

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

Tuesday, March 26, 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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Demetrik Heard v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-02335-JWH-DTB
2. Estate of Rodney Coleman, et al. v. San Bernardino County Sheriff's Department, et al., United States Central District Court Case No. 5:23-cv-01586-SSS-SHKx
3. Suzanne Gobert v. Kenneth Almaraz, et al., San Bernardino County Superior Court Case No. CIVSB2102640
4. Maribel Leon, et al. v. Thomas William Campbell, et al., San Bernardino County Superior Court Case No. CIVS1907744
5. Michael Antonucci v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2113296
6. San Bernardino County v. Turtle Cove Marina, LLC, et al., San Bernardino County Superior Court Case No. CIVSB2402797

Public Employee Appointment (Government Code section 54957)

7. Title: Director Department of Child Support Services

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

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 - First District

Pastor Kristi Montes of Journey Foursquare Church in Adelanto

Memorial Adjournments

Board of Supervisors

- Richard Lee Troyer, 90, of Victorville
- First District – Supervisor Col. Paul Cook (Ret.)
- Craig Service Boyette, 79, of Apple Valley
 - Joan Marcella Dodson, 67, of Hesperia
 - Ryan Deen Hyder, 41, of Victorville
 - Walter “Mike” Meyer, 67, of Victorville
 - Thomas R. Ratcliff, 86, of Hesperia

Second District – Supervisor Jesse Armendarez

- Jose Ines Cortes Cabos, 73, of Fontana
- Jose Guadalupe Miramontes-Quesada, 92, of Fontana
- Gloria O. Morris, 92, of Upland
- Andrew Phillip Nigg, 57, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Marilyn Donahue, 91, of Highland
- Ronald Doranski, 81, of Highland
- Alice Elizabeth Nelson, 104, of Twentynine Palms

Fourth District – Supervisor Curt Hagman

- Elena Aguilar, 63, of Upland
- Fernando Ayala, 52, of Chino
- Armand H. De Cecco, 79, of Chino
- Margo Estrada, 78, of Chino
- Doris Carter Franklin, 99, of Ontario
- William Adame Gonzales, 78, of Chino
- Arlene Foster Maniago, 61, of Chino
- Nancy Louise Nisonger, 87, of Chino Hills
- Larry Rueda, 64, of Chino
- Timothy L. Torres, 88, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Henry Carlos Alaniz, 87, of San Bernardino
- Richard Alvarado, 61, of San Bernardino
- Bernabe P. Beltran, 61, of San Bernardino
- Marion Black, 85, of Rialto
- Margaret Borrego, 88, of Bloomington
- Patrick Henry Bullock, 97, San Bernardino
- Remonia Kaye Bullock, 69, of San Bernardino
- Michael Timothy Callis, 81, of San Bernardino
- Debra Marie Garcia, 63, of San Bernardino
- Carlos Hernandez Garduno, 70, of Rialto
- Imelda Godinez, 88, of San Bernardino
- Glenn David Jones, 72, of Bloomington

- Nestor Ledesma, 84, of Bloomington
- James L. Lopez, 77, of Colton
- Rosa Ruiz Martinez, 89, of San Bernardino
- Anna M. Nunez, 78, of Colton
- Lydia Dolores Padilla, 64, of San Bernardino
- Rosa Isla Placencia, 55, of San Bernardino
- Yolanda Herrera Resendez, 63, of San Bernardino
- Maria Elena Rios, 80, of Colton
- Fernando R. Urzua, 66, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Michael Johnson
- Resolution recognizing Alex Canizalez
- Resolution recognizing Pat Doran

Reports from County Counsel and Chief Executive Officer

The Board of Supervisors voted 5-0 to appoint Amy Coughlin Director of the Department of Child Support Services. The Board of Supervisors also voted 5-0 to ratify County Counsel's decision to file a lawsuit against Turtle Cove Marina, LLC, et al. in this case involving unpaid rent.

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, and South Coast Air Quality Management District. He also stated that National Doctors' Day is March 30, and he thanked the medical professionals that serve our county residents

Fifth District Supervisor Joe Baca, Jr. announced that the followings events took place in his district: Third Annual Fishing Day with the Supervisor and an expungement fair in conjunction with the Way World Outreach in San Bernardino. Supervisor Baca, Jr. also stated he attended the Valley Communication Center groundbreaking and the Arrowhead Regional Medical Center's 25th anniversary event. He highlighted Item 52 on the agenda for increasing preschool services slots for full day service.

Second District Supervisor Jesse Armendarez stated his office and Department of Behavioral Health hosted a suicide prevention town hall. He provided an update regarding the following Boards he sits on: Inland Valley Development Agency and the San Bernardino County Transportation Authority. Supervisor Armendarez stated that he attended the Spring event with the California Highway Patrol and the Rancho Cucamonga Firefighters Association St. Patrick's Day 9th annual celebration. He further stated that he sponsored and participated in the Elks Little League 50th year anniversary. He wished everyone a Happy Easter.

Chair and Third District Supervisor Dawn Rowe provided an update on the Resource Fair that was held in Needles, and she thanked the participants for the great job that they did. She announced the groundbreaking of the Valley Communication Center, which will be a state of the art disaster response facility and the center will serve as a new headquarters for CONFIRE. Supervisor Rowe congratulated Amy Coughlin on her appointment as the Director of the Department of Child Support Services.

Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).

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

Supervisor Baca declared a conflict for Item No. 66. On January 17, 2024, Teamsters made a \$5,500 contribution to his campaign.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Michael Johnson upon his retirement after 34 years of valuable service to San Bernardino County Fire Protection District.

Adopt and present resolution recognizing Pat Doran upon his retirement after 33 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Alex Canizalez upon his retirement after 22 years of valuable service to San Bernardino County.

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

Adopt resolution recognizing Cathleen Farrar upon her retirement after more than 20 years of valuable service to San Bernardino County.

Adopt resolution recognizing Maestro Anthony Parnter, Music Director of the San Bernardino Symphony Orchestra, on his Oscar win for the movie "Oppenheimer".

Third District

Adopt resolution recognizing The Children's Fund for their years of service to the County's most vulnerable youth.

Fifth District

Adopt resolution recognizing Graciano Gomez Elementary School, in San Bernardino City Unified School District, on their 10th Anniversary of serving students.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Shawn R. Smith to Seat 14 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2024 (At Large).

Fourth District Supervisor Curt Hagman

- b. Approve the reappointment of Jennifer Spence Carpenter to Seat 11 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2026.
- c. Approve the reappointment of James L. Willingham to Seat 4 on the Equal Opportunity Commission for a 4-year term, expiring 12/31/2027.

APPROVED (CONSENT CALENDAR)

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

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

- 4)
 1. Adopt a Resolution to create the Oak Hills Municipal Advisory Council.
 2. Direct the Clerk of the Board of Supervisors to post a Notice of Vacancy pursuant to the Maddy Act for members of the Oak Hills Municipal Advisory Council consisting of five members.

