

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

Tuesday, December 19, 2023

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
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. Charlotte Simart v. State of California, et al., San Bernardino County Superior Court Case No. CIVSB2202244
2. Emanuel Butler v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2117028
3. Marion Creekbaum v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2023826
4. Deborah Moller v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01306-DSF-MAR
5. John W. Hermann v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-01682-JAK(SPx)
6. David Joseph Silva v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01609-SSS-KK

Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))

7. One case.

Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

8. One case.

Conference with Labor Negotiator (Government Code section 54957.6)

9. Unrepresented employees' representative: Luther Snoke, Chief Executive Officer
Unrepresented employees: Exempt Employees

10. Agency designated representative: Diane Rundles

Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- Teamsters Local 1932 - All Units

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

11. Unrepresented employees' representative: Luther Snoke, Chief Executive Officer
Unrepresented employees: Exempt and Non-Represented Employees

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

12. Unrepresented employees' representative: Luther Snoke, Chief Executive Officer
Unrepresented employees: Exempt and Non-Represented Employees

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 Juan Ramirez of First Baptist Church in San Bernardino

Memorial Adjournments

Board of Supervisors

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

- Dr. Angela Marie Burnell PhD, 57, of Victorville
- Raymond C. Dedrick, 90, of Apple Valley
- Carol Ann Ramirez, 34, of Victorville
- James Keith Seibert, 100, of Apple Valley
- Jared Shepard, 39, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Debbi Baker, 68, of Fontana
- Patricia DiLaurenzio, 67, of Fontana
- Donna Glasgow, 89, of Fontana
- Josephine Van Rhyn, 90, of Fontana
- Catherine Rubin, 92, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Kenneth Carlson, 83, of Big Bear City
- Colleen Correnti Gaw, 61, of Lake Arrowhead
- Frank J. Moore III, 85, of Redlands
- Ronald D. Smith, 61, of Twentynine Palms

Fourth District – Supervisor Curt Hagman

- Frank Gonzalez Bastidos, 78, of Chino Hills
- Richard Lee Bowman, 71, of Chino
- Ralph Chavez, Jr., 73, of Upland
- Annie Marie Dimbleby, 84, of Upland
- Julio Cesar Endara, 92, of Ontario
- Salvador M. Escobedo, 85, of Ontario
- Robert James Foss, 98, of Chino Hills
- Laura Elena Rodriguez Gomez, 47, of Montclair

- Javier Ignacio Guerrero, 78, of Montclair
- Ronald Gordon Haug, 82, of Ontario
- Patrick John King, 86, of Ontario
- Avelino A. Macasaet, 93, of Chino Hills
- Sarah Manzano, 83, of Chino
- Patrick Joseph McInenly, 85, of Montclair
- David Bruce McKeon, 71, of Ontario
- Patricia Frances Morey, 73, of Chino
- Joan E. Norton, 97, of Chino
- Chris Alan Olson, 51, of Montclair
- Elvira Miguella Ortiz, 105, of Chino
- Ocie Juanita Poling, 96, of Ontario
- Virginia Lee Ritt, 88, of Chino Hills
- Glenn Arthur Rogers, 92, of Chino Hills
- Bobby Lee Stanley, 82, of Ontario
- Katherine Di Tommaso, 96, of Ontario
- Armando Velazquez, 39, of Ontario
- Benjamin Ward Vieyra, 53, of Montclair

Fifth District – Supervisor Joe Baca, Jr.

- Betty Azores, 92, of San Bernardino
- Alice Ballejos, 95, of Rialto
- Elvis Glen Brown, 87, of Rialto
- Donald Frederick Cook, 62, of Rialto
- Richard Robert Goodfield, 82, of Bloomington
- Rachel C. Hernandez, 92, of Colton
- Robert Joseph Kelly, 79, of Rialto
- Hermelinda Marquez, 76, of San Bernardino
- Catherine Pearl Meister, 87, of Colton
- Graciela Mendez, 64, of Colton
- Ana E. Monterrosa, 62, of Colton
- Griselda Valenzuela Rivas, 67, of Colton
- Felix Alex Rodriguez, 69, of San Bernardino
- Isidro Rojas, 56, of Bloomington
- Hannah Louise Rosebud, 32, of Rialto
- Stephen Schultz, 26, of San Bernardino
- Frank G. Torres, 87, of San Bernardino
- Ignacio Sandoval Vega, 89, of San Bernardino
- Juan Zepeda, 75, of Rialto

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Proclamation declaring the month of January as Human Trafficking Awareness and Prevention Month

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in Closed Session, the Board of Supervisors voted 5-0 to file a lawsuit against the federal government challenging FY 2024 Medicare Reimbursement Rules that apply to the Arrowhead Regional Medical Center.

Individual Board Member Comments

Fourth District Supervisor Curt Hagman provided an update regarding the following boards that he sits on: Ontario International Airport Authority, Southern California Association of Governments, and Inland

Empire Health Plan. He thanked those who attended the Fourth District Open House. Supervisor Hagman said the city of Chino Hills held their annual boat parade, which was a fun event. He encouraged those who have a nomination for a distinguished small business in the fourth district to contact his office.

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.) provided an update regarding the California Department of Transportation and the traffic in the Cajon pass.

Fifth District Supervisor Joe Baca, Jr. provided an update regarding the following boards that he sits on: Inland Valley Development Agency, Children and Families Commission (First 5), and San Bernadino County Transportation Authority. He thanked the staff and community who attended the Fifth District Open House.

Supervisor Baca, Jr. also thanked the Department of Aging and Adult Services for their holiday luncheon where they provided 70 iPads for seniors in the Bloomington community. He recognized Jayden Daniels for receiving the Heisman Trophy and stated there will be a parade in his honor on January 20, 2024.

Second District Supervisor Jesse Armendarez provided an update regarding the following boards that he sits on: California State Association of Counties and the Inland Valley Development Agency. He also stated that he will be including information regarding all of the Boards and Committees he serves on his website. He thanked County staff who attended his toy drive and networking opportunity.

Chair and Third District Supervisor Dawn Rowe provided an update regarding the following boards that she sits on: California University of Science and Medicine, Inland Empire Health Plan, and the San Bernardino County Employees' Retirement Association.

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.

Chair Rowe declared a conflict for Item No. 81. On October 27, 2023, the International Brotherhood of Electrical Workers made a \$5,500 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 the month of January as Human Trafficking Awareness and Prevention Month through the year 2028.

Adopt resolution recognizing Denise Anderson upon her retirement after 38 years of valuable service to San Bernardino County.

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Sungman Kim to Seat 7 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 2-year term, commencing 1/06/2024 and expiring 1/05/2026 (At Large).
- b. Approve the appointment of Timothy A. Brown to Seat 9 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2025 (Third District).

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

- c. Approve the reappointment of Michael R. Grabhorn to Seat 14 on the Behavioral Health Commission for a 3-year term, commencing 2/01/2024 and expiring 1/31/2027.

Fourth District Supervisor Curt Hagman

- d. Approve the reappointment of Beau Cooper to Seat 4 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 4-year term, commencing 1/06/2024 and expiring 1/05/2028.

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

4) Adopt Resolution denouncing antisemitism, condemning violence and terrorism, and affirming San Bernardino County's commitment to all of our community.
(Presenter: Col. Paul Cook (Ret.), First District Supervisor, 387-4830)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Aging and Adult Services

- 5)
 1. Approve Amendment No. 2 to the following contracts for Supportive Services, as it pertains to the Older Californians Nutrition Program and Intergenerational activities funding, extending the contract term for three additional months for the total contract period of July 1, 2021 through September 30, 2024, with no change in total contract amounts as follows:
 - a. Inland Caregiver Resource Center, Contract No. 21-564, for a total contract amount of \$795,000.
 - b. Victor Valley Community Services Council, Contract No. 21-570, for a total contract amount of \$635,000.
 2. Approve Amendment No. 4 to Contract No. 22-662 with Barstow Senior Citizens Center, for Older Californians Nutrition Program services under the Older Californians Nutrition Program and Intergenerational activities funding, extending the expenditure deadline for nine months, from December 31, 2023, to September 30, 2024, with no change to the total contract amount of \$5,498,000 or the period of July 1, 2022 through June 30, 2025.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 6) Approve non-financial Memorandum of Understanding with Loma Linda University for Student Nursing Interns for the period of December 19, 2023 through November 30, 2028.
(Presenter: Sharon Nevins, Director 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 7) Approve Amendment No. 3 to Revenue Contract No. 21-411 (State Revenue Agreement No. HI-2122-20) with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, updating Exhibit B - Budget Detail, Payment Provisions, and Closeout, updating Exhibit B, Attachment 1 - Budget Display, Exhibit D - Special Terms and Conditions, and Exhibit E - Additional Provisions, and increasing the total contract amount by \$21,432, from \$1,189,614 to \$1,211,046, with no change to the contract period of July 1, 2021 through March 31, 2024.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Airports

- 8) 1. Approve the unbudgeted fixed asset purchase of three vehicles in a total amount not to exceed \$283,740 for Chino Airport Maintenance and Operations.
2. Approve the unbudgeted fixed asset purchase of one Foreign Object Debris/Razor Mark 2 Duplex Sweeper Assembly in an amount not to exceed \$10,500 for Barstow-Dagget Airport.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Department of Airports 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
(Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Arrowhead Regional Medical Center

