

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

Tuesday, January 14, 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**

1) **BOARD OF SUPERVISORS**

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

1. David Hillman, et al. v. San Bernardino County dba Arrowhead Regional Medical Center, et al., San Bernardino County Superior Court Case No. CIVSB2403683
2. Albert Arzate v. San Bernardino County Sheriff's Department, et al., San Bernardino County Superior Court Case No. CIVDS1924974

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Fifth District

Pastor Eric Strutz of the Door Christian Fellowship Church in Colton

Memorial Adjournments

Board of Supervisors

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

- Alejandra Chavez Guzman, 71, of Apple Valley
- Mickee Lillian James, 91, of Apple Valley
- Thomas Hugh Johnston, 91, of Apple Valley
- Blanca Kluge, 98, of Victorville
- Eiko Hino Lawrence, 93, of Victorville
- Francis “Frank” Anton Lento, 86, of Apple Valley
- Anthony Elefterios Sarris, 87, of Apple Valley
- Mary Jean Smith, 87, of Hesperia
- Frank Esquire Tellez, 83, of Victorville

Second District – Supervisor Jesse Armendarez

- Sergio Andrade, 63, of Upland
- Susan Bravo, 85, of Rancho Cucamonga
- Michelle Calderon, 33, of Fontana
- Raymond Arthur Caswell, 102, of Rancho Cucamonga
- Ada Chiang, 97, of Upland
- Sarah Elizabeth Cutrona, 28, of Fontana
- Matthew Enriquez, 20, of Fontana
- Jennie Gomez, 86, of Upland
- Phillip V. Grubb, 60, of Fontana
- Gregory A. Higgins, 78, of Rancho Cucamonga
- Anthony Ontiveros, 67, of Rancho Cucamonga
- Estanislao Ortiz, 94, of Fontana
- Guadalupe Sanchez, 69, of Upland
- Matthew S. Smith, 76, of Upland
- Julio Cesar Saavedra Temoche, 67, of Fontana
- Mauricio Zamora Sanchez, 57, of Fontana
- Ivan Torres, 20, of Fontana
- Jessica Torres, 43, of Highland
- Julianne Vagnozzi, 68, of Upland
- Kevin Vargas, 35, of Fontana
- Evelyn Marion Rachal Wheeler, 94, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- James Harley Ables, 80, of Twentynine Palms
- Jana L. Fowler, 87, of Redlands
- Ariel Nicole Gillis, 22, of Redlands
- Lawrence Harvill, 89, of Redlands
- Jim Samuel Mathy, 74, of Yucaipa
- William H. Miller, Jr., 84, of Blue Jay
- Betty Munson, 86, of Johnson Valley
- Sandra Simonson, 81, of Redlands
- Joelyn P. Victor, 47, of Joshua Tree

Fourth District – Supervisor Curt Hagman

- Doris Rosalie Armbruster, 95, of Ontario
- Isabel Barco Aroca, 102, of Chino
- Verna Irene Ayala, 90, of Upland
- Robert William Bridwell, 87, of Ontario
- Donald Patrick Daley, 75, of Upland
- Kenneth Dwane Dean, 76, of Ontario
- Bradley William Dickard, 27, of Chino Hills
- Ludwin Vicente Guerrero-Arevalo, 43, of Montclair
- Ronald Rubin Gutierrez, 70, of Chino
- Ruby Hernandez, 79, of Ontario
- Paulette Jirsa, 83, of Chino

- Carole Lee Jones, 87, of Upland
- Kenneth Lynn Kloepper, 82, of Upland
- Rafael Leon Lopez, 75, of Chino
- Antonio Rodolfo Marin, 85, of Ontario
- Billy Carol Minchew, 71, of Ontario
- Gladys Natividad Mosaquitoes, 69, of Montclair
- Rodney Jay Nelson, 88, of Chino
- Nguyet T. Nguyen, 89, of Montclair
- Wendelyn Sue Presby, 74, of Upland
- Mayra Yanira Ramirez, 58, of Chino
- Frank Victor Rodriguez, 83, of Ontario
- Mary Louise Sarkissian, 89, of Chino Hills
- Matthew Stephen Smith, 76, of Upland
- Alberta Mae Spickerman, 88, of Chino
- Dana Kathleen Stevens, 61, of Montclair
- Gerald Milton Wilkins, 85, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Santos Aguilar, 79, of San Bernardino
- Lupe E. Aragon, 89, of San Bernardino
- Rosalie E. Brown, 87, of San Bernardino
- Robert Patricio Ceballos, 93, of San Bernardino
- Dennis Marcel Chenevert, 70, of San Bernardino
- Loren Ralph Chiever, 84, of Colton
- Felix D. Fenenoz, 93, of San Bernardino
- Joe Mario Gonzalez, 52, of San Bernardino
- Paula Antoinette Jones, 58, of San Bernardino
- Glen Lyle Ludwig, 92, of San Bernardino
- Cecilia M. Martinez, 74, of San Bernardino
- Daniel Mendez, Sr., 78, of Norco
- James Henry Nelson, 91, of San Bernardino
- Maria De Lourdes Oropeza, 65, of San Bernardino
- Efrain O. Rivera, 63, of San Bernardino
- Mercedes Flores Rocha, 96, of San Bernardino
- Louise M. Ruiz, 99, of San Bernardino
- Marvel Jane Ryan, 70, of San Bernardino

ELECTION OF CHAIR AND VICE-CHAIR

- 2) Conduct election for the Chair and Vice-Chair of the San Bernardino County Board of Supervisors.

WAIVE COUNTY POLICY 02-02, SELECTION OF THE CHAIR OF THE BOARD OF SUPERVISORS

Motion/Second: Curt Hagman/Jesse Armendarez

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

NOMINATE AND ELECT SUPERVISOR ROWE AS THE 2025 AND 2026 CHAIR, AND SUPERVISOR BACA AS THE 2025 AND 2026 VICE-CHAIRMAN OF THE SAN BERNARDINO COUNTY BOARD OF SUPERVISORS

Motion/Second: Col. Paul Cook (Ret.)/Jesse Armendarez

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

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. said his heart goes out to those affected by the fires in Los Angeles and thanked County Fire for sending strike teams. He thanked his commissioners for their service. Supervisor Baca, Jr. highlighted the following items on the agenda: 44, 49, 50, and 69. He highlighted the following events: Omnitrans Transit Equity Day on February 4, 2025, Teen Human Trafficking Awareness, and the Point-In-Time Count on January 23, 2025. Supervisor Baca, Jr. thanked staff for the completion of the 35th Street at Elmwood Storm Drain Replacement Project. He addressed the Public Safety Shutoff events.

