

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

**Tuesday, August 6, 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. Suzanne Gobert v. Kenneth Almaraz, et al., San Bernardino County Superior Court Case No. CIVSB2102640
2. Deborah Moller v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01306-DSF-MAR
3. Mary Brown, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-01304-JGB-SHK
4. Louie Soria, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01958-SHK
5. T.M. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2214355
6. San Bernardino County v. The Insurance Company of the State of Pennsylvania, Central District Court, Case No. 5:21-cv-01978-PSG-JEM
7. In Re: Aqueous Film-Forming Foams Products Liability Litigation; City of Camden, et. al. v. Tyco Fire Products LP, et al. and City of Camden, et al., v. BASF Corporation, District Court South Carolina, Charleston Division, MDL No. 2:18-mm-2873-RMG; 2:24-cv-02321-RMG;

**PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Fifth District

Father Richard Casillas from St. Catherine of Siena Catholic Church in Rialto joined by St. Catherine of Siena School students

Memorial Adjournments

Board of Supervisors

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

- Lt. Col. Niles James Bughman, 79, of Apple Valley
- Marion "Buz" Callaway, 86, of Apple Valley
- Melvin Lavayd Cook, 72, of Apple Valley
- David Charles Hughes, 72, of Apple Valley
- Patricia Ann Lynch, 65, of Victorville
- SgtMaj Salvador Navarro, 75, of Victorville
- Dolores Marie Ross, 84, of Hesperia
- Clara Joyce Sikman-Cook, 81, of Hesperia
- Bobby Thomas, 60, of Hesperia
- Elizabeth Jean Walters, 72, of Helendale
- LaVonne Carol Watson, 88, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Porfirio Becerra, 67, of Fontana
- Braulio Cabrera Castro, 22, of Rancho Cucamonga
- Ralph Dawson, 72, of Fontana
- Yolanda Garcia, 85, of Fontana
- Nancy Jo Newman, 87, of Rancho Cucamonga
- Margarita Hatsue Shimabukuro, 82, of Pomona
- David Edward Wibert, 76, of Fontana
- Alice Carolene Withrow, 89, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Frances Isabelle Carter, 81, of Grand Terrace
- Robert J. Leone, 89, of Yucca Valley
- Dr. Robert J. Pettitt, Sr., 88, of Highland
- Betsy Sue Taylor, 92, of Yucaipa
- Michael Wiens, 68, of Big Bear Lake

Fourth District – Supervisor Curt Hagman

- Diana Aranda, 83, of Chino Hills
- Michael Victor Arriola, 55, of Chino
- Antonio Rolando Cabrera, 54, of Chino
- Carol Lynn Capasso, 72, of Ontario
- Mauro G. Estrada, 86, of Ontario
- Reece Alan Franklin, 74, of Chino Hills
- Jesus Manuel Gallardo, 94, of Chino
- Nancy Gomez, 48, of Upland
- Jose Daniel Vargas Hernandez, 68, of Chino Hills
- Scott Eugene Kuethen, 66, of Chino Hills
- Marion Louise Losee, 88, of Ontario

- John Rodriguez Marquez, 92, of Upland
- Mary Helen Perez, 67, of Chino
- Penelope Powers, 85, of Upland
- Jose L. Rocha, Jr., 89, of Chino Hills
- Fred Cecil Stamper, 96, of Chino
- Samuel Lonnie Woodward, 79, of Ontario
- Pamela Lee Zoller, 76, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Jean A. Autote, 89, of Bloomington
- Francisco Avila, 66, of Bloomington
- Susie H. Cordero, 83, of San Bernardino
- Rosetta Tillman Cunnigham, 87, of San Bernardino
- Louis Vilnor Marcelin, 101, of Rialto
- Oscar L. Marrufo, 76, of San Bernardino
- Norma Leticia Maust, 56, of San Bernardino
- David Alfred Mindiola, 93, of San Bernardino
- Anita Moore, 67, of Rialto
- Dwight Lynn Murray, 81, of San Bernardino
- Andres Damas Ortega, 74, of San Bernardino
- John Michale Pena, 74, of San Bernardino
- Mary Ann Rodriguez, 85, of Colton
- Rudy Miranda Rodriguez, 97, of Colton
- Robert Sanchez, 83, of Colton
- Marshall Simms, 82, of Rialto
- Rosemary Rachel Strickland, 85, of San Bernardino
- Jovita Lopez Uribe, 77, of San Bernardino
- Amy Louise Villareal, 56, of Rialto
- Terrel C. Wade, 84, of San Bernardino
- Allen Fields Waite, 66, of San Bernardino

#### Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Marjorie Yanez

#### Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated the Board of Supervisors, in Closed Session, voted 5-0 to appoint Ryan Hunsicker as County Surveyor.

#### Individual Board Member Comments

Vice Chairman and First District Supervisor stated he hosted a Senior Citizen Housing event in Hesperia and he thanked those who participated.

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, and Ontario International Airport Authority. He stated tonight is National Night Out. Supervisor Hagman said San Bernardino County is slated to receive 99 million dollars for flood control projects via a new Federal Water Bill approved by the House of Representatives and he thanked Representative Norma Torres for her support.

