

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

Tuesday, August 20, 2024

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Jennifer Gerrie, et al. v. County of San Bernardino, et al., United States Central District Court 5:19-cv-01435-JGB-SP
2. Tyler Brandon v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1924226
3. Talisha Thompson v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2327869
4. Helen George v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2331236

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

5. One case.

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Leo Gonzalez

Employee organization:

- California Nurses Association - Nurses Unit and Per Diem Nurses 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 - First District

Director Bill Edwards of the Rescue Mission Alliance Victor Valley

Memorial Adjournments

Board of Supervisors

- Mary Lou Fields, 82, of Rancho Cucamonga
- First District – Supervisor Col. Paul Cook (Ret.)
- Philip Nicholas Carlucci, 90, of Apple Valley
 - Jeffrey Allen Dunagan, 49, of Apple Valley
 - Deborah Lee Feinstein, 74, of Apple Valley
 - John Walter Green, 81, of Victorville
 - Barbara Ellen Herington, 81, of Apple Valley
 - James Whitfield King, 89, of Apple Valley
 - Donald Edward Klauminzer, 72, of Apple Valley
 - Gerald “Gerry” Arthur Magnuson, 75, of Hesperia
 - Kathy Lynn Mata, 58, of Spring Valley Lake
 - Elena Rentríos Mitchell, 88, of Apple Valley
 - Armando E. Navarro, 92, of Hesperia
 - Fern Newland, 70, of Phelan
 - James Townsend Pulliam, 83, of Las Vegas, NV
 - Richard Howell Reed, Jr., PhD, 81, of Helendale
 - John Anthony Sesman, 80, of Hesperia
 - Judith Ann Taylor, 67, of Apple Valley
 - Sally Soledad Vallejo, 97, of Phelan
 - Johan van Den Bergh, 88, of Apple Valley
 - Roger W. Wagner, 71, of Neosho, MO

Second District – Supervisor Jesse Armendarez

- Ricky Breceda, 64, of Fontana
- William Patrick Dowling, 79, of Upland
- Richard Arnold Fisher, 77, of Rancho Cucamonga
- Heladio Francisquez, 61, of Fontana
- Diane Marie Gutierrez, 63, of Fontana
- Muriel Anita Hamman, 92, of Upland
- David Charles Hay, 53, of Fontana
- Nancy Kay Schlotthauer, 72, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Arlene Okafuji, 73, of Redlands
- Thomas M. Myers, 92, of Yucaipa
- Keith Newlin, 64, of Running Springs
- Sandra Washabaugh, 83, of Big Bear City
- Leon “Skip” Wilber, 90, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- August G. Aguilar, 89, of Chino Hills
- Raymond Frank Alvarez, 85, of Ontario
- William Ralph Brewer, 76, of Montclair
- Sharon Elizabeth Cruise, 76, of Upland
- Herminia Chavez Dominguez, 98, of Ontario
- Anthony Duarte, 36, of Chino

- Gladys Esther Falcon, 87, of Chino
- Anthony Aristeo Flores, Sr., 91, of Chino
- Kayron Maxine Galongo, 90, of Ontario
- Robert Eugene Hall, 75, of Chino Hills
- Marilyn Elaine Holmes, 80, of Chino
- Eduardo Angeles Macalalad, 60, of Chino
- Jacob Moreno, Jr., 72, of Ontario
- Sara Ellen Passaquindici, 71, of Ontario
- Richard Michael Pfirman, 64, of Montclair
- Juan Manuel Rayos, 37, of Chino
- Lucinda Carol Salyers, 74, of Ontario
- John T. Schulz, 79, of Chino
- Elizabeth Ruth White, 69, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Linda Zainea Bawardi, 67, of San Bernardino
- Ofelia Contaoi, 81, of San Bernardino
- Vashtie Margie Dowdy, 88, of San Bernardino
- Norman Ernest Edelen, 92, of San Bernardino
- Paula Gardea, 63, of San Bernardino
- Walter Augustus Jarman, 86, of San Bernardino
- John M. Lemus, 63, of San Bernardino
- Jessie Armida Lucero, 82, of San Bernardino
- Brady Allen Mayes, 34, of San Bernardino
- Mitchel Ray Stevens, 63, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Dr. Reginald “Reggie” Webb

Reports from County Counsel and Chief Executive Officer

Chief Executive Officer, Luther Snoke, provided an update regarding the new protocol for the videoconferencing sites. He stated that there has been a decline in attendance, with the exception of items of key interest to those communities. Mr. Snoke said, moving forward, the videoconferencing sites in Hesperia and Joshua Tree will be operated on an as needed basis. He stated they are currently working on an alternative site in Joshua Tree.

Individual Board Member Comments

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.) spoke on the touching ceremony honoring the life of Dr. Webb.

Fourth District Supervisor Curt Hagman provided an update regarding the following board he sits on: South Coast Air Quality Management District. He stated he attended the following events: Summer Reading Program, a tour of the Real-Time Information Center in Ontario. Supervisor Hagman highlighted the following upcoming events: a meeting in Chino Hills where Representative Young Kim will be presenting Sheriff Shannon Dicus and the Sheriff Department with a grant for \$1.5 million and the Baldy View Dog Park Grand Reopening. He said the 10 Freeway is slated to open next week. Supervisor Hagman wished his son and Chair Rowe a happy birthday.

Fifth District Supervisor Joe Baca, Jr. provided an update regarding the following boards he sits on: San Bernardino County Transportation Authority, Inland Valley Development Agency, and San Bernardino International Airport Authority. He highlighted the following events he attended: a partnership with many County departments to provide 700 backpacks, spirit shirts, and socks to the

students of Vermont Elementary School, the Office of Homeless Services Resource Fair, the unveiling of a crosswalk installed at 5th and Pedley for the safety of students attending Monterey Elementary School, the groundbreaking of the Kessler Park Dream Field, and Concerts in the Park and National Night Out at Ayala Park. Supervisor Baca, Jr. encouraged Bloomington residents to submit suggested names for an upcoming project. He thanked County Fire for hosting a town hall relating to the Edge Hill Fire. He highlighted the following items on the agenda: 5, 20, 28, and 79.

Second District Supervisor Jesse Armendarez thanked those who attended the Second District Open House. He said he hosted a professional attire clothing drive in collaboration with Rancho Cucamonga City Councilmember Kristine Scott. Supervisor Armendarez attended the following events: Incredible Edibles, a tour of the ZEMU train, and a tour of River's Edge Ranch.

Chair and Third District Supervisor Dawn Rowe congratulated the City of Needles for earning the Clean California Designation. She congratulated the 14 students who graduated from the State Library sponsored Career Online High School program.

Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- c) Disclosure pursuant to Government Code Section 84308.

Chair Rowe declared a conflict for Item No. 74. On October 27, 2023, US Auctions made a \$2,500 contribution to her campaign. On February 5, 2024, US Auctions made a \$2,500 contribution to her campaign.

Supervisor Baca, Jr. declared a conflict for Item No. 74. On April 21, 2023, US Auctions made a \$500 contribution to his campaign. On August 7, 2023, US Auctions made a \$1,000 contribution to his campaign. On October 2, 2023, US Auctions made a \$2,500 contribution to his campaign. Supervisor Baca, Jr. also declared a conflict for Item No. 77. On January 23, 2024, Teamsters made a \$5,500 contribution to his campaign.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing the life of Dr. Reginald "Reggie" Webb.

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

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Icilda I. Wallace to Seat 2 on the San Bernardino Countywide Oversight Board, to serve until replaced (At Large).
- b. Approve the appointment of Dujuan A. James to Seat 30 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2027 (At Large).
- c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2026 for Seat 4 held by Morena G. Garcia on the Inland Empire HIV Planning Council (At Large).
- d. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2027 for Seat 11 held by Felicia Alexander on the Equal Opportunity Commission (At Large).

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- e. Approve the appointment of Jonathan C. Cahow to Seat 1 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2026.