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

APPROVED (CONSENT CALENDAR)

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

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

- 5)
 1. Terminate Employment Contract No. 21-768 with Glen Harris effective March 23, 2024 (Four votes required).
 2. Approve Employment Contract with Glen Harris to provide support services to the Third District as a Field Representative I, effective March 23, 2024, for an estimated annual cost of \$49,885 (Salary - \$35,622 Benefits - \$ 14,263).

(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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Aging and Adult Services

- 6)
 1. Approve employment contract with Patricia Valenzuela, as a Senior Community Service Employment Program Administrative Aide, for the estimated annual cost of \$26,119 (\$22,100 Salary, \$4,019 Benefits), for the period of April 6, 2024, through April 2, 2027.
 2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the employment contract referenced in Recommendation No. 1 for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.
 3. Direct the Assistant Executive Officer to transmit all amendments to the employment contract referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve contract with Inland Housing Solutions to provide housing navigator services in a total amount not to exceed \$1,000,000, for the period of May 1, 2024 through June 30, 2025.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 8)
 - 1. Approve annual Revenue Contract (State Revenue Agreement No. HI-2425-20) with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, in the amount of \$423,645 for the period of April 1, 2024 through March 31, 2025.
 - 2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute any subsequent non-substantive amendments, on behalf of the County, in relation to State Revenue Agreement No. HI-2425-20, subject to review by County Counsel.
 - 3. Direct the Director of the Department of Aging and Adult Services to transmit all amendments to State Revenue Agreement No. HI-2425-20 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 1 to Contract No. 21-218 with Stacy Wood, Ph.D., A Psychological Corporation to provide geriatric assessment services to older adults and individuals with disabilities, extending the contract term by one year for a total contract period of April 1, 2021, through March 31, 2025, with no change to the contract amount of \$250,000.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 10) Approve contract with T-Mobile USA, Inc., including a non-standard term, to provide Apple devices, accessories, and cellular data service for the Access to Technology Program, in an amount not to exceed \$1,400,000 for the period of April 1, 2024 through September 30, 2024.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Airports

- 11)
 - 1. Accept the 2023 Update to the Airport Layout Plan Drawing Set with Narrative Report for Chino Airport.
 - 2. Authorize the Chair of the Board of Supervisors to execute the 2023 Update to the Airport Layout Plan Drawing Set referenced in Recommendation No. 1
 - 3. Authorize the Director of Airports to submit the 2023 Update to the Airport Layout Plan Drawing Set with Narrative Report for Chino Airport to the Federal Aviation Administration.

(Presenter: Brett Godown, Director 387-8810)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 12) Approve non-financial Affiliation Agreement with Texas Wesleyan University, for Nurse Anesthetist Program students to obtain clinical training at Arrowhead Regional Medical Center, for the period of March 26, 2024 through March 25, 2029.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13) Approve Agreement with CalStar Air Medical Services, LLC, including non-standard terms, for one-call patient transfer call center services in an amount not to exceed \$1,000,000 for the contract term of May 1, 2024 through April 30, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve Amendment No. 1 to Agreement No. 22-191 with Landauer, Inc. for Radiation Dosimetry subscription services, monitoring reports, and an online account management tool, increasing the contract amount by \$50,000, from \$50,000 to \$100,000 plus applicable taxes, and extending the contract term by two years, for a total contract period from April 1, 2022 through March 31, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Amendment No. 2 to the Agreement No. 20-143 with HealthStream, Inc. for addition of the hStream Federated Access Management Single Sign On service, with no change to the total amount of \$2,367,928 or the term of April 1, 2020 through June 30, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 16) 1. Approve Amendment No. 4 to Hospital Per Diem Agreement No. 19-837 with Molina HealthCare to increase Arrowhead Regional Medical Center's reimbursement rate for hospital stays, retroactively effective January 1, 2024, and extending the term of the agreement by two years, for a total term of December 17, 2019 through December 31, 2026.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of Amendment No. 4 to Hospital Per Diem Agreement No. 19-837, pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 17) Approve changes within the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:

1. Applications for Initial Appointment - Medical Staff
2. Applications for 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 - Advanced Practice Professional Staff
8. Request for New Clinical Privileges - Medical Staff
9. Voluntary Relinquishment of Clinical Privileges Due to Incomplete Proctoring - Medical Staff
10. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
11. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
12. Voluntary Resignation of Membership and/or Clinical Privileges Due to Incomplete Proctoring - Medical Staff
13. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
14. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Advanced Practice Professional Staff

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

APPROVED (CONSENT CALENDAR)

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

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

- 18) 1. Authorize the reallocation of funds from the Residual Equity Account, in the amount of \$1,765,000, to increase the following:
- a. Capital Improvement Program Project No. 16-067 (WBSE 10.10.0121) for the Fire Alarm Panel Upgrade Project, in the amount of \$400,000.
 - b. Capital Improvement Program Project No. 19-126 (WBSE 10.10.0777) for the Arrowhead Regional Medical Center Planning & Design Project, in the amount of \$750,000.
 - c. Capital Improvement Program Project No. 21-046 (WBSE 10.10.1053) for the Arrowhead Regional Medical Center Central Plant - Replacement Chiller No. 2 Project, in the amount of \$75,000.
 - d. Capital Improvement Program Project No. 20-006 (WBSE 10.10.0852) for the Arrowhead Regional Medical Center Central Plant - Replacement Chiller No. 3 Project, in the amount of \$40,000.
 - e. Capital Improvement Program Project No. 21-049 (WBSE 10.10.1050) for the Arrowhead Regional Medical Center Seismic Anchor Dispensing Cabinets Project, in the amount of \$500,000.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Arrowhead Regional Medical Center Capital Improvement Program 2023 -24 budget to reallocate funds to several existing projects, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve Amendment No. 11 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan to increase Arrowhead Regional Medical Center's reimbursement rates

and update certain provisions relating to Inland Empire Health Plan's Covered California Network, retroactively effective January 1, 2023, and no changes to the total term of October 1, 2020 through December 31, 2024.

2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Amendment No. 11 to Hospital Per Diem Agreement No. 20-887, pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 20) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Sterile Processing Department Policy and Procedure Manual (included and summarized in Attachments A through C).

