

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

Tuesday, September 24, 2024

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

SUPERVISORS ABSENT:

Dawn Rowe

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. American Medical Response of Inland Empire v. County of San Bernardino, et al., San Bernardino County Superior Court, Case No. CIVSB2416492
2. R.W., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2112387
3. M.C. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2222384
4. Jesus Almonte v. Grant Pasley, et al., San Bernardino County Superior Court Case No. CIVSB2132638
5. Humberto Martinez v. City of Rancho Cucamonga, et al., San Bernardino County Superior Court Case No. CIVSB2202256
6. Javier Sanchez Ramirez v. County of San Bernardino, et al., United States Central District

Court Case No. 5:22-cv-02207-SSS-SHK

7. Evelyn Richardson v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2308181
8. County Jail Contract Cases, Los Angeles County Superior Court Case No. JCCP5293
9. John Doe v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2131751
10. Frances Enyart, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-00540-RGK-SHK
Public Employee Appointment (Government Code section 54957)
11. Title: Director of Veterans Affairs/County Veterans Service Officer
INLAND COUNTIES EMERGENCY MEDICAL AGENCY
Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
12. American Medical Response of Inland Empire v. County of San Bernardino, et al., San Bernardino County Superior Court, Case No. CIVSB2416492

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 - Third District

Pastor Tracy Johnson of Immanuel Baptist Church in Highland

Memorial Adjournments

Board of Supervisors

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

- Janet Marie Zimmerman Baker, 97, of Victorville
- Clay Anthony Gullett, 79, of Apple Valley
- Suzanne Patricia Kragness, 85, of Victorville
- Farida Esther Pribadi, 81, of Apple Valley
- Dr. Rajiv Puri, 72, of Spring Valley Lake
- Walter Ray Sarratt, 80, of Spring Valley Lake
- Mark Craig Ward, 69, of Victorville

Second District – Supervisor Jesse Armendarez

- Christine Ann Aylworth, 71, of Rancho Cucamonga
- Helen Combs Baxter, 93, of Upland
- Cecilia Castillo, 84, of Fontana
- Emily Gold, 17, of Rancho Cucamonga
- Laveta Lynn Gribble, 59, of Upland
- David John Heffernan, 98, of Rancho Cucamonga
- Raymond Patao Ibanez, 63, of Fontana
- David Jaimez, 22, of Fontana
- Christopher Mejia, 31, of Fontana
- Pedro Zamora Nieblas, 73, of Fontana
- Anita L. Rainsberry, 89, of Upland
- Teresa J. Ruiz, 94, of Fontana
- Lawrence Gutierrez Victoriano, 86, of Fontana

Third District – Supervisor Dawn Rowe

- Phyllis Lyte, 87, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Dora Buma, 86, of Ontario
- Louise Clark, 83, of Chino
- Elijah Morgan Cornelius, 43, of Chino
- Rosie M. Estrella, 90, of Montclair

- Juan Manuel Flores, 74, of Chino
- Lynda Marie Grizzle, 73, of Chino Hills
- April Monique Harmer, 44, of Upland
- Lavonne Jeanne Lefevers, 89, of Ontario
- Mary Lupe Marquez, 78, of Ontario
- Mary Lee Moran, 94, of Chino
- Trinidad Gonzalez Moreno, 87, of Upland
- Courtney Alan Norwood, 59, of Chino
- Fely Ramirez Oca, 73, of Ontario
- Abelardo Perez, 81, of Ontario
- Maria Luisa Sanchez, 103, of Upland
- James A. Sawicki, 67, of Upland
- Hailey Catherine Schmeling, 28, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Mary Margaret Casados, 75, of San Bernardino
- Judith E. Farah, 76, of San Bernardino
- Noah Thomas Guichard, 66, of Rialto
- Greta Hodges, 87, of Rialto
- James Byron Jordan, 79, of Rialto
- Nicholas T. Lopez, 84, of Colton
- Ralph Valenzuela Villa, 88, of San Bernardino
- Melita Jimenez Williams, 82, of San Bernardino
- Abraham Wilson, Jr., 95, of Rialto

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Linda Ward
- Resolution recognizing Mike De Benedet
- National Preparedness Month 2024
- Proclamation proclaiming October as National Archives Month
- Presentation on Voter File Maintenance and Election Security

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated, in Closed Session, the Board of Supervisors voted 4-0, with Chair Rowe absent, to appoint Matthew Knox Director of Veterans Affairs. He said, in American Medical Response of Inland Empire v. County of San Bernardino, the Board of Supervisors voted 4-0, with Chair Rowe absent, to appeal the trial court grant of a preliminary injunction in this case involving the award of an ambulance services contract. Mr. Bunton stated, in Evelyn Richardson v. County of San Bernardino, the Board voted 4-0, with Chair Rowe absent, to file a writ asking the Court of Appeal to review the trial court's order denying the County's demurrer in this case alleging that charges for inmate calls and commissary services are an illegal tax. He said, in Frances Enyart, et al. v. County of San Bernardino, et al., the Board voted 4-0, with Chair Rowe absent, to appeal the verdict finding the County liable for an inmate death.

Individual Board Member Comments

Fourth District Supervisor Curt Hagman provided an update regarding the following boards he sits on: Southern California Association of Governments, Ontario International Airport Authority. He said he is hosting a free document shredding event in Upland. Supervisor Hagman thanked staff for their hard work on the State of the County event.

Fifth District Supervisor Joe Baca, Jr. highlighted the following events he attended: the groundbreaking ceremony of the Behavioral Health Unit at Arrowhead Regional Medical Center, Families Matter hosted

by Children and Families Services, San Bernardino County Museum Hispanic Heritage Month event. He said he hosted a Cup of Joe at the Rialto County Library and the Fifth District Youth Advisory Council. Supervisor Baca, Jr. congratulated the Community Development and Housing Department for receiving the Outstanding Project Award for Ayala Park in Bloomington. He thanked the Arts Connection for their mural painting at Kessler Park. Supervisor Baca, Jr. said the Muscoy community will be unveiling two new deputies at Muscoy Elementary. He highlighted the following items on the agenda: 29, 32, 47, and 84.

Second District Supervisor Jesse Armendarez said he toured the damage of the Bridge Fire and is working to get resources to the Mount Baldy Community. Supervisor Armendarez thanked the Red Cross, County staff, and the City of Fontana for opening up the Jessie Turner Center as an evacuation center and also thanked the first responders. He said he attended the following events: Fontana Business Summit, Rancho Cucamonga Public Safety Recognition Night, and the ribbon cutting at CityLink. Supervisor Armendarez said he met with the Behavioral Health Department regarding suicide prevention.

Vice Chairman and First District Supervisor said he is going to Ireland with the Former Members of Congress Organization.

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).