Fifth District Supervisor Joe Baca, Jr. stated he attended the following events: Omnitrans Ground Breaking for the new 100 percent electric bus, a tour of Fire Station 226, Rosena Ranch Street Sweeping Kick-off, and a Street Vending workshop in Muscoy. He thanked Fire Chief Dan Munsey,

County Firefighters, and surrounding fire agencies for their efforts in the Edgehill Fire. Supervisor Baca, Jr. highlighted the following items on the agenda: 12, 27, 41, and 43. He also said tonight is National Night Out.

Chair and Third District Supervisor Dawn Rowe thanked the communities hosting National Night Out. She thanked County Fire for their efforts to protect the residents, Thomas Sone for hosting multiple expungement fairs, and Public Works for their community outreach in Devore. She highlighted the following items on the agenda: 38, 39, 40, and 44.

Second District Supervisor Jesse Armendarez said he will be hosting the Second District Open House at his district office on August 8. He congratulated Arelle Middleton from Los Osos High School on qualifying for the Paralympics in Paris. Supervisor Armendarez wished all students the best of luck with the new school year. He also will be attending National Night Out events. Supervisor Armendarez said he visited foster youth housing programs in Upland and Rancho Cucamonga and toured the Chaffey College InTech Center.

### Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- c) Disclosure pursuant to Government Code Section 84308.

### **CONSENT CALENDAR**

Items listed on the Consent Calendar are expected to be routine and non-controversial and will be acted upon in one motion as the first item of business on the Discussion Calendar. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

### **COUNTY DEPARTMENTS**

#### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

#### Board of Supervisors

Adopt and present resolution recognizing Marjorie Yanez upon her retirement after more than 31 years of valuable service to San Bernardino County.

Adopt resolution recognizing Thomas P. Herrin upon his retirement after 24 years of valuable service to San Bernardino County.

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

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

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. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2027 for Seat 13 held by Jason C. Johnston on the Emergency Medical Care Committee (At

Large).

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

- b. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/5/2025 for Seat 1 held by Robert A. Tarango on the Board of Commissioners for the Housing Authority of the County of San Bernardino.
- c. Approve the appointment of Gar A. Richman to Seat 3 on the Spring Valley Lake Municipal Advisory Council for the remaining term, expiring 1/6/2025.
- d. Approve the appointment of Amanda Uptergrove to Seat 14 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2027.

Fourth District Supervisor Curt Hagman

- e. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2025 for Seat 7 held by Scott E. Kuethen on the Workforce Development Board.
- f. Approve the reappointment of Sheran Voigt to Seat 1 on the Assessment Appeals Boards for a 3-year term, commencing 9/2/2024 and expiring 9/5/2027.

Fifth District Supervisor Joe Baca Jr.

- g. Approve the appointment of Eloisa Contreras to Seat 3 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2025.

**APPROVED (CONSENT CALENDAR)**

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

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

Agriculture/Weights and Measures

- 4) Approve revenue agreement (State Agreement No. 24-0292-000-SA) with the California Department of Food and Agriculture to continue to provide inspection services related to the Nursery Inspection Program, for a maximum reimbursement amount of \$8,833, for the period of July 1, 2024 through June 30, 2025.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) Approve revenue agreement (State Agreement No. 24-0038-000-SA) with the California Department of Food and Agriculture, to perform inspections for the Certified Farmers Market program, for a maximum reimbursement amount of \$6,044, for the period of July 1, 2024 through June 30, 2025.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 6) Approve Amendment No. 1 to Product Pricing Agreement No. 20-28 with Alcon Vision, LLC, for surgical products, updating the list of products available for purchase, with no change to the not-to-exceed contract amount of \$2,750,000, or the contract term of January 28, 2020 through January 27, 2025.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 7) Accept and approve the revisions of policies and the report of the review and certification of the Nutrition Services Policy and Procedure Manual, included and summarized in Attachments A through D.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) Approve Amendment No. 1 to Agreement No. 22-1251 with Hologic Sales and Service, LLC, effective August 6, 2024, to add additional equipment to the list of equipment that receives preventative software maintenance, repairs, and parts of additional digital mammography equipment, including upgrades of existing related hardware, increasing the total contract amount by \$82,759 from \$357,345 to \$440,104, with no change to the contract period of January 7, 2023 through January 6, 2026.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 9) Approve Amendment No. 3, including non-standard terms, to Agreement No. 20-674 with Acumed, LLC, for Cranio Maxillofacial implants for surgical patients, updating contract language and extending the term by one year for a total term of August 25, 2020 through August 24, 2025, with no change to the not-to-exceed contract amount of \$550,000.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 10) Approve travel and related expenses, in an amount not to exceed \$3,700, for two San Bernardino County Behavioral Health Commissioners to attend the 2024 8th Annual Student Mental Wellness Conference in Anaheim, from October 9, 2024, through October 11, 2024.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) Approve travel and related expenses, in an amount not to exceed \$2,650, for three San Bernardino County Behavioral Health Commissioners to attend the 2024 National Alliance on Mental Illness California Annual Conference in Anaheim from October 3, 2024, through October 4, 2024.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 12) Approve Revenue Agreement with the Tulare County Superintendent of Schools (Agreement No. 250192), for the Friday Night Live program, in the amount of \$45,000, for the contract period of July 1, 2024, through June 30, 2025.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) Approve Amendment No. 1 to Contract No. 20-1173, with SAS Institute, Inc., for the provision of data warehouse, mining software, and maintenance and support services, updating contract language, with no change to the total contract amount of \$2,242,930, or the contract period of November 3, 2019, through November 2, 2024.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