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

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 21)
 1. Authorize the use of County General Fund monies for the reissuance of warrants, previously transferred to the County General Fund, as follows:
 - a. Warrant No. 8983287 for \$106.39
 - b. Warrant No. 8983288 for \$25.73
 - c. Warrant No. 8909208 for \$112.10
 - d. Warrant No. 8909209 for \$352.85
 - e. Warrant No. 8000599826 for \$1,569.58
 - f. Warrant No. 8000194836 for \$178.14
 2. Authorize the use of County General Fund monies to reissue a property tax refund, Warrant No. 8744945 for \$548.16, previously transferred to the County General Fund.
 3. Authorize the use of County General Fund monies to issue property tax refunds for negative supplemental assessments, previously transferred to the County General Fund, as follows:
 - a. Tax Bill No. 20160891910 in the amount of \$97.62
 - b. Tax Bill No. 20160836988 in the amount of \$109.19

(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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Behavioral Health

- 22)
 1. Approve Rehabilitation Alcohol Program, as a certified agency, for the provision of Driving Under the Influence program services for San Bernardino County, for the period of October 1, 2023 through September 30, 2024.
 2. Approve the Letter of Certification template for Driving Under the Influence Program in relation to the provision of services for the certified agency identified in Recommendation No. 1, effective October 1, 2023 through September 30, 2024.
 3. Authorize the Assistant Executive Officer or the Director of the Department of Behavioral Health to execute the Letter of Certification template with the certified agency identified in Recommendation No. 1, including any non-substantive changes to the Letter of Certification in relation to the provision of the Driving Under the Influence program services, for the

period of October 1, 2023 through September 30, 2024, 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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 23) Approve Amendment No. 1, effective April 1, 2024, to Contract No. 23-1087 with Generations Healthcare for the provision of Institution for Mental Disease services, reflecting the legal name change to Life Generations Healthcare LLC and updating contract language to include an additional program site, with no change to the aggregate contract amount of \$40,904,090 or the contract period of September 26, 2023, through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 24) Approve Amendment No. 1 to Contract No. 21-690, effective January 1, 2023, for the provision of General Mental Health outpatient services, reflecting the assignment of the contract from Family Service Agency of San Bernardino to Citrus Counseling Services dba Family Service Agency of San Bernardino, and updating standard contract language, with no change to the contract amount of \$1,875,000 or the period of October 1, 2021 through September 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 25) Approve Amendment No. 1 to Contract No. 21-474, effective December 1, 2023, with Victor Community Support Services for the provision of Therapeutic Behavioral Services, increasing the total amount by \$2,925,000 from \$6,175,000 to \$9,100,000, and updating standard contract language, with no change to the total contract period of July 1, 2021, to March 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 26) 1. Approve Amendment No. 2 to Contract No. 21-61, effective October 11, 2023, with Amethyst Behavioral Health, LLC for the provision of Adult Residential Facilities with Social Rehabilitation Treatment services, revising the Statement of Work, updating standard contract language, increasing the amount by \$1,576,800, from \$5,025,180 to \$6,601,980, and exercising the last option to extend the contract an additional year, for the total contract period of February 1, 2021 through June 30, 2025.
2. Approve Amendment No. 4 to Contract No. 20-608, effective October 11, 2023, with Helping Hearts California, LLC for the provision of Adult Residential Facilities with Social Rehabilitation Treatment services, revising the Statement of Work and updating standard contract language, with no change to the contract amount of \$36,749,300 or the contract period of July 1, 2020 through June 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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 27) Approve Amendment No. 1 to Contract No. 23-811, effective December 1, 2023, with Valley Star Behavioral Health, Inc., adding the provision of Full Service Partnership services, Community Full Services Partnership in the East Valley and West Valley, General Mental Health services and General Mental Health to California Work Opportunity and Responsibility to Kids recipients in the East Desert, and increasing the total contract amount by \$14,195,500, from \$9,675,000 to \$23,870, 500 with no change to the contract period of July 1, 2023 through June 30, 2026.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 28) Approve travel and related expenses in an amount not to exceed \$10,128 for five San Bernardino County Behavioral Health Commissioners to attend the 2024 California Mental Health Advocates for Children and Youth Conference in Pacific Grove, California, from May 14, 2024 through May 17, 2024.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 29) Approve contract with G and C Swan, Inc. for Substance Use Disorder and Recovery Services Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment and Recovery Services, in the amount of \$979,726, for the contract period of March 26, 2024 through June 30, 2027.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 30) Approve Amendment No. 1 to Contract No. 20-366, effective December 1, 2023, with Valley Star Behavioral Health, Inc. for the provision of One Stop Transitional Age Youth Center services, in the West Valley Region, updating standard contract language, and increasing the total contract amount by \$3,196,749, from \$5,650,000 to \$8,846,749, with no change to the contract period of July 1, 2020, through June 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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 31) 1. Approve and authorize the submission of a grant application to the California Department of Health Care Services, for continued funding in the amount of \$526,611, for the Federal McKinney Projects for Assistance in Transition from Homelessness Program 2024-25 for the provision of services to individuals who have a severe mental illness, or who have co-occurring severe mental illness and substance use disorders, and who are homeless or at imminent risk of becoming homeless, for the period of July 1, 2024 through June 30, 2025.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Plan Director, to execute and submit the grant application documents and any

non-substantive changes, for the Federal McKinney Projects for Assistance in Transition from Homelessness Program 2024-25, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.

3. Direct the Director of the Department of Behavioral Health to transmit the grant application and any non-substantive amendments to the application in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness Program 2024-25 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 32) Approve Contract with Telecare Corporation for the provision of Assertive Community Treatment Team case management services, in the amount of \$7,431,600, for the period of April 1, 2024, through March 31, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 33)
 1. Approve Amendment No. 1 to Contract No. 21-942, effective November 1, 2023, with South Coast Community Services for the provision of Wraparound Mental Health Services, updating contract language, expanding its service area to include the West Valley region effective January 1, 2024, and increasing the total contract amount by \$16,236,696, from \$48,533,435 to \$64,770,131, with no change to the total contract period of January 1, 2022 through December 31, 2026.
 2. Approve Amendments to the following contracts for the provision of Wraparound Mental Health Services, updating contract language, and increasing the combined total contract amount by \$20,798,302, from \$86,300,000 to \$107,098,302, and with no change to the total contract period of January 1, 2022 through December 31, 2026:
 - a. Amendment No. 1 to Contract No. 21-939 with Lutheran Social Services of Southern California, increasing the total contract amount by \$2,830,135, from \$12,750,000 to \$15,580,135.
 - b. Amendment No. 1 to Contract No. 21-941 with Mountain Counseling & Training, Inc., increasing the total contract amount by \$62,627, from \$2,550,000 to \$2,612,627.
 - c. Amendment No. 2 to Contract No. 21-943 with Pacific Clinics, increasing the total contract amount by \$8,762,436, from \$27,750,000 to \$36,512,436.
 - d. Amendment No. 1 to Contract No. 21-944 with Victor Community Support Services, Inc., increasing the total contract amount by \$9,143,104, from \$43,250,000 to \$52,393,104.

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

APPROVED (CONSENT CALENDAR)

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

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

- 34) Approve Amendment No. 2 to the following contracts for the provision of Skilled Nursing Facility Neurobehavioral Services, updating standard contract language, increasing the combined contract amount by \$1,784,750, from \$6,794,565 to \$8,579,315, and extending the contract term for an additional 15 months for a total contract period from July 1, 2019 through June 30, 2025:

1. Contract No. 19-419 with Crestwood Behavioral Health, Inc, increasing the total amount by \$1,128,504, from \$4,296,232 to \$5,424,736.