MOTION TO ADD ITEM TO AGENDA: Pursuant to Government Code section 54954.2(b)(2), the Board of Supervisors determined that an urgency situation exists because there is an immediate need to take action and that the need for action came to the attention of the County subsequent to the agenda being posted.

APPROVED

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

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

ABSENT: Dawn Rowe

Motion to appoint Robert Robertson to the Dagget Community Services District to fill the vacancy of the position held by Deputy Hazelett.

APPROVED

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

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

ABSENT: Dawn Rowe

- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- c) Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Linda Ward upon her retirement after 37 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Mike De Benedet upon his retirement after 38 years of valuable service to San Bernardino County.

Adopt and present proclamation proclaiming October as National Archives Month through 2029.

Presentation for National Preparedness Month.

Presentation on Voter File Maintenance and Election Security.

Adopt resolution recognizing California Highway Patrol Lieutenant Jaime Navarro as he retires after 26 years with the department.

Adopt resolution recognizing Patricia Law for being named as the Western San Bernardino County Bar Association Charles Althouse Lifetime Achievement Award.

Adopt resolution recognizing Taylor Warner, outgoing President of the Western San Bernardino County Bar Association.

Adopt resolution recognizing John Lowenthal as being named the Western San Bernardino County Bar Association's Jennifer Brooks Lawyer of the Year.

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Daniel J. Hernandez to Seat 2 on the Building and Safety Appeals Board for a 4-year term, expiring 1/31/2025 (At Large).
- b. Approve the reappointment of Jonathan M. Weldy to Seat 3 on the Building and Safety Appeals Board for a 4-year term, expiring 1/31/2027 (At Large).
- c. Approve the reappointment of Andrew Rodriguez to Seat 6 on the Building and Safety Appeals Board for a 4-year term, expiring 1/31/2025 (At Large).
- d. Approve the reappointment of Scott J. Rice to Seat 7 on the Building and Safety Appeals Board for a 4-year term, expiring 1/31/2027 (At Large).
- e. Approve the reappointment of Kimberly Mosley to Seat 8 on the Building and Safety Appeals Board for a 4-year term, expiring 1/31/2025 (At Large).
- f. Approve the reappointment of Andrew Rodriguez to Seat 1 on the Physically Disabled Access Appeals Board for a 4-year term, expiring 1/31/2025 (At Large).
- g. Approve the reappointment of Doug J. Vincent to Seat 2 on the Physically Disabled Access Appeals Board for a 4-year term, expiring 1/31/2027 (At Large).
- h. Approve the reappointment of Scott J. Rice to Seat 5 on the Physically Disabled Access Appeals Board for a 4-year term, expiring 1/31/2027 (At Large).
- i. Approve the reappointment of Kimberly Mosley to Seat 7 on the Physically Disabled Access

- Appeals Board for a 4-year term, expiring 1/31/2025 (At Large).
- j. Approve the appointment of Kristi Parrish to Seat 3 on the Physically Disabled Access Appeals Board for the remaining 4-year term, expiring 1/31/2027 (At Large).

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 4) Approve Employment Contract with Samuel Shoup to provide support services to the Third District as a Transportation Representative, effective September 21, 2024, for an estimated annual cost of \$3,900 (Salary - \$3,900, Benefits - \$0).
- (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Aging and Adult Services

- 5) Approve Amendment No. 4 to Revenue Contract No. 21-409 (State Revenue Agreement No. AP-2122-20) with the California Department of Aging for Area Plan services, updating Exhibit B - Budget Display, with no change to the total contract amount of \$16,952,054, and extending the contract period by one year, for a total contract period of July 1, 2021 through September 30, 2025.
- (Presenter: Glenda Jackson, Assistant Director, 798-8528)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 6) Approve contracts with the following agencies to provide services for senior nutrition programs pursuant to the Modernization of Older Californian's Act, in a total amount not to exceed \$1,077,852, over the contract period of October 1, 2024, through September 30, 2025:
1. Seafood Ranch Grill Inc. for \$697,852.
 2. True Escape Marriage and Family Therapy for \$290,000.
 3. Victor Valley Community Services Council for \$90,000.
- (Presenter: Glenda Jackson, Assistant Director, 798-8528)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 7)
1. Rescind Item No. 6 from the August 20, 2024 Board Agenda in its entirety.
 2. Accept and approve Amendment No. 1 to Grant Award Agreement No. 23-16 (Grant Agreement No. AT-2223-36) from the California Department of Aging for the Access to Technology Program to provide older adults, 60 years of age and older, and individuals with disabilities access to digital connectivity and technology, updating Exhibit C - General Terms and Conditions, and the Budget Summary, which increases the grant amount by \$467,247, for a total grant award amount of \$2,524,130, and decreasing the term by three months, for the revised period of October 1, 2022 through September 30, 2024.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget

adjustments to the Department of Aging and Adult Services - Public Guardian's budget, as detailed in the Financial Impact section (Four votes required).
(Presenter: Glenda Jackson, Assistant Director, 798-8528)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Arrowhead Regional Medical Center

