

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

Tuesday, September 23, 2025

DAWN ROWE
CHAIR
Third District Supervisor



JOE BACA, JR.
VICE CHAIR
Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

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 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**

PUBLIC SESSION

- 1) **BOARD OF SUPERVISORS**
Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
1. Tiffany Shernaman-Vinyard, et al. v. County of San Bernardino, et al., United States District Court Case No. 5:24-cv-01468-KK-SP
 2. A.T. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2206074
 3. D.T. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2205914
 4. S.T. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2205916
 5. Ma'Shell McClellan, et al. v. City of Chino, et al., San Bernardino County Superior Court Case No. CIVSB2402216
 6. County of San Bernardino v. Skanska USA Civil West California District, Inc., et al., Orange County Superior Court Case No. 30-2019-01106291-CU-BC-NJC
- Public Employee Appointment (Government Code section 54957)

7. Title: County Counsel
Title: Interim County Counsel

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

Dr. Michael Andrew Owens Of New Hope Missionary Baptist Church

Memorial Adjournments

Board of Supervisors: County Employee

- Carolyn M. Cox, 56, of Hesperia

Board of Supervisors

- Kenneth Leon Culbertson, 79, of Apple Valley

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

- Carol Elena Christie, 95, of Victorville
- Arvil Claude Foster, 95, of Apple Valley
- Teresa “Terri” Renee Mullen, 56, of Apple Valley
- Evelyn Sue Sumner, 86, of Apple Valley
- Harold Eugene Tisdale, 75, of Victorville
- George Michael Waegerle, 88, of Victorville

Second District – Supervisor Jesse Armendarez

- Cresenciano Anzaldo, 76, of Fontana
- Carmen Garcia Arias, 63, of Fontana
- Angel Santos Arizandieta, 72, of Rancho Cucamonga
- Duayne Dale Bliss, 71, of Rancho Cucamonga
- Michael R. Fischer, 68, of Rancho Cucamonga
- Crystal Marie Flexser, 46, of Fontana
- Frank Gamez, 57, of Fontana
- Pedro Garcia Gaona, 58, of Fontana
- Susan C. Levy, 68, of Upland
- George Clyde Lines, 82, of Rancho Cucamonga
- Darlene Gloria Maisonneuve, 66, of Fontana
- Maria Moreno Melena, 105, of Upland
- Marie Montanez, 87, of Upland
- Eliza Padilla, 81, of Upland
- Seungbae Joseph Paik, 83, of Upland
- Yolanda Amoroso Pavlica, 67, of Rancho Cucamonga
- Michael Joseph Powers, 60, of Rancho Cucamonga
- Robert E. Rihs, 103, of Upland
- Lalyonie Lou Robinette, 86, of Rancho Cucamonga
- Maria Elena Moran Rojas, 60, of Fontana
- Paul Dean Russell, 90, of Upland
- Ana Maria Velez, 57, of Fontana

Third District – Supervisor Dawn Rowe

- David John Card, 71, of Highland
- Richard K. Chambers, 66, of Yucca Valley
- Richard D. Schwartz, 85, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Clyde Alvin Abernathy, Jr., 71, of Chino
- Mary Jean Armstrong, 80, of Ontario
- Loretta Rose Campio, 96, of Ontario
- Abraham Diaz, 75, of Ontario

- Juan Echaide, 79, of Chino
- Ralph Esposito, 80, of Chino
- Maxine Goetsche-Welch, 79, of Chino Hills
- Deborah Fulton Hardy, 70, of Chino
- Katherine “Kay” Ann Moore, 101, of Ontario
- Oscar Faofua Peniata, 79, of Chino
- Melvin Chris Wright, 72, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Xavier Aponte, 60, of San Bernardino
- Eugenio Ruiz Asperas, 89, of Colton
- Joel Cervantes, 55, of Bloomington
- Richard K. Courville, 79, of Bloomington
- Luis Efrain Fuentes, 59, of Rialto
- Bruno Gutierrez, 89, of Colton
- Jean Eleanor Houchens, 102, of Bloomington
- Henrietta M. Kelly, 91, of San Bernardino
- Sujitha Manuel, 74, of San Bernardino
- Hong Chi Nguyen, 78, of San Bernardino
- Jessie Elizabeth Olivas, 87, of San Bernardino
- Stephen Edward Perry, 74, of San Bernardino
- Dawn Renee Thomas, 64, of San Bernardino
- Richard Cruz Tucker, 29, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated the Board, by a vote of 5-0, appointed Laura Feingold to the position of County Counsel effective October 8, 2025.

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. highlighted the following events he attended: SafeTALK Suicide Prevention event, Expectations Hispanic Heritage Exhibit, Del Rosa Community Dump Day, Juvenile Probation Resource Fair, Path Builder Program Graduation, Youth Advisory Council Orientation, Family Matters event, and the Fifth District Commissioners Round Table. He congratulated Arrowhead Regional Medical Center on their gift shop reopening. Vice Chair Baca, Jr. highlighted the following items on the agenda: 22, 44, 57, 84, 99, and 102.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: City of Rancho Cucamonga September 11 Memorial event, Inland Empire Regional Third Sunset Soirée, SafeTALK Suicide Prevention event, State of the County, and Fontana Unified School District Community Partnership Exchange. He stated September is National Suicide Prevention Month. Supervisor Armendarez highlighted the following item on the agenda: 44.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 3, 43, 62, and 98. He said the Dodgers affiliate team announced their name as the Ontario Tower Buzzers. Supervisor Hagman said the Montclair Post Office was renamed the Paul Eaton Post Office. He announced that his office is holding a shredding event on September 27 in Upland. Supervisor Hagman provided an update on the following boards he sits on: Ontario International Airport Authority and Southern California Association of Governments.

Chair and Third District Supervisor Dawn Rowe highlighted the following event she attended: State of the County. She thanked various County departments, Assemblymember Greg Wallis, and Insurance Commissioner Ricardo Lara for their storm response in Oak Glen and Forrest Falls.

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 resolution recognizing Gloria Becerra upon her retirement after 25 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. Approve the reappointment of Dorothy Thomas to Seat 13 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 1-year term, expiring 1/31/2026 (At Large).

Fourth District Supervisor Curt Hagman.

- b. Approve the reappointment of Leslie Lyon-Nixon to Seat 7 on the Assessment Appeals Boards for a 3-year term, expiring 9/3/2028.

APPROVED (CONSENT CALENDAR)

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

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

- 4)
 1. Adopt Resolution urging the California State Legislature and Governor to repeal Sections 57 and 58 of Assembly Bill 130 relating to a Vehicle Miles Traveled mitigation bank and to conduct a study of the potential impacts of imposing a statewide Vehicle Miles Traveled mitigation bank on housing development in San Bernardino County.
 2. Direct the Deputy Executive Officer for Governmental and Legislative Affairs to transmit copies of the Resolution to the Governor of California, the President Pro Tempore of the California State Senate, the Speaker of the California State Assembly, and the authors of Assembly Bill 130.

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

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)
 1. Approve Employment Contract with Alondra Cabrera to provide support services to the Second District Supervisor, as a Supervisors Executive Aide I, effective September 20, 2025, for an estimated annual cost of \$68,458 (Salary - \$44,720, Benefits - \$23,738).
 2. Approve Amendment No. 2 to Employment Contract No. 23-39 with Michael Stoffel to continue to provide support services to the Second District Supervisor, changing the job title to Chief of Staff, as well as updating corresponding duties, retroactively effective August 23, 2025.

(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

- 6)
 1. Find that pursuant to the provisions of Public Resources Code Section 9314(b)(1), the Mojave Desert Resource Conservation District's Board of Directors, by Resolution, has requested that the Board of Supervisors appoint Directors to their District Board as an alternative to the election of said Directors.
 2. Approve appointment of Earl Graham, in lieu of election, to the vacant position of Director for the Mojave Desert Resource Conservation District's Board of Directors.

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

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 7) Approve travel and related expenses, for a total amount not to exceed \$3,650, for two commissioners from the Senior Affairs Commission to attend the California Association of Area Agencies on Aging Annual Conference 2025 in Garden Grove, California, from November 4, 2025, through November 7, 2025.