APPROVED (CONSENT CALENDAR)

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

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

4) Approve Amendment No. 3 to Employment Contract No. 21-616 with Steven Reyes to continue to provide support services to the Third District as a Field Representative I, increasing the salary range, retroactively effective June 29, 2024, for an estimated annual cost of \$61,677 (Salary - \$46,167, Benefits - \$15,510).
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

5) Adopt Resolution to amend Resolution No. 2024-24 for approval of the acceptance of Community Care Expansion - Capital Expansion Program grant funds established by Assembly Bill 172, Chapter 696 (3), for the Platinum Campus expansion at the Pacific Village Campus, as required by the California Department of Social Services, for the Community Care Expansion - Capital Expansion Program, increasing the funds by \$613,302, changing the not to exceed amount from \$14,165,593 to \$14,778,895.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

6) 1. Accept and approve Amendment No. 1 to Grant Award Agreement No. 23-16 (Grant Agreement No. AT-2223-36) from the California Department of Aging for the Access to Technology Program to provide older adults, 60 years of age and older, and individuals with disabilities access to digital connectivity and technology, increasing the grant amount by

\$467,247, for a total grant award amount of \$2,524,130, and decreasing the term by three months, for the revised period of October 1, 2022 through September 30, 2024.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Department of Aging and Adult Services - Public Guardian's budget, as detailed in the Financial Impact section (Four votes required).
3. Authorize the Director of the Department of Aging and Adult Services - Public Guardian to execute any subsequent non-substantive amendments to Grant Award Agreement No. 23-16 (Grant Agreement No. AT-2223-36), on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Aging and Adult Services - Public Guardian to transmit any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 1 to Contract No. 24-275 with T-Mobile USA, Inc., to provide Apple devices, accessories, and cellular data service for the Access to Technology Program, increasing the amount by \$793,000, from \$1,400,000 to \$2,193,000, with no change to the contract period of April 1, 2024 through September 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 8)
 1. Approve non-financial Affiliation Agreement with RAND Corporation for the provision of Research Assistants for work on the National Institutes of Health funded study, Adaptive Interventions for Emergency Department Patients with Opioid Use Disorder, effective from the date of execution through March 31, 2028.
 2. Approve non-financial Institutional Review Board Authorization Agreement with RAND Corporation for the Arrowhead Regional Medical Center Institutional Review Board to rely on the RAND Corporation Institutional Review Board for the Adaptive Interventions for Emergency Department Patients with Opioid Use Disorder Study, effective from the date of execution and continuing until terminated by either party.

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

APPROVED (CONSENT CALENDAR)

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

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

- 9)
 1. Approve Professional Services Agreement, including non-standard terms, with California University Science and Medicine for the provision of Inpatient and Outpatient Cardiology Services in the amount of \$17,881,000, plus variable costs, for the term of September 10, 2024 through December 31, 2027.
 2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement, pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 10)
 1. Approve Professional Services Agreement, including non-standard terms, with Cal Med Physicians and Surgeons, Inc. for the provision of Cardiothoracic Services in the amount of \$14,103,760, plus variable costs, for the term of September 10, 2024 through December 31, 2027.
 2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11)
 1. Approve Professional Services Agreement, including non-standard terms, with Inland Empire Anesthesia Medical Group, Inc. to provide education, anesthesia, pain management, and critical care medical services, for the total base amount of \$33,441,107, plus variable costs, for the period September 1, 2024 through December 31, 2027.
 2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve Master Service Agreement, including non-standard terms, with POLITICO LLC for a subscription to Politico Pro Analysis Plan, in the amount of \$25,830, for the period of September 1, 2024, through August 31, 2026.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13) Approve Amendment No. 1 to Agreement No. 22-48 with Arnold Kevin Nourse dba Nourse Leadership Strategies to provide team coaching, executive coaching, and leadership development programs, increasing the not to exceed contract amount by \$548,625, from \$594,750 to \$1,143,375, and extending the term by one-year for a total contract period of January 25, 2022 through December 31, 2025.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve non-financial Affiliation Agreement with Victor Valley Community College District for its School of STEM and Health Sciences students to obtain clinical training for the period of September 10, 2024 through September 9, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 16) 1. Approve Hospital Services Agreement, including non-standard terms, with L.A. Care Health Plan for provider participation and reimbursement for health care services provided to L.A. Care Health Plan members, effective September 1, 2024 through August 31, 2029.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Hospital Services Agreement under Health and Safety Code section 1457(c)(1).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 17) Authorize the Purchasing Agent to issue purchase orders with Teleflex LLC for vascular access supplies in the aggregate not-to-exceed amount of \$400,000, for the period of August 20, 2024 through November 30, 2026.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 18) 1. Approve non-financial Reciprocal Transfer Agreement, including non-standard terms, with RAI Care Center of Colton, LLC to allow for the transfer of patients between facilities to receive dialysis treatment and care services, for the period of August 25, 2024 through August 24, 2029.
2. Approve non-financial Reciprocal Transfer Agreement, including non-standard terms, with Fresenius Medical Care San Bernardino, LLC DBA Fresenius Kidney Care Juniper Fontana to allow for the transfer of patients between facilities to receive dialysis treatment and care services, for the period of August 25, 2024 through August 24, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve Agreement with Becton, Dickinson and Company, including non-standard terms, for the BD BACTEC FX Blood Culture System, accessories, consumables, software, service, and training in the amount not-to-exceed \$1,300,000, for the period of August 20, 2024 through August 19, 2029.
2. Approve non-financial End User License Agreement, including non-standard terms, with Cylance Inc. for the use of the CylancePROTECT® anti-malware end point security software, for the period commencing on the date of first use of the software and continuing until terminated.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve Amendment No. 2, retroactively effective as of July 1, 2024, to Funding Agreement No. 20-679 with the Children and Families Commission for San Bernardino County, for the Breathmobile Program services, increasing the revenue amount by \$603,217, from \$1,635,886 to \$2,239,103, and extending the term by one year, for a total contract term of August 25, 2020 through June 30, 2025.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 21) Approve Amendment No. 3, effective September 1, 2024, to Agreement No. 21-915 with Vizient, Inc., for the provision eCommerce Exchange Services, Transaction Management Services, Catalog Services, and an interim Supply Chain Manager, increasing the not to exceed amount by \$420,494, from \$1,029,265 to \$1,449,759, with no change to the contract term of January 1, 2022 through December 31, 2026.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 23) 1. Approve Agreement (State Contract No. 23-0083) with the California Department of Health Care Services to receive supplemental payments for Medi-Cal managed care capitation rate increases, and for the provision of an intergovernmental transfer assessment fee for administration of the intergovernmental transfer program during the term of the State-established claim period of January 1, 2023 through December 31, 2023, for the Agreement term of January 1, 2023 through June 30, 2026.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Agreement pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 24) Approve a non-financial Mutual Non-Disclosure Agreement with Modo Labs, Inc. to protect sensitive information, effective for the contract period of August 20, 2024 through August 19, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 25) Approve Amendment No. 2 to Master Agreement No. 21-615 and Order Form with 3E Company, Environmental Ecological and Engineering, LLC dba 3E for the provision of a safety sheet management solution to maintain hazardous material information electronically, and to increase the not to exceed contract amount by \$22,785 from \$66,373 to \$89,158, and to extend the agreement term to August 23, 2026 for a total term of August 24, 2021 through August 23, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 26) 1. Accept grant award from the California Department of Health Care Services for the Providing Access and Transforming Health - Capacity and Infrastructure Transition, Expansion and Development Program, Round 3, in an amount up to \$352,638, for the performance period of August 20, 2024 through August 19, 2026.
2. Authorize the County Chief Executive Officer or ARMC Chief Executive Officer to approve, electronically execute, and submit acknowledgment of the Providing Access and Transforming Health - Capacity and Infrastructure Transition, Expansion and Development Program, Round 3, grant terms and conditions associated with the acceptance of the grant funds and administrative documents, including progress reports required under the grant, on behalf of the County, subject to review by County Counsel.
3. Direct the ARMC Chief Executive Officer to transmit the grant award documents, including the grant terms and conditions, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 27) Approve Agreement with RT Lawrence Corporation, including third party non-standard software license terms with Imaging Business Machines, LLC, for hardware, software, and implementation services to replace the Tax Collector's critical remittance processing machines, in addition to maintenance and support for the one-year period of August 20, 2024, through August 19, 2025, in a total amount not to exceed \$821,127.

