

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

**Tuesday, August 5, 2025**

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



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

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

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

**Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

Luther Snoke - Chief Executive Officer  
Tom Bunton - County Counsel  
Lynna Monell - Clerk of the Board

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,  
Fifth Floor, County Government Center**

1) **BOARD OF SUPERVISORS**

- Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
1. Yassah Trobel, et al. v. Arrowhead Regional Medical Center, et al., San Bernardino County Superior Court Case No. CIVSB2301119
  2. S.D. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2222381
  3. Christopher Del Campo v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2433846
- Public Employee Appointment (Government Code section 54957)
4. Title: County Counsel

**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 - Second District

Memorial Adjournments

Board of Supervisors

• Horace Boatwright, 62, of Highland  
First District – Supervisor Col. Paul Cook (Ret.)

- George Bajalieh, 73, of Hesperia
- Diane Lee McKelvy Benedict, 74, of Apple Valley
- Frank A. Brown, 84, of Hesperia
- Maria Trinidad Campos, 89, of Victorville
- Nancy Lee DeForrest, 88, of Hesperia
- Concepcion A. Degarmo, 81, of Victorville
- Lila Jean Eastman, 86, of Apple Valley
- Tristan Molina Gale, M.D., 89, of Spring Valley Lake
- John V. Gatz, 44, of Victorville
- Donna Mae Green, 95, of Apple Valley
- Patricia Ann Greenwell, 68, of Apple Valley
- Elaine Marie Hatch, 70, of Hesperia
- Norma Jean Hawley, 89, of Phelan
- Jim Felipe Juarez, 60, of Victorville
- Douglas Roice Norwood, 68, of Adelanto
- Catherine Anne Savage, 73, of Hesperia
- Joseph Frank Swal, 82, of Victorville

Second District – Supervisor Jesse Armendarez

- William Ahern, 71, of Rancho Cucamonga
- Louisa Alvarez, 73, of Fontana
- Elias Psalm Armendarez, of Fontana
- Edward Bautista, 31, of Fontana
- Emilia Bocanegra, 88, of Rancho Cucamonga
- Thomas Michael Brady, 61, of Upland
- Bertha Alejandre Covarrubias, 59, of Fontana
- Rogelio Hernandez Delgado, 89, of Fontana
- Cynthia Lee Freeman, 56, of Fontana
- Randall Eugene Gaul, 74, of Upland
- Sally Hernandez Gomez, 87, of Rancho Cucamonga
- Albert Govea, 76, of Rancho Cucamonga
- Jesus Jose Gutierrez, 66, of Fontana
- Marcario Jaimes, 79, of Fontana
- Joseph Audral Leaman, 80, of Fontana
- Mary Anne Lockwood, 87, of Rancho Cucamonga
- Bonnie Marie Luckoff, 81, of Rancho Cucamonga
- Katherine McFall, 62, of Fontana
- Robert Bonilla Melara, 92, of Fontana
- Audrey Doreen Messerschmidt, 86, of Rancho Cucamonga
- Agustin G. Montano, 81, of Fontana
- Victoria Munoz, 85, of Rancho Cucamonga
- Hugh Tan Nguyen, 69, of Rancho Cucamonga
- Pepe Nonoa, 88, of Fontana
- Ed Wansley Riley, 82, of Rancho Cucamonga
- Cristina Rivas, 91, of Rancho Cucamonga
- Marcelo Ruiz-Banuelos, 78, of Fontana
- Christina Sanchez, 86, of Fontana
- Juan Carlos Sanchez, 85, of Fontana

- Brad Louis Sondecker, 55, of Upland
- Samuel Harold Stevens, Jr., 85, of Fontana
- Marjean L. Thomas, 82, of Upland
- Mario Karl Heinz Tinoco, 42, of Fontana
- Richard Lopez Urdiales, 77, of Fontana
- Christopher R. Venhoff, 53, of Upland
- Judith Kay Wolfe, 80, of Rancho Cucamonga
- Edward William Wunsch, 87, of Mt. Baldy

Third District – Supervisor Dawn Rowe

- Luis Miguel Alvarez, 43, of Big Bear Lake
- Daniel L. Cheraz, 83, of Twentynine Palms
- Joseph Demarco, 82, of Yucca Valley
- Jerry Gianoutsos, 81, of Morongo Valley
- William Kawa, 81, of Big Bear Lake
- Daniel J. McHugh, Jr., 68, of Grand Terrace
- Janice Orbaker, 74, of Mentone
- Dana Mary Smith, 88, of Yucca Valley
- Lesley E. Thornburg, 56, of Twentynine Palms
- Alfred W. Waner, 90, of Redlands
- Roger Young, 74, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Jose De Jesus Alaniz, 65, of Chino Hills
- Lance Salah Albayati, 66, of Upland
- Salvador L. Alonso, 67, of Upland
- Robert Ambriz, 69, of Ontario
- Stephen Robert Arvidson, 74, of Chino
- Jerry Weldon Bennett, 66, of Ontario
- Rita Judith Bucheli, 87, of Chino Hills
- Carmen Castellon, 80, of Ontario
- Elizabeth Katherine Cecala, 74, of Chino Hills
- Josie Lara Ceja, 86, of Chino
- James Lee Collins, 90, of Ontario
- Jane Ellen Cushing, 77, of Upland
- Larry Harold Daigle, 98, of Chino
- Helen Vasquez Esparza, 89, of Chino
- Donald Hernandez Espinoza, 73, of Ontario
- Elaine Finch, 94, of Chino Hills
- Saint Jean Gastelluberry, 90, of Chino
- Joe L. Jacobo, 86, of Ontario
- Edward Paul Maciel, Sr., 79, of Upland
- Marilyn Margaret Mack, 80, of Ontario
- Modesto Fernandez Marines, 96, of Chino Hills
- Sandra Sue Martinez, 80, of Ontario
- Norma Piamonte Perea, 84, of Ontario
- Gregorio P. Preciado, 94, of Chino
- Norma A. Provenzano, 92, of Ontario
- Edgar G. Ramirez, 47, of Montclair
- Jack Anthony Retes, 66, of Ontario
- Jessica Paola Salazar, 24, of Montclair
- Sarah Ceresanda Smith, 34, of Upland
- Edgardo Altamirano Tagle, 67, of Chino Hills
- Elizabeth Emma Torres, 65, of Ontario
- Ana Alicia Tovar De Vazquez, 72, of Upland
- Laurie Jo Trimbach, 73, of Chino

- Linda Vargas, 75, of Ontario
- Cheryl Anne Warren, 73, of Upland
- Clint M. Weaver, 64, of Ontario
- Chad L. Weston, 69, of Chino Hills
- Frances Mae Williams, 94, of Ontario
- Larry Jess Zumwalt, 71, of Ontario

**Fifth District – Supervisor Joe Baca, Jr.**

- Hasmi A. Almanza, 50, of San Bernardino
- Bobbie Jo Ayala, 73, of Rialto
- Betty L. Berkey, 92, of San Bernardino
- Kathryn Lee Black, 71, of San Bernardino
- Regina Gail Bright, 65, of Colton
- David J. Carter, 75, of San Bernardino
- Lou Coleman, 66, of San Bernardino
- Danny Allen Cooley, 67, of San Bernardino
- David M. Corella, 79, of San Bernardino
- Alice Fay Dollarhide, 77, of San Bernardino
- Robert L. Elmore, 72, of Colton
- Linda E. Flores, 73, of San Bernardino
- Thomas Edward Fogarty, 92, of San Bernardino
- Karl Eugene Gaytan, 71, of Grand Terrace
- Holly Ann Guerrero, 62, of Rialto
- Rosario De La Cruz Gutierrez, 78, of San Bernardino
- Savang Heng, 81, of San Bernardino
- Mary McGowan Jaramillo, 78, of Rialto
- Hector Romero Lopez, 82, of San Bernardino
- Vivian Marie Lucero, 83, of San Bernardino
- Judy Kay Maddox, 80, of San Bernardino
- Diana Irene Neria, 64, of Colton
- Eva P. Nieto, 80, of San Bernardino
- Armando E. Reyes, 64, of Colton
- Alice L. Shaddy, 94, of Colton
- Andrew Morgan Stevens, 62, of San Bernardino
- Proxiteen Taylor, 73, of Rialto
- Eleanor Tejada, 74, of Colton
- Mary M. Tesone, 90, of Rialto
- Roberto Agustin Torres, 72, of Colton
- William Wyman Troost, 78, of San Bernardino
- David F. Vargas, 75, of San Bernardino
- Tom Falther White, 76, of San Bernardino

**Special Presentations, Resolutions and Proclamations**

Chair Rowe

- Resolution recognizing Julia Perez

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

Chief Executive Officer, Luther Snoke, highlighted the County's Summer Youth Employment pilot program, SPARK, stating there were 132 interns and 29 participating departments.

**Individual Board Member Comments**

Vice Chair and Fifth District Supervisor Joe Baca, Jr. highlighted the following events he attended: VARP Ribbon Cutting, various backpacks and back to school giveaways, and the Ayala Park Splash

Pad Grand Opening. He said tonight is National Night Out and he will be in Bloomington, including a veterans monument unveiling. Vice Chair Baca, Jr. spoke about the following upcoming events: backpack giveaway at Zimmerman Elementary School, ARMC Adolescent Behavioral Health Unit Ribbon Cutting on August 7, 2025, and an expungement event with The Way the World Outreach Church and the Public Defender's Office on August 14, 2025. He highlighted the following items on the agenda: 33, 43, 68, 96, 112, and 114.

First District Supervisor Col. Paul Cook (Ret). encouraged veterans to take care of themselves, stating service is physically demanding and hard on the body.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: a tour of the Registrar of Voters, Boys and Girls Club backpack giveaway, fundraising to support Make-a-Wish, a shoe drive with the United Steelworkers Union in Fontana, Upland Chamber of Commerce Luncheon, Youth Camp in partnership the Empire Strykers, All Hands on Deck Program in Fontana, Fourth of July celebrations, CommuniTEA with the Supervisor, SEIU Local 2015 meeting, multiple mixers for the Inland Empire Regional Chamber of Commerce, SPARK Graduation, provided a \$10,000 donation for Fontana Explorer Program, and provided \$1,000 to Etiwanda High School Band. He said he started mobile office hours, visiting with constituents in the community at times and locations convenient to them. Supervisor Armendarez provided an update regarding the following board he sits on: National Association of Counties. He highlighted the following upcoming events: Open House on August 28, 2025 and various National Night Out events. He highlighted the following items on the agenda: 31 and 65.

Fourth District Supervisor Curt Hagman congratulated Inland Empire Health Plan on receiving the Esri Special Achievement in GIS Award. He provided an update regarding the following board he sits on: Ontario International Airport Authority. Supervisor Hagman recognized Francis Animal Hospital for receiving the Fourth District Distinguished Business Award.

Chair and Third District Supervisor Dawn Rowe congratulated the Redlands Chamber of Commerce for being chosen as the inaugural winner of the Chamber of the Year Award. She recognized Mike Smith for receiving a Distinguished Service Medal and Dino Beltz for receiving the 2024 EMS Educator of the Year Award. Chair Rowe congratulated Big Bear Zoo and the staff on being selected as the 34th Assembly District Small Business of the Month Award recipient and Arrowhead Regional Medical Center on receiving the following awards: the American Heart Association's Get With The Guidelines – Stroke Plus Quality Achievement Award, Stroke Honor Roll Elite Plus Award, and Type 2 Diabetes Honor Roll Award.

