

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

Tuesday, September 26, 2023

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Gloria Rodriguez, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01251-SVW-KKx
2. Dana Lewis v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2010698
3. Board of Supervisors of the County of San Bernardino v. Lynna Monell, et al., California Court of Appeal, District 4, Division 2, Case No. E077772

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

4. One case.

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

5. Agency designated representative: Diane Rundles
Employee organization:
 - Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

PUBLIC SESSION

10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - Fifth District

Reverend Craig Henderson of Bridge Church of the Nazarene in Bloomington

Memorial Adjournments

Board of Supervisors

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

- Audon Pacheco Chavez Jr., 83, of Victorville
- Brenda Lee Gore, 61, of Oak Hills
- Eugene John Mages, 91, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Jimmy Altamirano, 53, of Rancho Cucamonga
- Richard John Anderson, 92, of Fontana
- Kathleen Fairley, 80, of Upland
- Debra Traister Lee, 64, of Rancho Cucamonga
- Harvey Paul Neville, 89, of Upland
- William “Bill” Stead, 94, of Mt. Baldy

Third District – Supervisor Dawn Rowe

- Marilyn Bauer, 87, of Highland
- Silvestre “Cy” Zermeno, 86, of Colton

Fourth District – Supervisor Curt Hagman

- Edna Mae Arreguin, 83, of Chino
- James Thomas Crowley, 76, of Upland
- Alberto Enriquez, 88, of Ontario
- Paul Anthony Evangelista, 72, of Upland
- Angel Torrices Fortuna, 82, Ontario
- Robert James Galindo, 52, of Chino
- Ruth Kelley Griffin, 100, of Upland
- John Coito Machado, 78, of Chino
- Ubaldo S. Najera, 91, of Chino
- Raul Burgess Ramos, 92, of Chino
- Esther Gonzales Santoyo, 89, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Victor Manuel Abrego, 76, of Rialto
- Ronald Donald Alvarez, 62, of San Bernardino
- Francisco N. Alvarez, 88, of San Bernardino
- Samuel Baber, 85, of Rialto
- Shanto Bagani, 77, of Loma Linda
- Joseph Calvo, 65, of San Bernardino
- Jacob Diego Camarena, 18, of Rialto
- Lillian F. Cavola, 81, of San Bernardino
- Gloria Esparza, 77, of San Bernardino
- Lester D. Koenig, 94, of San Bernardino
- Dale Hilda Link, 66, of San Bernardino
- Barbara Mariotti, 87, of Bloomington
- Ruth Mireya Martinez, 47, of San Bernardino
- Araceli Monserrath Montes, 32, of San Bernardino
- Mark Julius Parker, 77, of San Bernardino
- Henrietta Resendez, 93, of San Bernardino

- Frank Quiroz Saavedra, 93, of Rialto
- Myriam Vanessa Thompson, 45, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the case of Board of Supervisors v. Renner, et al., the Board voted 4-1, with Chair Rowe opposed, to file a Petition for Writ of Certiorari in the United States Supreme Court in this case involving Supervisor term and compensation limits.

Individual Board Member Comments

Fourth District Supervisor Curt Hagman addressed Item No. 31, which is submitting three requests for funding through the American Rescue Plan Act for improvements to the City of Upland to benefit its residents.

Fifth District Supervisor Joe Baca, Jr. stated there was a groundbreaking event for Fire Station 226 in San Bernardino last week. He said there was also an animal shelter sign revealing last week for a new animal shelter coming to Bloomington, and he thanked Chief Executive Officer, Luther Snoke, and Assemblymember Eloise Gomez Reyes for their support. Supervisor Baca, Jr. said he went to the San Bernardino County Museum on Saturday for Cosmic Nights and thanked museum staff for their work. He highlighted Item No. 31 and the funding contribution to Eisenhower High School and Rialto High School Baseball Fields.

Second District Supervisor Jesse Armendarez thanked Curt Hagman for partnering with him on Item No. 31. He addressed Item No. 4, which is a resolution supporting Brightline West for a safer, faster, and cleaner alternative commute to Las Vegas.

Chair and Third District Supervisor Dawn Rowe thanked everyone involved in the Morongo Basin Resource Fair. She thanked the Workforce Development Board and the Public Defender's Office for their role in the Resource Fair.

Presentation of the Agenda

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

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Gerald Lebert upon his retirement after 34 years of valuable service to San Bernardino County.

Adopt resolution recognizing Cory Weck being named as the Western San Bernardino County Bar Association Jennifer Brooks Lawyer of the Year.

Adopt resolution recognizing Linda King upon her retirement after 31 years of valuable service to San Bernardino County.

Adopt proclamation declaring October as "The San Bernardino County Employees' Combined Giving Campaign" month through the year 2028.

Adopt proclamation commemorating VVTA's 30 year anniversary and declaring October 20th Victor Valley Transit Day through the year 2028.

Third District

Adopt resolution recognizing Richard "Rick" Daniels on his retirement from the City of Needles.

Adopt resolution recognizing Mary Reeves on her retirement from the Big Bear City Community Services District.

Adopt resolution recognizing Donnasue Smith Ortiz being named as the Western San Bernardino County Bar Association Charles Althouse Lifetime Achievement Award.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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 Stephanie A. Louis to Seat 9 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2023 (At Large).

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 4) Adopt Resolution supporting the Brightline West and State of Nevada Department of Transportation's application for the Federal-State Partnership for Intercity Passenger Rail Grant.
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Aging and Adult Services

- 5) Approve contracts with the following agencies to provide real estate broker services for Public Guardian conservatees for the period of October 1, 2023 through September 30, 2026:
1. S.H. Spectrum, Inc. dba Spectrum Realty Services
 2. Trusted Realty Advisors

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 6) Approve Amendment No. 1 to Contract No. 18-877 for non-financial Memorandum of Understanding with Riverside County Department of Public Social Services, Adult Services Division, Adult Protective Services Program to provide and obtain courtesy investigations of elder and dependent adult abuse referrals in situations involving a potential conflict of interest, updating standard language, definitions and responsibilities of each county, and extending the term one year, for a total contract period of January 2, 2019 through September 30, 2024.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Arrowhead Regional Medical Center

- 7) Approve Service Agreement with Canon Medical Systems USA, Inc., including non-standard terms, for maintenance, repairs, and parts for five Canon Medical Imaging Equipment Systems, in the amount of \$3,145,736, for the period of October 16, 2023 through October 31, 2029.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 8) Approve changes within the following categories to the Arrowhead Regional Medical Center Medical Staff and Clinical Privileges, as recommended by the Medical Executive Committee and documented in Attachment A:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 7. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 8. Request for Extension of Focused Professional Practice Evaluation - Advanced Practice Professional Staff
 9. Request for New Clinical Privileges - 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 Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 9) 1. Approve Revenue Provider Services Agreement, including non-standard terms, with

Physician Health Network for provision of outpatient health care services to designated Medi-Cal Managed Care members, retroactively effective January 1, 2022 through December 31, 2024.

