

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

Tuesday, August 8, 2023

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
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

Luther Snoke - Chief Operating 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. Justine Salas v. The San Bernardino County Fire Protection District, et al., San Bernardino County Superior Court Case No. CIVDS2020741
2. Angel Estrada, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5-22-cv-00990-JGB-SHK
3. Tyler Brandon v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1924226
4. Daniel Ruef v. Arrowhead Eye Associates, et al., San Bernardino County Superior Court Case No. CIVSB2133951
5. Enriqueta De La Rosa Haro v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2128932
6. Alfonso Rodriguez, et al. v. Burrtec Waste Group, Inc., et al., San Bernardino County Superior Court Case No. CIVSB2102025

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))

7. Two cases.

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

8. One case.

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

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

9. Justine Salas v .The San Bernardino County Fire Protection District, et al., San Bernardino County Superior Court Case No. CIVDS2020741

BOARD OF SUPERVISORS

Public Employee Performance Evaluation (Government Code section 54957)

10. Title: Chief Executive Officer

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 - Second District

Second District Supervisor Jesse Armendarez

Memorial Adjournments

Board of Supervisors

- Wanda Moore, 85, of Redlands

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

- Louis J. Becherucci, 94, of Apple Valley
- Lilia Kleinlein, 87, of Hesperia
- Mary Jane Mog, 85, of Apple Valley
- Alan David Todd, 66, of Helendale

Second District – Supervisor Jesse Armendarez

- Mary Ford Drake Birdsall, 98, of Rancho Cucamonga
- Brian Curup, 41, of Fontana
- Fadeleh Fakhoury, 89, of Rancho Cucamonga
- Reina Herrera, 93, of Upland
- Keith Krumwiede, 92, of Rancho Cucamonga
- Ismael Martinez, 76, of Fontana
- Elsie Pearl Millet, 94, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Clyde Garth Bowles, 79, of Pioneertown
- Robert Buscher, 47, of Twentynine Palms
- Joretta Calvert, 92, of Twentynine Palms
- Stephen Corbin, 65, of Yucca Valley
- Ray Imbriani, 76, of Highland
- Jill Kirchner-Rose, 54, of Redlands
- John Henry Rice, 95, of Highland

Fourth District – Supervisor Curt Hagman

- William Frederick Barkett, 59, of Chino Hills
- Debra Louise Choumas, 70, of Chino
- Douglas Lee Garvin, 65, of Ontario
- Samuel Anthony Governale, 81, of Ontario
- Reina G. Herrera, 93, of Ontario
- Frances Ann Kasinger, 82, of Ontario
- Irene Kimie Nakata-Yamane, 85, of Ontario
- Eric Emil Sautter, 66, of Ontario
- Robert Zachary Taylor, 88, of Ontario
- Walter Edwin Truax, 95, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Tiej T. Ayash, 80, of San Bernardino
- Marketta Christine Bielinski, 89, of Rialto
- Ana Ligia Castillo, 89, of San Bernardino
- Virgil F. Fulton, 96, of San Bernardino
- Alejandro Garcia, 59, of San Bernardino
- Robert D. Govak, 89, of Colton
- Louise Terrell Hall, 90, of San Bernardino
- Ray Charles Imbriani, 76, of Highland
- Jaiyeson Folajoye Lanlehin, 42, of San Bernardino
- Leticia Marquez, 60, of Bloomington
- Monique Martinez, 47, of San Bernardino
- Lorena Navarrete, 55, of Bloomington
- Muriel Elisabeth Robertson, 74, of Rialto
- Punthenparampile Moses Thomas, 91, of Rialto

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Present Financial Awards to the Auditor-Controller/Treasurer/Tax Collector, Ensen Mason
- Resolution recognizing Elizabeth Scott-Jones

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Operating Officer

Individual Board Member Comments

Fifth District Supervisor Joe Baca, Jr. stated Bloomington Special Districts had a great National Night Out at Ayala Park. He thanked Jeany Zepeda and Children and Families Services for their event over the weekend in San Bernardino providing backpacks and school supplies for foster youth.

Fourth District Supervisor Curt Hagman stated there are many Capital Improvement Projects on this agenda and on prior and future agendas. He said many of those are based on SB 1 funds and improvements to Regional Parks.

Chair and Third District Supervisor Dawn Rowe stated Item No. 52 will approve a project for the Crest Forest Senior Citizens' Club using American Rescue Plan Act to replace the Heating, Ventilation, and Air Conditioning system. She congratulated the Purchasing Department for receiving the 2023 Achievement of Excellence in Procurement Award for the 23rd year in a row. Supervisor Rowe said the California Workforce Development Board has certified our County Workforce Development Board as a high performing board.

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

Present financial awards to the Auditor-Controller/Treasurer/Tax Collector, Ensen Mason.