#### 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.

Supervisor Hagman declared a conflict for Item No. 79. On July 1, 2025, Leslie Sehremelis made a \$1,000 contribution to his 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 resolution recognizing Julia Perez upon her retirement after 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing Florita Segura upon her retirement after 25 years of valuable service to San Bernardino County.

Adopt resolution recognizing Castle Mountain Venture.

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

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Mohammad Khan to Seat 7 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for the remaining 2-year term, expiring 01/05/2026 (At Large).
- b. Approve the appointment of Juan Aguayo to Seat 24 on the Inland Empire HIV Planning Council for the remaining 4-year term, expiring 12/31/2028 (At Large).
- c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/06/2027, for Seat 18 held by Benny Jauregui on the Senior Affairs Commission (At Large).

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

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

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

- 4) Approve Amendment No. 1 to Employment Contract No. 25-98 with Yan Feng to continue to provide support services to the Second District Supervisor, as a Supervisors Executive Aide II, adding the Salary Savings Plan, Life Insurance, Dependent Care Assistance and Flexible Spending Account Plan for Medical Expense Reimbursement, Short-Term Disability, and Long-Term Disability benefits pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective August 9, 2025, for an estimated annual cost of \$65,353 (Salary - \$41,902, Benefits - \$23,451).  
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

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

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

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

- 5) Approve employment contract with Ashley Franklin to provide support services to the Third District Supervisor, as a Constituent Services Representative, effective August 9, 2025, for an estimated annual cost of \$103,224 (Salary - \$48,896, Benefits - \$54,328).  
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

**APPROVED (CONSENT CALENDAR)**

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

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

- 6)
  1. Approve withdrawal from membership and participation in the Joint Powers Agreement for the Quad State Local Governments Authority, a public entity that currently includes San Bernardino County, Imperial County, Counties of Mohave and La Paz, Arizona, and Counties of Lincoln and Nye, Nevada, for the purpose of coordinating actions and acting on environmental issues of mutual concern, effective June 30, 2026.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector, in consultation with the County Chief Financial Officer, to transition the position of Treasurer to another Quad State entity or agency.

(Presenter: Paul Cook, First District Supervisor, 387-4830)

**APPROVED (CONSENT CALENDAR)**

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

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

- 7)
  1. Direct the Clerk of the Board of Supervisors to post a notice of vacancy on August 5, 2025, for one position on the Board of Directors for the Mojave Desert Resource Conservation District.
  2. Set a date of August 19, 2025, at 5:00 p.m. as the last day to submit applications for this position of Director.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Aging and Adult Services

- 8)
  1. Approve annual Revenue Contract (State Revenue Agreement No. MS-2526-17) with the California Department of Aging to provide Multipurpose Senior Services Program services, in the amount of \$1,847,820, for the period of July 1, 2025 through June 30, 2026.
  2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute any subsequent non-substantive amendments, on behalf of the County, in relation to Revenue Contract, subject to review by County Counsel.
  3. Direct the Director of the Department of Aging and Adult Services to transmit all amendments to Revenue Contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Agriculture/Weights and Measures

- 9)
  1. Approve Capital Improvement Program Project, in the amount of \$223,920, for the AWM Restroom Revitalization Project in the building located at 777 E. Rialto Avenue, in San Bernardino.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Project and Facilities Management Department 2025-2026 budget, as

detailed in the Financial Impact section (Four votes required).  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10) Approve revenue agreement (State Agreement No. 25-0168-000-SA) with the California Department of Food and Agriculture for the Department of Agriculture / Weights & Measures to continue to inspect fruits and vegetables at wholesale and packing facilities for the Standardization Program, on behalf of the State, from July 1, 2025, through June 30, 2026, for a maximum reimbursement amount of \$24,278.90.

(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 11) Approve Amendment No. 1 to Agreement No. 21-645 with Data Innovations LLC to provide maintenance and support services for the instrument manager interface system and software licensed by the County under Contract No. 20-1061, increasing the contract amount by \$33,440 from \$63,203 to \$96,643, with no change to the term of September 14, 2021 through September 13, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 12) Approve Amendment No. 1 to Agreement No. 24-833 with Polynovo North America, LLC for the purchase of biodegradable skin grafts, increasing the contract amount by \$2,400,000, from \$600,000 to the not-to-exceed amount of \$3,000,000, and extending the contract term an additional four years, for a total term of September 16, 2024 through September 15, 2029.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) 1. Approve agreement (State Contract No. 24-0091) with the California Department of Health Care Services to receive supplemental payments for Medi-Cal managed care capitation rate increases, and for the provision of an intergovernmental transfer assessment fee for administration of the intergovernmental transfer program during the state-established claim period of January 1, 2024 through December 31, 2024, for the agreement term of January 1, 2024 through June 30, 2027.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Agreement pursuant to Health and Safety Code Section 1457(c)(1).

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

**APPROVED (CONSENT CALENDAR)**

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

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



- 14) 1. Approve the following amendments to agreements that provide reimbursements for medical services provided to certain Medi-Cal and Medicare member patients, including non-standard terms, to receive supplemental payments for Medi-Cal managed care capitation rate increases during the State-established claim period of January 1, 2024, through December 31, 2024:
- a. Amendment No. 6 to Agreement No. 19-837 with Molina HealthCare of California.
  - b. Amendment No. 15 to Agreement No. 20-887 with Inland Empire Health Plan.
2. Approve agreement with Kaiser Foundation Health Plan, Inc., including non-standard terms, to receive supplemental payments for Medi-Cal managed care capitation rate increases, effective five years from the date of full execution.
3. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Amendments and Agreement pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 15) Approve changes with the following Membership and/or Clinical Privilege categories as requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
  2. Applications for Reappointment - Medical Staff
  3. Application for Reappointment - Advanced Practice Professional
  4. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) Approve Amendment No. 1 to Agreement No. 24-918 with AtriCure, LLC, for specialized disposable arterial fibrillation products for sale, updating the product list and related pricing, with no change to the funding allocation of \$1,050,000, or the contract term of September 24, 2024 through September 23, 2026.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve Amendment No. 1 to Agreement No. 22-850 with bioMérieux, Inc., for equipment repair services, increasing the total contract amount by \$3,900 from \$6,582 to \$10,482 and extending the contract term for two additional years, for a total term of September 27, 2022, through September 26, 2027.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 19) Approve Amendment No. 2 to Agreement No. 22-1251 with Hologic Sales and Service, LLC for preventative maintenance and repairs for mammography equipment, increasing the not-to-exceed contract amount by \$3,697 from \$440,104 to \$443,801, with no change to the contract term of January 7, 2023, through January 6, 2026.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 20) Approve Referral Agreements with the following entities, including non-standard terms, for the referral of County patients who require specialized outpatient services, for the period of August 5, 2025 through August 4, 2030:
1. Loma Linda University Healthcare
  2. Loma Linda University Medical Center
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 21) 1. Accept the Joint Conference Committee meeting minutes of meetings held on December 19, 2024 and March 13, 2025.  
2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the meeting minutes pursuant to Evidence Code section 1157 et seq.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 22) Approve non-financial Affiliation Agreement (State Contract No. 25-30140-000), including non-standard terms, with Department of State Hospitals - Patton, for dietetic intern students to obtain clinical experience at Arrowhead Regional Medical Center's Nutrition Services Department, effective August 5, 2025 through June 30, 2030.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 23) Approve the Product Pricing Agreement with Stryker Sales, LLC, including non-standard terms, for neurointerventional supplies specific to brain surgery, in an amount not to exceed \$1,000,000 annually, effective on the first day of the month following the date of last signature and shall continue through and expire 24 months thereafter.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 24) Approve Amendment No. 2 to Agreement No. 24-461 with ANCILE Solutions, Inc. for training and support services, adding additional features to the uPerform cloud subscription, and increasing the contract amount by \$150,389.17, from \$1,325,191.48 to a total not-to-exceed amount of \$1,475,580.65, with no change to the term of June 30, 2023 through June 29, 2028.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 25) Approve non-financial Affiliation Agreement with Rancho Santiago Community College District on behalf of Santa Ana College, including non-standard terms, for its Occupational Therapy Assistant Program students to receive onsite training, for a period of five-years from the date of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Assessor/Recorder/County Clerk

- 26) 1. Approve Amendment No. 1 to Agreement No. 21-277 with Lucidea Technologies Corp., for licensing, support and maintenance services, adding additional professional services, and increasing the amount by \$10,337, from \$39,663 to a not to exceed amount of \$50,000, with no change to the term of April 20, 2021, through April 19, 2026.  
2. Authorize the Purchasing Agent to execute any documents, service orders, and non-substantive amendments that may be required by Lucidea Technologies Corp., subject to the terms of Agreement No. 21-277, subject to County Counsel review.  
3. Direct the Assessor-Recorder-County Clerk to transmit copies of non-substantive amendments, related to Lucidea Technologies Corp. professional services, to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Auditor-Controller/Treasurer/Tax Collector

- 27) 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the Needles Unified School District, in the total amount of \$1,274,347, as listed on Attachment A.  
2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer, and the necessity for providing such funds for meeting the obligations of the Needles Unified School District, as listed on Attachment A.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) CONTINUED FROM WEDNESDAY, JUNE 18, 2025, ITEM NO. 20  
Approve the Treasurer's Statement of Investment Policy pursuant to California Government Code section 53646(a)(1).

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 29) Approve the non-financial Memorandum of Understanding with the Superior Court of California, County of San Bernardino, including non-standard terms, to provide a Clinical Therapist I for the Veterans Treatment Court, effective upon execution through December 31, 2027.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

Child Support

- 30) Approve Amendment No. 1 to non-financial Co-Tenant Plan of Cooperation, Contract No. 22-776, with the Superior Court, County of San Bernardino, for coordination and delineation of responsibilities in relation to security screening for the Department of Child Support Services' employee access at the Superior Court Child Support Division facility located in San Bernardino, extending the term one year, for a total period of September 1, 2022 through August 31, 2026.  
(Presenter: Amy Coughlin, Director, 478-7459)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 31) 1. Approve Contract with the City of Fontana to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Housing and Recovery Initiatives through the purchase of furniture, landscaping, and fencing for the Dorsey property in Fontana, in the not-to-exceed amount of \$45,000, for the period of August 5, 2025, through August 4, 2026.
2. Approve Contract with the American Legion Leo Collins Post 229 to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards support of American Legion Leo Collins Post 229's general operations and ongoing work serving veterans and local communities, including possible facility improvements, in the not-to-exceed amount of \$20,000, for the period of August 5, 2025, through August 4, 2026.
3. Approve Contract with the Desert Communities Soccer Club to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the purchase of practice equipment, and support for their general operations and ongoing club activities, in the not-to-exceed amount of \$13,500, for the period of August 5, 2025, through August 4, 2026.
4. Approve Contract with the First Assembly of God of Victorville to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards a backpack drive for underprivileged children and new scoreboard in the gym of Victor Valley Christian School, in the not-to-exceed amount of \$41,568, for the period of August 5, 2025, through August 4, 2026.
5. Approve Contract with the Victorville American Little League 2-0 to contribute funding from

the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support their general operations and ongoing league activities, in the not-to-exceed amount of \$16,500, for the period of August 5, 2025, through August 4, 2026.

