

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

Tuesday, June 9, 2026

DAWN ROWE
CHAIR
Third District Supervisor



JOE BACA, JR.
VICE CHAIR
Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Laura Feingold

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
Laura Feingold - 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. A.J. v. Doe 1, et al., San Bernardino County Superior Court Case No. CIVSB2206414
2. Norma Ayala v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2422007
3. Jaaye Person-Lynn v. County of San Bernardino, et al., United States District Court, Central District Case No. 2:20-cv-11578-DSF-AS
4. Mary Lyons v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:24-cv-01046-SSS-DTB
5. Pacifica San Bernardino LLC v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2414180
6. Mental Health Systems, Inc., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2606204

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

7. One Case
 - a. Description of facts and circumstances: Nadia Franco previously named the County (as

Arrowhead Regional Medical Center) as a defendant in *Nadia Franco v. JM Temporary Services & Affiliates, Inc., et al.* (Orange County Superior Court case no. 24PSCV01049) and has threatened litigation against the County again for similar causes of action.

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

8. One Case

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - First District

Pastor Ted Whitford of Wrightwood Community United Methodist Church

Memorial Adjournments

Board of Supervisors: County Employee

- Michele Anson Chastain, 59, of Highland
- Robert “BJ” Myers, 58, of Victorville

Board of Supervisors

- James Clark Chambers, 85, of Apple Valley
- Cody Austin Howel, 19, of Fontana
- Phillip Michael Morris, 90, of Redlands

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

- Loretta Becherucci, 95, of Apple Valley
- Donna Marie Davie, 66, of Hesperia
- Amparo Duarte, 95, of Victorville
- Michael Douglas Ferguson, 75, of Helendale
- Susan Elaine Whitney-Jimenez, 75, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Ray G. Aguilar, 93, of Rancho Cucamonga
- Donald Altamirano, 81, of Fontana
- Richard Charles Burch, 67, of Fontana
- Jose Alcantara Camarena, 91, of Fontana
- Baltazar Castillo, 92, of Fontana
- Nancy Evelyn Flack, 88, of Rancho Cucamonga
- Joel Steven Harris, 67, of Fontana
- Frances Lucille Jackson, 78, of Fontana
- James Edward Jordan, 82, of Upland
- Karen Sanders Lee, 74, of Rancho Cucamonga
- Katie Mae Liddell, 83, of Fontana
- Kenneth A. Mcgrath, 76, of Upland
- Donald Lee Miller, 76, of Rancho Cucamonga
- Maria De La Luz Garcia Robles, 64, of Fontana
- Jose Manuel Roque, 90, of Rancho Cucamonga
- Laura Sendgara, 50, of Fontana
- Edwin Delano Sled, Jr., 65, of Fontana
- Craig Richard Theilacker, 59, of Upland
- Louise Helen Warren, 78, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Mick Hill, 74, of Crestline

Fourth District – Supervisor Curt Hagman

- Eulogio Martinez Aguilar, 85, of Chino

- Maria Olinda Teixeira Alves, 82, of Ontario
- Ralph Herbert Berger, 86, of Chino
- Blanca Lucia Blanco, 47, of Ontario
- Robert Dwayne Courville, 65, of Montclair
- Barton Ellsworth Crawford III, 67, of Chino
- Ruben Duran, 81, of Chino
- Jose Javier Galvan, 79, of Ontario
- Thomas Michael Gomez, 55, of Upland
- Joe Wilson Hart, 93, of Upland
- Peggy Sellers Leonard, 99, of Upland
- Kenneth Michael Maziol, 77, of Chino Hills
- Mark Timothy McClure, Sr., 65, of Chino
- Ruby G. Morris, 91, of Ontario
- Wilma Wynanda Musser, 69, of Chino
- Xang Van Nguyen, 93, of Ontario
- Nolan A. Ortiz, 51, of Chino Hills
- Mary Elizabeth Robinson, 88, of Ontario
- Cyrillo Saldana, Jr., 82, of Ontario
- Marciedene Sartor, 80, of Ontario
- Sharon Marie Schabert, 78, of Ontario
- Rosa Maria Velazquez, 56, of Ontario
- Qiuyue Wang, 26, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Robert Ruben Acevedo, 75, of Rialto
- Lynnett Andrews, 77, of San Bernardino
- Celia T. Baquedano, 87, of Colton
- Alice Marie Beardsley, 92, of San Bernardino
- Renee Jean Buel, 87, of San Bernardino
- Caridad Cavero Codero, 72, of Rialto
- Segundo Delgado, 84, of Rialto
- Nathaniel Andrew Dershem, 25, of Rialto
- Dorothy N. Detinne, 100, of San Bernardino
- Josephine V. Dickes, 97, of Rialto
- Naomia Ruth Farris, 88, of Rialto
- Emily Flores, 87, of Colton
- Gustavo Flores, 46, of Rialto
- Ray Carr Green, 63, of San Bernardino
- Carl A. Moreno, 71, of San Bernardino
- Peter Nguyen, 86, of San Bernardino
- Ben Padilla, 43, of San Bernardino
- Bernice Erma Padilla, 67, of Rialto
- Annette Sanchez, 60, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Carol Lombard
- Resolution recognizing the Equity Element Group
- Resolution recognizing the International Association of Plumbing and Mechanical Officials

Report from County Counsel

There was no report from County Counsel

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. congratulated Supervisor Armendarez and Supervisor Hagman on their re-election. He reported that honorary temporary street signs were installed for valedictorians and salutatorians attending schools located in the unincorporated areas. He provided an update on the following events he attended: Memorial Day events in Rialto, Colton and San Bernardino; Children and Family Services Senior Celebration; Children and Family Service Sports Faire; and the Valley Communications Center's ribbon-cutting ceremony. He highlighted the following upcoming event: Flip the Switch on June 10 at Paakuma Elementary. He provided an update on the construction on the Waterman 210 exit. Supervisor Baca highlighted the following items on the agenda: 37, 53, and 78.

First District Supervisor Col. Paul Cook (Ret.) congratulated his colleagues on their successful re-elections.

Second District Supervisor Jesse Armendarez provided an update on the following events he attended: high school graduation ceremonies in the City of Fontana; Fontana Police Explorer's Bowling Fundraising Tournament; Fontana Days Faire; 5K Fontana Days Run; and ribbon-cutting ceremonies for the Wellness Ranch Therapy and the Valley Communication Center. He stated his office hosted Pop Up Hours at Coffeecito in Rancho Cucamonga and Coffee Port Specialty Roasters in Fontana. He thanked Behavioral Health and Valley Star Behavioral Health for the Transitional Aged Youth Center and Veteran Alcohol Rehabilitation program tours. Supervisor Armendarez highlighted the following items on the agenda: 4, 5, 78, and 100. He announced that Children and Family Services will be hosting a workshop at the June 23, 2026 Board meeting to discuss work underway by the Ad Hoc Committee .

Fourth District Supervisor Curt Hagman congratulated everyone on the Valley Communication Center. He highlighted the following items on the agenda: 4, 72, 73, and 126. He provided an update on following district events: Annual Open House and free shredding event. He further provided an update regarding the following events he spoke at: Chino Kiwanis Club; Chino Valley Real Estate Professionals; University of La Verne; and American Legion Post. Supervisor Hagman congratulated City of Montclair on their 70th anniversary of incorporation. He provided an update on the following committees he sits on: SCAG, Regional Housing Needs Assessment subcommittee and Ontario International Airport Authority. Finally, he congratulated County Finance for receiving the GFOA.

Chair and Third District Supervisor Dawn Rowe congratulated everyone on the Valley Communication Center. She highlighted the following item on the agenda: 113. Chair Rowe recognized Matthew Erickson and San Bernardino County Employees' Retirement Association for the work that they do.

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.

Vice Chair Baca Jr. stated on Item #7, he received two contributions from the Valley Obstetrics and Gynecology Medical Group, Inc., which is owned by Dr. Guillermo Valenzuela, of \$10,000 on April 4, 2025 and \$500 on April 16, 2026.

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 Carol Lombard upon her retirement after 31 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing the Equity Element Group for its contributions toward community dialogue, engagement, and opportunity in support of the Countywide Vision.

Adopt and present resolution recognizing the International Association of Plumbing and Mechanical Officials on its 100th anniversary.

Adopt resolution recognizing Brent Rolf upon his retirement after 41 years of valuable service to San Bernardino County.

Adopt resolution recognizing Nancy Sansonetti upon her retirement after 37 years of valuable service to San Bernardino County.

Adopt resolution recognizing Barbara Knight upon her retirement after 32 years of valuable service to San Bernardino County.

Adopt resolution recognizing Dexter Parker upon his retirement after 24 years of valuable service to San Bernardino County.

APPROVED (CONSENT CALENDAR)

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

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:

First District Supervisor Col. Paul Cook (Ret.)

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/8/2029, for Seat 5 held by Les Palcsik on the Oak Hills Municipal Advisory Council.

APPROVED (CONSENT CALENDAR)

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

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

- 4) Approve Contract with the Upland Unified School District, to contribute \$25,000 in funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, and \$30,000 from the 2025-26 Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with purchasing and stocking 13 book vending machines for placement in 13 select elementary schools within the Upland Unified School District, in the not-to-exceed amount of \$55,000, for the period of June 9, 2026 through June 8, 2027.

(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

APPROVED (CONSENT CALENDAR)

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

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

- 5)
 - 1. Approve Contract with the City of Rancho Cucamonga, to contribute funding from the 2025-26 Second District’s Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the Rancho Cucamonga Family Resource Center/Neighborhood Center Improvement project at 9791 Arrow Route in Rancho Cucamonga, in the not-to-exceed amount of \$900,000, for the period of June 9, 2026 through June 8, 2028.
 - 2. Approve Amendment No. 1 to Contract No. 25-917 with Andrew Manganaro, M.D, PC (d/b/a Life Line Mobile Screening), for voucher-based wellness and prevention screening program, increasing the not-to-exceed contract amount by \$100,000, from \$398,000 to the total not-to-exceed amount of \$498,000, from the 2025-26 Second District’s Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, revising the scope of services to add Alzheimer’s Disease Risk Screening Testing, and extending the term by 12 months, for a total term of November 18, 2025 through December 31, 2028, and waiving the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from Andrew Manganaro, M.D, PC.
 - 3. Approve Contract with The West End Young Men’s Christian Association, to contribute funding from the 2025-26 Second District’s Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to provide two-year support to its Safety Around Water program, in the not-to-exceed amount of \$60,000, for the period of June 9, 2026 through June 8, 2028.
 - 4. Approve Contract with the Fontana Chamber of Commerce, to contribute funding from the 2025-26 Second District’s Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with program and event costs, including the implementation of a new workforce system designed to improve access to employment resources and streamline connections between job seekers and employers, in the not-to-exceed amount of \$25,000, for the period of June 9, 2026 through June 8, 2027.
 - 5. Approve Contract with the Rise to Grind Foundation, to contribute funding from the 2025-26 Second District’s Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the 2026 Back to School event at the Red Hill Community Park located at 7484 Vineyard Avenue in Rancho Cucamonga, on or about July 25, 2026, in the not-to-exceed amount of \$10,000, for the period of June 9, 2026 through June 8, 2027.

(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 6) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to Arrowhead Regional Medical Center's 2025-26 budget, to fund increased costs in Other Medical Supplies (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 7)
 - 1. Approve Professional Services Agreement, including non-standard terms, with California

University of Science and Medicine to provide gastroenterology and hepatology services at Arrowhead Regional Medical Center, in the amount of \$9,202,500, for the period of July 1, 2026 through June 30, 2029.