Second District Supervisor Jesse Armendarez spoke about the fires in Los Angeles. He highlighted the following events he attended: Empire Stryker game night, Omnitrans Bus Rodeo, and Shop with a Senior. Supervisor Armendarez thanked Chair Rowe for her leadership. He congratulated Joe Baca, Jr. on his election to Vice Chair.

Fourth District Supervisor Curt Hagman congratulated Dawn Rowe and Joe Baca, Jr. on being elected Chair and Vice Chair and thanked Paul Cook for his service. He said his thoughts are with Los Angeles and thanked everyone for coming together and providing assistance during the fires. Supervisor Hagman highlighted the following item on the agenda: 31. He acknowledged the passing of Myron Saulpaugh.

First District Supervisor Col. Paul Cook (Ret.) spoke about the fires in Los Angeles.

Chair and Third District Supervisor Dawn Rowe thanked her colleagues for the kind words and confidence in her. She thanked County departments for their mutual aid relief with the fires in Los Angeles. Supervisor Rowe said the County is communicating with Edison regarding the Power Safety Shutoffs and advocating for the residents.

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

- 3) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Assessor Chris Wilhite, on his 24 years of service to San

Bernardino County.

Adopt resolution recognizing Dean McVay, Esquire, on his 20 years of service to the San Bernardino Symphony Association Board of Directors.

Adopt resolution recognizing Nakila Hill upon her retirement after more than 22 years of valuable service to San Bernardino County.

APPROVED (CONSENT CALENDAR)

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

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

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

First District Supervisor Col. Paul Cook (Ret.)

- a. Approve the reappointment of Shannon Shannon to Seat 1 on the Workforce Development Board for a 2-year term, expiring 12/31/2026.
- b. Approve the reappointment of Stacy DeVoll to Seat 2 on the Workforce Development Board for a 2-year term, expiring 12/31/2026.
- c. Approve the reappointment of Michael Thomas to Seat 1 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 4-year term, expiring 1/5/2029.
- d. Approve the reappointment of Jonathan M. Weldy to Seat 5 on the Planning Commission for a 4-year term, commencing 2/1/2025 and expiring 1/31/2029.
- e. Approve the reappointment of Rebekah Swanson to Seat 1 on the Civil Service Commission for a 4-year term, commencing 2/1/2025 and expiring 1/31/2029.

Fourth District Supervisor Curt Hagman

- f. Approve the appointment of Babak Farzaneh to Seat 7 on the Workforce Development Board for the remaining 2-year term, expiring 12/31/2025.
- g. Approve the appointment of George R. Payton to Seat 5 on the Fish and Game Commission for the remaining 4-year term, expiring 1/31/2027.

Fifth District Supervisor Joe Baca Jr.

- h. Approve the reappointment of Anniebell Perry to Seat 8 on the Senior Affairs Commission for the 4-year term, commencing 01/07/2025 and expiring 01/08/2029.
- i. Approve the reappointment of Mark Alvarez to Seat 4 on the Airports Commission for a 4-year term, commencing 02/01/2025 and expiring 01/31/2029.
- j. Approve the reappointment of Dakira R. Williams to Seat 2 on the Civil Service Commission for a 4-year term, commencing 02/01/2025 and expiring 01/31/2029.

APPROVED (CONSENT CALENDAR)

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

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

- 5)
 1. Adopt Resolution creating the Bloomington Municipal Advisory Council.
 2. Direct the Clerk of the Board of Supervisors to post a notice of vacancy pursuant to the Maddy Act for members of the Bloomington Municipal Advisory Council, consisting of five members and one alternate.

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

APPROVED (CONSENT CALENDAR)

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

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

- 6) 1. Adopt Resolutions creating the following Municipal Advisory Councils and Advisory Committee:
- a. Crest Forest Municipal Advisory Council
 - b. Lake Arrowhead Municipal Advisory Council
 - c. Lake Arrowhead Dam Advisory Committee (County Service Area 70 D-1)
2. Direct the Clerk of the Board of Supervisors to post a notice of vacancy pursuant to the Maddy Act for members of the following Municipal Advisory Councils and Advisory Committee:
- a. Crest Forest Municipal Advisory Council - five members
 - b. Lake Arrowhead Municipal Advisory Council - five members
 - c. Lake Arrowhead Dam Advisory Committee (County Service Area 70 D-1) - five members
- (Presenter: Supervisor Dawn Rowe, Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 2 to Employment Contract No. 16-915 with Yekaterina Kolcheva, Chief of Staff, to provide new support services to the Fourth District Supervisor associated with the Fourth District Supervisor being the San Bernardino County representative on the South Coast Air Quality Management District, increasing the salary range, retroactively effective December 14, 2024, for an estimated annual cost of \$220,346 (Salary - \$164,424, Benefits \$55,922).
- (Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

APPROVED (CONSENT CALENDAR)

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

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

- 8) Establish a Federal Affairs Committee, consisting of First District Supervisor Col. Paul Cook (Ret.), who will serve as the Chair, and Third District Supervisor Dawn Rowe, to provide input on the County's federal lobbying efforts.
- (Presenter: Dawn Rowe, Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 9) Approve non-financial Contract, including non-standard terms, with Riverside County Department of Public Social Services, Adult Services Division, Adult Protective Services Program for mutual courtesy investigations of elder and dependent adult abuse referrals in situations involving a potential conflict of interest, offering best practices and ensuring compliance with mandated reporter laws, for the period of October 1, 2024 through September 30, 2029.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 10) 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 Reappointment - Medical Staff
 3. Applications for Reappointment - Advanced Practice Professional Staff
 4. 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: Curt Hagman/Joe Baca, Jr.