- 8) Approve changes with the following Membership and/or Clinical Privilege categories as requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 7. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 8. Rescind Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 9. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 10. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 9) Approve Amendment No. 5 to Internal Use License Agreement No. 20-602 with the American Medical Association, effective as of September 24, 2024, for license access to Current Procedural Terminology code sets, increasing the agreement amount by \$36,935, from \$175,793 to a new total agreement amount of \$212,728, with no change to the agreement period beginning July 28, 2020, and continuing indefinitely until terminated by either party.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 10) 1. Approve Amendment No. 1 to Professional Services Agreement No. 23-1330 with Kris J. Storkersen, M.D., Inc. for teaching and providing ophthalmology services, adding language relating to compensation for the provision of training third-year medical students, with no change to the base contract amount of \$1,560,000, plus variable amounts, for the contract term of January 1, 2024 through December 31, 2026.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Amendment pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) 1. Approve Amendment No. 1 to Professional Services Agreement No. 23-1334 with Cal Med Physicians and Surgeons, Inc. to add a vascular surgery program director and a residency program coordinator for the surgical residency programs at Arrowhead Regional Medical Center, increasing the contract amount by \$389,250, from \$31,362,150 plus variable amounts to \$31,751,400 plus variable amounts, with no change to the contract term of January 1, 2024 through December 31, 2026.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Amendment pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 12) 1. Authorize the designation of the ARMC Chief Executive Officer as a Signing Official, with signatory authority to legally bind the County, as it relates to grant administration purposes for the eRA Commons Online Portal.
2. Direct the ARMC Chief Executive Officer to comply with County policies relating to the submission of grant applications when submitting to the National Institutes of Health eRA Commons Online Portal and the acceptance of any such grants.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 13) 1. Accept grant award and approve Subcontract Agreement, including non-standards terms, with Public Health Institute for reimbursement of up to \$70,120 for the continued implementation of the CalBridge Behavioral Health Navigator Program at Arrowhead Regional Medical Center, for the period of May 1, 2024 through October 30, 2024.
2. Authorize the ARMC Chief Executive Officer to execute any administrative documents in relation to the grant award, subject to review by County Counsel.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 14) Approve Agreement, including non-standard terms, with AtriCure, LLC to purchase proprietary specialized disposable arterial fibrillation products used during open heart surgery in the not-to-exceed amount of \$50,000, for the period of September 24, 2024 through September 23, 2026.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 15) 1. Approve Amendment No. 1 to Professional Services Agreement No. 24-305, with CEP America - California for family medicine services at Arrowhead Regional Medical Center and affiliated Family Health Centers, to add administrative support staff and an additional Advanced Practice Provider, increasing the total contract amount by \$1,319,556 from \$50,974,700 plus variable amounts to \$52,294,256 plus variable amounts, with no change to the contract term of May 1, 2024 through June 30, 2027.
2. Approve Amendment No. 2 to Professional Services Agreement No. 23-1325 with CEP America - California for emergency services, adding service to non-covered inmates for emergency medical treatment and one position for physician and leadership support at the Department of Behavioral Health, with no change to the total contract amount of \$70,850,549 plus variable amounts and no change to the contract term of January 1, 2024, through December 31, 2026.
3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Amendments in Recommendation Nos. 1 and 2, pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 16) Approve Amendment No. 1 to Agreement No. 4400025558 with First Databank, Inc., for the provision of licenses to the Epic Willow outpatient dispensing software solution, and increasing the total not-to-exceed amount by \$500,000, from \$200,000 annually to a total contract amount not-to-exceed \$1,500,000, with no change to the term of July 1, 2024 through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 17) Authorize the purchase and distribution of prepaid bus passes from OmniTrans and Victor Valley Transit Authority, in an amount not to exceed \$42,000, for use by Arrowhead Regional Medical Center patients from December 1, 2024 through November 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 18) 1. Approve Revenue Agreement, including non-standard terms, with Wellpath, LLC to provide reimbursements to Arrowhead Regional Medical Center, for the provision of certain health care services for patients housed at the Federal Correctional Complex, Victorville, for the term retroactively beginning April 1, 2024 through March 31, 2029.
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: Curt Hagman/Joe Baca, Jr.

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

ABSENT: Dawn Rowe

- 19) Approve Sales Pricing Agreement, including non-standard terms, with Endologix, LLC for the provision of percutaneous arterial bypass graft and endovascular products, in an amount not to exceed \$480,000, for the period of September 24, 2024 through May 31, 2026.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Auditor-Controller/Treasurer/Tax Collector

- 20) Adopt Resolution rescinding the tax sale of Assessor's Parcel Number 0507-101-03-0000, located in Fort Irwin.
(Presenter: Diana Atkeson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Behavioral Health

- 21) Approve Memoranda of Understanding with the Housing Authority of the County of San Bernardino for the Continuum of Care in-kind service value match for participants in the following programs:
1. Cornerstone Program for the in-kind service value of \$1,108,891, effective November 1, 2024 through October 31, 2025.
 2. Lantern Woods Program for the in-kind service value of \$56,809, effective December 1, 2024 through November 30, 2025.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 22) 1. Approve the Letter of Certification template for the Driving Under the Influence Program in relation to the provision of services provided by certified agencies for San Bernardino County, effective upon execution through September 30, 2029.
2. Authorize the Assistant Executive Officer or the Director of the Department of Behavioral Health to execute the Letter of Certification template with certified agencies, including any non-substantive changes to the Letter of Certification template, in relation to the provision of the Driving Under the Influence Program services, effective upon execution through September 30, 2029, on behalf of the County, subject to review by County Counsel.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 23) Approve the non-financial Student Internship Program Agreement with Capella University, LLC for the provision of training and field experience to student interns, for the period of September 24, 2024, through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 24) 1. Approve Contract with Objective Arts, LLC, for the provision of Child and Adolescent Needs and Strengths Assessment and Adult Needs and Strengths Assessment Software as a Service, and software support and maintenance services, in an amount not to exceed \$1,280,000, for the contract period of October 1, 2024, through September 30, 2029.
2. Authorize the Director of Behavioral Health to execute change service orders with Objective Arts, LLC, for any necessary administrative modifications, such as for the development of a report or updating an existing report, software replacement due to the discontinuation of existing software, tools, and reports, in an amount not to exceed \$41,000 annually, with no change to the contract amount of \$1,280,000, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 25) Approve Amendment No. 4 to Contract No. 19-326 with Lighthouse Social Service Centers, for the provision of Family Stabilization Rapid Re-Housing services, increasing the amount by \$5,305,554 from \$10,739,160 to \$16,044,714, and extending the contract an additional year, for a total contract period of July 1, 2019 through September 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 26) Approve contracts, with the following list of agencies, for the provision of 0-5 Comprehensive Treatment Services, in an amount not to exceed \$91,084,174, for the contract period of October 1, 2024, through June 30, 2028:
1. Citrus Counseling Services, Inc., in the amount of \$9,662,171.
 2. California Association of Health and Educational Linked Professions, Joint Powers Authority, in the amount of \$38,840,539.
 3. Hearts & Lives, in the amount of \$2,243,696.
 4. Lutheran Social Services of Southern California, in the amount of \$3,739,493.
 5. Victor Community Support Services, Inc., in the amount of \$22,495,665.
 6. West End Family Counseling Services, in the amount of \$14,102,610.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 27) Approve amendments to the following contracts for the provision of Substance Use Disorder and Recovery Services Non-Residential Drug Court services, updating standard contract language, increasing the combined contract amount by \$523,439 from \$5,329,857 to \$5,853,296, and extending the contract term for an additional three months, for a total contract

period of July 1, 2020 through December 31, 2024:

1. Amendment No. 3 to Contract No. 20-487 with Clare|Matrix, increasing the total contract amount by \$140,925, from \$2,181,724 to \$2,322,649.
2. Amendment No. 3 to Contract No. 20-488 with High Desert Child, Adolescent and Family Services Center, Inc., increasing the total contract amount by \$161,150, from \$1,949,499 to \$2,110,649.
3. Amendment No. 2 to Contract No. 20-489 with Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, increasing the total contract amount by \$221,364, from \$1,198,634 to \$1,419,998.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Children and Family Services

- 28)
1. Terminate Memorandum of Understanding No. 23-323 between Children and Family Services, the Office of Homeless Services, and the Housing Authority of the County of San Bernardino regarding the Family Unification Program.
 2. Approve a non-financial Memorandum of Understanding, including non-standard terms, between Children and Family Services, the Office of Homeless Services, and the Housing Authority of the County of San Bernardino regarding the Family Unification Program and Foster Youth Initiative, for the provision of housing subsidies to families, youth, and young adults, including additional responsibilities for each department, for the period of September 24, 2024 through August 31, 2027.
 3. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services and Director of Children and Family Services, to execute any subsequent non-substantive amendments to the Memorandum of Understanding, on behalf of the County, subject to review by County Counsel.
 4. Direct the Director of Children and Family Services to transmit any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Community Revitalization