2. Approve Professional Services Agreement, including non-standard terms, with Mojave Radiation Oncology Medical Group, Inc. to provide radiation oncology services at Arrowhead Regional Medical Center, in the amount of \$3,561,000, for the period of July 1, 2026 through June 30, 2029.
3. Approve Professional Services Agreement, including non-standard terms, with Arrowhead Pediatrics Medical Group, Inc., to provide neonatology medical services at Arrowhead Regional Medical Center, in the amount of \$2,129,663, for the period of July 1, 2026 through June 30, 2029.
4. Approve Professional Services Agreement, including non-standard terms, with Valley Obstetrics and Gynecology Medical Group, Inc., to provide obstetrics, gynecology, maternal fetal medicine, and educational services at Arrowhead Regional Medical Center, in the amount of \$15,758,664, plus variable costs, for the period of July 1, 2026 through June 30, 2029.
5. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreements in Recommendations Nos. 1 through 4 pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Joe Baca Jr.

- 8) Approve Amendment No. 1 to Contract No. 4400024152, with Q-Centrix, LLC, including non-standard terms, for the addition of the oncology cancer registry service solutions, for abstracting and coding cancer cases according to standards set by American College of Surgeons and National Cancer Registrar, increasing the contract amount by \$376,180, from \$900,000 to a total contract amount of \$1,276,180, with no change to the current term of February 14, 2024 through February 13, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 9)
 1. Approve non-financial Provider Participation Agreement (State Agreement No. 26 -MCIPSANBERNARDINO-36), with the California Department of Health Care Services, for the Medi-Cal County Inmate Program, effective July 1, 2026, until terminated by either party.
 2. Approve Administrative Services Agreement, with the California Department of Health Care Services (State Contract No. 26-60138), for reimbursement of administrative costs associated with participation in Medi-Cal County Inmate Program, for an amount not to exceed \$70,864.74, for the period of July 1, 2026 through June 30, 2029.
 3. Authorize ARMC Chief Executive Officer to execute all future non-substantive amendments that update the Provider Participation Agreement and Administrative Services Agreement, subject to review by County Counsel and the Chief Executive Officer, so long as such amendments do not increase any of the agreement amounts or extend the term of the agreements.
 4. Direct ARMC Chief Executive Officer to transmit all non-substantive amendments to the agreements 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: Joe Baca, Jr./Curt Hagman

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

- 10) Approve Amendment No. 3 to Contract No. 22-222 with Hologic Sales and Services, LLC, to continue to purchase Rapid Fetal Fibronectin testing kits, extending the term of the contract for two additional years, for a total contract period of July 1, 2017 to July 10, 2028, with no change to the total contract amount of \$298,000.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve Amendment No. 1 to Agreement No. 25-379, with Baseline IT Consulting, for the purchase of additional Rubrik software, increasing the amount by \$358,387.20, from an amount not-to-exceed of \$1,481,100.15 to a total amount not-to-exceed of \$1,839,487.35, with no change to the term of June 10, 2025 through June 9, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve Amendment No. 1 to Agreement No. 25-680, with Philips Image Guided Therapy Corporation, for the purchase of specialized disposable catheter products to update the product list and increase the agreement amount by \$330,000, from an amount not-to-exceed \$800,000, to an amount not-to-exceed \$1,130,000, with no change to the agreement term of September 9, 2025 through September 8, 2027.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13) 1. Approve Quote No. 00066875 for the purchase of HemoSphere Alta Cardiac equipment and equipment service plan from Edwards Lifesciences LLC, for use in monitoring high-risk surgical and critical care cardiac patients, in the amount of \$427,440.
2. Approve the non-financial Capital Equipment Terms and Conditions Agreement with Edwards Lifesciences LLC, for the purchase of the HemoSphere Alta Cardiac equipment.
3. Approve the non-financial HemoSphere Alta 360 Service Agreement, including non-standard terms, with Supplier Lifesciences LLC, for the service and maintenance of the HemoSphere Alta Cardiac equipment provided by Edwards Lifesciences LLC, for the term of June 9, 2026 through June 8, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve non-financial Business Associate Agreement with Abbott Rapid Diagnostics Informatics, Inc., including non-standard terms, to ensure the security of protected health information, effective June 9, 2026 and remaining in effect until expiration or termination of Agreement No. 23-1002, or until terminated by either party.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Affiliation Agreement for Residency and Fellowship Rotations, including non-standard terms, with Loma Linda University Health, for resident and fellow physicians to obtain clinical experience at the respective facilities of Arrowhead Regional Medical Center and Loma Linda University Health, for the period of July 1, 2026 through June 30, 2031, at an amount not to exceed \$8,126,451.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Assessor/Recorder/County Clerk

- 16) Adopt Resolution acknowledging the County Recorder’s and District Attorney’s compliance with established Real Estate Informational Letter Program, which is now required by Senate Bill 255 and to take administrative actions necessary for program enhancements.
(Presenter: Josie Gonzales, Assessor-Recorder-County Clerk, 382-3204)

APPROVED (CONSENT CALENDAR)

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

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

- 17)
 1. Authorize the Purchasing Agent to issue Purchase Orders to Zones LLC, for Microsoft Corporation enterprise licenses, against the California County Information Service Directors Association Enterprise Agreement No. 25-645, in a total not-to-exceed amount of \$1,000,000, for the period of July 1, 2026, through June 30, 2029.
 2. Authorize the Purchasing Agent to execute any licensing program enrollment forms required by the Microsoft Corporation or Licensing Solution Partner, subject to County Counsel review.
 (Presenter: Josie Gonzales, Assessor-Recorder-County Clerk, 382-3204)

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 18)
 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for a temporary transfer of funds to the Needles Unified School District, in the total amount of \$2,025,764, as listed on Attachment A.
 2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer, and the necessity for providing such funds for meeting the obligations of the Needles Unified School District, as listed on Attachment A.
 (Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

- 19)
 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for a temporary transfer of funds to the Apple Valley Fire Protection District, in the total amount

of \$1,567,559, as listed on Attachment A.

2. Adopt Resolution pertaining to the temporary transfer of funds to the Apple Valley Fire Protection District, as listed on Attachment A.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

- 20) Adopt Resolution rescinding the tax sale of Assessor's Parcel Number 0629-161-49-0000 located in Flamingo Heights.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 21)
 1. Approve Amendment No. 1 to non-financial Facility Access Agreement No. 25-276, with California Department of Health Care Services, to allow the California Department of Health Care Services access to facilities operating within the Behavioral Health Bridge Housing Program grant, updating the agreement name, and revising property addresses within Attachment A, with no change to the term of May 19, 2025 through June 30, 2027.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, or the Director of the Department of Behavioral Health, to execute and submit Amendment No. 1 and any subsequent non-substantive amendments to the Facility Access Agreement, for the Behavioral Health Bridge Housing Program, as required by California Department of Health Care Services, subject to review by County Counsel.
 3. Direct the Director of the Department of Behavioral Health to transmit Amendment No. 1 and any subsequent non-substantive amendments, related to the Facility Access Agreement, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 22) Approve Amendment No. 1 to Contracts with the following agencies for the provision of Family Resource Center Services, increasing the combined amount by \$7,650,000, from \$10,200,000 to \$17,850,000, updating standard contract language, and extending the contract terms by an additional one year and six months, for the period of July 1, 2024 through December 31, 2027:
 1. Ontario-Montclair School District, Contract No. 24-593, increasing the total contract amount by \$961,500, from \$1,282,000 to \$2,243,500.
 2. Pacific Clinics, Contract No. 24-594, increasing the total contract amount by \$1,614,000, from \$2,152,000 to \$3,766,000.
 3. Rim Family Services, Inc., Contract No. 24-595, increasing the total contract amount by \$675,000, from \$900,000 to \$1,575,000.
 4. Riverside-San Bernardino County Indian Health, Inc. 24-596, increasing the total contract amount by \$1,500,000, from \$2,000,000 to \$3,500,000.
 5. The Mom & Dad Project, Contract No. 24-597, increasing the total contract amount by \$799,500, from \$1,066,000 to \$1,865,500.
 6. Victor Community Support Services, Inc., Contract No. 24-598, increasing the total contract amount by \$2,100,000, from \$2,800,000 to \$4,900,000.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 23) Approve contracts with the following agencies for the provision of Comprehensive Treatment Services School-Aged Treatment Services, in the combined amount not to exceed \$125,121,330, for the total contract period of July 1, 2026 through March 31, 2030:
1. Desert/Mountain Children's Center, in the amount of \$47,709,030
 2. Mountain Counseling & Training, Inc., in the amount of \$3,225,510
 3. South Coast Children's Society, Inc., dba South Coast Community Services, in the amount of \$35,618,700
 4. Victor Community Support Services, Inc., in the amount of \$27,162,210
 5. West End Family Counseling Services, in the amount of \$11,405,880
- (Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 24) 1. Approve Amendment No. 3 to Contract No. 21-984, with Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, for the provision of Substance Use Disorder Community-Based Recovery Service Center services, updating standard contract language, and increasing the total contract amount by \$80,000, from \$5,210,794 to \$5,290,794, with no change to the contract period of January 1, 2022 to December 31, 2026.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 25) 1. Approve amendments to contracts with the following agencies, for the provision of Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment, and Recovery Services, updating standard contract language, increasing the combined contract amount by \$5,514,275, from \$14,951,224 to \$20,465,499:
- a. G and C Swan, Inc., Amendment No. 2 to Contract No. 24-278, increasing the contract amount by \$150,000, from \$979,726 to \$1,129,726, with no change to the contract period of March 26, 2024 through June 30, 2027.
 - b. High Desert Child, Adolescent and Family Services Center, Inc., Amendment No. 6 to Contract No. 22-471, increasing the contract amount by \$3,231,569, from \$3,897,773 to \$7,129,342, with no change to the contract period of July 1, 2022 through June 30, 2027.
 - c. Inland Behavioral and Health Services, Inc., Amendment No. 5 to Contract No. 22-472, increasing the contract amount by \$233,898, from \$1,685,950 to \$1,919,848, with no change to the contract period of July 1, 2022 through June 30, 2027.
 - d. Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, Amendment No. 6 to Contract No. 22-473, increasing the contract amount by \$1,547,266 from \$6,857,480 to \$8,404,746, with no change to the contract period of July 1, 2022 through June 30, 2027.
 - e. Social Science Services, Inc., dba Cedar House Life Change Center, Amendment No. 5 to Contract No. 22-475, increasing the contract amount by \$351,542, from \$1,530,295

- to \$1,881,837, with no change to the contract period of July 1, 2022 through June 30, 2027.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 26)
 1. Approve Amendment No. 1 to contracts with the following agencies, for the provision of Substance Use Disorder Narcotic Treatment Program Services, updating standard contract language, increasing the combined contract amounts by \$5,432,474, from \$42,086,630 to \$47,519,104, with no change to the contract period of January 1, 2024 through December 31, 2027:
 - a. Aegis Treatment Centers, LLC, Contract No. 24-409, increasing the contract amount by \$3,751,504, from \$30,168,584 to \$33,920,088.
 - b. West Coast Health Care Services, Inc. dba Colton Clinical Services, Contract No. 23-1360, increasing the contract amount by \$1,680,970, from \$11,918,046 to \$13,599,016.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 27)
 1. Approve Amendment No. 2 to contracts with the following agencies, for the provision of Substance Use Disorder Perinatal Services, updating standard contract language, increasing the combined amount by \$332,062, from \$8,122,956 to \$8,455,018, with no change to the contract period of January 1, 2022 through December 31, 2026:
 - a. High Desert Child, Adolescent and Family Services Center, Inc., Contract No. 21-905, increasing the contract amount by \$100,000, from \$2,313,633 to \$2,413,633.
 - b. Inland Behavioral and Health Services, Inc., Contract No. 21-906, increasing the contract amount by \$132,062, from \$3,249,244 to \$3,381,306.
 - c. Inland Valley Recovery Services, Contract No. 21-907, reflecting the legal name change to Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, and increasing the contract amount by \$100,000, from \$2,560,079 to \$2,660,079.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 28)
 1. Approve amendments to the following contracts, for the provision of Substance Use Disorder and Recovery Services, Non-Residential Drug Court Services, updating standard contract language, and increasing the combined contract amount by \$5,697,837, from \$10,520,430 to \$16,218,267, with no change to the contract period of January 1, 2025 through September 30, 2029:
 - a. High Desert Child, Adolescent and Family Services Center, Inc., Amendment No. 1 to Contract No. 24-1309, increasing the amount not to exceed by \$3,321,526, from \$3,106,648 to \$6,428,174.

