

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

**Tuesday, March 12, 2024**

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



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

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

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

**Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

Luther Snoke - Chief Executive Officer  
Tom Bunton - County Counsel  
Danette Tealer - Chief Deputy 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. Cecily Fernandez, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-01555-JGB-KK
2. Jodi Garness, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00585-JGB-KK
3. Briana Ribota, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00505-JGB-KK
4. Violet Marquez, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00693-JGB-KK
5. County of San Bernardino v. Cushman Contracting, et al., Superior Court of San Diego, Case No. 37-2022-00011325-CU-BC-CTL
6. In Re: Aqueous Film-Forming Foams Products Liability Litigation; City of Camden, et. al. v. 3M Company; and City of Camden, et al., v. E.I. DuPont deNemours and Company, United States District Court, District of South Carolina, Charleston Division, MDL No. 2:18-mm-2873-RMG; 2:23-cv-03147-RMG; and 2:23-cv-03230-RMG
7. Deborah Moller v. County of San Bernardino, et al., United States Central District Court

Case No. 5:22-cv-01306-DSF-MAR

8. Dustin Whitson v. County of San Bernardino, Los Angeles County Workers' Compensation Appeals Board Case No. ADJ15037984
9. Kory Campbell v. County of San Bernardino, San Bernardino County Workers' Compensation Appeals Board Case No. ADJ18377359
10. Robert Fonzi v. County of San Bernardino, San Bernardino County Workers' Compensation Appeals Board Case No. ADJ18195074
11. Josefa Lara v. Maxim Nazih Atalla, et al., San Bernardino County Superior Court Case No. CIVSB2226975

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(2))

12. One case.

Conference with Real Property Negotiator (Government Code section 54956.8)

13. Property: 862 East Hospitality Lane, San Bernardino, California

County Negotiator: Terry Thompson, RESD Director

Negotiating Party: John Ewart, Senior Managing Director with Newmark on behalf of KB Tri-City II ST, LLC, as signatory trustee of the KB Tri-City II Dst, a Delaware statutory trust

Under Negotiation: Price, Terms of Payment

Conference with Labor Negotiator (Government Code section 54957.6)

14. Agency designated representative: Diane Rundles

Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- SEIU Local 721 - Professional Unit

### **SAN BERNARDINO COUNTY BOARD GOVERNED COUNTY SERVICE AREAS**

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

15. In Re: Aqueous Film-Forming Foams Products Liability Litigation; City of Camden, et. al. v. 3M Company; and City of Camden, et al., v. E.I. DuPont deNemours and Company, United States District Court, District of South Carolina, Charleston Division, MDL No. 2:18-mm-2873-RMG; 2:23-cv-03147-RMG; and 2:23-cv-03230-RMG

### **PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Fifth District

Pastor Peter Tasaka of the Vineyard Church in Colton

### **Memorial Adjournments**

Board of Supervisors

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

- Linda Merlene Miller, 74, of Hesperia
- JoAnn Mullen, 73, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Genoveva Barajas, 86, of Fontana
- Pamella Lucille Boyd, 68, of Upland
- Marcus Allen Camacho, 36, of Fontana
- Elias Cruz, 17, of Rancho Cucamonga
- Sarah Cruz, 14, of Rancho Cucamonga
- Gerald L. Ericson, 87, of Fontana
- Juan Francisco Escobar, 81, of Fontana
- Emilia Garcia, 78, of Fontana
- Feiloaki Meteni, Jr., 17, of Rancho Cucamonga
- Richard Thomas Rand, Jr., 75, of Rancho Cucamonga

- Armando Rios, 54, of Fontana
- Esther Ann Williams, 87, of Rancho Cucamonga
- Carroll Gene Wolfenbarger, 93, of Fontana

Third District – Supervisor Dawn Rowe

- Phillip Dewitt, 78, of Yucaipa
- Marilyn Donahue, 91, of Highland
- James Scorpio, 84, of Redlands

Fourth District – Supervisor Curt Hagman

- Lawrence J. Campos, 87, of Chino
- Amalia M. Carranza, 95, of Ontario
- Freddie V. Gonzales, 70, of Chino
- Patricia Ann Johns, 77, of Ontario
- Betty Martin, 93, of Chino Hills
- Cecilia Minaya, 63, of Chino Hills
- Anthony Joseph Romero, 47, of Chino
- Esther Baldon Ruiz, 75, of Chino Hills
- Baudelio Gomez De Santiago, 95, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Steven Donato Ambriz, 37, of San Bernardino
- Fausto Marin Arias, 70, of San Bernardino
- Shirley Jean Ballard, 73, of San Bernardino
- Tony Barrera, 50, of San Bernardino
- Edward T. Barrios, 80, of Colton
- Billy G. Brake, 89, of Rialto
- Beryle M. Brock, 96, of Colton
- Ashley Marie Carter, 33, of San Bernardino
- Charles L. Clardy, 82, of Bloomington
- William Lewis Espinoza, 77, of Colton
- Mary Elizabeth Evans, 72, of San Bernardino
- Cecilia Galindo, 69, of Colton
- Barbara Marlene Hall, 90, of San Bernardino
- Pandora C. Johnson, 93, of San Bernardino
- Jose Padilla, 72, of Colton
- Gloria Ponce, 73, of Rialto
- Katherine Rae Tafolla, 56, of San Bernardino
- Vasile Vasadi, 77, of San Bernardino
- Raymond Victor Vega, 56, of San Bernardino
- Deanna Judy Williams, 64, of San Bernardino