- 9) Approve an Agreement with Crisis Prevention Institute, Inc. for the provision of crisis intervention training services for a not-to-exceed amount of \$750,000, for the period beginning December 19, 2023 through December 18, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 10) Approve Amendment No. 2 to Agreement No. 23-551 with Inland Empire Health Information Organization and Manifest MedEx to electronically provide and receive health information, in the amount of \$50,000 increasing the not-to-exceed amount to \$300,000, to be paid by Inland Empire Health Plan or waived by Manifest MedEx, extending the term by one year, for the total period of April 17, 2018 through December 31, 2024.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 11) Approve Amendment No.1 to Unified Participation Agreement No. 23-1027 with American Heart Association, Inc. to add the subscription and participation in the Get With The Guidelines - Coronary Artery Disease with Primary Heart Attack Center Layer Program, increasing the contract amount by \$21,407, from \$91,700 to a total contract amount of \$113,107, with no change to the contract term of May 25, 2023 through December 31, 2027.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 12) Approve Amendment No. 2 to Agreement No. 22-256 with Thieme Medical Publishers for the licensing and subscription of MedOne Neurosurgery, increasing the contract amount by \$42,250 from \$22,426 to \$64,676, with no change to the contract term of April 1, 2022 and continuing until terminated by either party at any time after December 31, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 13) Approve Amendment No. 2 to Physician Services Agreement No. 20-477 with City of Hope Medical Foundation, Inc. for medical oncology services, to increase the total contract amount by \$668,900 from \$4,682,300 to \$5,351,200, and to extend the term by six months, for a total contract term of July 1, 2020 through June 30, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 14) Approve changes within the following Membership and/or Clinical Privilege categories 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 Initial Appointment - Advanced Practice Professional Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation for Advanced Clinical Privileges - Medical Staff
 7. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 8. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 9. Request for Advanced Clinical Privileges - Medical Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 15) Accept, approve, and certify the Arrowhead Regional Medical Center Medical Staff Continuing Medical Education Program, Policy, and Procedure Manual (included and summarized in Attachments A through C).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 16) Accept and approve the revisions of the Arrowhead Regional Medical Center Department of Education Policy and Procedure Manual, included in Attachment A.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 17) Approve Amendment No. 1 to Physician Service Agreement No. 20-1198 with Arrowhead Family Medical Group, Inc., to provide educational and family medicine services at Arrowhead Regional Medical Center, increasing the total contract amount by \$4,689,000, from \$42,787,650 to \$47,476,650, plus variable amounts, and extending the contract term by four months for a total contract term of January 1, 2021 through April 30, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 18) Approve Amendment No. 4 to Agreement No. 18-378 with Konica Minolta Business Solutions U.S.A., Inc. to increase the contract amount by \$210,000, from \$3,759,459 to \$3,969,459, update the printer device count from 1,245 to 1,231, and extend the contract term by three months, for a total contract term of July 1, 2018 through March 30, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 19) 1. Approve Non-Financial MedCare Pharmacy Network Agreement, including non-standard terms, with MedImpact Health System, Inc. for participation as an in-network provider, retroactively effective January 1, 2023 through December 31, 2027.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the agreement in Recommendation No. 1 above, pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 20) Approve Contract with MRC Smart Technology Solutions, Inc., to provide professional managed print services to Arrowhead Regional Medical Center and all outlying hospital facility locations in the total not to exceed amount of \$2,050,000, for the contract period of January 1, 2024 through December 31, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 21)
1. Approve Professional Services Agreement, including non-standard terms, with CEP America-California for emergency medical services at Arrowhead Regional Medical Center and affiliated Family Health Centers, Sheriff/Coroner/Public Administrator Detention Facilities, Probation Department, Department of Behavioral Health, and San Bernardino County Fire Protection District, in the annual amount of \$22,181,304, for a total amount of \$66,543,912, plus variable amounts, for the period of January 1, 2024 through December 31, 2026.
 2. Approve Professional Services Agreement, including non-standard terms, with Jeffrey N. Roberts, M.D., Inc., for otolaryngology services at Arrowhead Regional Medical Center, in the annual amount of \$635,000, for a total amount of \$1,905,000, plus variable amounts, for the period of January 1, 2024 through December 31, 2026.
 3. Approve Professional Services Agreement, including non-standard terms, with Quantum Healthcare Medical Associates, Inc., for internal medicine services at Arrowhead Regional Medical Center, in the annual amount of \$6,900,000, for a total amount of \$20,700,000, plus variable amounts, for the period of January 1, 2024 through December 31, 2026.
 4. Approve Professional Services Agreement, including non-standard terms, with Kris J. Storkersen, M.D., Inc. for ophthalmology services at Arrowhead Regional Medical Center, in the annual amount of \$520,000, for a total amount of \$1,560,000, plus variable amounts, for the period of January 1, 2024 through December 31, 2026.
 5. Approve Professional Services Agreement, including non-standard terms, with San Bernardino Medical Orthopaedic Group, Inc. DBA Arrowhead Orthopaedics, for orthopedic medical services at Arrowhead Regional Medical Center, in the annual amount of \$5,110,804, for a total amount of \$15,332,412, plus variable amounts, for the period of January 1, 2024 through December 31, 2026.
 6. Approve Professional Services Agreement, including non-standard terms, with Cal Med Physicians and Surgeons, Inc., for surgical services at Arrowhead Regional Medical Center, in the annual amount of \$10,454,050, for a total amount of \$31,362,150, plus variable amounts, for the period of January 1, 2024 through December 31, 2026.
 7. Approve Professional Services Agreement, including non-standard terms, with Arrowhead Neurosurgical Medical Group for neurology critical care services at Arrowhead Regional Medical Center, in the annual amount of \$4,737,376, for a total amount of \$14,212,128, plus variable amounts, for the period of January 1, 2024 through December 31, 2026.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Behavioral Health

- 22)
- Approve Amendment No. 1 to Contract No. 20-156 with Valley Star Behavioral Health, Inc. for the provision of Crisis Walk-In Center Services, integrating Mobile Crisis Response services, updating standard contract language, exercising the final option to extend contract period by one year, and increasing the total contract amount by \$7,898,072, from \$17,109,956 to \$25,008,028, for the period of April 1, 2020, through March 31, 2025.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 23) 1. Approve Amendment No. 1 to Participation Agreement No. 22-895 (California Mental Health Services Authority Agreement No. 1297-BHQIP-2022-SBR) for the Behavioral Health Quality Improvement Program to allow for the availability of optional Subject Matter Expert services, modifying terms and conditions, and naming staff with signature authority to make service hour requests, with no change to the amount of \$203,215 or the agreement period of September 28, 2022 through June 30, 2024.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit Amendment No. 1 to Participation Agreement No. 22-895 (California Mental Health Services Authority Agreement No. 1297-BHQIP-2022-SBR), to the California Mental Health Services Authority, on behalf of the County.
3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, or the Deputy Director of the Department of Behavioral Health as an alternate, to sign and submit service hour change requests via a Work Order as specified in Appendix A of Amendment No. 1 to Participation Agreement No. 22-895 (California Mental Health Services Authority Agreement No. 1297-BHQIP-2022-SBR), as required by the California Mental Health Services Authority, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit the executed Amendment No. 1 to Participation Agreement No. 22-895 (California Mental Health Services Authority Agreement No. 1297-BHQIP-2022-SBR) for the Behavioral Health Quality Improvement Program to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 24) Approve non-financial Memoranda of Understanding with the following agencies, including non-standard terms, for dedicated office space for the Department of Behavioral Health staff to provide crises services, for the period of January 1, 2024 through December 31, 2028:
1. Chino Police Department
 2. Kaiser Foundation Hospital - Fontana
 3. City of Rialto, on behalf of Rialto Police Department
 4. Upland Police Department
 5. Victor Valley College Police Department
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 25) Approve amendments to the following contracts for the provision of Community Wholeness and Enrichment Program Services, updating standard contract language, increasing the total contract amounts by \$850,000, from \$5,325,000 to \$6,175,000, and extending the contract term one year for a total contract period of July 1, 2019 through December 31, 2024:
1. Amendment No. 1 to Contract No. 19-385 with Rim Family Services, Inc., increasing the total contract amount by \$150,000, from \$675,000 to \$825,000.
 2. Amendment No. 2 to Contract No. 19-386 with South Coast Community Services, increasing the total contract amount by \$450,000, from \$3,525,000 to \$3,975,000.
 3. Amendment No. 1 to Contract No. 19-387 with Victor Community Support Services, Inc., increasing total contract amount by \$250,000, from \$1,125,000 to \$1,375,000.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 26) 1. Approve Amendment No. 2 to the standard agreement template, effective retroactively from November 1, 2023 through December 31, 2023, for Substance Use Disorder and Recovery Services Residential Treatment and Withdrawal Management Services, increasing the total aggregate amount by \$390,457, from \$20,129,783 to \$20,520,240.
2. Authorize the Assistant Executive Officer, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute Amendment No. 2 to the standard agreement template with current individual Substance Use Disorder and Recovery Services Residential Treatment and Withdrawal Management Services providers, on behalf of the County, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 27) 1. Approve Amendment No. 3 to Contract No. 19-240 with Aegis Treatment Centers, LLC, for the provision of substance use disorder Narcotic Treatment Program services, effective retroactively to July 1, 2023, increasing the amount by \$800,000, from \$25,146,438 to \$25,946,438, with no change to the contract period of July 1, 2019 through December 31, 2023.
2. Approve contract with West Coast Health Care Services, Inc. dba Colton Clinical Services, for the provision of substance use disorder Narcotic Treatment Program services, in the amount of \$11,918,046 for the contract period of January 1, 2024 through December 31, 2027.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 28) Approve Revenue Agreement with the California Department of Health Care Services (State Agreement No. 23-30118) for the Substance Use Disorder and Recovery Services Drug Medi-Cal Organized Delivery System in the amount of \$260,750,000, effective July 1, 2023 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 29) 1. Approve Memorandum of Understanding with Inland Empire Health Plan for the Managed Care Plan, for the provision of coordination of benefits of Medi-Cal Mental Health and Substance Use Disorder services for Medi-Cal eligible individuals, for the period of January 1, 2024 through December 31, 2026.
2. Approve Memorandum of Understanding with Molina Healthcare of California, Inc. for the Managed Care Plan, for the provision of coordination of benefits of Medi-Cal Mental Health and Substance Use Disorder services for Medi-Cal eligible individuals and if applicable, for treatment services for individuals with eating disorders, in a total amount not to exceed \$381,818, for the period of January 1, 2024 through December 31, 2026.
3. Authorize the Director of the Department of Behavioral Health to execute and submit any subsequent non-substantive amendments to the Memoranda of Understanding, on behalf of the County, subject to review by County Counsel.