- b. Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, Amendment No. 3 to Contract No. 24-1310, increasing the amount not to exceed by \$2,376,311, from \$7,413,782 to \$9,790,093.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 29) Approve Amendment No. 2 to Contracts with the following agencies, to provide tutoring services to Children and Family Services youth, with no change to the aggregate amount of \$875,000, extending the contract term for six months, for a total contract period of July 1, 2021 through December 31, 2026:
1. One on One Learning Corp., Contract No. 21-488.
 2. Professional Tutors of America, Inc., Contract No. 21-489.
 3. Studentnest, Inc., Contract No. 21-490.
 4. Thrive Academics, Inc., Contract No. 21-491.
- (Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

- 30) Approve non-financial Memorandum of Understanding with Child Care Resource Center, Inc., to establish referral coordination for the California Home Visiting Program, for the period of June 9, 2026 through June 8, 2029.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

- 31) 1. Approve the non-financial Memorandum of Understanding, as required by the California Department of Health Services, with Molina Healthcare of California, to coordinate and deliver Medi-Cal services to children and youth involved in the child welfare system, including those in foster care, for the period of June 9, 2026 through June 8, 2029.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of Children and Family Services to execute any subsequent non-substantive amendments to the Memorandum of Understanding on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Children and Family Services to transmit any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

- 32) Approve Amendment No. 2 to Contract No. 23-521, with San Diego State University Research Foundation, to provide Social Worker training for Children and Family Services staff, revising

the definitions, scope of work, general contract requirements, increasing the contract amount by \$5,967,385, from \$8,288,472 to \$14,255,857, and exercising the optional two-year extension, for a total contract period of July 1, 2023 through June 30, 2028.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

33) Approve Amendment No. 2 to the following contracts, for the provision of Child Abuse Prevention and Treatment Services, updating Attachment C, the Maximum Fee Schedule, and extending the term by three months, for the total contract period of July 1, 2022 through September 30, 2026, with no change to the current not to exceed aggregate amount of \$13,546,775:

1. A Greater Love, Foster Family Agency, Inc., Contract No. 22-480.
2. Asante Family Agency, Inc., Contract No. 22-481.
3. The Behavioral Awareness Center of San Bernardino County, Contract No. 22-482.
4. Greater Hope Foundation for Children, Inc. dba A Greater Hope, Contract No. 22-488.
5. High Desert Child, Adolescent and Family Center, Inc., Contract No. 22-489.
6. Leah Leonard, LMFT dba White Stone Counseling, Contract No. 22-500.
7. Life Skills Awareness, A Psychology Professional Corporation, Contract No. 22-490.
8. Making a Difference Association, Contract No. 22-491.
9. Outreach Nation Clinics, Contract No. 22-493.
10. Outreach Nation Corporation, Contract No. 22-494.
11. Samaritan Counseling Center, Contract No. 22-495.
12. Serenity Group Family Therapy, Inc., Contract No. 22-496.
13. Sisters of Soul Youth & Family, Inc., Contract No. 22-497.
14. YONNIK, LLC dba YONNIK Support Services, Contract No. 22-501.
15. Youths Hope Licensed Clinical Social Worker, Inc., Contract No. 22-502.

(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

34) Approve Contract with Inland Mediation Board DBA Inland Fair Housing and Mediation Board for the provision of virtual and in-person alternate dispute resolution services for cases filed in the Superior Court of California, County of San Bernardino for a total not-to-exceed amount of \$2,600,000, for the period of July 1, 2026 through June 30, 2031.

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

APPROVED (CONSENT CALENDAR)

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

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

35) Approve annual adjustments to internal service fund rates and department recharges, effective July 1, 2026, as outlined in Attachments A through K.

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

APPROVED (CONSENT CALENDAR)

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

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

- 36) Renew the Treasurer's authority to invest pursuant to Government Code sections 27000.1 and 53607, including approval authority for contracts that are necessary for such investments.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 37) Approve the following amendments to contracts with subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan to modify the deadlines for obligating project costs:
1. Amendment No. 1 to Contract No. 22-1239 with the City of San Bernardino, for the Speicher Memorial Park Improvements Project, modifying the deadline for obligating project costs by 38 days, from June 30, 2024 to August 7, 2024, with no change to the cost of \$950,000, or the contract term of June 1, 2022 through December 31, 2026.
 2. Amendment No. 1 to Contract No. 24-1049 with the City of Hesperia, for the Hesperia Traffic Signal Construction Project, modifying the deadline for obligating project costs by 593 days, from December 31, 2024 to August 15, 2026, with no change to the cost of \$625,000, or the contract term of July 30, 2024 through December 31, 2026.
 3. Amendment No. 2 to Contract No. 24-566 with the Monte Vista Water District, for the Monte Vista Powerline Undergrounding Project, modifying the deadline for obligating project costs by 61 days, from February 28, 2026 to April 30, 2026, with no change to the cost of \$521,000, or the contract term of May 1, 2024 through December 31, 2026.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Adopt Resolution amending Resolution No. 2020-103, related to the Countywide Vision Equity Element Group and authorizing the transition toward a community-led model.
2. Approve Contract with Community Action Partnership of San Bernardino County, for administrative, fiscal, coordination, and transition support services related to the Equity Element Group transition effort, in an amount not to exceed \$1,665,000, for the period of July 1, 2026 through December 31, 2028.
3. Approve Amendment No. 1 to Contract No. 4400019361 with Equity & Results Consulting LLC, changing the name for the contracting party from Equity & Results Partners, Inc. to Equity & Results Consulting LLC, extending the contract term by 22 months, for a total term of January 11, 2022 through December 31, 2028, updating the scope of work, and increasing the contract amount by \$250,000 plus \$10,000 in annual travel expenses, which reflects a decrease from \$25,000 in annual travel expenses in the original contract, from \$686,860 plus \$25,000 annual travel expenses to a total not to exceed amount of \$936,860 plus \$10,000 in annual travel expenses.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the County Administrative Office's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Gilbert Ramos, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 39) 1. Approve Agreement with the California Victim Compensation Board (State Agreement No. S26-010), including non-standard terms, to receive funding for the Criminal Restitution Program in the amount of \$449,859, for the period of July 1, 2026 through June 30, 2029.
2. Adopt Resolution, as required by the California Victim Compensation Board, authorizing the District Attorney to sign and submit the agreement referenced in Recommendation No. 1 on behalf of the County, including the confidentiality statement and certification, and any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the District Attorney to transmit the agreement documents and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3663)

APPROVED (CONSENT CALENDAR)

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

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

- 40) 1. Approve Amendment No. 4 to Contract No. 21-716 with Experlogix Technologies Canada, Inc., for document design, creation, automated document management services, to add one additional year of services with technical support and to increase the total contract amount by \$41,542.56, from \$258,871.23 to \$300,413.79, for a total contract period of June 12, 2021 through June 11, 2027, with an option to extend one year through June 11, 2028.
2. Authorize the Purchasing Agent to approve the option to extend the contract by one year, approve cost increases and additional technical support hours, provided the total annual contract amount remains within the Purchasing Agent's contract authority of \$200,000 annually, as delegated by County Policy 11-04.2.A.ii., and approve non-financial and/or non-material changes to the contract, subject to County Counsel review and approval.
3. Direct the District Attorney to transmit any change orders and amendments to the contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 41) 1. Approve Deposit Account Agreement with The Bancorp Bank, including non-standard terms, to maintain a collateral deposit account to fund participant benefit cards for the Medical Expense Reimbursement and Dependent Care Assistance Plans, which includes the following documents:
- a. The Bancorp Bank Payment Solutions Group Internet Banking Enrollment Form, including non-standard terms, for view-only account access, and ability to request electronic statements.
- b. The Certification of Beneficial Owner(s) document.
- c. The non-financial The Bancorp Bank Terms of Use, Privacy Policy, and Security Policy (Security Matters), including non-standard terms, referenced in the Internet Banking Enrollment Form.
2. Delegate authority to the Employee Benefits and Services Division Human Resources Division Chief to be listed and serve as an additional authorized collateral deposit account signatory on the Deposit Account Agreement.
3. Delegate authority to the Employee Benefits and Services Division Human Resources Division Chief to accept and execute The Bancorp Bank Payment Solutions Group Internet Banking Enrollment Form.
4. Delegate authority to the Employee Benefits and Services Division Human Resources Division Chief to be listed as the "person opening the account" and to execute the

Certification of Beneficial Owner(s) document.

5. Delegate authority to the Employee Benefits and Services Division Human Resources Division Chief to electronically accept the non-financial The Bancorp Bank Terms of Use, Privacy Policy, and Security Policy (Security Matters).
6. Direct the Human Resources Director to transmit The Bancorp Bank Payment Solutions Group Internet Banking Enrollment Form and Certification of Beneficial Owner(s) to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Leonardo Gonzalez, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

Human Services Administration

- 42) Approve Amendment No. 4 to Contract No. 22-1111 with Inland Southern California 211+, for the provision of countywide Information and Referral services, to update performance measures and benchmarks, increasing the contract amount by \$587,675, from \$2,367,970 to \$2,955,645, and exercising the final one-year option to extend the contract term, for a total contract period of July 1, 2022 through June 30, 2027.

(Presenter: Gilbert Ramos, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 43) Authorize the Purchasing Agent to issue purchase orders to Dell Technologies Inc., for Microsoft Corporation enterprise licenses and cloud services under the California County Information Service Directors Association Enterprise Agreement No. 25-645, in a total not-to-exceed amount of \$50,000,000, for the period beginning on July 1, 2026 through June 30, 2029.

(Presenter: Don Le, Interim Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 44) Acknowledge termination of non-financial Master Service Agreement No. 22-526 with Web.com Group, Inc. for domain name registration services.

(Presenter: Don Le, Interim Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 45) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to the San Bernardino County Museum's 2025-26 budget to reflect the utilization of salary savings in the amount of \$100,000 to fund the replacement of office furniture and computer hardware (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 46) 1. Authorize the San Bernardino County Museum to accept a donation, in the amount of \$50,000, from the San Bernardino County Museum Foundation, to be used for museum exhibits and programming, collections care, staff professional development, and education supplies.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the San Bernardino County Museum's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

Office of Emergency Services

- 47) Continue the Local Emergency Proclamation within San Bernardino County related to the 2025 December Adverse Weather Event that was initially proclaimed by the Director of Emergency Services on December 25, 2025, and ratified by the Board of Supervisors on December 29, 2025.
- (Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3988)

APPROVED (CONSENT CALENDAR)

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

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

- 48) 1. Approve and authorize the submission of a grant application to the California Governor's Office of Emergency Services, for the Fiscal Year 2025 Emergency Management Performance Grant in the amount of \$499,805, for the period of July 1, 2025 through June 30, 2027.
2. Approve and authorize the submission of a grant application to the California Governor's Office of Emergency Services, for the Fiscal Year 2025 Homeland Security Grant Program in the amount of \$2,115,954, for the period of September 1, 2025 through June 30, 2028.
3. Authorize the individuals designated on Resolution No. 2025-10 as Authorized Agents (the Chair of the Board of Supervisors, the Chief Executive Officer, the County Chief Financial Officer, the Director of Emergency Management, or the Assistant Director of Emergency Management) for the Fiscal Year 2025 Emergency Management Performance Grant to execute and submit the application and, if the grant is approved, any subsequent non-substantive amendments required for the County to apply for the Fiscal Year 2025 Emergency Management Performance Grant and all documents required or deemed necessary by the California Governor's Office of Emergency Services to administer the grant, subject to review by County Counsel.
4. Authorize the individuals designated on Resolution No. 2025-10 as Authorized Agents (the Chair of the Board of Supervisors, the Chief Executive Officer, the County Chief Financial Officer, the Director of Emergency Management, or the Assistant Director of Emergency Management), for the Fiscal Year 2025 Homeland Security Grant Program, to execute and submit the application and, if the grant is approved, any subsequent non-substantive amendments required for the County to apply for the Fiscal Year 2025 Homeland Security Grant Program and all documents required or deemed necessary by the California Governor's Office of Emergency Services to administer the grant, subject to review by County Counsel.
5. Direct the Director of Emergency Management to transmit the applications referenced in Recommendation Nos. 1 and 2, and any non-substantive amendments, to the Clerk of the