- 29)
1. Approve the Grant Agreement, including non-standard terms, with Kaiser Foundation Hospitals, for the Homeless Discharge Planning Grant, in the amount of \$200,000, for the retroactive grant period of July 1, 2024 through June 30, 2025.
 2. Authorize the Chief Executive Officer, Assistant Executive Officer, or the Chief of Homeless Services, to execute the Grant Agreement with Kaiser Foundation Hospitals, as requested by Kaiser Foundation Hospitals, any subsequent non-substantive amendments, and all other ancillary supporting documents necessary for the administration of this grant, subject to review by County Counsel.
 3. Direct the Chief of Homeless Services to transmit the Grant Agreement and amendments in relation to this grant to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 30) 1. Approve, on behalf of the San Bernardino City and County Continuum of Care, the following grant award agreements from the United States Department of Housing and Urban Development in a combined total amount of \$1,070,409:
- Agreement (Grant No. CA2300L9D092300) for the Continuum of Care Planning Grant, for a one-year period beginning October 1, 2024 through September 30, 2025, in the amount of \$820,251.
 - Agreement (Grant No. CA0939L9D092314) for the Continuum of Care Homeless Management Information System, for a one-year period beginning November 1, 2024 through October 31, 2025, in the amount of \$250,158.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or the Chief of Homeless Services, to execute the grant agreements, any subsequent non-substantive amendments, and all other ancillary supporting documents necessary for the administration of these grants, on behalf of the San Bernardino City and County Continuum of Care, subject to review by County Counsel.
3. Direct the Chief of Homeless Services to transmit the grant award agreements and amendments in relation to the Continuum of Care Planning and Homeless Management Information Systems grants to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment to the Office of Homeless Services budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

County Administrative Office

- 31) 1. Approve Amendment No. 1 to Contract No. 23-452 with the Town of Apple Valley for the Bear Valley Road Bridge Project, modifying the deadline for obligating project costs by 90 days, from December 31, 2024 to March 31, 2025, for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors' approved Coronavirus Local Fiscal Recovery Fund Spending Plan, with no change to the cost of \$538,900, or the term of June 1, 2023 through December 31, 2026.
2. Approve Amendment No. 1 to Contract No. 24-110 with the City of Barstow for the Barstow Cemetery Restroom Construction Project, increasing the contract by \$46,672 from a not-to-exceed amount of \$400,000 to \$446,672, for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors' approved Coronavirus Local Fiscal Recovery Fund Spending Plan, with no change to the term of December 1, 2023 through December 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 32) 1. Approve Contract with the City of Fontana to provide funding to assist in their performance

of homeless support services, including case management, in the amount not-to-exceed \$600,000, for the period of September 24, 2024, through September 23, 2025.

2. Approve Contract with Fontana Unified School District to contribute funding towards installation of a walking track and outdoor circuit at Oleander Elementary, in the not-to-exceed amount of \$52,000, for the period of September 24, 2024, through September 23, 2025.
3. Approve Contract with the City of San Bernardino to contribute funding towards baseball and softball improvement costs at Gutierrez Park, in the not-to-exceed amount of \$750,000, for the period of September 24, 2024, through September 23, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

District Attorney

- 33)
1. Approve grant application to the California Governor's Office of Emergency Services for the Victim Witness Assistance Program, in the amount of \$3,053,239, for the period of October 1, 2024 to September 30, 2025.
 2. Adopt Resolution, as required by the California Governor's Office of Emergency Services, authorizing the Victim Services Chief to electronically execute and submit the grant application referenced in Recommendation No. 1 and all related documents, including any subsequent non-substantive amendments, upon review by County Counsel.
 3. Direct the Victim Services Chief to transmit the grant application referenced in Recommendation No. 1, and any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 34)
1. Approve Grant Agreement (State Agreement No. DI25031) with the California Office of Traffic Safety for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program, in the amount of \$931,858, for the period of October 1, 2024 through September 30, 2025.
 2. Adopt a Resolution approving the Grant Agreement and authorizing the District Attorney, as required by the California Office of Traffic Safety, to electronically sign and submit the Grant Agreement, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, in the amount of \$40,281, as detailed in the Financial Impact section (Four votes required).
 4. Direct the District Attorney to submit the Grant Agreement and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Fleet Management

- 35) Approve contract with Forward Thinking Systems, LLC for mobile self-contained Global Positioning System units and tracking services, in the total aggregate amount of \$2,500,000, for a five-year period of January 29, 2025, through January 28, 2030.
(Presenter: Mark McCullough, Director, 387-7870)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Human Services Administration

- 36) 1. Approve Employment Contract with Wendy Lee, as a Senior Staff Analyst, for the estimated cost of \$137,592 (\$98,280 Salary, \$39,312 Benefits), for the period of October 1, 2024 through September 30, 2027.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer to transmit all amendments of the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Innovation and Technology

- 37) Approve Service Agreement, including non-standard terms, with Toshiba International Corporation, in the amount of \$25,000 for Uninterruptible Power System maintenance, for the period of October 1, 2024 through September 30, 2025.
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 38) Approve Amendment No. 5 to Master Service Agreement No. 14-800 with Oracle America, Inc. for software, support and maintenance of software and hardware, increasing the total not-to-exceed amount by \$4,000,000, from \$5,000,000 to a total amount of \$9,000,000, and extending the contract period by three years for the total contract period of October 1, 2014, through September 30, 2027.
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Library

- 39) Approve On-Premise Master Software License Agreement, including non-standard terms, with Faronics Technologies (U.S.A.) Inc., for deepfreeze technology services to reset computers and devices to factory settings after public use, in the total not-to-exceed amount of \$17,000, from October 1, 2024 to September 30, 2027.
(Presenter: Kristin Stevens, Assistant County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 40) Approve Amendment No. 1 to Contract No. 24-634 with Children's Plus, Inc., for books and media services, updating the name of the organization to Libraria, with no change to the contract amount of \$3,000,000, or the term of September 1, 2024 through August 31, 2029.
(Presenter: Kristin Stevens, Assistant County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 41) Authorize the County Librarian, or the Library Regional Manager for Library Services, to electronically sign and submit, on behalf of the County, the School Subscription Enrollment Form required for the continuation of services for Contract No. 24-319 with OC Tech Innovations for Microsoft licensing, subject to review by County Counsel.
(Presenter: Kristin Stevens, Assistant County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Preschool Services