6. Approve Contract with St. Mary Medical Center to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards a dedicated Sexual Assault Response Facility, its ongoing operations, and training and education for the caregivers, in the not-to-exceed amount of \$250,000, for the period of August 5, 2025, through August 4, 2028.

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

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

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

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

- 32) Adopt Resolution accepting the property tax revenue amounts that would be transferred as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3274 - Reorganization to Include Annexation to the City of San Bernardino and Detachment from the County Service Area 70 (Spring Trails Specific Plan Project).

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

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

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

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

- 33) Adopt Resolution designating Arts Connection to serve as the County's State-Local Partner with the California Arts Council for the California Arts Council's State-Local Partnership Program for the period of January 1, 2026 through December 31, 2031.

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

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

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

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

- 34)
  1. Approve Agreement with Leonardo Interactive Pty Ltd T/A Leonardo.Ai, including non-standard terms, for use of the Leonardo.Ai platform that offers artificial intelligence driven graphic design tools, at \$288 annually, for an indefinite period of time until terminated by either party.
  2. Approve Agreement with Kittl Technologies GmbH, including non-standard terms, for use of the Kittl platform for creating, editing, sharing, and using designs, at \$288 annually, for an indefinite period of time until terminated by either party.
  3. Approve the following Agreements with Blackmagic Design Pty. Ltd., including non-standard terms, for licensing of DaVinci Resolve Studio software for artificial intelligence enhanced post-production tools that integrate editing, color correction, audio engineering, visual effects, and motion graphics in one workspace, in the amount of \$295 per license:
    - a. Agreement for the Cloud Terms and Conditions.
    - b. Licensing Agreement
  4. Approve Agreement with RØDE Microphones, including non-standard terms, to approve the terms of use for the RØDECaster software for soundboard control, multi-track recording and customizable audio processing tools at no cost, for an indefinite period of time until terminated by either party.
  5. Authorize the County Chief Communications Officer to electronically accept the agreements in Recommendation Nos. 1-4, and any subsequent non-substantive updates to the agreements, subject to County Counsel review.

6. Direct the Chief Communications Officer to transmit printed copies of any subsequent non-substantive updates to the agreements that are electronically accepted, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Martha Guzman-Hurtado, Chief Communications Officer, 387-4193)

**APPROVED (CONSENT CALENDAR)**

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

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

- 35) Approve Amendment No. 2 to Contract No. 23-450 with Hartnell Law Group, APC, to provide court-appointed specialized legal representation services, increasing the contract amount by \$132,012, from \$710,000 to a total not-to-exceed amount of \$842,012, with no change to the contract term of July 1, 2023, through June 30, 2028.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) Approve Amendment No. 1 to Contract No. 24-411 with Inland Juvenile Panel Attorneys, Inc., to provide continued court appointed delinquency legal representation services, increasing the contract amount by \$400,000 from \$2,869,000 to a total not-to-exceed amount of \$3,269,000, with no change to the contract term of July 1, 2024, through June 30, 2029.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

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

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

- 37) 1. Approve Agreement with the Hammerking Productions Inc., to provide services in support of the King of the Hammers 2026 event, in the amount of \$250,000, from August 5, 2025 to March 31, 2026.  
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the County Administrative Office's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

District Attorney

- 38) Approve Amendment No. 2 to Employment Contract 24-708, effective August 10, 2025, with Michael Silverman as a Contract Attorney, increasing the annual reimbursement amount for the California State Bar license renewal fees by \$86, from \$465 to \$551 per fiscal year, increasing the not-to-exceed amount of hours worked during the term of the contract by 3,120 hours, from 1,200 to 4,320 hours, establishing a not-to-exceed amount of hours worked during the term of this Amendment of 3,120 hours, and extending the contract an additional two years, for a total contract period of August 10, 2024 through August 6, 2027, for an increased estimated cost not to exceed \$517,000 (\$497,000 in salary costs and \$20,000 in benefit costs).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 39) 1. Ratify the submission of the grant application by the Chief Deputy District Attorney to the California Insurance Commissioner, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, for the San Bernardino County Automobile Insurance Fraud Program, in the amount of \$1,167,829, for the period of July 1, 2025 through June 30, 2026.
2. Adopt Resolution, as required by the California Insurance Commissioner, authorizing the Chief Deputy District Attorney to execute and electronically submit the grant application referenced in Recommendation No. 1 and all related documents, including any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the Chief Deputy District Attorney to transmit any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

**APPROVED (CONSENT CALENDAR)**

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

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

Economic Development Department

- 40) Authorize Economic Development to accept a donation in the amount of \$12,500 from Amazon to be used for the 2025 State of the County event costs.
- (Presenter: Derek Armstrong, Director, 387-4386)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Resources

- 41) 1. Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 amending the Annual Leave and Attorney Leave article of the Memorandum of Understanding for the Supervisory Unit.
2. Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 amending the Longevity Pay section of the Differentials article of the Memorandum of Understanding for the Nurse Supervisory & Management Unit.
3. Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 amending the Differentials article of the Memorandum of Understanding to create a new differential for Homeless Encampment Cleanup.
4. Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 amending the Return-to-Work Compensation article of the Memorandum of Understanding.
5. Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 amending a March 11, 2025 Side Letter Agreement to the Memorandum of Understanding.
- (Presenter: Leonardo Gonzalez, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

Library

- 42) 1. Approve Request for Relief of Liability, in the amount of \$312.70 due to theft of a safe at Twentynine Palms Branch Library, in accordance with Chapter 5 (Shortages and Losses) of

- the Auditor-Controller/Treasurer/Tax Collector's Internal Control and Cash Manual.
2. Authorize the County Librarian to utilize the department's Property Tax Revenue funding in the amount of \$312.70 to replenish the Twentynine Palms Branch Library's cash fund.
- (Presenter: Melanie Orosco, County Librarian, 387-2220)

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

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

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

#### Museum

- 43) 1. Approve Employment Contract with Jean Pickard as a Field School Instructor at Agua Mansa Cemetery in Colton, for the estimated total compensation cost of \$8,400 for the period of August 23, 2025, through December 12, 2025, with the option to extend the term for a maximum of two successive 30-day periods.
  2. Authorize the Director of the County Museum to execute amendments to extend the term of the contract for a maximum of two successive 30-day periods, subject to review by County Counsel.
  3. Direct the Director of the County Museum to transmit any amendments to the employment contract identified in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: David Myers, Director, 798-8608)

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

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

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

#### Office of Emergency Services

- 44) 1. Continue the Local Emergency Proclamation within San Bernardino County related to the Line Fire, that was initially proclaimed by the Director of Emergency Services on September 7, 2024, and ratified by the Board of Supervisors on September 10, 2024.
  2. Terminate the Local Emergency Proclamation within San Bernardino County related to the Bridge Fire, that was initially proclaimed by the Director of Emergency Services on September 10, 2024, and ratified by the Board of Supervisors on September 12, 2024.
- (Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

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

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

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

#### Preschool Services

- 45) 1. Approve Amendment No. 1 to contracts with the following agencies, to provide preschool classroom custodial services, by adding four additional service locations to each contract, with no change to the contract term of June 1, 2023 through May 31, 2026 or the total aggregate amount of \$2,250,000:
  - a. Merchants Building Maintenance, LLC., Contract No. 23-457
  - b. Executive Facilities Services, Inc., Contract No. 23-458
2. Authorize the Director of Preschool Services Department to execute any non-substantive amendments, such as adjusting the scope of the agreement by adding or removing sites as needed, with no change to the total contract amounts or extending the contract term, subject to review by County Counsel.
3. Direct the Director of Preschool Services Department to transmit any non-substantive amendments to the contracts to the Clerk of the Board of Supervisors within 30 days of



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

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) Approve non-financial Contract with the Regents of the University of California on behalf of its Riverside Campus Extension, including non-standard terms, for training and field experience, to be provided by the Preschool Services Department to student interns enrolled in various programs, for the total contract period of August 6, 2025, through July 31, 2030.  
(Presenter: Arlene Molina, Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

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

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

- 47) Approve non-financial contract with Barstow Community College, including non-standard terms, for training and field experience for students enrolled in various student internship programs for the period of August 6, 2025, through July 31, 2030.  
(Presenter: Arlene Molina, Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

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

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

- 48) Approve purchase and distribution of prepaid gas cards and bus passes to provide mandated supportive services to eligible Preschool Services Department families, in an amount not to exceed \$40,000, for the period of August 6, 2025, through June 30, 2026.  
(Presenter: Arlene Molina, Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

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

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

- 49) 1. Accept a combined grant award totaling \$112,188,316 (Award No. 09CH011719-05-06) from the United States Department of Health and Human Services, Administration for Children and Families, which includes \$46,155,647 in carryover funds and \$66,032,669 in obligated federal funds for the 2024-25 program year, to support Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs, and extends the grant period by one year, for the total term of July 1, 2024, through June 30, 2026.  
2. Authorize the Purchasing Agent to issue Purchase Orders with Flexhibit for revised project costs, in an amount not to exceed an additional \$500,000, increasing the previously approved not-to-exceed amount of \$6,000,000 to \$6,500,000.  
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Preschool Services Department 2025-26 budget as indicated in the Financial Impact section (Four votes required).  
(Presenter: Arlene Molina, Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

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

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

Probation

- 50) 1. Find that the 2025 San Bernardino County Probation Department Ontario Reign Game fundraising activity assists in meeting the social needs of County citizens.  
2. Find that the 2025 San Bernardino County Probation Department Ontario Reign Game fundraising activity will be conducted in cooperation with the San Bernardino County Probation Department Peer Support Program, a nonprofit charitable organization.  
3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2025 San Bernardino County Probation Department Ontario Reign Game fundraising activity.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

- 51) 1. Find that the 2025 San Bernardino County Probation Department Peer Support Program Poker Run, to be held at 12221 Poplar Street, Hesperia on October 18, 2025, assists in meeting the social needs of the citizens of the County.  
2. Find that the 2025 San Bernardino County Probation Department Poker Run fundraising activity will be conducted in cooperation with the San Bernardino County Probation Department Peer Support Program, a nonprofit charitable organization.  
3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2025 San Bernardino County Probation Department Peer Support Program Poker Run.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

Project and Facilities Management

- 52) 1. Approve Amendment No. 5 to Construction Contract No. 24-836 with Healthcare Design & Construction LLC, for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit in Colton, adding to the scope of work, and increasing the amount by \$810,102, from \$9,169,205 to \$9,979,307, with no change to the term of September 10, 2024 through May 24, 2025, with substantial completion on May 24, 2025, and extending the final completion date from June 30, 2025 to August 8, 2025 (Four votes required).  
2. Approve Change Order No. 1 to Construction Contract No. 24-836 with Healthcare Design & Construction LLC, for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit in Colton, adding to the scope of work, and increasing the amount by \$416,451, from \$9,979,307 to \$10,395,758, with no change to the term of September 10, 2024 through May 24, 2025, with substantial completion on May 24, 2025, and extending the final completion date from June 30, 2025 to August 8, 2025 (Four votes required).  
(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 53) 1. Approve the following Addenda to the Bid Documents:  
a. Addendum No. 1 to the Bid Documents for General Building Job Order Contractor, dated May 16, 2025, which revised the bid documents and provided answers to bidder's questions.  
b. Addendum No. 1 to the Bid Documents for General Engineering Job Order Contractor, dated May 16, 2025, which revised the bid documents and provided answers to bidder's