(Presenter: Diana Atkeson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 28) Approve Amendment No. 2 to Contract No. 20-156, effective April 15, 2024, with Valley Star Behavioral Health, Inc. for the provision of Crisis Walk-In Center services, expanding mobile crisis response services, increasing the contract amount by \$891,682, from \$25,008,028 to \$25,899,710, with no change to the total contract period of April 1, 2020, through March 31, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 29) Approve Addendum No. 1 to the Memorandum of Understanding, Contract No. 23-1362, with Inland Empire Health Plan, effective January 1, 2024, updating contract language to add the provision of eating disorder treatment services for Medi-Cal eligible clients, for a total amount of \$3,181,818, with no change to the contract period of January 1, 2024, through December 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 30) Approve contracts with the following agencies for Mental Health Rehabilitation Center services, in the total amount of \$39,730,164, for the contract period of August 20, 2024 through September 30, 2029:

1. Crestwood Behavioral Health, Inc., in the contract amount of \$26,312,512 and an additional aggregate amount of \$13,417,652.
2. Telecare Corporation, in the aggregate amount of \$13,417,652.

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

APPROVED (CONSENT CALENDAR)

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

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

- 31) 1. Approve the Letter of Certification template for the Deferred Entry of Judgment Program in relation to the provision of Deferred Entry of Judgment Program services by certified agencies for San Bernardino County, effective upon execution through September 30, 2029.
2. Authorize the Assistant Executive Officer or the Director of the Department of Behavioral Health to execute the Letter of Certification template with the individual certified agencies, including making any non-substantive changes to the Letter of Certification template in relation to the provision of Deferred Entry of Judgment Program services, for the period of October 1, 2024 through September 30, 2029, on behalf of the County, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 32) Approve non-financial Agreement with the University of Denver, including non-standard terms, for student interns to receive field experience in social work under the supervision of Children and Family Services, effective August 20, 2024 through August 19, 2025.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 33) Approve Amendment No. 2 to Contract No. 22-88 with Family Assistance Program for County use only temporary shelter services, increasing the total contract by an amount not-to-exceed \$2,258,328, from \$4,420,248 to \$6,678,576, and extending the contract term for one year, for the total contract period of February 9, 2022 through August 31, 2025.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 34) Approve Amendment No. 1 to Contract No. 23-1095, including a nonstandard term, with The Heart Matters Foster Family Agency to provide placement services for youth requiring Enhanced-Intensive Services Foster Care, increasing the total contract amount by \$1,833,333, from \$500,000 to \$2,333,333, and extending the contract term by 44 months, for a total period of October 3, 2023 through June 30, 2028.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 35) 1. Approve the Letter of Support to Olen Jones Senior Apartment Community, L.P. for the refinancing of the Olen Jones Senior Apartments in Rancho Cucamonga.
2. Authorize the Director of the Community Development and Housing Department to execute the Letter of Support and make any necessary non-substantive modifications, upon consultation with County Counsel, to enable the funding application execution by Olen Jones Senior Apartment Community, L.P. for the Olen Jones Senior Apartments in Rancho Cucamonga refinancing.
3. Direct the Director of the Community Development and Housing Department to transmit the executed Letter of Support to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Approve contracts with the following providers for the provision of immediate emergency assistance, for a combined not to exceed amount of \$567,863, for a period of September 1, 2024 through August 31, 2025:
a. Community Health Action Network, in the amount of \$51,150
b. Children's Fund, Incorporated, in the amount of \$176,757
c. Inland Empire Rebound, in the amount of \$49,184
d. Lutheran Social Services of Southern California, in the amount of \$55,477

- e. Mountain Homeless Coalition, in the amount of \$45,000
 - f. The Salvation Army, in the amount of \$190,295
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or the Director of Community Development and Housing Department to execute any subsequent, non-substantive amendments to the contracts, subject to review by County Counsel.
 3. Direct the Director of the Community Development and Housing Department to transmit any subsequent, non-substantive contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the Community Development and Housing Department's 2024-25 budgets, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

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

Community Revitalization

- 37)
 1. Authorize the submission of a grant application to the United States Department of Housing and Urban Development, in an amount not to exceed \$2,500,000, for the Fiscal Year 2023 Youth Homelessness Demonstration Program, for the period of November 1, 2024, through October 31, 2026.
 2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services to execute the grant application and any required subsequent non-substantive amendments, supporting materials, as well as all other ancillary documents, on behalf of the San Bernardino City and County Continuum of Care, subject to County Counsel review.
 3. Authorize the Chief of Homeless Services to electronically submit the grant application, supporting materials, non-substantive amendments, and ancillary documents on behalf of the San Bernardino City and County Continuum of Care.
 4. Direct the Chief of Homeless Services to transmit the grant application and non-substantive amendments in relation to the Fiscal Year 2023 Youth Homelessness Demonstration Program to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 38) Approve the amended Electronic Dance Music Task Force Subcommittee Recommendations.
(Presenter: Crisanta Gonzalez, Director, 356-3988)

APPROVED (CONSENT CALENDAR)

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

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

- 39) Adopt Resolution determining there will be no exchange of property tax revenues as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3270 - Annexation to Cucamonga Valley Water District (Southeastern Sphere of Influence).
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 40) 1. Adopt Resolution supporting the San Manuel Band of Mission Indians' request to transfer the Chapman Property (Assessor's Parcel Number 0493-241-19-0000) in San Bernardino County into a federal trust for non-gaming purposes.
2. Authorize the Chair of the Board of Supervisors to sign a letter to support the San Manuel Band of Mission Indians' efforts to place the Chapman Property (Assessor's Parcel Number 0493-241-19-0000) into a federal trust.

(Presenter: Leia Fletes, Director of Government Relations, 387-4280)

APPROVED (CONSENT CALENDAR)

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

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

- 41) Receive and file the Fair Share Analysis and Feasibility and Fiscal Impacts of Secession reports provided by Blue Sky Consulting Group, LLC, completing the study, as requested by the voters through advisory Measure EE.

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

APPROVED (CONSENT CALENDAR)

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

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

- 42) 1. Approve the Statement of Work with CivicPlus, LLC., to provide records request management services, in an amount not to exceed \$222,534, for the retroactive period beginning July 1, 2024 through June 30, 2029, with automatic annual renewals thereafter, unless canceled by either party with at least 60 days written notice prior to the end of the then-annual term.
2. Approve a non-financial Master Services Agreement, including non-standard terms, with CivicPlus, LLC., to provide records request management services for the retroactive period beginning July 1, 2024 and remaining in effect for as long as any Statement of Work is in effect.
3. Authorize the Purchasing Agent or Chief Communications Officer to electronically accept the non-financial Master Services Agreement with CivicPlus, LLC., in Recommendation No. 2.