### Special Presentations, Resolutions and Proclamations

Chair Rowe

- Proclamation declaring April as Child Abuse Prevention Month
- Resolution recognizing Faye Johnson
- Resolution recognizing Leigh Overton
- Resolution recognizing Chris Coffey

### Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated the Board of Supervisors voted 5-0 to accept a payment of \$1,496,382.00 and \$600,000 in retroactive discounts to settle a claim against Unilab Corporation dba Quest Diagnostics. This matter involves over-charges for diagnostic tests. In the second matter, the Board voted 5-0 to file a cross-complaint against Maxim Atalla in the case Josefa Lara v. County San Bernardino, et al. This case involves an automobile accident caused by Mr. Atalla.

## Individual Board Member Comments

Fourth District Supervisor Curt Hagman provided an update regarding the following Boards he sits on: Ontario International Airport Authority, Southern California Association of Governments, and South Coast Air Quality Management District.

Fifth District Supervisor Joe Baca, Jr. stated last Friday, March 8, 2024 was the ribbon cutting event for the Kessler Park Renovation Project as well as Opening Ceremonies for Bloomington Little League. He said his office will be co-hosting an expungement fair on Thursday, March 14, 2024 with The Way World Outreach and hosting Fishing with the Supervisor at Glen Helen Regional Park on Saturday, March 16, 2024. Supervisor Baca, Jr. provided an update regarding the following Boards he sits on: San Bernardino County Transportation Authority General Policy Committee and Childrens and Families Commission (First 5). He highlighted Item No. 36 on the agenda for road improvements in Rialto and Item No. 52 for improvements to Kessler Park.

Second District Supervisor Jesse Armendarez stated he is hosting a Telephone Town Hall later in the evening from 6:30 PM to 7:30 PM. He provided an update regarding the following Board he sits on: California State Association of Counties. Supervisor Armendarez said he held the Ignite the Conversation event two weeks ago at the Fontana Fire Station. He also stated the San Bernardino County's Faith Based Housing Leadership Event will be held on Thursday, March 14, 2024 from 9:00 AM to 2:00 PM at the Water of Life Church. Supervisor Armendarez highlighted Item No. 16 on the agenda, which is increasing funding of contracts for substance abuse recovery services and Item No. 28, which is extending the contract with Chaffey Joint Union High School for the Focus West Program. He thanked the Board for recognizing April as Child Abuse Prevention Month.

Chair and Third District Supervisor Dawn Rowe announced an upcoming Resource Fair in Needles on Wednesday, March 20, 2024 from 10:00 AM to 2:00 PM with partnerships and services from the Public Defender's Office, Aging and Adult Services, Veterans Affairs, Workforce Development, and the Assessor's Office. She congratulated Fire Chief Tuttle on his 37 years of service. Chair Rowe said she attended the San Bernardino Symphony and the Director, Maestro Anthony Parnter, was also the Academy Award winner for Best Original Score for Oppenheimer.

## 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.

Vice Chairman Cook declared a conflict for Item No. 20. On March 4, 2024, San Manuel Band of Mission Indians made a \$1,000 contribution to his campaign.

Supervisor Baca, Jr. declared a conflict for Item No. 20. On August 8, 2023, San Manuel Band of Mission Indians made a \$1,200 contribution to his campaign. Supervisor Baca, Jr. also declared a conflict for Item No. 37. On April 26, 2023, MCC Equipment Rental made a \$249 contribution to his campaign and on August 8, 2023, Kenneth Munoz, President of MCC Equipment Rentals, made a \$1,000 contribution to his campaign.

Chair Rowe declared a conflict for Item No. 20. On November 30, 2023, San Manuel Band of Mission Indians made a \$1,200 contribution to her campaign.

## **CONSENT CALENDAR**

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

## **COUNTY DEPARTMENTS**

### **Board of Supervisors**

2) Adoption of Recognitions, Resolutions and Proclamations:

**Board of Supervisors**

Adopt and present proclamation declaring April as Child Abuse Prevention Month through the year 2029.

Adopt and present resolution recognizing Faye Johnson upon her retirement after more than 27 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Leigh Overton upon her retirement after 27 years of service to San Bernardino County.

Adopt and present resolution recognizing Chris Coffey upon his retirement after 37 years of valuable service to San Bernardino County.

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

Adopt resolution recognizing Patti Kirwan upon her retirement after more than 25 years of valuable service to San Bernardino County.

Adopt resolution recognizing Jeanette Foss upon her retirement after 36 years of valuable service to San Bernardino County.

Adopt resolution recognizing Scott Tuttle upon his retirement after 36 years of valuable service to the San Bernardino County Fire Protection District.

**Fifth District**

Adopt resolution commemorating William H. Jehue Middle School, in the Rialto Unified School District, on its 25th Anniversary.

## **APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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 Kevin J. Parkes to Seat 4 on the Emergency Medical Care Committee for a 4-year term, expiring 1/31/2028 (At Large).
- b. Approve the reappointment of Ernie S. Perez to Seat 8 on the Emergency Medical Care Committee for a 4-year term, expiring 1/31/2028 (At Large).
- c. Approve the reappointment of Dean N. Smith to Seat 9 on the Emergency Medical Care Committee for a 4-year term, expiring 1/31/2028 (At Large).
- d. Approve the reappointment of Allen C. Francis to Seat 11 on the Emergency Medical Care

Committee for a 4-year term, expiring 1/31/2028 (At Large).