Board of Supervisors within 30 days of execution.
(Presenter: Crisanta Gonzalez, Director, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

Office of Homeless Services

- 49) 1. Approve the contract template for the provision of the Homeless Housing, Assistance and Prevention Program Round 5 services, on behalf of the San Bernardino City and County Continuum of Care, in an aggregate amount not to exceed \$5,549,784, for the contract period of June 9, 2026 through June 30, 2028.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, or the Chief of Homeless Services, to execute the contract template with the individual entities, any subsequent non-substantive amendments, and all other ancillary supporting documents necessary for amendments to the executed contracts in Recommendation No. 1, for the provision of Homeless Housing, Assistance and Prevention Round 5 Program services, on behalf of the San Bernardino City and County Continuum of Care, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

- 50) 1. Accept and approve the Homeless Housing, Assistance and Prevention Round 6 Program Grant Agreement (Standard Agreement No. 25-HHAP-10056) with the California Department of Housing and Community Development, on behalf of the CA-609 San Bernardino City and County Continuum of Care and San Bernardino County, including non-standard terms, in the amount of \$10,040,923.66, to support regional coordination and to expand or develop local capacity to address immediate homelessness challenges, for the period effective upon execution by the State of California through June 30, 2030.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer or Chief of Homeless Services to execute the Homeless Housing, Assistance and Prevention Round 6 Program Grant Agreement and any subsequent non-substantive amendments related to the Homeless Housing, Assistance and Prevention Round 6 Program Grant Agreement, on behalf of the CA-609 San Bernardino City and County Continuum of Care and San Bernardino County, subject to review by County Counsel.
3. Direct the Chief of Homeless Services to submit the Homeless Housing, Assistance and Prevention Round 6 Program Grant Agreement and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Office of Homeless Services budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 51) 1. Approve Amendment No. 1 with the following vendors to provide hotel/motel interim housing services for individuals experiencing homelessness, increasing the agreements by \$5,503,768, from \$200,000 to an aggregate amount not to exceed \$5,703,768, to address increased demand and expand interim housing capacity and availability of additional State

and Federal funding sources, with no change to the term of March 16, 2026 through March 16, 2029:

- a. Avector Community Group, Inc. (Agreement No. 4400031158)
 - b. Avezika LLC (Agreement No. 4400031403)
 - c. Aviah Hospitality Inc. (Agreement No. 4400031157)
 - d. Glass Range Inc. (Agreement No. 4400031156)
 - e. Los Primo LLC (Agreement No. 4400031361)
 - f. Natel Hospitality Inc. (Agreement No. 4400031155)
 - g. SB Express One (Agreement No. 4400031153)
 - h. Orangeshow Hospitality Inc. (Agreement No. 4400031154)
2. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, or Chief of Homeless Services to approve and execute any subsequent non-substantive amendments to the agreements in Recommendation No. 1 to provide hotel/motel interim housing services for individuals experiencing homelessness, subject to County Counsel review.
 3. Direct the Chief of Homeless Services to transmit any subsequent non-substantive amendments to the agreements in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 52)
 1. Approve the Community Supports Services Agreement with Kaiser Foundation Health Plan, Inc., with non-standard terms, for the provision of Transitional Rent Community Supports services rendered to eligible Kaiser Foundation Health Plan Medi-Cal Members, for the contract period of January 1, 2026 through December 31, 2026, with automatic four one-year renewal terms, unless terminated by either party with at least 180 days' prior written notice after the initial contract term expires.
 2. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, or the Chief of Homeless Services to execute the Community Supports Services Agreement, any non-substantive amendments to the Community Supports Services Agreement, and documents related to the administration of the Community Supports Services, subject to County Counsel review.
 3. Direct the Chief of Homeless Services to transmit the Community Supports Services Agreement and any non-substantive 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 as indicated in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 53)
 1. Approve Capital Improvement Program Project No. 26-184, in the amount not-to-exceed \$1,695,705, for Arrowhead Grove Renovations, located at 1151 N. Crestview Street in San Bernardino.
 2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project 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: Arlene Molina, Director, 945-6478)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 54) 1. Accept and approve the Department of Health Care Services, California Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program Grant Round 4, including the Acknowledgement of Grant Terms and Conditions and a non-standard term, in the amount of \$300,000, for the performance period of January 30, 2023 through December 31, 2026.
- 2. Authorize the Chief Executive Officer or Chief Probation Officer to approve, electronically execute, and submit the Department of Health Care Services, California Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program Grant, Round 4, Acknowledgment of Grant Terms and Conditions associated with the acceptance of grant funds, and administrative documents such as progress reports as required under the grants, subject to review by County Counsel.
- 3. Direct the Chief Probation Officer to transmit the Department of Health Care Services, California Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program Grant Round 4 grant award documents, including the Acknowledgment of Grant Terms and Conditions, to the Clerk of the Board of Supervisors within 30 days of execution.
- 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the 2025-2026 Budgets for the Probation Department, as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 55) Approve Amendment No.1 to Contract No. 25-135 with Axon Enterprise, Inc., for Taser 10 Certification Program services, to purchase an additional 100 Taser 10 devices, increasing the contract amount by \$589,155, from \$3,514,960 to \$4,104,115, with no change to the contract period of February 26, 2025 through December 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 56) Approve Contract with Axon Enterprise, Inc., for the purchase of two Unmanned Aircraft Systems and 60 months of supporting software, beginning June 15, 2026 through June 14, 2031, for a total amount of \$304,591.14.

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

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 57) 1. Approve Amendment No. 1 to increase each of the following agreements in the category of civil engineering by \$500,000, from \$1,500,000 to \$2,000,000, to continue providing civil

- engineering services, with no change to the term of May 23, 2023 through May 22, 2028:
- a. IMEG Corp., Agreement No. 23-366
 - b. Huitt-Zollars, Inc., Agreement No. 23-368
2. Approve Amendment No. 1 to increase each of the following agreements in the category of labor compliance provider by \$200,000, from \$450,000 to \$650,000, to continue providing labor compliance provider services, with no change to the term of May 23, 2023 through May 22, 2028:
- a. TSG Enterprises, Inc., dba the Solis Group, Agreement No. 23-421
 - b. Cumming Management Group, Inc., Agreement No. 23-422
 - c. Fountainhead Consulting Corporation, Agreement No. 23-423
 - d. Safework, Inc., Agreement No. 23-424
3. Approve Amendment No. 1 to increase each of the following agreements in the category of surveying by \$150,000, from \$225,000 to \$375,000, to continue providing surveying services, with no change to the term of May 23, 2023 through May 22, 2028:
- a. David Evans and Associates, Inc., Agreement No. 23-401
 - b. IMEG Corp., Agreement No. 23-403
- (Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 58) Continue the finding, first made by the Board of Supervisors on January 13, 2026, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to property, and public health posed by an unprecedented storm occurring on November 14 through November 16, 2025, that caused water damage to the roof and interior areas of multiple buildings located at Calico Ghost Town Regional Park, including the structures known as Lil's Saloon, Dorsey's Dog House, Calico Rock and Gift Shop, Calico Candle Shop, Print Shop, Calico Coffee, Tea, and Pottery Shop, and Mystery Shack, which has resulted in imminent risk of failure of the roofs, roof structures, and interior ceilings of historical buildings and constitutes an emergency pursuant to Public Contract Code section 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority, originally by Resolution on January 13, 2026, and as amended by Resolution No. 2026-26 on March 10, 2026, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$1,310,834, for any construction, remediation, and modifications related to the weather and water damaged roofs, roof structures, interiors, and building components, finding the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
- (Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 59) 1. Approve a budget increase in the amount of \$1,924,596, from \$6,028,160 to \$7,952,756, to Capital Improvement Program Project No. 21-056, which includes upgrading two additional existing elevators throughout the hospital, for the Arrowhead Regional Medical Center Elevator Modernization Project in Colton.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 60) Continue the finding, first made by the Board of Supervisors on August 19, 2025, that there is substantial evidence that the fire at 364 North Mountain View Avenue on July 1, 2025, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the threat to life, health, property and essential public services, necessitating fire remediation services at 364 North Mountain View Avenue, which 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 August 19, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$3,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 61) Continue the finding, first made by the Board of Supervisors on September 23, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to animal life, animal health, property and essential public services posed by the cessation of contracted animal shelter services in the High Desert region effective September 1, 2025, after the Town of Apple Valley voted to cancel the existing animal services contract, which resulted in a reduction of essential shelter and animal care resources, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority originally by Resolution on September 23, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$4,436,154, for any construction, remediation, and modifications of internal and external structures related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, and find that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 62) Approve Contract with Trane U.S. Inc. dba Southern California Trane, for Building Automation System and Heating Ventilation and Air Conditioning control system replacement, maintenance, system migration, and unforeseen repair services at County-owned facilities, in an amount not-to-exceed \$7,953,735, for the period of June 9, 2026 through June 8, 2030.
(Presenter: Moe Yousif, Interim Director, 387- 5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 63) Approve Contract with Loma Linda University, including non-standard terms, to provide medical

care and support services under the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grants, in an amount not-to-exceed \$536,876, for the period of March 1, 2026 through February 29, 2028.

(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 64)
1. Approve Employment Contract with Dr. Kenneth Collado, as a Public Health Specialty Physician, to provide infectious disease specialty healthcare services, for an estimated annual cost of \$338,780 (Salary - \$240,406, Benefits - \$98,374), from the effective date through May 11, 2029, with the option to extend for two successive one-year periods.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer or Director of the Department of Public Health to execute amendments to extend the term of the employment contract for up to two successive one-year periods, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 65)
1. Approve Amendment No. 2 to Revenue Contract No. 24-286 with the Town of Yucca Valley, for the provision of vector control services, increasing the total contract amount by \$138,838, from \$149,637.50 to \$288,475.50, and extending the contract term by two years, for a total contract period of April 1, 2024 through June 30, 2028.