2. Contract No.19-420 with Helios Healthcare, LLC, increasing the total amount by \$656,246, from \$2,498,333 to \$3,154,579.

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

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 35) Approve the non-financial Memorandum of Understanding with the California Department of Child Support Services, including non-standard terms, outlining the responsibilities of each party in accessing and protecting confidential data for the administration of welfare and foster care programs, effective upon execution by all parties for a thirty-six-month period.

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

APPROVED (CONSENT CALENDAR)

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

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

- 36) Approve non-financial agreement with San Bernardino County Superintendent of Schools, Foster Youth Services Coordinating Program, including non-standard terms, to coordinate transportation services for foster youth, for the contract period of July 1, 2024 through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 37)
 1. Approve Revocable Grant Agreement, and its related exhibits, in an amount not to exceed \$2,500,000, with HHCA RE2421, LLC and Helping Hearts California, LLC, to increase homeless housing capacity at the Kern Street Facility project for a 20-year term commencing on March 26, 2024.
 2. Approve the non-financial Regulatory Agreement with HHCA RE2421, LLC and Helping Hearts California, LLC, incorporated by the terms of the Revocable Grant Agreement in Recommendation No. 1, to restrict the use to homeless housing at the Kern Street Facility project for a 20-year term commencing on March 26, 2024.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
 4. Authorize the Chief Executive Officer or Director of the Community Development and Housing Department, subject to review by County Counsel, to execute the Regulatory Agreement and make any necessary non-substantive modifications to the exhibits attached to the Revocable Grant Agreement to conform to the transaction and execute all required documents, including escrow instructions, related this transaction.
 5. Direct the Director of the Community Development and Housing Department to transmit the Regulatory Agreement and modifications to the related exhibits attached to the Revocable Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Carrie Harmon, Director, 382-3983)

OFF CALENDAR

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

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

Community Revitalization

- 38) 1. Approve non-financial Memorandum of Understanding, including a non-standard term, with the San Bernardino City and County Continuum of Care as part of the Grant Application to the State of California Interagency Council on Homelessness for Homeless Housing, Assistance and Prevention Program Round 5 Funding.
2. Authorize the Chief of Homeless Services of the Office of Homeless Services to execute the non-financial Memorandum of Understanding with the San Bernardino City and County Continuum of Care to participate in and comply with the Regionally Coordinated Homelessness Action Plan, effective March 12, 2024.
3. Direct the Chief of Homeless Services of the Office of Homeless Services to transmit the Memorandum of Understanding 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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Administrative Office

- 39) Receive the list of the Chief Executive Officer approved Capital Improvement Program and Short-Term Proposal Lease requests for the period of November 11, 2023, through February 29, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 40) Terminate the Local Emergency Proclamation within San Bernardino County related to the 2024 February Extreme Weather Event, that was initially proclaimed by the Director of Emergency Services on February 4, 2024, and ratified by the Board of Supervisors on February 6, 2024.

(Presenter: Crisanta Gonzalez, Director, 356-3988)

APPROVED (CONSENT CALENDAR)

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

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

- 41) Approve Amendment No. 4 to The Joint Exercise Of Powers Relative To The San Bernardino Associated Governments Agreement No. 75-831 to improve and coordinate governmental services, updating the name of the organization to San Bernardino Council of Governments, update method by which agency dues are assessed, and increasing annual member dues by \$318,100, for an updated total amount of \$351,028, including an annual inflator.

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

APPROVED (CONSENT CALENDAR)

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

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

- 42) 1. Find it is in the best interest of the County to waive the requirement in Policy 05-10 for government agencies to make a financial matching contribution of at least 25% of the proposed project, program and/or initiative cost for Recommendation No. 2.
2. Approve Contract with the City of Ontario, including non-standard terms, to provide funding

towards educational resources and programs throughout the city to support at-risk youth, in an amount not-to-exceed \$200,000, for the period of March 26, 2024, through March 25, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 43) Approve Amendment No. 3 to non-financial Joint Powers Agreement No. 05-279, Inland Empire Health Plan Health Access Joint Powers Agreement, between San Bernardino County and the County of Riverside in order to provide health care services for eligible persons and make revisions to some duties and appointment of officers.

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

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 44) 1. Approve the purchase of a Ford Police Utility Vehicle from Fairview Ford to transport a Victim Advocate K9 Handler and their assigned facility dog, as an unbudgeted fixed asset, in the amount of \$67,166.
2. Approve the purchase of a chilled water-cooling system for the server room located at 303 W. 3rd Street, San Bernardino, as an unbudgeted fixed asset, in an amount not to exceed \$15,000.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the appropriation adjustments to the District Attorney's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

(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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Innovation and Technology

- 45) 1. Approve non-financial Warranty Maintenance and Support Terms with Hitachi Vantara LLC, for maintenance and support services for the Hitachi storage platforms as specified in quotes accepted by Purchasing within limits set by County Policy.
2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept updates to the Hitachi Vantara LLC Warranty Maintenance and Support Terms, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreement.
3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit any non-substantive updated terms that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance.

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

APPROVED (CONSENT CALENDAR)

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

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

- 46) 1. Approve the non-financial Progress Telerik Fiddler Classic Terms and Conditions with

Progress Software Corporation, including non-standard terms, for debugging software code within computer applications, for the period commencing on the date of first use of the software and continuing until terminated.

2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept updates to the Progress Telerik Fiddler Classic Terms and Conditions, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreement.
3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit any non-substantive updated terms that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance.

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

APPROVED (CONSENT CALENDAR)

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

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

- 47) Approve non-financial End User Services Agreement, including non-standard terms, simultaneously terminating Contract No. 23-818 with F5, Inc., to continue to utilize server network traffic distribution services to provide an uninterrupted, redundant, and secure method of accessing County resources such as websites and computer applications, effective upon execution and continuing until terminated by either party.

(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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 48)
1. Approve the Subscription Services Agreement with Accela, Inc., including non-standard terms, for software and licensing effective March 26, 2024, until expiration of any subscription periods set forth in an order governed by the Subscription Services Agreement.
 2. Approve Statement of Work with Accela, Inc. to perform cloud migration services, in an amount not-to-exceed \$235,000 for the period March 26, 2024 through March 25, 2025.
 3. Approve the Order Form with Accela, Inc. for Countywide purchases of Accela Software as a Service licensing and cloud services, in the amount not-to-exceed \$6,400,000, for the period of April 15, 2024 through April 14, 2029.
 4. Authorize the Purchasing Agent to approve future Purchase Orders for purchase amounts as authorized by County Policy, not to exceed the aggregate amount of \$6,400,000 for the period of April 15, 2024 through April 14, 2029.
 5. Authorize the Chief Information Officer or Assistant Chief Information Officer to approve amendments to the Accela, Inc. Subscription Services Agreement and to execute Change Orders to the Statement of Work if needed for additional services, provided that such amended terms or Change Orders will not substantively modify the terms of the original agreement or Statement Work, or increase the total not-to-exceed amount of \$235,000, subject to review by County Counsel.
 6. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit any updates to the Subscription Services Agreement, and Change Orders to the Statement of Work with Accela, Inc., to the Clerk of the Board of Supervisors within 30 days of execution.
 7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$492,629 to the 2023-24 Land Use Services budget for the purchase of Accela, Inc. Software as a Service licensing and cloud services, as detailed in the Financial Impact section.