4. Direct the Director of the Department of Behavioral Health to transmit all amendments in relation to the Memoranda of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 30) Adopt Resolution to defer implementation of Senate Bill 43, related to the expanded definition of gravely disabled, as allowed by law, in addition to designating the County Administrative Office to establish a process of implementing Senate Bill 43 in order to allow the necessary planning, training, and external collaborative efforts required for implementation by January 1, 2025.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 31)
 1. Approve a standard agreement template for Substance Use Disorder and Recovery Services Withdrawal Management and Residential Treatment services, in an aggregate amount not to exceed \$89,730,320, for the period of January 1, 2024 through December 31, 2028.
 2. Authorize the Assistant Executive Officer or the Director of the Department of Behavioral Health to execute the standard agreement template with the individual Substance Use Disorder and Recovery Services Withdrawal Management and Residential Treatment services providers, including any non-substantive changes to the standard agreement template in relation to the provision of Substance Use Disorder and Recovery Services Withdrawal Management and Residential Treatment services, on behalf of the County, subject to review by County Counsel.
 3. Approve agreement with Tarzana Treatment Centers, Inc. for the provision of Substance Use Disorder and Recovery Services Withdrawal Management and Residential Treatment services, in the same aggregate amount of \$89,730,320 as referenced in Recommendation No. 1, for the period of January 1, 2024 through December 31, 2028.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Children and Family Services

- 32) Approve Amendment No. 3 to Contract No. 21-429 with Victor Community Support Services, Inc. for the provision of Child and Family Team Facilitator services, increasing the amount by \$2,800,000 from \$8,315,102 to \$11,115,102, and exercising the third option to extend the contract one year, for the total contract period of July 1, 2021 through June 30, 2025.

(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 33) Approve Amendment No. 1 to contracts with the following agencies to provide Tutoring Services to Children and Family Services youth, updating standard contract language,

increasing the aggregate not to exceed amount by \$350,000, from \$525,000 to \$875,000, and extending the contract term for two years, for a total contract period of July 1, 2021 through June 30, 2026:

1. One on One Learning Corp., Contract No. 21-488.
 2. Professional Tutors of America, Inc., Contract No. 21-489.
 3. Studentnest, Inc., Contract No. 21-490.
 4. Thrive Academics, Inc., Contract No. 21-491.
- (Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 34) Approve Amendment No. 1 to contracts with the following agencies to provide Wraparound Services to foster care dependents, updating the scope of work and standard contract language, with no change to the aggregate contract amount not to exceed \$147,400,000 for the period of January 1, 2022 through December 31, 2026:
1. Lutheran Social Services of Southern California, Contract No. 21-988
 2. South Coast Children's Society, Inc., Contract No. 21-989
 3. Pacific Clinics, Contract No. 21-990
 4. Victor Community Support Services, Inc., Contract No. 21-991
- (Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Clerk of the Board

- 35) Extend the life of the Veterans Advisory Committee for an additional four years.
(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Community Development and Housing Department

- 36) 1. Approve the Senior Subordination Agreement, including non-standard terms, with AMCAL Las Terrazas Fund, L.P. and the California Department of Housing and Community Development for the Las Terrazas Project in an unincorporated area of the County near Colton.
2. Approve the Subordination, Nondisturbance and Attornment Agreement, including non-standard terms, with AMCAL Las Terrazas Fund, L.P. and the California Department of Housing and Community Development for the childcare facility at the Las Terrazas Project in an unincorporated area of the County near Colton.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Community Development and Housing Department, to execute the Senior Subordination Agreement, the Subordination, Nondisturbance and Attornment Agreement, and all required documents related to the escrow transaction for conversion of financing, and to make any necessary non-substantive modifications to conform to the escrow transaction for conversion of financing, subject to review by County Counsel.
4. Direct the Director of the Community Development and Housing Department to transmit copies of the executed Senior Subordination Agreement and the Subordination, Nondisturbance and Attornment Agreement to the Clerk of the Board of Supervisors within

30 days of full execution.
(Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 37) Approve Agreement with SB Express One, LLC dba Super 8 Motel San Bernardino for the provision of non-congregate shelter for homeless individuals residing in encampments in the Santa Ana Riverbed, in an amount not to exceed \$807,507 for the term of December 19, 2023, through June 30, 2024.
(Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Community Revitalization

- 38) Approve the following contracts for the provision of Homeless Housing, Assistance and Prevention Round 3 Program services on behalf of the San Bernardino City and County Continuum of Care, in an aggregate amount not to exceed \$943,386 for the contract period of October 3, 2023 through June 30, 2026:
1. City of Ontario in an amount not-to-exceed \$135,000
 2. City of San Bernardino in an amount not-to-exceed \$808,386
- (Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 39) Approve contract with Family Assistance Program on behalf of the San Bernardino City and County Continuum of Care, for the provision of Homeless Housing, Assistance and Prevention Round 3 Program services, in an amount not to exceed \$78,038 for the period of July 1, 2023 through June 30, 2026.
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

County Administrative Office

- 40)
1. Approve Contract with San Bernardino City Unified School District to contribute funding towards field lighting installation costs at Paakuma K-8, in an amount not-to-exceed \$1,100,000, for the period of December 19, 2023, through December 12, 2025.
 2. Approve Contract with the San Bernardino Police Foundation to provide funding to purchase two utility terrain vehicles and six electric bicycles for the City of San Bernardino Police Department, including necessary accessories, in an amount not-to-exceed \$120,000, for the period of December 19, 2023, through December 18, 2024.
 3. Approve Contract with the City of Rialto to provide funding to purchase a specialized medium-duty truck, including necessary accessories, in an amount not-to-exceed \$150,000, for the period of December 19, 2023, through December 18, 2024.
 4. Approve Amendment No. 2 to Contract No. 23-72 with Provisional Educational Services Inc., dba The PAL Center and PAL Center Academy for the PAL Ballfield at Blake Park

Rehabilitation Project to revise the scope of work, with no change in the not-to-exceed amount of \$2,100,000 or term of February 7, 2023, through August 6, 2024.

5. Approve Contract with the Boys & Girls Club of Fontana to assist with costs towards the purchase and installation of outdoor flood lights, wireless security systems, concrete repairs, and replacement of landscape and irrigation systems at identified Boys & Girls Club of Fontana Clubhouses, reallocating remaining funds previously awarded under Contract No. 22-89 in the not-to-exceed amount of \$200,000, retroactively effective for the period February 8, 2022, through December 31, 2024.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 41)
 1. Accept Pass Through Grant Subaward from the California Office of Emergency Services to offset costs associated with the purchase of snow removal heavy equipment in the amount of \$1,000,000, for the performance period of July 1, 2023 through March 1, 2027.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, County Chief Financial Officer, or Deputy Executive Officer to execute the Pass Through Grant Subaward Face Sheet form 2-236 and the Payee Data Record form STD 204, and any non-substantive amendments on behalf of the County, subject to review by County Counsel.
 3. Direct the County Chief Financial Officer to transmit the Pass Through Grant Subaward Face Sheet form 2-236 and any non-substantive amendments in relation to this grant subaward to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Brad Jensen, Director of Legislative Affairs, 387-4821)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Economic Development Department

- 42)
 1. Terminate Operating Covenant Agreement No.19-786 with Ecolab, Inc. due to its relocation from the unincorporated area of San Bernardino County.
 2. Authorize the Economic Development Director to provide notice of termination of Operating Covenant Agreement No. 19-786 to Ecolab, Inc.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Human Resources

- 43) Approve a Side Letter Agreement between San Bernardino County and the California Nurses Association for the implementation of a Clinical Ladder Nursing Program, effective December 16, 2023.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 44)
 1. Approve medical premium rates for Blue Shield of California and Kaiser Foundation Health

Plan, Inc. for retired employees, eligible dependents, and retired Consolidated Omnibus Budget Reconciliation Act participants for plan year 2024, as listed in Attachment A.