- questions.
- c. Addendum No. 1 to the Bid Documents for General Mechanical Job Order Contractor, dated May 16, 2025, which revised the bid documents and provided answers to bidder's questions.
  - d. Addendum No. 1 to the Bid Documents for Demolition / Abatement Job Order Contractor, dated May 16, 2025, which revised the bid documents and provided answers to bidder's questions.
  - e. Addendum No. 1 to the Bid Documents for Healthcare General Building Job Order Contractor, dated May 16, 2025, which revised the bid documents and provided answers to bidder's questions.
  - f. Addendum No. 1 to the Bid Documents for Healthcare General Engineering Job Order Contractor, dated May 16, 2025, which revised the bid documents and provided answers to bidder's questions.
2. Find the bid proposal from PUB Construction, Inc., in the category of General Building to be nonresponsive for failing to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be 30% higher than Zone 1, Adjustment Factor 1) as required in the Bid Proposal.
  3. Find the bid proposal from Elegant Construction Inc., in the category of General Engineering to be nonresponsive for failing to acknowledge any and all Addendums as required in the Bid Proposal and instructions.
  4. Find the bid proposal from Horizons Construction Company International, Inc., in the category of Mechanical to be nonresponsive for failing to meet the C-4 License requirement in the Bid Proposal.
  5. Reject all bids received for Healthcare General Building Job Order Contract services, finding the rejection of the bids in the best general interest of the County.
  6. Reject all bids received for Healthcare General Engineering Job Order Contract services, finding the rejection of the bids in the best general interest of the County.
  7. Approve Job Order Contracts to provide General Building Job Order Contract services throughout the county, in an amount not to exceed \$4,900,000, for the period of August 5, 2025, through August 4, 2026, with the following contractors:
    - a. Horizons Construction Company International, Inc.
    - b. New Creation Engineering & Builders, Inc., dba New Creation Builders
    - c. Optimus Construction & Painting, Inc.
    - d. Exbon Development, Inc.
    - e. SJD&B, Inc.
    - f. Angeles Contractor, Inc.
    - g. MIK Construction, Inc.
    - h. Dalke & Sons Construction, Inc.
    - i. Prime Painting Contractors, Inc.
    - j. Harry H. Joh Construction, Inc.
    - k. Elegant Construction, Inc.
    - l. Blackstone Builders, Inc.
  8. Approve Job Order Contracts to provide General Engineering Job Order Contract services throughout the county, in an amount not to exceed \$4,000,000, for the period of August 5, 2025, through August 4, 2026, with the following contractors:
    - a. Horizons Construction Company International, Inc.
    - b. SJD&B, Inc.
    - c. PUB Construction, Inc.
    - d. New Creation Engineering & Builders, Inc., dba New Creation Builders
    - e. Angeles Contractor, Inc.
    - f. Exbon Development, Inc.
  9. Approve Job Order Contracts to provide Mechanical Job Order Contract services throughout the county, in an amount not to exceed \$4,000,000, for the period of August 5,

2025, through August 4, 2026, with the following contractors:

- a. Athena Engineering, Inc.
- b. ABM Building Solutions, LLC
- c. D. Burke Mechanical Corp.
- d. Los Angeles Air Conditioning, Inc.

10. Approve Job Order Contracts to provide Demolition and Abatement Job Order Contract services throughout the county, in an amount not to exceed \$4,000,000, for the period of August 5, 2025, through August 4, 2026, with the following contractors:

- a. ATI Restoration LLC, dba ATI
- b. Integrated Demolition and Remediation, Incorporated

11. Grant discretionary authority to Project and Facilities Management Department, Chief of Project Management, Supervising Project Managers, and Project Managers to approve any and all plans, specifications, and project descriptions for projects performed by Job Order Contract contractors, including, but not limited to, building repairs/remodels, parking lot repair, roadway rehabilitation, Americans with Disabilities Act upgrades, utility improvements, landscape, signage, roof rehabilitations, and electrical system improvements, as these individuals shall determine in their discretion are necessary.

12. Authorize the Chief of Project Management, or the Supervising Project Manager, to issue individual job orders under the Job Order Contracts.

13. Authorize Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion for Projects and Job Orders.

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

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

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

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

- 54) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, amended on March 25, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,915,718, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

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

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

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

#### Public Health

- 55) Approve Amendment No. 5 to Contract No. 21-629 with the California Health Collaborative to provide maternal and child health services in the High Desert region under the Black Infant Health Program, increasing the total contract amount by \$756,104, from \$2,409,894 to \$3,165,998, and extending the contract an additional year, for the total period of August 24, 2021 through August 23, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 56)
1. Accept and approve the 2025-26 Title X Family Planning Services Program Award Notification letter and Grant Agreement (Subrecipient Agreement No. 454-5320-70209-25-26), including non-standard terms, from Essential Access Health, for the provision of women's health services, family planning programs and preventive health care, in the amount of \$120,000, for the period of April 1, 2025 through March 31, 2026.
  2. Approve Amendment No. 1 to Agreement No. 24-618 (Subrecipient Agreement No. (454-5320-2456-200-22.3-24-25), including non-standard terms, from Essential Access Health, for the provision of women's health services, family planning programs and preventive health care, increasing the amount by \$10,000, from \$120,000 to \$130,000, for the period of April 1, 2024 through March 31, 2025.
  3. Authorize the Director of the Department of Public Health to electronically execute and submit the 2025-26 Title X Family Planning Services Program Award Notification letter indicating acceptance of the \$120,000 award, the Grant Agreement, and Amendment No. 1 to Agreement No. 24-618, on behalf of the County, subject to review by County Counsel.
  4. Direct the Director of the Department of Public Health to transmit the executed 2025-26 Title X Family Planning Services Program Award Notification letter, the Grant Agreement, and Amendment No. 1 to Agreement No 24-618 to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 57)
1. Approve non-financial Memorandum of Understanding with the Inland Empire Health Plan, for preventative care, clinical care, and care coordination for health plan members, for the contract period of August 5, 2025 through August 4, 2030.
  2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute subsequent non-substantive amendments, which include changes to the scope of work related to the Memorandum of Understanding, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Health to transmit subsequent non-substantive amendments to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 58)
1. Approve non-financial Memorandum of Understanding with the California Department of Public Health, Sexually Transmitted Disease Control Branch, for participation in the 340B drug pricing program, effective upon execution through January 31, 2026.
  2. Authorize the Assistant Director of Public Health, to execute the Memorandum of Understanding with the Department of Public Health, Sexually Transmitted Disease Control Branch, as the Authorizing Officer of the 340B drug pricing program, and any subsequent non-substantive amendments related to the Memorandum of Understanding, subject to County Counsel review.
  3. Direct the Assistant Director of the Department of Public Health to transmit the executed

Memorandum of Understanding and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 59) Approve a revenue Memorandum of Understanding with the City of Los Angeles authorizing reimbursement of costs associated with animal care mutual aid assistance provided during multiple wildfires in January 2025, in the amount of \$4,285.71 for the period of January 16, 2025 through January 31, 2025.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 60) Approve and accept Amendment No. 1 to Agreement No. 25-146 (Grant Award No. 6 H89HA00032-32-01) from the United States Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant, increasing the amount by \$2,444,965, from \$1,662,168 to \$4,107,133, with no change to the period of March 1, 2025 through February 28, 2026.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 61) Approve Amendment No. 1 to Agreement No. 25-16 (Award No. 6 H76HA00154-34-02), 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, increasing the funding amount by \$92,058, from \$122,744 to \$214,802, for the period of January 1, 2025 through December 31, 2025, with no change to the total grant period of January 1, 2025 through December 31, 2027.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 62) 1. Approve Amendment No. 1 to Revenue Contract No. 24-285 with the City of Big Bear Lake for the provision of vector control services, rectifying the contract term year from 2026 to 2028 and updating the compensation table timeframe, with no change to the contract amount of \$120,872, nor the period of April 1, 2024 through March 31, 2028.
2. Approve Amendment No. 1 to Revenue Contract No. 24-286 with the Town of Yucca Valley for the provision of vector control services, updating the compensation table timeframe, with no change to the contract amount of \$149,637.50 for the period of April 1, 2024 through June 30, 2026.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments related to Contract Nos. 24-285 and 24-286, on behalf of the County, subject to County Counsel review.
4. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to Contract Nos. 24-285 and 24-286 to the Clerk of the Board of

Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Special Districts

- 63) 1. Adopt Resolution authorizing the levy of special taxes for 2025-26 on parcels within Community Facilities District 2025-1 (Commerce Center II), as detailed in Exhibit A, to fund ongoing operations and maintenance costs.
2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for Community Facilities District 2025-1 (Commerce Center II), as detailed in Exhibit A, on the 2025-26 tax roll.
3. Direct the Clerk of the Board of Supervisors to publish a copy of the Resolution once in a newspaper of general circulation within Community Facilities District 2025-1 (Commerce Center II).

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 64) 1. Approve Agreement with Southern California Edison, including non-standard terms, in an amount not to exceed \$1,394.46, for the distribution line extension for the Rock Springs Road Bridge Project in the Apple Valley area.
2. Authorize the Director of the Department of Public Works to electronically sign and execute the Agreement with Southern California Edison, and any non-substantive amendments, subject to County Counsel review.
3. Direct the Director of the Department of Public Works to provide a fully executed copy of the agreement with Southern California Edison and transmit any subsequent, non-substantive amendments, in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 65) Adopt a Resolution that:
1. Establishes a "No Commercial Parking Zone/Tow Away Zone" of commercial vehicles having a manufacturer's gross vehicle weight rating exceeding 10,000 pounds, pursuant to County Code Sections 52.0128(a), 52.0132(a), and 83.11.100(a)(1), on Beech Avenue in the Fontana area.
2. Directs the County Road Commissioner to place appropriate signs specifying applicable prohibitions on such streets thereof and to perform such acts as are necessary to implement the terms of the Resolution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 66) 1. Adopt Resolution approving revised Senate Bill 1 Road Maintenance and Rehabilitation Account project list for fiscal year 2024-25 to include the addition of six new projects.  
2. Adopt Resolution approving the Senate Bill 1 Road Maintenance and Rehabilitation Account project list for fiscal year 2025-26.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSTAIN: Curt Hagman

- 67) 1. Award construction Contract to TVR Construction Engineering, Inc. in the amount of \$404,178.10 for the Olive Street Project in the Colton area.  
2. Authorize a contingency fund of \$40,417 for the Olive Street Project in the Colton area.  
3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$40,417 for verified quantity overruns for this unit-priced construction contract.  
4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract, for a total amount not to exceed \$32,708 of the \$40,417 contingency fund, pursuant to Public Contract Code Section 20142.  
5. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 68) Approve Cooperative Agreement with the City of San Bernardino, for street repairs, maintenance, and emergency work within the incorporated area of the City of San Bernardino and the surrounding unincorporated area, effective August 5, 2025 through February 28, 2030, for an amount not to exceed \$45,000 per project, and an aggregate total of \$100,000 per fiscal year.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 69) Approve License Agreement (SBCTA Contract No. 24-1003157), including non-standard terms, with the San Bernardino County Transportation Authority, for the Nice Avenue Drainage Improvement Project located south of Nice Avenue along the western side of the Zanja By-Pass watercourse in Mentone, for an annual fee of \$1,200, beginning January 1, 2026, and continuing on a month-to-month basis until terminated by either party.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Purchasing