Child Support

- 14) 1. Approve non-financial Plan of Cooperation with the California Department of Child Support Services, including a non-standard term, delineating the responsibilities of both parties for the administration and enforcement of the child support program, for the period of October 1, 2024, through September 30, 2025, with automatic annual renewals unless new laws, regulations, or requirements necessitate an update.  
2. Authorize the Director of the Department of Child Support Services, as the Local Child Support Agency Director and as required by the California Department of Child Support Services, to execute the Plan of Cooperation, including any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.  
3. Direct the Director of the Department of Child Support Services to transmit the Plan of Cooperation and all subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Amy Coughlin, Director, 478-7459)

**APPROVED (CONSENT CALENDAR)**

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

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

Children and Family Services

- 15) Approve Amendment No. 2 to Contract No. 20-288 with Public Consulting Group, LLC. to provide Supplemental Income Advocacy Services for foster care children, increasing the total contract amount by \$114,750 from \$650,250 to \$765,000, extending the contract for nine months, for the total period of July 1, 2020 through June 30, 2025.  
(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) Approve non-financial contract with Child and Family Policy Institute of California to participate in the Youth Engagement Project, for the period of August 6, 2024 through July 5, 2025.  
(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve non-financial Memorandum of Understanding between Children and Family Services, the Department of Behavioral Health, Probation Department, San Bernardino County Superintendent of Schools, California Department of Rehabilitation, and Inland Regional Center, Inc., including non-standard terms, to set forth the roles and responsibilities of each agency to ensure coordinated, timely, and trauma-informed services are provided to children and youth in foster care, for the term of August 6, 2024, through July 31, 2029.  
(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 18) 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 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-PRJC-048-CHI with the City of Chino for the Chino Kimball Avenue Median Improvements Project, in the not-to-exceed amount of \$314,324, for the contract term of October 17, 2023 through December 31, 2026.
  2. Contract No. ARPA21-PRJC-051-RAN with the City of Rancho Cucamonga for the Rancho Cucamonga Art Program Integration Project, in the not-to-exceed amount of \$1,500,000, for the contract term of June 10, 2024 through December 31, 2026.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

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

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

- 19) Adopt Resolution accepting the property tax revenue amounts that would be transferred as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3268 - Reorganization to Include Annexation to the City of Chino and Detachment from County Service Area 70 (East End Annexation), as modified.  
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

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

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

- 20) Receive the list of the Chief Executive Officer approved Capital Improvement Program and Short-Term Proposal Lease requests, for the period of March 1, 2024, through July 19, 2024.  
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

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

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

- 21)
  1. Approve Contract with New Leaf Ministries to contribute funding to purchase a refrigerated food truck to support its Food Bank program, in the amount of \$113,235, for the period of August 6, 2024 through August 5, 2025.
  2. Approve Contract with Water of Life Community Church, including non-standard terms, to



issue a temporary loan of \$1,500,000 to assist with CityLink Campus construction costs, for the period of August 6, 2024 through the date of when the loan is fully repaid, provided at no interest before August 5, 2026 and at an annual interest rate of 12% beginning August 6, 2026.

3. Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on May 21, 2024, Item No. 28, in approving a Contract with the City of Fontana to contribute funding towards the reopening of the Stage Red Theater, in the not-to-exceed amount of \$50,000, for the contract term of July 23, 2024, through July 22, 2025.
4. Approve Contract with Regional Chambers of Commerce/Inland Empire, Inc., to contribute funding to further support the Chamber's programs and services, in the amount of \$15,000, for the period of August 6, 2024 through August 5, 2025.
5. Approve an allocation of \$750 from the Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the County Administrative Office - Finance and Administration for administrative costs related to Recommendation No. 4.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment to the Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, as detailed in the Financial Impact section (Four votes required).

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

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

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

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

#### County Counsel

- 22)
  1. Approve a consent to representation and waiver of conflict of interest arising out of Downey Brand LLP's representation of Cadiz, Inc.
  2. Authorize the County Counsel or Chief Assistant County Counsel to execute any required documentation to consent to Downey Brand LLP's representation of Cadiz, Inc., and waiver of conflict of interest.

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

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

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

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

#### District Attorney

- 23) Approve Employment Contract with Michael Silverman for the position of Deputy District Attorney IV, for an estimated cost not to exceed \$187,000 (Salary - \$180,000, Benefits - \$7,000) effective August 10, 2024 through August 9, 2025.

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

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

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

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

#### Human Resources

- 24) Approve Seven Point, Inc. (DBA San Bernardino Sheriff's Rodeo) to participate in the County's Annual Combined Giving Campaigns.