2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Provider Services Agreement pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 10)
 1. Approve Price Quote with Fujifilm Healthcare Americas Corporation, governed by the Terms and Conditions of Product and Service Agreement No. 23-807 with Summit Imaging, Inc., for software to capture diagnostic images with the endoscopic and bronchoscopic devices, for a total cost of \$282,204, retroactively effective July 25, 2023 through July 24, 2028.
 2. Approve Amendment No. 1 to Service Agreement No. 23-804 with Fujifilm Healthcare Americas Corporation for ultrasound machine maintenance, increasing the contract amount by \$110,000, from \$621,592 to \$731,592, with no change to the term of 60 months beginning upon installation.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 11) Approve Unified Participation Agreement with American Heart Association, Inc., including non-standard terms, for the subscription and participation in the Get With The Guidelines - Resuscitation and Get With The Guidelines - Stroke Registry programs, in the not-to-exceed amount of \$91,700, retroactively effective May 25, 2023 through December 31, 2027.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 12) Approve Amendment No. 1 to Contract No. 23-341 with Tegria Services Group - US, Inc., to add cloud hosting services to the scope of work, with no change to the not-to-exceed amount of \$1,600,000, or contract term of May 23, 2023 through May 22, 2028.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 13) Approve Master Subscription Agreement, including non-standard terms, with Aidoc, Inc. for an artificial intelligence operating system in the Arrowhead Regional Medical Center Medical Imaging Department, in the total contract amount of \$439,875, for the term of September 26, 2023 through September 25, 2026.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 14) Accept and approve the revisions of policies and the report of the review and certification of the

following Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through K):

1. Information Management Department Policy and Procedure Manual
 2. Department of Nursing Policy and Procedure Manual
 3. Rehabilitation Services Department Policy and Procedure Manual
 4. Ambulatory Services Specialty Care Policy and Procedure Manual
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 15) Approve Amendment No. 1 to Contract No. 18-711 for assignment of the Contract and related Business Associate Agreement from the Studer Group, LLC to Huron Consulting Services, LLC, for software access and support services for Rounding Software, increasing the contract amount by \$30,900, from \$789,197 to a total contract amount not-to-exceed \$820,097, and extending the term for six months, for a total contract period of October 1, 2018 through March 31, 2024.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 16) 1. Authorize the reallocation of funds from the Residual Equity Account, in the amount of \$21,581,048, to the following:
- a. Capital Improvement Program Project No. 17-283 (WBSE 10.10.0266) for the Arrowhead Regional Medical Center Air Conditioning in Sterile Processing Project, in the amount of \$2,526,819.
 - b. Capital Improvement Program Project No. 18-061 (WBSE 10.10.0453) for the Computed Tomography Scanner Project, in the amount of \$1,376,425.
 - c. Capital Improvement Program Project No. 18-066 (WBSE 10.10.0458) for the Arrowhead Regional Medical Center Air Transfer Switch Replacement Project, in the amount of \$465,462.
 - d. Capital Improvement Program Project No. 19-068 (WBSE 10.10.0720) for the Arrowhead Regional Medical Center Variable Frequency Device Replacement Project, in the amount of \$300,000.
 - e. Capital Improvement Program Project No. 20-011 (WBSE 10.10.0847) for the Replacement Deaerator No. 1 Project, in the amount of \$600,000.
 - f. Capital Improvement Program Project No. 21-054 (WBSE 10.10.1061) for the Arrowhead Regional Medical Center Interior Plumb Infrastructure Plan Project, in the amount of \$1,010,002.
 - g. Capital Improvement Program Project No. 22-020 (WBSE 10.10.1207) for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit Project, in the amount of \$14,000,000.
 - h. Capital Improvement Program Project No. 17-104 (WBSE 10.10.0239) for the Emergency Department Staff Bathroom Remodel Project, in the amount of \$500,000.
 - i. Capital Improvement Program Project No. 18-067 (WBSE 10.10.0459) for the Boiler Motors Uninterrupted Power Source Project, in the amount of \$2,340.
 - j. Capital Improvement Program Project No. 17-112 (WBSE 10.10.0246) for the Magnetic Resonance Imaging Replacement Project, in the amount of \$800,000.
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: Joe Baca, Jr./Jesse Armendarez

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

- 17) 1. Approve a Master Employment Agreement template to hire and retain program staff for the California Advancing and Innovating Medi-Cal program.
2. Authorize the Chief Executive Officer, or the designated Department Director, to approve and execute individual Employment Agreements for the California Advancing and Innovating Medi-Cal Program and Amendments to the individual agreements, to extend the term for successive one-year periods not to extend beyond June 30, 2026, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Behavioral Health

- 18) 1. Approve the following list of certified agencies to provide Deferred Entry of Judgement Program services for San Bernardino County, for the period of October 1, 2023 through September 30, 2024:
- a. High Desert Child, Adolescent & Family Services Center
 - b. Inland Behavioral & Health Services
 - c. Mental Health Systems, Inc. dba TURN Behavioral Health Services
 - d. Valley Improvement Programs, Inc.
2. Approve the Letter of Certification template for Deferred Entry of Judgement Program in relation to the provision of services by certified agencies for San Bernardino County, exercising the final extension, 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 individual certified agencies, including any non-substantive changes to the Letter of Certification template in relation to the provision of Deferred Entry of Judgement 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: Joe Baca, Jr./Jesse Armendarez

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

- 19) Approve Amendment No. 1 to Contract No. 22-361 with Telecare Corporation for the provision of Crisis Residential Treatment services, to update standard contract language, with no change to the total contract amount of \$14,000,000, or the contract period of July 1, 2022 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 20) Approve Amendment No. 1 to Contract No. 19-330 with Telecare Corporation to provide

Assertive Community Treatment case management services to seriously and persistently mentally ill consumers, increasing the total contract amount by \$743,160, from \$5,896,875 to \$6,640,035, and extending for six months, for a total contract period of July 1, 2019, through March 31, 2024.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 21)
1. Accept grant award from 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, for the provision of services to individuals who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorders, and who are homeless or at imminent risk of becoming homeless, for the period of July 1, 2023 through June 30, 2024.
 2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute any subsequent non-substantive amendments to the grant award for the Federal McKinney Projects for Assistance in Transition from Homelessness program, 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, as the County Mental Health Director, to transmit any subsequent non-substantive amendments in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness program, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 22)
1. Approve the following list of certified agencies to provide Driving Under the Influence Program services for San Bernardino County, for the period of October 1, 2023 through September 30, 2024:
 - a. Dalton & Associates
 - b. Jackson-Bibby Awareness Group
 - c. Mental Health Systems, Inc. dba TURN Behavioral Health Services
 - d. Prodigy Healthcare, LLC
 - e. Valley Improvement Programs, Inc.
 - f. W & G Enterprises dba Alcohol Education and Recovery Services
 2. Approve the Letter of Certification template for Driving Under the Influence Program in relation to the provision of services by certified agencies for San Bernardino County, exercising the final extension, 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 individual certified agencies, including any non-substantive changes to the Letter of Certification template in relation to the provision of 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: Joe Baca, Jr./Jesse Armendarez

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

- 23) Approve Amendment No. 3 to Contract No. 19-326 with Lighthouse Social Service Centers for the provision of Family Stabilization Rapid Re-Housing services, increasing the amount by \$2,045,554, from \$8,693,606 to \$10,739,160, and exercising the last option to extend the contract an additional year, for the total contract period of July 1, 2019 through September 30, 2024.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 24) 1. Approve Amendment No. 1, effective September 26, 2023, to the following contracts for the provision of Institution for Mental Disease services, updating contract language that includes incident notification instructions, and increasing the aggregate contract amount by \$4,745,000, from \$36,159,090 to \$40,904,090, with no change to the total contract period of July 1, 2022 through June 30, 2027:
- a. Braswell Enterprises, Inc. dba Sierra Vista, Contract No. 22-291.
 - b. Golden State Health Centers, Inc. dba Sylmar Health and Rehabilitation Center, Contract No. 22-292.
 - c. Shandin Hills Rehabilitation Center, Inc. dba Shandin Hills Behavioral Therapy Center, Contract No. 22-293.
 - d. View Heights Convalescent Hospital, Contract No. 22-294.
2. Approve contracts with the following agencies for the provision of Institution for Mental Disease services, in the aggregate amount of \$40,904,090 referenced in Recommendation No. 1, effective September 26, 2023 through June 30, 2027:
- a. Generations Healthcare
 - b. Vista Pacifica