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

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 Amendments to contracts with the Department of Aging and Adult Services with the following agencies for the Modernization of Older Californians Act Nutrition Services to increase the combined total contract amount by \$380,000, from \$380,000 to a combined total amount not to exceed \$760,000, update the Scope of Work (Attachment A), and extend the contract terms:

1. True Escape Marriage and Family Therapy, Amendment No. 1 to Contract No. 24-915, increasing the contract amount by \$290,000 from \$290,000 to a contract amount not to exceed \$580,000, and extending the contract term by one year for a total contract period of October 1, 2024 through September 30, 2026.
2. Victor Valley Community Services Council, Amendment No. 1 to Contract No. 24-916, increasing the contract amount by \$90,000, from \$90,000 to a contract amount not to exceed \$180,000, and extending the contract term by one year for a total contract period of October 1, 2024 through September 30, 2026.

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

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. 2 to Contract No. 24-961 with VRC Companies, LLC DBA Vital Records Control, to continue digitization of In-Home Supportive Services case files, with no change in contract amount of \$1,100,000, extending the contract term through the end of the fiscal year, for a total contract period of October 8, 2024 through June 30, 2026.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 10) Approve Amendment No. 2 to Contract No. 4400023845 with Rolling Start, Inc., for CalFresh Outreach Program services to increase the contract amount by \$132,236 from \$266,784 to a total contract amount not to exceed \$399,020, and extend the contract term by one year, for a total contract period of January 1, 2024, through September 30, 2026.
(Presenter: Sharon Nevins, Director, 891-3917)

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 Amendment No. 1 to Revenue Contract No. 22-1110 (State Agreement No. CF-2223-20) with the California Department of Aging for the CalFresh Expansion program, updating Exhibit B, Attachment 1 - Budget Display, increasing the total contract amount by \$146,929, from \$444,639 to \$591,568, and extending the contract term by one year for the total contract period of October 1, 2022, through September 30, 2026.
(Presenter: Sharon Nevins, Director, 891-3917)

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

- 12) Approve Revenue Agreement (State Agreement No. 25-0231-007-SF) with the California Department of Food and Agriculture to provide inspection services related to the Detector Dog Team Program, on behalf of the State, from July 1, 2025 to June 30, 2026 for a maximum reimbursement of \$188,058.75.
(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

- 13) Approve changes with the following Membership and/or Clinical Privilege categories as requested in Attachment A, as recommended by the Medical Executive Committee;
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff

4. Applications for Reappointment - Advanced Practice Professional Staff
5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
7. Extension of Focused Professional Practice Evaluation - Medical Staff
8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
9. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff

(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.

- 14) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through 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.

- 15) Approve an increase of appropriation to Contract No. 21-625 with Becton, Dickinson, and Company for the rental of the Totalys SlidePrep Instrument and the purchase of supplies, reagents, and service plan, increasing the not-to-exceed contract amount by \$30,000 from \$251,748 to \$281,748, with no change to the term of April 6, 2021 through April 5, 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.

- 16) Approve non-financial Affiliation Agreement with United States University for nursing students to obtain clinical training at Arrowhead Regional Medical Center for the period of October 28, 2025 through October 27, 2030.

(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.

- 17) Approve a Revenue Clinical Trial Agreement with Aveera Medical, Inc., including non-standard terms, for participation in the Pivotal Multi-center Trial of the Boomerang Catheter for Percutaneous Deep Vein Arterialization study, effective upon execution and continuing until completion of study-related activities.

(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.

- 18) 1. Approve Revenue Agreement with California Physician's Service, Inc., dba Blue Shield of California, including non-standard terms, for the provision of healthcare services to the Department of Veterans Affairs beneficiaries for the initial contract period of September 23,

2025 through September 22, 2027, then automatically renewing for one-year periods until terminated by either party.

2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the revenue Agreement, pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: Andrew Goldfrach, ARMC Chief Executive, 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.

- 19) Approve Revenue Affiliation Agreement with Marshall B. Ketchum University, including non-standard terms, to provide physician assistants students with clinical training and experience at Arrowhead Regional Medical Center, for a rate of \$350 per week for each physician assistant student, for the term of five years from the date of execution.
(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.

- 20) Approve Amendment No. 5 to Master Agreement No. 20-1071 with CareFusion Solutions, LLC, for a software enhancement for automated dispensing cabinets, increasing the total amount by \$132,420 from \$3,270,074 to \$3,402,494, plus applicable taxes with no change to the contract period of October 27, 2020 through the last day of the support term for a product.
(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.

- 21) Approve Amendment No. 3 to Agreement No. 20-1101 with Medtronic USA, Inc., for the purchase of ventriculoperitoneal shunts, catheters and neurological accessories that are compatible with the Stealth Station™ System, increasing the not-to-exceed amount by \$1,500,000, from \$2,250,000 to \$3,750,000 with no change to the term of November 17, 2020 through December 31, 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.

- 22) Approve Amendment No. 2 to Contract No. 4400024949 with Opco Transit, Inc. dba Bell Cab, for non-emergency medical transportation services, to increase the contract amount by \$391,139, from \$500,000 to a not-to-exceed amount of \$891,139, with no change to the term of January 25, 2022 through January 24, 2027.
(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.

- 23) 1. Approve non-financial Data Sharing and Confidentiality Agreement with Prism Software Corp., to protect the privacy and provide for the security of confidential or personally identifiable information, in connection with certain professional tasks effective the date of full execution and continuing until terminated by either party.

2. Approve non-financial Business Associate Agreement with Prism Software, to maintain regulatory compliance by safeguarding the County's electronic protected health information that is disclosed, collected, and created by Prism Software Corp., effective the date of full execution and continuing until terminated by either party.

(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.

- 24) Approve Amendment No. 1 to Agreement No. 24-96 with Southland Farmers' Market Association, Inc. to clarify the parties' responsibilities and to provide compensation to the County for hosting the weekly farmers' market at Arrowhead Regional Medical Center, with no change to the contract term of March 25, 2024 through March 24, 2029.

(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.

Auditor-Controller/Treasurer/Tax Collector

- 25) Approve Amendment No. 1 to Contract No. 22-359 with Grant Street Group, Inc. to revise the Statement of Work, defer specified requirements and related payments, and replace the Fee Schedule, reducing the total contract amount by \$400,056 from \$58,013,819 to \$57,613,763 with no change to the contract term of May 24, 2022, through June 30, 2032.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

- 26) Adopt Resolution rescinding the operation of Section 4717 of the Revenue and Taxation Code to the extent authorized by Board Resolution No. 93-196, and approving the acceptance of partial payments of secured property taxes beginning in Fiscal Year 2025-26, as authorized by the provisions of Revenue and Taxation Code sections 2636, 2708, and 4143.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

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

- 27)
 1. Rescind Recommendation Nos. 3 and 5 of Item No. 18 from the July 26, 2022, Board agenda effective as of September 23, 2025.
 2. Authorize the Behavioral Health Medical Director or Behavioral Health Physician IV, to be designated as a Laboratory Medical Director for each of the specified laboratory sites of the Department of Behavioral Health, to execute the Department of Health and Human Services Centers for Medicare and Medicaid Services' Clinical Laboratory Improvement Amendments Application for Certification, and the California Department of Public Health's Director's Attestation for the Clinical and Public Health Laboratory License to the California Department of Public Health, on behalf of the County, subject to review by County Counsel.

(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.

- 28) Approve Amendment No. 1 to non-financial Participation Agreement No. 24-1126 (California Mental Health Services Authority Agreement No. 5357-MEDICALPEERSCERTIFICATION-2024-SANBERNARDINO-PA) with the California Mental Health Services Authority for the Medi-Cal Peer Support Specialist Certification Program, extending the term an additional year, for the total agreement period of November 19, 2024, through November 18, 2026.
(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.

- 29) Approve Contract with The Joxel Group, LLC, for the provision of Consulting and Technical Support Services for the myAvatar Electronic Health Record system in an amount not to exceed \$1,200,000 for the period of October 1, 2025, through the earlier of September 30, 2029, or utilization of 8,000 hours of services.
(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.

- 30) Approve the non-financial Student Internship Program agreement with San Jose State University for the provision of Marriage and Family Therapy, Master of Social Work, and Bachelor of Social Work training and field experience to student interns, for the period of September 23, 2025 through December 31, 2029.
(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.