(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 66)
1. Approve non-financial General Data Use and Disclosure Agreement, which includes the CalCONNECT Cross-Jurisdictional Data Sharing Authorization - Exhibit G, with the California Department of Public Health, including non-standard terms, to access the Center for Infectious Diseases General Data System, effective for a period of three years after the latest signature date.
 2. Authorize the Health Officer for San Bernardino County to execute and submit the General Data Use and Disclosure Agreement, CalCONNECT Cross-Jurisdictional Data Sharing Authorization - Exhibit G, and any subsequent non-substantive amendments, as required by the California Department of Public Health, subject to review by County Counsel.
 3. Direct the Health Officer or the Director of the Department of Public Health to transmit the General Data Use and Disclosure Agreement and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 67) Accept and approve the 2026-27 California Comprehensive Sexual and Reproductive Health

Program Grant Agreement (Subrecipient Agreement No. 454-5320-70301-26-27) from Essential Access Health, to support family planning and preventive health services, in the amount of \$120,000, for the period of April 1, 2026 through March 31, 2027.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 68) Approve Amendment No. 1 to Agreement No. 23-528 with the Baker Community Services District, for the operation of the Baker Medium Volume Transfer Processing Facility, and transportation of municipal solid waste collected to the Barstow Sanitary Landfill in the event that the County is unable to provide service, increasing the not-to-exceed amount by \$383,064, from \$348,254 to \$731,318, and extending the term by three years, for a total term of July 1, 2023 to June 30, 2029, with an option to extend for one additional three-year period.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 69) Renew Class A Permits for the provision of collection, transportation, and disposal of refuse in portions of the unincorporated county, for the period of July 1, 2026, to June 30, 2027, for the following vendors:
1. Burrtec Waste Industries, Inc.
 2. Burrtec Waste and Recycling Services, LLC
 3. Allied Waste Transportation, Inc., DBA Republic Services of the Colorado River Valley
- (Presenter: Noel Castillo, Director, 387-7096)

APPROVED (CONSENT CALENDAR)

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

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

- 70) Approve Contract with Digital Mapping, Inc., in the not-to-exceed amount of \$1,400,000, to provide aerial mapping services for San Bernardino County landfills and disposal sites, for the period of July 1, 2026 through June 30, 2031.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 71) 1. Adopt the Sewer System Management Plans Updates for the wastewater collection system located at the San Bernardino County Glen Helen Rehabilitation Center.
2. Direct the Department of Public Works to submit the updated Sewer System Management Plans to the State Water Resources Control Board.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 72) 1. Adopt the Sewer System Management Plans Updates for wastewater collection systems located at the following San Bernardino County Regional Parks: Mojave River Forks, Prado, and Yucaipa.
2. Direct the Department of Public Works to submit the updated Sewer System Management Plans to the State Water Resources Control Board.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 73) 1. Adopt the updated Sewer System Management Plan for wastewater collection system located at Chino Airport.
2. Direct the Department of Public Works to submit the updated Sewer System Management Plans for the Chino Airport to the State Water Resources Control Board.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 74) Continue the finding, originally made by the Board of Supervisors on March 10, 2026, that substantial evidence exists, pursuant to Public Contract Code section 22050, that damage to public roads caused by the 2025 December Adverse Weather Event, in the Wrightwood and Pinon Hills areas, constitutes an emergency that will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency and to complete the necessary repairs (Four votes required).
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 75) 1. Approve Term Loan Agreement (SBCTA Agreement No. 26-1003454) with the San Bernardino County Transportation Authority, including non-standard terms, for the Cedar Avenue at Interstate 10 Interchange Project, authorizing the County to borrow an amount not to exceed \$13,995,381 to fund a portion of the County's Local Agency Share obligation.
2. Authorize the Director of the Department of Public Works to execute the Term Loan Agreement and any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the Director of the Department of Public Works to transmit the Term Loan Agreement and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
4. Direct the Director of the Department of Public Works to return to the Board of Supervisors at a future meeting date to amend the existing Cooperative Agreement No. 22-1223 with the City of Rialto and Cooperative Agreement No. 19-703 with the City of Fontana, to update their respective fair-share contributions for the Cedar Avenue at Interstate 10 Interchange Project.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 76) Approve Agreement with Desert Environmental Resources, Inc., in the amount of \$372,750, for the purchase of credits for the mitigation of impacts from the Baker Boulevard Bridge Project, which shall terminate upon the earlier of December 31, 2026, or completion of all agreement obligations.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 77) 1. Approve grant application and authorize the electronic submission of the grant application to the United States Federal Railroad Administration, requesting \$37,496,000 under the 2025-2026 Consolidated Rail Infrastructure and Safety Improvements Program discretionary grant call-for-projects, to implement a grade separation safety and mobility infrastructure project in the Helendale area.
2. Authorize the Chief Executive Officer or Director of the Department of Public Works to finalize, electronically execute, and submit the grant application and any necessary non-substantive amendments to the United States Federal Railroad Administration under the 2025-2026 Consolidated Rail Infrastructure and Safety Improvements Program, subject to review by County Counsel.
3. Direct the Director of the Department of Public Works to transmit the grant application and any non-substantive amendments related to the grant application to the Clerk of the Board of Supervisors within 30 days of submission.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 78) 1. Approve and authorize the submission of a grant application to the California Department of Transportation, in the amount of \$500,000 for the Active Transportation Program Cycle 8 call-for-projects to develop a High Desert Safe Routes to School Plan.
2. Approve and authorize the submission of a grant application to the California Department of Transportation, in the amount of \$4,952,000, for the Active Transportation Program Cycle 8 call-for-projects for pedestrian safety improvements and infrastructure for Dickson Elementary School in the Chino area.
3. Approve and authorize the submission of a grant application to the California Department of Transportation, in the amount of \$2,161,000, for the Active Transportation Program Cycle 8 call-for-projects for pedestrian safety improvements and infrastructure for Sequoia Middle School in the Fontana area.
4. Approve and authorize the submission of a grant application to the California Department of Transportation, in the amount of \$4,329,000, for the Active Transportation Program Cycle 8 call-for-projects for pedestrian safety improvements and infrastructure for Pacific High School in the San Bernardino area.
5. Approve and authorize the submission of a grant application to the California Department of Transportation, in the amount of \$685,000, for the Active Transportation Program Cycle 8 call-for-projects for pedestrian safety improvements and infrastructure for Redlands East Valley High School in the Redlands area.
6. Approve and authorize the submission of a grant application to the California Department of Transportation, in the amount of \$5,437,000, for the Active Transportation Program Cycle 8 call-for-projects for pedestrian safety improvements and infrastructure for Bloomington High School in the Bloomington area.
7. Authorize the Chief Executive Officer to sign letters of commitment and any non-substantive amendments to the grant application required by Caltrans related to the Active

Transportation Program Cycle 8, subject to review by County Counsel.

8. Direct the Director of the Department of Public Works to transmit any non-substantive amendments to 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: Joe Baca, Jr./Curt Hagman

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

Purchasing

- 79)
 1. Authorize participation in Omnia Partners Public Sector Contract No. R241202 between Konica Minolta Business Solutions and Region 4 ESC - TX, including non-standard terms, for document preservation and digital workspace solutions, in an amount not to exceed \$10,000,000, for the period of April 7, 2026, through May 31, 2030, with options to extend for five additional one-year terms through June 30, 2032.
 2. Authorize participation in Omnia Partners Public Sector Contract No. R2310003 between Kofile Technologies, Inc. and Region 4 ESC - TX, including non-standard terms, for document preservation, digital solutions, and records management, in an amount not to exceed \$10,000,000, for the period of April 7, 2026 through June 30, 2027, with options to extend for two additional one-year terms through June 30, 2029.
 3. Authorize the Purchasing Agent to execute any documents necessary to participate in the Omnia Partners Public Sector Contract Nos. R241202 and R2310003, subject to County Counsel review.
 4. Authorize the Purchasing Agent to exercise options to extend the Omnia Partners Public Sector Contract Nos. R241202 and R2310003, contingent upon extension of the contracts by Region 4 ESC- TX, subject to County Counsel review.
 5. Direct the Purchasing Agent to transmit any contract extensions to the Clerk of the Board of Supervisors within 30 days following execution.

(Presenter: Stephenie Shea, Acting Director, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 80)
 1. Find that approval of a License Agreement with American Red Cross, for the non-exclusive use of Rack and Antenna Space at Onyx Peak Communications Site near Big Bear, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Find that the conveyance of a license to American Red Cross is in the public interest, serves a public health and safety purpose, is in the best interest of county residents and will not substantially conflict or interfere with the County's use of the property.
 3. Approve License Agreement with American Red Cross for the non-exclusive use of Rack and Antenna Space at Onyx Peak Communications Site (Assessor's Parcel Number 0305-201-05-0000) near Big Bear, for the term commencing July 1, 2026 through June 30, 2031, under the following terms:
 - a. Standard rack space and antenna space fees are waived for the duration of the License Agreement in consideration of the public benefit provided by the American Red Cross' emergency communications capabilities.
 - b. The License Agreement includes three automatic five-year extension options under the same terms and conditions.
 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: Joe Baca, Jr./Curt Hagman

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

- 81) 1. Find that approval of a Memorandum of Agreement with the United States Army Garrison-Fort Irwin for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve non-financial Memorandum of Agreement for the use of office space for a minimum of five working stations, in building 1317, room 109, which has approximately 20 by 40 feet (approximately 800 square feet), an adjacent secured storage closet, and a dedicated lactation room for County's exclusive use during Women, Infants and Children Program service hours to provide Women, Infants and Children Program services, for the period of July 1, 2026 through June 30, 2036.
3. 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: Joe Baca, Jr./Curt Hagman

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

- 82) Approve Amendment No. 1 to Lease Agreement No. 24-401 with Pepper Clinic, LLC, for a proposed approximately 60,000-square-foot, build-to-suit, three-story medical clinic located on a portion of Assessor's Parcel Number 0254-071-10-0000 along Pepper Avenue in Colton, which terminates the lease agreement in its entirety prior to construction and commencement, provides for a mutual release of all claims and requires a one-time termination payment of \$5,000 to the County, with no further financial obligations to either party.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 83) 1. Find that approval of Amendment No. 5 to License Agreement No. 96-1113 with the United States Department of the Interior Bureau of Reclamation, for 3.71 acres of federally-owned land at Parker Dam is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 5 to License Agreement No. 96-1113 to:
- a. Extend the term for an additional 25 years, from April 7, 2022 through April 6, 2047, for an estimated cost of \$718,799 plus a one-time administrative fee of \$100.
- b. Add one additional 25-year option to extend the term.
3. 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: Joe Baca, Jr./Curt Hagman

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

Regional Parks

- 84) 1. Approve Revenue Agreement with Stargazing Homes LLC, for up to three boutique

camping units to be used at Yucaipa Regional Park, for an estimated amount of \$48,000 annually of which the Regional Parks Department will receive 20%, from June 10, 2026, through June 9, 2031, with two additional one-year extension options.

2. Authorize the Director of the Regional Parks Department to terminate the agreement in Recommendation No. 1 with Stargazing Homes LLC with a 30-day written notice of termination.
3. Direct the Director of the Regional Parks Department to transmit the notice of termination to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 85) Approve Interim Use Permit with Live Nation Entertainment, Inc. including a non-standard term, for the exclusive use of Glen Helen Regional Park, including the swim facility, for the Nocturnal Wonderland concert event scheduled for September 18, 2026 through September 21, 2026, and for corresponding set-up September 8, 2026 through September 17, 2026, and tear-down September 22, 2026 through September 25, 2026, for a total amount of \$73,478.78.

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

APPROVED (CONSENT CALENDAR)

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

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

- 86) Approve Amendment No. 1 to Revenue Lease Agreement No. 24-235 with Jessica Rios DBA Silver Rush Burger DBA The Philly Burger, to revise the grace period for lease payments from three months to nine months, beginning September 27, 2025 through June 27, 2026, at Calico Ghost Town Regional Park, in which the County will receive lease fees based on the original lease agreement terms (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 87) Approve Amendment No. 2 to Grant Agreement No. 24-328 with the State Coastal Conservancy for the Santa Ana River Trail Phase IV-A, to allow for full advance disbursement of grant funds, with no changes to the term of April 23, 2024, through January 31, 2048, or the amount of \$6,800,000.

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

APPROVED (CONSENT CALENDAR)

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

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

Risk Management

- 88) 1. Approve the renewal of the following insurance programs and premiums for a total premium of approximately \$179,432:
- a. Fiduciary Liability, with \$10,000,000 per occurrence and aggregate limits, as recommended by the County Broker Willis Towers Watson, for a premium of approximately \$90,720, not-to-exceed 15% over the estimated cost, for the period of July 1, 2026 through July 1, 2027.
 - b. Government Crime, with \$15,000,000 per occurrence and aggregate limits, as

recommended by the County Broker Willis Towers Watson, for a premium of approximately \$84,380, not-to-exceed 15% over the estimated cost, for the period of July 1, 2026 through July 1, 2027.

- c. Museum Fine Arts, with \$3,000,000 per occurrence and aggregate limits, as recommended by the County Broker Willis Towers Watson, for a premium of approximately \$4,332, not-to-exceed 15% over the estimated cost, for the period of July 1, 2026 through July 1, 2027.
2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of the Department of Risk Management to execute the initial binding orders on behalf of the County and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 15% over the estimated cost, per insurance program and premium, for the period of July 1, 2026 through July 1, 2027, subject to review by County Counsel.
3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance programs and premiums in Recommendation No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2.