Adopt and present resolution recognizing Elizabeth Scott-Jones upon her retirement after 26 years of valuable service to San Bernardino County.

Adopt resolution recognizing Lavada Roberts upon her retirement after more than 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing Tracey Martinez upon her retirement after 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing Elizabeth Beauchamp upon her retirement after more than 40 years of valuable service to San Bernardino County.

Third District

Adopt resolution recognizing the Redlands Bowl Summer Music Festival's 100 year anniversary.

Fifth District

Adopt resolution congratulating Mary B. Lewis Elementary School on their 75th anniversary.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Ernie S. Perez to Seat 8 on the Emergency Medical Care Committee for the remaining 4-year term, expiring on 1/31/2024 (At Large).

Second District Supervisor Jesse Armendarez

- b. Approve the appointment of Jessica Bouzane to Seat 10 on the Assessment Appeals Boards for a 3-year term, commencing 9/4/2023 and expiring 9/6/2026.

APPROVED (CONSENT CALENDAR)

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

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

- 4)
 1. Terminate Employment Contract No. 22-1009 with Jessica Andalon as an Executive Secretary, effective August 11, 2023 (Four votes required).
 2. Approve Employment Contract with Jessica Andalon to provide support services to the Fifth District as a Constituent Services Representative, effective August 12, 2023, for an

estimated annual cost of \$116,556 (Salary - \$72,800, Benefits - \$43,756).

3. Approve Employment Contract with Jessica Avena to provide support services to the Fifth District as an Executive Secretary, effective August 12, 2023, for an estimated annual cost of \$97,730 (Salary - \$55,515, Benefits - \$42,215).

(Presenter: Joe Baca Jr., Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 5) Approve grant award agreement (Grant Agreement No. PH-2223-20) from the California Department of Aging for the Public Health Workforce Program funding to expand the public health workforce within the aging and disability networks, in the amount of \$117,915 for the period of January 1, 2023 through September 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve Revenue Contract (State Revenue Agreement No. MS-2324-17) with the California Department of Aging to provide Multipurpose Senior Services Program services, in the amount of \$1,847,820, for the period of July 1, 2023 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 7) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 23-0057-000-SA) to perform inspections for the Certified Farmers Market program, for a maximum reimbursement of \$6,240 for the period of 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.

Arrowhead Regional Medical Center

- 8) Approve Non-Financial Affiliation Agreement, including non-standard terms, with The Neurology Group, Inc. for Arrowhead Regional Medical Center's family medicine resident physicians to obtain clinical training and experience at The Neurology Group, Inc for a five-year period from date of execution.

(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) 1. Approve Revenue Provider Services Agreement, including non-standard terms, with Alpha

Care Medical Group for provision of outpatient health care services to designated Medi-Cal Managed Care members, retroactively effective January 1, 2022 through December 31, 2024.

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: 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 Ambulatory Care Primary Care Clinics Policies and Procedures Manual (included and summarized in Attachments A and B).

(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. 2 to Physician Service Agreement No. 20-1199 with CEP America - California, to add a physician and physician assistant for street medicine, and a Designated Institutional Officer, increasing the total contract amount by \$318,198, from \$49,626,312 to \$49,944,510 plus variable costs, with no change to the contract term of January 1, 2021 through December 31, 2023.

(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 Amendment No. 3 to Agreement No. 20-319 with Steris Corporation for preventative maintenance services and filter changes, increasing the contract amount by \$38,604, from \$51,617 to \$90,221, and extending the term for an additional two years for a total term of September 25, 2020 through September 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 13)
 1. Accept the Joint Conference Committee meeting minutes of a meeting held on March 23, 2023.
 2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the meeting minutes from the Joint Conference Committee meetings referenced in Recommendation No. 1 pursuant to Evidence Code section 1157 et seq.

(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 a non-financial Affiliation Agreement, including non-standard terms, with the Regents of University of California on behalf of University of California, Riverside for surgical critical-care fellow physicians and hepatology and gastroenterology resident physicians to obtain clinical

training at Arrowhead Regional Medical Center for the period of August 8, 2023 through August 7, 2028.