- 31) Approve non-financial Memorandum of Understanding between the Rancho Cucamonga Fire Protection District, the Sheriff/Coroner/Public Administrator, and the Department of Behavioral Health, to provide crisis services to residents of San Bernardino County through the Community Outreach and Support Team program, effective September 23, 2025 through September 30, 2029.
(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.

- 32) Approve contract with Orchid Court, Inc., for the provision of Enhanced Board and Care services, in the amount not to exceed \$7,886,880, for the contract period of October 1, 2025 through September 30, 2030.
(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.

- 33) Approve contract with Ernst & Young, LLP, including non-standard terms, for an organizational

and operational review of the Department of Behavioral Health, in an amount not to exceed \$396,639, for the contract period of September 23, 2025, through June 30, 2026.
(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.

- 34) Approve contract with Valley Star Behavioral Health, Inc., for the provision of Mobile Crisis Response services, in the amount not to exceed \$8,574,159, for the period of October 1, 2025, through September 30, 2028.
(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.

- 35) 1. Approve the non-financial Standard Student Internship Program Agreement templates for public and private schools/other institutions that establish the terms and conditions for training and field experience of student interns, for the period beginning the date of execution through December 31, 2029.
2. Authorize the Director of the Department of Behavioral Health to execute the non-financial Standard Student Internship Program Agreement templates with the individual public and private schools/other institutions and make necessary non-substantive amendments to said agreements, on behalf of San Bernardino County, subject to review by County Counsel.
(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.

- 36) Approve contract with Valley Star Behavioral Health, Inc., for the provision of Crisis Stabilization Unit services in the High Desert and Eastern/Morongo Basin regions, in the amount of \$23,168,073, for the period of October 1, 2025, through June 30, 2030.
(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.

- 37) Approve travel and related expenses for three San Bernardino County Behavioral Health Commissioners to attend the National Alliance on Mental Illness California Annual Conference, in Sacramento, in an amount not to exceed \$3,700, for the period of October 16, 2025 through October 17, 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.

- 38) Approve Amendment No. 1 to Contract No. 24-1310 with Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, adding Substance Use Disorder and Recovery Services, Non-Residential Drug Court Services in the West Valley Region, and increasing the total contract amount by \$2,303,828, from \$4,290,134 to \$6,593,962, with no change to the contract period of January 1, 2025, through September 30, 2029.

(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.

- 39) Approve contract with Lighthouse Social Service Centers, for Family Stabilization Rapid Re-Housing Services, in the amount of \$25,727,770, for the period of October 1, 2025, through September 30, 2030.

(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.

Children and Family Services

- 40) Approve Amendment No. 3 to Contract No. 22-88 with Family Assistance Program, for County use only temporary shelter services, increasing the total contract by \$2,258,328, from \$6,678,576 to \$8,936,904, and extending the contract term for one year, for a total contract period of February 9, 2022 through August 31, 2026.

(Presenter: Jeany Glasgow, Director, 658-1181)

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) Approve contract with Court Appointed Special Advocates of San Bernardino County, to provide Court Appointed Child Advocacy Services, in the amount of \$1,528,481 for the contract period of October 1, 2025 through September 30, 2028.

(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

Clerk of the Board

- 42) Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2026 (Attachment A).

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

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

- 43) Approve Amendment No.1 to Contract No. 24-566 with the Monte Vista Water District, for the Powerline Undergrounding Project, modifying the deadline for obligating project costs by 424 days, from December 31, 2024 to February 28, 2026, for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors' approved Coronavirus Local Fiscal Recovery Fund Spending Plan, with no change to the cost of \$521,000, or the term of May 1, 2024 through December 31, 2026.

(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.

- 44) 1. Approve Contract with the City of Rialto to contribute funding from the 2025-26 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Gym Improvement Project at Carl Johnson Center and the Outdoor Court Renovation and Conversion Project at Fergusson Park, in the not-to-exceed amount of \$323,000, for the period of September 23, 2025 through September 22, 2027.
2. Approve Contract with the City of Loma Linda to contribute funding from the 2025-26 Third District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards a new Restaurant Grant Program aimed at encouraging the opening of new sit-down restaurants in Loma Linda, in the not-to-exceed amount of \$22,500, for the period of September 23, 2025 through September 22, 2026.
3. Approve Contract with the San Bernardino City Unified School District to contribute funding from the 2025-26 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Curtis Middle School Field of Dreams Project, in the not-to-exceed amount of \$3,000,000, for the period of September 23, 2025 through September 22, 2028.
4. Approve contract with The Regents of the University of California to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the From the Garden to the Kitchen Program, in the not-to-exceed amount of \$10,000, for the period of September 23, 2025 through September 22, 2026, and waive the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from The Regents of the University of California.
5. Approve an allocation of \$43,372 from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist the San Bernardino County Sheriff/Coroner/Public Administrator Department with their Fontana Station Interview Rooms Remodel project.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 45) Authorize the Purchasing Agent to increase Purchase Order No. 4100423139 with Miller Barondess, LLP by \$1,500,000, from \$200,000 to a not-to-exceed amount of \$1,700,000, to continue specialized legal services in connection with the federal court action titled *Marlon Johnson, et al. v. County of San Bernardino, et al.* (Four votes required).
- (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.

- 46) Approve Amendment No. 1 to Contract No. 24-176, with Reed Smith LLP, for continued legal representation, increasing the contract amount by \$3,000,000, from \$3,000,000 to a not-to-exceed amount of \$6,000,000, and extending the contract term by two years, for a total period of October 5, 2023 through October 4, 2027 (Four votes required).
- (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

- 47)
1. Approve grant application to the California Governor’s Office of Emergency Services, for the Victim Witness Assistance Program, in the amount of \$2,882,785, for the period of October 1, 2025 to September 30, 2026.
 2. Approve acceptance of grant funds, through Notice of Intent to Fund, from the California Governor’s Office of Emergency Services, dated August 20, 2025, in the amount of \$2,882,785, for the San Bernardino County Victim Witness Assistance Program, for the period of October 1, 2025 to September 30, 2026.
 3. Adopt Resolution, as required by the California Governor’s Office of Emergency Services, authorizing the Victim Services Chief to electronically execute and submit the grant application referenced in Recommendation No. 1, and accept the grant funds referenced in Recommendation No. 2, including any subsequent non-substantive amendments to the grant application, subject to review by County Counsel.
 4. Authorize the Victim Services Chief to electronically execute and submit the grant application referenced in Recommendation No. 1 and all related documents, including any subsequent non-substantive amendments, subject to review by County Counsel.
 5. Authorize the Victim Services Chief or the Chief of Bureau of Administration to electronically sign and submit invoices related to the grant mentioned in Recommendation Nos. 1 and 2, as required by the California Office of Emergency Services, on behalf of the County.
 6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
 7. Direct the Victim Services Chief to transmit the grant application 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: Joe Baca, Jr./Curt Hagman

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

- 48)
1. Approve Grant Award Agreement with the Insurance Commissioner of the State of California, to accept \$3,286,077, to fund the investigation and prosecution of workers’ compensation insurance fraud cases in San Bernardino County, for the period of July 1, 2025 through June 30, 2026.
 2. Authorize the Chief Deputy District Attorney to electronically sign and submit the Grant Award Agreement and any subsequent non-substantive amendments to the Grant Award Agreement, subject to review by County Counsel.
 3. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit all documents and any subsequent non-substantive amendments to the Grant Award Agreement, subject to review by County Counsel.
 4. Authorize the addition of one new position classified as a Paralegal, Technical and Inspection Unit, Range 49, for an estimated annual cost of \$110,270 (Salary - \$70,686, Benefits - \$39,584), to assist the Deputy District Attorneys with the prosecution of workers’ compensation insurance fraud.
 5. Approve appropriation and revenue adjustments of \$206,814 for funds awarded in excess of the funds included in the District Attorney’s 2025-26 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
 6. Direct the Chief Deputy District Attorney to transmit the Grant Award Agreement and any

subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Finance and Administration

- 49) 1. Approve a five year Agreement with Hinderliter, de Llamas and Associates, for services related to sales and use tax revenue auditing, monitoring, and reporting, for a cost of 35% of revenue recovered by the contractor plus a \$6,000 annual administrative fee, to be adjusted annually, for the period of October 1, 2025 through September 30, 2030.
2. Rescind Resolution No. 2020-204 adopted on November 17, 2020 relating to the access of confidential sales tax records and information on file with the California Department of Tax and Fee Administration.
3. Adopt Resolution relating to access of confidential sales tax records and information on file with California Department of Tax and Fee Administration.