(Presenter: Rebecca Suarez, Director, 386-8723)

APPROVED (CONSENT CALENDAR)

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

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

- 89)
 1. Approve the renewal of the Medical Malpractice Insurance Program with BETA Healthcare Group Risk Management Authority, with \$25,000,000 in coverage limits for each occurrence and \$35,000,000 annual aggregate limit, inclusive of a \$1,000,000 self-insurance retention, for a premium of approximately \$2,327,181, for the period of July 1, 2026, through July 1, 2027.
 2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of Risk Management to execute the initial binding order and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 15% over the estimated renewal cost, for the period of July 1, 2026, through July 1, 2027, on behalf of the County, subject to County Counsel review.
 3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance program and premium in Recommendation No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2.

(Presenter: Rebecca Suarez, Director, 386-8723)

APPROVED (CONSENT CALENDAR)

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

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

- 90)
 1. Approve the renewal of the County's Excess Workers' Compensation Insurance Program through Public Risk Innovation, Solutions, and Management, including non-standard terms, with coverage limits in excess of a \$2,000,000 self-insurance retention and \$3,000,000 employer's liability coverage, both per occurrence, for a total premium cost of approximately \$6,672,000, for the period of July 1, 2026, through July 1, 2027, automatically binding for successive one-year terms until terminated by either party.
 2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of Risk Management to execute the required documents or quotes necessary to enroll in the insurance programs and approve mid-term change orders for additional coverage, not-to-exceed 15% over the estimated renewal cost, for the period of July 1, 2026 through July 1, 2027, on behalf of the County, subject to County Counsel review.
 3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance program and premiums listed in Recommendation No. 1 for mid-term changes,

subject to the limits referenced in Recommendation No. 2.
(Presenter: Rebecca Suarez, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

- 91) 1. Approve the renewal of insurance programs with Public Risk Innovations, Solutions, and Management, including non-standard terms, as listed below, for the period of July 1, 2026, through July 1, 2027, automatically binding for successive one-year terms until terminated by either party, for a combined estimated premium cost of approximately \$59,699,200:
- a. Primary General Liability Insurance for Human Services Departments, with a \$3,000,000 coverage limit per occurrence, inclusive of \$500,000 self-insurance retention, for a premium cost of approximately \$8,706,500.
 - b. General Liability II Insurance with a \$25,000,000 coverage limit per occurrence, inclusive of \$3,000,000 self-insurance retention and \$2,000,000 aggregated loss corridor, for a premium cost of approximately \$43,949,400.
 - c. Optional Excess General Liability II Insurance with a \$50,000,000 coverage limit per occurrence, in excess of \$25,000,000, for a premium cost of approximately \$7,043,300.
2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of Risk Management to execute the required documents or quotes necessary to enroll in the insurance programs and approve mid-term change orders for additional coverage, not-to-exceed 15% over the estimated renewal cost, for the period of July 1, 2026, through July 1, 2027, on behalf of the County, subject to County Counsel review.
3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance program and premiums listed in Recommendation No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2.
4. Approve Memorandum of Understanding for the Optional Excess Liability Program between the County and Public Risk Innovation, Solutions, and Management.
5. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of Risk Management to execute the Memorandum of Understanding for the Optional Excess Liability Program.
6. Direct the Director of Risk Management to transmit the Memorandum of Understanding for the Optional Excess Liability Program to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Rebecca Suarez, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 92) Approve revenue Lease Agreement for the Intermittent Use of Aircraft, with the California Department of Forestry and Fire Protection, including non-standard terms, establishing the helicopter requirements for the Sheriff/Coroner/Public Administrator Aviation Division's participation in the Call-When-Needed Helicopter Program, and for the reimbursement of costs related to providing fire suppression services, based on rates established in the County Fee Ordinance, beginning upon full execution through June 30, 2027.

(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 93) Approve the purchase of two mobile kitchen trucks, as fixed assets, at a cost of approximately \$505,258 each, for a total cost of \$1,010,516, to assist with emergency response.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 94) 1. Approve and authorize the submission of the 2025 State Criminal Alien Assistance Program application to the United States Department of Justice, Bureau of Justice Assistance, for reimbursement of a portion of San Bernardino County's incurred costs to incarcerate undocumented criminal individuals between July 1, 2023 and June 30, 2024.
2. Authorize the Chief Executive Officer, Sheriff/Coroner/Public Administrator, or Sheriff's Finance Officer to electronically execute and submit the 2025 State Criminal Alien Assistance Program application, and any subsequent non-substantive amendments, acting as the submitting government official, as required by the United States Department of Justice, Bureau of Justice Assistance, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator to transmit the executed 2025 State Criminal Alien Assistance Program application, and any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 95) Approve Agreement with Motorola Solutions, Inc., including non-standard terms, for its NICE Gold maintenance for remote and on-site radio, telephony, and inform maintenance services in the amount of \$201,521.94, effective July 1, 2026, through June 30, 2027.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 96) Authorize the Purchasing Agent to issue a Purchase Order to Tactical Fabrication, LLC, for the purchase of one armored tactical tractor and transport trailer in the amount of \$382,000.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 97) Approve Amendment No. 1 to contracts with the following agencies to provide countywide domestic abuse intervention and shelter services, increasing the total combined contract amount by \$2,515,759, from \$2,515,759 to \$5,031,518, and extending the contracts for one additional year, for the total contract period of July 1, 2025 through June 30, 2027:
1. Desert Sanctuary, Inc., Contract No. 25-493, increasing the amount by \$381,801, from \$381,801 to \$763,602.
 2. DOVES of Big Bear Valley, Inc., Contract No. 25-494, increasing the amount by \$367,000, from \$367,000 to \$734,000.
 3. Family Assistance Program, Contract No. 25-495, increasing the amount by \$439,196, from \$439,196 to \$878,392.

4. House of Ruth, Inc., Contract No. 25-496, increasing the amount by \$281,333, from \$281,333 to \$562,666.
5. Morongo Basin Unity Home, Inc., Contract No. 25-497, increasing the amount by \$352,951, from \$352,951 to \$705,902.
6. Option House, Inc., Contract No. 25-498, increasing the amount by \$361,478, from \$361,478 to \$722,956.
7. Victor Valley Domestic Violence, Inc., dba A Better Way, Contract No. 25-499, increasing the amount by \$332,000, from \$332,000 to \$664,000.
(Presenter: James LoCurto, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

Workforce Development Department

- 98)
1. Approve Amendment No. 3 to the following contracts, for the provision of subsidized employment services for eligible participants under the California Work Opportunity and Responsibility to Kids Youth Employment Program, with no changes to the aggregate amount of \$6,630,373, and extending the contract term by two years, for a total term of July 1, 2023 through June 30, 2028:
 - a. California Association of Health and Education Linked Professions, Contract No. 23-613
 - b. Career Institute, Inc., Contract No. 23-614
 - c. First Institute Training & Management, Inc., Contract No. 23-615
 - d. Goodwill Industries of Southern California, Contract No. 23-616
 - e. Hawkeye Properties and Workforce Innovation, Inc., Contract No. 23-617
 2. Authorize the Director or Assistant Director of the Workforce Development Department to adjust, by letter, the number of participants served by each contractor and the associated amount of funding per participant, as set forth in the amendments listed in Recommendation No. 1 provided that such adjustments do not exceed the aggregate contract amount of \$6,630,373.
(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

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

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

- 99)
1. Approve Amendment No. 3 to the following contracts, for the provision of subsidized employment services for eligible participants under the California Work Opportunity and Responsibility to Kids Subsidized Employment Program, with no changes to the aggregate amount of \$19,160,018, and extending the contract term by two years, for a total term of July 1, 2023 through June 30, 2028:
 - a. California Association of Health and Education Linked Professions Contract No. 23-618
 - b. Career Institute, Inc., Contract No. 23-619
 - c. Colton Redlands Yucaipa Regional Occupational Program, Contract No. 23-620
 - d. First Institute Training & Management, Inc., Contract No. 23-621
 - e. Goodwill Industries of Southern California, Contract No. 23-622
 - f. Hawkeye Properties and Workforce Innovation, Inc., Contract No. 23-623
 2. Authorize the Director or Assistant Director of the Workforce Development Department to adjust, by letter, the number of customers served by each contractor and the associated amount of funding per customer within the Board-approved aggregate contract amount of \$19,160,018, as set forth in the amendments listed in Recommendation No. 1, subject to review by County Counsel.
(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

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

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

- 100) 1. Approve Revenue Contract (State No. C25-33373), including non-standard terms, with the California Department of Rehabilitation, in an amount not to exceed \$32,711.85, for co-location space at the Workforce Development Department America’s Job Center of California East Valley location in San Bernardino, for the period of July 1, 2025 through June 30, 2028.
- 2. Approve Revenue Contract (State No. C25-33375), including non-standard terms, with the California Department of Rehabilitation, in an amount not to exceed \$26,693.17, for co-location space at the Workforce Development Department America’s Job Center of California High Desert location in Victorville, for the period of July 1, 2025 through June 30, 2028.
- 3. Approve Revenue Contract (State No. C25-33374), including non-standard terms, with the California Department of Rehabilitation, in an amount not to exceed \$29,447.88, for co-location space at the Workforce Development Department America’s Job Center of California West Valley location in Rancho Cucamonga, for the period of July 1, 2025 through June 30, 2028.
- 4. Authorize the Director or Assistant Director of the Workforce Development Department to execute any subsequent non-substantive amendments, and any other ancillary supporting documents necessary for amendments to the contracts in Recommendation Nos. 1 through 3, subject to review by County Counsel.
- 5. Direct the Director or Assistant Director of the Workforce Development Department to transmit any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 101) Acting as the governing body of the Big Bear Valley Recreation and Park District:
 - 1. Approve the acceptance of an in-kind donation, valued at \$34,087, from Bear Valley Paving for Ranch Park, consisting of labor, materials, and equipment to install electrical service and repair and extend sewer lines necessary to connect modular units to existing utility systems.
 - 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section for the donation (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 102) Acting as the governing body of the Board Governed County Service Areas and Zones:
 - 1. Adopt the following Resolutions to continue special taxes for 2026-27, which were previously approved by the voters, and allow the Auditor-Controller/Treasurer/Tax Collector to place the special taxes on the 2026-2027 tax roll:
 - a. Resolution setting a special tax for County Service Area 70, Zone P-6 (El Mirage Park)