(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. Accept grant award from the California Department of Health Care Services for the Providing Access and Transforming Health Supports - Justice Involved Capacity Building Grant, Round 2, in an amount up to \$1,050,000 for the performance period of January 1, 2023 through December 31, 2026.
 2. Authorize the Chief Executive Officer or Director of Arrowhead Regional Medical Center to approve, electronically execute, and submit acknowledgment of the Providing Access and Transforming Health Supports - Justice Involved Capacity Building Grant, Round 2, grant terms and conditions associated with acceptance of grant funds, and administrative documents, including progress reports, required under the grant.
 3. Direct the Director of Arrowhead Regional Medical Center to transmit the Providing Access and Transforming Health Supports - Justice Involved Capacity Building Grant, Round 2, grant award documents, including the grant terms and conditions, to the Clerk of the Board of Supervisors within 30 days of execution.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the 2023-24 budget for Arrowhead Regional Medical Center, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 16)
1. Approve Participation Agreement (Agreement No. 3866-PEERS-2023-SBR) with the California Mental Health Services Authority for the Medi-Cal Peer Support Specialist Certification Program in an amount not to exceed \$44,375, retroactively effective January 1, 2023 through December 31, 2024.
 2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the Participation Agreement referenced in Recommendation No. 1, and any subsequent non-substantive amendments, as required by the California Mental Health Services Authority, 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 executed Participation Agreement, referenced in Recommendation No. 1, and any subsequent non-substantive amendments, 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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Administrative Office

- 17)
1. Approve Amendment No. 3 to Joint Powers Agreement No. 94-292 with the City of Big Bear Lake for the Mountain Area Regional Transit Authority, revising language to reflect a change in

board composition, update obsolete terms, and make other non-substantive formatting and grammatical corrections.

(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.

- 18) Ratify the Chief Executive Officer's election to continue to receive a share of funding from the Federal Secure Rural Schools and Community Self-Determination Act of 2000, as amended, under the State of California's 25-percent rolling average payment option.
(Presenter: Leonard X. Hernandez, 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.

- 19) Receive the list of the Chief Executive Officer approved Capital Improvement Program and Short-Term Proposal Lease requests for the period of May 20, 2023, through July 17, 2023.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve Contract with the Boys and Girls Club of Fontana for the purchase of 44 Science, Technology, Engineering, and Mathematics program computer systems and software, replacement printers, a charging station, and needed technical support, for the period of July 1, 2022, through August 7, 2024, reallocating remaining funds previously awarded under Contract No. 21-830 in the not-to-exceed amount of \$100,000.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 21) 1. Approve a consent to concurrent representation and waiver of conflict of interest arising out of the representation of Aidoc, Inc. by King & Spalding LLP in connection with contract negotiations.
2. Authorize the County Counsel or a Principal Assistant County Counsel to execute any required documentation to consent to the concurrent representation of Aidoc, Inc. by King & Spalding LLP, and waiver of conflict of interest.
(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

- 22) 1. Ratify approval of Amendment No. 3 to Agreement No. 23-516 between the County, MOXFIVE LLC and Cipriani & Werner, P.C., increasing the contract amount by \$19,500, from \$34,500 to a total contract amount of \$54,000, to continue to engage third-party data migration services from Total Data Migration LLC, with no change to the contract period effective April 27, 2023, until terminated by either party.

2. Ratify approval of Amendment No. 4 to Agreement No. 23-516 between the County, MOXFIVE LLC and Cipriani & Werner, P.C., increasing the contract amount by \$80,200, from \$54,000 to a total contract amount of \$134,200, to continue to engage third-party data migration services from Total Data Migration LLC, with no change to the contract period effective April 27, 2023, until terminated by either party.
3. Approve Amendment No. 5 to Agreement No. 23-516 between the County, MOXFIVE LLC and Cipriani & Werner, P.C., increasing the contract amount by \$521,300, from \$134,200 to a total contract amount of \$655,500, for additional third-party data migration services from Total Data Migration LLC, with no change to the contract period effective April 27, 2023, until terminated by either party.
4. Authorize the Chief Executive Officer or the County Counsel to approve revisions to the scope of work in Agreement No. 23-516 with MOXFIVE LLC and Cipriani & Werner, P.C., in an aggregate amount not-to-exceed \$100,000.

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

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 23)
1. Rescind San Bernardino County Board of Supervisors approval of Agreement No. 23-506 with the California Victim Compensation Board, approved by the Board of Supervisors on June 13, 2023 (Item No. 36), due to subsequent changes to the agreement by the California Victim Compensation Board.
 2. Approve Agreement with the California Victim Compensation Board, including a non-standard term, to received funding for the Criminal Restitution Program in the amount of \$449,859 effective July 1, 2023, or upon final approval from the California Victim Compensation Board - Department of General Services, through June 20, 2026.
 3. Adopt Resolution amending Resolution No. 2023-89, adopted by the Board of Supervisors on June 13, 2023 (Item No. 36), as required by the California Victim Compensation Board, authorizing the District Attorney to sign and submit the agreement referenced in Recommendation No. 2, including the confidentiality statement and certification, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
 4. Direct the District Attorney to transmit the agreement referenced in Recommendation No. 2, and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 24)
- Approve the proposed Memorandum of Understanding between San Bernardino County and Teamsters Local 1932 representing the employees in the Preschool Services Department Non-Supervisory Unit and Preschool Services Department Supervisory Unit through June 30, 2025.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