(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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Land Use Services

- 49) 1. Receive Closure Impact Report for the Glen Helen Mobile Home Park located at 1924 Glen Helen Road (Assessor's Parcel Numbers 0349-201-05, 06, 09, and 24) in the unincorporated San Bernardino area, submitted pursuant to Government Code Section 65863.7.
2. Find that the closure and change in use of the Glen Helen Mobile Home Park, taking into consideration both the Closure Impact Report and the overall housing availability, will not result in or materially contribute to a shortage of housing opportunities and choices for low and moderate-income households within the unincorporated San Bernardino area.
- (Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 50) Approve travel and related expenses, in an amount not to exceed \$4,000, for one Preschool Services Department Policy Council member to attend the National Head Start Conference in Portland, Oregon, from April 15, 2024, through April 18, 2024.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

- 51) 1. Approve and authorize the submission of a grant application to the United States Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance, in the amount of \$993,019, for continued support of the Comprehensive Fatherhood Program, for the period of September 30, 2024 through September 29, 2025.
2. Authorize the Assistant Executive Officer to execute the grant application, any required subsequent non-substantive amendments, supporting materials, as well as all other ancillary documents in relation to the Comprehensive Fatherhood Program grant on behalf of the Preschool Services Department, subject to review by County Counsel.
3. Direct the Director of the Preschool Services Department to transmit the grant application and non-substantive amendments in relation to the Comprehensive Fatherhood Program grant, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

- 52) 1. Approve and authorize the submission of a combined grant application to the United States Department of Health and Human Services, Administration for Children and Families, in the amount of \$64,533,842, to continue funding for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership Programs, for the period of July 1, 2024 through June 30, 2025.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or Director of the Preschool Services Department to execute any required subsequent non-substantive amendments, supporting materials, as well as all other

ancillary documents in relation to the Head Start, Early Head Start, and Early Head Start - Child Care Partnership Programs grant on behalf of the Preschool Services Department, subject to review by County Counsel.

3. Direct the Director of the Preschool Services Department to transmit any non-substantive amendments in relation to the Head Start, Early Head Start, and Early Head Start - Child Care Partnership Programs grant to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 53) Approve Amendment No. 4 to Contract No. 21-670 with Santa Fe Janitorial Maintenance Services, Inc. to provide custodial services at one additional location with two buildings within the area identified as Zone 4 West San Bernardino, increasing the contract amount by \$95,914, from an amount not to exceed \$6,567,416 to \$6,663,330, with no change to the contract term of November 1, 2021, through October 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 54) Approve Amendment No. 2 to Contract No. 21-668 with Santa Fe Janitorial Maintenance Services, Inc. to provide custodial services at one additional location within the area identified as Zone 2 West High Desert, increasing the contract amount by \$20,150, from an amount not to exceed \$3,964,140 to \$3,984,290, with no change to the contract term of November 1, 2021, through October 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 55)
 1. Accept allocations from the California Department of Health Care Services for the Department of Public Health's Integrated Systems of Care Division Plan, retroactively for the period of July 1, 2022 through June 30, 2023, in the total amount of \$7,067,842 as follows:
 - a. Child Health and Disability Prevention program in the amount of \$1,525,628.
 - b. Health Care Program for Children in Foster Care in the amount of \$5,506,364.
 - c. Child Health and Disability Prevention-Childhood Lead Poisoning Prevention program in the amount of \$35,850.
 2. Approve and authorize submission of the 2022-23 Integrated Systems of Care Division Plan to the California Department of Health Care Services for the Child Health and Disability Prevention, Health Care Program for Children in Foster Care, and Child Health and Disability Prevention-Childhood Lead Poisoning Prevention programs, in the amount of \$5,778,981, for the period of July 1, 2022 through June 30, 2023.
 3. Accept allocations from the California Department of Health Care Services for the Department of Public Health's Integrated Systems of Care Division Plan, for the period of July 1, 2023 through June 30, 2024, in the total amount of \$7,107,306 as follows:

- a. Child Health and Disability Prevention program in the amount of \$1,525,628.
 - b. Health Care Program for Children in Foster Care in the amount of \$5,545,828.
 - c. Child Health and Disability Prevention-Childhood Lead Poisoning Prevention program in the amount of \$35,850.
4. Approve and authorize submission of the 2023-24 Integrated Systems of Care Division Plan to the California Department of Health Care Services for the Child Health and Disability Prevention, Health Care Program for Children in Foster Care, and Child Health and Disability Prevention-Childhood Lead Poisoning Prevention programs, in the amount of \$5,802,021, for the period of July 1, 2023 through June 30, 2024.
 5. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments to the 2022-23 or 2023-24 Integrated Systems of Care Division Plan for the Child Health and Disability Prevention, Health Care Program for Children in Foster Care, and Child Health and Disability Prevention-Childhood Lead Poisoning Prevention programs, on behalf of the County, subject to review by County Counsel.
 6. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the 2022-23 or 2023-24 Integrated Systems of Care Division Plan for the Child Health and Disability Prevention, Health Care Program for Children in Foster Care, and Child Health and Disability Prevention-Childhood Lead Poisoning Prevention programs, to the Clerk of the Board of Supervisors within 30 days of full execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 56) Approve Amendment No. 3 to contracts with the following agencies to provide services under the Ryan White Part B Program, increasing the total aggregate amount of the contracts by \$98,635, from \$3,414,113 to \$3,512,748, with no change to the contract term of April 1, 2021 through March 31, 2026:
 1. Desert AIDS Project dba DAP Health, Contract No. 21-09, increasing the contract amount by \$3,194, from \$248,980 to \$252,174.
 2. Foothill AIDS Project, Contract No. 21-10, increasing the contract amount by \$76,947, from \$2,492,248 to \$2,569,195.
 3. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Contract No. 21-11, increasing the contract amount by \$18,494 from \$672,885 to \$691,379.