(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.

Human Services Administration

- 50) Approve Business Communications Global Terms of Service Agreement with Vonage, including non-standard terms, for purchase of Voice over Internet Protocol telecommunication service utilized by San Bernardino County Human Services employees, in an amount not to exceed \$535,000, for the period of September 27, 2025 through September 26, 2026, or until terminated by either party, whichever is later.

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

APPROVED (CONSENT CALENDAR)

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

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

- 51) 1. Approve non-financial agreement with Qualtrics, LLC, including non-standard terms, for a subscription to cloud-based employee experience software and an employee engagement survey system, for the contract period of October 1, 2025 through September 30, 2026.
2. Authorize the Purchasing Agent to issue a Purchase Order to Carahsoft, an authorized Qualtrics reseller, to subscribe to the Qualtrics EmployeeXM360, XM for Employee Experience software as a service, and provide services to implement an employee engagement survey, through the California Participating Addendum No. 7-17-70-40-05 to the Utah National Association of State Procurement Officers Cloud Solutions Master Agreement No. 22-309 (Master Service Agreement AR2472) for a one-time cost of \$240,392.38, for the period of October 1, 2025, through September 30, 2026.
3. Authorize the Purchasing Agent to execute any documents that may be required by the State of California to execute orders against the California Participating Addendum referenced in Recommendation No. 2, subject to County Counsel review.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 52) 1. Acknowledge termination of non-financial Software Services Master Services Agreement No. 22-265 with Commvault Systems, Inc., for a cloud-based backup and recovery storage solution for critical County data, applications, and systems, effective November 10, 2025.
2. Approve Contract with Carahsoft Technology Corporation, an authorized CommVault Systems, Inc. reseller, for software subscription licenses and support services through California Participating Addendum No. 7-17-70-40-05 to the Utah National Association of State Procurement Officers Cloud Solutions (Master Agreement No. AR2472), for a total amount of \$4,191,953, for the period of November 10, 2025 through November 9, 2027.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

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) 1. Approve Government Requester Account Application to be submitted to the State of California Department of Motor Vehicles to allow the renewal of an established secure network connection for online information access by government agencies.
2. Approve non-financial Department of Motor Vehicles Information Security Agreement with the State of California Department of Motor Vehicles, to renew an established secure network connection for online information access by approved government agencies, for the period of November 27, 2025 through November 26, 2029.
3. Authorize the Chief Information Officer or Chief Information Security Officer of the Innovation and Technology Department to execute the application and agreement mentioned in Recommendation Nos. 1 and No. 2, subject to review by County Counsel.
4. Direct the Chief Information Officer to transmit copies of the completed and signed application and agreement mentioned in Recommendation Nos. 1 and No. 2, to the Clerk of the Board of Supervisors within 30 days of execution.
5. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the completed application and agreement mentioned in Recommendation Nos. 1 and No. 2 pursuant to California Government Code Section 6254.19.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

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) 1. Approve non-financial Software End User License Agreement with Konica Minolta, Inc., including non-standard terms, allowing the download of the mobile print application, for the term beginning upon the acceptance of the agreement and continuing until terminated by either party.
2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the agreement in Recommendation No. 1, with Konica Minolta, Inc., and any subsequent non-substantive amendments to the agreement, subject to County Counsel review.
3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit any subsequent non-substantive amendments to the agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 55) 1. Approve System Upgrade Agreement and Migration Assurance Program Contract with Motorola Solutions, Inc., including non-standard terms, simultaneously terminating Contract No. 16-890, for replacement of remote site base radios and dispatch console equipment, as well as software upgrades and maintenance services for the County's Public Safety Communications system, for a total not-to-exceed amount of \$86,663,048, which includes the contract amount of \$81,567,421 plus applicable taxes, for a contract period of November 1, 2025, through October 31, 2035.
2. Approve the purchase of remote site base radios and dispatch console equipment as unbudgeted fixed assets under the Agreement in Recommendation No. 1 with Motorola Solutions Inc., in an amount not to exceed \$4,865,784.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Office of Emergency Services

- 56) Terminate the Local Emergency Proclamation within San Bernardino County related to the Line Fire, that was initially proclaimed by the Director of Emergency Services on September 7, 2024, and ratified by the Board of Supervisors on September 10, 2024.
- (Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

Office of Homeless Services

- 57) 1. Approve Grant Award Standard Agreement (State Agreement No. 24-ESG-00040) with the California Department of Housing and Community Development, including non-standard terms, in the amount of \$434,384, representing Cycle 1 of the 2024 Emergency Solutions Grant Program Continuum of Care Allocation awarded to the San Bernardino City and County Continuum of Care, to be administered by San Bernardino County as the designated Administrative Entity, effective upon execution by the California Department of Housing and Community Development and in effect for five years.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services to execute and submit the agreement, and any subsequent non-substantive amendments to the agreement, subject to review by County Counsel.
3. Direct the Chief of Homeless Services to transmit the executed agreement, and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

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

- 58) Approve travel and related expenses, in the amount not to exceed \$1,009, for two Preschool Services Department Policy Council members to attend the 39th Annual Children's Network

Conference in Ontario, from October 15, 2025 through October 16, 2025.
(Presenter: Arlene Molina, 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.

Probation

- 59) 1. Approve Grant Agreement (State Grant Agreement No. AL26026) with the State of California - Office of Traffic Safety, for intensive Probation supervision for high-risk felony and repeat driving under the influence offenders under the High-Risk Drunk Driving Supervision Program, in the amount of \$700,000, for the term of October 1, 2025, through September 30, 2026.
2. Authorize the Chief Probation Officer to electronically sign and submit the Grant Agreement, all subsequent quarterly performance reports, and any subsequent non-substantive amendments to the Grant Agreement, subject to review by County Counsel.
3. Direct the Chief Probation Officer to transmit the Grant Agreement, and all subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 60) Approve Amendment No. 1 to Agreement No. 22-1147 with Michelle Laurent for 5.11 Uniforms and Alteration Services, to update Attachment A Price List, with no change to the contract amount of \$2,200,000, and no change to the contract period of November 15, 2022 through October 31, 2027.

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

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

- 61) Approve Amendment No. 1 to Contract No. 24-944 with Mesa Energy Systems, Inc., for the Arrowhead Regional Medical Center Deaerator Replacement Project in Colton, in the amount of \$88,918, increasing the total contract amount from \$1,522,000 to \$1,610,918, and extending the project completion date by 30 calendar days, from 367 days to 397 days (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.

- 62) Approve Amendment No. 1 to Construction Contract No. 24-1029 with PUB Construction, Inc., for the Prado RV Restroom Remodel Project located in Chino, adding to the scope of work, increasing the contract amount by \$65,439, from \$576,932 to \$642,371, and extending the contract term by 175 calendar days, for a total contract term of 375 calendar days (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.

- 63) Continue the finding, first made by the Board of Supervisors on August 19, 2025, that there is substantial evidence that the fire at 364 North Mountain View Avenue on July 1, 2025, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the threat to life, health, property and essential public services, necessitating fire remediation services at 364 North Mountain View Avenue, which 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 August 19, 2025, 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 \$3,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding the issuance of these purchase orders and/or contracts is necessary to respond to this emergency 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.

- 64) 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, amended on March 25, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,915,718, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 65) Approve Amendment No. 2 to Contract No. 21-01 with The Gordian Group, Inc. dba The Mellon Group, for consulting services for the County's Job Order Contracting Program, extending the contract term one year, for a total contract term of January 12, 2021 through January 11, 2027, and increasing the contract amount by \$420,000, from \$4,000,000 to a total not-to-exceed amount of \$4,420,000.
(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

- 66) Approve and authorize the submission of the 2026 Non-Competing Continuation Progress Report to the United States Department of Health and Human Services, Health Resources and Services Administration, to receive continued funding from the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant, which includes the increased amount of \$224,363 from \$9,460,867 to \$9,685,230, for the period of March 1, 2026 through February 28, 2027.
(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.

- 67) 1. Approve a revenue agreement template to provide laboratory testing services to external agencies, effective upon execution of both parties through September 30, 2030.
2. Authorize the Director of the Department of Public Health to execute the revenue agreement template with individual agencies, on behalf of the County, subject to review by County Counsel.