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 25) Approve Amendment No. 1 to Memorandum of Understanding No. 22-976 with the Housing Authority of the County of San Bernardino, for the Continuum of Care In-Kind Supportive Service Match for participants qualified for the Cornerstone CoC Grant Program, extending the term one additional month, with no change to the in-kind supportive service value amount of \$908,356, for a revised contract period of October 1, 2022 through October 31, 2023.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Children and Family Services

- 26) Approve Amendment No. 1 to Contract No. 20-288 with Public Consulting Group, Inc. to provide Supplemental Income Advocacy Services for foster care children, increasing the total contract amount by \$153,000 from \$497,250 to \$650,250, extending the contract for one year, and updating standard contract terms and conditions, for the total period of July 1, 2020 through September 30, 2024.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 27) Approve Amendment No. 2 to Contract No. 19-306 with Walden Family Services to provide Independent Living Program Extended Care Services, updating standard contract language, increasing the amount by \$225,000, from \$1,275,000 to \$1,500,000, and extending the contract an additional nine months, for the total contract period of July 1, 2019 through June 30, 2024.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Clerk of the Board

- 28) Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2024 (Attachment A).
(Presenter: Lynna Monell, Clerk of the Board, 387-3848)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Community Development and Housing Department

- 29) 1. Approve Special Needs Housing Program Assignment and Assumption Agreement (CalHFA Development No. 19-083-M), between the California Housing Finance Agency, the County, and Desert Haven Victorville, LP, whereby the County will assume the \$2,173,669 promissory note and all of the rights and responsibilities related to the development of the Desert Haven multifamily residential rental housing project offering supportive services, on the date signed by the California Housing Finance Agency.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of Community Development and Housing Department, upon consultation with County Counsel, to make any necessary non-substantive amendments and approve and execute all ancillary documents required for the project's financing closing.
3. Direct the Director of Community Development and Housing Department to transmit any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Carrie Harmon, Director 382-3983)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

County Administrative Office

- 30) Receive the list of the Chief Executive Officer approved Capital Improvement Program and Short-Term Proposal Lease requests for the period of July 18, 2023, through September 1, 2023.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 31) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022 (Item No. 32), in approving the following contracts with

subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan:

1. Contract No. ARPA21-PRJS-034-RIA with the Rialto Unified School District for the Eisenhower High School Baseball Field Improvements Project, in the not-to-exceed amount of \$1,500,000, for the contract term of July 31, 2023 through December 31, 2026.
2. Contract No. ARPA21-PRJS-035-RIA with the Rialto Unified School District for the Rialto High School Baseball Field Lighting Project, in the not-to-exceed amount of \$1,200,000, for the contract term of July 31, 2023 through December 31, 2026.
3. Contract No. ARPA21-PRJC-033-UPL with the City of Upland for the Baldy View Dog Park Project, in the not-to-exceed amount of \$1,000,000, for the contract term of May 1, 2023 through December 31, 2026.
4. Contract No. ARPA21-PRJC-032-UPL with the City of Upland for the Downtown Camera Project, in the not-to-exceed amount of \$500,000, for the contract term of May 1, 2023 through December 31, 2026.
5. Contract No. ARPA21-PRJS-022-UPL with the Upland Unified School District for the Upland High School Improvements Project, in the not-to-exceed amount of \$999,999, for the contract term of July 1, 2022 through December 31, 2026.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Economic Development Department

- 32) Approve out-of-country travel request for a four-person delegation of County representatives to travel to Suzhou, China for the period of October 29, 2023 through November 5, 2023, to represent the County at the China-U.S. Sister Cities Conference.

(Presenter: Derek Armstrong, Director, 387-4385)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Fleet Management

- 33) Authorize the Purchasing Agent to issue a non-competitive Purchase Order with Kalmikov Enterprises, dba Fire Apparatus Solution, for the provision of vehicle and equipment parts, in the annual amount of \$250,000, and an aggregate amount not-to-exceed \$1,250,000, for the period of September 26, 2023, through September 25, 2028.

(Presenter: Mark McCullough, Director, 387-7870)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Human Resources

- 34) Approve the following Amendments to Contract No. 21-909, between San Bernardino County and Voya Retirement Insurance and Annuity Company as the provider for administration, investment, and recordkeeping services for the San Bernardino County and San Bernardino County Superior Court Retirement Medical Trust Plans, adding the following sub-agreements to the contract:

1. Amendment No. 2 to add Voluntary Employees' Beneficiary Association Custodial Agreement with Voya Institutional Trust Company, for the period of September 26, 2023

- through December 31, 2026, with an option to extend for one additional two-year term.
2. Amendment No. 3 to add Employer Services Agreement with Voya Retirement Insurance and Annuity Company, including a non-standard term, for the period of September 26, 2023 through December 31, 2026, with an option to extend for one additional two-year term.
- (Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 35) 1. Approve the purchase of the following Cisco switches and license, as unbudgeted fixed assets, for a total not-to-exceed amount of \$66,700, to be installed at the Human Resources Department's new County-owned office space at 412 W. Hospitality Lane, Third Floor in San Bernardino:
- a. Catalyst 9400 Series 10 slot - \$19,000
 - b. Cisco Catalyst 9400 Series Red Supervisor 2 Module - \$12,000
 - c. Three Cisco Catalysts 9400 Series 48-Port UPOE - \$16,500
 - d. Cisco Catalyst 9400 Series 48-Port UPOE 5G - \$7,200
 - e. Cisco Catalyst 9400 DNA Advantage - Five Year License - \$12,000
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section to the Human Resources 2023-24 budget for the purchase of the unbudgeted fixed assets (Four votes required).
- (Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 36) Approve the facility use agreement with Yucaipa Valley Acres, LLC, including non-standard terms, for the use of The Pavilion at Chapman Ranch, for the estimated cost of \$15,012, for the annual one-day Department Head Leadership Training on October 19, 2023.
- (Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Human Services Administration

- 37) 1. Approve employment contract with Liliana Carlos to provide services to the Children and Families Commission for San Bernardino County as an Office Assistant III, for the estimated annual cost of \$54,627 (\$38,584 Salary, \$16,043 Benefits), for the period of October 7, 2023 through October 2, 2026.
2. Approve employment contract with Ileana Conley to provide services to the Children and Families Commission for San Bernardino County as an Accountant II, for the total estimated annual cost of \$82,785 (\$57,616 Salary, \$25,169 Benefits), for the period of October 7, 2023 through October 2, 2026.
3. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contracts for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
4. Direct the Assistant Executive Officer to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Land Use Services

- 38) 1. Approve assignment, consent to assignment and first amendment to the road and drainage and water improvement agreements, with HMZ Holdings LLC and accept replacement performance bond securities in the amounts of \$205,109 and \$133,404, and labor and materials bond securities in the amounts of \$102,554 and \$66,702, for the construction of the required improvements for Tract No. 18938, which consists of seven residential lots, located north of Merrill Avenue and west of Live Oak Avenue in the Fontana area.
2. Release the existing performance bond securities pledged by Indemnity Company of California for road and drainage and water improvements, in the amounts of \$205,109 and \$133,404 and labor and materials bond securities in the amounts of \$102,554 and \$66,702, for Tract No. 18938.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Museum

- 39) Approve non-financial Exhibit Agreement with the National Parks Service, including non-standard terms, for display of a temporary museum exhibit at Victor Valley Museum.

(Presenter: David Myers, Director, 798-8601)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 40) Approve agreement with the National Parks Service for the certification of the Agua Mansa Cemetery as a significant site of historical interest on the Old Spanish Trail.