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) Approve an amendment to a Side Letter Agreement between San Bernardino County and the California Nurses Association, including a step advancement salary adjustment and a retention bonus.
(Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 26) 1. Approve Grant Agreement with the California Natural Resources Agency, including non-standard terms, for the California Museum Grant Program to receive \$500,000 for the expansion of the Agua Mansa Cemetery Rehabilitation Project.
2. Affirm delegation in Resolution No. 2022-238 appointing the Museum Director, as agent to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, including the Grant Agreement referenced in Recommendation No. 1, payment requests and other documents, which may be necessary for the completion of the Activating the Agua Mansa Story Through Rehabilitation, Public Engagement, and Interpretation Project, now referred to as the Agua Mansa Cemetery Rehabilitation Project.
3. Approve a budget increase to the Capital Improvement Program Project No. 23-044, for the Agua Mansa Cemetery Rehabilitation Project (WBSE 10.10.1335), in the amount of \$550,000, from \$559,775 to \$1,109,775.
4. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project No. 23-044 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
5. Direct the Museum Director to transmit the Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: David Myers, Director, 798-8601)

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

- 27) 1. Accept a combined grant award (Award No. 09CH011719-04-00) from the United States Department of Health and Human Services, Administration for Children and Families for continued support of the Head Start, Early Head Start, Early Head Start - Child Care Partnership Programs, in a combined amount of \$60,021,002, for the period of July 1, 2023 through June 30, 2024.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to accept and execute any subsequent non-substantive amendments to Grant Award No. 09CH011719-04-00 for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Preschool Services Department to transmit all amendments to Grant Award No. 09CH011719-04-00 for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Arlene Molina, Assistant Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 28) Approve agreement, including non-standard terms, with County of San Luis Obispo to provide placement services for justice involved youth at Coastal Valley Academy in the total amount of \$2,555,000 for the period of August 9, 2023 through August 8, 2028.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 29) Approve Amendment No. 1 to Contract No. 22-427 with Mary's Mercy Center, Inc. to expand housing services for adult offenders to include adult pregnant females and adult females with children, with no change to the aggregate contract amount of \$16,000,000, or the contract period of July 1, 2022 to June 30, 2027.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 30) Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, 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 overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by Resolution on September 13, 2022, amended July 11, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$1,350,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to the Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 31) Approve a contract with Santa Fe Janitorial Maintenance Services, Inc., to provide custodial services at 268 W. Hospitality Lane and 412 W. Hospitality Lane in San Bernardino, in an amount not to exceed \$1,184,471, for the period of September 1, 2023 through October 31, 2026.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 32) Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022, 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 fire remediation activities at 172 W. 3rd Street and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegate authority, originally by Resolution on June 28, 2022, amended on September 13, 2022 and on July 25, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$10,123,681, for any remediation, construction, and modifications of internal and external structures related to the fire, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 33) Approve Amendment No. 2 to Employment Contract No. 18-242 with Ryan Zane, Public Health Physician - Specialty Services, revising language in the duties and responsibilities of contractor section to add new duties and requirements, and increasing the hourly rate for a revised annual cost of \$351,819 (\$249,517 Salary, \$102,302 Benefits), with no change to the contract period of June 9, 2018, through June 8, 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.

- 34) Approve Amendment No. 2 to Contract No. 21-629 with California Health Collaborative to provide maternal and child health services in the High Desert region under the Black Infant Health Program, increasing the total contract amount by \$448,843, from \$897,686 to \$1,346,529, and extending the contract an additional year, for the total contract period of August 24, 2021 through August 23, 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.

- 35) Approve and authorize the submission of the Phase 1 grant application documents to the United States Department of Health and Human Services, Health Resources and Services Administration, for the Health Center Program Service Area Competition grant in the amount of \$2,291,840, for the period of March 1, 2024 through February 28, 2027.
(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.

- 36) 1. Accept and approve grant award agreement (Grant Award Agreement No. 23-10339) from

the California Department of Public Health for the Supplemental Nutrition Assistance Program-Education in the amount of \$12,449,082, for the period of October 1, 2023 through September 30, 2026.

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 in relation to the Supplemental Nutrition Assistance Program-Education (Grant Award Agreement No. 23-10339), 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 Supplemental Nutrition Assistance Program-Education (Grant Award Agreement No. 23-10339), 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.

- 37)
1. Accept and approve an allocation from the California Department of Public Health for Future of Public Health funding to support public health workforce and infrastructure, for three-years, in an annual amount of \$11,284,416, with a total allocation of \$33,853,248 for the period of July 1, 2023 through June 30, 2026.
 2. Approve and authorize the submission of the three-year Acknowledgement of Allocation Letter, Local Public Health Work Plan, and Annual Spend Plan as required by the California Department of Public Health in order to receive Future of Public Health funding for the period of July 1, 2023 through June 30, 2026.
 3. 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 Local Public Health Work Plan and Annual Spend Plan documents in relation to the California Department of Public Health Future of Public Health funding for the period of July 1, 2023 through June 30, 2026, on behalf of the County, subject to review by County Counsel.