- 70) Approve contracts with the following vendors to provide emergency environmental remediation and restoration services, on an as-needed basis, per pricing on Attachment D, to departments



and agencies throughout the County, with a not to exceed amount of \$75,000 per project, for the period of September 1, 2025 through August 31, 2030:

1. R&R B Inc. DBA Servpro of Chino/Chino Hills
2. Ernest Elmer, Inc. DBA Team Jeffrey Padgett Servpro  
(Presenter: Pete Mendoza, Director, 387-2073)

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

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

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

- 71)
1. Approve Amendment No. 1 to Contract No. 20-904 with Grant Street Group, to provide credit card, debit card, and electronic acceptance and processing services to San Bernardino County departments and special districts at fixed rates, and to extend the contract by an additional three years for the total period of September 16, 2020 through September 15, 2028, with two additional one year options to extend.
  2. Authorize the Purchasing Agent to approve amendments to the contract in Recommendation No. 1 to option the two one year extensions, subject to review by County Counsel.
  3. Direct the Purchasing Agent to transmit any subsequent amendments, to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Pete Mendoza, Director, 387-2073)

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

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

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

#### **Real Estate Services**

- 72)
1. Find that approval of a conveyance of an underground electrical easement to Southern California Edison Company is an exempt project under California Environmental Quality Act Guidelines, Section 15301(b), Class 1 (Minor alterations of existing utility services) and Section 15061(b)(3) - Common sense exemption.
  2. Adopt a Resolution declaring that the conveyance of a non-exclusive underground electrical easement, totaling approximately 546 square feet, over a portion of County-owned real property (portion of Assessor's Parcel Number 0234-231-03-0000), located at 14605 ½ Washington Drive, in the City of Fontana, to Southern California Edison Company to provide electric utility is in the public interest, declaring that the interest conveyed will not substantially conflict or interfere with the use of the property by the County, and authorizing the conveyance by Grant of Easement in accordance with Government Code Section 25526.6 at no cost.
  3. Approve a Grant of Easement to Southern California Edison Company over a portion of County-owned real property (portion of Assessor's Parcel Number 0234-231-03-0000), located at 14605 ½ Washington Drive, in the City of Fontana.
  4. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
  5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

- 73)
1. Find that approval of Amendment No. 8 to Lease Agreement No. 02-962 with Springfield, LLC, for library and office space, is an exempt project under the California Environmental

Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).

2. Approve Amendment No. 8 to Lease Agreement No. 02-962 with Springfield, LLC through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease for three years, for the period of September 1, 2025, through August 31, 2028, by exercising the existing three-year option to extend, following a permitted holdover period from October 1, 2024, through August 31, 2025, adjust the rental rate schedule, add one three-year option to extend the term, and update standard lease agreement language for 4,200 square feet of library and office space for the County Library, at 11497 Bartlett Avenue Suites C-1 through C-4 in Adelanto, in the amount of \$308,040, for a new total contract amount of \$682,512.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

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

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

- 74)
1. Find that approval of Amendment No. 10 to Lease Agreement No. 97-118 with Hwal Soo Shin and Hyun Shin, for office, classroom space, playground, and parking area is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
  2. Approve Amendment No. 10 to Lease Agreement No. 97-118 with Hwal Soo Shin and Hyun Shin, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease for three years, for the period of September 1, 2025, through August 31, 2028, by exercising the existing option to extend, following a permitted holdover period from March 1, 2024, through August 31, 2025, at a cost of \$78,660, adjust the rental rate schedule, add one three-year option to extend the term of the lease, and update standard lease agreement language, for approximately 3,000 square feet of classroom and office space, 9,700 square feet of playground area, and 15,905 square feet of parking area at 26887 East Fifth Street in Highland, for the Preschool Services Department, in the amount of \$256,692, for a new total contract amount of \$1,562,368.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

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

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

- 75)
1. Find that approval of Amendment No. 3 to Lease Agreement No. 12-327 with Mettl Investments, LLC, for classroom, office and playground space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
  2. Approve Amendment No. 3 to Lease Agreement No. 12-327 with Mettl Investments, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the existing term of Lease Agreement No. 12-327, for a period of September 1, 2025, through August 31, 2030, following a permitted holdover period of December 1, 2024, through August 31, 2025, adjust the rent schedule, add two five-year options to extend the term of the lease and update standard lease agreement language for office and classroom space, for the Preschool Services Department, located at 5585 Riverside Drive in Chino, for a total cost of \$1,106,692 which includes the holdover amount of \$133,780 for a new total cost of

\$2,946,794.

3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

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

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

- 76)
1. Find that approval of Amendment No. 1 to License Agreement No. 17-946 with Christopher Wilcott dba Edwards Mansion, for the use of County-Owned real property is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
  2. Approve Amendment No. 1 to License Agreement No. 17-946 with Christopher Wilcott dba Edwards Mansion, to extend the term of the lease for five years, for the period of September 1, 2025, through August 31, 2030, via licensee's exercise of its existing five-year option to extend, following a permitted holdover period from January 1, 2024, through August 31, 2025, add a five-year option to extend the term, and update standard lease agreement language for the non-exclusive use of County-owned real property consisting of approximately 7,900 square feet, located at 2024 Orange Tree Lane in Redlands for 11 parking spaces designated for staff use only, at no cost.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

- 77)
1. Find that approval of Amendment No. 11 to Lease Agreement No. 91-391 with Holt Blvd, 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. 11 to Lease Agreement No. 91-391 with Holt Blvd, LLC, through the use of an alternative procedure, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease five years, for the period of September 1, 2025, through August 31, 2030, by exercising an existing option, following a permitted 13-month holdover beginning August 1, 2024, through August 31, 2025, add one five-year option to extend the term of the lease, and update standard lease agreement language for approximately 33,000 square foot office building located at 1627 E. Holt Boulevard in Ontario for the Transitional Assistance Department, increasing the total lease amount by \$6,257,748 which includes the holdover amount of \$1,106,820 for a new total cost of \$40,133,567.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

- 78)
1. Find that approval of Amendment No. 4 to Lease Agreement No. 17-278 with the City of Barstow, for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class I).
  2. Approve Amendment No. 4 to Lease Agreement No. 17-278 with the City of Barstow, to extend the term of the lease for one year, for the period of September 1, 2025, through

August 31, 2026, by exercising one of the two existing one-year options to extend, following a permitted holdover period from July 1, 2021, through August 31, 2025, adjust the rental rate schedule, and update standard lease agreement language for approximately 401 square feet of office space located at 681 North First Street for the Workforce Development Department, and increase the lease amount by \$22,789, for a new total lease amount of \$38,385.

3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

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

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

- 79)
1. Find that approval of an Option Agreement for a potential Revenue Ground Lease with Parkcrest Construction, Inc., is not a project subject to the California Environmental Quality Act pursuant to Guidelines Section 15004(b)(4), or, alternatively, that it is an exempt project under the California Environmental Quality Act Guidelines, Section 15061(b)(3) -Common Sense.
  2. Find that the Option Agreement and Revenue Ground Lease with Parkcrest Construction, Inc., for the proposed future development of a non-aeronautical truck, trailer, and cargo van parking, storage, and electric vehicle charging facility at the County's Chino Airport serves a public County purpose, allowing the County Airports to be financially self-sufficient in compliance with various Federal Aviation Administration grant assurances, generates revenue to support the airport's operations and development and fund the long-term airports improvements to accommodate forecasted aeronautical demand, provides adequate truck parking facilities to enhance road safety, reduces illegal parking, and supports emergency logistics responses to local communities, as well as having potential uses in the Revenue Ground Lease that will provide better flexibility to accommodate future aeronautical uses of the property.
  3. Approve an Option Agreement for a Revenue Ground Lease Agreement with Parkcrest Construction, Inc., to complete future planning, entitlement and environmental review of its proposed development of a non-aeronautical truck, trailer, and cargo van parking, storage, and electric vehicle charging facility, subject to the Federal Aviation Administration's approval of a land use change of the property from aeronautical to non-aeronautical use, for \$50,000 for the initial one-year option term, no fee for one 90-day extension, plus \$10,000 for each of the subsequent 16, 30-day extensions, for , commencing upon the execution of the Option Agreement by both parties (Four votes required).
  4. Approve Revenue Ground Lease Agreement with Parkcrest Construction, Inc., to be executed if Parkcrest Construction, Inc. duly exercises its option to lease pursuant to the Option Agreement, which lease shall be for a term of 30 years, commencing the latter of Parkcrest Construction, Inc receiving Certificate of Occupancy and the end of the Construction/Development Period, with two five-year extension options, for approximately 40 acres of county-owned land (Assessor's Parcel Numbers 1054-401-01-0000 and 1054-401-02-0000), for development and operation of a proposed future non-aeronautical truck, trailer, cargo van parking, storage facility, and electronic vehicle charging facility located at the northeast quarter of Merrill Avenue and Flight Street at Chino Airport, 7000 Merrill Avenue, City of Chino, for a total contract revenue of up to \$209,479,535 (Four votes required).
  5. Authorize the Director of Real Estate Services, subject to County Counsel review, to:
    - a. Execute the Revenue Ground Lease Agreement approved by the Board in Recommendation No. 4, if Parkcrest Construction, Inc. duly exercises its option to lease pursuant to the Option Agreement in Recommendation No. 3,
    - b. Consent and approve Parkcrest Construction, Inc.'s requests for sublease and execute

- the Form of County Consent to Sublease if the conditions to sublease in the Lease are fully satisfied, and
- c. Approve any non-substantive amendments necessary to complete this transaction, including Plans and Specifications in either the Option Agreement or the Ground Revenue Lease Agreement that require County approval or consent and any Lease Exhibits that require a County representative signature.
6. Direct the Director of Real Estate Services to transmit the Revenue Ground Lease Agreement and any subsequent non-substantive amendments to both agreements on Recommendation Nos. 3 and 4 to the Clerk of the Board of Supervisors within 30 days after full execution.
  7. Direct the Department of Real Estate Services to file the Notice of Exemption in accordance with the California Environmental Quality Act.
  8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

ABSTAIN: Curt Hagman

#### Regional Parks

- 80)
1. Approve and authorize the submission of a grant application to the California Land and Water Conservation Fund, for the Glen Helen Campground Project located at Glen Helen Regional Park in the amount of \$8,413,996.
  2. Adopt Resolution, as required by the California Land and Water Conservation Fund, approving the application for the Glen Helen Campground Project located at Glen Helen Regional Park.
  3. Approve and authorize the submission of a grant application to the California Land and Water Conservation Fund, for the Boat Dock Project located at Guasti Regional Park in the amount of \$810,598.
  4. Adopt Resolution, as required by the California Land and Water Conservation Fund, approving the application for the Boat Dock Project located at Guasti Regional Park.
  5. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of the Regional Parks Department to execute and electronically submit the grant applications, including any ancillary documents required by the State, and any required subsequent non-substantive amendments to the application, subject to County Counsel review.
  6. Direct the Director of the Regional Parks Department to transmit the executed grant applications and any non-substantive amendments in relation to the California Land and Water Conservation Fund grant to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Beahta R. Davis, Director, 387-2340)

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

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

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

#### Registrar of Voters

- 81)
1. Approve Amendment No. 4 to Agreement No. 19-188 (State Revenue Agreement No. 18G30136) with the State of California Secretary of State for reimbursement of expenditures related to voting system replacement activities, correcting the contract language regarding matching funds and retroactive payments, with no change to the contract term of February 1, 2019 through August 21, 2026, nor contract amount of

\$9,721,754.40.