(Presenter: David Myers, Director, 798-8601)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Preschool Services

- 41) Approve the following Amendments to contracts with the agencies, effective July 1, 2023, to provide Early Head Start and Head Start Program services, increasing the total combined contract amount by \$6,808,730, from \$21,856,285 to \$28,665,015, with no change to the contract period of July 1, 2020 through June 30, 2024:

1. Amendment No. 5 to Contract No. 20-494 with Colton Joint Unified School District, increasing the contract amount by \$1,114,394, from \$3,622,976 to \$4,737,370.
2. Amendment No. 7 to Contract No. 20-495 with Easter Seals Southern California, Inc., increasing the contract amount by \$4,873,171, from \$15,663,904 to \$20,537,075.
3. Amendment No. 5 to Contract No. 20-496 with Fontana Unified School District, increasing the contract amount by \$394,800, from \$1,208,864 to \$1,603,664.
4. Amendment No. 5 to Contract No. 20-497 with Needles Unified School District, increasing the contract amount by \$426,365, from \$1,360,541 to \$1,786,906.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Project and Facilities Management

- 42) 1. Find that the Arrowhead Regional Medical Center Central Plant Cooling Tower Replacement Project located in Colton, is exempt under the California Environmental Quality Act Guidelines, Section 15302, Class 2, subsection (b), (c), Replacement or Reconstruction.
2. Approve the plans and specifications for the Arrowhead Regional Medical Center Central Plant Cooling Tower Replacement Project, located at 400 N. Pepper Avenue in Colton.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Arrowhead Regional Medical Center Central Plant Cooling Tower Replacement Project.
4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption of the Arrowhead Regional Medical Center Central Plant Cooling Tower Replacement Project as required under California Environmental Quality Act.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 43) Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by Resolution on September 13, 2022, amended July 11, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$1,350,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to the Public Contract Code sections 22035 and 22050 (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 44) Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating fire remediation activities at 172 W. 3rd Street and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegate authority, originally by Resolution on June 28, 2022, amended on September 13, 2022 and on July 25, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not-to-exceed \$10,123,681, for any remediation, construction, and modifications of

internal and external structures related to the fire, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 45) 1. Find that the ISD Radio Site Security Upgrade Project is exempt under the California Environmental Quality Act Guidelines, Section 15303, Class 3, Sub-Section (d) New Construction or Conversion of Small Structures.
2. Find that the specifications for bid for the ISD Radio Site Security Upgrade Project calling for installation of the Genetec Video Management Software System, and not allowing substitution of an equal product is acceptable under Public Contract Code Section 3400(c) (2), as installation of the Genetec Video Management Software System is required in order to match other products in use on a particular public improvement either completed or in the course of completion.
3. Approve plans and specifications for the ISD Radio Site Security Upgrade Project located at radio sites throughout Southern California.
4. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the ISD Radio Site Security Upgrade Project.
5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the ISD Radio Site Security Upgrade Project as required under the California Environmental Quality Act Guidelines.
6. Direct the Clerk of the Board of Supervisors to maintain as confidential Exhibits A and B of the Bid Proposal pursuant to California Evidence Code Section 1040, Government Code Section 7923.600(a), Government Code Section 7922.000, and other applicable laws, and forward all requests for these documents to County Counsel.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 46) 1. Approve the following Addenda to the Bid Documents:
- a. Addendum No. 1 to the Bid Documents for General Building Job Order Contractor, dated June 7, 2023, which added a second Mandatory Pre-bid Meeting, changed the Question Deadline, changed the Bid Opening Date, and provided changes to Contact Information and Bid Documents.
- b. Addendum No. 1 to the Bid Documents for General Engineering Job Order Contractor, dated June 7, 2023, which added a second Mandatory Pre-bid Meeting, changed the Question Deadline, changed the Bid Opening Date, and provided changes to Contact Information and Bid Documents.
- c. Addendum No. 1 to the Bid Documents for Mechanical Job Order Contractor, dated June 7, 2023, which added a second Mandatory Pre-bid Meeting, changed the Question Deadline, changed the Bid Opening Date, and provided changes to Contact Information and Bid Documents.
- d. Addendum No. 1 to the Bid Documents for Healthcare General Building Job Order Contractor, dated June 7, 2023, which added a second Mandatory Pre-Bid Meeting, changed the Question Deadline, changed the Bid Opening Date, and provided changes to Contact Information and Bid Documents.
- e. Addendum No. 1 to the Bid Documents for Healthcare General Engineering Job Order Contractor, dated June 7, 2023, which added a second Mandatory Pre-Bid Meeting,

- changed the Question Deadline, changed the Bid Opening Date, and provided changes to Contact Information and Bid Documents.
- f. Addendum No. 1 to the Bid Documents for Healthcare Mechanical Job Order Contractor, dated June 7, 2023, which added a second Mandatory Pre-Bid Meeting, changed the Question Deadline, changed the Bid Opening Date, and provided changes to Contact Information and Bid Documents.
 - g. Addendum No. 1 to the Bid Documents for Demolition / Abatement Job Order Contractor, dated June 7, 2023, which added a second Mandatory Pre-Bid Meeting, changed the Question Deadline, changed the Bid Opening Date, and provided changes to Contact Information and Bid Documents.
 - h. Addendum No. 2 to the Bid Documents for Demolition / Abatement Job Order Contractor, dated June 29, 2023, which clarified the Bid Documents and provided answers to bidder's questions.
- 2. Find the bid proposal from PUB Construction, Inc., in the categories of General Building, General Engineering, Healthcare General Building, and Healthcare General Engineering, to be nonresponsive for failing to include an original bid bond as required in the Bid Documents.
 - 3. Find the bid proposal from Nexville Construction, Inc., in the categories of General Building and Healthcare General Building, to be nonresponsive for failing to meet the minimum requirement of holding no less than two Job Order Contracts or Indefinite Quantity Construction Contracts within the last seven years for General Building, and no less than two Job Order Contracts or Indefinite Quantity Construction Contracts within the last three years with Health Care Access and Information (HCAI) experience for Healthcare General Building, as required in the Bid Documents.
 - 4. Find the bid proposal from Prime Painting Contractors, Inc., in the category of General Building, to be nonresponsive for failure to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be 30% higher than Zone 1, Adjustment Factor 1) as required in the Bid Documents.
 - 5. Find the bid proposal from Dalke & Sons Construction, Inc., in the category of General Building, to be nonresponsive for failing to include the Job Order Contract experience form as required in the Bid Documents.
 - 6. Find the bid proposal from Mackone Development Inc., in the category of General Building, to be nonresponsive for failure to properly follow the instructions for bid pricing (Zone 1, Adjustment Factor 4 must be higher than Zone 1, Adjustment Factor 3) as required in the Bid Documents.
 - 7. Find the bid proposal from CSI Services, in the category of General Engineering, to be nonresponsive for failing to meet the minimum requirement of holding no less than two Job Order Contracts or indefinite Quantity Construction Contracts within the last seven years as required in the Bid Documents.
 - 8. Find the bid proposal from GAMA Contracting Services, Inc., in the category of Demolition / Abatement, to be nonresponsive for failing to meet the minimum requirement of holding no less than two Job Order Contracts or Indefinite Quantity Construction Contracts within the last seven years as required in the Bid Documents.
 - 9. Find the proposal from Exbon Development, Inc., in the categories of Healthcare General Building and Healthcare General Engineering, to be nonresponsive for failing to meet the minimum requirement of holding no less than two Job Order Contracts or Indefinite Quantity Construction Contracts within the last three years with Health Care Access and Information (HCAI) experience as required in the Bid Documents.
 - 10. Approve Job Order Contract with Horizons Construction Company International, Inc. in an amount not to exceed \$5,700,000, to provide General Building Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 - 11. Approve Job Order Contract with Exbon Development, Inc., in an amount not to exceed \$5,700,000, to provide General Building Job Order Contract services throughout the County