2. Approve Amendment No. 2 to Contract No. 19-844 with Blue Shield of California updating performance guarantees for non-Medicare medical plans, with no other changes to the contract terms and conditions for plan year 2024.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Innovation and Technology

- 45)
 1. Approve non-financial Terms of Use Agreement with Autodesk, Inc., including non-standard terms, for the use of two-dimensional and three-dimensional computer-aided design software, known as AutoCAD software, 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 Terms of Use Agreement in Recommendation No. 1 with Autodesk, Inc., and any future updates and non-substantive amendments to the Terms of Use Agreement for use of the AutoCAD 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 and non-substantive amendments to the Terms of Use Agreement in Recommendation No. 1 related to use of the AutoCAD software, that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 46)
 1. Approve the following non-financial agreements, including non-standard terms, with LinkedIn Corporation for access and use of LinkedIn Learning online educational and training platform, effective on the date the first order form is executed and remaining in effect until terminated:
 - a. LinkedIn Corporation Subscription Agreement
 - b. LinkedIn Corporation Service Terms
 - c. LinkedIn Corporation User Agreement
 - d. LinkedIn Corporation Data Processing Agreement
 2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept updates to the LinkedIn Corporation Subscription Agreement, LinkedIn Corporation Service Terms, LinkedIn Corporation User Agreement, and the LinkedIn Corporation Data Processing Agreement, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.
 3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit any non-substantive updated terms that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance or execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 47) 1. Approve Agreement with International Business Machines Corporation, including non-standard terms, for mainframe managed contractor services related to the County's Enterprise Server mainframe operating system, third party software, and database platforms, on an as-needed, fee-for-service basis, in a not-to-exceed amount of \$3,652,000 for the period of December 19, 2023 through December 18, 2026, with the option to extend for two additional one-year periods.
2. Approve Agreement with Vicom Infinity, Inc. for mainframe managed contractor services related to the County's Enterprise Server mainframe operating system, third party software, and database platforms, on an as-needed, fee-for-service basis, in a not-to-exceed amount of \$1,965,440 for the period of December 19, 2023 through December 18, 2026, with the option to extend for two additional one-year periods.
3. Authorize the Chief Information Officer, or Assistant Chief Information Officer, to execute work orders against the agreements in Recommendations No. 1 and No. 2, provided the work orders do not exceed the total not-to-exceed amount and do not extend the term of the agreement.
4. Authorize the Purchasing Agent to add, replace and delete contractor classifications, and adjust rates as needed in the agreements in Recommendations No. 1 and No. 2.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Preschool Services

- 48) Approve travel and related expenses for two Preschool Services Department Policy Council members to attend the National Head Start Association Winter Leadership Institute in Crystal City, Virginia from January 22, 2024, through January 25, 2024.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 49) Approve Amendment No. 8 to Contract No. 20-493, effective July 1, 2023, with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start - Child Care Partnership Program, increasing the contract amount by \$95,663, from \$7,749,450 to \$7,845,113, with no change to the contract period of July 1, 2020 through June 30, 2024.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 50) Approve non-financial agreement, including non-standard terms, with Loma Linda University for student internships, for the period of January 1, 2024 through December 31, 2027.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 51) Approve non-financial agreement, including non-standard terms, with California State University, San Bernardino for student internships for the period of January 1, 2024 through December 31, 2029.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

52) Approve Amendment No. 6 to the following contracts to provide Early Head Start and Head Start Program services, increasing the total aggregate contract amount by \$108,391, from \$8,127,940 to \$8,236,331, with no change to the contract period of July 1, 2020 through June 30, 2024:

1. Colton Joint Unified School District, Contract No. 20-494, increasing the contract amount by \$62,406, from \$4,737,370 to \$4,799,776.
2. Fontana Unified School District, Contract No. 20-496, increasing the contract amount by \$22,109, from \$1,603,664 to \$1,625,773.
3. Needles Unified School District, Contract No. 20-497, increasing the contract amount by \$23,876, from \$1,786,906 to \$1,810,782.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Probation

53) Approve agreement with DuraTech USA, Inc. for Mobile Data Computer and Software, including a three-year warranty and device maintenance services, in a total amount not to exceed \$670,653 for the period of December 20, 2023 through December 19, 2026.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

54) Approve Contract with Victor Community Support Services, Inc. for the provision of Child and Family Team Facilitator services for justice-involved youth, in the amount not to exceed \$421,000 for the period of January 1, 2024 through December 31, 2025.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Project and Facilities Management

- 55)
1. Find the Arrowhead Regional Medical Center Elevator Modernization Upgrades for Elevators 1 & 2 Project located in Colton, is exempt under the California Environmental Quality Act Guidelines, Section 15302, Class 2, subsections (b) and (c), Replacement or Reconstruction.
 2. Approve the plans and specifications for the Arrowhead Regional Medical Center Elevator Modernization Upgrades for Elevators 1 & 2 Project, located at 400 N. Pepper Avenue in Colton.
 3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Arrowhead Regional Medical Center Elevator Modernization Upgrades for Elevators 1 & 2 Project located in Colton.
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption of the

Arrowhead Regional Medical Center Elevator Modernization Upgrades for Elevators 1 & 2
Project as required under the California Environmental Quality Act.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 56) Approve Amendment No. 1 to Contract No. 22-479 with Santa Fe Janitorial Maintenance Services, Inc. to provide additional custodial services at one existing location within the area identified as Zone 5 Central San Bernardino, increasing the contract amount by \$17,000, from an amount not to exceed \$4,089,520 to \$4,106,520, with no change to the contract term of July 1, 2022, through October 31, 2026.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 57) 1. Approve a two-year contract with Siemens Industry, Inc., to provide maintenance and unforeseen repair services to heating, ventilation, and air conditioning control systems at 47 County-owned locations, in the amount not to exceed \$1,365,520 for the period of January 1, 2024 through December 31, 2025.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 58) Terminate the finding originally made by the Board of Supervisors on September 13, 2022 (Item No. 43) that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement services.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 59) 1. Approve a \$2,319,536 increase in the project budget, from \$2,100,471 to \$4,420,007, for the Chino Airport Perimeter Fence Replacement Project, located at 7000 Merrill Avenue in Chino.
2. Approve the following addenda to the bid documents for the Chino Airport Perimeter Fence Replacement Project:
a. Addendum No. 1 to the bid documents, issued July 7, 2023, which established a second mandatory Pre-bid meeting, changed the question deadline from July 6, 2023, to July 18, 2023, and extended the bid opening date from July 19, 2023, to July 26, 2023.
b. Addendum No. 2 to the bid documents, issued July 13, 2023, providing revisions to the drawings, and responding to proposer's questions.

- c. Addendum No. 3 to the bid documents, issued July 21, 2023, providing revisions to the drawings, and responding to proposer's questions.
 - d. Addendum No. 4 to the bid documents, issued July 25, 2023, extending the bid opening date from July 26, 2023, to August 23, 2023.
 - e. Addendum No. 5 to the bid documents, issued August 17, 2023, providing the Substitution Request Form, revisions to the drawings, updating the online bid opening link, and extending the bid opening from August 23, 2023, to October 4, 2023.
 - f. Addendum No. 6 to the bid documents, issued September 18, 2023, responding to bidder's questions.
3. Award a construction contract to Horizons Construction Company International, Inc., in the amount of \$2,570,000, for a contract period of 239 calendar days from the date of the issuance of the Notice to Proceed, for the Chino Airport Perimeter Fence Replacement Project.
 4. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$141,000 pursuant to Public Contract Code Section 20142.
 5. 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.
 6. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program in 2023-24, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Public Defender

- 60) Approve Agreement with West Publishing Corporation, including non-standard terms, for online legal research services in the amount of \$320,778 for the period beginning on the date that West Publishing Corporation processes the order and continuing for 60 months.
(Presenter: Thomas W. Sone, Public Defender, 382-3950)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Public Health

- 61)
 1. Accept grant award (Award No. 5 H76HA00154-33-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part C Outpatient Early Intervention Services program, in the amount of \$97,111, for the period of January 1, 2024 through December 31, 2024.
 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 to the grant award (Award No. 5 H76HA00154-33-00), 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 grant award (Award No. 5 H76HA00154-33-00) 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/Col. Paul Cook (Ret.)

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

- 62) 1. Approve agreement with VolunteerHub, including non-standard terms, for the Volunteer Scheduling and Management Software subscription in the amount of \$3,125 for the retroactive period beginning July 17, 2023 through July 16, 2024.
2. Authorize the Purchasing Agent to renew the subscription, including unchanged nonstandard terms, subject to review by County Counsel, for a term not to exceed July 16, 2028.
3. Direct the Director of the Department of Public Health to transmit all renewed subscriptions 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/Col. Paul Cook (Ret.)