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

- 11) Approve Multiple Product Purchase Agreement with Integra LifeSciences Sales LLC, including non-standard terms, for neurological products, supplies and equipment accessories, in the not-to-exceed amount of \$3,500,000, for the contract period of January 14, 2025 through January 13, 2028, with the option to extend for two additional one-year terms.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Accept and approve the revisions of policies of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through E:
1. Patient Accounts Policy and Procedures Manual
 2. Administrative Policy and Procedures Manual
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13) Approve Amendment No. 4 to Contract No. 21-148 with Hyland Software, Inc., for the addition of a barcode server, increasing the contract amount by \$5,935, from \$2,176,788 to \$2,182,723, with no change to the contract period of March 2, 2021 through March 1, 2026.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve Agreement, including non-standard terms, with CEP America-California dba Vituity, for the provision of a principal investigator, co-investigator, and an emergency department-based substance abuse navigator for work on the National Institute of Health-funded study titled, "Reducing Overdose and Suicide Risk in Individuals with Opioid Use Disorder and Co-occurring Disorders," in an amount not to exceed \$100,968, with a performance period of January 14, 2025 through March 31, 2028.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Water Testing Services Agreement with Spectra Laboratories, Inc., including non-standard terms, for dialysis machine water sample testing services, in a total amount not-to-exceed \$180,000, for the period of March 2, 2025, through March 1, 2027.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 16) 1. Approve a revised School Site Agreement template for the Breathmobile® Program, which removes language that indicates the services are at no cost to the student.
2. Authorize the ARMC Chief Executive Officer to execute individual School Site Agreement Templates with schools and/or school districts for the Breathmobile® Program, for the period of January 14, 2025 through June 30, 2027, which include non-substantive changes, subject to review by County Counsel.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 17) Approve Agreement, including non-standard terms, with Symago, LLC., for the implementation of a pharmacy interactive voice response system, for purchase amounts as authorized by County Policy, for the contract period beginning January 14, 2025 through January 13, 2028, renewing annually thereafter until terminated by either party.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 18) Approve Agreement with Epic Nexus, Inc., including non-standard terms, for the participation in the Qualified Health Information Network, to exchange health information via the Trusted Exchange Framework and Common Agreement, a health information network sponsored by the Office of the National Coordinator for Health Information Technology, for a not to exceed amount of \$39,000 annually effective the date of full execution until terminated by either party.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve Pricing Agreement, including non-standard terms, with Edwards LifeSciences LLC for the provision of the INSPIRIS RESILIA Aortic Valve, from January 14, 2025 through January 13, 2028.
2. Approve Consignment Agreement, including non-standard terms, with Edwards LifeSciences LLC, for the provision of the INSPIRIS RESILIA Aortic Valve, in an amount not to exceed \$240,000, from January 14, 2025 through January 13, 2028.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve Amendment No. 2 to Product Pricing Agreement No. 20-28 with Alcon Vision, LLC, for

surgical products, extending the term for an additional three months, for a total contract term of January 28, 2020 through April 27, 2025, with no change to the not-to-exceed contract amount of \$2,750,000.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 21) 1. Approve Revenue Agreement, including non-standard terms, with Correctional Health Partners, LLC, for the adjudication and claim processing of payments to Arrowhead Regional Medical Center for services provided to Department of State Hospitals - Patton patients, for the term effective February 1, 2025 through January 31, 2028.
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 Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 22) Approve an increase in funding allocation to Contract No. 24-918 with AtriCure, LLC, in the amount of \$1,000,000, to purchase proprietary specialized disposable arterial fibrillation products used during open heart surgery, increasing the total contract amount from the not-to-exceed amount of \$50,000 to the not-to-exceed amount of \$1,050,000, with no change to the contract term of September 24, 2024 through September 23, 2026.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 23) Authorize the Purchasing Agent to issue purchase orders to Priority Healthcare Distribution, Inc. dba CuraScript SD for 340B specialty pharmacy medications in an amount not to exceed \$3,290,000, for the period of July 20, 2023 through July 19, 2028.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Assessor/Recorder/County Clerk

- 24) Approve Amendment No. 4 to Agreement No. 23-1006 with The Software Revolution, Inc., revising the price list to include additional engineering support services for the Property Information Management System Upgrade Project, increasing the contract amount by \$216,000, from \$1,251,652 to \$1,467,652, and extending the term by one year, for a total agreement term of January 23, 2023, through January 22, 2026.

(Presenter: Josie Gonzales, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 25) Adopt Resolution rescinding Resolution No. 2019-20, approving the operation of the amended California Revenue and Taxation Code Section 5105 authorizing the Auditor-Controller/Treasurer/Tax Collector to refund taxes or assessments without requiring taxpayers to file a claim for refund, when specified conditions are met.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 26) Approve contract with Avector Community Group, Inc. for the provision of Enhanced Board and Care for the Diversion Opportunity for Outpatient Recovery Services program, in the amount of \$1,269,000, for the contract period of January 10, 2024, through January 9, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 27) 1. Approve contract with Netsmart Technologies, Inc., which includes non-financial Laboratory Data Management Terms of Use Agreement with Laboratory Corporation of America Holdings, incorporated as Attachment A-3 of the contract to maintain the Behavioral Health Management Information System, in an amount not to exceed \$22,479,308, for the period of July 1, 2024, through June 30, 2029.
2. Authorize the Director of the Department of Behavioral Health to execute Change Orders, subject to review by County Counsel, provided such acceptance does not increase the total not-to-exceed amount of \$22,479,308 or change the duration of the contract.
3. Authorize the Director of the Department of Behavioral Health or the Assistant Director of the Department of Behavioral Health to electronically accept the non-financial Laboratory Data Management Terms of Use Agreement with Laboratory Corporation of America Holdings, incorporated as Attachment A-3 of the contract in Recommendation No. 1, and non-substantive amendments to the Laboratory Data Management Terms of Use Agreement, subject to review by County Counsel.
4. Direct the Director of the Department of Behavioral Health to transmit copies of documents in Recommendations Nos. 2 and 3 to the Clerk of the Board of Supervisors within 30 days of acceptance.