- for the period of September 26, 2023, through September 25, 2024.
12. Approve Job Order Contract with SJD&B, Inc., in an amount not to exceed \$5,700,000, to provide General Building Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 13. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$5,700,000, to provide General Building Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 14. Approve Job Order Contract with Vincor Construction, Inc. in an amount not to exceed \$5,700,000, to provide General Building Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 15. Approve Job Order Contract with New Creation Engineering & Builders Inc. DBA New Creation Builders, in an amount not to exceed \$5,700,000, to provide General Building Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 16. Approve Job Order Contract with Horizons Construction Company International, Inc. in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 17. Approve Job Order Contract with SJD&B, Inc., in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 18. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 19. Approve Job Order Contract with Exbon Development, Inc., in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 20. Approve Job Order Contract with New Creation Engineering & Builders Inc. DBA New Creation Builders, in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 21. Approve Job Order Contract with Los Angeles Air Conditioning, Inc. in an amount not to exceed \$3,000,000, to provide Mechanical Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 22. Approve Job Order Contract with Athena Engineering Inc., in an amount not to exceed \$3,000,000, to provide Mechanical Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 23. Approve Job Order Contract with D. Burke Mechanical Corp., in an amount not to exceed \$3,000,000, to provide Mechanical Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 24. Approve Job Order Contract with MIK Construction, Inc., in an amount not to exceed \$5,700,000, to provide Healthcare General Building Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 25. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$5,700,000, to provide Healthcare General Building Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 26. Approve Job Order Contract with Horizons Construction Company International, Inc., in an amount not to exceed \$5,700,000, to provide Healthcare General Building Job Order Contract services throughout the County for the period of September 26, 2023 through September 25, 2024.
 27. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$5,700,000, to provide Healthcare General Engineering Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.

28. Approve Job Order Contract with Horizons Construction Company International, Inc., in an amount not to exceed \$5,700,000, to provide Healthcare General Engineering Job Order Contract services throughout the County for the period of September 26, 2023 through September 25, 2024.
 29. Approve Job Order Contract with D. Burke Mechanical Corp., in an amount not to exceed \$5,700,000, to provide Healthcare Mechanical Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
 30. Approve Job Order Contract with Mesa Energy Systems Inc., in an amount not to exceed \$5,700,000, to provide Healthcare Mechanical Job Order Contract services throughout the County for the period of September 26, 2023, through September 25, 2024.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Public Defender

- 47)
 1. Approve Employment Contracts for the following individuals, for the period of October 7, 2023 through March 1, 2025:
 - a. Tyler Reed as Office Assistant III, for the estimated annual cost of \$66,841 (\$46,100 Salary, \$20,741 Benefits).
 - b. Cecilia Smith as Office Assistant III, for the estimated annual cost of \$66,841 (\$46,100 Salary, \$20,741 Benefits).
 2. Terminate Employment Contract No. 22-734 and approve a new Employment Contract with Francisco J. Robles as Paralegal, for the estimated annual cost of \$79,251 (\$69,719 Salary, \$9,532 Benefits), for the period of October 7, 2023 through March 1, 2025.
- (Presenter: Thomas W. Sone, Public Defender, 382-3950)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Public Health

- 48)
 1. Approve Employment Contract Template for the following Department of Public Health Center for Disease Control and Prevention Strengthening Public Health Infrastructure grant positions for the period of September 26, 2023 through November 30, 2027:
 - a. Human Resource Analyst, one position
 - b. Human Resources Business Partner, one position
 - c. Public Health Accountant / Staff Analyst, one position
 - d. Public Health Automated Systems Analyst, one position
 - e. Public Health Automated Systems Technician, one position
 - f. Public Health Business Systems Analyst, two positions
 - g. Public Health Community Health Worker, six positions
 - h. Public Health Health Education Specialist, one position
 - i. Public Health Physician, one position
 - j. Public Health Program Coordinator, one position
 - k. Public Health Program Manager, two positions
 - l. Public Health Program Specialist, two positions
 - m. Public Health Project Coordinator, one position
 - n. Public Health Quality Improvement Coordinator, one position
 2. Authorize the Director of the Department of Public Health to execute the individual employment contracts, and amendments to extend the term of the contract, for an additional period that will not exceed a combined total of five years, on behalf of the County,

subject to County Counsel review.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 49) 1. Accept grant award (Award No. 5 H76HA00154-32-00) from the United States Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part C Outpatient Early Intervention Services Program, in the amount of \$161,864, for the retroactive period of January 1, 2023 through December 31, 2023.
2. Accept and approve Amendment No. 1 to Contract No. 22-29 (Award No. 6 H76HA00154-31-01) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White Part C Outpatient Early Intervention Services Program, increasing the amount by \$226,579 from \$161,864 to \$388,443, for the retroactive period of January 1, 2022 through December 31, 2022.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 50) 1. Approve Amendment No. 1 to Revenue Contract No. 16-714 with the Inland Empire Health Plan and IEHP Health Access, updating Addendum A to expand specialty care services to include the Covered California line of business, with no change to the contract period beginning November 1, 2016 and automatically renewing until the contract is terminated by either party.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Contract pursuant to California Health and Safety Code section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 51) 1. Approve and authorize the submission of the Cooperative Agreement Application with the Center for Disease Control and Prevention for the Public Health Crisis Response Cooperative Project, to be added to a roster of approved but unfunded applicants that may receive future rapid funding to respond to a public health emergency, in the amount averaging \$5,000,000 yearly, for the period of December 1, 2023 through November 30, 2027.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer or Director of the Department of Public Health to execute and submit any subsequent application documents, necessary certifications, and amendments, required to receive emergency funding for the Public Health Crisis Response Cooperative Project on behalf of the County, subject to review by County Counsel, and ratification of the acceptance of funding or the execution of binding grant documents by the Board of Supervisors at the next available Board meeting.
3. Direct the Director of the Department of Public Health to transmit non-substantive amendments in relation to the Cooperative Agreement Application for the Public Health Crisis Response Cooperative Project to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 52) Approve and authorize the submission of the 2023 Non-Competing Continuation Progress Report to the Centers for Disease Control and Prevention in order to receive continued funding for the Strengthening Public Health Infrastructure Grant Program, in the amount of \$1,688,651, for the period of December 1, 2023 through November 30, 2024.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 53) Approve amendments to the following contracts to provide medical care and support services under the Ryan White HIV/AIDS Part A HIV Emergency Relief Grant Program, increasing the total amount of the contracts by \$16,069,052, from \$21,945,041 to \$38,014,093, revising the scope of work and budgets, and extending the contract for two years, for the total period of March 1, 2021 through February 28, 2026:
1. AIDS Healthcare Foundation, Amendment No. 3 to Contract No. 20-1178, increasing the contract by \$1,261,610, from \$1,808,465 to \$3,070,075.
 2. County of Riverside, Department of Public Health, Amendment No. 3 to Contract No. 20-1180, increasing the contract by \$1,508,717, from \$2,396,825 to \$3,905,542.
 3. Desert AIDS Project dba DAP Health, Amendment No. 3 to Contract No. 20-1181, increasing the contract by \$6,428,315, from \$8,108,473 to \$14,536,788.
 4. Foothill AIDS Project, Amendment No. 3 to Contract No. 20-1182, increasing the contract by \$5,039,691, from \$7,080,897 to \$12,120,588.
 5. SAC Health System, Amendment No. 4 to Contract No. 20-1183, increasing the contract by \$1,035,231, from \$1,501,821 to \$2,537,052.
 6. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Amendment No. 3 to Contract No. 20-1184, increasing the contract by \$795,488, from \$1,048,560 to \$1,844,048.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 54) Approve Amendment No. 2 to contracts with the following agencies to provide CalFresh Healthy Living services, increasing the amounts by a total of \$1,045,301 from \$2,954,201 to \$3,999,502, and extending the contract term one additional year, for the total contract period of October 1, 2020 through September 30, 2024:
1. San Bernardino County Superintendent of Schools, Contract No. 20-889, increasing the contract by \$851,598 from \$2,408,298 to \$3,259,896.
 2. St. Mary Medical Center, Contract No. 20-890, increasing the contract by \$193,703, from \$545,903 to \$739,606.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Purchasing