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

- 63) 1. Approve the non-financial Participation Agreement, including non-standard terms, with the Inland Empire Health Information Organization and Manifest MedEx, which includes Terms and Conditions, Remote Access Agreement, and the Business Associate Agreement, for ongoing participation in the Inland Empire Health Information Organization to electronically provide and receive health information for the period of December 19, 2023 through December 18, 2028.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit all non-substantive amendments to the Participation Agreement with the Inland Empire Health Information Organization and Manifest MedEx, including changes to the Terms and Conditions, Remote Access Agreement, and the Business Associate Agreement, that do not add costs or liability to the San Bernardino County, for ongoing participation in the Inland Empire Health Information Organization, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the Participation Agreement with the Inland Empire Health Information Organization and Manifest MedEx 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/Col. Paul Cook (Ret.)

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

Public Works-Special Districts

- 64) 1. Award construction contract to ABC Liovin Drilling, Inc. in the amount of \$367,337 for the Chino Airport Monitoring Wells Project.
2. Authorize the Director of the Department of Public Works to approve expenditures up to \$36,733 for verified quantity overruns for this unit prices construction contract.
3. Authorize the Director of the Department of Public Works to approve necessary changes or additions to the work performed under the construction contract with ABC Liovin Drilling, Inc., for a total amount not-to-exceed \$30,867 of the \$36,733 reserved for verified quantity overruns, pursuant to Public Contract Code Section 20142.
4. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Public Works-Surveyor

- 65) Accept and approve the Final Map, as certified and recommended by the County Surveyor, and the securities and agreements with Richmond American Homes of Maryland, Inc., a Maryland corporation, Developer for Tract No. 20394, consisting of 45 single-family residential lots located north of Highway 60 in the Chino Outside Area, at the northwest corner of Francis Avenue and Yorba Avenue, in the unincorporated portion of San Bernardino County.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 66) Accept and approve the Final Map for Tract No. 20360, as certified and recommended by the County Surveyor, consisting of eight new residential lots located 6.5 miles west of Interstate 15 along Bear Valley Road, within the Phelan area, in an unincorporated portion of San Bernardino County.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Public Works-Transportation

- 67) 1. Approve the Information Sharing Access Agreement with the United States Department of Homeland Security - Federal Emergency Management Agency to obtain a list of properties experiencing repetitive losses by flooding within the County jurisdiction, shared by the Federal Emergency Management Agency, for National Flood Insurance Program claims data and repetitive/severe repetitive loss records.
2. Authorize the Director of the Department of Public Works to sign and submit the Information Sharing Access Agreement with the United States Department of Homeland Security - Federal Emergency Management Agency.
3. Direct the Director of the Department of Public Works to transmit the Information Sharing Access Agreement to the Clerk of the Board of Supervisors within 30 days of submission.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 68) 1. Approve Amendment No. 1 to Contract No. 20-870 with CycloMedia Technology, Inc., in an increased amount of \$392,477, to the original amount of \$1,688,644, for the new total contract amount not-to-exceed \$2,081,121, and extend the term of the contract for four months, with a new term of September 1, 2020 through December 31, 2025 in order to:
a. Conduct automated Road Surface Analysis within a pilot area to determine the feasibility of moving to automated Pavement Condition Indexing for the County Maintained Road System.
b. Collect Video and Light Detection and Ranging survey data within the Mountain and Rosena Ranch project areas.
c. Perform automated Roadway Asset and Attribution extraction for use within Cartegraph, the County's Geographic Information Systems, Operations, and Asset Management System.

- d. Add provisions for compliance with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting.
2. Authorize the Director of the Department of Public Works to accept the work when 100% of the survey and extracted data have been delivered with location accuracy, attribution, and surface analysis validated.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 69) Approve Amendment No. 1 to Cooperative Agreement No. 19-468 (Funding Agreement No. 19-1002202) with the San Bernardino County Transportation Authority for Plans, Specifications, Estimate, Right-of-Way, and Construction phases of the Rock Springs Road Over the Mojave River Project in the Apple Valley area, to increase the project funding amount by \$7,028,567, from \$20,234,837 to \$27,263,404, of which the County is responsible for \$3,593,215, update Attachments A and B of the Funding Agreement, allow for the submission of electronic copies of signed invoices for reimbursement of eligible project expenses, and extend the agreement term by four years, for a new term of August 12, 2019 to December 31, 2028.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 70)
 1. Reject all bids received on October 5, 2023 for the Chino and Montclair Areas Americans with Disabilities Act Ramps Project and find that the rejection of the bids is in the best general interest of the County.
 2. Approve the revised plans and specifications for the Chino and Montclair Areas Americans with Disabilities Act Ramps Project, as signed and sealed by a registered civil engineer.
 3. Authorize the Director of the Department of Public Works to re-advertise the Chino and Montclair Areas Americans with Disabilities Act Ramps Project for formal bids.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Purchasing

- 71) Approve Amendment No. 3 to Contract No. 18-887 with Stericycle, Inc., extending the term from December 31, 2023, to June 30, 2024, for a total term of January 1, 2019 to June 30, 2024, and increasing the existing rates, effective January 1, 2024.
(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 72)
 1. Approve Amendment No. 1 Contract No. 21-803 with Temp Unlimited, LLC to recognize a corporate name change and assign the contract to Randstad North America, Inc. dba Spherion Staffing, LLC, for the provision of temporary help services to the County, with no other changes to the contractual terms and conditions.
 2. Approve Amendment No. 1 Contract No. 23-143 with Temp Unlimited, LLC to recognize a corporate name change and assign the contract to Randstad North America, Inc. dba

Spherion Staffing, LLC, for the provision of temporary help services to the County, with no other changes to the contractual terms and conditions.
(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Real Estate Services

- 73) Approve and authorize the release of a Request for Proposals for a revenue license of approximately 800 square feet of San Bernardino County-owned land in the City of San Bernardino for a communication facility with a preferred term of five years with four five-year options to extend the term of the license.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 74) 1. Find that approval of Amendment No. 6 to Lease Agreement No. 01-270 with NMSBPCSLDHB for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for proposals as allowed per San Bernardino County Policy 12-02 - Leasing Privately Owned Property for County Use, to extend the term of Lease Agreement No. 01-270 five years, through the use of an extension option, for the period of January 1, 2024 through December 31, 2028, following a 21 month permitted holdover, for the period of April 1, 2022 through December 31, 2023, for a potential aggregate term of 27 years for the Children and Family Services Department.
3. Approve Amendment No. 6 to Lease Agreement No. 01-270 with NMSBPCSLDHB to extend the term of the lease five years, through San Bernardino County's exercise of an extension option, for the period of January 1, 2024 through December 31, 2028, following a 21 month permitted holdover, for the period of April 1, 2022 through December 31, 2023, adjust the rent schedule, provide for certain turn-key tenant improvements to be completed by the landlord and amortized through the term of the lease and update standard lease agreement language for 25,514 square feet of office space in San Bernardino, in the amount of \$4,737,655.
4. Authorize the Purchasing Agent to issue Purchase Orders, as necessary for a total amount not to exceed \$45,000 for any contingencies and/or minor change orders that may arise in order to complete certain turnkey tenant improvements set forth in the lease amendment (Four votes required).
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary 2023-24 budget adjustments as detailed in the Financial Impact section (Four votes required).
6. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 75) 1. Find that approval of a Lease Agreement with Phoenix Houses of California for office space and a recovery services treatment center is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).

2. Approve a five-year Lease Agreement with Phoenix Houses of California projected to commence on January 1, 2024, with State's approval of Lessee's license, and upon the close of escrow of the County Purchase and Sale Agreement No. 23-24 and ending December 31, 2028, with two five-year options to renew for approximately 29.47 acres, totaling approximately 17,770 square feet of building area for office space and a recovery services treatment center, within the San Bernardino County-owned facility located at 13333 Palmdale Road in Victorville.
 3. Authorize the Director of the Real Estate Services Department to execute the Commencement Date Certificate for the Lease Agreement upon the close of escrow of the property pursuant to County Purchase and Sale Agreement No. 23-34.
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 76)
1. Approve a Rail Crossing Application to the California Public Utilities Commission to permit a certain portion of the Santa Ana River Trail, which shall be constructed and maintained by San Bernardino County, to cross under a rail bridge.
 2. Authorize the Director of the Regional Parks Department to execute and submit the Rail Crossing Application to the California Public Utilities Commission for the Santa Ana River Trail Project, any non-substantive amendments, and any other documents necessary to complete the Rail Crossing Application, subject to County Counsel review.
 3. Direct the Director of the Regional Parks Department to transmit the Rail Crossing Application and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of submission.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 77)
1. Find that approval of a Use Agreement with St. John of God Health Care Services for office space and a recovery services treatment center is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve a Use Agreement with St. John of God Health Care Services for approximately 29.47 acres, totaling approximately 17,770 square feet of building area for office space and a recovery services treatment center located at 13333 Palmdale Road in Victorville, anticipated to commence on January 1, 2024 in the event that a pending escrow, with San Bernardino County Purchase and Sale Agreement No. 23-34 to purchase the property does not close before January 1, 2024; and expire upon the close of escrow of the County Purchase and Sale Agreement.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 78)
1. Find that approval of Amendment No. 6 to Expense Lease Agreement No. 07-1079 with Civic Center Investors, LLC for office space, is an exempt project under the California

Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).