- e. Approve the reappointment of Felicia Alexander to Seat 11 on the Equal Opportunity Commission for a 4-year term, expiring 12/31/2027 (At Large).

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 4)
  1. Find that pursuant to the provisions of Public Resources Code Section 9314(b)(1), the Inland Empire 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 James Earsom in lieu of election, to the vacant position of Director for the Inland Empire Resource Conservation District.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 5) Approve Employment Contract with Josie Gonzales to provide support services to the Second District as a Veterans/Taxpayer Advocate, effective March 12, 2024, for an estimated annual cost of \$50,496 (Salary - \$50,496, Benefits - \$0).  
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Aging and Adult Services

- 6) Approve Amendment No. 4 to Employment Contract No. 19-99 with Bronell Ingram, Administrative Aide for the Senior Community Service Employment Program, exercising the final option to extend the contract term for an additional year and revising the compensation language in anticipation of the next California state minimum wage requirements, for an estimated annual cost of \$28,287 (\$22,100 Salary, \$6,187 Benefits), for the total contract period of March 16, 2019, through March 15, 2025.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 7) Approve the Bylaws for the Senior Affairs Commission.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Arrowhead Regional Medical Center

- 8) Authorize the Purchasing Agent to increase appropriation to the Purchase and Discount Agreement with Prolacta Bioscience, Inc., in the amount of \$1,500,000, for human breast milk-based feeding fortifier, increasing the contract amount from \$488,000 to a total

not-too-exceed amount of \$1,988,000, and automatically extending the contract term by two years, for a total term of February 11, 2021 through February 10, 2026.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 9) Approve non-financial Transfer Agreement with Blessing Community Health Center to allow for the transfer of patients who require higher level of care services to Arrowhead Regional Medical Center for the five-year period of March 12, 2024 through March 11, 2029.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 10) 1. Approve non-financial Data Use Agreement Template to enable Arrowhead Regional Medical Center to disclose a Limited Data Set for research purposes.  
2. Authorize the Director of Arrowhead Regional Medical Center to execute the Non-Financial Data Use Agreement Template with organizations conducting health related research, and make non-substantive changes to the template, on behalf of the County, subject to approval by County Counsel, for the term of March 12, 2024 through March 11, 2029.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 11) Accept and approve the revisions of policies and the report of the review and certification of the Patient Accounts Department Policy and Procedure Manual, included and summarized in Attachments A through D.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 12) Approve Amendment No. 3 to Agreement No. 20-461 with Stryker Flex Financial, a division of Stryker Sales, LLC for the lease of new endoscopy video equipment, increasing the contract amount by \$241,023, from \$1,115,352 to \$1,356,375 plus applicable taxes, with no change to the contract period of July 1, 2020 through June 30, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 13) Approve a non-financial Memorandum of Understanding with the City of San Bernardino to receive volunteers from the Retired and Senior Volunteer Program, for the period of March 12, 2024 through March 11, 2027.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 14) Approve Amendment No. 1 to non-financial Transfer Agreement No. 23-1140 with St. Mary Medical Center, LLC to clarify that trauma care patients may be transferred to Arrowhead Regional Medical Center, effective March 12, 2024, with no change to the agreement term of October 24, 2023 through October 23, 2028.  
(Presenter: William L. Gilbert, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Behavioral Health

- 15) Approve Amendment No. 2 to Contract No. 20-369 with Vista Pacifica Enterprises dba Vista Pacifica Convalescent to provide skilled nursing for dementia-related care, updating contract language, with no change to the total aggregate amount of \$2,605,735, or change to the contract period of June 9, 2020 through June 30, 2025.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 16) Approve Amendments to the following contracts for Substance Use Disorder and Recovery Services Recovery Residences, updating standard contract language and increasing the total amount by \$496,500 from \$1,372,589 to \$1,869,089, with no change to the contract period of April 1, 2021 through March 31, 2026:
1. Inland Valley Recovery Services, Amendment No. 3 to Contract No. 21-185, increasing the total contract amount by \$193,500 from \$629,385 to \$822,885.
  2. New Hope Village, Inc., Amendment No. 2 to Contract No. 21-186, increasing the total contract amount by \$72,000 from \$214,179 to \$286,179.
  3. VARP, Inc., Amendment No. 3 to Contract No. 21-188, increasing the total contract amount by \$231,000 from \$529,025 to \$760,025.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Children and Family Services

- 17) 1. Approve non-financial Master Subscription and Services Agreement, including non-standard terms, with Binti, Inc. for license and support services for the Binti Platform, from the effective date and continuing until terminated by either party, or there are no active orders in place.
2. Approve Order Form with Binti, Inc., subject to the terms of the Master Subscription and Services Agreement in Recommendation No. 1, for the purchase of license and support services for the Binti Platform, which will allow potential resource families to apply online, in an amount not to exceed \$1,432,692 for the period of April 1, 2024 through March 31, 2027.  
(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