- 55) Approve Amendment No. 11 to Contract No. 12-677 with Vital Records Control, Inc. for offsite record/data storage and retrieval services, for an average annual cost of \$536,000, extending the contract term by 18 months, for a total contract term of September 15, 2015, through March 14, 2025.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Real Estate Services

- 56)
1. Find that approval of Amendment No. 1 to Lease Agreement No. 22-566 with Moss Colton Properties, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Lease Agreement No. 22-566 with Moss Colton Properties, LLC, to modify the rent that adds additional tenant improvements to meet medical office facility requirements, for the period of October 1, 2023 through September 30, 2033, and provide updates to standard lease agreement language for 51,753 square feet of office space located at 1930 West Valley Boulevard, for Arrowhead Regional Medical Center in Colton, in the amount of \$239,160.
 3. Approve a budget adjustment for Real Estate Services Department Rents 2023-24 budget to increase appropriations for lease payments and reimbursements for Amendment No. 1 to Lease Agreement No. 22-566 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment, as detailed in the Financial Impact section (Four votes required).
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 57)
1. Find that approval of Amendment No. 11 to Expense Lease Agreement No. 94-1156 with Miros Enterprises, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 11, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to extend the term of Expense Lease Agreement No. 94-1156 with Miros Enterprises, LLC, for two years for the period of October 1, 2023 through September 30, 2025, following a permitted 27 month holdover from July 1, 2021 through September 30, 2023, adjust the rent schedule, and update standard lease agreement language, for approximately 5,793 square feet of office space for the Department of Public Health, Women, Infants and Children Program located at 9161 Sierra Avenue, Suites 101-105, in Fontana, in the amount of \$817,850.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 58)
1. Find that approval of Amendment No. 2 to License Agreement No. 06-841 with GTP Acquisition Partners II, LLC for rack and antenna 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 San Bernardino County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the License two years, for the period of September 1, 2026 through August 31, 2028, and add three, five-year automatic options to extend the term of the License, for a potential aggregate term of 37 years, for the Innovation and Technology Department.

3. Approve Amendment No. 2 to License Agreement No. 06-841 with GTP Acquisition Partners II, LLC, to provide for the addition of four antennas to San Bernardino County's antenna array on the GTP Acquisition Partners II, LLC-owned antenna tower, adjust the license fee schedule effective October 1, 2023, decrease the annual license fee adjustment rate to three percent annually, provide for the payment of an annual generator fee by San Bernardino County, and for the use of rack and antenna space at the Crossman Peak Communication Site in Lake Havasu, Arizona, all for the additional amount of \$484,958, which includes utility costs, and to extend the term of the License by two years, for the period of September 1, 2026 through August 31, 2028, with three, five-year automatic options to extend the term of the License, for a total contract period of September 1, 2006 through August 31, 2043.
4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

OFF CALENDAR

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 59)
 1. Find that approval of Amendment No. 4 to Expense Lease Agreement No. 12-753 with R&L Management Services, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 4 to Expense Lease Agreement No. 12-753 with R&L Management Services, LLC, to extend the term of the lease three years, by exercising a three-year option for the period of November 1, 2023 through October 31, 2026, adjust the rent schedule, and update standard lease agreement language, for approximately 9,384 square feet of office space, for the Probation Department located at 15345 Bonanza Road in Victorville, in the amount of \$695,916.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 60)
 1. Find that approval of Amendment No. 5 to Expense Lease Agreement No. 12-758 with Woon Baek Chung and Gae Chun Chung for a parking lot, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 5 to Expense Lease Agreement No. 12-758 with Woon Baek Chung and Gae Chun Chung to extend the term of the lease three years by exercising a three-year option for the period of November 1, 2023 through October 31, 2026, adjust the rent schedule, and update standard lease agreement language, for a 22,145 square foot parking lot with 42 parking spaces, for the Probation Department, located on Bonanza Road in Victorville (Assessor's Parcel Number 0396-071-06), in the amount of \$53,568.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Registrar of Voters

- 61) Approve Amendment No. 4 to Contract No. 19-453 with Dominion Voting Systems, Inc., amending the payment schedule for the purchase of additional programming services for an Election Training Database, Dominion Voting Systems, Inc.'s use of Text Aloud Audio, purchase of additional central scanning equipment and associated licensing and support costs, updating the contract language to include vendor duties relating to data management, and increasing the contract amount by \$586,621 from \$31,939,045 to an amount not to exceed \$32,525,666, with no change to the contract term of July 9, 2019 through July 8, 2034.
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 62) 1. Approve Amendment No. 1 to Contract No. 4400013803 with Runbeck Election Services, Inc., amending the payment schedule for the purchase of new mobile ballot printers, software licensing and support services, updating the contract language to include vendor duties relating to data management, increasing the contract amount by \$1,136,475 from \$1,011,430 to an amount not to exceed \$2,147,905, and extending the term by five years, for a contract term of December 18, 2019 through December 13, 2029.
2. Authorize the unbudgeted fixed asset purchase of mobile ballot printers in the amount of \$209,000, for on demand ballot printing.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to the Registrar of Voters' 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Risk Management

- 63) 1. Approve Contract with Origami Risk LLC, including a non-standard term, to provide software license, installation, and maintenance of an updated Automated Claims System, in an amount not-to-exceed \$1,665,375, for the period September 27, 2023 through September 26, 2028.
2. Authorize the Director of Risk Management to execute change orders to the Contract, as needed, in a total amount not-to-exceed \$50,000 annually, provided that the change orders do not amend the terms of the Contract, and subject to review by County Counsel.
3. Direct the Director of Risk Management to transmit copies of all change orders to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Victor Tordesillas, Director, 386-8623)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Sheriff/Coroner/Public Administrator

- 64) 1. Approve Amendment No. 39 to Contract No. 94-526 with the City of Yucaipa, effective October 1, 2023, for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, increasing the contract amount by \$216,764, from \$12,628,608 to \$12,845,372, with no change to the term of July 1, 2023 through June 30, 2024.
2. Approve Amendment No. 32 to Contract No. 94-832 with the Town of Yucca Valley, effective October 1, 2023, for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, increasing the contract amount by \$23,611, from \$6,319,147 to \$6,342,758, with no change to the term of July 1, 2023 through June 30, 2024.
3. Authorize the addition of one regular Deputy Sheriff position, Safety Unit, R16 (\$76,357-\$120,120 annually) for the City of Yucaipa.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 65) Approve Memorandum of Understanding with the California Department of Parks and Recreation, Division of Boating and Waterways for the retroactive period of July 1, 2023 through June 30, 2024 to reimburse the Sheriff/Coroner/Public Administrator for personnel training costs related to boating safety and the enforcement of boating safety laws and regulations.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 66) 1. Approve Grant Agreement with the State of California, Office of Traffic Safety (State Grant No. PT24168) in an amount not to exceed \$1,110,000, for the Selective Traffic Enforcement Program, for the period of October 1, 2023 through September 30, 2024.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, and the Chief Deputy Director of Sheriff's Administration, as required by the State of California, Office of Traffic Safety, to execute and submit electronically the grant award documents and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff or Chief Deputy Director of Sheriff's Administration to transmit any amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
4. Approve the purchase of one transport trailer, as an unbudgeted fixed asset, in the amount of \$45,000, to be used in grant related activities.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 67) 1. Approve the purchase of the following unbudgeted fixed assets for the implementation of the Department of Health Care, Services Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program:
- a. 21 Network Switches - \$462,000
- b. 60 Booths - \$810,000
2. Approve the purchase of two applied biosystem genetic analyzers, as unbudgeted fixed

assets, in the total amount of \$119,000 for the DNA Backlog Reduction Program.