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

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 28) Approve Contract with Family Assistance Program to provide management and staffing of a Transitional Shelter Facility on a cost reimbursement basis, in the aggregate amount, not to exceed \$2,550,000, for the total contract period of February 1, 2025 through January 31, 2028.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 29) 1. Approve the revision to the County Opioid Settlement Funding Expenditure Plan, increasing the amount by \$1,039,930, from \$21,209,602 to \$22,249,532, to address the opioid epidemic within the county.
2. Authorize the addition of three positions to assist with the Friday Night Live Initiative for the Department of Public Health, under the following classifications:
- a. Two Health Education Specialist I, Administrative Unit, Range 46 (\$53,352-\$73,341)
 - b. One Public Health Program Coordinator, Supervisory Unit, Range 63 (\$80,704-\$111,093)

(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 30) 1. Approve and authorize the submission of grant application to the California Governor's Office of Emergency Services for the Fiscal Year 2024 Emergency Management Performance Grant in the amount of \$504,038 to strengthen emergency preparedness for all emergencies, for the period of July 1, 2024 through June 30, 2026.
2. Approve and authorize the submission of grant application to the California Governor's Office of Emergency Services for the Fiscal Year 2024 Homeland Security Grant Program in the amount of \$1,913,858 to strengthen emergency preparedness related to terrorism, for the period of September 1, 2024 through May 31, 2027.
3. Adopt Resolution authorizing the Chair of the Board of Supervisors, the Chief Executive Officer, the County Chief Financial Officer, the Director of Emergency Management, or the Assistant Director of Emergency Management to proceed with the following actions on behalf of San Bernardino County for the purpose of obtaining federal financial assistance, as requested by the California Governor's Office of Emergency Services:
- a. Execute and file documents with the California Governor's Office of Emergency Services for the submission of the grant applications.
 - b. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grants.
 - c. Execute any non-substantive project modifications and grant amendments that extend the performance period of the grants, subject to review by County Counsel.
4. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, the County Chief Financial Officer, the Director of Emergency Management, or the Assistant Director of Emergency Management to execute any non-substantive project modifications and amendments in relation to the Fiscal Year 2024 Emergency Management Performance Grant and the Fiscal Year 2024 Homeland Security Grant Program applications, subject to review by County Counsel.
5. Direct the Director of Emergency Management or the Assistant Director of Emergency Management to transmit the grant applications listed in Recommendation Nos. 1 and 2, and any future non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Crisanta Gonzalez, Director, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

- 31) 1. Approve Contract with the City of Chino Hills to contribute funding towards two Community Park Improvement Projects at Chino Hills Community Park, in the not-to-exceed amount of \$250,000, for the period of January 14, 2025, through January 13, 2027.
2. Approve allocation in an amount not-to-exceed \$48,000, to include the cost of the option to extend the contract, from the Fourth District Board of Supervisors Discretionary Fund -

Priorities Program budget towards a contract with TOC Public Relations LLC for consulting and marketing services, for the period January 14, 2025 through July 13, 2025, with one six-month option to extend the term.

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

APPROVED (CONSENT CALENDAR)

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

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

Economic Development Department

- 32) 1. Approve Agreement with HUUB, LLC to license the use of the HUUB Platform, in the amount of \$412,500, for the contract period beginning on February 1, 2025 through January 31, 2027.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Economic Development Department's 2024-25 budget as detailed in the Financial Impact section (Four votes required).

(Presenter: Derek Armstrong, Director, 387-4386)

APPROVED (CONSENT CALENDAR)

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

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

Human Services Administration

- 33) Authorize the Purchasing Agent to issue purchase orders to Emgence for the renewal of Adobe® user licenses for Adobe Acrobat Pro Enterprise and Adobe Creative Cloud (All Apps) Pro Plus, in an amount not to exceed \$272,802, for the period of February 3, 2025 through February 2, 2026.

(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

- 34) Approve contracts with the following agencies to provide translation and interpretation services for County customers experiencing English language barriers and/or deaf, hearing impaired, or hard of hearing, in a total aggregate amount of \$3,500,000, for the period of February 1, 2025 through January 31, 2028:

1. Accent on Languages, Inc.
2. Asian American Educational and Cultural Resources Center, Inc. dba Asian-American Resource Center
3. Avantpage, Inc.
4. Effectiff LLC
5. Excel Interpreting, LLC
6. Focus Language International Inc.
7. Keller Translation Development Service, LLC dba GlobalReady
8. Hanna Interpreting Services LLC

(Presenter: Diana Alexander, Assistance Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

Land Use Services

- 35) Approve agreements, including non-standard terms, for the provision of on-call land development civil engineering professional services with the following vendors, in an aggregate amount not to exceed \$3,600,000, for the period of January 14, 2025, through January 13, 2028, with two one-year options to extend:
1. Albert A. Webb Associates
 2. Bureau Veritas North America, Inc.
 3. CSG Consultants, Inc.
 4. Freedom Support Services, Inc.
 5. Geocon West, Inc.
 6. Ghazal Engineering
 7. Harris & Associates, Inc.
 8. HR Green Pacific, Inc.
 9. NV5, Inc.
 10. Valued Engineering, Inc.
- (Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Approve Assignment, Consent to Assignment and Amendment No. 1 to the road and drainage improvement agreements with Serena Village 206 Owner, LLC and accept replacement performance bond securities in the amount of \$110,000, and labor and materials bond securities in the amount of \$55,000, for the construction of the required road and drainage improvements for Tract No. 20016, consisting of 112 new condominium units located at the west side of Banana Avenue, approximately 600 feet south of Foothill Boulevard, within the Fontana area in an unincorporated portion of San Bernardino County.
2. Release the existing performance bond securities for the road and drainage improvements pledged by Inland Senior Development LLC in the amounts of \$110,000, and labor and materials bond securities in the amount of \$55,000, for Tract No. 20016.
- (Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

Law and Justice Administration

- 37) 1. Accept a grant award (Award No. 15PBJA-24-GG-05317-JAGX) from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2024 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$310,538, for the period of October 1, 2023 through September 30, 2027.
2. Authorize the County Chief Financial Officer, the Chair of the Law and Justice Group, or the assigned grant administrator, as required by the Edward Byrne Memorial Justice Assistance Grant Program, to electronically submit all documents and forms required for acceptance and administration of the grant.
3. Approve grant sub-award Agreement, as required by the Edward Byrne Memorial Justice Assistance Grant Program, with the City of San Bernardino, for the period of October 1, 2023 through September 30, 2027 for \$181,099.
4. Authorize the Chair of the Law and Justice Group to execute the grant sub-award Agreement with the City of San Bernardino referenced in Recommendation No. 3, and any other non-substantive amendments, for the 2024 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2023 through September 30, 2027.
5. Direct the County Chief Financial Officer, the Chair of the Law and Justice Group, or the assigned grant administrator to transmit the grant award Agreement, the grant sub-award

Agreement and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to the Law and Justice Group 2024-25 budget as detailed in the Financial Impact section (Four votes required).