2. Authorize the Registrar of Voters to electronically execute and submit Amendment No. 4 to Agreement No. 19-188 and any necessary documentation required by the State to receive the funds, subject to review by County Counsel.
3. Direct the Registrar of Voters to transmit the amendment in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

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

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

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

- 82) Adopt Resolution appointing candidates in lieu of election to the Baker Community Services District Board of Directors for the August 26, 2025 Consolidated Mail Ballot Election, where the number of persons filing a Declaration of Candidacy was less than or equal to the number of offices to be filled.

(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

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

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

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

- 83) Adopt Resolution appointing candidates to serve as members of the Board of Directors, in lieu of election for certain contests in the November 5, 2024, General Election, where no person filed a Declaration of Candidacy.

(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

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

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

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

#### **Risk Management**

- 84) 1. Ratify the execution of the initial binding orders to renew the following layers of the County's Cyber Liability Insurance Program for the one-year period of July 1, 2025, through July 1, 2026:
- a. The secondary layer of \$5,000,000 in excess of the \$5,000,000 primary layer, for a premium of \$519,858 with Munich Re Syndicate 457 at Lloyd's.
  - b. The third layer of \$5,000,000 in excess of the \$10,000,000 first and secondary layers for a premium of \$415,300 with Berkley Assurance Company.
2. Ratify the execution of the initial binding order to renew the County's Exporters Package Portfolio with \$1,000,000 per occurrence and aggregate limits for a premium of \$2,875 with ACE American Insurance Company (CHUBB) for the one-year period of July 1, 2025, through July 1, 2026.
3. Ratify the execution of the initial binding order to renew the County's Accidental Death and Dismemberment policy - Hazardous Workers with \$100,000 per occurrence and \$4,000,000 aggregate limits for a premium of \$10,500 (\$3,500 annually) for the three-year policy period of July 1, 2025, through July 1, 2028, with Arch Insurance Co.
4. Ratify the execution of the initial binding order to renew the County's Inland Marine and Heavy Equipment insurance policy with coverage for the full replacement value of scheduled vehicles with a premium of approximately \$660,000 with Public Risk Innovation, Solutions, and Management Insurance Company (PRISM) for the period of July 1, 2025, through July 1, 2026.
5. Authorize the Chief Executive Officer or the County Chief Financial Officer to execute, on behalf of the County, any subsequent binding orders, documents, or quotes necessary to

approve mid-term change orders for additional coverage, not-to-exceed 10% over the actual renewal cost, per insurance program and premium, for the period of July 1, 2025, through July 1, 2026, for recommendations Nos. 1, 2, and 4, and for the period of July 1, 2025, through July 1, 2028, for recommendation No. 3, subject to review by County Counsel.

(Presenter: Rebecca Suarez, Interim Director, 386-9024)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 85)
1. Approve Employment Contract with Ethan Lee for the provision of services as a Deoxyribonucleic Acid (DNA) Criminalist I, effective August 9, 2025 through August 8, 2026, with the option to extend the term for two additional one-year periods, for an estimated annual cost of \$115,206 (Salary \$83,948; Benefits \$31,258).
  2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 86)
1. Accept grant award in the amount of \$375,208 from the City of Riverside - Office of Emergency Management for Fiscal Year 2024 Urban Area Security Initiative Grant Program funding, with a retroactive grant performance period of September 1, 2024 through January 1, 2027, for the purchase of three Cadaver Lift Tables, 82 Cadaver Storage Trays, Cybersecurity Operations Center Video Displays, three Wheelchair Ramp Kits, and the lease of Automated License Plate Recognition Systems.
  2. Approve Memorandum of Understanding with the City of Riverside - Office of Emergency Management regarding the Fiscal Year 2024 Urban Area Security Initiative Grant Program funding terms and conditions.
  3. Adopt the Proof of Authority, as required by the Memorandum of Understanding with the City of Riverside - Office of Emergency Management, in which the Board of Supervisors, on behalf of the County, agrees to the following:
    - a. Any liability arising out of the performance of the Memorandum of Understanding shall be the responsibility of the County and the Board of Supervisors.
    - b. Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors.
    - c. The official executing the Memorandum of Understanding is, in fact, authorized to do so.
  4. Adopt Resolution authorizing the Chair of the Board, Chief Executive Officer, the Sheriff/Coroner/Public Administrator, or Undersheriff to proceed with the following actions in relation to the Fiscal Year 2024 Urban Area Security Initiative grant award:
    - a. Execute and file with the City of Riverside - Office of Emergency Management documents needed for grant award acceptance, including the Memorandum of Understanding, subject to review by County Counsel.
    - b. Act as signatories for reimbursement claims, performance reports, and other documents required to administer the grant.
    - c. Execute any non-substantive grant amendments, subject to review by County Counsel.

5. Authorize the Sheriff/Coroner/Public Administrator and/or Undersheriff to execute and submit the grant award letter to the City of Riverside - Office of Emergency Management to secure the grant funding.
6. Direct the Sheriff/Coroner/Public Administrator and/or Undersheriff to transmit the grant award letter, Memorandum of Understanding, and any non-substantive grant amendments, in relation to this grant award, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Carolina Mendoza, Chief Deputy Director, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 87)
1. Accept donation of one 2025 Honda Pioneer 1000-6, side-by-side, utility task vehicle (Vehicle Identification Number 1HFVE0843S4200015), with a total value of \$28,644.18, from the City of Rancho Cucamonga.
  2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute all necessary documentation to transfer the title of the donated vehicle referenced in Recommendation No. 1, subject to review by County Counsel.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 88)
1. Approve Grant Award (Federal Award No. HID1025G0638-00), in the amount of \$1,200,790, with the Office of National Drug Control Policy accepting the 2025 High Intensity Drug Trafficking Areas Program funding for the performance period of January 1, 2025 through December 31, 2026.
  2. Authorize the Sheriff/Coroner/Public Administrator to electronically execute and submit the grant award documents and any subsequent non-substantive amendments, on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator to transmit any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Carolina Mendoza, Chief Deputy Director 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 89)
1. Approve Revenue Agreement (State Agreement No. C000136-012925), including non-standard terms, with the State of California, Commission on Peace Officer Standards and Training, for the Sheriff/Coroner/Public Administrator to provide supervisory level training courses, in an amount not to exceed \$91,183.96, for the period of July 1, 2025 through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 90)
1. Accept the donation of one 2024 Chevrolet Tahoe four-wheel drive vehicle (Vehicle Identification Number 1GNSKMKD8RR345125), with a total value of \$111,146, from the City of Highland.
  2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to



execute all necessary documentation to transfer title of the donated vehicle referenced in Recommendation No. 1, subject to review by County Counsel.  
(Presenter: Carolina Mendoza, Chief Deputy Director 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

Transitional Assistance

- 91) Approve non-financial Contract with WelbeHealth Inland Empire Program of All Inclusive Care for Elderly, LLC, for the exchange of information regarding mutual customers to promote retention and successful renewals for Medi-Cal coverage, for the period of August 5, 2025 through August 4, 2030.  
(Presenter: James LoCurto, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

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

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

Workforce Development Department

- 92) Approve Amendment No. 2 to the following contracts, to increase the total aggregate contract amount by \$10,018,998, from \$15,028,497 to \$25,047,495, to provide academic enhancement, employment skills, and occupational training services for eligible youth participants under the Workforce Innovation and Opportunity Act, with no change to the term of June 15, 2022 through June 30, 2027:
1. Contract No. 22-512 with California Association of Health and Education Linked Professions
  2. Contract No. 22-514 with El Proyecto del Barrio, Inc.
  3. Contract No. 22-515 with Arbor E&T, LLC dba Equus Workforce Solutions
  4. Contract No. 22-516 with First Institute Training and Management, Inc.
  5. Contract No. 22-517 with Hawkeye Properties and Workforce Innovation, Inc.
  6. Contract No. 22-518 with Operation New Hope
  7. Contract No. 22-519 with Youth Action Project, Inc.
- (Presenter: Bradley Gates, Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

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

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

- 93)
1. Approve Revenue Contract, including non-standard terms, with the California Department of Rehabilitation, in the amount of \$1,429,987, to provide career services to county residents with disabilities, effective upon the California Department of General Services approval through July 31, 2027.
  2. Authorize the Director or Assistant Director of the Workforce Development Department to execute, utilizing electronic or original signatures, and submit the following to the California Department of Rehabilitation, subject to review by County Counsel:
    - a. Revenue Contract and any non-substantive amendments thereto to add no-cost services;
    - b. Any other additional supplemental documentation, such as the Unruh Civil Rights Act and the Fair Employment & Housing Act certification, Grant/Contract Signature Authorization, Std 204 - Payee Data Record, and contractor compliance certifications; and
    - c. Notice of termination of the Revenue Contract, in accordance with the termination provisions.

3. Direct the Director or Assistant Director of the Workforce Development Department to transmit the Revenue Contract and any non-substantive amendments to the Revenue Contract or notice of termination, authorized under Recommendation No. 2, to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Bradley Gates, Director, 387-9856)

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

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

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

#### **SEPARATED ENTITIES**

##### **Big Bear Valley Recreation and Park District**

- 94) Acting as the governing body of the Big Bear Valley Recreation and Park District:
  1. Approve combining the Big Bear Multi-Purpose Court Project, in the amount of \$409,589, into the Big Bear Tennis Courts Rehab Project, in the amount of \$200,000, increasing the project cost for the Big Bear Tennis Courts Rehab Project to \$609,589.
  2. Approve a 2025-26 budget increase of \$175,000, from \$609,589 to \$784,589, for the Big Bear Tennis Court Rehab Project.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact Section (Four votes required).
  4. Approve Addendum No. 1 issued on April 21, 2025, Addendum No. 2 issued on May 7, 2025, Addendum No. 3 issued on May 15, 2025, Addendum No. 4 issued on May 20, 2025, and Addendum No. 5 issued on May 21, 2025, to the bid documents for the Big Bear Tennis Court Rehab Project.
  5. Award Construction Contract to KNC Construction, Inc., in the amount of \$628,562, for the Big Bear Tennis Court Rehab Project.
  6. Authorize a contingency fund of \$62,856 for the Big Bear Tennis Court Rehab Project.
  7. Authorize the Director of the Department of Public Works to order any changes or additions in the work being performed under the construction contract with KNC Construction, Inc. for a total amount not to exceed \$43,928 of the \$62,586 contingency fund, pursuant to Public Contract Code Section 20142.
  8. Authorize the Director of the Department of Public Works to accept the work when it is 100% complete and to execute and file the Notice of Completion.  
(Presenter: Noel Castillo, Director, 387-7906)