(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.

- 68) 1. Approve non-financial Interagency Agreement, including non-standard terms, between the Department of Public Health and the seven Special Education Local Plan Areas below, to facilitate the provision of medically and educationally necessary occupational and physical therapy services, effective upon execution, and automatically renewing every year thereafter, unless terminated by either party:
a. Desert-Mountain Special Education Local Plan Area
b. East Valley Special Education Local Plan Area
c. West End Special Education Local Plan Area
d. Fontana Unified School District
e. Morongo Unified School District
f. San Bernardino City Unified School District
g. Ontario-Montclair School District
2. Authorize the Director of the Department of Public Health to execute the Interagency Agreement and subsequent non-substantive amendments related to the Interagency Agreement, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit the executed Interagency Agreement and any subsequent non-substantive amendments in relation to the Interagency 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.

- 69) 1. Accept allocation from the California Department of Health Care Services for the Health Care Program for Children in Foster Care funding, for the coordination of medical, dental, mental health, and developmental services support services for enrolled foster children, in the amount of \$6,540,882, for the period of July 1, 2025 through June 30, 2026.
2. Approve and authorize the submission of the 2025-26 Integrated Systems of Care Division plan to the California Department of Health Care Services for the Health Care Program for Children in Foster Care, for the coordination of medical, dental, mental health, and developmental services support services for enrolled foster children, in the amount of

\$5,434,553, for the period of July 1, 2025 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 any subsequent non-substantive amendments to the 2025-26 Integrated Systems of Care Division plan for the Health Care Program for Children in Foster Care, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Public Health to transmit any subsequent non-substantive amendments in relation to the 2025-26 Integrated Systems of the Care Division plan for the Health Care Program for Children in Foster Care 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.

- 70)
1. Approve non-financial Memoranda of Understanding, for the continuity of care of Federally Qualified Health Center patients, for the period of November 1, 2025 through October 31, 2030 with the following hospitals:
 - a. Desert Valley Hospital, LLC
 - b. Pomona Valley Hospital Medical Center
 - c. San Antonio Regional Hospital
 - d. St. Mary Medical Center
 2. Approve Amendment No. 1 to non-financial Memorandum of Understanding No. 25-92 with Montclair Hospital Medical Center for the continuity of care of Federally Qualified Health Center patients, removing the billing arrangements provision, with no change to the term of February 15, 2025 through February 14, 2030.

(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.

- 71)
1. Approve Employment Contract with Dr. Kevin Ganesh, M.D., as a Public Health Specialty Physician to provide infectious disease specialty healthcare services, for an estimated annual cost of \$124,800 (\$124,800 Salary, \$0 Benefits), from the effective date through September 23, 2026, with the option to extend for three successive one-year periods.
 2. Authorize the Director of the Department of Public Health to execute amendments to extend the term of the Employment Contract with Dr. Kevin Ganesh, M.D., for a maximum of three successive one-year periods, subject to County Counsel review.
 3. Direct the Director of the Department of Public Health to transmit amendments to the Employment Contract with Dr. Kevin Ganesh, M.D. 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.

- 72)
1. Approve Capital Improvement Program Project No. 26-028, in the amount of \$12,409,675, for Heating Ventilation Air Conditioning and Roof Replacement systems, located at 451 East Vanderbilt Way in San Bernardino.
 2. Approve Capital Improvement Program Project No. 26-029, in the amount of \$5,254,768, for the required upgrades throughout the building to address accessibility and code compliance, located at 451 East Vanderbilt Way in San Bernardino.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget

adjustments, as detailed in the Financial Impact Section (Four votes required).
(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.

- 73) 1. Find that the Devore Animal Shelter Expansion Project at 19777 Shelter Way in San Bernardino is exempt under the California Environmental Quality Act Guidelines, Emergency Project, section 15269 (b) and (c) and Public Resources Code section 21080 (b)(2) and (b)(4).
2. Find that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to animal life, animal health, property and essential public services posed by the cessation of contracted animal shelter services in the High Desert region effective September 1, 2025, after the Town of Apple Valley voted to cancel the existing animal services contract, which has resulted in a reduction of essential shelter and animal care resources, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services (Four votes required).
3. Adopt Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$4,436,154, for any construction, remediation, and modifications of internal and external structures related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, and find that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
4. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
5. Approve Capital Improvement Program Project No. 26-066, in the amount of \$4,436,154, for the Devore Animal Shelter Expansion Project.
6. Approve an increase to Capital Improvement Program Project No. 18-185 by \$228,647, from \$3,193,747 to \$3,422,394, to replenish funds used for the Devore Animal Shelter Expansion Project at 19777 Shelter Way in San Bernardino.
7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, for the Devore Animal Shelter Expansion Project (Four votes required).
8. Direct the Project and Facilities Management Department to file and post the Notice of Exemption as required under 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.

Public Works-Transportation

- 74) 1. Approve Addendum No. 1, issued on August 11, 2025, and Addendum No. 2, issued on August 14, 2025, to the bid documents for the Seven Oaks Road Project in the Barton Flats area.
2. Award construction contract to All American Asphalt, in the amount of \$3,266,318, for the Seven Oaks Road Project in the Barton Flats area.
3. Authorize a contingency fund of \$326,631 for the Seven Oaks Road Project in the Barton Flats area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$326,631 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 \$175,815 of the \$326,631 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.

(Presenter: Byanka Velasco, Assistant 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.

- 75)
 1. Award construction contract to DT Stellar General Engineering, in the amount of \$557,819, for the South Fontana Americans with Disabilities Act Ramps Project - Phase 1 in the South Fontana area.
 2. Authorize a contingency fund of \$55,781 for the South Fontana Americans with Disabilities Act Ramps Project - Phase 1 in the South Fontana area.
 3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$55,781 for verified quantity overruns for this unit priced construction contract.
 4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$40,390 of the \$55,781 contingency fund, pursuant to Public Contract Code Section 20142.
 5. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Byanka Velasco, Assistant 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.

- 76)
 1. Approve Addendum No. 1, issued on June 2, 2025, Addendum No. 2, issued on June 16, 2025, and Addendum No. 3, issued on June 18, 2025, to the bid documents for the National Trails Highway at 10 Bridges Project in the unincorporated areas of Amboy and Essex.
 2. Award construction contract to Granite Construction Company, in the amount of \$24,116,063, for the National Trails Highway at 10 Bridges Project in the unincorporated areas of Amboy and Essex.
 3. Authorize a contingency fund of \$2,411,606 for the National Trails Highway at 10 Bridges Project in the unincorporated areas of Amboy and Essex.
 4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$2,411,606 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 \$2,411,606 contingency fund, pursuant to Public Contract Code Section 20142.
 6. Approve Escrow Agreement for Security Deposits in Lieu of Retention with Granite Construction Company and U.S. Bank, National Association pursuant to the Public Contract Code Section 22300 for the National Trails Highway at 10 Bridges Project.
 7. Authorize the Director of the Department of Public Works to execute the Escrow Agreement for Security Deposits in Lieu of Retention and to provide and receive written notice under the agreement for the National Trails Highway at 10 Bridges Project.
 8. Direct the Director of the Department of Public Works to transmit the Escrow Agreement for

Security Deposits in Lieu of Retention to the Clerk of the Board of Supervisors within 30 days of execution.

9. 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: Byanka Velasco, Assistant 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.

- 77)
 1. Approve Addendum No. 1, issued on June 4, 2025, and Addendum No. 2, issued on June 30, 2025, to the bid documents for the Rock Springs Road Bridge Over the Mojave River Project in the unincorporated area of Apple Valley.
 2. Award a construction contract to M.C.M. Construction, Inc., in the amount of \$19,227,651, for the Rock Springs Road Bridge Over the Mojave River Project in the unincorporated area of Apple Valley.
 3. Authorize a contingency fund of \$1,922,765 for the Rock Springs Road Bridge Over the Mojave River Project in the unincorporated area of Apple Valley.
 4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$1,922,765 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 \$1,922,765 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.

(Presenter: Byanka Velasco, Assistant 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

- 78) Approve Amendment No. 1 to Agreement No. 23-961 with ShiftMed, LLC, for contracted nursing services, reassigning the agreement from CareerStaff Unlimited, LLC, with no changes to the existing fixed contract rates or the term of October 1, 2023 through October 1, 2028

(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.