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

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

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

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

### Land Use Services

- 25) Approve Amendment No. 3 to the following contracts, for the provision of on-call Building and Safety plan review, permit inspection, emergency response, and special projects services, extending the term for one additional year, for the total contract period of August 13, 2021, through August 12, 2025, with no change to the total not-to-exceed aggregate amount of \$12,750,000:
1. 4LEAF, Inc. Contract No. 21-587
  2. Bureau Veritas North America, Inc., Contract No. 21-588
  3. CSG Consultants, Inc., Contract No. 21-589
  4. Hayer Consultants, Inc., Contract No. 21-590
  5. Interwest Consulting Group, Inc., Contract No. 21-591
  6. Jason Addison Smith Consulting Services, Inc. dba JAS Pacific, Contract No. 21-592
  7. J LEE Engineering, Inc., Contract No. 21-593
  8. NV5, Inc., Contract No. 21-594
  9. TRANSTECH Engineers, Inc., Contract No. 21-595
  10. TRB and Associates, Inc., Contract No. 21-596
  11. West Coast Code Consultants, Inc., Contract No. 21-597
  12. Willdan Engineering Inc., Contract No. 21-598
- (Presenter: Mark Wardlaw, Director, 387-4431)

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

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

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

### Museum

- 26) Approve employment contract with Daniel Evans for the provision of Historic Site Manager services at Agua Mansa Cemetery in Colton, for total compensation of \$46,210 (Salary - \$13,000, Benefits - \$33,210), for the one-year period of August 6, 2024, through August 5, 2025.
- (Presenter: David Myers, Director, 798-8608)

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

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

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

### Preschool Services

- 27) 1. Approve Amendment No. 1 to non-financial Contract No. 22-410 with GeriSmiles Mobile Dental Hygiene Practice, Inc., for the provision of dental services to children enrolled in the Early Head Start, Early Head Start - Child Care Partnership, Head Start, and State Preschool programs, extending the contract 14 months, for a total contract period of July 1, 2022, through August 31, 2026.
2. Approve Amendment No. 1 to non-financial Contract No. 21-624 with Morongo Basin Healthcare District, for the provision of dental services to children enrolled in the Early Head Start, Early Head Start - Child Care Partnership, Head Start, and State Preschool programs, extending the contract two years, for a total contract period of September 1, 2021, through August 31, 2026.
3. Approve non-financial contract with Pomona Community Health Center dba ParkTree Community Health Center, for the provision of dental services to children enrolled in the Early Head Start, Early Head Start - Child Care Partnership, Head Start, and State Preschool programs, for the period of September 1, 2024, through August 31, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Project and Facilities Management

- 28) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).  
(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) 1. Approve and authorize the electronic submission of a grant application to the United States Department of Transportation, in the amount of \$6,294,072, for the Charging and Fueling Infrastructure Discretionary Grant Opportunity, to implement the Countywide Electric Vehicles Charging Stations and Infrastructure Project.  
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Project and Facilities Management Department to electronically execute and submit the grant application, any non-substantive amendments, and all documents required for the grant application, on behalf of the County, subject to review by County Counsel  
3. Direct the Director of the Project and Facilities Management Department to transmit the grant application and all non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 30) 1. Find that the Mojave Splash Pad Reconstruction Project in Victorville is exempt under the California Environmental Quality Act Guidelines, Section 15301(e)(1)(2)(A)(B), Class 1, Existing Facilities and Section 15302(b), Class 2, Replacement of a Commercial Structure.  
2. Approve the plans and specifications for the Mojave Splash Pad Reconstruction Project located at 18000 Yates Road in Victorville.  
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Mojave Splash Pad Reconstruction Project.  
4. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.  
(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 31) Authorize the Chief Executive Officer or the Director of Project and Facilities Management Department, after consultation with County Counsel and Risk Management, to execute and submit public utility authorization forms with utility companies, including those containing non-standard terms such as indemnification of third parties and utility companies, which are necessary to request new utility services or upgraded utility services, as well as relocation of existing services, on projects of existing facilities, approved by the Board of Supervisors and/or Board of Directors.  
(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

- 32) 1. Approve and accept grant award (Award No. 2436BASE00) from the California Department of Public Health for Tuberculosis Control Local Assistance funding, for continued support of tuberculosis prevention and control activities, in the amount of \$382,284, for the period of July 1, 2024 through June 30, 2025.  
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to the Tuberculosis Control Local Assistance grant (Award No. 2436BASE00), on behalf of the County, subject to review by County Counsel.  
3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the Tuberculosis Control Local Assistance grant (Award No. 2436BASE00) to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 33) 1. Accept and approve Amendment No. 1 to Contract No. 22-1103 (Grant Agreement No. 21-10580), from the California Department of Public Health for Disease Intervention Specialist Workforce funding to expand the Disease Intervention Specialist workforce to strengthen capacity to mitigate the spread of various communicable diseases, decreasing the amount by \$756,952, from \$1,892,380 to \$1,135,428, and extending the total contract period by one month, from July 1, 2021 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 any related documents and subsequent non-substantive amendments to Contract No. 22-1103 (Grant Agreement No. 21-10580), 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. 22-1103 (Grant Agreement No. 21-10580), to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 34) Approve Amendment No. 4 to Contract No. 21-629 with the 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 \$756,104, from \$1,653,790 to \$2,409,894, and extending the contract an additional year, for the total period of August 24, 2021 through August 23, 2025.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 35) 1. Approve the Terms of Use with Western Kentucky University Research Foundation, Inc., including non-standard terms, for the non-exclusive license of the Bingocize evidence-based health prevention program, in the amount not-to-exceed \$400 for the period of July 1, 2024 through June 30, 2026.  
2. Authorize the Director of the Department of Public Health or Assistant Director of the Department of Public Health to electronically accept the online Terms of Use with Western Kentucky University Research Foundation, Inc., and any future non-substantive amendments, for the non-exclusive license of the Bingocize evidence-based health prevention 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 amendments in relation to the Terms of Use with Western Kentucky Research Foundation, Inc. to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) 1. Approve non-financial Data Use and Disclosure Agreement with the California Department of Public Health - Maternal, Child, and Adolescent Health Division and the Injury and Violence Prevention Branch, including non-standard terms, for the provision of infant mortality data collection, effective upon execution for an indefinite term, unless terminated by the California Department of Public Health.  
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 to the Data Use and Disclosure Agreement, 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 Data Use and Disclosure Agreement to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Solid Waste Management