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

APPROVED (CONSENT CALENDAR)

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

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

- 43) 1. Approve a non-financial Contract with Skychargers, LLC for the United States Department of Transportation Charging and Fueling Infrastructure Discretionary Grant Program, for the Lenwood Electric Vehicle Charging Station Project, for the term of August 20, 2024 through September 30, 2028.
2. Approve grant application to the United States Department of Transportation for the Charging and Fueling Infrastructure Discretionary Grant Program, on behalf of Skychargers, LLC, in the amount of \$33,782,835, for the Lenwood Electric Vehicle Charging Station Project.
3. Authorize the Chair of the Board of Supervisors or the Chief Executive Officer to electronically execute and submit the grant application, any non-substantive amendments, and all documents required for the grant application, on behalf of the County, subject to review by County Counsel.
4. Direct the Deputy Executive Officer to transmit the grant application and all non-substantive

amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Moe Yousif, Deputy Executive Officer, 387-4377)

APPROVED (CONSENT CALENDAR)

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

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

Fleet Management

- 44)
1. Declare Equipment No. 002705, a 2013 Chevrolet Suburban (Vehicle Identification Number 1GNWK5EG0DR148018) that is fully depreciated and has an estimated value of \$18,511, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 2. Declare Equipment No. 002719, a 2013 Chevrolet Suburban (Vehicle Identification Number 1GNWK5EG2DR152006) that is fully depreciated and has an estimated value of \$21,699, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 3. Declare Equipment No. 005862, a 2015 Ford F350 (Vehicle Identification Number 1FT8X3B65FEC64456) that is fully depreciated and has an estimated value of \$11,921, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 4. Declare Equipment No. 005863, a 2015 Ford F350 (Vehicle Identification Number 1FT8X3B66FEC64448) that is fully depreciated and has an estimated value of \$10,905, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 5. Declare Equipment No. 005894, a 2017 Chevrolet Silverado (Vehicle Identification Number 3GCUKREC1HG247327) that is fully depreciated and has an estimated value of \$15,528, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 6. Declare Equipment No. 015305, a 2011 Ford F350 (Vehicle Identification Number 1FT8X3A67BEC53373) that is fully depreciated and has an estimated value of \$13,599, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 7. Declare Equipment No. 015365, a 2016 Ford F350 (Vehicle Identification Number 1FT8X3B63GEB62235) that is fully depreciated and has an estimated value of \$10,414, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 8. Declare Equipment No. 015369, a 2016 Ford F350 (Vehicle Identification Number 1FT8X3B68GEB62232) that is fully depreciated and has an estimated value of \$12,913, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 9. Declare Equipment No. 020460, a 2012 Ford E150 (Vehicle Identification Number 1FMNE1BL6CDA17754) that is fully depreciated and has an estimated value of \$10,175, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 10. Declare Equipment No. 020480, a 2017 Ford E350 (Vehicle Identification Number 1FTBW2YM0HKA28133) that is fully depreciated and has an estimated value of \$16,231, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 11. Declare Equipment No. 020624, a 2011 Ford E350 (Vehicle Identification Number 1FTSS3EL3BDA81997) that is fully depreciated and has an estimated value of \$12,181, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 12. Authorize the sale of the fixed assets identified in Recommendation Nos. 1 through 11 to be coordinated through the Purchasing Department, Surplus Property Division's contracted auction vendors.
 13. Authorize the Fleet Management Department to retain the proceeds from the sale of the fixed assets identified in Recommendation Nos. 1 through 11 to offset costs of future equipment and vehicle purchases.

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

APPROVED (CONSENT CALENDAR)

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

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

Human Services Administration

- 45) Approve Master Services Agreement with CliftonLarsonAllen LLP, including nonstandard terms, to provide professional auditing services, in an amount not to exceed \$31,000, for the period of August 20, 2024, through August 19, 2029.
(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 46) Approve and accept Grant Award (State Agreement No. CCTR-4250) from the California Department of Social Services for the General Childcare and Development Expansion Program in the amount of \$3,467,859, for the period of July 1, 2024, through June 30, 2025.
(Presenter: Arlene Molina, Assistant Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

- 47) Approve Amendment No. 1 to non-financial Contract No. 21-732 with Loma Linda University Health for vision screening for children enrolled in the Head Start, Early Head Start, and State Preschool programs countywide, extending the contract term two years, for the total contract period of October 7, 2021, through September 30, 2026.
(Presenter: Arlene Molina, Assistant Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

- 48) Approve travel and related expenses, at an anticipated cost of \$7,500, for two Preschool Services Department Policy Council members to attend the National Head Start Association Fall Leadership Institute in Washington D.C. from September 23, 2024 through September 26, 2024.
(Presenter: Arlene Molina, Assistant Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

- 49) 1. Approve and authorize the submission of a grant application to the California Department of Education, Nutrition Services Division, in the amount of \$1,968,964, for continued participation in the Child and Adult Care Food Program, for the period of October 1, 2024 through September 30, 2025.
2. Authorize the Chief Executive Officer or the Director of the Preschool Services Department to electronically execute and submit the grant application and all subsequent application documents required to receive the grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Preschool Services Department to transmit the grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Arlene Molina, Assistant Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 50) 1. Approve contract with STOP to provide Global Positioning System tracking services for the Probation Department, in the amount of \$6,085,686, for a contract period of September 1, 2024, through August 31, 2029.
2. Approve contract with STOP to provide Global Positioning System tracking services for the Sheriff/Coroner/Public Administrator, in the amount of \$2,050,000, for a contract period of September 1, 2024, through August 31, 2029.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 51) 1. Find that allowing the use of San Bernardino County vehicles for Probation Department employees participating in the 2024 First Responders Relay will serve the purpose of promoting employee morale through camaraderie, physical fitness, teamwork and competition in the law enforcement, fire department and fire/paramedics community.
2. Approve the use of San Bernardino County Vehicles for the 2024 First Responders Relay in the State of Nevada for the period of October 18, 2024 to October 20, 2024.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 52) Approve contract with Community Solutions, Inc. for Juvenile Program Administrator Services, for a total not to exceed amount of \$9,000,000, for the three-year period of September 1, 2024 through August 31, 2027, with the option to extend the term by one additional two-year period or two additional one-year periods.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 53) Approve non-financial Net Energy Metering and Renewable Electrical Generating Facility Interconnection Agreement, including non-standard terms, with Southern California Edison Company for the Energy Efficiency Solutions Project, continuing perpetually until terminated by either party.

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

APPROVED (CONSENT CALENDAR)

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

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

- 54) 1. Approve Capital Improvement Program Project No. 25-076, in the amount of \$1,000,000, for the 303 West 5th Street Design Build Project in San Bernardino.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments 2024-25 budget as detailed in the Financial Impact section for the Capital Improvement Program Project No. 25-076 (Four votes required).
 3. Authorize the Director of the Project and Facilities Management Department to utilize the Design Build Project delivery method pursuant to Public Contract Code Section 22160 et. seq. for the delivery of the 303 West 5th Street Building Upgrades Design Build Project.
 4. Approve the Design-Build Request for Qualifications Package to establish a short list of Design-Build Entities who will compete to provide design and construction services for the 303 West 5th Street Design Build Project.
 5. Authorize the Director of the Project and Facilities Management Department to release the Design Build Request for Qualifications Package.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 55)
1. Approve Amendment No. 2 to Contract No. 22-1071 with Icon West, Inc., increasing the contract amount by \$248,231, from \$24,780,075 to \$25,028,306, for the Acquisition and Improvements Project, for the Innovation and Technology Department in Colton (Four votes required).
 2. Approve Change Order No. 2 to Contract No. 22-1071 with Icon West, Inc., increasing the contract amount by \$705,073, from \$25,028,306 to \$25,733,379, for the Acquisition and Improvements Project, for the Innovation and Technology Department in Colton (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 56)
1. Approve Addendum No. 1 to the bid documents dated May 20, 2024, which provided answers to contractor questions for the Prado Front Gate Renovation Project.
 2. Approve Addendum No. 2 to the bid documents dated May 28, 2024, which moved the official bid date to June 4, 2024.
 3. Approve a \$1,967,251 increase in the project budget, increasing the project budget from \$1,328,895 to \$3,296,146, for the Prado Front Gate Renovation Project (WBSE 10.10.1257) located at 16700 Euclid Ave. in Chino.
 4. Award a construction contract to Rasmussen Brother Construction, Inc., in the amount of \$2,325,000, for a contract period of 548 calendar days from the date of issuance of the Notice to Proceed for Prado Front Gate Renovation Project.
 5. Authorize the Director of the Project and Facilities Management Department to order and execute any necessary changes or additions in the work being performed under the contract referenced in Recommendation No. 4 for a total amount not to exceed \$128,750, pursuant to Public Contract Code Section 20142.
 6. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
 7. Authorize the Auditor-Controller/Treasurer/Tax collector to post the necessary budget adjustments within the Capital Improvement Program in 2024-25, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