- at \$9 per parcel, per Attachment A (no increase from the previous year).
- b. Resolution setting a special tax for County Service Area 70, Zone TV-5 (Mesa Television in the Yucca Mesa area) at \$25 per improved parcel, per Attachment B (no increase from previous year).
 - c. Resolution setting a special tax for County Service Area 70, Zone TV-4 (Wonder Valley Television) at \$5 per parcel, per Attachment C (no increase from the previous year).
 - d. Resolution setting a special tax for County Service Area 70, Zone R-16 (Running Springs School House Road) at \$600 per parcel, per Attachment D (no increase from previous year).
 - e. Resolution setting a special tax for County Service Area 70, Zone R-23 (Mile High Park) at \$240 per improved parcel and \$120 per unimproved parcel, per Attachment E (no increase from previous year).
 - f. Resolution setting a special tax for County Service Area 70, Zone R-22 (Twin Peaks) at \$284.76 per annexed parcel, per Attachment F (includes the electorate-approved annual 3% inflationary increase).
 - g. Resolution setting a special tax for County Service Area 70, Zone R-40 (Upper North Bay in the Blue Jay area) at \$500 per parcel, per Attachment G (no increase from previous year).
 - h. Resolution setting a special tax for County Service Area 70, Zone R-42 (Windy Pass in the Barstow Heights area) at \$750 per parcel, per Attachment H (no increase from previous year).
 - i. Resolution setting a special tax for County Service Area 70, Zone G (Oak Springs in the Wrightwood Area) at \$375 per parcel, per Attachment I (no increase from previous year).
 - j. Resolution setting a special tax for County Service Area 70, Zone R-44 (Sawpit Canyon in Cedar Pines Park) at \$1,000 per parcel, per Attachment J (no increase from previous year).
 - k. Resolution setting a special tax for County Service Area 70, Zone R-5 (Sugarloaf) at \$95.94 per parcel, per Attachment K (includes the electorate-approved annual 2.5% inflationary increase).
 - l. Resolution setting a special tax for County Service Area 70, Zone R-52 (Green Valley Lake) at \$562.75 per parcel, per Attachment L (includes the electorate-approved annual 2.5% inflationary increase).
 - m. Resolution setting a special tax for County Service Area 70, Zone R-2 (Twin Peaks) at \$350.94 per parcel, per Attachment M (includes the electorate-approved annual 2.5% inflationary increase).
 - n. Resolution setting a special tax for County Service Area 70, Zone R-46 (South Fairway Drive in the Lake Arrowhead area) at \$459.23 per parcel, per Attachment N (includes the electorate-approved annual 2.5% inflationary increase).
 - o. Resolution setting a special tax for Zone A of County Service Area 70, Zone M (Wonder Valley) at \$38.41 per parcel, per Attachment O (includes the electorate-approved annual 2.5% inflationary increase).
 - p. Resolution setting a special tax for Zone A of County Service Area 59 (Deer Lodge Park in the Lake Arrowhead area) at \$318.62 per parcel, per Attachment P (includes the electorate-approved annual 2.5% inflationary increase).
 - q. Resolution setting a special tax for Zone A of County Service Area 68 (Valley of the Moon) at \$129.15 per parcel, per Attachment Q (includes the electorate-approved annual 2.5% inflationary increase).
2. Direct the Clerk of the Board of Supervisors to publish a copy of each of the Resolutions pertaining to the special taxes, once in a newspaper of general circulation within the applicable district.
 3. Adopt Resolution repealing Resolution No. 2025-150, confirming the 2026-27 assessment

surcharge for expenses incurred in the collection and administration of 1915 Bond Act assessments on parcels in Special Assessment District No. 2001-01 within County Service Area 70, Zone S-7 (Lenwood).

4. Adopt Resolution repealing Resolution No. 2025-151, confirming the 2026-27 water and sewer standby charges for the following County Service Areas and Zones and authorizing the collection of these charges on the 2026-27 tax roll: County Service Area 42 (Oro Grande), County Service Area 53, Zone B (Fawnskin), County Service Area 64 (Spring Valley Lake), County Service Area 70, Zone F (Morongo Valley), Zone J (Oak Hills), Zone S-3 (Lytle Creek), Zone W-3 (Hacienda), and Zone W-4 (Pioneertown).
5. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes identified in Recommendation No. 1 on the 2026-27 tax roll and to add to the annual installment of assessments and charges as identified in Recommendations Nos. 3 and 4.

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

APPROVED (CONSENT CALENDAR)

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

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

103) Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport:

1. Approve the 2026 Airport Layout Plan set for Apple Valley Airport.
2. Authorize the Chair of the Board of Supervisors and the Director of Airports to execute the 2026 Airport Layout Plan set referenced in Recommendation No. 1.
3. Authorize the Director of Airports to submit the 2026 Airport Layout Plan set for Apple Valley Airport to the Federal Aviation Administration, and subject to County Counsel review, approve non-substantive changes to the 2026 Airport Layout Plan set, as required by the Federal Aviation Administration.
4. Direct the Director of the Airports to transmit the 2026 Airport Layout Plan set and any non-substantive changes for Apple Valley Airport, to the Clerk of the Board of Supervisors within 30 days of full execution.

(Presenter: Brett J. Godown, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

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

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

104) Acting as the governing body of County Service Area 20:

1. Find that approval of Amendment No. 1 to Revenue License Agreement No. 19-661 with Family Service Association, for the use of 2,263 square feet of County Service Area 20 property in Joshua Tree, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Find that approval of Amendment No. 1 to Revenue License Agreement No. 19-661 with Family Service Association is in the best interest of County residents and serves a public health and welfare purpose by meeting the social needs of the population of the County.
3. Approve Amendment No. 1 to Revenue License Agreement No. 19-661 with Family Service Association, for the non-exclusive use of approximately 2,263 square feet of County Service Area 20 property, including a building containing a commercial kitchen, located at 6171 Sunburst Avenue (Assessor's Parcel Number 0603-191-49-0000) in Joshua Tree, for the provision of food services to families in the community, to:
 - a. Approve a five-year extension of the Revenue License Agreement term from July 1, 2026 through June 30, 2031, in the amount of \$29,700, following a permitted holdover period from July 1, 2022 through June 30, 2026, for the total amount of \$21,168.
 - b. Approve total additional revenue in the amount of \$50,868, increasing the total contract amount from \$15,564 to \$66,432.

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: Joe Baca, Jr./Curt Hagman

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

Inland Counties Emergency Medical Agency

- 105) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of Aircraft Medical Control permits to the following entities to provide Emergency Medical Services for the period of July 1, 2026 through June 30, 2027:

1. Mercy Air Service, Inc.
2. Mercy Air Service, Inc. doing business as Big Bear Fire Authority
3. San Bernardino County Sheriff
4. REACH Air Medical Services, doing business as REACH Air
5. REACH Air Medical Services, doing business as Sierra Lifeflight
6. State of California, doing business as California Highway Patrol - Inland Division Air Operations.

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

APPROVED (CONSENT CALENDAR)

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

- 106) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to non-financial Master Student Internship Agreement No. 21-631 with Victor Valley Community College District, associated with its Department of Emergency Medical Services Program, to continue providing student internship and learning opportunities and extend the term of the agreement by an additional three years, for a total contract term of August 24, 2021, through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 107) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 6 to Revenue Agreement No. 19-545 with the San Bernardino International Airport Authority for aircraft rescue/firefighting services and other fire protection services at the San Bernardino International Airport, increasing the annual contract amount by \$73,419, from \$1,325,032 to \$1,398,451, for 2025-26 with no change to the contract period of August 1, 2018, through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 108) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to non-financial Master Student Internship Agreement No. 22-1238 with the Regents of the University of California, on behalf of the University of California, Los Angeles

Center for Prehospital Care Paramedic Education Program, to continue providing unpaid work studies and extend the term of the agreement by an additional three years, for a total term of December 6, 2022, through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 109) Acting as the governing body of the San Bernardino County Fire Protection District, approve Revenue Agreement with Big Bear City Community Services District for its participation in the Household Hazardous Waste Collection Program, in the annual amount of \$5,521 for total compensation of \$27,605, from July 1, 2026, through June 30, 2031.

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

APPROVED (CONSENT CALENDAR)

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

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

- 110) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2 to Agreement No. 25-320 with the California Governor's Office of Emergency Services for reimbursement of costs incurred by San Bernardino County Fire Protection District employees attending Regional Urban Search and Rescue Training, which increases the total reimbursement amount by \$77,250, from \$247,200 to \$324,450, updates the training courses, and extends the term by two years, for a total contract period of April 17, 2024, through June 30, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 111) Acting as the governing body of the San Bernardino County Flood Control District, approve the Cooperative Funding Agreement with the Santa Ana Watershed Project Authority for administrative and technical services to support the Middle Santa Ana River Watershed Total Maximum Daily Load Task Force, in the amount not-to-exceed \$106,958, for the period of July 1, 2026, through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 112) Acting as the governing body of the San Bernardino County Flood Control District:
1. Ratify the submission of a grant application to the United States Department of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Program, including the execution by the Chief Executive Officer of required grant application documents, in an amount up to \$2,721,000 for debris removal and up to \$272,100 for technical assistance to mitigate flood risks and damages caused by the December 2025 storm events in the Wrightwood, Lytle Creek, and Phelan areas.
 2. Authorize the Chief Flood Control Engineer or the Assistant Director to execute any subsequent non-substantive grant application amendments, subject to review by County Counsel.

3. Direct the Chief Flood Control Engineer to transmit any subsequent non-substantive grant application amendments to the Clerk of the Board within 30 days of execution.
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 113) Acting as the governing body of the San Bernardino County Flood Control District:
 1. Ratify the submission of a grant application to the United States Department of Agriculture, Natural Resources Conservation Service for the Emergency Watershed Protection Program, including the execution by the Chief Executive Officer of required grant application documents, in an amount up to \$665,250 for debris removal and K-rail installation and up to \$66,525 for technical assistance to mitigate flood risks and damages created by the storms following the El Dorado Fire in the Forest Falls, Oak Glen, and Seven Oaks areas.
 2. Authorize the Chief Flood Control Engineer or Assistant Director to execute any subsequent non-substantive grant application amendments, subject to review by County Counsel.
 3. Direct the Chief Flood Control Engineer to transmit any subsequent non-substantive grant application amendments to the Clerk of the Board within 30 days of execution.
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 114) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Cooperative Agreement No. 23-634 with the East Valley Water District, to increase the amount of East Valley Water District's reimbursement to the San Bernardino County Flood Control District for the relocation of East Valley Water District's waterline facilities that conflict with the San Bernardino County Flood Control District's Elder Creek Channel Improvement Project, by \$65,045.82 from \$43,442 to \$108,487.82 with no change to the contract term of July 11, 2023 through December 13, 2027.
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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; San Bernardino County Fire Protection District

- 115)
 1. Acting as the governing body of San Bernardino County:
 - a. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the San Bernardino County Fire Protection District in the total amount of \$19,227,752, as listed on Attachment A.
 - b. Adopt Resolution pertaining to the temporary transfer of funds to the San Bernardino County Fire Protection District, as listed on Attachment A.
 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Adopt Resolution approving the request for the temporary transfer of funds from San Bernardino County, in the total amount of \$19,227,752, as listed on Attachment A.
 - b. Adopt Resolution authorizing:
 - i. The temporary borrowing between funds of the San Bernardino County Fire

Protection District.

- ii. The Fire Warden/Fire Chief or Deputy Chief to approve actual inter-fund transfers processed between the funds, subject to any actual transfer of funds pursuant to this Resolution being ratified by the Board of Directors, as soon as practicable.
- c. Adopt Resolution confirming that all San Bernardino County Fire Protection District funds are, or when available will be, solely in the custody of the San Bernardino County Treasurer.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

- 116) 1. Acting as the governing body of San Bernardino County, adopt the findings and decision of the Hearing Officer and deny the substitution of Exclusive Metals, Inc., in lieu of the listed subcontractor Brazos Valley Thermal Systems, Inc., for Agreement No. 26-30 with Builders United, LLC for the Rosena Ranch Fire Station and Sheriff Substation Project.
2. Acting as the governing body of the San Bernardino County Fire Protection District, adopt the findings and decision of the Hearing Officer and deny the substitution of Exclusive Metals, Inc., in lieu of the listed subcontractor Brazos Valley Thermal Systems, Inc., for Agreement No. 26-30 with Builders United, LLC for the Rosena Ranch Fire Station and Sheriff Substation Project.

(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 117) 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Agreement No. 21-171 with San Bernardino County, for enhanced purchasing services, which increases the total not-to-exceed contract amount by \$1,000,000, from \$1,067,000 to \$2,067,000, changes the reimbursement processing timeframe, updates purchasing responsibilities, updates certain general provisions, and extends the contract term by five years, for a total term of March 3, 2021, through June 30, 2031.
2. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Agreement No. 21-171 with the San Bernardino County Fire Protection District, for the provision of enhanced purchasing services, which increases the total not-to-exceed contract amount by \$1,000,000, from \$1,067,000 to \$2,067,000, changes the reimbursement processing timeframe, updates purchasing responsibilities, updates certain general provisions, and extends the contract term by five years, for a total term of March 3, 2021, through June 30, 2031.