(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.

- 38)
1. Approve and authorize the submission of a combined Agreement Funding Application to the California Department of Public Health for the period of July 1, 2023 through June 30, 2024, for the following programs:
 - a. Maternal, Child, and Adolescent Health Program, in the amount of \$752,527.
 - b. Black Infant Health Program, in the amount of \$2,105,591.
 2. Designate 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 to the related Maternal, Child, and Adolescent Health Program and Black Infant Health Program funding application, 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 Maternal, Child, and Adolescent Health Program and Black Infant Health Program funding application 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.

- 39) 1. Approve and authorize the submission of the agreement funding application with the California Department of Public Health for the California Home Visiting Program, in the amount of \$2,279,944, for the period of July 1, 2023 through June 30, 2024.
2. Designate 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 to the funding application for the California Home Visiting Program, 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 funding application for the California Home Visiting Program to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 40) 1. Approve an increase of \$221,640, from \$275,000 to \$496,640, for the Glen Helen Regional Park Monument Project.
2. Approve the use of \$221,640 from the Community Service Upgrades Reserve for the Glen Helen Regional Park Monument Project (Four votes required).
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, for the Glen Helen Regional Park Monument Project (Four votes required).
4. Approve Addendum No. 1, issued on June 8, 2023, to the bid documents for the Glen Helen Regional Park Monument Project.
5. Award construction contract to Horizons Construction Co. Int'l, Inc. in the amount of \$392,700 for the Glen Helen Regional Park Monument Project.
6. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Horizons Construction Co. Int'l, Inc. for the total not-to-exceed amount of \$32,135, pursuant to Public Contract Code Section 20142.
7. 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: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 41) 1. Find that the Newmark Elementary School Sidewalk Project in the Arrowhead Farms area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15332(d) Class 32 (in-fill development projects).
2. Approve the Newmark Elementary School Sidewalk Project in the Arrowhead Farms area as defined in the Notice of Exemption.
3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, 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.

- 42) 1. Find that the Ceres Avenue and Other Roads Project in the Fontana area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Ceres Avenue and Other Roads Project in the Fontana area as defined in the Notice of Exemption.
3. Approve specifications for the Ceres Avenue and Other Roads Project in the Fontana area, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the Ceres Avenue and Other Roads Project in the Fontana area for formal bids.
5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, 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.

- 43) 1. Find that the Chino and Montclair Areas Americans with Disabilities Act Ramp Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Chino and Montclair Areas Americans with Disabilities Act Ramp Project as defined in the Notice of Exemption.
3. Approve the plans and specifications for the Chino and Montclair Areas Americans with Disabilities Act Ramp Project, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the Chino and Montclair Areas Americans with Disabilities Act Ramps Project for formal bids.
5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, 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.

- 44) 1. Approve Addendum No. 1, issued on July 14, 2023, to the bid documents for the Lake Gregory Drive and Lake Drive Project in the Crestline area.
2. Award a construction contract to All American Asphalt (Corona, CA) in the amount of \$4,430,001.50 for the Lake Gregory Drive and Lake Drive Project in the Crestline area.
3. Authorize a contingency fund of \$443,000 for the Lake Gregory Drive and Lake Drive Project in the Crestline area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$443,000 for verified quantity overruns for this unit priced construction contract.
5. 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 \$210,000 of the \$443,000 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the

amount of \$2,000,000 as detailed in the Financial Impact Section, for the Lake Gregory Drive and Lake Drive Project in the Crestline area (Four votes required).
(Presenter: Brendon Biggs, 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) Adopt a Resolution that:

1. Prohibits the use by commercial vehicles over seven tons, pursuant to County Code Section 52.0125(c), on Camp Rock Road from State Route 247 northerly to Harrod Road, Harrod Road from Camp Rock Road northerly to Northside Road, and Northside Road from State Route 247 easterly to Harrod Road in the Lucerne area.
2. Directs the County Road Commissioner to erect and maintain signs indicating such prohibition and to perform such acts as are necessary to implement the terms of the Resolution.

(Presenter: Brendon Biggs, 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 and authorize the submission of a grant application to the United States Department of Transportation's Multimodal Project Discretionary Grant Program, in the amount of \$30,000,000, to partially fund the \$79,000,000 estimated total cost for reconstruction of 27 timber bridges, located on National Trails Highway, between Daggett-Yermo Road and Amboy Road.
 2. Authorize the Chief Executive Officer or Director of the Department of Public Works to sign and submit the grant application referenced in Recommendation No. 1 via electronic application submission, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Works to transmit the grant application referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of submission.

