

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

February 10, 2026

FROM

JOE BACA, JR., Vice Chair and Fifth District Supervisor, Board of Supervisors

SUBJECT

Board of Supervisors Discretionary Fund – District Specific Priorities Program

RECOMMENDATION(S)

Approve **Amendment No. 2 to Contract No. 24-349** with San Bernardino City Unified School District to allow additional time to complete the Arrowhead Elementary School Playground Improvement project, with no change to the not-to-exceed amount of \$1,300,000, extending the contract term through August 31, 2026, for a total term of April 23, 2024 through August 31, 2026.

(Presenter: Joe Baca, Jr., Vice Chair and Fifth District Supervisor, 387-4565)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Promote and Fulfill the Countywide Vision.

Provide for the Safety, Health and Social Service Needs of County Residents.

Foster Sustainable Development Through Strategic Partnerships.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost). On September 21, 2021 (Item No. 18), November 16, 2021 (Item No. 33), February 6, 2024 (Item No. 61), June 11, 2024 (Item No. 110), April 29, 2025 (Item No. 86), and June 10, 2025 (Item No. 136), the Board of Supervisors (Board) approved an allocation of \$4 million, \$7 million, \$6 million, \$3 million, \$2.5 million, and \$2.5 million, respectively, to the Board Discretionary Fund – District Specific Priorities Program (Priorities Program), for each of the five supervisorial districts for projects that meet a public purpose, and provide services to citizens that promote health, safety, economic well-being, and other public services that enhance quality of life and meet the needs of County residents. On an annual basis, unspent appropriations for discretionary funding will be carried over into the subsequent year's budget.

The recommended project will be funded by the Fifth District's Priorities Program budget.

BACKGROUND INFORMATION

Priorities Program projects help promote the vision of a complete County by recognizing the unique traits of each Supervisorial District and, thereby, allow individual Board Districts to work with community partners through County services and contractual agreements to identify programs, projects, and initiatives that support the vision, meet a public purpose and provide services to residents that promote health, safety, economic well-being, education, recreation, and other public services that enhance quality of life and meet the needs of the County's

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residents. Projects under the Priorities Program are based on District Supervisor discretion and are presented by each District Supervisor for Board approval.

On April 23, 2024 (Item No. 28), the Board approved the County Contract No. 24-349 with the San Bernardino City Unified School District (SBCUSD) to contribute funding to assist with school playground improvement costs at Arrowhead Elementary School, in an amount not-to-exceed \$1,300,000, for the period of April 23, 2024, through April 8, 2025. The Board also waived the requirement for a 25% matching contribution from SBCUSD.

On January 7, 2025, the County Chief Executive Officer approved Amendment No. 1 to Contract No. 24-349 to extend the contract term by an additional 11 months, from April 8, 2025, to March 8, 2026.

Due to delays in the review and bidding process, the recommended Amendment No. 2 to Contract No. 24-349 has been requested. Amendment No. 2 will continue to serve the public purpose of providing for the social, educational, recreational, public health, and economic needs of County residents.

Under the Board Discretionary Fund Priorities Program contract terms, the CEO, at the direction of the Fifth District Supervisor, may extend the terms of the contracts, in writing, under the following conditions:

- a. In aggregate, all extensions do not exceed 12 calendar months;
- b. Is specifically requested by the contractor;
- c. Will not change the project goals or scope of services;
- d. Is in the best interest of the County and contractor in performing the scope of services under the contract; and
- e. Does not alter the amount of compensation under the contract.

Board discretionary funding allocations under the Priorities Program with community partners must be for projects or services of \$10,000 or more as described in County Policy 05-10. Additionally, contracts that include non-profit organizations, government entities, or educational institutions are non-competitive. Contracts with community partners that include for-profit organizations are to be processed according to existing County procurement policies. Contracts with other government agencies or for-profit organizations require a matching contribution of at least 25% of the proposed projects. All contracts shall be paid on a lump-sum basis or under other terms as approved by the Board.

PROCUREMENT

No applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on January 20, 2026; and County Finance and Administration (Penelope Chang, Principal Administrative Analyst, 387-4886) on January 20, 2026.

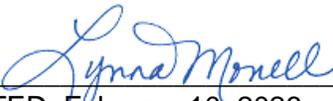
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Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY  _____
DATED: February 10, 2026



cc: CAO - Chang w/agree
Contractor - c/o CAO w/agree
File - w/agree
CCM 02/10/2026