## Community Development and Housing Department

- 18) Adopt Resolution committing up to \$5,000,000 of HOME Investment Partnerships Program funds to assist the Housing Authority of the County of San Bernardino and its development partner, National Community Renaissance, to develop a total of 92 affordable housing units and a community center as part of Phase IV of the Arrowhead Grove Inclusive Redevelopment Project.  
(Presenter: Carrie Harmon, Director, 382-3983)

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

## Community Revitalization

- 19) 1. Approve and authorize the submission of the Homeless Housing, Assistance and Prevention Program Round 5 grant application to the State of California Interagency Council on Homelessness by:
- The San Bernardino City and County Continuum of Care for funding, in the estimated amount of up to \$6,032,369, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
  - San Bernardino County for funding, in the estimated amount of up to \$5,787,524, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
2. Authorize the Chief Executive Officer or Assistant Executive Officer as the signatory for the grant application and any required subsequent non-substantive amendments, supporting materials, as well as all other ancillary documents on behalf of San Bernardino County, and the San Bernardino City and County Continuum of Care, subject to County Counsel review.
3. Authorize and designate the San Bernardino County Office of Homeless Services to act as the Administrative Entity for San Bernardino County and the San Bernardino City and County Continuum of Care for the Homeless Housing, Assistance and Prevention Program Round 5 grant.
4. Authorize the Chief of Homeless Services to electronically submit the grant application, supporting materials, non-substantive amendments, and ancillary documents on behalf of San Bernardino County and the San Bernardino City and County Continuum of Care.
5. Direct the Chief of Homeless Services to transmit the grant application and non-substantive amendments in relation to the Homeless Housing, Assistance and Prevention Program Round 5 grant to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

## County Administrative Office

- 20) 1. Approve Amendment No. 2 to Intergovernmental Agreement No. 18-207, effective April 1, 2024, with the San Manuel Band of Mission Indians to increase the number of patrol vehicles provided by the Sheriff/Coroner/Public Administrator, without changes to the original term of April 17, 2018, through April 10, 2042.
2. Authorize the purchase of two patrol vehicles as unbudgeted fixed assets, in the total amount not to exceed \$161,476.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

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

Public Comment: None

Supervisors Col. Paul Cook (Ret.), Dawn Rowe, and Joe Baca, Jr. declared conflicts and abstained from voting, however, by random draw, Supervisors Col. Paul Cook (Ret.) and Dawn Rowe were selected to vote to meet quorum.

**DEFERRED/APPROVED**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSTAIN: Joe Baca Jr.

Economic Development Department

- 21) Approve a non-financial Sister City Agreement, including non-standard terms, with Wuxi, China for the establishment of diplomatic relations for a term of five years, with automatic renewal for an indefinite term unless terminated six months prior to expiration.

(Presenter: Derek Armstrong, Director, 387-4385)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Human Services Administration

- 22) 1. Approve employment contract with Mary Curtis Santoyo, as an Office Assistant III, for the Children and Families Commission for San Bernardino County, for the estimated annual cost of \$53,991 (\$37,461 Salary, \$16,530 Benefits), for the period of March 23, 2024 through March 19, 2027.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer to transmit all amendments of the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Innovation and Technology

- 23) 1. Approve non-financial End User License Agreement, including non-standard terms, with Dell Global B.V. (Singapore Branch) for the use of workload metric software for virtual servers, known as RV Tools, for the period commencing on the date of first use of the software and continuing until terminated.
2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the End User License Agreement in Recommendation No. 1, with Dell Global B.V. (Singapore Branch), and any future updates, as they pertain to changes to the use of RV Tools software, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreement.
3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any updated terms to the End User License Agreement in Recommendation No. 1 related to the use of the software that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance.

(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 24) 1. Approve non-financial Terms and Conditions, including non-standard terms, with SearchWP, LLC for the use of a web and application search feature known as a SearchWP plugin, for the retroactive period commencing on July 7, 2021 and continuing until terminated by either party.
- 2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the Terms and Conditions in Recommendation No. 1, with SearchWP, LLC, and any future updates, as they pertain to changes to the use of the SearchWP plugin, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreement.
- 3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any updated terms to the Terms and Conditions in Recommendation No. 1 related to the use of the SearchWP plugin that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance.

(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Museum

- 25) Authorize the San Bernardino County Museum to accept a donation in the amount of \$100,000 from the San Bernardino County Museum Foundation, to be used for the installation of a new exhibit focused on science, technology, engineering, arts, and mathematics.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Preschool Services

- 26) Approve Revenue Agreement with the San Bernardino County Superintendent of Schools providing incentive stipends in the amount of \$97,765, and administrative costs in the amount of \$30,000, for a total of \$127,765 for the period of July 1, 2023, through June 30, 2024.

(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 27) Approve Amendment No. 1 to Revenue Contract No. 23-1236 with Children’s Fund, Inc., to amend the fiscal language, with no change to the contract period of November 14, 2023, through October 31, 2026, or the total contract amount of \$258,000.