- 42) 1. Accept a combined grant award (Award No. 09CH011719-05-00) from the United States Department of Health and Human Services, Administration for Children and Families for continued support of the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs, in the amount of \$33,016,334, for the period of July 1, 2024, through June 30, 2025.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to accept and execute any subsequent non-substantive amendments to Grant Award No. 09CH011719-05-00 for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Preschool Services Department to transmit all amendments to Grant Award No. 09CH011719-05-00 for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Arlene Molina, Assistant Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Probation

- 43) 1. Approve Master Services Agreement with Securitas Technology Corporation, including non-standard terms, for equipment and installation services of intrusion alarm system upgrades, in the one-time aggregate amount of \$27,981, for Probation Department facilities at the following locations:
- 150 W. 5th Street, in San Bernardino
 - 15480 Ramona Avenue, in Victorville
 - 15345 Bonanza Road, in Victorville
 - 401 N. Arrowhead Avenue, in San Bernardino
 - 9478 Etiwanda Avenue, in Rancho Cucamonga
2. Approve Master Services Agreement with Securitas Technology Corporation, including non-standard terms for monitoring and repair services to intrusion alarm systems, in the annual amount of \$20,052, for the term of October 1, 2024 through September 30, 2029, for Probation Department facilities at the following locations:
- 104 W. 4th Street, in San Bernardino
 - 150 W. 5th Street, in San Bernardino
 - 15480 Ramona Avenue, in Victorville
 - 15345 Bonanza Road, in Victorville
 - 1300 E. Mountain View Street, in Barstow
 - 401 N. Arrowhead Avenue, in San Bernardino
 - 17830 Arrow Boulevard, in Fontana
 - 9478 Etiwanda Avenue, in Rancho Cucamonga
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 44) 1. Approve non-financial California Participating Addendum No. 7-23-70-55-01, including non-standard terms, to the Minnesota National Association of State Procurement Officers ValuePoint Master Agreement No. 23026 with Dell Marketing L.P., for the procurement of Dell computer equipment, for the period of September 25, 2024 through June 30, 2025.
2. Authorize the Purchasing Agent to execute any documents that may be required by the State to execute orders against California Participating Addendum No. 7-23-70-55-01, subject to County Counsel review.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Project and Facilities Management

- 45) 1. Find that the Scientific Investigations Division Orange and Blue Labs Remodel Project is exempt under California Environmental Quality Act Guidelines, Section 15301 Class 1 Subsections (a), (d), and (e) minor alteration of existing structure.
2. Approve plans and specifications for the Scientific Investigations Division Orange and Blue Labs Remodel Project located at 711 E. Rialto Avenue, in San Bernardino.
3. Authorize the Director of Project and Facilities Management Department to advertise for competitive bids for the Scientific Investigations Division Orange and Blue Labs Remodel Project in San Bernardino.
4. Direct the Project and Facilities Management Department to file the Notice of Exemption in

accordance with the California Environmental Quality Act.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 46) 1. Find that 412 W. Hospitality Lane Upgrades Project is exempt under the California Environmental Quality Act Guidelines, Existing Facilities, Section 15301 Class 1 (a) and (d) concerning interior and exterior alterations involving such things as interior partitions, plumbing, and electrical conveyances as well as restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety.
2. Approve the plans and specifications for the 412 W. Hospitality Lane Upgrades Project located at 412 W. Hospitality Lane in San Bernardino.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the 412 W. Hospitality Lane Upgrades Project.
4. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act Guidelines.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 47) 1. Adopt the Initial Study and Mitigated Negative Declaration for the proposed San Bernardino County Animal Care Center Project located at 18313 Valley Boulevard in Bloomington.
2. Adopt the Mitigation, Monitoring, and Reporting Plan for the San Bernardino County Animal Care Center Project.
3. Approve the plans and specifications for the San Bernardino County Animal Care Center Project as defined in the Initial Study and Mitigated Negative Declaration.
4. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the San Bernardino County Animal Care Center Project.
5. Direct the Project and Facilities Management Department to file and post the Notice of Determination in accordance with the California Environmental Quality Act Guidelines.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 48) 1. Approve a budget increase in the amount of \$600,000 to Capital Improvement Program Project No. 23-173, increasing the total project budget from \$1,565,377 to \$2,165,377, for the Emergency Vehicle Operations Water Intrusion Project to complete structural repairs.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for Capital Improvement Program Project No. 23-173, to the 2024-25 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 49) 1. Approve Addendum No. 1 dated June 11, 2024, to the bid documents, which changed the online site where the opening of bids could be viewed for the Arrowhead Regional Medical Center Deaerator Replacement Project.
2. Approve a budget increase in the amount of \$400,000 to Capital Improvement Program Project No. 20-011, increasing the total project budget from \$1,610,483 to \$2,010,483, for the Arrowhead Regional Medical Center Deaerator Replacement Project.
3. Authorize the Auditor-Controller/Treasure/Tax Collector to post necessary budget adjustments within the Capital Improvement Program, as detailed in the Financial Impact section (Four votes required).
4. Award a construction contract to Mesa Energy Systems, Inc., in the amount of \$1,522,000, for the Arrowhead Regional Medical Center Deaerator Replacement Project in Colton.
5. Authorize the Director of Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract, for a total not to exceed \$88,600 pursuant to Public Contract Code Section 20142.
6. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 51) 1. Approve Change Order No. 1 to Contract No. 23-1177 with Alliance Building Solutions, Inc., increasing the contract amount by \$196,779, from \$7,880,230 to \$8,077,009, for additional work on the Energy Efficiency Solution Project at 385 North Arrowhead Avenue and 268 West Hospitality Lane in San Bernardino (Four votes required).
2. Approve a budget increase in the amount of \$216,457, from \$9,092,408 to \$9,308,865, to the Energy Efficiency Solution Project budget, located at 385 North Arrowhead Avenue and 268 West Hospitality Lane in San Bernardino.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget

adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 52) 1. Approve Addendum No. 1, dated May 23, 2024, and Addendum No. 2, dated July 3, 2024, to the bid documents for the Lake Gregory San Moritz Prefabricated Restroom Project.
2. Award a construction contract to Cora Constructors Inc., in the amount of \$410,000, for the Lake Gregory San Moritz Prefabricated Restroom Project.
3. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
4. Authorize the Director of the Project and Facilities Department to order any necessary changes or additions to the work being performed under the construction contract, for a total amount not to exceed \$33,000, pursuant to California Public Contract Code Section 20142.
5. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 53) Approve Change Order No. 4 to Construction Contract No. 23-929 with Angeles Contractor, Inc., in the amount of \$62,907, increasing the total contract amount from \$9,876,455 to \$9,939,362, for the Sheriff Colorado River Station Remodel Project in Needles (Four votes required).
- (Presenter: Don Day, Director, 387-5000).