(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 47)
- Adopt Resolution approving the Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan Project List and the Expenditure Strategy for 2023-24 through 2027-28.

(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 48)
- Adopt Resolution that approves the Senate Bill 1 Road Maintenance and Rehabilitation Account project list for 2023-24.

(Presenter: Brendon Biggs, 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.

Purchasing

- 49) 1. Approve a non-financial Software License Agreement with Genetec Inc., including non-standard terms, for license of all-in-one security monitoring software for the period of August 8, 2023, through November 16, 2025.
2. Approve Amendment No. 1 to Agreement No. 20-1103 with Convergent Technologies LLC for video management services, software, and equipment, adding the software license agreement with Genetec Inc. referenced in Recommendation No. 1, with no change to the period of November 17, 2020, through November 16, 2025.
3. Approve Amendment No. 1 to Agreement No. 20-1104 with Siemens Industries, Inc. for video management services, software, and equipment, adding the software license agreement with Genetec Inc. referenced in Recommendation No. 1, with no change to the period of November 17, 2020, through November 16, 2025.
- (Presenter: Pete Mendoza, Interim Director, 387-2073)

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

- 50) Approve Amendment No. 4 to Lease Agreement No. 13-537 with AP-Transpark Office, LLC, a Delaware Limited Liability Company, to extend the term of the Lease for 10 years, from October 1, 2024 through September 30, 2034, due to the concurrent exercise of two existing five-year extension options, provide for tenant improvements to be performed by the landlord, adjust the rental rate schedule, and update standard lease agreement language for approximately 34,469 square feet of office space at 2940 Inland Empire Boulevard in Ontario, for the Department of Behavioral Health, at a cost of \$11,581,668.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 51) Approve Amendment No. 1 to Revenue Interim Use Permit Contract No. 23-484 with Skyline Production Group LLC, for the partial use of the Prado Regional Park to hold the Country Campout Event, including a concert, set up, and tear down, for a minimum total revenue in the amount of \$29,737, revising the event dates to November 8, 2023, through November 12, 2023.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 52) 1. Approve Capital Improvement Program Project No. 24-015, in the amount of \$238,458, for the Crest Forest Senior Citizens' Club, Inc. Heating, Ventilation, and Air Conditioning project located at 24658 San Moritz Drive in Crestline.
2. Approve appropriation and revenue adjustments to fund Capital Improvement Program Project No. 24-015 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: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 53) 1. Find that the Food Court Rehabilitation Project at Prado Regional Park is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(a)(d), Class 1, Existing Facilities.
2. Approve Grant Contract (Grant Award Agreement No. B-23-CP-CA-0242) with the United States Department of Housing and Urban Development, for the Food Court Rehabilitation Project at Prado Regional Park, in an amount not to exceed \$2,280,000, with a required completion date of August 31, 2031.
3. Authorize the Director of the Regional Parks Department to execute the Grant Contract (Grant Award Agreement No. B-23-CP-CA-0242), and all other related grant documents, including any subsequent non-substantive amendments, with the United States Department of Housing and Urban Development, for the Food Court Rehabilitation Project at Prado Regional Park.
4. Direct the Director of the Regional Parks Department to submit the executed Grant Contract (Grant Award Agreement No. B-23-CP-CA-0242) and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days following execution.
5. Approve Capital Improvement Program Project No. 24-041 for the Food Court Rehabilitation Project at Prado Regional Park, in the amount of \$2,280,000.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments for 2023-24 in the amount of \$2,280,000, as detailed in the Financial Impact section, for the Food Court Rehabilitation Project at Prado Regional Park (Four votes required).
7. Direct the Clerk of the Board of Supervisors to file and post the Revised Notice of Exemption.

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

APPROVED (CONSENT CALENDAR)

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

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

- 54) Approve Agreement with LandD INC. for repayment of deferred rent due to the County under Agreement No. 08-622 for the period of March 2020 through January 2022, in the total amount of \$35,400 to be paid over six years with biannual payments, effective August 8, 2023 through December 31, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 55) Approve Contract with American Correctional Solutions, Inc., for the provision of mobile optometry services in correctional facilities, in the amount of \$500,000 per year, for an aggregate amount not to exceed \$1,500,000 for the period of August 15, 2023 through June 30, 2026, with the option to extend the term for one additional two-year period, or two additional one-year periods.

(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.