(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Probation

- 28) Approve Amendment No. 1 to Agreement No. 21-415 with Chaffey Joint Union High School District to share office and classroom space for the Focus West Program, exercising the first of two options to extend the term by one year, for a new total period of July 1, 2021 through June 30, 2025, with no cost to the County.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 29) 1. Find that allowing the use of San Bernardino County vehicles, medical equipment, and supplies for San Bernardino County public safety employees participating in the 2024 Baker to Vegas Challenge Cup Relay will serve the purpose of promoting employee morale through camaraderie, physical fitness, teamwork and competition in the law enforcement community.  
2. Approve the use of San Bernardino County vehicles, medical equipment and supplies for the 2024 Baker to Vegas Challenge Cup Relay for the period of March 23 through March 24, 2024.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Public Health

- 30) 1. Accept grant award (Award No. 2 H80CS00657-23-00), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition under the Health Center Program, for continued operational support of the Federally Qualified Health Centers, in the amount of \$954,933, for the period of March 1, 2024 through February 28, 2025.  
2. Accept grant award (Award No. 6 H80CS00657-23-01), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition under the Health Center Program, for continued operational support of the Federally Qualified Health Centers, in the amount of \$190,987, for the period of March 1, 2024 through February 28, 2025.  
3. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute any subsequent non-substantive amendments and documents for Award No. 2 H80CS00657-23-00 and Award No. 6 H80CS00657-23-01, subject to review by County Counsel.  
4. Direct the Director of the Department of Public Health to transmit all non-substantive amendments for Award No. 2 H80CS00657-23-00 and Award No. 6 H80CS00657-23-01 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./Jesse Armendarez

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

- 31) 1. Accept grant award (Award No. A67065), including non-standard terms, from the University of California Davis, Koret Shelter Medicine Program, in the amount not-to-exceed \$100,000, for the California for All Animals Program, for the period of April 1, 2024 through March 31, 2025.  
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the

Department of Public Health, to execute and submit grant documents, and any subsequent non-substantive amendments in relation to the grant award (Award No. A67065), subject to review by County Counsel.

3. Direct Director of the Department of Public Health to transmit all amendments in relation to the grant award (Award No. A67065) 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./Jesse Armendarez

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

- 32)
  1. Accept and approve agreement (State Agreement No. 202336) for the following grants from the California Department of Public Health for the period of July 1, 2023 through June 30, 2024:
    - a. Maternal, Child, and Adolescent Health Program in the amount of \$726,163
    - b. Black Infant Health Program in the amount of \$3,214,829
  2. Authorize the addition of seven regular positions for the Black Infant Health Program under the following classifications:
    - a. Childcare Provider, Craft, Labor and Trades, R2M (\$35,027 - \$38,729 annually), two positions
    - b. Health Education Specialist I, Administrative Services, R46 (\$53,352 - \$73,340 annually), one position
    - c. Supervising Social Worker, Supervisory, R54 (\$64,792 - \$89,086 annually), one position
    - d. Social Worker II, Administrative Services, R47 (\$54,724 - \$75,067 annually), three positions
  3. Approve Amendment No. 3 to Contract No. 21-629 with California Health Collaborative to provide maternal and child health services in the High Desert region under the Black Infant Health Program, increasing the total contract amount by \$307,261 from \$1,346,529 to \$1,653,790, with no change to the contract period of August 24, 2021 through August 23, 2024.
  4. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments or documents to the agreement in Recommendation No. 1, on behalf of the County, subject to review by County Counsel.
  5. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the agreement in Recommendation No. 1 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./Jesse Armendarez

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

#### Public Works-Solid Waste Management

- 33)
  1. Approve Addendum No. 1 issued on March 28, 2023, Addendum No. 2 issued on April 27, 2023, Addendum No. 3 issued on June 23, 2023, and Addendum No. 4 issued on July 13, 2023, to the bid documents for the North Scale House Improvement Project at the Mid-Valley Sanitary Landfill.
  2. Award a construction contract in the amount of \$1,189,143 to H&H General Contractors, Inc. (Highland, CA) for the construction of the North Scale House Improvement Project at the Mid-Valley Sanitary Landfill.
  3. Authorize a contingency fund of \$118,914 for the North Scale House Improvement Project at the Mid-Valley Sanitary Landfill.

4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$118,914 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 \$71,957 of the \$118,914 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: Noel Castillo, Director, 387-7906)

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

#### Public Works-Transportation

- 34)
  1. Approve Program Supplement Agreement No. F142 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation (Caltrans), to provide \$288,000 in federal Highway Bridge Program (HBP) funds toward the \$360,000 costs for the Preliminary Engineering phase for the Baroda Ditch bridge replacement on National Trails Highway near the community of Amboy.
  2. Approve Program Supplement Agreement No. F143 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$504,000 in federal HBP funds toward the \$630,000 costs for the Preliminary Engineering phase for the Kalmia Ditch bridge replacement on National Trails Highway near the community of Ludlow.
  3. Approve Program Supplement Agreement No. F144 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$288,000 in federal HBP funds toward the \$360,000 costs for the Preliminary Engineering phase for the Atajo Ditch bridge replacement on National Trails Highway near the community of Amboy.
  4. Approve Program Supplement Agreement No. F145 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$296,000 in federal HBP funds toward the \$370,000 costs for the Preliminary Engineering phase for the Edloft Ditch bridge replacement on National Trails Highway near the community of Amboy.
  5. Approve Program Supplement Agreement No. F146 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$344,000 in federal HBP funds toward the \$430,000 costs for the Preliminary Engineering phase for the Terzilla Ditch bridge replacement on National Trails Highway near the community of Amboy.
  6. Approve Program Supplement Agreement No. F147 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$288,000 in federal HBP funds toward the \$360,000 costs for the Preliminary Engineering phase for the Tenino Ditch bridge replacement on National Trails Highway near the community of Amboy.
  7. Approve Program Supplement Agreement No. F148 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$288,000 in federal HBP funds toward the \$360,000 costs for the Preliminary Engineering phase for the Ellita Ditch bridge replacement on National Trails Highway near the community of Amboy.
  8. Approve Program Supplement Agreement No. F149 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$288,000 in federal HBP funds toward the \$360,000 costs for the Preliminary Engineering phase for the Danby Ditch bridge replacement on National Trails Highway near the community of Essex.
  9. Approve Program Supplement Agreement No. F150 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$288,000 in federal HBP funds toward the \$360,000 costs for the Preliminary Engineering phase for the Cota Ditch bridge replacement on National Trails Highway near the community of Essex.