- 37) Award contracts to provide On-Call General Engineering Services for various San Bernardino County landfills and disposal sites, from September 10, 2024, to September 9, 2029, in the total aggregate not-to-exceed amount of \$15,000,000, with the following vendors:  
1. C.G. Resource Management and Engineering, Inc.  
2. Fountainhead Consulting Corporation  
3. GeoLogic Associates, Inc.

4. Merrell Johnson Companies
  5. Project Partners, Inc.
  6. SWT Engineering, Inc.
  7. Tetra Tech BAS, Inc.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Special Districts

- 38)
  1. Find that the Calico Ghost Town Bridge Replacement Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15302(b), Class 2, Replacement or Reconstruction.
  2. Approve the Calico Ghost Town Bridge Replacement Project as defined in the Notice of Exemption.
  3. Approve the plans and specifications for the Calico Ghost Town Bridge Replacement Project.
  4. Authorize the Director of the Department of Public Works - Special Districts to advertise the Calico Ghost Town Bridge Replacement Project for competitive bids.
  5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 39)
  1. Adopt the Initial Study and Mitigated Negative Declaration for the Camp Switzerland Lift Station Project.
  2. Adopt the Mitigation Monitoring and Reporting Plan for the Camp Switzerland Lift Station Project.
  3. Approve the Camp Switzerland Lift Station Project as defined in the Initial Study and Mitigated Negative Declaration.
  4. Approve the plans and specifications for the Camp Switzerland Lift Station Project.
  5. Authorize the Director of the Department of Public Works - Special Districts to advertise the Camp Switzerland Lift Station Project for competitive bids.
  6. Direct the Department of Public Works - Special Districts to file and post the Notice of Determination for the Camp Switzerland Lift Station as required under the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 40)
  1. Approve the plans and specifications for the Mission Zanja Bridge Project on the Santa Ana River Trail in the San Bernardino Area, as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Mission Zanja Bridge Project on the Santa Ana River Trail in the San Bernardino Area for formal bids.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 41) 1. Approve plans and specifications for the El Rivino and Agua Mansa Road Project in the Bloomington Area, as signed and sealed by a registered civil engineer.  
2. Authorize the Director of the Department of Public Works to advertise the El Rivino and Agua Mansa Road Project in the Bloomington Area for formal bids.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 42) 1. Approve Addendum No. 1, issued on June 6, 2024, and Addendum No. 2, issued on June 10, 2024, to the bid documents for the Baker Boulevard and Park Avenue Project in the Baker area.  
2. Award a construction contract to Granite Construction Company in the amount of \$3,869,000 for the Baker Boulevard and Park Avenue Project in the Baker area.  
3. Authorize a contingency fund of \$386,900 for the Baker Boulevard and Park Avenue Project in the Baker area.  
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$386,900 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 \$205,950 of the \$386,900 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 \$3,186,120, as detailed in the Financial Impact section, for the Baker Boulevard and Park Avenue Project in the Baker area (Four votes required).  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 43) Approve Contract with Colliers Valuation and Advisory Services, LLC, for real estate appraisal services for the Muscoy Area Pedestrian Improvement Project, superseding Purchase Order No. 4100292616, and increasing the total contract amount by \$76,865, from \$195,000 to a not-to-exceed amount of \$271,865, for the period of August 6, 2024, to June 30, 2025, which may be extended for two additional one-year periods by mutual agreement by the parties.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 44) 1. Certify that the Initial Study/Mitigated Negative Declaration (State Clearinghouse No. 2024070120) for the Pine View Drive and Blue Water Channel Improvements Project has been completed in compliance with the California Environmental Quality Act, has been reviewed and considered prior to approving the project, and that the report reflects the

independent judgement of the Board of Supervisors.

2. Adopt the Mitigated Negative Declaration for the Pine View Drive and Blue Water Channel Improvements Project.
3. Adopt the Mitigation Monitoring and Reporting Program for the Pine View Drive and Blue Water Channel Improvements Project as provided in Section 5 of the Initial Study/Mitigated Negative Declaration.
4. Direct the Department of Public Works to file the Notice of Determination in accordance with the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 45) Approve Amendment No. 2 to Cooperative Agreement No. 11-424, effective upon execution by both parties, with the City of Hesperia for the Ranchero Road Corridor Widening project, extending the contract term by three years, for the total term of June 28, 2011, through August 30, 2027, with no change to the not to exceed amount of \$9,972,597, of County's share of the project costs.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Purchasing

- 46) 1. Approve agreements to provide card access control system services and products throughout County facilities, at fixed rates, for the period of August 6, 2024, through August 5, 2029, with the following vendors:
- a. Convergint Technologies, LLC
  - b. RapidFire Safety & Security, dba Troy Alarm, Inc.
  - c. TRL Systems, Inc.
2. Authorize the Purchasing Agent to add or remove access control products and services with contracted vendors, as needed by County departments.