Real Estate Services

- 79)
 1. Find that approval of a Revenue Lease Agreement with Consolidated Fire Agencies, for use of office and rack space in San Bernardino, is categorically exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Find that, pursuant to California Government Sections 25520 et seq. and 25365, a Revenue Lease Agreement with Consolidated Fire Agencies for a 20-year term, with one five-year option to extend, for the use of approximately 18,652 square feet of County-owned office space and nine communication rack spaces in San Bernardino is not required for County use, is in the public interest and that the Revenue Lease Agreement will not substantially conflict or interfere with the County's use of the property (Four votes required).

3. Approve Revenue Lease Agreement, for a 20-year term, with one five-year option to extend the term of the lease, with a projected commencement date of January 1, 2026, through December 31, 2045, with Consolidated Fire Agencies for the use of approximately 18,652 square feet of County-owned office space and nine communication rack spaces in San Bernardino, for a total revenue amount comprised of a one-time lump sum rental payment of \$2,000,000 and monthly rental payments totaling \$8,442,358, for a combined total revenue of \$10,442,358 over the term of the lease (Four votes required).
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 80) 1. Adopt Resolution that:
- a. Finds that the acquisition of certain vacant land, consisting of approximately 8.3 acres, located west of Sunwest Court and South of the Santa Ana River in the City of San Bernardino (Assessor's Parcel Number 0141-372-44-0000), is not a project under the California Environmental Quality Act Guidelines, or, alternatively, that the acquisition is exempt from the California Environmental Quality Act Guidelines, pursuant to Section 15004, subdivision (b)(2)(A) of Title 14 of the California Code of Regulations, and conditioning all future uses and development of the vacant land contingent upon compliance with the California Environmental Quality Act, and pursuant to Section 15061, subdivision (b)(3) Common-sense Exemption, when it can be seen with certainty that the activity will not result in a significant effect on the environment
 - b. Finds that the reservation and conveyance of a non-exclusive easement to Riverside Highland Water Company for the continued operation and maintenance of its existing water pipeline, is exempt pursuant to California Environmental Quality Act Guidelines, Section 15301 - Class 1 Existing Facilities of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, and/or Section 15304 - Class 4 Minor public or private alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees.
 - c. Authorizes the reservation and conveyance of a non-exclusive easement to Riverside Highland Water Company for the continued operation and maintenance of its existing water pipeline and find that such conveyance is in the public's interest and will not substantially conflict or interfere with the County's use of the property, upon payment of \$38,522.
2. Approve Capital Improvement Program Project No. 26-019 to acquire certain vacant land, consisting of approximately 8.3 acres, located west of Sunwest Court and South of the Santa Ana River in the City of San Bernardino (Assessor's Parcel Number 0141-372-44-0000), for the purchase price of \$5,425,000, plus an independent consideration payment, escrow expenses, title fees, due diligence costs, and administrative cost estimated to be \$70,000, for a total estimated cost of \$5,495,000.
 3. Authorize the acquisition of certain vacant land, consisting of approximately 8.3 acres, located west of Sunwest Court and South of the Santa Ana River in the City of San Bernardino (Assessor's Parcel Number 0141-372-44-0000), for the purchase price of \$5,425,000, plus an independent consideration payment, escrow expenses, title fees, due diligence costs, and administrative costs estimated to be \$70,000, for a total estimated cost of \$5,495,000, in accordance with Government Code Section 25350.
 4. Approve the Purchase and Sale Agreement and Joint Escrow Instructions with Riverside Highland Water Company, a California corporation, to acquire said vacant land in Recommendation No. 3.

5. Authorize the conveyance of a reserved easement to Riverside Highland Water Company, as described in the Purchase and Sale Agreement, for the continued operation, maintenance, and repair of its existing water pipeline, in conjunction with the acquisition of the property, upon payment of \$38,522.
 6. Approve Water Utility Easement Agreement with Riverside Highland Water Company, a California corporation, for the continued operation, maintenance, and repair of its existing water pipeline, in conjunction with the acquisition of the property in Recommendation No. 5.
 7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section (Four votes required).
 8. Authorize the Director of the Real Estate Services Department to execute an acceptance certificate to affix to the Grant Deed to accept the property referenced in Recommendation No. 3, upon acceptance of the Grant Deed, escrow instructions, and any other documents necessary to complete this transaction, subject to County Counsel review.
 9. Direct the Real Estate Services Department to file the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 81)
1. Find that approval of Amendment No. 7 to Lease Agreement No. 95-130 with David Webb, an unmarried man, for the continued lease of office space, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 7 to Lease Agreement No. 95-130 with David Webb, an unmarried man, to:
 - a. Exercise one of the existing four-year extension options, extending the lease term from October 1, 2025, through September 30, 2029, following a permitted holdover period from May 1, 2020, through September 30, 2025;
 - b. Adjust the rental rate schedule and update standard lease agreement language;
 - c. Continue leasing approximately 10,088 square feet of office space located at 56311 Pima Trail in Yucca Valley, for use by the Department of Children and Family Services;
 - d. Increase the total lease amount by \$2,503,403, which includes \$1,363,895 for the holdover period, from \$4,605,600, to a new total amount of \$7,109,003.
 3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 82)
1. Find that approval of Amendment No. 2 to Lease Agreement No. 19-273 with Mowbray Waterman Property, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
 2. Approve Amendment No. 2 to Lease Agreement No. 19-273 with Mowbray Waterman Property, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
 - a. Reflect a change in ownership from The Original Mowbray's Tree Service, Inc. to Mowbray Waterman Property, LLC.
 - b. Extend the term of the lease for five years, for the period of October 1, 2025, through September 30, 2030, following a permitted holdover period from June 1, 2022, through September 30, 2025.
 - c. Adjust the rental rate schedule.

- d. Update termination rights and standard lease language.
 - e. Continue leasing approximately 19,844 square feet of office space at 686 East Mill Street in San Bernardino, for the Department of Aging and Adult Services - Public Guardian.
 - f. Increase the total lease amount by \$3,642,696, inclusive of \$1,404,960 for the holdover period, from \$1,324,140 to a new total amount of \$4,966,836.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 83)
- 1. Adopt Resolution making Responsible Agency findings pursuant to the California Environmental Quality Act.
 - 2. Receive an Irrevocable Offer of Dedication for Trail Easement from Tri Pointe Homes IE-SD, Inc. to dedicate a perpetual, non-exclusive easement and right-of-way of approximately 12,564 square feet over a portion of real property located on the northeast side of the terminus of Texas Street and approximately 500 feet north of Domestic Avenue in the northern area of the City of Redlands (portion of Assessor's Parcel Number 0167-041-01-0000), for public trail purposes, pursuant to Government Code section 7050.
 - 3. Authorize the Director of the Real Estate Services Department to initially reject the dedication offer but subsequently accept the dedication upon grantor's completion of certain trail improvements and execute any non-substantive documents necessary to complete this transaction, subject to County Counsel review.
 - 4. Direct the Real Estate Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 84) Adopt Resolution that:
- 1. Finds and determines in accordance with County Policy No. 12-05, Leasing County Regional Park Real Property, Section 3, Exceptions to Policy, Paragraph D, Board Approval of Alternate Procedure, that the non-competitive negotiation of a lease agreement with the existing tenant Live Nation Worldwide, Inc., for the use of approximately 39.68 acres of County-owned Glen Helen Regional Park in San Bernardino as a large main stage amphitheater, which includes covered and lawn seating, for a term expected to exceed five years and rental revenue expected to exceed \$5,000 per month, is in the best interests of the County, as a resulting lease agreement would serve the public with uninterrupted outdoor park and recreation use.
 - 2. Approves and authorizes the Director of the Real Estate Services Department to negotiate the lease terms with the existing tenant Live Nation Worldwide, Inc. on a non-competitive basis for the property described in Recommendation No. 1, with rental revenue expected to exceed \$5,000 per month, and for a term expected to exceed five years, as an alternate procedure in accordance with County Policy No. 12-05, Leasing County Regional Park Real Property, Section 3, Exceptions to Policy, Paragraph D, Board Approval of Alternate Procedure.
(Presenter: Terry W. Thompson, 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.