10. Approve Program Supplement Agreement No. F151 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$288,000 in federal HBP funds toward the \$360,000 costs for the Preliminary Engineering phase for the Dalmatia Ditch bridge replacement on National Trails Highway near the community of Essex.
11. Approve Program Supplement Agreement No. F152 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$288,000 in federal HBP funds toward the \$360,000 costs for the Preliminary Engineering phase for the Tareco Ditch bridge replacement on National Trails Highway near the community of Essex.
12. Approve Program Supplement Agreement No. F153 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$328,000 in federal HBP funds toward the \$410,000 costs for the Preliminary Engineering phase for the Ava Ditch bridge replacement on National Trails Highway near the community of Essex.
13. Approve Program Supplement Agreement No. F154 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$360,000 in federal HBP funds toward the \$450,000 costs for the Preliminary Engineering phase for the Nicola Ditch bridge replacement on National Trails Highway near the community of Essex.
14. Approve Program Supplement Agreement No. F155 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$328,000 in federal HBP funds toward the \$410,000 costs for the Preliminary Engineering phase for the Califa Ditch bridge replacement on National Trails Highway near the community of Essex.
15. Approve Program Supplement Agreement No. F156 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$328,000 in federal HBP funds toward the \$410,000 costs for the Preliminary Engineering phase for the Clipper Ditch bridge replacement on National Trails Highway near the community of Essex.
16. Approve Program Supplement Agreement No. F157 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$328,000 in federal HBP funds toward the \$410,000 costs for the Preliminary Engineering phase for the Izzy Ditch bridge replacement on National Trails Highway near the community of Essex.
17. Approve Program Supplement Agreement No. F158 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$328,000 in federal HBP funds toward the \$410,000 costs for the Preliminary Engineering phase for the Elrita Ditch bridge replacement on National Trails Highway near the community of Essex.
18. Approve Program Supplement Agreement No. F159 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$328,000 in federal HBP funds toward the \$410,000 costs for the Preliminary Engineering phase for the Axton Ditch bridge replacement on National Trails Highway near the community of Essex.
19. Approve Program Supplement Agreement No. F160 to Master Agreement No. 08-5954F15 with Caltrans, to provide \$448,000 in federal HBP funds toward the \$560,000 costs for the Preliminary Engineering phase for the Bandera Wash bridge replacement on National Trails Highway near the community of Essex.

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

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 35)
  1. Approve Joint Use Agreement (Serial No. 73222A), including non-standard terms, with Southern California Edison Company for easements for its facilities at various locations within the Rancho Road Corridor Widening Project in the Hesperia area.
  2. Approve Joint Use Agreement (Serial No. 73223A), including non-standard terms, with Southern California Edison Company for easements for its facilities at various locations within the Rancho Road Corridor Widening Project in the Hesperia area.
  3. Approve Joint Use Agreement (Serial No. 73227A), including non-standard terms, with Southern California Edison Company for easements for its facilities at various locations

within the Ranchero Road Corridor Widening Project in the Hesperia area.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 36) 1. Approve Addendum No 1, issued on January 30, 2024, to the bid documents for the Cactus Avenue and Easton Street Project in the Rialto Area.
2. Award a construction contract to International Line Buildings, Inc., dba ILB Electric (Corona, CA) in the amount of \$536,540 for the Cactus Avenue and Easton Street Project in the Rialto Area.
3. Authorize a contingency fund of \$53,654 for the Cactus Avenue and Easton Street Project in the Rialto Area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$53,654 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 \$39,327 of the \$53,654 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: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 37) 1. Approve Addendum No. 1, issued on January 8, 2024, to the bid documents for the 35th Street at Elmwood Road Storm Drain Replacement Project in the Del Rosa area.
2. Award a construction contract to MCC Equipment Rentals, Inc. (Yucaipa, CA) in the amount of \$321,009 for the 35th Street at Elmwood Road Storm Drain Replacement Project in the Del Rosa area.
3. Authorize a contingency fund of \$32,100 for the 35th Street at Elmwood Road Storm Drain Replacement Project in the Del Rosa area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$32,100 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 \$28,550 of the \$32,100 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: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

ABSTAIN: Joe Baca Jr.

- 38) 1. Approve Special Use Permit from the United States Department of Agriculture Forest Service, including non-standard terms, necessary for the Stanfield Cutoff at State Route 38 Project in the Unincorporated Area of Big Bear City, effective upon final signature through December 31, 2026.
2. Authorize the Chair of the Board of Supervisors to execute the Special Use Permit from the

United States Department of Agriculture Forest Service necessary for the Stanfield Cutoff at State Route 38 Project in the Unincorporated Area of Big Bear City.