(Presenter: Samuel Fisk, Law and Justice Group Chair, 387-3755)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 38) Accept the donation of a 1923 Ford Model T automobile with an appraised value of \$21,580, from Dr. Herbert Fischer, to be used in museum exhibits and interpretive programming.

(Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 39)
 1. Approve and authorize the submission of the annual Continued Funding Application to the California Department of Education for the California State Preschool General Child Care and Development Program, in the amount of \$3,467,859, for the period of July 1, 2025, through June 30, 2026.
 2. Adopt Resolution, as required by the California Department of Social Services, authorizing the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Preschool Services Department to execute all required Continued Funding documents, in relation to the General Child Care and Development Program, subject to review by County Counsel.
 3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Preschool Services Department, to execute and submit the Continued Funding Application in relation to the General Child Care and Development Program, as required by the California Department of Education, on behalf of the County, subject to review by County Counsel.
 4. Direct the Director of the Preschool Services Department to transmit the Continued Funding Application in relation to this grant to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 40) Approve non-financial Memorandum of Understanding between the Probation Department, Sheriff/Coroner/Public Administrator, District Attorney's Office, Public Defender's Office, Department of Children and Family Services, Department of Behavioral Health, San Bernardino County Superintendent of Schools, and the City of Redlands Police Department, to set forth agency roles and responsibilities under the Juvenile Justice Crime Prevention Act program, for a term of January 15, 2025, through January 14, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

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

APPROVED (CONSENT CALENDAR)

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

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

- 42) Approve Amendment No. 2 to Contract No. 24-836 with Healthcare Design & Construction LLC, for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit in Colton, increasing the contract amount by \$120,914, from \$7,311,941 to \$7,432,855 for the additional scope of work, with no change to the contract term of September 10, 2024, through May 24, 2025
(Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 43) Approve Amendment No. 2 to Contract No. 20-324 with Robert Stephen Consulting, LLC for assignment of the Contract to Langan CA, Inc., with no change to the not to exceed amount of \$965,879 or contract term of June 2, 2020, through May 31, 2025.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 44) 1. Approve a budget increase in the amount of \$55,439,611 to Capital Improvement Program Project No. 23-048, increasing the total project budget from \$9,900,000 to \$65,339,611, for the San Bernardino County Animal Care Center Project.
2. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments for Capital Improvement Program Project No. 23-048, to the 2024-25 budget, as detailed in the Financial Impact section (Four votes required).
3. Approve the following addenda to the bid documents for the San Bernardino County Animal Care Center Project:

- a. Addendum No. 1 to the bid documents, dated October 16, 2024, which corrected the Request for Information submittal date.
 - b. Addendum No. 2 to the bid documents, dated October 23, 2024, which added new plans and updated the specifications sheet and final asbestos report.
 4. Award a construction contract to Woodcliff Construction Corporation, in the amount of \$50,196,000, for the San Bernardino County Animal Care Center Project.
 5. Authorize the Director of the Project and Facilities Department to order any necessary changes or additions to the work being performed under the construction contract, for a total amount not to exceed \$210,000, pursuant to California Public Contract Code Section 20142.
 6. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Don Day, Director, 387-5000).

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 45) 1. Approve grant award agreement (State Grant Agreement No. 24-10568), including non-standard terms, from the California Department of Public Health for High-Impact HIV Prevention and Surveillance Programs for Health Departments, in the amount of \$4,492,021, retroactively for a five-year period of August 1, 2024, through May 31, 2029.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments and documents, including reports and budget plans, related to the High-Impact HIV Prevention and Surveillance Programs for Health Departments (State Grant Agreement No. 24-10568), on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the High-Impact HIV Prevention and Surveillance Programs for Health Departments (State Grant Agreement No. 24-10568) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 46) 1. Accept grant award (Award No. 2 H76HA00154-34-00) from the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$122,744, for the Ryan White HIV/AIDS Program Part C Early Intervention Services Program to support HIV early intervention and primary care services, for the period of January 1, 2025, through December 31, 2025.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments and documents in relation to the Ryan White HIV/AIDS Program Part C Early Intervention Services Program (Award No. 2 H76HA00154-34-00), on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Ryan White HIV/AIDS Program Part C Early Intervention Services Program (Award No. 2 H76HA00154-34-00) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 47) 1. Approve Employment Contract with Farah Hazim, as a Public Health Dentist, to provide dental services with the Clinic Operations Division, at the rate of \$84.27 per hour, for the period of January 25, 2025, through December 31, 2025, with the option to extend three additional one-year periods.
2. Authorize the Director of Public Health to execute amendments to extend the term of the Employment Contract with Farah Hazim, for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Director of the Department of Public Health to transmit any subsequent amendments to the Employment Contract with Farah Hazim to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 48) Adopt a Resolution that:
1. Establishes a 45 mile per hour speed zone on Mesa Street, from White Road to Braceo Street, in the Phelan area, pursuant to County Code Section 52.0123(b).
2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 49) 1. Approve the revised Special Provisions for the Southeast Del Rosa Area Americans with Disabilities Act Ramps Project.
2. Approve Addendum No. 1, issued on October 18, 2024, to the bid documents for the Southeast Del Rosa Area Americans with Disabilities Act Ramps Project.
3. Award construction contract to Onyx Paving Company, Inc. (Anaheim, CA), in the amount of \$1,211,000 for the Southeast Del Rosa Area Americans with Disabilities Act Ramps Project.
4. Authorize a contingency fund of \$121,100 for the Southeast Del Rosa Area Americans with Disabilities Act Ramps Project.
5. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$121,100 for verified quantity overruns for this unit priced construction contract.
6. 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 \$73,050 of the \$121,100 contingency fund, pursuant to Public Contract Code section 20142.
7. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Department of Public Works 2024-25 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 50) 1. Find that the Citrus Street and Other Roads Project - Phase I is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Citrus Street and Other Roads Project - Phase I as defined in the Notice of Exemption.
3. Approve the specifications for the Citrus Street and Other Roads Project - Phase I, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the Citrus Street and Other Roads Project - Phase I for formal bids.
5. Direct the Department of Public Works to file and post the Notice of Exemption in accordance with California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 51) 1. Find that the Barstow Skyline East Overlay Project is exempt under the California Environmental Quality Act Guidelines, Section 15301(c) Class 1 (existing facilities) and 15302(c) Class 2 (replacement and reconstruction).
2. Approve the Barstow Skyline East Overlay Project as defined in the Notice of Exemption.
3. Approve the specifications for the Barstow Skyline East Overlay Project, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the Barstow Skyline East Overlay Project for formal bids.
5. Direct the Department of Public Works to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director/Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 52) Approve Amendment No. 1 to Contract No. 23-212 for assignment of the contract from Argus Associates, Inc. to Argus Associates, Inc., for information technology staffing services, effective November 1, 2024, with no changes to the existing fixed contract rates or term of March 28, 2023, through March 27, 2028.
- (Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