2. Approve Amendment No. 6 to Expense Lease Agreement No. 07-1079 with Civic Center Investors, LLC, exercising the first extension option for the period of January 1, 2024 through December 31, 2025, following a permitted five-month holdover from August 1, 2023 through December 31, 2023, adjusting the rent schedule, and updating the standard lease agreement language for approximately 9,719 square feet of office space for the Public Defender located at 14344 Cajon Street in Victorville in the amount of \$601,597.
3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 79)
1. Find that approval of a Lease Agreement with WM Inland Investors IV, LP for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class I).
 2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 37,570 square feet of office space located at 500 Inland Center Drive, Suite 301L in San Bernardino, for a 10-year term projected to commence on April 1, 2025, in the amount of \$16,130,938, with two five-year options to extend.
 3. Approve a 10-year lease agreement with two five-year options to extend the term with WM Inland Investors IV, LP, for a term expected to commence on April 1, 2025 through March 31, 2035, subject to landlord's completion of tenant improvements, for approximately 37,570 square feet of office space in San Bernardino, for the Human Services - Program Integrity Division, in the amount of \$16,130,938.
 4. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for approved unforeseen contingencies and/or approved change orders that may arise in order to complete the tenant improvements set forth in the 10-year Lease Agreement with WM Inland Investors IV, LP (Four votes required).
 5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 80)
1. Find that approval of Amendment No. 8 to Lease Agreement No. 98-691 with Ashok Talwar and Kay Talwar, Co-Trustees of the Talwar Trust dated June 29, 1989, for classroom and office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301- Existing Facilities (Class 1).
 2. Approve Amendment No. 8 to Lease Agreement No. 98-691 with Ashok Talwar and Kay Talwar, Co-Trustees of the Talwar Trust dated June 29, 1989, to extend the term of the lease five years, for the period of January 1, 2024 through December 31, 2028, following a permitted holdover period of April 15, 2023 through December 31, 2023, for approximately 11,026 square feet of classroom and office space located at 13589 Navajo Road in Apple Valley for the Preschool Services Department in the amount of \$1,337,036, which includes a holdover period cost of \$153,740
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Regional Parks

- 81) Approve Revenue Interim Use Permit with the International Brotherhood of Electrical Workers Local No. 47 for the exclusive use of Prado Regional Park on May 4, 2024, and a portion of the park on May 1, 2024 through May 3, 2024, and May 5, 2024, for \$58,771 to hold an annual company picnic event.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

ABSTAIN: Dawn Rowe

- 82) Approve Revenue Lease Agreement with LandD Inc. to operate the Calico House Restaurant concession at Calico Ghost Town Regional Park from December 20, 2023, through November 30, 2028, with two three-year options to extend the contract, in which the County will receive lease fees of no less than \$90,000 during the initial five-year term (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Registrar of Voters

- 83) Approve Amendment No. 1 to Contract No. 22-158, including non-standard terms, with Westbound Communications Inc., amending the Scope of Work to include additional voter education outreach activities utilizing the BallotMobile, and updating the payment terms, with no change to the term or contract amount.

(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 84) 1. Adopt Resolution pursuant to California Government Code section 25350.51 authorizing the Purchasing Agent to execute facility use agreements, including the County's facility use agreements, lease agreements, applications, or use permits for County use of real property for traveling voter education pop-up events, for a term not to exceed four years and a rental cost not to exceed \$2,000 per month, and authorizing the Chief Executive Officer to approve any lease or use permit that is over \$2,000 per month, but does not exceed \$10,000 per month, with the Resolution expiring on December 18, 2027.
2. Approve use agreement template for facilities needed for traveling voter education pop-up events and a rental cost not to exceed \$10,000 per month.
3. Authorize the Purchasing Agent to waive standard County contract terms pursuant to County Policies 11-05 and 11-07 and County Standard Practice 11-07 SP when executing agreements for facilities needed for traveling voter education pop-up events, upon consultation with County Counsel and Risk Management.

(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 85) Ratify the action approved by the Chief Executive Officer on December 11, 2023, and approve non-financial Volume Content Terms licensing agreement with Apple Inc., with the revision date of July 27, 2023, including non-standard terms, for the mobile device management of electronic poll books, automatically renewing for successive one-year terms until terminated by either party.

(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Risk Management

- 86) Approve Amendment No. 1 to Contract No. 19-206 with Careworks Managed Care Services, Inc. for workers' compensation medical bill review and utilization review services, extending the agreement by eight-months, for a total contract period of April 16, 2019, through December 31, 2024, with no change to the not-to-exceed amount of \$2,500,000 or the fee schedule.

(Presenter: Victor Tordesillas, Director, 386-8623)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 87) Approve the Contract with Fujii Law Group LLP to provide Public Liability Attorney Services, in accordance with the fee schedule, for the contract period of January 1, 2024, through April 14, 2026.

(Presenter: Victor Tordesillas, Director, 386-8623)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 88) 1. Approve the Outcome Plan Contract with Paradigm Management Services, LLC, including nonstandard terms, to provide complex medical management and payment services, in an amount not-to-exceed \$3,367,714, retroactively effective July 25, 2023, through the later of the guaranteed 30-month minimum date of January 24, 2026, or the targeted outcome level achievement date.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of certain portions of the Outcome Plan Contract with Paradigm Management Services, LLC pursuant to Government Code § 7922.000 to protect private health information.

(Presenter: Victor Tordesillas, Director, 386-8623)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Sheriff/Coroner/Public Administrator

- 89) 1. Approve Agreement with Tech5 USA, Inc., for upgrades to the existing LE Classic software application and annual subscription to LE 2.0 software, in a total aggregate amount not to exceed \$764,850, for a five-year period effective from the transition to live operation of the software, anticipated to be January 8, 2024.

2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the Agreement, as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders does not exceed \$76,485 (10%), and the change orders do not amend the Agreement term.
 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.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 90)
1. Approve Amendment No. 2 to Revenue Contract No. 21-203 with the California Department of State Hospitals (State Agreement No. 20-79018-000) to administer a Jail Based Competency Treatment Program to County inmates at the West Valley Detention Center, increasing the maximum reimbursement amount by \$7,292,304, from \$61,160,260 to \$68,452,564, and extending the term by six months, for a new total contract period of January 1, 2021 through June 30, 2024.
 2. Approve Amendment No. 2 to Contract No. 21-204 with Liberty Healthcare of California, Inc. to provide evaluation and restoration of mental competency services to inmates declared incompetent to stand trial, increasing the cost by \$2,878,949, from \$21,283,119 to a new not to exceed total amount of \$24,162,068, and extending the term by six months, for a new total contract period of March 1, 2021 through June 30, 2024, with the option to extend the term for one additional one-year period.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 91)
1. Approve the submission of an application to the State of California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Financial Aid Program, in the amount of \$1,042,724, for patrol operations at the Colorado River, for the period of July 1, 2024 through June 30, 2025.
 2. Authorize the Chair of the Board of Supervisors to sign the application to the State of California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Financial Aid Program, in the amount of \$1,042,724, for patrol operations at the Colorado River, for the period of July 1, 2024 through June 30, 2025.
 3. Adopt Resolution, as required by the State of California Department of Parks and Recreation, Division of Boating and Waterways, authorizing the Sheriff/Coroner/Public Administrator to apply for funding and participate in the Boating Safety and Enforcement Financial Aid Program for patrol operations at the Colorado River, for the period of July 1, 2024 through June 30, 2025.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 92)
1. Approve Contract with Hangar One Avionics, Inc. for the provision of one new Subaru Bell 412EPX IFR helicopter, warranty, and associated training, in the amount of \$19,003,783, for the period of December 20, 2023 through December 19, 2024.
 2. 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: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 93) 1. Approve Employment Contract with Kimberley Henry as a Detentions Recreational Therapist to provide recreational therapy services, effective January 13, 2024 through January 12, 2026, for an estimated annual cost of \$108,456 (Salary - \$79,165; Benefits - \$29,291).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for three additional one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all Employment Contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 94) 1. Find that the submission of a grant application to the California Governor's Office of Emergency Services for funding to provide training to the Sheriff/Coroner/Public Administrator's Crime Laboratory personnel, and to cover associated overtime costs for that training is exempt from the California Environmental Quality Act pursuant to California Code of Regulations, title 14, sections 15321(b) and 15061(b)(3).
2. Approve and authorize the submission of a grant application to the California Governor's Office of Emergency Services for funding in the amount of \$101,757 under the 2023 Paul Coverdell Forensic Science Improvement Grants Program to provide training to the Sheriff/Coroner/Public Administrator's Crime Laboratory personnel, and to cover associated overtime costs for that training, from April 1, 2024 through March 31, 2025.
3. Designate the Chief Executive Officer as the official authorized to execute the grant application documents, and any subsequent non-substantive amendments necessary, on behalf of the County, as required by the California Governor's Office of Emergency Services, subject to review by County Counsel.
4. Direct the Chief Executive Officer to transmit the grant application and amendments to the Clerk of the Board of Supervisors within 30 days of execution.
5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 95) 1. Accept award from the United States Department of Justice, Bureau of Justice Assistance, for the 2023 State Criminal Alien Assistance Program, in the amount of \$1,095,218, as reimbursement of a portion of the costs to house undocumented criminal persons in the County's detention facilities, for the period of July 1, 2021 through June 30, 2022.
2. Approve the purchase of the following unbudgeted fixed assets for detention facilities:
- a. Human Machine Interface Camera System - \$375,000
 - b. Three Kettles - \$180,000
 - c. One Deep Fryer - \$10,000
 - d. Three Walk-through Detectors - \$30,000
 - e. Three Vital Sign Machines - \$39,000

- f. Two Wall Mount X-ray Units - \$20,000
 - g. Four Infrared Vein Finders - \$28,872
 - h. One -Electrocardiogram Machine - \$12,346
 - i. Four Washers - \$120,000
 - j. Five Dryers - \$250,000
 - k. One Fit Test Machine - \$30,000
3. Authorize the Sheriff/Coroner/Public Administrator, or assigned grant administrator, to electronically accept the terms and conditions for the amount of \$1,095,218 for the 2023 State Criminal Alien Assistance Program, as required by the Bureau of Justice Assistance.
 4. Direct the Sheriff/Coroner/Public Administrator, or assigned grant administrator, to transmit the executed 2023 State Criminal Alien Assistance Program award documents, including the terms and conditions, to the Clerk of the Board of Supervisors within 30 days of execution.
 5. 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: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Transitional Assistance

- 96)
 1. Approve standard non-financial Memorandum of Understanding template for utilization with various colleges to exchange information regarding CalFresh, for a maximum term not to exceed five years.
 2. Authorize the Deputy Executive Officer of Human Services and Director of the Transitional Assistance Department to execute the standard Memorandum of Understanding template with individual colleges on behalf of the County.

(Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 97) Approve contract with eXemplar Human Services LLC, for customized Reporting Tools and Services, in a total amount not to exceed \$3,877,299, for the period of February 1, 2024 through January 31, 2027.
(Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 98) Acting as the governing body of County Service Area 42 - Oro Grande, County Service Area 53B - Fawnskin, County Service Area 64 - Spring Valley Lake, County Service Area 70 CG - Cedar Glen, County Service Area 70 GH - Glen Helen, County Service Area 70F - Morongo Valley, County Service Area 70J - Oak Hills, County Service Area 70 S-3 - Lytle Creek, County Service Area 70 SP-2 - Oak Hills, County Service Area 70 W-3 - Hacienda, County Service Area 70 W-4 - Pioneertown, and County Service Area 82 - Trona:

1. Approve and authorize the submission of California Extended Water and Wastewater Arrearage Payment Program applications to the State Water Resources Control Board for water and wastewater arrearages incurred and outstanding by customers of the respective County Service Areas during the period of June 16, 2021 through December 31, 2022.
2. Approve the Conditions of Payment Form, which includes non-standard terms, for the California Extended Water and Wastewater Arrearage Payment Program.
3. Authorize the Director of the Department of Public Works or the Assistant Director of the Department of Public Works - Special Districts to execute and submit the California Extended Water and Wastewater Arrearage Payment Program applications and any other necessary documents or subsequent non-substantive amendments, subject to review by County Counsel.
4. Direct the Director of Department of Public Works to transmit the California Extended Water and Wastewater Arrearage Payment Program applications to the Clerk of the Board within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 99) Acting as the governing body of County Service Area 70 R-5 Sugarloaf, approve Amendment No. 1 to Contract No. 23-877 with Pavement Coatings Co. for the County Service Area 70 R-5 Sugarloaf Road Chip Seal Project, decreasing the contract amount by \$79,170, from \$976,287 to \$897,117, adding additional language in connection with Senate Bill 1439 regarding reporting information, and extending the term for a revised contract period of August 22, 2023 through December 30, 2023.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Inland Counties Emergency Medical Agency

- 100) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 to Contract No. 20-521 with ImageTrend, Inc., including non-standard terms, for Electronic Patient Care Record software support and cloud hosting, increasing the total contract amount by \$2,926,997 from \$819,149 to \$3,746,146, and extending the contract term by 42 months, for a total contract term of July 1, 2020 through December 31, 2028.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

San Bernardino County Fire Protection District

- 101) Acting as the governing body of the San Bernardino County Fire Protection District, 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). (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 102) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that the 2023 Spark of Love Toy Drive serves a San Bernardino County Fire Protection District purpose of community outreach and meets the social needs of the citizens of San Bernardino County Fire Protection District, as the Toy Drive receives funds, purchases, collects, and distributes new, unwrapped toys and sports equipment to non-profit organizations for distribution to underserved children and teens, as well as directly to underserved children and teens in San Bernardino County.
 2. Authorize San Bernardino County Fire Protection District to participate in the 2023 Spark of Love Toy Drive by:
 - a. Providing space and staff time in support of the 2023 Spark of Love Toy Drive, including staff time for fundraising and purchasing new toys and sports equipment, as well as accepting toys and supplies from ABC7 and its sponsors.
 - b. Using any money donated to the San Bernardino County Fire Protection District for the 2023 Spark of Love Toy Drive to purchase new toys and sports equipment to be provided to non-profit organizations for distribution to underserved children and teens, as well as directly to underserved children and teens in San Bernardino County.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 103) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2 to Adoption/Donation Agreement No. 22-213 with Working Dogs for Warriors, Corp., a non-profit corporation, to provide three additional service dogs, for a total of seven service dogs, dedicated to helping San Bernardino County Fire Protection District employees in its Peer Support Program, and to include the Senate Bill 1439 provision, with no other changes to the Adoption/Donation Agreement, effective December 19, 2023, and will continue to remain in effect while the service dogs are in the custody of the San Bernardino County Fire Protection District.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 104) Acting as the governing body of the San Bernardino County Fire Protection District, authorize the Purchasing Agent to issue a non-competitive purchase order with Bound Tree Medical, in an amount not to exceed \$100,000, for pharmaceuticals and pharmaceutical supplies, for a retroactive period of June 1, 2023, through December 31, 2023.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 105) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor Parcel Numbers 3039-341-13-0000 and 3039-431-41-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets February 6, 2024, as the date of the public hearing, for proposed Annexation No. 207.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 106) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor Parcel Numbers 3039-311-14-0000 and 3039-311-17-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets February 6, 2024, as the date of the public hearing, for proposed Annexation No. 208.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 107) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Find that hazardous fuels reduction services are exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (repair and maintenance).
 2. Find that hazardous fuels reduction services on public and private property, including property that is outside of the County Maintained Road System right-of-way, support a San Bernardino County Fire Protection District purpose of protecting lives and property.
 3. Approve the right-of-entry agreement template with underlying property owners for hazardous fuels reduction services outside of the County Maintained Road System right-of-way.
 4. Authorize the Fire Chief/Fire Warden to execute the right-of-entry agreement template with underlying property owners for hazardous fuels reduction services outside of the County Maintained Road System right-of-way.
 5. Direct the Secretary of the Board of Directors to file and post the California Environmental Quality Act Notice of Exemption.
 (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 108) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Find that approval of a license agreement with the United States of America, for multiple San Bernardino County Fire Protection District Fire Stations is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1) and benefits the San Bernardino County Fire Protection District by protecting lives and property.
 2. Approve a license agreement with the United States of America for Department of the Army training operations, for the use of Fire Station 11 located at 2929 El Mirage Road in El

Mirage, Fire Station 52 located at 39059 Kathy Lane in Harvard, Fire Station 53 located at 72734 Baker Boulevard in Baker, Fire Station 56 located at 37284 Flower Road in Hinkley, and Fire Station 57 located at 83732 Trona Road in Trona for no cost or revenue, for the period of January 1, 2024 through December 31, 2027.

3. Direct the Secretary of the Board of Directors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 109) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Approve a non-financial aid agreement with the Consolidated Fire Agencies Joint Powers Authority, where the Consolidated Fire Agencies Joint Powers Authority will provide assistance to the San Bernardino County Fire Protection District in the form of supplemental and as-requested pre-hospital emergency medical services to the High Desert Region of San Bernardino County, from the date the Consolidated Fire Agencies Joint Powers Authority certifies that, with respect to the provision of these services, it is in compliance with all laws and regulations and has all applicable and required licenses and approvals, through December 31, 2024.
 2. Direct the Fire Chief/Fire Warden to file with the Secretary of the Board of Directors the written certification described in Recommendation No. 1 within 30 days of receipt.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

San Bernardino County Flood Control District

- 110) Acting as the governing body of the San Bernardino County Flood Control District:
 1. Adopt a Resolution that:
 - a. Makes Responsible Agency findings pursuant to the California Environmental Quality Act.
 - b. Declares the easement interest held by the San Bernardino County Flood Control District in approximately 76,470 square feet of vacant land owned by Lennar Homes of California, LLC, located on a portion of Assessor's Parcel Number 0264-842-03, is no longer necessary to be retained for the uses and purposes of the San Bernardino County Flood Control District, in accordance with County Policy 12-17.
 - c. Finds the relinquishment of the easement interest is in the public interest and will not conflict or interfere with flood control operations in the region.
 - d. Authorizes the relinquishment and sale of the easement interest in Recommendation 1.b. to Lennar Homes of California, LLC, upon payment of \$65,000 plus reimbursement of incurred administrative costs, pursuant to Water Code Appendix Section 43-6.
 2. Approve Appraisal No. 23-13 dated January 9, 2023, a copy of which is on file with the Real Estate Services Department.
 3. Approve the Purchase and Sale Agreement with Lennar Homes of California, LLC, for the relinquishment and sale of the San Bernardino County Flood Control District easement in Recommendation 1.b.
 4. Authorize the Chair of the Board of Supervisors to execute the Quitclaim Deed to convey the easement interest to Lennar Homes of California, LLC.
 5. Authorize the Director of the Real Estate Services Department to execute any other documents, subject to County Counsel review, necessary to complete these transactions.
 6. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination as

required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 111) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve the plans and specifications for the San Timoteo Basin Levee Repair Project in the City of Redlands, as signed and sealed by a registered civil engineer.
 2. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to advertise the San Timoteo Basin Levee Repair Project in City of Redlands for formal bids.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