3. Authorize the Director of the Department of Public Works to approve and execute any other documents and payments necessary to execute the Special Use Permit to complete the Stanfield Cutoff at State Route 38 Project in the Unincorporated Area of Big Bear City, subject to County Counsel review.

(Presenter: Noel Castillo, Director, 387-8040)

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 39) 1. Find that there is substantial evidence that damage to the Sombra Ditch Bridge 77 caused by storm events during February 2024 in the Mojave Desert, in the community of Amboy, created an emergency pursuant to Public Contract Code Section 22050, requiring immediate action to prevent and mitigate the loss or impairment of life, property, and service to the public and will not permit a delay resulting from a formal competitive solicitation of bids to repair the damage (Four votes required).
2. Find that the National Trails Highway Sombra Ditch Bridge 77 Repairs Project in the Amboy Area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 21080(b)(4); 15269 subdivisions (c) and (d) (emergency projects), and section 15301(c), Class 1 (existing facilities).
3. Approve the National Trails Highway Sombra Ditch Bridge 77 Repairs Project in the Amboy Area, as defined in the Notice of Exemption.
4. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

#### Real Estate Services

- 40) 1. Authorize the acquisition of three permanent easements totaling approximately 10,126 square feet for well facility, access, and periodic staging purposes, and one temporary construction easement of approximately 5,996 square feet, over portions of certain real property located at 16388 Fern Avenue in Chino (portions of Assessor's Parcel Number 1056-371-08) from Chino Center, Inc., a Delaware corporation, for the Chino Airport Groundwater Remedial Project in the City of Chino, for the total purchase price of \$836,731 plus escrow and title fees estimated to be \$5,000.
2. Approve the Acquisition Agreement and Escrow Instructions with Chino Center, Inc., a Delaware corporation, for the acquisition of three permanent easements totaling approximately 10,126 square feet for well facility, access, and periodic staging purposes, and one temporary construction easement of approximately 5,996 square feet, over portions of certain real property located at 16388 Fern Avenue in Chino (portions of Assessor's Parcel Number 1056-371-08) for the Chino Airport Groundwater Remedial Project in the City of Chino, for the total purchase price of \$836,731 plus escrow and title fees estimated to be \$5,000.
3. Approve the Grant of Easement and Agreement with Chino Center, Inc., a Delaware corporation, for three permanent easements totaling approximately 10,126 square feet for well facility, access, and periodic staging purposes over portions of certain real property located at 16388 Fern Avenue in Chino (portions of Assessor's Parcel Number 1056-371-08) for the Chino Airport Groundwater Remedial Project in the City of Chino.
4. Approve the Temporary Construction Easement with Chino Center, Inc., a Delaware

corporation, for one temporary construction easement of approximately 5,996 square feet over a portion of certain real property located at 16388 Fern Avenue in Chino (portion of Assessor's Parcel Number 1056-371-08) for one six-month period during the three-year term, commencing on mutual execution, for the Chino Airport Groundwater Remedial Project in the City of Chino.

- 5 Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction, subject to County Counsel review.

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

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

#### Regional Parks

- 41) Approve Revenue Interim Use Permit with Skyline Production Group, LLC and Total Production Group, LLC for the partial use of Prado Regional Park, located in the City of Chino, to hold the Country Campout Event, from October 29, 2024, through November 4, 2024, including a concert, set up, and tear down, for a minimum total revenue in the amount of \$56,230.

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

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 42)
  1. Approve Agreement with KTU&A Planning and Landscape Architecture for development of a Master Plan Update for the Prado Regional Park, in an amount not to exceed \$100,000, for the period of March 13, 2024 through November 12, 2024.
  2. Approve appropriation and revenue adjustments to fund the costs associated with development of a Prado Regional Park Master Plan Update, and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 43) Approve Revenue Lease Agreement with Silver Rush Burger DBA The Philly Burger to lease Building No. 25 and operate the Silver Rush Burger concession at Calico Ghost Town Regional Park, in which the County will receive lease fees of no less than \$34,800 for the initial three-year term of March 13, 2024 through March 12, 2027, with two three-year extension options (Four votes required).

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

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

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 44) Approve Bank Card Merchant Agreement, including non-standard terms, with Worldpay, LLC to provide merchant solutions services, in an amount not to exceed \$500,000, for a contract period of three years, from the later of the first day of the calendar month following execution of the Bank Card Merchant Agreement, or the first date the County receives services, and automatically renewing on a month-to-month basis, unless terminated or non-renewed by either

party.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Sheriff/Coroner/Public Administrator