- 53) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Purchasing 2024-25 budget, as detailed in the Financial Section reallocating \$100,000 from the General Office Expense and \$128,836 from the Courier and Printing (Internal Service Fund only) to the Operating Transfer Out, to fund Purchasing Carpet Replacement Capital

Improvement Program Project No. 25-127 (Four votes required).
(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 54) 1. Find that approval of Amendment No. 4 to Lease Agreement No. 12-408 with The Phoenix, LLC, a California limited liability company, for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class I).
2. Approve Amendment No. 4 to Lease Agreement No. 12-408 with The Phoenix, LLC, a California limited liability company, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease for 10 years, for the period of February 1, 2025 through January 31, 2035, by concurrently exercising two remaining five-year options to extend, following a permitted holdover period from September 5, 2023 through January 31, 2025 at a cost of \$852,961, provide for the landlord's completion of turnkey tenant improvements with costs to be amortized over eight years of the term of the lease, adjust the rental rate schedule, add two additional five-year options to extend the term of the lease, update the County's Termination Rights to reflect a 180-Day Notice option beginning the eighth year on February 1, 2033, and update standard lease agreement language for approximately 20,059 square feet of office space for the Transitional Assistance Department located at 32353 Yucaipa Boulevard in Yucaipa for a total cost of \$8,885,406, for a new total contract amount of \$14,544,438.
3. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for any unforeseen contingencies and/or change orders that may arise during construction in order to complete the tenant improvements set forth in the Lease Agreement with The Phoenix, LLC, a California limited liability company (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: Curt Hagman/Joe Baca, Jr.

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

Regional Parks

- 55) Approve Amendment No. 2 to Revenue Lease Agreement No. 17-249 for the assignment from Close the Lid Entertainment, LLC, to AR Elite Ranch, Inc. for the operation of the Calico Odessa Railroad at Calico Ghost Town Regional Park, located at 36600 Ghost Town Road in Yermo, with no changes to the term or lease fees (Four votes required).
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 56) Approve Amendment No. 4 to Revenue Lease Agreement No. 12-256 for the assignment from Close the Lid Entertainment, LLC, to AR Elite Ranch, Inc. for the Gold Panning, Maggie's Mine, and Mystery Shack concessions at Calico Ghost Town Regional Park, located at 36600 Ghost Town Road in Yermo, with no changes to the term or lease fees (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 57) Approve non-financial Master Service and Purchase Terms Agreement with GPMS International, Inc., including non-standard terms, for the provision of Foresight MX software subscription services, commencing on the date of the first order and automatically renewing until terminated by either party.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 58) 1. Approve affiliation Agreement, which includes a Program Letter of Agreement and non-standard terms, with Loma Linda University School of Medicine, for the Sheriff/Coroner/Public Administrator's Coroner Division to provide a Pathologist Assistant Program student rotation, with the minimal cost of surgical disposable protective wear to be reimbursed by Loma Linda University School of Medicine, for the period of January 15, 2025, through January 14, 2026, with the option to extend the term by two additional one-year periods or one additional two-year period.
2. Authorize the Sheriff/Coroner/Public Administrator to execute the Program Letter of Agreement referenced in Recommendation No. 1, for the Pathologist Assistant Program, as required by Loma Linda University School of Medicine.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit the Program Letter of Agreement in relation to this affiliation Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 59) Approve Agreement with Marine Corps Community Services, including non-standard terms, for the provision of advertising services, for the period of February 1, 2025 to July 31, 2025, in an amount not to exceed \$15,000.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 60) 1. Approve Master Agreement and Addendum, including non-standard terms, with Teleosoft, Inc., for a civil case management system in the amount of \$1,961,776 for the first year, and subsequent annual cloud hosting and maintenance support fees of \$367,249, with an annual maintenance fee increase of 3% annually thereafter, for the contract term beginning on January 14, 2025 and continuing until terminated by either party.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the agreement referenced in Recommendation No. 1, as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders does not exceed \$407,100, and the change orders do not amend the contract terms.

3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit copies of all change orders to the Clerk of the Board of Supervisors within 30 days of execution.
 4. Authorized the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 61) Acting as the governing body of Big Bear Valley Recreation and Park District, designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the Big Bear Valley Recreation and Park District.

APPROVED (CONSENT CALENDAR)

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

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

Bloomington Recreation and Park District

- 62) Acting as the governing body of Bloomington Recreation and Park District, designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the Bloomington Recreation and Park District.

APPROVED (CONSENT CALENDAR)

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

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

County Industrial Development Authority (CoIDA)

- 63) Acting as the governing body of County Industrial Development Authority (CoIDA), designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the County Industrial Development Authority.

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 64) Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport:
 1. Find the Apple Valley Airport Taxiway Rehabilitation Project is exempt under the California Environmental Quality Act Guidelines, Section 15301 Class 1 Subsection (a), (d), (e) minor alteration of existing structure and Section 15302 Class 2 Subsection (b), replacement or reconstruction of existing structures.
 2. Approve the plans and specifications for the Apple Valley Airport Taxiway Rehabilitation Project located at 21600 Corwin Road in Apple Valley.
 3. Authorize the Project and Facilities Management Department to advertise for competitive bids for the Apple Valley Airport Taxiway Rehabilitation Project.
 4. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 65) Acting as the Governing Body of County Service Area 64 - Spring Valley Lake:
1. Find that the sale of the land referenced in Recommendation No. 2 is an exempt project under the California Environmental Quality Act Guidelines, Sections 15312 (Surplus Government Property Sales) and 15061(b)(3) (Common Sense Exemption).
 2. Adopt a Resolution declaring that County Service Area 64-owned property (Assessor's Parcel Number 0473-183-23-0000), consisting of approximately 0.29 acres, in Victorville, is surplus and no longer necessary for the uses and purposes of County Service Area 64 pursuant to Government Code Sections 25526.5, 25212(b), and County Policy 12-17; that, pursuant to Government Code Section 54221(f)(1)(B), the County Service Area 64 property is exempt surplus land; and authorizing the sale of said County Service Area 64 property to the adjoining property owner, Lee Dale Graham, in accordance with Public Resources Code Section 5786.1(b) and Government Code Sections 25526.5 and 25212(b), for \$6,300.
 3. Approve the Purchase and Sale Agreement and Escrow Instructions between County Service Area 64 and Lee Dale Graham for the sale of approximately 0.29 acres of real property in Victorville upon payment of \$6,300.
 4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
 5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

In-Home Supportive Services Public Authority

- 66) Acting as the governing body of In-Home Supportive Services Public Authority, designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the In-Home Supportive Services Public Authority.