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

APPROVED (CONSENT CALENDAR)

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

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

- 57)
 1. Accept grant award (Grant Award No. 6 UT8HA33958-05-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, in the amount of \$913,428, for the retroactive period of March 1, 2024 through February 28, 2025.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments in relation to the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B grant (Grant Award No. 6 UT8HA33958-05-00), on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all non-substantive

amendments in relation to the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B grant (Grant Award No. 6 UT8HA33958-05-00) to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 58) 1. Approve Revenue Contract with the City of Big Bear for the provision of vector control services in the amount of \$120,872 for the four-year period of April 1, 2024 through March 31, 2028.
2. Approve Revenue Contract with Town of Yucca Valley for the provision of vector control services in the amount of \$149,637 for the two-year period of April 1, 2024 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 59) Approve Amendment No. 2 to Contract No. 23-244 (Grant Agreement No. 22-10792) from the California Department of Public Health, for HIV Surveillance and Prevention funding, to continue to fund the Enhanced Integration Project, increasing the contract amount by \$290,471 from \$697,132 to \$987,603 and extending the term an additional two months, for a total period of January 1, 2023 through July 31, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 60) 1. Accept Grant Award (Grant No. 23-10978) from the California Department of Public Health, for the Ryan White HIV/AIDS Program Part B HIV Care Program in the amount of \$3,326,430, for the period of April 1, 2024 through March 31, 2029.
2. Authorize the Chief Executive Officer or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments and documents, for the period of April 1, 2024 through March 31, 2029, in relation to the Ryan White HIV/AIDS Program Part B HIV Care Program, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Ryan White HIV/AIDS Program Part B HIV Care Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 61) 1. Accept allocation (State Agreement No. 24-STI19) from the California Department of Public Health, Sexually Transmitted Diseases Control Branch for the Sexually Transmitted Infection Prevention and Collaboration Program, in the amount of \$1,785,058, for a two-year period of July 1, 2024 through June 30, 2026.
2. Authorize the Chief Executive Officer or the Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments for the period of July 1, 2024 through June 30, 2026, in relation to the Sexually Transmitted Infection Prevention

and Collaboration Program (State Agreement No. 24-STI19), subject to review by County Counsel.

3. Authorize the addition of five regular positions for the Sexually Transmitted Infection Prevention and Collaboration Program under the following classifications:
 - a. Communicable Disease Investigator I, Technical and Inspection, R42C (\$49,254 - \$67,641 annually), four positions.
 - b. Public Health Project Coordinator, Administrative Services, R60 (\$74,963 - \$103,313 annually), one position.
4. Direct the Director of the Department of Public Health to transmit all non-substantive amendments for the Sexually Transmitted Infection Prevention and Collaboration Program (State Agreement No. 24-STI19), to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 62) Terminate the finding first made on March 12, 2024 that there was substantial evidence that damage to the Sombra Ditch Bridge 77 caused by storm events during February 2024 in the Mojave Desert, in the community of Amboy, created an emergency pursuant to Public Contract Code Section 22050, requiring immediate action to prevent and mitigate the loss or impairment of life, property, and service to the public and would not permit a delay resulting from a formal competitive solicitation of bids to repair the damage (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 63) Approve Amendment No. 3 to Contract No. 20-1026 with Weaver Grading, Inc. for on-call storm maintenance services, increasing the contract amount by \$2,000,000, from \$4,500,000 to \$6,500,000, for on-call storm maintenance services, with no other changes to the contract, for the term of October 27, 2020 through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 64)
 1. Approve Waiver Valuations Nos. 23-58 and 23-59, copies of which are on file with the Real Estate Services Department.
 2. Authorize the acquisition of two easements from two property owners over portions of certain real properties, totaling approximately 190 square feet, for the Reche Canyon Road and Other Roads Improvement Project in the Colton area, at a total cost not to exceed \$2,600, which includes the just compensation and an approximate 14% contingency amount.
 3. Approve the form of Acquisition Agreement to acquire two easements from two property owners for the Reche Canyon Road and Other Roads Improvement Project in the Colton area.
 4. Authorize the Director of the Real Estate Services Department to:

- a. Execute two Acquisition Agreements in conformance with the approved form of Acquisition Agreement to acquire two easements from two property owners over portions of certain real properties, totaling approximately 190 square feet, for the Reche Canyon Road and Other Roads Improvement Project in the Colton area, at a total cost not to exceed \$2,600, which includes the just compensation and an approximate 14% contingency amount.
- b. Execute any other documents necessary to complete these transactions, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

- 65)
1. Find that approval of Amendment No. 5 to Lease Agreement No. 09-438 with Southern California Schools Facilities Corporation, for Office Space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County use, to extend the term of the lease five years for the period of April 1, 2024 through March 31, 2029, for 13,891 square feet of office space for the Department of Behavioral Health at 1950 Sunwest Lane, Suite 200, in San Bernardino in the amount of \$1,972,437, including the permitted 12-month holdover amount of \$307,248.
 3. Approve Amendment No. 5 to Lease Agreement No. 09-438 with Southern California Schools Facilities Corporation to extend the term of the lease five years for the period of April 1, 2024 through March 31, 2029, following a permitted 12-month holdover for the period of April 1, 2023 through March 31, 2024, adjusting the rental rate schedule, and updating standard lease agreement language for 13,891 square feet of office space for the Department of Behavioral Health at 1950 Sunwest Lane, Suite 200, in San Bernardino in the amount of \$1,972,437, including the permitted holdover amount of \$307,248.
 4. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$50,000, for any change orders that may arise in order to complete the landlord improvements set forth in Amendment No. 5 to Lease Agreement No. 09-438 with Southern California Schools Facilities Corporation (Four votes required).
 5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 66)
1. Authorize the waiver of reimbursement charges set forth in County Policy 12-06 for a no-fee use permit with Teamsters Local 1932 Training Center (4774781) for the no-fee use of approximately 576,412 square feet of parking lot space for a car show event with a static display of custom cars and event parking on Saturday, April 13, 2024, from 9:00 a.m. to 3:00 p.m., for certain portions of San Bernardino County-owned parking lots located at 157 West 5th Street, 385 North Arrowhead Avenue, and 172 West 3rd Street in San Bernardino.
 2. Approve a use permit with Teamsters Local 1932 Training Center (4774781) for the no-fee use of approximately 576,412 square feet of parking lot space for a car show event with a static display of custom cars and event parking on Saturday, April 13, 2024, from 9:00 a.m. to 3:00 p.m., for certain portions of the San Bernardino County-owned parking lots located

at 157 West 5th Street, 385 North Arrowhead Avenue, and 172 West 3rd Street in San Bernardino.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Joe Baca Jr.