- 45) 1. Find that the 2024 San Bernardino County Sheriff's Department Mud Run fundraising activity assists in meeting the social needs of County citizens.
2. Find that the 2024 San Bernardino County Sheriff's Department Mud Run fundraising activity will be conducted in cooperation with the Sheriff's Athletic Federation, a non-profit charitable organization.
3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2024 San Bernardino County Sheriff's Department Mud Run, to be held at the Sheriff's Frank Bland Regional Training Center on June 15, 2024.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 46) Receive annual expenditure report for the Inmate Welfare Fund for Fiscal Year 2022-23.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 47) 1. Find that the 2024 San Bernardino County Sheriff's Department SEAT Heat Barbeque and Chili Cook-Off fundraising activity assists in meeting the social needs of the Sheriff/Coroner/Public Administrator employees, volunteers, and retirees.
2. Find that the 2024 San Bernardino County Sheriff's Department SEAT Heat Barbeque and Chili Cook-Off fundraising activity will be conducted in cooperation with the Sheriff's Employee Assistance Team, a non-profit charitable organization.
3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2024 San Bernardino County Sheriff's Department SEAT Heat Barbeque and Chili Cook-Off, to be held at Glen Helen Regional Park on May 4, 2024, for Sheriff/Coroner/Public Administrator employees, volunteers, and retirees.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 48) Approve travel for three Inmate Welfare Committee members to attend the American Jail Association's 43rd Annual Training Conference and Jail Expo in Ft. Lauderdale, Florida, from May 18, 2024 through May 22, 2024, at an estimated cost of \$9,999.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 49) Approve Amendment No. 18 to Contract No. 07-262 with Trittech Software Systems, Inc., a CentralSquare Company, for the provision of proprietary maintenance and support services for the Computer Aided Dispatch System and Mobile Data System software, increasing the contract amount by \$452,087, from \$7,144,113 to a not to exceed amount of \$7,596,200, and extending the term by one year, for a new contract period of March 24, 2007 through March 23, 2025.  
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

**SEPARATED ENTITIES**

San Bernardino County Fire Protection District

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

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

**MULTIJURISDICTIONAL ITEMS**

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

- 51) 1. Acting as the Board of Supervisors of San Bernardino County, approve a Memorandum of Understanding between the Department of Public Health and the San Bernardino County Flood Control District to provide vector control services in an amount not to exceed \$581,072 for the period of April 1, 2024 through June 30, 2028.
2. Acting as the governing body of the San Bernardino County Flood Control District, approve a Memorandum of Understanding between the Department of Public Health and the San Bernardino County Flood Control District to provide vector control services in an amount not to exceed \$581,072 for the period of April 1, 2024 through June 30, 2028.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Multijurisdictional Item with the following entities: San Bernardino County; Bloomington Recreation and Park District

- 52) 1. Acting as the governing body of San Bernardino County:
- a. Approve an allocation of \$75,000 from the 2023-24 Fifth District's Board of Supervisors operating budget to the Bloomington Recreation and Park District for the Kessler Park Picnic Table Project.
- b. Approve Contract with Bloomington Recreation and Park District to provide funding for the purchase and installation of picnic tables and a barbecue at Kessler Park for the Kessler Park Picnic Table Project in the amount of \$75,000, for the contract term of March 12, 2024 through March 11, 2025.
- c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to provide funding for the Kessler Park Picnic Table Project.
2. Acting as the governing body of Bloomington Recreation and Park District:
- a. Approve Contract with San Bernardino County to receive funding for the Kessler Park Picnic Table Project in the amount of \$75,000, for the contract term of March 12, 2024 through March 11, 2025.
- b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget increases of \$75,000, as detailed in the Financial Impact section, to the Bloomington Recreation and Park District's 2023-24 Capital Improvement Program budget for the Kessler Park Picnic Table Project (Four votes required).
- (Presenter: Joe Baca Jr., Fifth District Supervisor, 387-4565)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 53) 1. Acting as the governing body of San Bernardino County, approve contracts with the following six consultants to provide on-call professional landscape architectural services, on an as-needed basis, for a cumulative total not-to-exceed \$1,000,000 per contract over the five-year term of March 12, 2024 through March 12, 2029, or 15 months after completion of the last assigned project/assignment during this term, whichever occurs last:
- a. Albert A. Webb Associates
- b. Architerra, Inc.
- c. Community Works Design Group, LLC
- d. Wolff, Lang, Christopher Architects (WLC) dba PBK Architects dba Edgeland Group
- e. Moore Iacofano Goltsman, Incorporated

- f. Verde Design, Inc.
- 2. Acting as the governing body of all Board Governed County Service Areas and their Zones, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District, approve contracts with the following six consultants to provide on-call professional landscape architectural services, on an as-needed basis, for a cumulative total not-to-exceed \$1,000,000 per contract over the five-year term of March 12, 2024 through March 12, 2029, or 15 months after completion of the last assigned project/assignment during this term, whichever occurs last:
  - a. Albert A. Webb Associates
  - b. Architerra, Inc.
  - c. Community Works Design Group, LLC
  - d. Wolff, Lang, Christopher Architects (WLC) dba PBK Architects dba Edgeland Group
  - e. Moore Iacofano Goltsman, Incorporated
  - f. Verde Design, Inc.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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: Garth Pezant, Sr., Brandon Mulder, Ryan Berryman

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED; SUPERVISOR BACA, JR. ABSTAINED FROM ITEM NO. 37.**

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

**Deferred Items**

Item No. 20 was deferred for discussion

**County Administrative Office**

- 54) Receive presentation on the countywide recommended fee changes for Fiscal Year 2024-25. (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**RECEIVED PRESENTATION**

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

**PUBLIC COMMENT**

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

Public Comment: Garth Pezant, Sr., Tere Kennedy, Denise Fuchs, Levon Kazarian, Tara Antongiorgi

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 26, 2024 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH**

**ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M.  
AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, March 12, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

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

\_\_\_\_\_  
DANETTE TEALER  
Chief Deputy Clerk of the Board