Public Defender

- 58) Authorize the addition of three new regular positions for the Public Defender under the following classifications:
1. One Deputy Public Defender IV, Attorney Unit, Range 82 (\$145,683 - \$195,666 annually).
 2. One Social Service Practitioner, Professional Unit, Range S2 (\$80,000 - \$160,000 annually).
 3. One Paralegal, Technical and Inspection, Range 49 (\$57,429 - \$78,811 annually).
- (Presenter: Thomas W. Sone, Public Defender, 382-3950)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 59) Approve Amendment No. 3 to Agreement No. 22-795 (State Agreement No. 22-10281) with the California Department of Public Health, for the Women, Infants, and Children Nutrition Program, reallocating funds from personnel salary savings to operating costs, with no change to the agreement amount of \$41,741,301 or the term of October 1, 2022 through September 30, 2025.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 60) Ratify donation of N95 respirators, with an estimated value of \$48,768, from SOCA FARMS LLC.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 61) 1. Approve non-financial Memorandum of Understanding with Molina Healthcare of California, Inc. for Medi-Cal services, for the contract period of September 1, 2024 through August 31, 2029.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute non-substantive amendments and changes to the scope of work related to the Memorandum of Understanding, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 62) 1. Approve and accept grant agreement (Grant Agreement No. 24-10305) from the California Department of Public Health, Office of AIDS for the HIV Surveillance Program, in the amount of \$1,356,840, for a five-year period of July 1, 2024 through June 30, 2029, with \$271,368 being allocated for the period of July 1, 2024 through June 30, 2025, and subsequent funds being allocated annually for the remainder of the grant term.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments including work and budget plans related to the HIV Surveillance Program.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the HIV Surveillance Program, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 63) 1. Approve non-financial Long-Term Food, Feed and Cosmetics Information Sharing Agreement with the Food and Drug Administration for Non-Public Food and Cosmetic Regulatory, Public Health, and Safety Information, for the period of August 20, 2024 through June 30, 2029.
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 non-substantive amendments to the Long-Term Food, Feed and Cosmetics Information Sharing Agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Long-Term Food, Feed and Cosmetics Information Sharing Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 64) Approve non-financial Agreement (State Agreement No. 25-6) with the California Department of Public Health, Office of AIDS that sets forth the information privacy and security requirements of protected data effective upon execution by both parties, for a five-year period.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 65) 1. Adopt the Initial Study and Mitigated Negative Declaration for the Lake Gregory Regional Park Sitewide Sediment Management Project.
2. Adopt the Mitigation Monitoring and Reporting Plan for the Lake Gregory Regional Park Sitewide Sediment Management Project.
3. Approve the Lake Gregory Regional Park Sitewide Sediment Management Project as defined in the Initial Study and Mitigated Negative Declaration.
4. Approve plans and specifications for the Lake Gregory Regional Park Sitewide Sediment Management Project.
5. Approve Amendment No. 1 to Contract No. 23-477 with Michael Baker International for professional engineering design services associated with the Lake Gregory Regional Park Sitewide Sediment Management Project, increasing the total approved contract amount by \$23,936, from \$463,204 to \$487,140, with no change to the contract term of May 23, 2023, through December 31, 2026.
6. Authorize the Director of Public Works - Special Districts to advertise the Lake Gregory Regional Park Sitewide Sediment Management Project for competitive bids.
7. Direct the Department of Public Works - Special Districts to file and post the Notice of Determination for the Lake Gregory Regional Park Sitewide Sediment Management Project as required under the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Surveyor

- 66) 1. Accept and approve Final Map for Tract No. 20563, as certified by the County Surveyor, reverting Tract Nos. 10608, 10608-2, 10608-3, 10608-4, 10608-5, 10608-6, 10608-7, and 10608-8 to their pre-tract conditions.
2. Release the Water, Sewer, and Road and Drainage Agreements, and Performance Sureties for Tract Nos. 10608, 10608-2, 10608-3, 10608-4, 10608-5, 10608-6, 10608-7, and 10608-8, in their entireties, in the amounts set forth in the Financial Impact section.
3. Release and reimburse the Cash Monumentation Bonds totaling \$62,500 for Tract Nos. 10608, 10608-2, 10608-3, 10608-4, 10608-5, 10608-6, 10608-7, and 10608-8, as set forth in the Financial Impact section.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 67) Adopt Resolution approving the Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan Project List and the Expenditure Strategy for 2024-25 through 2028-29.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 68) 1. Approve Common Use Agreement with the Big Bear Airport District for a term of approximately 20 years, effective upon execution by both parties and ending on July 30, 2044, with the option of a one year automatic renewal, for the San Bernardino County Public Works operations and maintenance staff to perform routine maintenance of portions of Pine View Drive, Blue Water Drive, Blue Water Channel, and certain common use areas of the airport premises located in the unincorporated community of Big Bear City.
2. Approve the plans and specifications for the Pine View Drive and Big Bear Airport Channel Improvements Project in the Big Bear Lake Area, as signed and sealed by a registered civil engineer.
3. Authorize the Director of the Public Works to advertise the Pine View Drive and Big Bear Airport Channel Improvements Project in the Big Bear Lake Area for formal bids.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 69) 1. Approve Addendum No. 1, issued on June 17, 2024, to the bid documents for the San Bernardino Avenue Phase I Project in the Fontana Area.
2. Award a construction contract to Match Corporation in the amount of \$1,179,182 for the San Bernardino Avenue Phase I Project in the Fontana Area.
3. Authorize a contingency fund of \$117,918 for the San Bernardino Avenue Phase I Project in the Fontana Area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$117,918 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$71,459 of the \$117,918 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 70) 1. Find that the Phelan Road Rehabilitation Project is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Phelan Road Rehabilitation Project as defined in the Notice of Exemption.
3. Approve the plans and specifications for the Phelan Road Rehabilitation Project, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the Phelan Road Rehabilitation Project for formal bids.
5. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 71) 1. Approve a grant application to the California Transportation Commission, in the amount of \$14,200,000, for the Cycle 2 Local Transportation Climate Adaptation Program Grant call-for-projects to replace nine bridges on National Trails Highway (Historic Route 66) in the Daggett area.
2. Approve cover letter for the Cycle 2 Local Transportation Climate Adaptation Program Grant call-for-projects to replace nine bridges on National Trails Highway (Historic Route 66) in the Daggett area.
3. Approve a grant application to the California Transportation Commission, in the amount of \$22,400,000, for the Cycle 2 Local Transportation Climate Adaptation Program Grant call-for-projects to replace the existing two-lane Baker Boulevard Bridge over the Mojave River with a four-lane bridge structure.
4. Approve cover letter for the Cycle 2 Local Transportation Climate Adaptation Program Grant call-for-projects to replace the existing two-lane Baker Boulevard Bridge over the Mojave River with a four-lane bridge structure.
5. Authorize the Director of the Department of Public Works to electronically submit the grant applications and cover letters to the California Transportation Commission.
6. Direct the Director of the Department of Public Works to transmit the grant applications to the Clerk of the Board of Supervisors within 30 days of submission.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 72) 1. Approve Master Services Agreement, including non-standard terms, with WorkWave LLC for RouteManager Subscription and Services, for the period of August 20, 2024, through August 19, 2025, with the option to renew for four additional years.
2. Approve Amendment No. 1 to Master Services Agreement in Recommendation No. 1 with WorkWave LLC, modifying certain terms to the County standard contract terms.
- (Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

- 73) 1. Approve agreements with the following agencies to provide drug and alcohol testing services for the period of October 1, 2024, through September 30, 2029:
- a. Phamatech, Inc.
 - b. SCRAM of California, Inc.
2. Authorize the Purchasing Agent to execute any non-substantive amendments to the agreements with Phamatech, Inc. and SCRAM of California, Inc. including updates to add or remove drug and alcohol testing services, the drug and alcohol testing item pricing as listed on Attachment A, and the contracted collection site locations as listed on Attachment D, when found to be in the best interest of the County, subject to County Counsel review.
3. Direct the Purchasing Agent to transmit all amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

- 74) Approve agreements for the sale of County surplus personal property including vehicles, heavy equipment, furniture, and general equipment, for the period of August 20, 2024 through August 19, 2029, with the following vendors:
1. I-15 Auctions, Inc.
 2. US Auctions, LLC
- (Presenter: Pete Mendoza, Director, 387-2060)

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Dawn Rowe, Joe Baca Jr.