- 56) 1. Accept the following grant awards and approve the corresponding Acknowledgment of Grant Terms and Conditions, including a non-standard term, from the Department of Health Care Services for the Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program, for the performance period of January 30, 2023 through December 31, 2026:
- a. Round 2 grant award in the amount of \$1,801,607
 - b. Round 3 grant award in the amount of \$5,000,000
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Sheriff Executive Officer, to electronically sign and accept the Acknowledgment of Grant Terms and Conditions, referenced in Recommendation No. 1, as required by the Department of Health Care Services, for the Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program grants.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Sheriff Executive Officer, to transmit the Acknowledgment of Grant Terms and Conditions for the grants referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 57) Acting as the governing body of County Service Area 64 - Spring Valley Lake:
1. Find that the County Service Area 64 Spring Valley Lake - Lakeview Lift Station Renovation Project is exempt under the California Environmental Quality Act Guidelines, Section 15301, Class 1, Existing Facilities and Section 15302, Class 2, Replacement or Reconstruction.
 2. Approve the County Service Area 64 Spring Valley Lake - Lakeview Lift Station Renovation Project, as defined in the Notice of Exemption.
 3. Approve the plans and specifications for the County Service Area 64 Spring Valley Lake - Lakeview Lift Station Renovation Project.
 4. Authorize the Director of Public Works to advertise the County Service Area 64 Spring Valley Lake - Lakeview Lift Station Renovation Project for competitive bids.
 5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, 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.

- 58) Acting as the governing body of County Service Area 70, Improvement Zone CG (Cedar Glen):
1. Authorize the submission of a financial assistance application to the State Water Resources Control Board under the Clean Water State Revolving Fund requesting an amount not-to-exceed \$3,200,000 for a Cedar Glen Septic-to-Sewer System Project.
 2. Adopt Resolution, as required by the State Water Resources Control Board, that:
 - a. Authorizes the Director of the Department of Public Works to execute and submit, for and on behalf of County Service Area 70, Improvement Zone CG (Cedar Glen), a financial assistance application for a financing agreement from the State Water Resources Control Board for planning, design, and environmental phases of the Cedar Glen Septic-to-Sewer System Project.
 - b. Designates the Director of the Department of Public Works to provide the assurances,

- certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes.
- c. Authorizes the Director of the Department of Public Works to represent the County Service Area 70, Improvement Zone CG (Cedar Glen) in carrying out the responsibilities under the financing agreement, including certifying disbursement requests on behalf of the County Service Area 70, Improvement Zone CG (Cedar Glen) and compliance with applicable state and federal laws.
3. Direct the Director of the Department of Public Works to transmit the financial assistance application for the Cedar Glen Septic-to-Sewer System Project to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 59) Acting as the governing body of the San Bernardino County Fire Protection District, approve the proposed Memorandum of Understanding between the San Bernardino County Fire Protection District and the Sheriff's Employees' Benefit Association representing the employees in the Specialized Fire Unit through October 31, 2026.
- (Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

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) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Approve Amendment No. 1 to Agreement No. 22-997 with the California Department of Health Care Services, updating contribution increments as reflected in Exhibit 1, allowing transfer of funds required to obtain federal matching funds for eligible costs of providing emergency medical ground transport for Medi-Cal managed care patients enrolled with Molina Healthcare of California Partner Plan, Inc. and the Inland Empire Health Plan during the state-established claim period of January 1, 2021, through December 31, 2021, with a contract term effective January 1, 2021, through June 30, 2024.
 2. Direct the Secretary of the Board of Directors to maintain confidentiality of the amendment and 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.

San Bernardino County Flood Control District

- 61) Acting as the governing body of the San Bernardino County Flood Control District:
 1. Award a contract to Horizons Construction Co. Int'l, Inc. (Orange, CA) in the amount of \$798,481 for the Rialto Channel Trail Fence and Rock Installation Project in the City of Rialto.
 2. Authorize a contingency fund of \$79,848 for the Rialto Channel Trail Fence and Rock Installation Project in the City of Rialto.
 3. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control

District to approve the expenditure of the contingency fund of \$79,848 for verified quantity overruns for this unit priced construction contract.

4. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$52,424 of the \$79,848 contingency fund, pursuant to Public Contract Code section 21061(d).
5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to accept the work when 100% complete and execute and file the Notice of Completion.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$900,000, as detailed in the Financial Impact section, for the Rialto Channel Trail Fence and Rock Installation Project in the City of Rialto (Four votes required).

(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 62)
 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104, for the period of June 1, 2023 through June 30, 2023.
 2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of Department of Airports approved short-term real estate leases procured in accordance with the County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104, for the period of June 1, 2023 through June 30, 2023.

(Presenter: James E. Jenkins, 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.

Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Fire Protection District

- 63)
 1. Acting as the governing body of San Bernardino County:
 - a. Find that the Sheriff's Benefit Rodeo 2023, to be held at Glen Helen Regional Park from September 22, 2023 through September 24, 2023, assists in meeting the social service needs of County residents and will be conducted in cooperation with Seven Point Inc., a nonprofit charitable organization.
 - b. Authorize County officials and employees to solicit funds, provide administrative support during work hours, when necessary, and utilize County resources for the Sheriff's Benefit Rodeo 2023 activities.
 2. Acting as the governing body of San Bernardino County Fire Protection District:
 - a. Find that the Sheriff's Benefit Rodeo 2023, to be held at Glen Helen Regional Park from September 22, 2023 through September 24, 2023, assists in meeting the social service needs of San Bernardino County Fire Protection District residents, serves a San Bernardino County Fire Protection District purpose, and will be conducted by San Bernardino County in cooperation with Seven Point Inc., a nonprofit charitable

organization.