3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 68)
1. Accept grant award in the amount of \$292,500 from the City of Riverside - Office of Emergency Management for Fiscal Year 2022 Urban Area Security Initiative funding, including a non-standard term, with a retroactive grant performance period of September 1, 2022 through January 1, 2025, for the purchase of a Cyber Security Operations Center.
 2. Approve Memorandum of Understanding with the City of Riverside - Office of Emergency Management regarding the Fiscal Year 2022 Urban Area Security Initiative grant funding terms and conditions.
 3. Adopt the Proof of Authority, as required by the Memorandum of Understanding with the City of Riverside - Office of Emergency Management, in which the Board of Supervisors, on behalf of the County, agrees to the following:
 - a. Any liability arising out of the performance of the Memorandum of Understanding shall be the responsibility of the County and the Board of Supervisors.
 - b. Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors.
 - c. The official executing the Memorandum of Understanding is, in fact, authorized to do so.
 4. Adopt Resolution authorizing the Chair of the Board, Chief Executive Officer, the Sheriff/Coroner/Public Administrator, or Undersheriff to proceed with the following actions in relation to the Fiscal Year 2022 Urban Area Security Initiative grant award:
 - a. Execute and file documents, including the Memorandum of Understanding, with the City of Riverside - Office of Emergency Management needed for grant award acceptance.
 - b. Act as signatories for reimbursement claims, performance reports, and other documents required to administer the grant.
 - c. Execute any non-substantive grant amendments, including those to extend performance timelines, subject to review by County Counsel.
 5. Authorize the Sheriff/Coroner/Public Administrator and/or Undersheriff to execute the grant award letter and submit the document to the City of Riverside - Office of Emergency Management to secure the grant funding.
 6. Direct the Sheriff/Coroner/Public Administrator and/or Undersheriff to transmit the grant award letter, Memorandum of Understanding, and any non-substantive amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
 7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 69)
1. Approve Revenue Agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways (Standard Agreement No. C23706000), in an amount not to exceed \$231,600, for the period of October 1, 2023 through September 30, 2025, for the Sheriff/Coroner/Public Administrator to provide training related to boating

safety and boating law enforcement for peace officers and other first responders.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Transitional Assistance

- 70) Approve Amendment No. 2 to Contract No. 19-348 with Health Advocates, LLC for Supplemental Security Income Advocacy Services, increasing the contract amount by \$170,000, from \$738,750 to an amount not to exceed \$908,750, and extending the term for one year, for a total contract period of July 1, 2019 through September 30, 2024.

(Presenter: James LoCurto, Assistant Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 71) Approve non-financial Contracts to provide out-stationed Medi-Cal Eligibility Worker services with the following hospitals, for the period of September 1, 2023 through August 31, 2026:

1. Dignity Health - Community Hospital of San Bernardino
2. Dignity Health - St. Bernadine Medical Center

(Presenter: James LoCurto, Assistant Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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 64, Spring Valley Lake:
 1. Approve the purchase of a replacement street sweeper, as an unbudgeted fixed asset, in the amount not-to-exceed \$450,000.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, needed for the purchase of the street sweeper (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 73) Acting as the governing body of Board Governed County Service Areas, approve the acceptance of the following award funding from the Mojave Water Agency Strategic Partners Program for 2023-24:

1. \$2,000 towards the County Service Area 64 Spring Valley Lake Annual Water Conservation Festival.
2. \$10,000 towards the Cash for Grass Program for County Service Area 42 Oro Grande, County Service Area 64 Spring Valley Lake, County Service Area 70 J Oak Hills, and County Service Area 70 W-4 Pioneertown.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 74) Acting as the governing body of the Board Governed County Service Areas, approve Legal Terms and Conditions for All Barracuda Products with Barracuda Networks, Inc., including non-standard terms, as required to proceed with the purchase of software and hardware support for data backup appliances from authorized reseller Datel Systems, Inc. in the amount of \$27,000, for the period of October 13, 2023 through October 12, 2024.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

San Bernardino County Fire Protection District

- 75) Acting as the governing body of the San Bernardino County Fire Protection District, continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

San Bernardino County Flood Control District

- 76) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve the use of \$300,340 from Available Reserves for the purchase and installation of snow depth monitoring equipment.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments in the total amount of \$300,340 for the purchase and installation of snow depth monitoring equipment, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 77) Acting as the governing body of the San Bernardino County Flood Control District:

1. Authorize the acquisition of approximately 8.9-acres of property in the Town of Apple Valley from 17500 Mana Road, LLC (portion of Assessor's Parcel Number 0473-183-21) for the Desert Knolls Wash Phase III Flood Control Improvement Project, subject to two non-exclusive easement reservations, consisting of a .43-acre easement area for a shared access bridge and a 2.17-acre easement area for physical education activities, with construction of the shared access bridge to be completed by the San Bernardino County Flood Control District as in-kind consideration for the property acquisition, pursuant to Water Code Appendix Section 43-6.
 2. Approve the Purchase and Sale Agreement with 17500 Mana Road, LLC, for the acquisition of approximately 8.9-acres of property in the Town of Apple Valley (portion of Assessor Parcel Number 0473-183-21) for Desert Knolls Wash Phase III Flood Control Improvement Project, subject to two non-exclusive easement reservations, consisting of a .43-acre easement for a shared access bridge and a 2.17-acre easement for physical education activities.
 3. Authorize the Chair of the Board of Supervisors or the Director of the Real Estate Services Department to execute the Grant Deed, escrow documents, and any other documents necessary to complete the acquisition of the property, subject to County Counsel review.
 4. Approve the plans and specifications for the Desert Knolls Wash Phase III Flood Control Improvement Project in the Town of Apple Valley, as signed and sealed by a registered civil engineer.
 5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to advertise the Desert Knolls Wash Phase III Flood Control Improvement Project in the Town of Apple Valley for formal bids.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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; Board Governed County Service Areas

- 78)
1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property and executed pursuant to the Policy and County Code Section 18.0104 for the period of July 1, 2023 through July 31, 2023.
 2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of Department of Airports approved short-term real estate leases procured in accordance with the County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of July 1, 2023 through July 31, 2023
- (Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 79)
1. Acting as the governing body of San Bernardino County, approve Agreement with County Service Area 60 - Apple Valley Airport for San Bernardino County's management and delivery of construction projects for County Service Area 60 - Apple Valley Airport, from September 26, 2023 through September 25, 2028.
 2. Acting as the governing body of County Service Area 60 - Apple Valley Airport, approve Agreement with San Bernardino County for San Bernardino County's management and

delivery of construction projects for County Service Area 60 - Apple Valley Airport, from September 26, 2023 through September 25, 2028.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

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

- 80) 1. Acting as the governing body of the San Bernardino County Flood Control District, approve the Memorandum of Understanding with San Bernardino County, through its Regional Parks Department, to perform routine maintenance, cleanup, and repair of the San Bernardino County Santa Ana River Trail facility and Cucamonga Trail, from October 1, 2023 through September 30, 2028, for a total of \$770,000.
2. Acting as the governing body of San Bernardino County, approve a Memorandum of Understanding with the San Bernardino County Flood Control District to authorize the San Bernardino County Flood Control District to perform routine maintenance, cleanup, and repair of the San Bernardino County Santa Ana River Trail facility and Cucamonga Trail, from October 1, 2023 through September 30, 2028, for a total of \$770,000.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