Real Estate Services

- 75)
1. Find that approval of Amendment No. 8 to Lease Agreement No. 02-303 with 10875 Rancho LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 21,728 square feet of office space located at 10875 Rancho Road in Adelanto, for the Transitional Assistance Department for the retroactive period of August 1, 2024 through July 31, 2029, following a permitted one-month holdover for the period of July 1, 2024 through July 31, 2024, adding a five-year option to extend, and increasing the amount by \$3,707,127, including the permitted holdover amount of \$54,755, from \$10,473,227 to \$14,180,354.
 3. Approve Amendment No. 8 to Lease Agreement No. 02-303 with 10875 Rancho LLC to extend the term of the lease five years, for the retroactive period of August 1, 2024 through July 31, 2029, adjust the rental rate schedule, add a five-year option to extend, and update standard lease agreement language, for 21,728 square feet of office space for the Transitional Assistance Department, located at 10875 Rancho Road in Adelanto, increasing the amount by \$3,707,127, from \$10,473,227 to \$14,180,354.
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 76)
1. Find that approval of Amendment No. 4 to License Agreement No. 03-201 with California Tower, Inc., for 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 Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to amend License Agreement No. 03-201 with California Tower, Inc. increasing the amount by \$684,711, from \$977,896 to \$1,662,607, for additional antenna space and equipment modification through September 30, 2028, with two additional five-year automatic extensions, at San Sevaine Peak in the Lytle Creek area, for the Innovation and Technology Department.
 3. Approve Amendment No. 4, effective September 1, 2024, to License Agreement No. 03-201, with California Tower, Inc., increasing the amount by \$684,711, from \$977,896 to \$1,662,607, and modifying the expiration date to September 30, 2028, with two additional five-year automatic extensions, unless either party terminates upon 180 days' notice prior to term expiration, for additional antenna space and equipment modification at San Sevaine Peak in the Lytle Creek area, for the Innovation and Technology Department.

4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 77) Approve Revenue Interim Use Permit with Teamsters Local 1932 for the exclusive use of the Cucamonga-Guasti Regional Park on September 28, 2024, to hold an annual picnic event, for a minimum total revenue in the amount of \$18,956.25.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Joe Baca Jr.

- 78) Approve Interim Use Permit with Live Nation Entertainment, Inc. for the exclusive use of Glen Helen Regional Park, including the swim facility, for the Nocturnal Wonderland concert event scheduled for September 13, 2024, through September 16, 2024, and for corresponding set-up and tear-down September 6, 2024, through September 19, 2024, for a total amount of \$72,867.17 in fees.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 79)
 1. Approve the following Capital Improvement Program Projects at the following County Regional Parks:
 - a. Capital Improvement Program Project 25-080 - Boardwalk Replacement Project (WBSE 10.10.1702) for Big Morongo Preserve in the amount of \$630,295.
 - b. Capital Improvement Program Project - Road and Parking Lot Repairs Project at Big Morongo Preserve in the amount of \$477,000.
 - c. Capital Improvement Program Project - Pedestrian Feasibility Study for Glen Helen Regional Park in the amount of \$50,000.
 - d. Capital Improvement Program Project 25-083 - Maintenance Office Restroom (WBSE 10.10.1705) at Glen Helen Regional Park in the amount of \$660,770.
 - e. Capital Improvement Program Project 25-084 - Boat Dock Replacement Project (WBSE 10.10.1706) at Prado Regional Park in the amount of \$659,135.
 - f. Capital Improvement Program Project 25-085 - Prado Shooting Park Renovation Project (WBSE 10.10.1707) at Prado Regional Park in the amount of \$200,000.
 - g. Capital Improvement Program Project 25-086 - Restroom Replacement Project (WBSE 10.10.1708) at Yucaipa Regional Park in the amount of \$3,439,724.
 2. Approve a budget increase for the following Capital Improvement Program Projects:
 - a. Approve a budget increase of \$575,799 to Capital Improvement Program Project No. 23 -120 (WBSE10.10.1421), from \$730,565 to \$1,306,364, for the Glen Helen Swim Facility Snack Bar at Glen Helen Regional Park.
 - b. Approve a budget increase of \$45,000 to Prado Master Plan Update from \$100,000 to \$145,000 for Prado Regional Park.
 3. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary

budget adjustments, as detailed in the Financial Impact section (Four votes required).
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Registrar of Voters

80) Approve Amendment No. 1 to Contract No. 19-805 with DMT Solution Global Corporation dba BlueCrest, for software, licensing, warranty, training, and election support services of ballot sorters, updating the contract language to include vendor duties relating to data management, increasing the contract amount by \$650,000 from \$1,918,488 to an amount not to exceed of \$2,568,488, and extending the term by five years, for a total term of December 10, 2019 through December 9, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

81) Approve facility use agreement with SMG Ontario, LLC for the use of its facility as an Early Vote site, for the November 5, 2024 Presidential General Election, for the period of October 9, 2024 through November 8, 2024, in the amount not to exceed \$17,000.

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

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

82) Approve the purchase and distribution of prepaid bus passes, in an amount not to exceed \$4,889, to provide support to eligible individuals released from the County's detention facilities, for the period of August 20, 2024 through June 30, 2025.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

83) 1. Approve the following contracts, which include the Business Associate Agreement, for legal redaction services, including a non-standard term, in the amount of \$200,000 per year per contract, for a total aggregate per contract amount of \$600,000, for the period of August 20, 2024 through August 19, 2027, with the option to extend each contract by one additional two-year period, or two additional one-year periods:

- a. Contract with Innovative Discovery LLC dba Innovative Driven, for the Sheriff/Coroner/Public Administrator.
- b. Contract with Innovative Discovery LLC dba Innovative Driven for the Probation Department.

2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff, and the Chief Probation Officer or Assistant Chief Probation Officer, to execute change orders to their respective contracts, referenced in Recommendation No. 1, as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders to the respective contracts does not exceed \$90,000 (15%), and the change orders do not amend the

contract terms.