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Public Health

- 54) Approve Amendment No. 4 to Agreement No. 22-795 (State Agreement No. 22-10281) with the California Department of Public Health, for the Women, Infants, and Children Nutrition Program, updating the terms and conditions as related to economic sanctions through Executive Order N-6-22 and adding a disclosure form regarding the use of generative artificial intelligence, with no change to the agreement amount of \$41,741,301 or the term of October 1, 2022 through September 30, 2025.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 55) 1. Approve and authorize the submission of a grant application to the United States Department of Health and Human Services, Health Resources and Services Administration,

in the amount of \$9,460,867, for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program, to provide medical care and support services to persons living with HIV/AIDS in San Bernardino and Riverside counties, for the period of March 1, 2025 through February 29, 2028.

2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to submit the grant application, and execute and submit any subsequent non-substantive amendments required to receive the grant award for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program Application, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
4. Direct the Clerk of the Board of Supervisors to maintain the grant application as a confidential document through the grant application submission deadline of October 1, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 56)
1. Approve contracts with the following agencies to provide CalFresh Healthy Living services, in a combined total amount not to exceed \$2,074,846, for the contract period of October 1, 2024 through September 30, 2026:
 - a. San Bernardino County Superintendent of Schools, in the amount of \$1,703,196
 - b. St. Mary Medical Center, in the amount of \$371,650
 2. Authorize the Director of the Department of Public Health to execute non-substantive amendments to the scope of work, on behalf of the County, as needed, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments for revisions to the scope of work to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 57)
1. Approve non-financial master Memorandum of Understanding template for the Department of Public Health to provide hospital-grade breast pumps to San Bernardino County hospitals for use by Women, Infants and Children Program participants, effective upon execution through September 23, 2029.
 2. Authorize the Director of the Department of Public Health or Assistant Director of the Department of Public Health to execute the Memorandum of Understanding template with individual agencies on behalf of the County, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 58)
1. Accept and approve Amendment No. 1 to Agreement No. 23-833 with the California Department of Public Health, reducing the allocation of Future of Public Health funding to

support public health workforce and infrastructure by \$529,670, from \$33,853,248 to \$33,323,578, for the period of July 1, 2023 through June 30, 2026.

2. Approve and authorize the submission of the two-year Acknowledgement of Allocation Letter and Annual Spend Plan, as required by the California Department of Public Health, to continue to receive Future of Public Health funding through June 30, 2026.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent documents, including work plans and budgets in relation to the California Department of Public Health Future of Public Health funding through June 30, 2026, on behalf of the County, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 59)
1. Find that the Animals aRe First Fund is a non-profit, public benefit organization that serves a public purpose by providing support to the Department of Public Health, Animal Care Division.
 2. Authorize County employees to provide limited administrative support during work hours, when necessary, and utilize County resources in support of the Animals aRe First Fund, retroactively for the period of July 1, 2024 through June 30, 2027.
 3. Authorize County employees to solicit donations for the Animals aRe First Fund retroactively for the period of July 1, 2024 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Public Works-Special Districts

- 60)
1. Find that the Prado East Wells Project is exempt under California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(b) and (d), Class 1 (Existing Facilities), Section 15302(c), Class 2 (Replacement and Reconstruction), and Section 15304(f), Class 4 (Minor Alterations to Land).
 2. Approve the Prado East Wells Project as defined in the Notice of Exemption.
 3. Approve the plans and specifications for the Prado East Wells Project.
 4. Authorize the Director of the Department of Public Works - Special Districts to advertise the Prado East Wells Project for competitive bids.
 5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Public Works-Transportation

- 61)
1. Approve Application for an Irrevocable Standby Letter of Credit between San Bernardino County and Wells Fargo Bank in favor of the California Department of Fish and Wildlife, in

the amount of \$959,469.66, at an administrative cost not to exceed \$50,000, for the Glen Helen Parkway Bridge Replacement - Phase II Project in the unincorporated Devore area, for a term of October 1, 2024, through September 30, 2025, renewed annually until compensatory mitigation obligations have been satisfied.

2. Approve Irrevocable Standby Letter of Credit Agreement, including non-standard terms, between San Bernardino County and Wells Fargo Bank, in the amount of \$959,469.66, at an administrative cost not-to-exceed \$50,000, for the Glen Helen Parkway Bridge Replacement - Phase II Project in the unincorporated Devore area, for a term of October 1, 2024, through September 30, 2025, renewed annually until compensatory mitigation obligations have been satisfied.
3. Authorize the Director of the Department of Public Works to sign and execute amendments to the application for Irrevocable Standby Letters of Credit, and Irrevocable Standby Letter of Credit Agreement, subject to review by County Counsel, and required by the financial institution to issue final Irrevocable Standby Letters of Credit if such financial assurances are required as a condition of Federal or State regulatory environmental permits, for the Glen Helen Parkway Bridge Replacement - Phase II Project in the unincorporated Devore area.
4. Direct the Director of the Department of Public Works to transmit any amendments to the application for Irrevocable Standby Letters of Credit and Irrevocable Standby Letter of Credit Agreement required for the construction and maintenance of the Glen Helen Parkway Bridge Replacement - Phase II Project in the unincorporated Devore area, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 62)
1. Approve Addendum No. 1, issued on August 12, 2024, to the bid documents for the Cajon Boulevard Guardrail Replacement at Various Locations Project in the Devore area.
 2. Award a construction contract to Danny C. Hubbs Construction, Inc., in the amount of \$991,260, for the Cajon Boulevard Guardrail Replacement at Various Locations Project in the Devore area.
 3. Authorize a contingency fund of \$99,126 for the Cajon Boulevard Guardrail Replacement at Various Locations Project in the Devore area.
 4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$99,126 for verified quantity overruns for this unit priced construction contract.
 5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$62,063 of the \$99,126 contingency fund, pursuant to Public Contract Code section 20142.
 6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 63)
1. Approve Addendum No. 1, issued on August 12, 2024, to the bid documents for the Guardrail Replacement at Various Locations Project in the Crestline, Del Rosa, Lake Arrowhead, Big Bear Lake, and Yucca Valley areas.