(Presenter: Pete Mendoza, Director, 387-2073)

**APPROVED (CONSENT CALENDAR)**

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

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

Transitional Assistance

- 47) 1. Approve non-financial Data Privacy and Security Agreement with the State of California Department of Health Care Services ensuring the privacy and security of Personally Identifiable Information is protected and maintained at the County level, for the period of September 1, 2024 through September 1, 2028.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Assistant Executive Officer for Human Services to execute any non-substantive amendments to the non-financial Data Privacy and Security Agreement with the State of California Department of Health Care Services pertaining to the privacy and security of Personally Identifiable Information, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer for Human Services to transmit all future amendments to the non-financial Data Privacy and Security Agreement to the Clerk of the Board of



Supervisors within 30 days of execution.  
(Presenter: James LoCurto, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

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

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

- 48) 1. Approve revised standard Non-Financial Memorandum of Understanding template for utilization with public and private nonprofit agencies to provide non-salaried work experience and community service training for California Work Opportunity and Responsibility to Kids participants, updating program terminology and standard contract language.
2. Authorize the Assistant Executive Officer, Deputy Executive Officer of Human Services, or Director of Transitional Assistance Department to execute the standard Non-Financial Memorandum of Understanding template with public and private nonprofit agencies on behalf of the County.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Workforce Development Department

- 49) Accept and approve a sub-grant award and Revenue Agreement (State Agreement No. AA511030) with the State of California Employment Development Department, including a non-standard term, to provide Workforce Innovation and Opportunity Act Services, in the amount of \$6,524,862, for the retroactive period of April 1, 2024 to June 30, 2026.

(Presenter: Bradley Gates, Director, 387-9856)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

Big Bear Valley Recreation and Park District

- 50) Acting as the governing body of Big Bear Valley Recreation and Park District:
1. Find that the Big Bear Valley Recreation and Park District - Big Bear Alpine Zoo Shade Structures Project is exempt under California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15303(e) Class 3 (new construction of small structures).
  2. Approve the Big Bear Valley Recreation and Parks District - Big Bear Alpine Zoo Shade Structures Project as defined in the Notice of Exemption.
  3. Approve the plans and specifications for the Big Bear Valley Recreation and Park District - Big Bear Alpine Zoo Shade Structures Project.
  4. Authorize the Director of the Department of Public Works - Special Districts to advertise the Big Bear Valley Recreation and Park District - Big Bear Alpine Zoo Shade Structures Project for competitive bids.
  5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Bloomington Recreation and Park District

- 51) Acting as the governing body of the Bloomington Recreation and Park District, approve Amendment No. 1 to Contract No. 23-785 with Horizons Construction Co. Int'l, Inc. for necessary additional work due to certain constructability issues, plan omissions, and plan conflicts that were conditions unforeseen and could not have been anticipated at the time of contracting, increasing the contract amount by \$23,000, from \$2,089,418.10 to \$2,112,418.10, and extending the contract duration by 37 calendar days (Four votes required).  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT 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

- 52) Acting as the governing body of County Service Area 82 Searles Valley:
1. Approve Addendum No. 1, issued on June 4, 2024, and Addendum No. 2, issued on June 7, 2024, to the bid documents for the County Service Area 82 Searles Valley - Sewer Improvement Project.
  2. Award construction contract to WEKA, Inc., in the amount of \$4,101,226 for the County Service Area 82 Searles Valley - Sewer Improvement Project.
  3. Authorize a contingency fund of \$410,122 for the County Service Area 82 Searles Valley - Sewer Improvement Project in the Trona area.
  4. Authorize the Director of the Department of Public Works to approve expenditures up to \$410,122 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 construction contract with WEKA, Inc., for a total amount not-to-exceed \$210,000 of the \$410,122 reserved for verified quantity overruns, 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 to execute and file the Notice of Completion.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 53) Acting as the governing body of County Service Area 70 GH Glen Helen, approve Amendment No. 2 to Contract No. 21-602 with Spiess Construction Company, Inc., increasing the contract amount by \$71,936.91, from \$1,121,501.97 to \$1,193,438.88, and extending the contract duration by 496 calendar days, to facilitate completion of the Screw Press Sludge Dewatering Project (Four votes required).  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) Acting as the governing body of County Service Area 70 F Morongo Valley:
1. Reject all bids received on June 27, 2024, for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project and find that rejection of the bids is in the best general interest of the County.

2. Approve the revised plans and specifications for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project.
3. Authorize the Director of the Department of Public Works - Special Districts to re-advertise the County Service Area 70 F Morongo Valley - Water Tank Replacement Project for formal bids.