3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff, and the Chief Probation Officer or Assistant Chief Probation Officer, to transmit copies of all change orders to their respective contracts, referenced in Recommendation No. 1, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 84)
1. Approve Amendment No. 1 to Revenue Agreement No. 22-509 with the City of Big Bear Lake for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator, in the amount of \$33,217, extending the term by one year, for the total contract period of July 1, 2022 through June 30, 2026.
 2. Authorize the Sheriff/Coroner/Public Administrator to revise and execute fee schedule amendments to Attachment A of the Revenue Agreement with the City of Big Bear Lake for 2025-26, subject to review by County Counsel.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit amendments in relation to this Revenue Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 85)
1. Terminate Agreement No. 20-972 with the County of Riverside, Office of the Sheriff-Coroner, for the provision of autopsy services, in an annual amount of \$150,000, for a total aggregate amount not to exceed \$750,000, for the period of July 1, 2020 through June 30, 2025.
 2. Approve new Agreement with the County of Riverside, Office of the Sheriff-Coroner, including non-standard terms, for the provision of autopsy services, in an annual amount of \$300,000, for a total aggregate amount not to exceed \$1,500,000, for the period of August 20, 2024 through August 31, 2029.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 86)
1. Approve an Aircraft Purchase Agreement with Southern Cross Aircraft, LLC, including non-standard terms, for the purchase of a 2022 Beechcraft Corporation King Air 360 fixed-wing aircraft, Serial No. FL-1303, associated equipment, remaining manufacturer's warranty, and associated training in the amount of \$8,997,902, excluding sales tax.
 2. Authorize the Purchasing Agent to issue a purchase order to Southern Cross Aircraft, LLC, for the purchase of a 2022 Beechcraft Corporation King Air 360 fixed-wing aircraft, Serial No. FL-1303, in the amount of \$9,697,902, including use tax.
 3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or Deputy Chief to execute the necessary Technical Acceptance/Rejection Letter, and the Aircraft Delivery Receipt form, Exhibits A and B respectively, included with the Aircraft Purchase Agreement, and any other documentation from the Federal Aviation Administration required to complete the sale and transfer of the 2022 Beechcraft Corporation King Air 360 fixed-wing aircraft, Serial No. FL-1303 to San Bernardino County.
 4. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or Deputy Chief to transmit the executed Technical Acceptance/Rejection Letter, and the Aircraft

Delivery Receipt form, Exhibits A and B respectively, referenced in Recommendation No. 3, to the Clerk of the Board of Supervisors within 30 days of execution.

5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2024-25 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 87) Approve Amendment No. 2 to Contract No. 19-347 with Aspiranet to provide Cal-Learn case management services to pregnant and parenting teens, extending the contract for six additional months, for a total period of July 1, 2019 through March 31, 2025, with no change to the total contract amount of \$4,550,000.

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

APPROVED (CONSENT CALENDAR)

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

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

- 88) Approve Amendment No. 3 to Contract No. 19-348 with Health Advocates, LLC for Supplemental Security Income advocacy services, extending the contract for six additional months, for the total period of July 1, 2019 through March 31, 2025, with no change to the total contract amount of \$908,750.

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

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 89) Acting as the governing body of Big Bear Valley Recreation and Park District, approve out-of-country travel request for a Curator and Lead Keeper to travel to Calgary, Alberta, Canada, to represent the Big Bear Valley Recreation and Park District - Big Bear Alpine Zoo at the Association of Zoos and Aquariums Annual Conference, at an anticipated cost of \$2,865 per representative, for the period of September 14, 2024, through September 20, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 90) Acting as the Governing Body of County Service Area 64 Spring Valley Lake:
 1. Reject all bids received on December 14, 2023, for the County Service Area 64 Spring Valley Lake - Recoating Tanks 2A and 2B Project and find that rejection of the bids is in the best general interest of the County.
 2. Approve the revised plans and specifications for the County Service Area 64 Spring Valley Lake - Recoating Tanks 2A and 2B Project.

3. Authorize the Director of the Department of Public Works - Special Districts to re-advertise the County Service Area 64 Spring Valley Lake - Recoating Tanks 2A and 2B Project.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 91) Acting as the governing body of County Service Area 18 Cedarpines:
 1. Approve Addendum No. 1, issued on May 10, 2024, Addendum No. 2, issued on May 22, 2024, and Addendum No. 3, issued on June 11, 2024, to the bid documents for the County Service Area 18 Cedarpines Roads Project in the Crestline Area.
 2. Award construction contract to Altmeyer, Inc., in the amount of \$241,699.64 for the County Service Area 18 Cedarpines Roads Project in the Crestline Area.
 3. Authorize the Director of the Department of Public Works - Special Districts to order any necessary changes or additions in the work being performed under the construction contract with Altmeyer, Inc., for the total not-to-exceed amount of \$24,169 pursuant to Public Contract Code Section 20142.
 4. Authorize the Director of the Department of Public Works - Special Districts to accept the work when 100% complete and execute and file the Notice of Completion.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 92) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 9, retroactively effective July 1, 2024, to Revenue Agreement No. 18-354 with the Fontana Fire Protection District, decreasing the annual amount by \$403,371, from \$42,903,405 to \$42,500,034 for 2024-25, to compensate the San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the Fontana Fire Protection District, with no change to the contract term of July 1, 2018, through June 30, 2038.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 93) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor's Parcel Number 0357-561-89-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets September 24, 2024, as the date of the public hearing, for proposed Annexation No. 211.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 94) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence that the finding of

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 95) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt Resolution to rescind an original Easement Deed to the City of Fontana for sewer pipeline purposes over a portion of San Bernardino County Flood Control District-owned property located within the Hawker Crawford Channel in the City of Fontana, totaling approximately 7,720 square feet (a portion of Assessor's Parcel Number 0226-075-62), which was executed only by the San Bernardino County Flood Control District, declare that the conveyance of a new Easement Deed to the City of Fontana, for the same easement area with non-substantive changes in the terms of the Easement Deed, is in the public interest, the new easement interest conveyed will not substantially conflict or interfere with the use of the property by the San Bernardino County Flood Control District, will have no impact nor interfere with regional flood control protection, and authorize the conveyance of the new Easement Deed to the City of Fontana in accordance with Water Code Appendix Section 43-6 and Government Code Section 25526.6 at no cost.
 2. Approve the new Easement Deed to the City of Fontana for approximately 7,720 square feet of San Bernardino County Flood Control District-owned property located within the Hawker Crawford Channel in the City of Fontana (a portion of Assessor's Parcel Number 0226-075-62) for sewer pipeline purposes at no cost.
 3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete the conveyance of the new Easement Deed, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

- 96) Acting as the governing body of the San Bernardino Flood Control District, approve the Agreement with the City of Twentynine Palms under which the City of Twentynine Palms will design and construct drainage improvements for the Twentynine Palms Channel, in a not-to-exceed amount of \$4,700,000, for a contract term of August 20, 2024, through August 20, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 97) Acting as the governing body of San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District:

- 1. Approve non-financial Agreement with LAUNCH Apprenticeship Network to provide apprentices on-the-job learning and technical instruction through temporary job placement, for the period of August 20, 2024, through August 30, 2029.
- 2. Establish a new classification titled: General Apprentice.

(Presenter: Leonardo Gonzalez, Director, 387-5560)

APPROVED (CONSENT CALENDAR)