2. Award a construction contract to Danny C. Hubbs Construction, Inc., in the amount of \$981,318, for the Guardrail Replacement at Various Locations Project in the Crestline, Del Rosa, Lake Arrowhead, Big Bear Lake, and Yucca Valley areas.
3. Authorize a contingency fund of \$98,131 for the Guardrail Replacement at Various Locations Project in the Crestline, Del Rosa, Lake Arrowhead, Big Bear Lake, and Yucca Valley areas.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$98,131 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$61,565 of the \$98,131 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 64)
1. Approve Addendum No. 1, issued on August 6, 2024, and Addendum No. 2 on August 19, 2024, to the bid documents for the Newmark Elementary School Sidewalk Project in the Arrowhead Farms Area.
 2. Award a construction contract to CT&T Concrete Paving, Inc., in the amount of \$1,211,436.09 for the Newmark Elementary School Sidewalk Project in the Arrowhead Farms Area.
 3. Authorize a contingency fund of \$121,143 for the Newmark Elementary School Sidewalk Project in the Arrowhead Farms Area.
 4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$121,143 for verified quantity overruns for this unit priced construction contract.
 5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$73,071 of the \$121,143 contingency fund, pursuant to Public Contract Code section 20142.
 6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 65)
- Approve Amendment No. 1 to Utility Agreement No. 24-311 with the East Valley Water District, under which San Bernardino County will fund the relocation of East Valley Water District's waterline facilities that conflict with the Little Third Street and Little Tippecanoe Avenue Project in the San Bernardino area, at a not-to-exceed amount of \$837,134, for a term of April 9, 2024 and terminate upon receipt of a Notice of Completion of the project, or April 9, 2027, whichever occurs first.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 66) 1. Approve Cooperative Agreement with the City of Redlands, wherein the County will contribute \$815,066 and the City of Redlands will contribute \$3,862,311, towards the estimated total cost of \$4,677,377 for the Pavement Improvement Project on Lugonia Avenue and Other Roads in the Redlands area, effective upon execution by both parties through December 31, 2028, or project completion and final payment, whichever occurs first.
2. Authorize the Director of the Department of Public Works or a Deputy Director of the Department of Public Works, to increase the County's contribution amount up to 10% for contingency, from \$815,066 to \$896,573, should improvement costs necessitate such an increase.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Purchasing

- 67) Approve non-financial contract with Circle Green, Inc. to provide donated mulch and mulch placement services for County owned property, as needed, for the term of September 24, 2024, to September 30, 2027, with the option to extend the term by two additional years.

(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Real Estate Services

- 68) 1. Find that approval of a Lease Agreement with Potomac Plaza, LLC, for classroom, office space, playground, and parking space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to procure a new 15-year lease for the period of October 1, 2024 through September 30, 2039, with two five-year extension options, for the property located at 2382 Del Rosa Avenue in San Bernardino, for the Preschool Services Department.
3. Approve a new Lease Agreement with Potomac Plaza, LLC, for 15 years for the period of October 1, 2024 through September 30, 2039, with two five-year options to extend the term of the Lease, for approximately 8,292 square feet of classroom and office space, and approximately 6,375 square feet of playground area, and staff parking at 2382 Del Rosa Avenue in San Bernardino, for the Preschool Services Department, in the amount of \$4,120,478, which includes a total Improvement Cost of \$507,600.
4. Approve permitted holdover amount of \$336,578, under prior Lease Agreement No. 17-862.
5. Authorize the Director of the Real Estate Services Department to approve and execute any other documents and take any other actions necessary to complete this transaction, subject to County Counsel review.
6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 69) 1. Find that approval of a License Agreement with New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, for a cellular communications site is an exempt project under the California Environmental Quality Act Guidelines Section 15303 - New Construction or Conversion of Small Structures (Class 3) and Section 15061(b)(3) common sense exemption.
2. Find that, pursuant to California Government Code Section 25526.6, a five-year license agreement, with three five-year options to extend the term of the license, with New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, commencing on the full execution of the license, for use of approximately 3,432 square feet of San Bernardino County-owned land located at Onyx Peak with an address of 3407 State Highway 38 in Big Bear City for the construction and operation of a cellular communications site is in the public interest and that the license agreement will not substantially conflict or interfere with San Bernardino County's use of the property.
3. Approve a five-year revenue License Agreement, with three five-year options to extend the term of the license, with New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, commencing on the full execution of the license, for the use of approximately 3,432 square feet of San Bernardino County-owned land located at Onyx Peak, with an address of 3407 State Highway 38 in Big Bear City, for the construction and operation of a cellular communications site, for total revenue in the amount of \$180,436.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 70) 1. Find that approval of a Use Permit Agreement with the San Bernardino Area Chamber of Commerce for the use of approximately 244,365 square feet of parking lot space to register vehicles for a car show event, including event parking, on portions of a San Bernardino County-owned parking lot is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Authorize the waiver of reimbursement charges set forth in County Policy 12-06 - Use of County Facilities by Non-County Organizations, for the car show event on Saturday, October 5, 2024, from 5 a.m. to 11 p.m.
3. Approve a Use Permit Agreement with the San Bernardino Area Chamber of Commerce for the no-fee use of approximately 244,365 square feet of parking lot space to register vehicles for a car show event, including event parking, on Saturday, October 5, 2024, from 5 a.m. to 11 p.m., for portions of a San Bernardino County-owned parking lot located at 172 West 3rd Street in San Bernardino.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

Regional Parks

- 71) Approve contracts with the following agencies for the term of September 25, 2024, through January 31, 2025:
1. California Inland Empire Council, Inc. Boy Scouts of America, for sporting equipment, in an amount not to exceed \$1,957.
 2. We Can Fish, Inc., for a fishing event, in an amount not to exceed \$1,050.
 3. Casting for Recovery, Inc., for a fly-fishing event for women recovering from breast cancer, in an amount not to exceed \$1,330.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

Risk Management

- 72) 1. Approve the renewal of the following insurance programs and premiums, for the period of September 29, 2024, through September 29, 2025:
- a. Trails Special Liability Insurance with Great American E&S Insurance Company, with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$12,149, payable to the contract broker Alliant Insurance Services.
 - b. Estates Special Liability Insurance with Great American E&S Insurance Company, with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$31,376, payable to the contract broker Alliant Insurance Services.
2. Authorize the Deputy Executive Officer or the Director of Risk Management to execute the initial binding orders on behalf of the County, and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 10% over actual renewal cost, per insurance program and premium, for the period of September 29, 2024, through September 29, 2025.
3. Authorize the Purchasing Agent to approve change orders to Purchase Orders issued for the insurance programs and premiums in Recommendation No. 1, for mid-term changes, subject to the limits referenced in Recommendation No. 2.
- (Presenter: Whitney Fields, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

- 73) Approve a fee-for-service contract with Medata, Inc., to provide workers' compensation bill review services for the County's self-insured workers' compensation program, in accordance with the contracted fee schedule, for an estimated aggregate cost of \$2,500,000, for the period of September 25, 2024, through September 24, 2029.
- (Presenter: Whitney Fields, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