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

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

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

##### **Board Governed County Service Areas**

- 95) Acting as the governing body of County Service Area 70 J Oak Hills:
  1. Approve Capital Improvement Program Project, in the amount of \$907,772, for the Chromium-6 Treatment Project.
  2. Approve a professional engineering design and environmental services contract with Albert A. Webb & Associates, in the amount of \$907,772, and for a term of August 5, 2025 through October 1, 2028, for the design of construction plans and specifications for the County Service Area 70 J Oak Hills Chromium-6 Treatment Project.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$907,772, as detailed in the Financial Impact Section, for the County Service Area 70 J Oak Hills - Chromium-6 Treatment Project (Four votes required).  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 96) Acting as the governing body of County Service Area 70, Zone BL (Bloomington):
1. Find that the Bloomington Sewer Expansion Project in the Bloomington area is exempt under the California Environmental Quality Act Guidelines, title 14 of the California Code of Regulations Section 15303(d) Class 3 (construction or installation of small new equipment).
  2. Approve Contract for Extension of Electric Distribution Line Rule 15 with Southern California Edison, including non-standard terms, for extension of electric distribution line, in the amount not to exceed \$2,405.51, for a sewer flow meter located on Valley Boulevard, in the Bloomington area.
  3. Authorize the Director of the Department of Public Works to electronically execute the contract in Recommendation No. 2 with Southern California Edison and any non-substantive amendments, subject to County Counsel review.
  4. Adopt Resolution, as required by the State Water Resources Control Board, rescinding only that portion of Resolution No. 2023-128, adopted by the Board of Supervisors on July 11, 2023, Item No. 48, which states, "*Whereas, the financial assistance shall not exceed (\$1,000,000) for the Project,*" due to an increase in the project's estimated cost and the updated funding requirements of the California State Water Resources Control Board, with all other portions of Resolution No. 2023-128 to remain in full force and effect, increasing the financial assistance application not-to-exceed amount by \$50,000, and authorizing submittal of a financial assistance application for a new total not-to-exceed amount of \$1,050,000, for the planning, design, and environmental phase of the Bloomington Sewer Expansion Project in Bloomington.
  5. Authorize the Director of the Department of Public Works to sign and submit the financial assistance application, in the total not-to-exceed amount of \$1,050,000, for the planning, design, and environmental phase of the Bloomington Sewer Expansion Project in Bloomington.
  6. Direct the Director of the Department of Public Works to transmit the fully executed copy of the contract with Southern California Edison, any subsequent, non-substantive amendments in relation to the contract, and the financial assistance application for the Bloomington Sewer Expansion Project, to the Clerk of the Board of Supervisors within 30 days of execution.
  7. Direct the Department of Public Works - Special Districts to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Inland Counties Emergency Medical Agency

- 97) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No.1, effective July 1, 2025, to Contract No. 22-644 with Hospital Association of Southern California for continued use of the ReddiNet system and related support and maintenance services, increasing the contract amount by \$213,399 from \$106,012 to a not to exceed amount of \$319,411, and extending the term an additional five years for a total term of July 1, 2022 through June 30, 2030.
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

**APPROVED (CONSENT CALENDAR)**

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

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

- 98) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Authorization Agreement with Independence Fire Protection District to provide Basic Life Support and Limited Advanced Life Support transport services within the specified exclusive operating area of Inyo County, and during mutual aid responses, for a period of five years, effective August 5, 2025 through August 4, 2030, in the amount dictated by applicable annual fees.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5823)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 99) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Memorandum of Understanding between San Bernardino County Fire Protection District and the Association of San Bernardino County Fire Managers for employees in the Fire Management Unit, effective August 9, 2025, through June 7, 2030.

(Presenter: Leonardo Gonzalez, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

- 100) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution replacing Resolution No. 2015-70, for portal-to-portal emergency incident compensation for San Bernardino County Fire Protection District suppression and non-suppression personnel when assigned to an emergency incident away from their usual duty station or assigned work location.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 101) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 10, effective July 1, 2025, to Revenue Agreement No. 18-354, with the Fontana Fire Protection District, increasing the annual amount by \$3,258,807, from \$42,500,034 to \$45,758,841, for providing fire protection and emergency medical services to the Fontana Fire Protection District, with no change to the contract term of July 1, 2018, through June 30, 2038.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 102) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 5, retroactively effective July 1, 2024, to Revenue Agreement No. 19-545 with the San Bernardino International Airport Authority for aircraft rescue/firefighting services and other fire protection services at the San Bernardino International Airport, increasing the annual contract amount by \$171,626, from \$1,153,406 to \$1,325,032, for 2024-25 with no change to the contract period of August 1, 2018, through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 103) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2, retroactively effective July 1, 2025, to Agreement No. 20-595 with the Colorado River Indian Tribes for the continuous provision of fire protection and basic life support services to the unincorporated community of Big River, with no change in the annual compensation amount of \$50,000, and extending the term for an additional five-year period, for a total contract term of July 14, 2020, through June 30, 2030.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 104) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1, retroactively effective July 1, 2025, to Agreement No. 20-543 with Kern County Fire Department for the continuous provision of fire protection services to the unincorporated territory located in San Bernardino County immediately adjacent to the Kern County Line, in the area designated as "Western San Bernardino County," increasing the annual amount by \$29,338 from \$977,927 to \$1,007,265 for 2025-26 and increasing three percent annually thereafter, to compensate Kern County Fire Department for its costs to provide fire protection services, and extending the term for an additional five-year period, for a total contract term of July 1, 2020, through June 30, 2030.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 105) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Adopt Resolution authorizing the continuing levy of special taxes on commercial parcels within Community Facilities District 1033, as detailed in Exhibit A, to help fund the cost of providing fire services within the Verdemon area of the City of San Bernardino.
  2. Adopt Resolution authorizing the continuing levy of special taxes on parcels within Community Facilities District 94-01, as detailed in Exhibit 1, to help fund the cost of providing fire services within the City of Hesperia.
  3. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for Community Facilities District 1033 and Community Facilities District 94-01, as detailed in Exhibits A and 1 respectively, on the 2025-26 Tax Roll.
  4. Approve Agreement for Collection of Special Taxes, Fees, and Assessments Fiscal Year 2025-26 with San Bernardino County, for the Auditor-Controller/Treasurer/Tax Collector to collect special taxes, fees, and assessments for the San Bernardino County Fire Protection District for 2025-26.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 106) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Health Plan-Provider Revenue Agreement with Kaiser Foundation Health Plan, Inc. for the California Department of Health Care Services' Intergovernmental Transfer

Program, allowing San Bernardino County Fire Protection District to receive reimbursement from Kaiser Foundation Health Plan, Inc. for the cost of providing emergency medical ground transport services to members enrolled with Kaiser Foundation Health Plan, Inc., effective the date the agreement is executed by both parties, through June 30, 2030.

2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

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

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

- 107) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution for Service Zone FP-5 that:
  1. Sets the amount of the special tax for 2025-26 at \$182.32 per parcel, which represents a \$5.31 increase from the 2024-25 special tax rate of \$177.01.
  2. Directs the Secretary of the Board of Directors to publish a copy of the Resolution once in a newspaper of general circulation within Service Zone FP-5.
  3. Directs the Auditor-Controller/Treasurer/Tax Collector to place the special tax for Service Zone FP-5 on the 2025-26 tax roll.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

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

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

- 108) Acting as the governing body of the San Bernardino County Fire Protection District:
  1. Approve Amendment No. 3 to Contract No. 23-835 with Oakview Constructors, Inc., increasing the contract amount by \$25,262, from \$8,396,257 to \$8,421,519, and extending the construction completion date from March 21, 2025, to May 16, 2025, for the County Fire Station 226 New Build Project in San Bernardino (Four votes required).
  2. Approve Change Order No. 4 to Contract No. 23-835 with Oakview Constructors, Inc. increasing the contract amount by \$161,534, from \$8,421,519 to \$8,583,053, for additional work not included in the original design for the County Fire Station 226 New Build Project in San Bernardino (Four votes required).  
(Presenter: Don Day, Director, 387-5000)

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

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

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

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

Earp, finding that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

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

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

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

- 110) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Side Letter Agreement with San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935, to update the Promotions article of the current Memorandum of Understanding, effective August 9, 2025.

(Presenter: Leonardo Gonzalez, Director, 387-5570)

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

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

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

- 111) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Side Letter Agreement, effective August 9, 2025, between the San Bernardino County Fire Protection District and the San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935 for employees in the bargaining unit, amending the Healthcare Trust article of the current Memorandum of Understanding, for the implementation of a Healthcare Trust.

(Presenter: Leonardo Gonzalez, Director, 387-5570)

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

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

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

#### **San Bernardino County Flood Control District**

- 112) Acting as the governing body of the San Bernardino County Flood Control District, approve Cooperative Agreement with the City of San Bernardino for minor flood control facility repairs, maintenance, and emergency work on facilities within the incorporated area of the City of San Bernardino, effective August 5, 2025 through February 28, 2030, in an amount not to exceed \$60,000 per project and \$100,000 per fiscal year.

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

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

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

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

#### **MULTIJURISDICTIONAL ITEMS**

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

- 113) 1. Acting as the governing body of San Bernardino County:
- a. Find that the Sheriff's Benefit Rodeo 2025, to be held at the Glen Helen Regional Park from September 26, 2025 through September 28, 2025, assists in meeting the social service needs of county residents and will be conducted in cooperation with Seven Point Inc., a nonprofit charitable organization.
  - b. Authorize County officials and employees to solicit funds, provide administrative support during work hours, when necessary, and utilize County resources for the Sheriff's

Benefit Rodeo 2025 activities.

2. Acting as the governing body of San Bernardino County Fire Protection District:
  - a. Find that the Sheriff's Benefit Rodeo 2025, to be held at the Glen Helen Regional Park from September 26, 2025 through September 28, 2025, assists in meeting the social service needs of San Bernardino County Fire Protection District residents, serves a San Bernardino County Fire Protection District purpose, and will be conducted by San Bernardino County in cooperation with Seven Point Inc., a nonprofit charitable organization.
  - b. Authorize San Bernardino County Fire Protection District ambulance staff to provide emergency medical service support during work hours at the Sheriff's Benefit Rodeo 2025, and to utilize San Bernardino County Fire Protection District resources in support of Sheriff's Benefit Rodeo 2025 activities.

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

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 114)
1. Acting as the governing body of San Bernardino County:
    - a. Approve an allocation of \$67,038 from the 2025-26 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program to the Bloomington Recreation and Park District for the Ayala Park Two Swing Set Project.
    - b. Approve Contract with the Bloomington Recreation and Park District to provide funding for the Ayala Park Two Swing Set Project, in the amount of \$67,038 from the District Specific Priorities Program budget, for the contract term of August 5, 2025 through December 31, 2026.
    - c. Approve the use of \$200,000 from the Bloomington Community Benefit/Improvement Reserve by the Bloomington Recreation and Park District for the Ayala Park Two Swing Set Project.
    - d. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to provide funding for the Ayala Park Two Swing Set Project (Four votes required).
  2. Acting as the governing body of the Bloomington Recreation and Park District:
    - a. Approve Capital Improvement Program Project - Ayala Park Two Swing Set Project in the amount of \$267,038.
    - b. Approve Contract with San Bernardino County to receive funding for the Ayala Park Two Swing Set Project, in the amount of \$67,038, from the District Specific Priorities Program budget, for the contract term of August 5, 2025 to December 31, 2026.
    - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section, for the Bloomington Recreation and Park District - Ayala Park Two Swing Set Project (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 115)
1. Acting as the governing body of Board Governed County Service Areas and their Zones, approve contracts with the following three contractors to provide on-call landscape and



grounds maintenance services for projects that do not exceed \$75,000 on an as-needed basis, from August 5, 2025 through June 30, 2030:

- a. Landscape West Management Services, Inc., in an aggregate amount not to exceed \$1,000,000 over the five-year term.
  - b. Liberty Landscaping, Inc., in an aggregate amount not to exceed \$1,500,000 over the five-year term.
  - c. RP Landscape & Irrigation, in an aggregate amount not to exceed \$1,000,000 over the five-year term.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve contracts with the following four contractors to provide on-call landscape and grounds maintenance services for projects that do not exceed \$75,000 on an as-needed basis, from August 5, 2025 through June 30, 2030:
- a. Landscape West Management Services, Inc., in an aggregate amount not to exceed \$1,000,000 over the five-year term.
  - b. Liberty Landscaping, Inc., in an aggregate amount not to exceed \$1,500,000 over the five-year term.
  - c. Nativescapes, Inc., in an aggregate amount not to exceed \$500,000 over the five-year term.
  - d. RP Landscape & Irrigation, in an aggregate amount not to exceed \$1,000,000 over the five-year term.
3. Acting as the governing body of the Bloomington Recreation and Park District, approve contracts with the following three contractors to provide on-call landscape and grounds maintenance services for projects that do not exceed \$75,000 on an as-needed basis, from August 5, 2025 through June 30, 2030:
- a. Landscape West Management Services, Inc., in an aggregate amount not to exceed \$1,000,000 over the five-year term.
  - b. Liberty Landscaping, Inc., in an aggregate amount not to exceed \$1,500,000 over the five-year term.
  - c. RP Landscape & Irrigation, in an aggregate amount not to exceed \$1,000,000 over the five-year term.

