

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

#### **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: Nancy Richardson

#### **Approval of the Consent Agenda**

#### **THE CONSENT AGENDA WAS APPROVED**

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

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

Deferred Items

No items were deferred for discussion

##### **Human Resources**

- 72) Approve the appointment of Christine Ricker, a returning retiree, before 180 days have passed, into an Extra Help Office Specialist position, due to the critical need in the benefits administration and training of the County's Flexible Spending Account and Dependent Care Assistance Plan programs, for the period of February 27, 2024 through September 6, 2024, at a compensation rate not to exceed \$52,109.

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

#### **OFF CALENDAR**

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

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

##### **Board Governed County Service Areas**

- 73) Acting as the governing body of County Service Area 70, Zone R-21 (Mountain View):
  1. Conduct a public hearing, pursuant to Proposition 218, to hear and consider any protests against the proposed increase to the property related service charge from \$90 per parcel per year to an increased amount of \$804.62 per parcel per year, effective 2024-25, for 10 years, to fund a Capital Improvement Program project to repave Mountain View Boulevard from N. Division Drive east and ending at the Big Bear Airport property line.
  2. Direct the Clerk of the Board of Supervisors to count and determine the number of written protests submitted by owners of the identified parcels to determine if a majority protest to

- the proposed increased property related service charge exists.
3. Adopt Resolution, if determined no majority protest exists, for the proposed increased property related service charge, which:
    - a. Authorizes a mailed ballot election, pursuant to Proposition 218, of property owners within County Service Area 70, Zone R-21 (Mountain View) regarding the proposed increase to property related service charge from \$90 per parcel per year to an increased amount of \$804.62 per parcel per year, effective 2024-25, for 10 years, to fund a Capital Improvement Program project to repave Mountain View Boulevard from N. Division Drive east and ending at the Big Bear Airport property line.
    - b. Establishes April 12, 2024, or any day thereafter, as the date of the mailed ballot election for vote by the property owners within County Service Area 70, Zone R-21 (Mountain View), with the election conducted by an independent election service provider.
    - c. Directs the Auditor-Controller/Treasurer/Tax Collector to place the \$804.62 per parcel service charge on the 2024-25 property tax roll if the mailed ballot election is successful.
  4. Direct the Department of Public Works - Special Districts to begin procedures to dissolve County Service Area 70, Zone R-21 (Mountain View), if determined that a majority protest exists.
- (Presenter: Trevor Leja, Assistant Executive Officer, 387-4443)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED REC. NOS. 1 AND 2**

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

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

**APPROVED REC. NO. 3**

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

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

San Bernardino County Fire Protection District

- 74) CONTINUED FROM TUESDAY, FEBRUARY 6, 2024, ITEM NO. 65. THIS ITEM IS CLOSED TO FURTHER PUBLIC COMMENT.

Acting as the governing body of the San Bernardino County Fire Protection District, take the following actions regarding Annexation No. 208:

1. Adopt Resolution rescinding Resolution No. 2024-13 and calling for a special mailed ballot election of the property owner of Assessor Parcel Numbers 3039-311-14-0000 and 3039-311-17-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of these parcels into Community Facilities District No. 94-01.
2. Adopt Resolution that:
  - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor Parcel Numbers 3039-311-14-0000 and 3039-311-17-0000 into Community Facilities District No. 94-01, making these parcels 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. 208 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)

**APPROVED REC NO. 1**

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

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

**APPROVED REC. NO. 2**

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

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

**PUBLIC COMMENT**

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

Public Comment: Garth Pezant Sr., Jane Hunt-Ruble, Deborah Knowlton, Joanne Igyarto, David Igyarto, Teresa Radsick, Margaret Cashion, Veronica Golub, Levon Kazarian

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 12, 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, February 27, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

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

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