Sheriff/Coroner/Public Administrator

- 74) Approve Amendment No. 1 to Contract No. 21-675 with Law Enforcement Medical Services, Inc., for the provision of medical evidence collection services for the Sheriff/Coroner/Public Administrator and the District Attorney's Office, increasing the contract amount by \$1,250,000, from \$1,695,000 to \$2,945,000, and extending the contract term by two years, for a new total contract period of October 1, 2021, through September 30, 2026.
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 75) 1. Approve Revenue Contract with the California Department of State Hospitals (State Agreement No. 24-79008-000) to administer a Jail Based Competency Treatment Program for inmates at the West Valley Detention Center for a maximum reimbursement of \$45,160,512, for the period starting retroactively on July 1, 2024, through June 30, 2027, with the option to extend the term for two additional one-year periods.
2. Approve Contract with Liberty Healthcare of California, Inc., including non-standard terms, to provide evaluation and restoration of mental competency services to inmates at the West Valley Detention Center admitted into the Jail Based Competency Treatment Program, at a cost not to exceed \$15,792,528, retroactively from July 1, 2024, through June 30, 2027, with the option to extend the term for two additional one-year periods.
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 76) 1. Accept a grant award (Federal Award No. 15PBJA-24-GG-00388-BRND) from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the FY 2024 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program, in the amount of \$1,500,000, for the period of July 1, 2024, through June 30, 2025.
2. Authorize the Chief Executive Officer, Sheriff/Coroner/Public Administrator, or assigned Grant Administrator, as required by the Bureau of Justice Assistance, to electronically accept the grant award terms and conditions for the FY 2024 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2024-25 budget, as detailed in the Financial Impact section (Four votes required).
4. Direct the Sheriff/Coroner/Public Administrator to transmit the executed FY 2024 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program award documents, including the terms and conditions, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

Transitional Assistance

- 77) Approve a non-financial Memorandum of Understanding with the Foundation for California Community Colleges, for the exchange of information of mutual customers, for the period of October 1, 2024, through September 30, 2027.
(Presenter: James LoCurto, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

SEPARATED ENTITIES

Bloomington Recreation and Park District

- 78) Acting as the governing body of the Bloomington Recreation and Park District:
1. Approve Amendment No. 1 to Contract No. 23-625 with CALTEC Corp., for necessary additional work due to constructability issues, plan omissions, and unforeseen plan conflicts and conditions not anticipated at the time of contracting, increasing the contract amount by \$60,864.87, from \$1,734,347.65 to \$1,795,212.52, and extending the contract duration from 180 days to 466 calendar days (Four votes required).
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustment of \$216,696, to the Bloomington Recreation and Park District's 2024-25 Capital Improvement Program Budget for the Kessler Park Snack Bar and Restroom Renovation Project (Four votes required).
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

In-Home Supportive Services Public Authority

- 79) Acting as the governing body of the In-Home Supportive Services Public Authority, approve the contract with Instructure, including non-standard terms, to provide training software services for Care Providers, in the amount not to exceed \$58,142, for the period of September 24, 2024 through September 23, 2027.
(Presenter: Roxanne J. Young, Executive Director, 909-891-9108)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

San Bernardino County Fire Protection District

- 80) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence that the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and

delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

2. Continue the finding, first made by San Bernardino County Fire Protection District Board of Directors on February 6, 2024, that there is substantial evidence that the finding of major roof leaks at 120 S. D Street in San Bernardino, which, as part of the emergency identified in Recommendation No. 1, investigated and confirmed by the Project and Facilities Management Department on January 3, 2024, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 81) Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement, including non-standard terms, with Jonas Collections and Recovery, Inc. dba C&R Software, for implementation services and software subscription to replace the existing debt collections system, in an amount not to exceed \$1,399,280, for a contract term of September 24, 2024, through September 23, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 82) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Declare equipment consisting of a power unit, combi tool, and a set of hoses as surplus equipment that no longer meets the needs of the San Bernardino County Fire Protection District.
 2. Authorize the donation of surplus equipment consisting of a power unit, combi tool, and set of hoses to the Crafton Hills Community College - Fire Science Program.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 357-5779)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

- 83) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Memorandum of Understanding, including non-standard terms, with the Fontana Fire Protection District for the extended use of Fontana Fire Protection District's equipment, use of classrooms and classroom resources within Fontana Fire Protection District's Training Facility, as well as for other consideration identified in the Memorandum of Understanding, in the amount of

\$24,861,298, effective retroactively July 1, 2024, through June 30, 2034.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

MULTIJURISDICTIONAL ITEMS

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

- 84) 1. Acting as the governing body of San Bernardino County:
- a. Approve Contract with the Bloomington Recreation and Park District to provide funding, in the amount of \$5,780,700 for the Kessler Park Master Plan Phase 1 Project, for a contract term of September 24, 2024, through September 24, 2029.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, for the Kessler Park Master Plan Phase 1 Project (Four votes required).
2. Acting as the governing body of Bloomington Recreation and Park District:
- a. Approve the Capital Improvement Program - Kessler Park Master Plan Phase 1 Project, in the amount of \$5,780,700.
 - b. Approve Contract with San Bernardino County, in the amount of \$5,780,700, for the Kessler Park Master Plan Phase 1 Project, for a contract term of September 24, 2024, through September 24, 2029.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
 - d. Approve Contract with KTU&A for professional engineering design and services, in the amount of \$851,692, for the Kessler Park Master Plan Phase 1 Project, for a contract term of September 24, 2024, through September 24, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Dawn Rowe

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

- 85) 1. Acting as the governing body of San Bernardino County, approve Side Letter Agreements between San Bernardino County In-Home Supportive Services Public Authority and the Service Employees International Union Local 2015, representing providers in the In-Home Supportive Services Provider Unit, for a Training Side Letter Agreement and a One-Time Payment Side Letter Agreement, effective October 5, 2024, through June 30, 2026.
2. Acting as the governing body of the In-Home Supportive Services Public Authority, approve Side Letter Agreements between San Bernardino County In-Home Supportive Services Public Authority and the Service Employees International Union Local 2015, representing providers in the In-Home Supportive Services Provider Unit, for a Training Side Letter Agreement and a One-Time Payment Side Letter Agreement, effective October 5, 2024, through June 30, 2026.

(Presenter: Leonardo Gonzalez, Director, 387-5565)

APPROVED (CONSENT CALENDAR)

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

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: E.T. Snell

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

Deferred Items

No items were deferred for discussion

San Bernardino County Fire Protection District

86) IT IS ANTICIPATED THAT THE ITEM WILL BE CONTINUED TO TUESDAY, OCTOBER 8, 2024

Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 211:

1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 0357-561-89-0000 into Community Facilities District No. 94-01 (City of Hesperia), as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01, or the territory proposed for annexation.
2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 0357-561-89-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01.
3. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 0357-561-89-0000 into Community Facilities District No. 94-01, making this parcel subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of Annexation No. 211 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

CONTINUED TO TUESDAY, OCTOBER 8, 2024

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

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.

David Craig, Jay Jahn, Robyn Jahn, Gianna Grisafe, Jane Hunt-Ruble, Aaron Keedy, Osvaldo Diaz, Edwin Snell

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, OCTOBER 8, 2024 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, September 24, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

COL. PAUL COOK (RET.)
Vice Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board