- 85) 1. Find that approval of Amendment No. 1 to Lease Agreement No. 20-266 with Seitel Investments, LLC for office and garage space, is an exempt project under the California Environmental Quality Act Guidelines, section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Lease Agreement No. 20-266, extending the term by exercising the first five-year option to extend the lease agreement for the period of October 1, 2025, through September 30, 2030, with one five-year extension remaining, and updating standard lease agreement language, for approximately 17,726 square feet of office space and 3,720 square feet of garage storage space, for the Sheriff/Coroner/Public Administrator, located at 808 East Mill Street in San Bernardino, for an amount of \$2,922,888, which includes \$147,672 for the permitted four-month holdover period from June 1, 2025, through September 30, 2025, for a new total amount of \$5,014,176.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 86) 1. Approve Subordination and Non-disturbance Agreement for Lease with City of Fontana and Fontana Public Facilities Financing Authority, for approximately 86,000 square feet of library and office space, located at 8437 Sierra Avenue in Fontana, for County Library, at no cost, as required to facilitate the City of Fontana's bond financing.
2. Authorize the Director of the Real Estate Services Department to execute the Subordination and Non-Disturbance Agreement with City of Fontana and Fontana Public Facilities Financing Authority and take any other actions necessary to complete the transaction.
3. Direct the Director of the Real Estate Services Department to return the fully executed document in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Terry W. Thompson, 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.

Regional Parks

- 87) 1. Find that approval of Amendment No. 1 to Revenue Lease Agreement No. 20-964 with LandD Inc. to continue to operate Calico Woodworks concession at Calico Ghost Town Regional Parks is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Revenue Lease Agreement No. 20-964 with LandD, Inc., for operation of the Calico Woodworks concession at Calico Ghost Town Regional Park, exercising the five-year option to extend the term, for the period of October 1, 2025 through September 30, 2030, in which the County will receive lease fees of no less than \$18,000 over the five-year term (Four votes required).
3. Direct the Regional Parks Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 88) 1. Approve Revenue Interim Use Permit with Longhouse of the Orange Skies, for the use of a portion of Yucaipa Regional Park to hold the Indian Princesses Weekend on October 10, 2025 through October 12, 2025, for a minimum revenue amount of \$8,630.
2. Approve Revenue Interim Use Permit with Longhouse of the Orange Skies, for the use of a portion of Yucaipa Regional Park to hold the Indian Guides Weekend on October 17, 2025 through October 19, 2025, for a minimum revenue amount of \$7,830.
- (Presenter: Jose Canedo, Deputy Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 89) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section to fund the Lake Gregory Playground Project (Four votes required).
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Risk Management

- 90) Authorize the Auditor-Controller/Treasurer/Tax Collector to post a budget adjustment to the 2025-26 budget, in the amount of \$149,400, for the payment of Origami Risk LLC's Environmental Health and Safety Systems software implementation services, approved by the Board of Supervisors for purchase on June 18, 2025, with implementation delayed until August 2025 (Four votes required).
- (Presenter: Rebecca Suarez, Interim Director, 386-8723)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 91) 1. Approve High Intensity Drug Trafficking Area State and Local Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration, which includes form Certifications Regarding Lobbying; Debarment, Suspension And Other Responsibility Matters; And Drug-Free Workplace Requirements, for the Sheriff/Coroner/Public Administrator's participation in the High Intensity Drug Trafficking Area State and Local Task Force, effective upon execution by both parties, and continuing until September 30, 2026.
2. Authorize the Sheriff/Coroner/Public Administrator to execute the High Intensity Drug Trafficking Area State and Local Task Force Agreement, on behalf of the County, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator to transmit the High Intensity Drug Trafficking Area State and Local Task Force Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 92) Approve Amendment No. 7 to Contract No.18-874, with NEC Corporation of America for proprietary hardware maintenance and software support of the CAL-ID Automated Fingerprint Identification System, increasing the total contract amount by \$381,924, from \$2,530,800 to \$2,912,724, and extending the term for one year, for a total contract term of October 20, 2018, through October 19, 2026.

(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 93) 1. Declare the following fully-depreciated fixed asset equipment as surplus to the County's needs:
- a. Equipment No. 006295, 2014 Ford Police Utility (Vehicle Identification Number 1FM5K8AR6EGB02411), with an estimated value of \$4,277.
 - b. Equipment No. 006299, 2014 Ford Police Utility, (Vehicle Identification Number 1FM5K8AR0EGB02405), with an estimated value of \$4,277.
 - c. Equipment No. 016204, 2016 Ford Police Utility (Vehicle Identification Number 1FM5K8AR5GGB81217), with an estimated value of \$4,900.
2. Waive County Policy 12-18 and authorize the Sheriff/Coroner/Public Administrator to donate the surplus property referenced in Recommendation No. 1 to the Victor Valley College Regional Public Safety Training Center.
3. Authorize title transfer of the surplus property referenced in Recommendation No. 1 to the Victor Valley College Regional Public Safety Training Center.
4. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute the Bill of Sale related to the transfer of the surplus property referenced in Recommendation No. 1.

(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 94) 1. Approve the issuance of a Purchase Order to Galls, LLC, in the amount of \$4,769,599 for the provision of 2,250 Load Bearing Vests and accessories manufactured by Point Blank Enterprises, Inc.
2. Authorize the Purchasing Agent to execute change orders to the Purchase Order with Galls, LLC, as specified in Recommendation No. 1, as long as the total aggregate amount of such change orders does not exceed \$476,960 or 10% of the original Purchase Order.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 95) Approve Amendment No. 1 to Contract No. 22-888 with Liberty Healthcare of California, Inc., to administer the Early Access Stabilization Services program for County inmates and provide reimbursement of the County's cost, by an additional \$399,996, increasing the estimated reimbursement amount of \$1,199,988 to \$1,599,984 plus the cost of medication, extending the term for an additional one-year, for the period of September 28, 2022, through September 27,

2026.

(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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

San Bernardino County Fire Protection District

- 96) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve non-financial Master Terms and Conditions with UKG Software, including non-standard terms, for software and support, which shall remain in effect for as long as the underlying software subscription plan is in place or unless terminated.
 2. Authorize the Purchasing Agent to issue a Purchase Order to Insight Enterprises, Inc. for UKG Pro Workforce Management Time and Attendance Management System implementation and onboarding services, utilizing the terms and conditions in Recommendation No. 1, for an amount not-to-exceed \$420,000, for the period of September 26, 2025, through September 25, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 97) Acting as the governing body of the San Bernardino County Fire Protection District, continue the finding, first made by the Board of Supervisors on May 20, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to life, health, property and essential public services posed by the cessation of contracted emergency fire services to the Earp, California area on June 30, 2025, after contract negotiations came to an impasse, which will now result in a community losing access to essential public safety services, unless a modular building to house staff for one engine company for living accommodations is installed, to allow staff to provide continuing essential public safety services to the community by July 1, 2025, which will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, originally by Resolution on May 20, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$1,033,215, for any construction, installation, remediation, and modifications of internal and external structures related to the need for procurement and installation of a modular building at 52874 Parker Dam Road, in Earp, finding that the issuance of these purchase orders and/or contracts are 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.

San Bernardino County Flood Control District

- 98) Acting as the governing body of the San Bernardino County Flood Control District:
1. Certify that the Initial Study/Mitigated Negative Declaration (State Clearinghouse No. 2025060512) for the Grove Basin Storm Drain Improvement Project, in the City of Ontario, has been completed in compliance with the California Environmental Quality Act, has been

reviewed and considered prior to approving the Grove Basin Storm Drain Improvement Project, and that the report reflects the independent judgement of the Board of Supervisors.

2. Adopt the Initial Study/Mitigated Negative Declaration for the Grove Basin Storm Drain Improvement Project, in the City of Ontario.
3. Adopt the Mitigation Monitoring and Reporting Program for the Grove Basin Storm Drain Improvement Project, in the City of Ontario, as provided in Section 4 of the Initial Study/Mitigated Negative Declaration.
4. Approve the Grove Basin Storm Drain Improvement Project as defined in the Initial Study/Mitigated Negative Declaration.
5. Direct the San Bernardino County Flood Control District to file the Notice of Determination in accordance with the California Environmental Quality Act.

(Presenter: Byanka Velasco, Assistant 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.