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

**APPROVED (CONSENT CALENDAR)**

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

- 55) 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 that the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
  2. Continue the finding, first made by San Bernardino County Fire Protection District Board of Directors on February 6, 2024, that there is substantial evidence that the finding of major roof leaks at 120 S. D Street in San Bernardino, which, as part of the emergency identified in Recommendation No. 1, investigated and confirmed by the Project and Facilities Management Department on January 3, 2024, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

- 56) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Addendum No. 1, issued on July 3, 2024, and Addendum No. 2, issued on July 8, 2024, to the bid documents for the San Timoteo Basin Levee Repair Project in the City of Redlands area.
  2. Award a contract to Bert W. Salas, Inc. in the amount of \$4,540,169 for the San Timoteo Basin Levee Repair Project in the City of Redlands area.
  3. Authorize a contingency fund of \$454,016 for the San Timoteo Basin Levee Repair Project

in the City of Redlands area.

4. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to approve the expenditure of the contingency fund of \$454,016 for verified quantity overruns for this unit priced construction contract.
5. 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 \$150,000 of the \$454,016 contingency fund, pursuant to Public Contract Code section 21061(d).
6. 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.

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

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

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

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

- 57)
1. Acting as the governing body of San Bernardino County:
    - a. Approve contracts for on-call services including routine maintenance services, emergency services, and public projects not exceeding \$60,000, in the amount of \$1,750,000 each, for the period of August 6, 2024, through January 31, 2028, with the following two contractors:
      - i. Global Customer Services, Inc.
      - ii. Onyx Paving Company, Inc.
    - b. Approve Amendment No. 1 to Contract No. 23-79 with M. Brey Electric dba MBE Construction adding Senate Bill 1439 contractor information and revising Attachments C (Scope) and D (Schedule), with no changes to the contract amount of \$2,500,000, or the term of February 7, 2023 through January 31, 2028.
  2. Acting as the governing body of San Bernardino County Flood Control District:
    - a. Approve contracts for on-call services including routine maintenance services, emergency services, and public projects not exceeding \$60,000, in the amount of \$1,750,000 each, for the period of August 6, 2024, through January 31, 2028, with the following two contractors:
      - i. Global Customer Services, Inc.
      - ii. Onyx Paving Company, Inc.
    - b. Approve Amendment No. 1 to Contract No. 23-93 with M. Brey Electric dba MBE Construction adding Senate Bill 1439 contractor information and revising Attachments C (Scope) and D (Schedule), with no changes to the contract amount of \$2,500,000, or the term of February 7, 2023 through January 31, 2028.

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

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

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

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

- 58)
1. Acting as the governing body of San Bernardino County:
    - a. Approve contracts for on-call construction management, quality assurance and quality control, and plan and structural review services, each in an amount not-to-exceed \$500,000, for the period of August 6, 2024, through August 5, 2029, or until completion of the last assigned task that is issued within the five-year period (whichever occurs

- last), with the following six vendors:
    - i. AECOM Technical Services, Inc.
    - ii. Psomas
    - iii. Southstar Engineering & Consulting, Inc.
    - iv. NV5, Inc.
    - v. Transtech Engineers, Inc.
    - vi. Pacific Pros Consultants, Inc.
  - b. Authorize the Director of the Department of Public Works, the Deputy Director that supervises the Contracts Division, or the Contracts Division Chief, to terminate the contracts, assign the contracts, and amend the contracts in writing to accommodate (1) the inclusion of cost items not listed in the consultants' fee schedules and (2) increases in the prevailing wage rates applicable at the time of the solicitation of task orders, subject to County Counsel review.
  - c. Direct the Director of the Department of Public Works to submit any amendments to the contracts executed pursuant to Recommendation 1.b. to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of the San Bernardino County Flood Control District:
- a. Approve contracts for on-call construction management, quality assurance and quality control, and plan and structural review services, each in an amount not-to-exceed \$500,000, for the period of August 6, 2024, through August 5, 2029, or until completion of the last assigned task that is issued within the five-year period (whichever occurs last), with the following six vendors:
    - i. AECOM Technical Services, Inc.
    - ii. Psomas
    - iii. Southstar Engineering & Consulting, Inc.
    - iv. NV5, Inc.
    - v. Transtech Engineers, Inc.
    - vi. Pacific Pros Consultants, Inc.
  - b. Authorize the Chief Flood Control Engineer, the Deputy Director that supervises the Contracts Division, or the Contracts Division Chief, to terminate the contracts, assign the contracts, and amend the contracts in writing to accommodate (1) the inclusion of cost items not listed in the consultants' fee schedules and (2) increases in the prevailing wage rates applicable at the time of the solicitation of task orders, subject to County Counsel review.
  - c. Direct the Chief Flood Control Engineer to submit any amendments to the contracts executed pursuant to Recommendation 2.b. to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 59) 1. Acting as the governing body of San Bernardino County:
- a. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority and Jose A. Barrera, as a Supervising Office Specialist, for the estimated annual cost of \$110,377 (\$69,503 Salary, \$40,874 Benefits), for the period of August 18, 2024, through August 17, 2027.
  - b. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority and Romina V. Price as an Office Specialist, for an estimated annual cost of \$78,290 (\$55,994 Salary, \$22,296 Benefits), for the period of August 18,