- b. Authorize San Bernardino County Fire Protection District ambulance staff to provide emergency medical service support during work hours at the Sheriff's Benefit Rodeo 2023, and to utilize San Bernardino County Fire Protection District resources in support of Sheriff's Benefit Rodeo 2023 activities.

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

APPROVED (CONSENT CALENDAR)

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

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

- 64)
1. Acting as the governing body of San Bernardino County:
 - a. Approve a budget increase of \$3,162,819 to Capital Improvement Program Project No. 21-037, from \$7,000,000 to \$10,162,819, for the County Fire Station 226 New Build Project located at 1920 Del Rosa Avenue in San Bernardino (Four votes required).
 - b. 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).
 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Approve the following addenda to the bid documents for County Fire Station 226 New Build Project:
 - i. Addendum No. 1 dated January 26, 2023, revised the bid opening date and updated Construction Drawings.
 - ii. Addendum No. 2 dated March 8, 2023, revised the Technical Specifications, Bid Documents, bid opening date, and Construction Drawings, and clarified contractor's questions.
 - iii. Addendum No. 3 dated March 23, 2023, revised the virtual bid opening link, Bid Documents and bid opening date.
 - iv. Addendum No. 4 dated April 21, 2023, revised the bid opening date, virtual bid opening link and Bid Documents.
 - v. Addendum No. 5 dated April 21, 2023, revised the bid opening date, virtual bid opening link and Bid Documents.
 - vi. Addendum No. 6 dated May 23, 2023, revised the Construction Drawings, Technical Specifications, Water Quality Management Plan and the Stormwater Pollution Prevention Plan.
 - b. Find Oakview Constructors, Inc.'s Bid Proposal to be responsive.
 - c. Award a construction contract in the amount of \$7,682,000 to Oakview Constructors, Inc., for a contract period of 365 calendar days from the date of the issuance of the Notice to Proceed for the County Fire Station 226 New Build Project.
 - d. 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 \$210,000 pursuant to Public Contract Code Section 20142.
 - e. 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.

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: Stephen Rogers, Garth Pezant Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

Deferred Items

No items were deferred for discussion

Arrowhead Regional Medical Center

- 65) 1. Approve employment contract with John Brill, M.D., to provide services as Chief Medical Officer for Arrowhead Regional Medical Center, for an estimated cost of \$1,158,955 as base salary for the term of the contract plus \$202,829 for Exempt Group C benefits for a total of \$1,361,784, \$453,928 per year, effective August 8, 2023 through August 7, 2026.
2. Authorize the Director of Arrowhead Regional Medical Center to execute amendments to extend the term of the employment contract with John Brill, M.D., for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Director of Arrowhead Regional Medical Center to transmit all employment contract amendments with John Brill, M. D., to the Clerk of the Board of Supervisors within 30 days of execution.

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

Public Comment: None

APPROVED

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

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

Land Use Services

- 66) CONTINUED FROM TUESDAY, JULY 25, 2023, ITEM NO. 72
1. Conduct a public hearing to consider an appeal of a Planning Commission action approving a variance and Conditional Use Permit for a mini-storage facility on approximately 1.47 acres.
- Appellant: Ted and Laurie Shelton
 - Applicant: Platinum Storage Group
 - Community: Lake Arrowhead
 - Location: South side of Highway 189, approximately 500 feet east of the intersection of North Bay Road and Highway 189
2. Deny the appeal and take the following actions for the Conditional Use Permit and variance for a mini-storage facility approval:
- a. Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.
 - b. Adopt the findings as contained in the Planning Commission staff report for the approval of the variance and Conditional Use Permit.
 - c. Approve the variance to increase the maximum floor area to lot area ratio from 0.5:1 to 1.13:1, subject to the Conditions of Approval.
 - d. Approve the Conditional Use Permit for a 59,855 square-foot mini-storage facility on approximately 1.47 acres, subject to the Conditions of Approval.

e. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination.
(Presenter: Mark Wardlaw, Director, 387-4431)

Hearing Opened

Public Comment: Travis Bennett, Karl Steinberg, Theodore Shelton, Jeanie Lee, Beverly Voelkelt

Hearing Closed

CONTINUED TO TUESDAY, AUGUST 22, 2023

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., Nancy Richardson, Veronica Golub, Stephen Rogers, Less

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 22, 2023 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, August 8, 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

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board