- 81) 1. Acting as the governing body of San Bernardino County:
- a. Find that the local emergency declared by the Director of Emergency Services on August 20, 2023, and ratified by the Board of Supervisors on August 22, 2023 (Item No. 98), in response to the damage caused by Tropical Storm Hilary, has created the immediate and emergency need of providing County resources, services and expenditures to provide for emergency repair work on various County roads and bridges necessary to prevent or mitigate the loss or impairment of life, health, property, and essential public services.
 - b. Find that there is substantial evidence that damage to various County roads and bridges caused by Tropical Storm Hilary in the communities of Adelanto, Angelus Oaks, Barstow, Forest Falls, Helendale, Joshua Tree, Oak Glen, Phelan, Pinion Hills, San Bernardino, and Wrightwood, on August 19, 2023 through August 21, 2023, has 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 will not permit a delay resulting from a formal competitive solicitation of bids to repair the damage (Four votes required).
 - c. Approve Resolution authorizing the Chair of the Board of Supervisors, Chief Executive Officer, Purchasing Agent, and Director of the Department of Public Works to issue Purchase Orders and/or contracts, in a total amount not-to-exceed \$4,060,000, for any emergency repairs, construction, and modifications related to the effects of the storm, and find 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).
 - d. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notices of Completion.
 - e. Direct the Chair of the Board of Supervisors, Chief Executive Officer, Purchasing Agent, and Director of the Department of Public Works to bring all contracts executed under Recommendation No. 1.c. back to the Board of Supervisors for ratification within 60

- days of contract execution.
- f. Find the emergency repair work to various County roads and bridges described in Recommendation No. 1.b. is exempt under the California Environmental Quality Act Guidelines, Section 15269, Subdivisions (a), (b), (c), and (d) Emergency Projects.
 - g. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
2. Acting as the governing body of San Bernardino County Flood Control District:
- a. Find that the local emergency declared by the Director of Emergency Services on August 20, 2023, and ratified by the Board of Supervisors on August 22, 2023 (Item No. 98), in response to the damage caused by Tropical Storm Hilary, has created the immediate and emergency need of providing County resources, services and expenditures to provide for emergency repair work on San Bernardino County Flood Control District facilities necessary to prevent or mitigate the loss or impairment of life, health, property, and essential public services.
 - b. Find that there is substantial evidence that damage to flood control facilities in the communities of Grand Terrace, Helendale, Hesperia, Joshua Tree, Mountain Home Village, Oak Glen, Phelan, Redlands, Wrightwood, and Yucaipa, on August 19, 2023 through August 21, 2023, has 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 will not permit a delay resulting from a formal competitive solicitation of bids to repair the damage (Four votes required).
 - c. Approve Resolution authorizing the Chair of the Board of Supervisors, Chief Executive Officer, Purchasing Agent, and Chief Flood Control Engineer to issue Purchase Orders and/or contracts, in a total amount not-to-exceed \$2,955,000, for any emergency repairs, construction, and modifications related to the effects of the storm, and find 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).
 - d. Authorize the Chief Flood Control Engineer to accept the work when 100% complete and execute and file the Notices of Completion.
 - e. Direct the Chair of the Board of Supervisors, Chief Executive Officer, Purchasing Agent, and Chief Flood Control Engineer to bring all contracts executed under Recommendation No. 2.c. back to the Board of Supervisors for ratification within 60 days of contract execution.
 - f. Find the emergency repair work to various San Bernardino County Flood Control District facilities described in Recommendation No. 2.b. is exempt under the California Environmental Quality Act Guidelines, Section 15269, Subdivisions (a), (b), (c), and (d) Emergency Projects.
 - g. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, Director/Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

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

- 82) Acting as the governing body of San Bernardino County, Board Governed County Service Areas, and San Bernardino County Flood Control District, adopt Resolution to provide clarification of the governing body's support for the San Bernardino County Regional Conservation Investment Strategy development process and provide the following supportive direction, qualification, and findings:
- 1. Authorize the completion of the Regional Conservation Investment Strategy by the San

Bernardino County Transportation Authority and formal submission to the California Department of Fish and Wildlife.

2. Recognize that the Regional Conservation Investment Strategy is based on a landscape-scale analysis and that the specific numerical targets in the Regional Conservation Investment Strategy may not be appropriate to apply to the analysis of individual land use projects or in connection with jurisdictional planning.
3. Find that the Regional Conservation Investment Strategy conservation goals shall not be interpreted as superseding local control or land use prerogatives of the County or cities within the region.
4. Find that the submission of the Regional Conservation Investment Strategy does not plan for use of the San Bernardino County Flood Control District property.
5. Find that the Regional Conservation Investment Strategy shall not constitute a plan, policy or program adopted by or made applicable to the County in relation to the California Environmental Quality Act (Public Resources Code Sections 21000-21189) or the guidelines that implement California Environmental Quality Act (California Code of Regulations, Title 14, Division 6, Chapter 3, Section 15000-15387).
6. Find that the approval or existence of the Regional Conservation Investment Strategy is not intended to, and does not, create or give rise to any cause of action in any judicial proceeding, including, but not limited to, a California Environmental Quality Act lawsuit.
7. Find the Regional Conservation Investment Strategy shall not trigger conservation of vegetation that does not currently require mitigation under the California Environmental Quality Act by the lead agency.
8. Find that the conservation goals of the Regional Conservation Investment Strategy are not intended to diminish or supersede important societal goals for the approval of new housing projects, reshaping jurisdictional housing elements from time to time, or facilitating the production of additional housing supply, including the provision of new infrastructure needed in the facilitation of such new housing, all consistent with the State Housing Law and local general plans.
9. Find that the Regional Conservation Investment Strategy is not intended to provide a legal basis to challenge, sue, stop, limit, or condition the approval of any land use plan, policy or project within the County's jurisdiction.
10. Urge the representatives who are appointed to the governing body of the San Bernardino County Transportation Authority to propose and support a similar resolution of that body concerning the Regional Conservation Investment Strategy.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

ORDINANCES FOR INTRODUCTION

Registrar of Voters

- 83)
1. Consider proposed ordinance relating to compensation of election workers.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, amending Subsection 13.0619(a) of the San Bernardino County Code of Ordinances, relating to compensation of election workers and payment for polling places.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, OCTOBER 24, 2023, on the Consent Calendar.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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: Pat Flanagan, Carlos Rodriguez, Deborah Knowlton, Teresa Radsick, Loree Masonis, Theodore Trentman

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Deferred Items

No items were deferred for discussion

Bloomington Recreation and Park District

84) Acting as the governing body of the Bloomington Recreation and Park District:

1. Conduct a public hearing on the following proposed ordinances:

- Proposed ordinance to establish various recreation and park activity fees for Fiscal Year 2023-24 and to repeal Ordinance No. 23-03.
- Proposed ordinance to adopt by reference Sections 52.0130, 53.0603, 53.0604, 53.0605, 53.0606, and 53.0607 of the San Bernardino County Code and add new regulations relating to electric vehicle charging station fees and time limits for District parking lots.

2. Make alterations, if necessary, to the proposed ordinances.

3. Approve introduction of proposed ordinances.

- An ordinance of the Bloomington Recreation and Park District to establish various recreation and park activity fees for Fiscal Year 2023-24 and to repeal Ordinance No. SD 23-03.
- An ordinance of the Bloomington Recreation and Park District to adopt by reference Sections 52.0130, 53.0603, 53.0604, 53.0605, 53.0606, and 53.0607 of the San Bernardino County Code and add new regulations relating to electric vehicle charging station fees and time limits for District parking lots.

4. SCHEDULE ORDINANCES FOR FINAL ADOPTION ON TUESDAY, OCTOBER 3, 2023, on the Consent Calendar.

(Presenter: Brendon Biggs, 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.

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., Jane Hunt-Ruble, Theodore Trentman, Margaret Cashion, Pat Enyart

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, OCTOBER 3, 2023 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, September 26, 2023. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board