- 67)
1. Find that the acquisition of approximately 1.24 acres of real property improved with an office building, totaling approximately 26,962 square feet (Assessor's Parcel Number 0396-142-10), located at 15480 Ramona Avenue in the City of Victorville, is an exempt project under the California Environmental Quality Act Guidelines Section 15061(b)(3).
 2. Approve Capital Improvement Program Project No. 24-136 to acquire approximately 1.24 acres of real property improved with an office building, totaling approximately 26,962 square feet (Assessor's Parcel Number 0396-142-10), located at 15480 Ramona Avenue in the City of Victorville, for the purchase price of \$3,000,000 plus an independent consideration payment, escrow expenses, title fees, and due diligence inspection costs estimated to be \$55,100, for a total estimated cost of \$3,055,100.
 3. Authorize the acquisition of approximately 1.24 acres of real property improved with an office building, totaling approximately 26,962 square feet (Assessor's Parcel Number 0396-142-10), located at 15480 Ramona Avenue in the City of Victorville, for the purchase price of \$3,000,000 plus an independent consideration payment, escrow expenses, title fees, and due diligence inspection costs estimated to be \$55,100, for a total estimated cost of \$3,055,100, in accordance with Government Code section 25350.
 4. Approve the Purchase and Sale Agreement and Joint Escrow Instructions with Galaxy Investment Partners Fund LLC, to acquire said improved property in Recommendation No. 3.
 5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section (Four votes required).
 6. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction, subject to County Counsel review.
 7. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 68)
- Approve Amendment No. 6 to Contract No. 18-741, including a non-standard term, with Forensic Logic, LLC, a wholly owned subsidiary of SoundThinking, Inc., for the continued provision of licensed software subscription and maintenance services of the CrimeTracer system, increasing the total contact amount by \$119,400, from \$1,045,722 to \$1,165,122, and extending the contract term by one year, for a new contract period of November 1, 2018 through March 31, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 69) 1. Approve non-financial Agreement with Motorola Solutions, Inc., including non-standard terms, and incorporated Equipment Purchase and Software License Addendum, for purchases during the period of March 26, 2024 through March 25, 2029, with the option to extend for an additional five years.
2. Approve the purchase of three patrol vehicle radios, included in the units listed in Recommendation No. 3, as unbudgeted fixed assets, in an amount not to exceed \$19,794.
3. Authorize the Purchasing Agent to issue a non-competitive Purchase Order to Motorola Solutions, Inc., under the Agreement and incorporated Equipment Purchase and Software License Addendum in Recommendation No. 1, for the purchase of 53 radios for patrol vehicles, in an amount not-to-exceed \$350,000.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 70) Approve Amendment No. 1 to Contract No. 22-1235 with Loma Linda University Institute for Community Partnerships to provide assistance with Medi-Cal Health Enrollment application renewals and redetermination packets, updating the scope of work to target high risk and marginalized groups, including outreach efforts and tracking requirement services, with no change to the total contract amount of \$2,060,699 or term of December 6, 2022 through June 30, 2026.
- (Presenter: James LoCurto, Interim Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

- 71) 1. Approve and authorize submission of the California Work Opportunity and Responsibility to Kids System Improvement Plan to the California Department of Social Services to include the provision to provide California Work Opportunity and Responsibility to Kids Welfare-to-Work services plan focused on improvement of program design, service delivery models, and activity structure.
2. Authorize the Assistant Executive Officer as the County Welfare Director, as required by the California Department of Social Services, to execute and submit the California Work Opportunity and Responsibility to Kids System Improvement Plan to the California Department of Social Services, and any non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer to transmit the California Work Opportunity and Responsibility to Kids System Improvement Plan and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: James LoCurto, Interim Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 72) Acting as the governing body of County Service Area 70, approve Amendment No. 2 to Revenue Agreement No. 21-193 with the City of Twentynine Palms for continued preventative

maintenance, emergency response, and support services for the City of Twentynine Palms' sewer collection system, increasing the contract amount by \$146,794 from \$199,689 to \$346,483, and extending by two years, for a total term of March 1, 2021 through March 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 73) Acting as the governing body of County Service Area 70 M Wonder Valley:
1. Approve the use of an additional \$174,650, for a total not-to-exceed \$499,650 of American Rescue Plan Act funding for eligible costs for the County Service Area 70 M Wonder Valley - Community Center Kitchen and Bathroom Remodel Project.
 2. Find that the County Service Area 70 M Wonder Valley - Community Center Kitchen and Bathroom Remodel Project is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301 Class 1 (Alteration of existing facilities) and Section 15302 Class 2 (replacement or reconstruction of existing structures or facilities).
 3. Approve the County Service Area 70 M Wonder Valley - Community Center Kitchen and Bathroom Remodel Project as defined in the Notice of Exemption.
 4. Approve plans and specifications for the County Service Area 70 M Wonder Valley - Community Center Kitchen and Bathroom Remodel Project.
 5. Authorize the Director of the Department of Public Works - Special Districts to advertise the County Service Area 70 M Wonder Valley - Community Center Kitchen and Bathroom Remodel Project for competitive bids.
 6. Direct the Department of Public Works - Special Districts to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 74) Acting as the governing body of the County Service Area 60 - Apple Valley Airport, approve Amendment No. 17 to Loan Agreement No. 06-1073, including a non-standard term, and Inventory Report with the United States of America for the loan of a United States Air Force F-86 Fighter Jet for static display at Apple Valley Airport at no cost, extending the term of the agreement for the period from April 1, 2024, through March 31, 2029, for a total term of July 1, 2006 through March 31, 2029.

(Presenter: Brett Godown, Director 387-8810)

APPROVED (CONSENT CALENDAR)

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

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

Inland Counties Emergency Medical Agency

- 75) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Authorization Agreement with the City of Victorville to provide Basic and Advance Life Support non-transport services within the corporate limits of the City of Victorville, and during mutual aid responses, for a period of five years, effective March 30, 2024 through March 29, 2029, in the amount dictated by applicable annual fees.

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

APPROVED (CONSENT CALENDAR)

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

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

- 76) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Grant Subaward Agreement with Public Health Institute, including non-standard terms, to accept funds in the amount of \$375,000, for the Emergency Medical Services Buprenorphine Use Pilot Program, for the term of March 26, 2024 through June 15, 2024.
(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 78) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Approve a non-financial automatic and mutual aid agreement, which includes the Operating Plan, with the City of Ontario for mutual assistance on fire, rescue, and emergency response services, effective the date the agreement is executed by both parties, through June 30, 2028.
 2. Authorize the Fire Chief to negotiate, execute, and make additions, deletions, or other

technical amendments to the Operating Plan and Boundary Map, which are attachments to the automatic and mutual aid agreement, including the areas in which aid is to be provided and the resources included as part of the Operating Plan, subject to review by County Counsel.

3. Direct the Fire Chief/Fire Warden to transmit the attachments described in Recommendation No. 2 to the Secretary of the Board of Directors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 79) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Approve a non-financial Terms and Conditions Agreement, including non-standard terms, with DeCesha Inc dba ForceReadiness.com for FireSync Enterprise™ Software Services, beginning upon download, installation, or use of the services, and continuing until terminated by either party.
 2. Authorize the Fire Chief/Fire Warden to electronically accept the Terms and Conditions Agreement identified in Recommendation No. 1.