APPROVED (CONSENT CALENDAR)

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

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

Inland Empire Public Facilities Corporation

- 67) Acting as the governing body of Inland Empire Public Facilities Corporation, designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the President and Vice-President of the Board of Directors of the Inland Empire Public Facilities Corporation.

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Financing Authority

- 68) Acting as the governing body of San Bernardino County Financing Authority, designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 69) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve non-financial automatic and mutual aid agreement, which includes the Operating Plan and Boundary Map, with the City of Colton for mutual assistance on fire, rescue, and emergency response services, effective the date the agreement is executed by both parties, through June 30, 2029.
 2. Authorize the Fire Chief/Fire Warden to negotiate, execute, and make additions, deletions, or other non-substantive amendments to the Operating Plan and Boundary Map, which are attachments to the automatic and mutual aid agreement, including the areas in which aid is to be provided and the resources included as part of the Operating Plan, subject to review by County Counsel.
 3. Direct the Fire Chief/Fire Warden to transmit the Operating Plan and Boundary Map attachments described in Recommendation No. 2 to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 70) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Declare that Working Dog for Warriors Canine, Dino, is no longer able to provide service under San Bernardino County Fire Protection District's Peer Support Program.
 2. Approve agreement for the transfer of ownership of the Working Dog for Warriors Canine identified in Recommendation No. 1, to Travis Bonnel at no cost, with San Bernardino County Fire Protection District receiving indemnity and a full release of liability upon transfer of ownership.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 71) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Declare the 1998 Paystar i5000 Water Tender (Equipment No. 048003/Vehicle Identification Number 1HTTNADT9WJ00006Y), which is fully depreciated and has an estimated value of approximately \$4,000, surplus property that no longer meets the needs of the San Bernardino County Fire Protection District.
 2. Approve agreement with the Fontana Rotary Club for the transfer of surplus property identified in Recommendation No. 1 to the Fontana Rotary Club at no cost, with San Bernardino County Fire Protection District receiving a full release of liability upon transfer of title.
 3. Authorize the Director of the Fleet Management Department to execute all necessary documentation for transfer of title of the surplus property identified in Recommendation No. 1.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

Successor Agency to the County of San Bernardino Redevelopment Agency

- 72) Acting as the governing body of the Successor Agency to the County of San Bernardino Redevelopment Agency designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Supervisors of the Successor Agency to the County of San Bernardino Redevelopment Agency.

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 73) 1. Acting as the governing body of San Bernardino County:
- a. Approve Standard Employment Contract Templates between San Bernardino County, In-Home Supportive Services Public Authority, and the contract employee covering the following In-Home Supportive Services Public Authority positions, effective upon execution through January 10, 2028:
 - i. Office Assistant II
 - ii. Office Assistant III
 - iii. Office Assistant IV
 - iv. Social Worker II
 - v. Staff Analyst II
 - b. Authorize the Assistant Executive Officer to complete and execute the individual employment contracts using the Standard Employment Contract Templates, as well as execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
2. Acting as the governing body of the In-Home Supportive Services Public Authority:
- a. Approve Standard Employment Contract Templates between San Bernardino County, In-Home Supportive Services Public Authority, and the contract employee covering the following In-Home Supportive Services Public Authority positions, effective upon execution through January 10, 2028:
 - i. Office Assistant II
 - ii. Office Assistant III
 - iii. Office Assistant IV
 - iv. Social Worker II
 - v. Staff Analyst II
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to complete and execute the individual employment contracts using the Standard Employment Contract Templates, as well as execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the In-Home Supportive Services Public Authority, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

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

Service Areas

- 74) 1. Acting as the governing body of San Bernardino County:
- Approve a perfecting Grant Deed for a total of approximately 64.87 acres of land at Apple Valley Airport, to complete the merger of two San Bernardino County-owned parcels (Assessor's Parcel Numbers 0463-381-76-0000, consisting of approximately 46.01 acres and a portion of 0463-381-77-0000, consisting of approximately 18.86 acres).
 - Approve a corrective Grant Deed to convey approximately 64.87 acres of merged land at Apple Valley Airport, referenced in Recommendation No. 1.a., to San Bernardino County Service Area 60 (Apple Valley Airport).
 - Approve a corrective Grant Deed to convey 23 parcels of San Bernardino County-owned land at Apple Valley Airport, consisting of a total of approximately 737.777 acres, for Assessor's Parcel Numbers as detailed in the Background section, to San Bernardino County Service Area 60 (Apple Valley Airport).
 - Authorize the Director of the Real Estate Services Department to execute any other non-substantive documents to complete this transaction, subject to County Counsel review.
2. Acting as the governing body of County Service Area 60 (Apple Valley Airport):
- Approve the acceptance of a corrective Grant Deed for approximately 64.87 acres of merged land at Apple Valley Airport from San Bernardino County (Assessor's Parcel Numbers 0463-381-76-0000 and a portion of 0463-381-77-0000).
 - Approve the acceptance of a corrective Grant Deed for 23 parcels of land at Apple Valley Airport, consisting of a total of approximately 737.777 acres, for Assessor's Parcel Numbers as detailed in the Background section, from San Bernardino County.
 - Approve a corrective Grant Deed to convey two parcels of County Service Area 60 -owned land at Apple Valley Airport, consisting of a total of approximately 4.7 acres (Assessor's Parcel Numbers 0463-32-13-0000 and a portion of 0463-232-14-0000), to San Bernardino County Service Area 60 (Apple Valley Airport).
 - Authorize the Director of the Real Estate Services Department to execute the acceptance certificates for the Grant Deeds, for the land in Recommendations 2.a. and 2.b., and any other non-substantive documents to complete this transaction, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), 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; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 75) 1. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Successor Agency to the County of San Bernardino Redevelopment Agency, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, County Industrial Development Authority, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, Inland Empire Public Facilities Corporation, San Bernardino County Financing Authority, and San Bernardino County Fire Protection District, adopt the Countywide Resolution and Records Retention Schedule for the management of records (Four votes required).