MULTIJURISDICTIONAL ITEMS

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

- 112) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 3 to Agreement No. 16-490 between San Bernardino County, on behalf of Arrowhead Regional Medical Center, and San Bernardino County Fire Protection District, for the provision of a Medical Director of Emergency Medical Services for San Bernardino County Fire Protection District, extending the term by an additional three years, from January 1, 2024 through December 31, 2026, and increasing the annual compensation from \$208,000 to a not-to-exceed amount of \$251,680.
2. Acting as the governing body of San Bernardino County Fire Protection District, approve Amendment No. 3 to Agreement No. 16-490 between San Bernardino County Fire Protection District and San Bernardino County, on behalf of Arrowhead Regional Medical Center, for the provision of a Medical Director of Emergency Medical Services for San Bernardino County Fire Protection District, extending the term by an additional three years, from January 1, 2024 through December 31, 2026, and increasing the annual compensation from \$208,000 to a not-to-exceed amount of \$251,680.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

- 113) Acting as the governing body of San Bernardino County, all San Bernardino County Board Governed County Service Areas and their Zones, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District:
1. Approve the Order Form and Software Services Agreement with OpenGov, Inc., including non-standard terms, to procure an Asset and Operations Management and Capital Improvement Project Planning Software System and Implementation Services, in the amount of \$661,779 for the period January 1, 2024 through August 31, 2025.
 2. Authorize a contingency fund of \$125,000 for custom asset configuration, system

integration, or programming of necessary changes or additions in the Asset and Operations Management and Capital Improvement Project Planning Software System and Implementation Services, as identified and pre-approved by the Director of Public Works during implementation.

3. Authorize the Director of the Department of Public Works to approve expenditures from the contingency fund up to \$125,000, and to order any custom asset configuration, system integration, or programming of necessary changes or additions in the Asset and Operations Management and Capital Improvement Project Planning Software System and Implementation Services, as identified during implementation.
4. Authorize the Director of the Department of Public Works to execute any amendments to the Order Form and Software Services Agreement, as identified during implementation, subject to review by County Counsel.
5. Direct the Director of the Department of Public Works to transmit any amendments to the Order Form and Software Services Agreement, as identified during implementation, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

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

- 114) 1. Acting as the governing body of San Bernardino County:
- a. Approve contracts with the following 10 contractors, in the amount of \$2,000,000 each, for the period of January 1, 2024 through January 31, 2028, for on-call services, including routine maintenance services, emergency services, and public projects not exceeding \$60,000:
 - i. Alcoa Traffic Control, Inc. (Huntington Beach, CA)
 - ii. Clean Harbors Environmental Services, Inc. (Highland, CA)
 - iii. Dantin Enterprises, Inc. dba All American Fence Erectors (Hesperia, CA)
 - iv. Daringer Construction (Thousand Oaks, CA)
 - v. Ellis Fence Co. (Barstow, CA)
 - vi. Gentry General Engineering, Inc. (Rancho Cucamonga, CA)
 - vii. Horizons Construction Co. Int'l, Inc. (Orange, CA)
 - viii. Inland Empire Fence & Construction (Montclair, CA)
 - ix. Pavement Recycling Systems, Inc. (Jurupa Valley, CA)
 - x. Safe USA, Inc. (Ontario, CA)
 - b. Approve Amendment No. 1 to the following contracts, adding additional requirements in connection with Senate Bill 1439 contractor information reporting, replacing Attachment C-Scope of Work and Attachment D-Public Works Maintenance Services Schedule with no changes to the contract term of February 7, 2023 through January 31, 2028:
 - i. Three Peaks Corp., Contract No. 23-84
 - ii. Vance Corporation, Contract No. 23-86
 - c. Approve Amendment No. 1 for Contract No. 23-657 with S Porter Inc., replacing Attachment C-Scope of Work and Attachment D- Public Works Maintenance Services Schedule, with no change to the contract term of July 11, 2023 through January 31, 2028.
2. Acting as the governing body of San Bernardino County Flood Control District:
- a. Approve contracts with the following 10 contractors, in the amount of \$2,000,000 each, for the period of January 1, 2024 through January 31, 2028, for on-call services, including routine maintenance services, emergency services, and public projects not exceeding \$60,000:

- i. Alcoa Traffic Control, Inc. (Huntington Beach, CA)
 - ii. Clean Harbors Environmental Services, Inc. (Highland, CA)
 - iii. Dantin Enterprises, Inc. dba All American Fence Erectors (Hesperia, CA)
 - iv. Daringer Construction (Thousand Oaks, CA)
 - v. Ellis Fence Co. (Barstow, CA)
 - vi. Gentry General Engineering, Inc. (Rancho Cucamonga, CA)
 - vii. Horizons Construction Co. Int'l, Inc. (Orange, CA)
 - viii. Inland Empire Fence & Construction (Montclair, CA)
 - ix. Pavement Recycling Systems, Inc. (Jurupa Valley, CA)
 - x. Safe USA, Inc. (Ontario, CA)
- b. Approve Amendment No. 1 to the following contracts, adding additional requirements in connection with Senate Bill 1439 contractor information reporting, replacing Attachment C-Scope of Work and Attachment D- Public Works Maintenance Services Schedule with no changes to the contract term of February 7, 2023 through January 31, 2028:
- i. Three Peaks Corp., Contract No. 23-97
 - ii. Vance Corporation, Contract No. 23-99
- c. Approve Amendment No. 1 for Contract No. 23-663 with S Porter Inc., replacing Attachment C-Scope of Work and Attachment D- Public Works Maintenance Services Schedule, with no change to the contract term of July 11, 2023, through January 31, 2028.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISOR ROWE ABSTAINED FROM ITEM NO. 81

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Deferred Items

No items were deferred for discussion

Land Use Services

- 115) 1. Conduct a public hearing to consider an appeal of a Planning Commission action denying a conditional use permit for a Project that includes campground and related facilities that contain 75-camp sites, camp store, restaurant, bar, restrooms, pool, workshop buildings, helipad, and common area gardens and pathways within an approximate 25-acre portion of a 640-acre parcel.
- Appellant/Applicant: RoBott Land Company
 - Community: Landers

- Location: East side of Highway 247, south of the extension of Luna Vista Lane
2. Pursuant to San Bernardino County Code Section 86.08.050(a), after conducting the public hearing the Board of Supervisors may take one of the following actions:
 - a. Grant the appeal, reversing the Planning Commission's action, and approve the Project.
 - b. Grant the appeal, reversing the Planning Commission's action, and provide direction that the Project be modified.
 - c. Deny the appeal, affirming the Planning Commission's action, and deny the Project.
 3. If the Board of Supervisors adopts Recommendation 2.a., above, take the following actions for approval of the Project:
 - a. Adopt the mitigated negative declaration and the mitigation monitoring and reporting program.
 - b. Adopt the findings for approval of the conditional use permit.
 - c. Adopt the conditional use permit, subject to the conditions of approval.
 - d. Direct the Clerk of the Board of Supervisors to post and file the notice of determination.
 4. If the Board of Supervisors adopts Recommendation 2.b., above, refer the item back to the Planning Commission for consideration.
 5. If the Board of Supervisors adopts Recommendation 2.c., above, take one of the following actions for denial of the Project:
 - a. Adopt a declaration of intent to deny the Project and continue the hearing to January 9, 2024, directing staff to return with written findings consistent with the evidence presented and decision to deny the Project.
 - b. Deny the Project with a statement of an alternative finding(s) as listed in San Bernardino County Development Code Section 85.06.040(a) and find the denial is exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080(b)(5).

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

Hearing Opened

Public Comment: Patty Domay, Pat Flanagan, Erin Briggs, Craig Dicht, Michael Cohen, Eric Hamburg, Beth Sheffield, Christine Carragher, Russell Kohn, Nancy Barton, Cordelia Reynolds, Steve Bardwell, Kevin Yoshikawa, Alex Valdivia, Adrian Field, Justin Merino, Caroline Partamian, Luke Basulto, Nancy Karl, Peo Haggstrom, Nicholas Brown, Devin Sinski, Deborah Melford, Ethan Primason, Aidan Koch, Digna Cassens, Derek Girling, Vavine Tahapehi, Veronica Koltuniak, Alice Jones, Lee Scott, Louise Goffin, Dimitrios Gerasimatos, Janice Rivera, Graham Smith, Randall Davis

Hearing Closed

APPROVE REC. NOS. 1., 2.B., AND 4.

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

SUBSTITUTE MOTION TO APPROVE REC. NOS. 1., 2.C., AND 5.B.

Motion/Second: Dawn Rowe/Col. Paul Cook (Ret.)

AYE: Col. Paul Cook (Ret.), Dawn Rowe, Joe Baca Jr.

NAY: Jesse Armendarez, Curt Hagman

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., Sydney Weatherford, S.D. Bradley

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 9, 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, December 19, 2023. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board