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

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 80)
 1. Acting as the governing body of San Bernardino County, approve Memorandum of Understanding, including non-standard terms, between the San Bernardino County Department of Aging and Adult Services and the In-Home Supportive Services Public Authority, for administration and support of the In-Home Supportive Services provider hiring and employment process, in an amount not to exceed \$4,292,000, for the period of July 1, 2024 through June 30, 2027.
 2. Acting as the governing body of the In-Home Supportive Services Public Authority, approve Memorandum of Understanding, including non-standard terms, between the San Bernardino County Department of Aging and Adult Services and the In-Home Supportive Services Public Authority, for administration and support of the In-Home Supportive Services provider hiring and employment process, in an amount not to exceed \$4,292,000, for the period of July 1, 2024 through June 30, 2027.

(Presenter: Myette Christian, Acting Executive Director, 891-9108)

APPROVED (CONSENT CALENDAR)

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

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

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

- 81)
 1. Acting as the governing body San Bernardino County, approve the following contracts to obtain on-call professional construction management services on an as-needed basis, for a total not-to-exceed \$2,500,000 per contract over the five-year contract term, for the period

of March 26, 2024, through March 26, 2029, or 15 months after completion of the last assigned project/assignment during this term, whichever occurs last:

- a. Cumming Management Group, Inc.
 - b. Griffin Structures, Inc.
 - c. Jeff Oviedo and Associates, Inc. dba JOA Group
 - d. Kitchell/CEM, Inc.
 - e. NV5, Inc.
 - f. Safework, Inc.
 - g. Transtech Engineers, Inc.
2. Acting as the governing body of Board Governed County Service Areas and their Zones, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District, approve the following contracts to obtain on-call professional construction management services on an as-needed basis, for a total not-to-exceed \$2,500,000 per contract over the five-year contract term, for the period of March 26, 2024, through March 26, 2029, or 15 months after completion of the last assigned project/assignment during this term, whichever occurs last:
- a. Cumming Management Group, Inc.
 - b. Griffin Structures, Inc.
 - c. Jeff Oviedo and Associates, Inc. dba JOA Group
 - d. Kitchell/CEM, Inc.
 - e. NV5, Inc.
 - f. Safework, Inc.
 - g. Transtech Engineers, Inc.

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

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

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

Public Comment: Garth Pezant, Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISOR BACA, JR. ABSTAINED FROM ITEM NO. 66

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

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

Deferred Items

No items were deferred for discussion

County Administrative Office

- 82) Receive presentation on the countywide budget for fiscal year 2024-25 and financial update.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

Public Comment: None

RECEIVED PRESENTATION

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

- 83) 1. Conduct a public hearing on the Fiscal Year 2024-25 Proposed Annual County Fee ordinance containing necessary revisions to the fees.
 - 2. Make alterations, if necessary, to proposed ordinance.
 - 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Chapters 1 and 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to fees charged by the County.
 - 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 9, 2024, on the Consent Calendar.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Big Bear Valley Recreation and Park District

- 84) Acting as the governing body of the Big Bear Valley Recreation and Park District:
 - 1. Conduct a public hearing on proposed ordinance repealing Ordinance No. SD 23-02 and establishing various recreation and park activity fees for Fiscal Year 2024-25.
 - 2. Make alterations, if necessary, to the proposed ordinance.
 - 3. Approve introduction of proposed ordinance.
 - An ordinance of Big Bear Valley Recreation and Park District to establish various recreation and park activity fees for Fiscal Year 2024-25 and to repeal Ordinance No. SD 23-02.
 - 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 9, 2024, on the Consent Calendar.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Bloomington Recreation and Park District

- 85) Acting as the governing body of the Bloomington Recreation and Park District:
 - 1. Conduct a public hearing on proposed ordinance to establish various recreation and park activity fees for Fiscal Year 2024-25 and to repeal Ordinance No. SD 23-06.
 - 2. Make alterations, if necessary, to the proposed ordinance.
 - 3. Approve introduction of proposed ordinance.
 - An ordinance of the Bloomington Recreation and Park District to establish various recreation and park activity fees for Fiscal Year 2024-25 and to repeal Ordinance No. SD 23-06.
 - 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 9, 2024, on the Consent Calendar.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Board Governed County Service Areas

- 86) Acting as the governing body of the County Services areas and their Zones:
1. Conduct a public hearing on proposed ordinance repealing Ordinance No. SD 23-04 and establishing various service fees for Fiscal Year 2024-25.
 2. Make alterations, if necessary, to the proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, acting as the governing body of all Board-Governed County Service Areas and their Zones to repeal Ordinance No. SD 23-04 and to adopt fees and charges for Fiscal Year 2024-25.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 9, 2024, on the Consent Calendar.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Inland Counties Emergency Medical Agency

- 87) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing to review a proposed Resolution that establishes the Inland Counties Emergency Medical Agency fee schedule to provide for reimbursement of the costs of oversight of the Emergency Medical Services System in San Bernardino, Inyo, and Mono Counties, effective July 1, 2024.
 2. Make alterations, if necessary, to the proposed Resolution.
 3. Adopt Resolution establishing the Inland Counties Emergency Medical Agency fee schedule to provide for reimbursement of the costs of oversight of the Emergency Medical Services System in San Bernardino, Inyo, and Mono Counties, effective July 1, 2024.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

San Bernardino County Fire Protection District

- 88) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on the proposed ordinance repealing Ordinance Nos. FPD 23-02 and FPD 23-03 and establishing fees for the San Bernardino County Fire Protection District

- as shown on the attached Fiscal Year 2024-25 Fee Schedule (Attachment A).
 - 2. Make alterations, if necessary, to the proposed ordinance.
 - 3. Approve introduction of proposed ordinance.
 - An ordinance of the San Bernardino County Fire Protection District to repeal Ordinance No. FPD 23-02 and Ordinance No. FPD 23-03 and to establish fire service fees, fire suppression, emergency response and cost recovery fees, ambulance service and subscription fees.
 - 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 9, 2024, on the Consent Calendar.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened
 Public Comment: None
 Hearing Closed

APPROVED

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

San Bernardino County Flood Control District

- 89) Acting as the governing body of the San Bernardino County Flood Control District:
1. Conduct a public hearing on proposed ordinance that repeals San Bernardino County Flood Control District Ordinance No. FCD 23-01, which established the current fees, and adopts the new 2024 San Bernardino County Flood Control District Fee Ordinance that sets forth the fees to be charged by the San Bernardino County Flood Control District on and after July 1, 2024, for its various products and services.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of the San Bernardino County Flood Control District, State of California, to repeal Ordinance No. FCD 23-01 and to establish fees related to products and services.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 9, 2024, on the Consent Calendar.
- (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

Hearing Opened
 Public Comment: None
 Hearing Closed

APPROVED

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

PUBLIC COMMENT

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

Public Comment: Garth Pezant, Sr., Deborah Knowlton, Joanne Genis, Anthony Hernandez, Teresa Radsick, Jane Hunt Ruble, Margaret Cashion, Veronica Golub, Less

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

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for

Tuesday, March 26, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board