2. Acting as the governing body of San Bernardino County, adopt Resolutions and Records Retention Schedules for the management of County records for the following (Four votes required):
 - a. Department of Aging and Adult Services - Public Guardian Resolution and Records Retention Schedule
 - b. Department of Agriculture/Weights & Measures Resolution and Records Retention Schedule
 - c. Department of Airports Resolution and Records Retention Schedule
 - d. Auditor-Controller/Treasurer/Tax Collector Resolution and Records Retention Schedule
 - e. Department of Behavioral Health Resolution and Records Retention Schedule
 - f. Department of Child Support Services Resolution and Records Retention Schedule
 - g. Children and Family Services Resolution and Records Retention Schedule
 - h. Children's Network Resolution and Records Retention Schedule
 - i. Clerk of the Board of Supervisors Resolution and Records Retention Schedule
 - j. Community Development and Housing Department Resolution and Records Retention Schedule
 - k. County Counsel Resolution and Records Retention Schedule
 - l. Economic Development Department Resolution and Records Retention Schedule
 - m. Fleet Management Department Resolution and Records Retention Schedule
 - n. Human Services Resolution and Records Retention Schedule
 - o. Land Use Services Department Resolution and Records Retention Schedule
 - p. County Library Resolution and Records Retention Schedule
 - q. Museum Resolution and Records Retention Schedule
 - r. Office of Emergency Services Resolution and Records Retention Schedule
 - s. Office of Homeless Services Resolution and Records Retention Schedule
 - t. Performance, Education, and Resource Centers Resolution and Records Retention Schedule
 - u. Preschool Services Department Resolution and Records Retention Schedule
 - v. Probation Department Resolution and Records Retention Schedule
 - w. Public Defender Resolution and Records Retention Schedule
 - x. Department of Public Health Resolution and Records Retention Schedule
 - y. Purchasing Department Resolution and Records Retention Schedule
 - z. Real Estate Services Department Resolution and Records Retention Schedule
 - aa. Regional Parks Department Resolution and Records Retention Schedule
 - bb. Registrar of Voters Resolution and Records Retention Schedule
 - cc. Sheriff/Coroner/Public Administrator Resolution and Records Retention Schedule
 - dd. Transitional Assistance Department Resolution and Records Retention Schedule
 - ee. Veterans Affairs Resolution and Records Retention Schedule
 - ff. Workforce Development Department Resolution and Records Retention Schedule
3. Acting as the governing body of Inland Counties Emergency Medical Agency, adopt Resolution and Records Retention Schedule for the management of records (Four votes required).
4. Acting as the governing body of In-Home Supportive Services Public Authority, adopt Resolution and Records Retention Schedule for the management of records (Four votes required).
5. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution and Records Retention Schedule for the management of records (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation

and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 76) 1. Acting as the Board of Supervisors for San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District, the Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve the following updates to the County Policy Manual:
- Amend Policy 11-05: Non-Standard Contract Language
 - Amend Policy 11-14: Subcontractor Substitution Hearings
 - Approve and add new Policy 11-15: Approval of Plans and Specifications, Permits, and Determine CEQA Exemption
 - Approve and add new Policy 11-16: Approval for Procurement for Design Build and Progressive Design Build Construction Projects
2. Acting as the Board of Supervisors for San Bernardino County, Board Governed County Services Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District, the Bloomington Recreation and Park District, and the San Bernardino County Fire Protection District, adopt Resolution that:
- Rescinds Resolution No. 2018-21.
 - Updates requests for substitution of subcontractors on public works construction projects.

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

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

Public Comment: Osvaldo Leonard Diaz, Larry Halstead, Eric Menendez

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

Deferred Items

No items were deferred for discussion

Community Development and Housing Department

- 77) Conduct a public hearing to:
- Obtain comments from residents, service providers, and other stakeholders regarding local housing and community development needs to assist in the development of the United States Department of Housing and Urban Development 2025-30 Five-Year Consolidated

- Plan and the 2025-26 Annual Action Plan.
2. Report on the accomplishments and progress toward completing the 2020-25 Five-Year Consolidated Plan Goals.
- (Presenter: Carrie Harmon, Director, 382-3983)

Hearing Opened

Public Comment: Eric Menendez, Joaquin Castillejos

Hearing Closed

RECEIVED REPORT

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

Land Use Services

- 78) 1. Conduct a public hearing to consider recirculated sections of the Moon Camp Environmental Impact Report and reconsideration of Tentative Tract Map No. 16136 to subdivide a 62.43-acre site into 58 lots, consisting of 50 numbered residential lots, eight lettered lots, and a marina with 55 boat slips.
- Applicant: RCK Properties, Inc.
 - Community: Bear Valley
 - Location: North and south of North Shore Drive (Highway 38), approximately 180 feet east of Canyon Road.
2. Take the following action to reapprove the Moon Camp Project:
- a. Certify the Final Environmental Impact Report No. 3.
 - b. Adopt the California Environmental Quality Act Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program.
 - c. Adopt the findings for approval of Tentative Tract Map No. 16136.
 - d. Adopt Tentative Tract Map No. 16136, subject to the conditions of approval.
 - e. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.

(Presenter: Mark Wardlaw, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/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: Eric Menendez, Garth Pezant Sr., Chad Cheatham, Randy Whitcomb, Vicki Brown, Shelly Tougas, Deborah Yocum, Faustino Gonzalez Enriquez, Brandi Augenstein, Maximus Hegardt, Mickey McDonald, Randee Roberts, Carlo Alcazar, Claudia Cuevas, Maria Morales, Guadalupe Reyes, Jane Hunt-Ruble, Maria Elena Hernandez, Joaquin Castillejos, Xochitl Pedraza, Margaret Cashion, Osvaldo Leonard Diaz, Pamela Hall, Andrew Romaine, Melissa Gauthier, John Watkins, Larry D. Halstead, Mandy Miller, Jeannette Burton

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 28, 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, January 14, 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