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

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

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

- 98) 1. Acting as the governing body of San Bernardino County:
 - a. Find that the Sheriff’s Benefit Rodeo 2024, to be held at the Glen Helen Regional Park from September 27, 2024 through September 29, 2024, assists in meeting the social service needs of county residents and will be conducted in cooperation with Seven Point Inc., a nonprofit charitable organization.
 - b. Authorize County officials and employees to solicit funds, provide administrative support during work hours, when necessary, and utilize County resources for Sheriff’s Benefit Rodeo 2024 activities.
- 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Find that the Sheriff’s Benefit Rodeo 2024, to be held at Glen Helen Regional Park from September 27, 2024 through September 29, 2024, assists in meeting the social service needs of San Bernardino County Fire Protection District residents, serves a San Bernardino County Fire Protection District purpose, and will be conducted by San Bernardino County in cooperation with Seven Point Inc., a nonprofit charitable organization.
 - b. Authorize San Bernardino County Fire Protection District ambulance staff to provide emergency medical service support during work hours at the Sheriff’s Benefit Rodeo 2024, and to utilize San Bernardino County Fire Protection District resources in support of Sheriff’s Benefit Rodeo 2024 activities.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 99) 1. Acting as the governing body of San Bernardino County, approve agreement with the San Bernardino County Fire Protection District, retroactively effective July 1, 2024, for the provision of professional services associated with Emergency Management Services to the San Bernardino County Office of Emergency Services, where San Bernardino County will reimburse San Bernardino County Fire Protection District for actual costs incurred by San Bernardino County Fire Protection District, for the period of July 1, 2024, through June 30, 2029.
2. Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with the San Bernardino County, retroactively effective July 1, 2024, for the provision of professional services associated with Emergency Management Services to the San Bernardino County Office of Emergency Services, where San Bernardino County will reimburse San Bernardino County Fire Protection District for actual costs incurred by San Bernardino County Fire Protection District, for the period of July 1, 2024, through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 100) 1. Acting as the governing body of San Bernardino County:
- a. Approve Contract with Newberry Community Services District to contribute funding towards the renovation costs of the Newberry Springs Fire Station, retroactively effective for the period of May 23, 2024 through December 31, 2025, reallocating remaining funds previously awarded under Contract No. 23-447, in the not-to-exceed amount of \$68,985.
 - b. Approve Contract with the City of Upland to contribute funding towards the Foothill Boulevard Rehabilitation and Water Improvement Project, in the amount not-to-exceed \$4,000,000, for the period of August 20, 2024 through August 19, 2026.
 - c. Find it is in the best interest of the County to waive the requirement in Policy 05-10 for for-profit organizations to make a financial matching contribution of at least 25% of the proposed project, program and/or initiative cost for Recommendation No. 1.d.
 - d. Approve an allocation of \$29,950 from the Fourth District Board of Supervisors Discretionary Fund - Specific Priorities Program budget towards a Contract approved by the Purchasing Department with Gensler, for a site evaluation study and conceptual design services of an identified site adjacent to Prado Regional Park.
 - e. Approve Contract with Ontario Pro Soccer LLC dba Empire Strykers to promote the County with a "San Bernardino County Night" at one of the home games and through the acquisition of game tickets to be distributed to residents of the Second District, with priority given to foster youth and local youth programs, for the Ontario Pro Soccer LLC dba Empire Strykers for the 2024-2025 Major Arena Soccer League season, for a total of \$25,000, for the period of August 20, 2024, through August 19, 2025.
 - f. Approve Contract with the Fontana Chamber of Commerce to continue to support their efforts and promote local shopping in the City of Fontana, in the not-to-exceed amount of \$25,000, for the period of August 20, 2024, through August 19, 2025.
 - g. Approve an allocation of \$2,500 from the Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to the County

- Administrative Office - Finance and Administration, for administrative costs related to Recommendation Nos. 1.e. and 1.f.
- h. Approve an allocation of \$1,498 from the Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the County Administrative Office - Finance and Administration for administrative costs related to Recommendation No. 1d.
 - i. Approve an allocation of \$15,000 from the Third District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to reimburse County Service Area 70 - Countywide Administration, for work completed to study the potential formation of a road district for County Service Area 70 - Country Club Boulevard, in Big Bear.
 - j. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Second, Third, and Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budgets, as detailed in the Financial Impact section (Four votes required).
2. Acting as the governing body of County Service Area 70, accept an allocation of \$15,000 from San Bernardino County to reimburse County Service Area 70 - Countywide Administration for work completed to study the potential formation of a road district County Service Area 70 - Country Club Boulevard, in Big Bear.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR INTRODUCTION

County Administrative Office

- 101)
 1. Consider proposed ordinance relating to campaign finance reform.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to repeal and add Chapter 43 of Division 2 of Title 1 of the San Bernardino County Code, relating to campaign finance reform.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, SEPTEMBER 10, 2024 on the Consent Calendar.

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

DEFERRED/APPROVED

Motion/Second: Curt Hagman/Jesse Armendarez

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

NAY: Joe Baca Jr.

ORDINANCES FOR FINAL ADOPTION

Multijurisdictional Item with the following entities: San Bernardino County; Inland Counties Emergency Medical Agency

- 102)
 1. Acting as the governing body of San Bernardino County, adopt ordinance relating to the establishment and annual adjustment of ambulance service rates through the Local Emergency Medical Services Agency ambulance rate setting policy for San Bernardino County, which was introduced on August 6, 2024, Item No. 62.
 2. Acting as the governing body of the Inland Counties Emergency Medical Agency, approve the update to Ambulance Rate Setting Policy No. 3060, effective September 19, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

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: Osvaldo Diaz, Garth Pezant, Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISORS ROWE AND BACA, JR. ABSTAINED FROM ITEM NO. 74 AND SUPERVISOR BACA, JR. ABSTAINED FROM ITEM NO. 77.

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

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

Deferred Items

Item No. 101 was deferred for discussion.

Public Works-Solid Waste Management

- 103) 1. Conduct a public hearing pursuant to Proposition 218.
2. Find the proposed Amendment No. 1 to the Solid Waste Handling Franchise Agreement No. 22-1212 is exempt from the California Environmental Quality Act Guidelines (Title 14 of the California Code of Regulations, Sections 15061(b)(3) and 15308).
3. Approve Amendment No. 1 to the Solid Waste Handling Franchise Agreement No. 22-1212 with Burrtec Waste & Recycling Services, LLC, effective October 1, 2024, to revise the franchise area boundary; relabel Zone "A" to "A-1;" add parcels from portions of the Class "A" Permit Area 8 into the franchise area to become the new Zone "A-2;" as well as revise contract language and revise, replace, and add Exhibits.
4. Authorize the Chief Executive Officer or the Director of the Department of Public Works to execute any non-substantive revisions to the Solid Waste Handling Franchise Agreement No. 22-1212, subject to review and approval by County Counsel.
5. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

Hearing Opened

Public Comment: Alan Evans

Hearing Closed

APPROVED

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

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

San Bernardino County Fire Protection District

- 104) IT IS ANTICIPATED THAT THIS ITEM WILL BE TAKEN OFF CALENDAR CONTINUED FROM TUESDAY, JULY 23, 2024, ITEM NO. 86
Acting as the governing body of the San Bernardino County Fire Protection District, conduct a

public hearing and take the following actions regarding Annexation No. 209:

1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 3064-471-04-0000 into Community Facilities District No. 94-01 (City of Hesperia), as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 3064-471-04-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01.
3. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 3064-471-04-0000 into Community Facilities District No. 94-01, making this parcel subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 209 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

OFF CALENDAR

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

105) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 210:

1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 0357-305-23-0000 into Community Facilities District No. 94-01 (City of Hesperia), as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 0357-305-23-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01.
3. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 0357-305-23-0000 into Community Facilities District No. 94-01, making this parcel subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 210 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED REC. NOS. 1 & 2

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

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

APPROVED REC. NO. 3

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

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

Land Use Services

- 106) 1. Conduct a public hearing to consider an appeal of a Planning Commission action approving the BMT Minneola Solar Project, consisting of a tentative parcel map to subdivide an approximately 91-acre site into two parcels, and a conditional use permit to construct and operate a community-oriented solar facility on one of the two parcels.
 - Appellant: Newberry Community Services District
 - Applicant: Merrell Johnson Engineering, Inc.
 - Community: Daggett
 - Location: Northwest of the intersection of Elkhorn Street and Minneola Road
- 2. Deny the appeal and take the following actions to approve the BMT Minneola Solar Project:
 - a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
 - b. Adopt the findings for approval of the BMT Minneola Solar Project.
 - c. Approve Tentative Parcel Map No. 20538 to subdivide approximately 91 acres into two parcels and a Conditional Use Permit to construct and operate a 3-megawatts community-oriented solar array facility on approximately 28 acres, subject to the Conditions of Approval.
 - d. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.

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

Hearing Opened

Public Comment: Paul Deel, Mike Matson, Ted Stimpfel

Hearing Closed

APPROVED AS AMENDED

Motion/Second: Curt Hagman/Jesse Armendarez

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: Eric Menendez, Garth Pezant, Sr., Joanne Genis, Ray Kennedy, Margaret Cashion, Osvaldo Diaz, Chris Ortiz, Dr. Gwen Dowdy Rodgers

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

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, August 20, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board