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

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

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

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

- 116)
1. Acting as the governing body of all Board Governed County Service Areas and their Zones, approve Contract with the Sheriff/Coroner/Public Administrator for participation in the Work Release Program, at no cost to the County Service Areas, beginning upon the date of signature by the Sheriff/Coroner/Public Administrator, for a term of approximately five years ending on June 30, 2030.
  2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Contract with the Sheriff/Coroner/Public Administrator for participation in the Work Release Program, at no cost to the Big Bear Valley Recreation and Park District, beginning upon the date of signature by the Sheriff/Coroner/Public Administrator, for a term of approximately five years ending on June 30, 2030.
  3. Acting as the governing body of the Bloomington Recreation and Park District, approve Contract with the Sheriff/Coroner/Public Administrator for participation in the Work Release Program, at no cost to the Bloomington Recreation and Park District, beginning upon the date of signature by the Sheriff/Coroner/Public Administrator, for a term of approximately five years ending on June 30, 2030.

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

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

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

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

## **ORDINANCES FOR INTRODUCTION**

### **Board of Supervisors**

- 117) 1. Approve non-financial Amendment No. 1 to Contract No. 10-162 with the Superior Court of California, County of San Bernardino, for County services provided to the Superior Court of California, County of San Bernardino, revising language as it relates to the selection of the Chief Probation Officer, and deleting references to the Oversight Committee for the Chief Probation Officer, effective August 5, 2025, with no change to the automatic annual renewals of the contract.
2. Consider the proposed ordinance amending the San Bernardino County Code relating to the responsibilities of the Chief Executive Officer.
3. Make alterations, if necessary, to the proposed ordinance.
4. Approve introduction of the proposed ordinance.
- An ordinance of San Bernardino County, State of California, to add Subsection 12.0206(r) to Chapter 2 of Division 2 of Title 1, of the San Bernardino County Code, relating to responsibilities of the Chief Executive Officer.
5. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 19, 2025, on the Consent Calendar.
- (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

## **APPROVED (CONSENT CALENDAR)**

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

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

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

- 118) 1. Acting as the governing body of San Bernardino County:
- a. Consider proposed ordinance relating to County employees serving as election workers.
  - b. Make alterations, if necessary, to proposed ordinance.
  - c. Approve introduction of proposed ordinance.
  - An ordinance of San Bernardino County, State of California, to amend Section 13.0617 of the San Bernardino County Code, relating to the County employee poll worker program.
  - d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 19, 2025, on the Consent Calendar.
2. Acting as the governing body of the County Service Area 70:
- a. Consider proposed ordinance relating to employees serving as election workers.
  - b. Make alterations, if necessary, to proposed ordinance.
  - c. Approve introduction of proposed ordinance.
  - An ordinance of San Bernardino County, State of California, acting as the governing body of Board Governed County Service Area 70 relating to the employee poll worker program.
  - d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 19, 2025, on the Consent Calendar.
3. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Consider proposed ordinance relating to employees serving as election workers.
  - b. Make alterations, if necessary, to proposed ordinance.
  - c. Approve introduction of proposed ordinance.
  - An ordinance of the San Bernardino County Fire Protection District relating to the employee poll worker program.

d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 19, 2025, on the Consent Calendar.

(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

**ORDINANCES FOR FINAL ADOPTION**

**County Administrative Office**

119) Adopt Ordinance amending Ordinance No. 1904, by adding eight new positions, moving two positions from Classified Service to Unclassified Service, moving three positions from Unclassified Service to Classified Service of the County, and incorporating Title Changes for seven positions, which was introduced on June 10, 2025, Item No.136:

1. Add the following positions to Unclassified Service of the County: Assistant Executive Officer (Position No. 59433); Deputy Executive Officer (Position No. 59432); ARMC Physician Administrator (Position No. 59427); Strategic Initiatives Chief (Position No. 59431); Chief Data Officer (Position No. 59428); Administrative Analyst III (Position No. 59429); Senior Executive Administrative Assistant (Position No. 59430); and Assistant County Chief Financial Officer (Position No. 59481).
2. Move the following positions from Classified Service to Unclassified Service of the County: Public Health Veterinarian (Position No. 57288); and Administrative Analyst III (Position No. 59282).
3. Move the following position from Unclassified Service to Classified Service of the County: BG Budget Officer (Position No. 76958); Human Resources Deputy Director (Position No. 53913); and Administrative Analyst III (Position No. 57720).
4. Incorporate a Title Change for the following positions: IT Division Chief (Position No. 12985); Administrative Analyst III (Position Nos. 82121 and 85108); Legislative Analyst (Position Nos. 85112 and 84937); and Principal Administrative Analyst (Position Nos. 85106 and 85107).

(Presenter: Leonardo Gonzalez, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

**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: Carlo, Garth Pezant, Sr.

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED; SUPERVISOR HAGMAN ABSTAINED FROM ITEM NOS. 66 AND 79.**

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

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

Deferred Items

No items were deferred for discussion

### Board of Supervisors

- 120) 1. Waive subsections 1.e and 1.f of County Policy 02-10 related to the selection of an individual for appointment to the Board of Retirement for the San Bernardino County Employees' Retirement Association.
2. Appoint from the following list of applicants to fill the vacancy on the sixth seat of the Board of Retirement for the San Bernardino County Employees' Retirement Association to fill the remaining portion of the current three-year term, expiring on December 31, 2027:
- Nicholas Griffith
  - Harry H. Hatch
  - John Johnson, Jr.
  - Eric Raley
  - Vincente Tenerelli
  - Vere L. William

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

Public Comment: None

#### **APPROVED REC. NO. 1**

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

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

#### **APPOINTED HARRY H. HATCH TO THE BOARD OF RETIREMENT FOR THE SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION THROUGH DECEMBER 31, 2025 AND JOHN JOHNSON, JR. FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2027.**

Motion/Second: Dawn Rowe/Jesse Armendarez

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

### Land Use Services

- 121) 1. Conduct a public hearing on proposed ordinance relating to rezoning 161.5 acres within the Glen Helen Specific Plan and text amendments relating to the addition of a Corridor Industrial Overlay zone, accessory uses, and general clarifications and corrections to the specific plan.
2. Adopt the Addendum to the Glen Helen Specific Plan Environmental Impact Report.
3. Approve Memorandum of Understanding with Pharris Sycamore Flats, LLC, TDC Glen Helen Owner, LLC, and Old Dominion Freight Line, Inc., to prepare a Focused Devore Heights Community Cut-Through Traffic Study, in an amount not to exceed \$30,000, as a public benefit contribution for the proposed ordinance.
4. Adopt the Findings recommended by the Planning Commission to amend the Glen Helen Specific Plan.
5. Make alterations, if necessary, to proposed ordinance.
6. Approve introduction of the proposed ordinance.
- An ordinance of San Bernardino County, State of California, to amend the Glen Helen Specific Plan, related to rezoning a total of 161.5 acres consisting of 81.5 acres within North Glen Helen Planning Sub-area from Destination Recreation (DR) to Corridor Industrial (CI); 19.2 acres within the Devore Planning Sub-area from Commercial/Traveler Services (C/TS) to Corridor Industrial (CI); 48.7 acres within the Sycamore Flats Planning Sub-area from Single-Family Residential-Sycamore Flats (SFR-SF) to Single-Family Residential-Sycamore Flats (SFR-SF) and Corridor Industrial Overlay (CI-O) and 12.1 acres from Commercial/Traveler Services (C/TS) and High Density Residential Overlay (HDR-O) to Corridor Industrial (CI); and text amendments related to the addition of the Corridor Industrial Overlay (CI-O) zone, accessory uses in

- the Corridor Industrial (CI) zone, and general clarifications and corrections resulting from rezoning 161.5 acres of the Land Use Plan.
7. ADOPT ORDINANCE.
  8. Direct the Land Use Services Department to file a Notice of Determination in accordance with the California Environmental Quality Act.
    - Applicant: Pharris Sycamore Flats LLC.
    - Community: Glen Helen and Devore communities.
    - Location: North Glen Helen, Devore, and Sycamore Flats Planning Sub-areas.
- (Presenter: Chad Nottingham, Assistant Executive Officer, 387-3104)

Hearing Opened

Public Comment: Wilbur Klapp, Dee Denton, Cheryl Anaya, Jane Hunt-Ruble, Dane Palanjan

Hearing Closed

**OFF CALENDAR**

Motion/Second: Dawn Rowe/Joe Baca, Jr.

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

- 122)
1. Conduct a public hearing to consider the Phelan Pinon Hills Community Park project, consisting of a Zoning Amendment and Conditional Use Permit for a 14.79-acre site.
  2. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
  3. Adopt the findings recommended by the Planning Commission in support of the Zoning Amendment and Conditional Use Permit.
  4. Consider proposed ordinance amending the Land Use Zoning District designation from General Commercial to Rural Commercial for the 14.79-acre site.
  5. Make alterations, if necessary, to the proposed ordinance.
  6. Approve the introduction of the proposed ordinance:
    - An ordinance of San Bernardino County, State of California, to amend San Bernardino County Land Use Zoning District Map FH04A
  7. ADOPT ORDINANCE.
  8. Approve the Conditional Use Permit to construct and operate the Phelan Pinon Hills Community Park in two phases consisting of multi-purpose ball/play fields, skateboard area, equestrian area, dog parks, restrooms, and other associated features on the 14.79-acre site, subject to the Conditions of Approval.
  9. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
    - Applicant: Tom Steeno
    - Community: Phelan
    - Location: Northeast corner of Sahara Road and Warbler Road
- (Presenter: Chad Nottingham, Assistant Executive Officer, 387-3104)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

**PUBLIC COMMENT**

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

Public Comment: Jane Hunt-Ruble, Garth Pezant, Sr., Karen Reich, David Hansen, Xochitl Pedraza

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 19, 2025 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, August 5, 2025. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

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DAWN ROWE  
Chair, Board of Supervisors

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LYNNA MONELL  
Clerk of the Board