- 2024, through August 17, 2027.
- c. Authorize the Executive Director of In-Home Supportive Services Public Authority, or the Assistant Executive Officer, to execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
2. Acting as the governing body of In-Home Supportive Services Public Authority:
    - a. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority and Jose A. Barrera as a Supervising Office Specialist, for the estimated annual cost of \$110,377 (\$69,503 Salary, \$40,874 Benefits), for the period of August 18, 2024, through August 17, 2027.
    - b. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority and Romina V. Price as an Office Specialist, for an estimated annual cost of \$78,290 (\$55,994 Salary, \$22,296 Benefits), for the period of August 18, 2024, through August 17, 2027.
    - c. Authorize the Executive Director of the In-Home Supportive Services Public Authority, or the Assistant Executive Officer, to execute amendments to extend the term of the contracts for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
    - d. Direct the Executive Director of the In-Home Supportive Services Public Authority to transmit contract amendments to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Roxanne Young, Executive Director, 891-9108)

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 60) 1. Acting as the governing body of County Service Area 70 M Wonder Valley:
  - a. Approve an increase to the Capital Improvement Program - County Service Area 70 M Wonder Valley - Community Center Upgrades, in the amount of \$191,000, from \$499,650 to \$690,650.
  - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section, for the County Service Area 70 M Wonder Valley - Community Center Upgrades (Four votes required).
  - c. Approve Addendum No. 1, issued on May 7, 2024, to the bid documents for County Service Area 70 M Wonder Valley - Community Center Upgrades.
  - d. Award construction contract to KNC Construction, Inc., in the amount of \$333,928, for the County Service Area 70 M Wonder Valley - Community Center Upgrades.
  - e. Authorize the Director of the Department of Public Works to approve necessary changes or additions in the work being performed under the construction contract with KNC Construction, Inc., for a total amount not-to-exceed \$29,196, pursuant to Public Contract Code Section 20142.
  - f. Authorize the Director of the Department of Public Works to accept the work when 100% complete, and to execute and file the Notice of Completion.
2. Acting as the governing body of San Bernardino County, approve an increase of \$191,000, from \$499,650 to \$690,650, of American Rescue Plan Act funding for eligible costs associated with the County Service Area 70M Wonder Valley - Community Center Upgrades.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Multijurisdictional Item with the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Fire Protection District

- 61) 1. Acting as the governing body of the Board Governed County Service Areas, amend the Exempt Compensation Plan, as on file with the Clerk of the Board of Supervisors, effective August 10, 2024.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, and San Bernardino County Fire Protection District, amend the Exempt Compensation Plan, as on file with the Secretary of the Board of Directors, effective August 10, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**ORDINANCES FOR INTRODUCTION**

County Administrative Office

- 62) 1. Consider proposed ordinance relating to ambulance rates by updating the rate setting and adjustment procedures and policies established and published by the Local Emergency Medical Services Agency.
2. Make alterations, if necessary, to the proposed ordinance.
3. Approve introduction of the proposed ordinance.
- An ordinance of San Bernardino County, State of California, to amend Section 31.0820 of Chapter 8 of Division 1 of Title 3 of the San Bernardino County Code relating to the establishment and annual adjustment of ambulance service rates through the Local Emergency Medical Services Agency ambulance rate setting policy for San Bernardino County.

4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 20, 2024, on the Consent Calendar.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**ORDINANCES FOR FINAL ADOPTION**

County Administrative Office

- 63) Adopt ordinance relating to the Law Enforcement Staffing and Community Protection Act of 2024 and ordering that the proposal be submitted to the qualified electors at the November 5, 2024 election, which was introduced on July 30, 2024 (Item No. 2).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 64) Adopt ordinance amending the San Bernardino County Code relating to compensation and

terms and conditions of the Exempt Group, Elected Officials, Student Intern, Student Nurses, and Public Service Employees, which was introduced July 23, 2024, Item No. 83.  
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

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

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

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: Joe Richardson

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

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

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

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

#### **Deferred Items**

No items were deferred for discussion

#### **Public Works-Transportation**

- 65) 1. Conduct a public hearing on the proposed termination of road maintenance on the following roads:
- a. Rose Avenue east of Locust Avenue for 0.12 miles
  - b. Birch Street north of Rose Avenue for 0.06 miles
  - c. Stallion Lane west of Linden Avenue for 0.19 miles
2. Find that the proposed termination of road maintenance on Rose Avenue, Birch Street, and Stallion Lane within the terminated limits over the portion of Walnut Street immediately between Otilla Street and Slover Avenue are exempt actions under Sections 15060(c)(2) and 15305 of the California Environmental Quality Act Guidelines.
3. Adopt Resolution terminating the road maintenance of Rose Avenue, Birch Street, and Stallion Lane within the terminated limits declaring that:
- a. They are unnecessary for the public convenience because these roads will no longer provide access to the occupied properties based upon the development of the Bloomington Business Park Specific Plan, an industrial business park, approximately 213 acres, in the community of Bloomington.
  - b. These roads shall no longer be maintained by the County.
  - c. These roads shall be removed from the County Maintained Road System.
4. Direct the Clerk of the Board of Supervisors to forward a copy of the Resolution to the Department of Public Works to be recorded in the official records in the Office of the County Assessor-Recorder-County Clerk.
5. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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



Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

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: Teresa Radsick, Urson Russell, Catherine Lara, Jane Hunt-Ruble, Garth Pezant, Sr., Diana Lucatero, Veronica Morales, Stacey Medina, Leslie Oyes, Ray Hazelton, Wendy Enamorado

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 20, 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, August 6, 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