- 99) Acting as the governing body of the San Bernardino County Flood Control District, approve Memorandum of Understanding with the City of San Bernardino, to designate City of San Bernardino police and code enforcement officers to act as *ex officio officers* of the San Bernardino County Flood Control District to enforce San Bernardino County Flood Control District parking and trespass Ordinance Nos. FCD 12-03 and FCD 22-02 on San Bernardino County Flood Control District property within the jurisdiction of the City of San Bernardino, for approximately five years, effective September 23, 2025, through August 31, 2030.

(Presenter: Byanka Velasco, Assistant 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.

- 100) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 5 to non-financial Cooperative Agreement No. 00-1086 with the Chino Basin Water Conservation District, for water spreading in Grove Basin, to extend the term by five years, for a total term of October 24, 2000 through October 24, 2030.

(Presenter: Byanka Velasco, Assistant 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 ITEMS

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

- 101) 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve Memorandum of Understanding between San Bernardino County, on behalf of its Department of Public Works - Transportation, the San Bernardino County Flood Control District, and the San Bernardino County Fire Protection District related to incident response involving hazardous materials within the County Maintained Road System or San Bernardino County Flood Control District's right-of-way, for the period of September 23, 2025, through September 22, 2030.
2. Acting as the governing body of San Bernardino County, approve Memorandum of Understanding between San Bernardino County, on behalf of its Department of Public Works - Transportation, the San Bernardino County Flood Control District, and the San

Bernardino County Fire Protection District, related to incident response involving hazardous materials within the County Maintained Road System or San Bernardino County Flood Control District's right-of-way, for the period of September 23, 2025, through September 22, 2030.

3. Acting as the governing body of the San Bernardino County Flood Control District, approve Memorandum of Understanding between San Bernardino County, on behalf of its Department of Public Works - Transportation, the San Bernardino County Flood Control District, and the San Bernardino County Fire Protection District related to incident response involving hazardous materials within the County Maintained Road System or San Bernardino County Flood Control District's right-of-way, for the period of September 23, 2025, through September 22, 2030.

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

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

- 102) 1. Acting as the governing body of San Bernardino County:
 - a. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Department of Public Works 2025-26 budget, as detailed in the Financial Impact Section (Four votes required).
 - b. Approve Addendum No. 1, issued on July 11, 2025, Addendum No. 2, issued on July 17, 2025, Addendum No. 3, issued on July 22, 2025, Addendum No. 4, issued on July 25, 2025, Addendum No. 5, issued on July 30, 2025, Addendum No. 6, issued on July 31, 2025, Addendum No. 7, issued on August 4, 2025, to the bid documents for the Blake Street and Other Roads Project - Phase 2 in the Rialto area.
 - c. Award Construction Contract to Hardy & Harper Inc. in the amount of \$1,610,000 for the Blake Street and Other Roads Project - Phase 2 in the Rialto area.
 - d. Authorize a contingency fund of \$161,000 for the Blake Street and Other Roads Project - Phase 2 in the Rialto area.
 - e. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$161,000 for verified quantity overruns for this unit priced construction contract.
 - f. 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 \$93,000 of the \$161,000 contingency fund, pursuant to Public Contract Code section 20142.
 - g. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
2. Acting as the governing body of County Service Area 70, SL-1 (Countywide), authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section, for County Service Area 70, SL-1 (Countywide), to provide funding for the Blake Street and Other Roads Project - Phase 2 in the Rialto area (Four votes required).

(Presenter: Byanka Velasco, Assistant 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: San Bernardino County; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas

- 103) 1. Acting as the governing body of San Bernardino County, approve contracts with the following contractors to provide on-call professional geotechnical and geological services, on an as-needed basis, in an amount not-to-exceed \$1,000,000 per contract, from September 23, 2025 to June 30, 2030:
- a. Aragon Geotechnical, Inc.
 - b. Converse Consultants
 - c. Earth Systems Pacific
 - d. Geocon West, Inc.
 - e. Geo-Logic Associates
 - f. Koury Engineering & Testing, Inc.
 - g. Ninyo & Moore Geotechnical & Environmental Sciences Consultants
 - h. Shannon & Wilson
 - i. Terracon Consultants, Inc.
 - j. Tetra Tech BAS, Inc.
 - k. Twining, Inc.
 - l. Verdantas Inc.
 - m. Yeh and Associates, Inc.
2. Acting as the governing body of all County Service Areas and their Zones, approve joint contracts between all County Service Areas and their Zones, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District and with the following contractors to perform on-call professional geotechnical and geological services, on an as-needed basis, in a total amount not-to-exceed \$1,000,000 per contract, from September 23, 2025 to June 30, 2030:
- a. Aragon Geotechnical, Inc.
 - b. Converse Consultants
 - c. Earth Systems Pacific
 - d. Geocon West, Inc.
 - e. Geo-Logic Associates
 - f. Koury Engineering & Testing, Inc.
 - g. Ninyo & Moore Geotechnical & Environmental Sciences Consultants
 - h. Shannon & Wilson
 - i. Terracon Consultants, Inc.
 - j. Tetra Tech BAS, Inc.
 - k. Twining, Inc.
 - l. Verdantas Inc.
 - m. Yeh and Associates, Inc.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve joint contracts between all County Service Areas and their Zones, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District and with the following contractors to perform on-call professional geotechnical and geological services on an as-needed basis, in a total amount not-to-exceed \$1,000,000 per contract, from September 23, 2025 to June 30, 2030:
- a. Aragon Geotechnical, Inc.
 - b. Converse Consultants
 - c. Earth Systems Pacific
 - d. Geocon West, Inc.
 - e. Geo-Logic Associates
 - f. Koury Engineering & Testing, Inc.
 - g. Ninyo & Moore Geotechnical & Environmental Sciences Consultants
 - h. Shannon & Wilson
 - i. Terracon Consultants, Inc.
 - j. Tetra Tech BAS, Inc.
 - k. Twining, Inc.

- l. Verdantas Inc.
 - m. Yeh and Associates, Inc.
4. Acting as the governing body of the Bloomington Recreation and Park District, approve joint contracts between all County Service Areas and their Zones, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District and with the following contractors to perform on-call professional geotechnical and geological services on an as-needed basis, in a total amount not-to-exceed \$1,000,000 per contract, from September 23, 2025 to June 30, 2030:
- a. Aragon Geotechnical, Inc.
 - b. Converse Consultants
 - c. Earth Systems Pacific
 - d. Geocon West, Inc.
 - e. Geo-Logic Associates
 - f. Koury Engineering & Testing, Inc.
 - g. Ninyo & Moore Geotechnical & Environmental Sciences Consultants
 - h. Shannon & Wilson
 - i. Terracon Consultants, Inc.
 - j. Tetra Tech BAS, Inc.
 - k. Twining, Inc.
 - l. Verdantas Inc.
 - m. Yeh and Associates, 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.

ORDINANCES FOR FINAL ADOPTION

County Counsel

- 104) Adopt Ordinance amending Sections 12.1907 and 12.3405 of the San Bernardino County Code, relating to the Authority of the County Counsel and the Risk Manager, which was introduced on September 9, 2025, Item No. 80.
(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.

Public Works-Transportation

- 105) Adopt Ordinance to amend Subsection 16.0215B(b)(2)(l) of Chapter 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to Regional Transportation Development Mitigation Plan fees charged by the County for Truck Storage/Drop Lot within the Apple Valley Sphere of Influence, which was introduced on September 9, 2025, Item No. 82.
(Presenter: Byanka Velasco, Assistant 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

- 106) Acting as the governing body of all Board Governed County Service Areas and their Zones, adopt ordinance amending Ordinance No. SD 25-03, to correct the annual road maintenance

service charge for County Service Area (CSA) 70, Zone R-12 Baldwin Lake for Fiscal Year 2025-26, which was introduced on September 9, 2025, Item No. 83.
(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.

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.

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.

There were no public speakers on the Consent Calendar

Deferred Items

No items were deferred for discussion

San Bernardino County Fire Protection District

- 107) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 213:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 0357-561-79-0000 into Community Facilities District No. 94-01 - City of Hesperia, as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 - City of Hesperia, or the territory proposed for annexation.
 2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 0357-561-79-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01 - City of Hesperia.
 3. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 0357-561-79-0000 into Community Facilities District No. 94-01 - City of Hesperia, making this parcel subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 213 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED REC. NOS. 1 AND 2

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

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

APPROVED REC. NO. 3

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

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

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: Michele Gipson, Karen Reich

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, OCTOBER 7, 2025 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, September 23, 2025. 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