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

APPROVED (CONSENT CALENDAR)

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

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

- 118) 1. Acting as the governing body of San Bernardino County:
- a. Approve Memorandum of Understanding between the San Bernardino County Fleet Management Department and the San Bernardino County Fire Protection District for vehicle shop facility usage and support services at 210 North Lena Road, San Bernardino, including an annual facility usage and support services charge in an amount not to exceed \$1,000,000 per year, as well as a reimbursement by San Bernardino County Fleet Management Department to San Bernardino County Fire Protection

- District for parts room personnel costs in an amount not to exceed \$750,000, per year, effective July 1, 2026, through June 30, 2031.
- b. Authorize the Director of the San Bernardino County Fleet Management Department to execute written updates and amendments to Attachment A Cost Responsibilities and Attachment C (Facility and Parking Allotment Map), provided such updates are consistent with the Memorandum of Understanding and do not modify the term or fiscal limits approved by the Board of Supervisors, as necessary to update the annual shared costs for facility usage, support services, parts, personnel costs, and facility and parking allotment.
 - c. Direct the Director of San Bernardino County Fleet Management Department to transmit all amendments to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of San Bernardino County Fire Protection District:
 - a. Approve Memorandum of Understanding between the San Bernardino County Fire Protection District and the San Bernardino County Fleet Management Department for vehicle shop facility usage and support services at 210 North Lena Road, San Bernardino, including an annual facility usage and support services charge in an amount not to exceed \$1,000,000 per year, as well as a reimbursement by San Bernardino County Fleet Management Department to San Bernardino County Fire Protection District for parts room personnel costs, in an amount not to exceed \$750,000 per year, effective July 1, 2026, through June 30, 2031.
 - b. Authorize the Fire Chief/Fire Warden to execute written updates and amendments to Attachment A Cost Responsibilities and Attachment C Facility and Parking Allotment Map, provided such updates are consistent with the Memorandum of Understanding and do not modify the term or fiscal limits approved by the Board of Directors as necessary to update the annual shared costs for facility usage, support services, parts, personnel costs, and facility and parking allotment.
 - c. Direct the Fire Chief/Fire Warden to transmit all amendments to the Secretary of the Board of Directors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 119) 1. Acting as the governing body of San Bernardino County, approve extension of the Supplemental Military Leave/Pay Program through June 25, 2027, for all employees.
2. Acting as the governing body of Board Governed County Service Areas, approve extension of the Supplemental Military Leave/Pay Program through June 25, 2027, for all employees.
3. Acting as the governing body of the San Bernardino County Fire Protection District, approve extension of the Supplemental Military Leave/Pay Program through June 25, 2027, for all employees.
4. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 25, 2027, for all employees.
5. Acting as the governing body of the Bloomington Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 25, 2027, for all employees.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 120) 1. Acting as the governing body of the Bloomington Recreation and Park District, authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact Section (Four votes required).
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact Section (Four votes required).
3. Acting as the governing body of the Board Governed County Service Areas and their Zones, authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR INTRODUCTION

Clerk of the Board

- 121) 1. Consider proposed ordinance to update the rules applicable to Board of Supervisors meetings.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, to amend Section 12.0101 of the San Bernardino County Code, relating to rules applicable to meetings.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, June 23, 2026 on the Consent Calendar.
- (Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

APPROVED (CONSENT CALENDAR)

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

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: Carlo, Francisco, Marlene, Pauline, Kresha Cael

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISOR BACA JR. ABSTAINED FROM ITEM NO. 7

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

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

Deferred Items

No items were deferred for discussion

Board Governed County Service Areas

- 122) Acting as the governing body of the Board Governed County Service Areas and their Zones providing water and sanitation services:
1. Receive a report from the Department of Public Works - Special Districts regarding the Water and Sanitation Rate Study Report, proposed water and sanitation service charge adjustments, Proposition 218 majority protest proceedings and the written objection procedures conducted pursuant to Government Code sections 53759, 53759.1, and 53759.2.
 2. Receive and file the following documents into the administrative record in connection with the proposed water and sanitation service charge adjustments:
 - a. Resolution No. 2026-36, adopted on April 7, 2026 (Item No. 43);
 - b. The Water and Sanitation Rate Study Report;
 - c. A representative sample of the Proposition 218 Notice of Public Hearing mailed to property owners of record and customers of record subject to the proposed charges;
 - d. The proof and certificate of mailing for the Proposition 218 Notice of Public Hearing;
 - e. The proof of publication of the Notice of Public Hearing;
 - f. Documentation showing that the written basis for the proposed water and sanitation rate adjustments was made available to the public, posted on the County's website, and mailed upon request, if any requests were received;
 - g. All timely submitted written objections to the proposed charges;
 - h. The Department of Public Works - Special Districts' written responses to all timely submitted written objections;
 - i. All written evidence, correspondence, and materials submitted to or transmitted from the County regarding the proposed charges before the close of the public hearing;
 - j. All written protests submitted before the close of the public hearing; and
 - k. Direct the Department of Public Works - Special Districts to verify the written protests received, determine the final written protest count, and provide the Board of Supervisors with the final tabulation of written protests, and include the written protests received and the Department's final tabulation in the official administrative record.
 3. Consider all timely submitted written objections and the Department of Public Works - Special Districts' written responses, and determine, in the Board of Supervisors legislative discretion under Government Code section 53759.1, that:
 - a. The written objections and Department of Public Works - Special Districts' responses do not warrant a reduction to the proposed charges;
 - b. The written objections and Department of Public Works - Special Districts' responses do not require further review before proceeding;
 - c. Any clarifications or non-substantive revisions made in response to written objections are accepted and do not increase the proposed charges beyond the amounts described in the mailed notice; and
 - d. The Board of Supervisors will proceed with the Proposition 218 public hearing and majority protest determination.
 4. Conduct a public hearing pursuant to Proposition 218 to consider proposed water and sanitation service charge adjustments for Fiscal Years 2026-27 through 2030-31 for the following districts:
 - a. Sanitation Districts:
 - i. County Service Area 42 (Oro Grande)
 - ii. County Service Area 53 (Fawnskin)
 - iii. County Service Area 64 (Spring Valley Lake)
 - iv. County Service Area 70, Zone BL (Bloomington)
 - v. County Service Area 70, Zone GH (Glen Helen)
 - vi. County Service Area 82 (Searles Valley)

- b. Water Districts:
 - i. County Service Area 42 (Oro Grande)
 - ii. County Service Area 64 (Spring Valley Lake)
 - iii. County Service Area 70, Zone F (Morongo Valley)
 - iv. County Service Area 70, Zone J (Oak Hills)
 - v. County Service Area 70, Zone W-3 (Hacienda)
 - vi. County Service Area 70, Zone W-4 (Pioneertown)
 5. Determine whether a majority protest exists for the proposed water and sanitation service charge adjustments for each of the following districts:
 - a. Sanitation Districts:
 - i. County Service Area 42 (Oro Grande)
 - ii. County Service Area 53 (Fawnskin)
 - iii. County Service Area 64 (Spring Valley Lake)
 - iv. County Service Area 70, Zone BL (Bloomington)
 - v. County Service Area 70, Zone GH (Glen Helen)
 - vi. County Service Area 82 (Searles Valley)
 - b. Water Districts:
 - i. County Service Area 42 (Oro Grande)
 - ii. County Service Area 64 (Spring Valley Lake)
 - iii. County Service Area 70, Zone F (Morongo Valley)
 - iv. County Service Area 70, Zone J (Oak Hills)
 - v. County Service Area 70, Zone W-3 (Hacienda)
 - vi. County Service Area 70, Zone W-4 (Pioneertown)
 6. For each district where the Board of Supervisors determines that no majority protest exists, consider and introduce the proposed ordinance establishing water and sanitation user rates for Fiscal Years 2026-27 through 2030-31.
 7. Make alterations, if necessary, to proposed ordinance.
 8. Approve introduction of proposed ordinance:
 - An ordinance of San Bernardino County, State of California, acting as the governing body of Board-Governed County Service Areas and their Zones relating to setting certain fees and charges for water and sanitation services.
 9. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 23, 2026, on the Consent Calendar.
- (Presenter: Noel Castillo, Director, 387-7906)

Hearing Opened

Public Comment: Andrea Tober, Daryl Barron, Billine Flynn, Kathryn Arch, Bob Hartunian, Tim Dobbs, Zale Harris

Hearing Closed

APPROVED

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

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

- 123) Acting as the governing body of the Board Governed County Service Area 70, Zone CG Cedar Glen:
 1. Receive a report from the Department of Public Works - Special Districts regarding the Water Rate Study Report, proposed water service charge adjustments, Proposition 218 majority protest proceedings and the written objection procedures conducted pursuant to Government Code sections 53759, 53759.1, and 53759.2.
 2. Receive and file the following documents into the administrative record in connection with the proposed water service charge adjustments:
 - a. Resolution No. 2026-36, adopted on April 7, 2026 (Item No. 43);
 - b. The Water and Sanitation Study Report;
 - c. A representative sample of the Proposition 218 Notice of Public Hearing mailed to

- d. The proof and certificate of mailing for the Proposition 218 Notice of Public Hearing;
 - e. The proof of publication of the Notice of Public Hearing;
 - f. Documentation showing that the written basis for the proposed water rate adjustments was made available to the public, posted on the County's website, and mailed upon request, if any requests were received;
 - g. All timely submitted written objections to the proposed charges;
 - h. The Department of Public Works - Special Districts' written responses to all timely submitted written objections;
 - i. All written evidence, correspondence, and materials submitted to or transmitted from the County regarding the proposed charges before the close of the public hearing;
 - j. All written protests submitted before the close of the public hearing; and
 - k. Direct the Department of Public Works - Special Districts to verify the written protests received, determine the final written protest count, and provide the Board of Supervisors with the final tabulation of written protests, and include the written protests received and the Department's final tabulation in the official administrative record.
3. Consider all timely submitted written objections and the Department of Public Works - Special Districts' written responses, and determine, in the Board of Supervisors' legislative discretion under Government Code section 53759.1, that:
 - a. The written objections and Department of Public Works - Special Districts' responses do not warrant a reduction to the proposed charges;
 - b. The written objections and Department of Public Works - Special Districts' responses do not require further review before proceeding;
 - c. Any clarifications or non-substantive revisions made in response to written objections are accepted and do not increase the proposed charges beyond the amounts described in the mailed notice; and
 - d. The Board of Supervisors' will proceed with the Proposition 218 public hearing and majority protest determination.
 4. Conduct a public hearing pursuant to Proposition 218 to consider proposed water service charge adjustments for Fiscal Years 2026-27 through 2030-31, for County Service Area 70, Zone CG Cedar Glen.
 5. Determine whether a majority protest exists for the proposed water service charge adjustments for County Service Area 70, Zone CG Cedar Glen.
 6. If the Board determines that no majority protest exists, consider and introduce the proposed ordinance establishing water user rates for Fiscal Years 2026-27 through 2030-31.
 7. Make alterations, if necessary, to proposed ordinance.
 8. Approve introduction of proposed ordinance:
 - An ordinance of San Bernardino County, State of California, acting as the governing body of Board-Governed County Service Areas and their Zones relating to setting certain fees and charges for water and sanitation services.
 9. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 23, 2026, on the Consent Calendar.

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

Hearing Opened
 Public Comment: None
 Hearing Closed

APPROVED

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

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

- 124) Acting as the governing body of County Service Area 70, Zone S-3 (Lytle Creek):
 1. Receive a report from the Department of Public Works - Special Districts regarding the Sanitation Rate Study Report, proposed sanitation service charge adjustments, Proposition

- 218 majority protest proceedings and the written objection procedures conducted pursuant to Government Code sections 53759, 53759.1, and 53759.2.
2. Receive and file the following documents into the administrative record in connection with the proposed sanitation service charge adjustments:
 - a. Resolution No. 2026-36, adopted on April 7, 2026 (Item No. 43);
 - b. The Sanitation Rate Study Report;
 - c. A representative sample of the Proposition 218 Notice of Public Hearing mailed to property owners of record and customers of record subject to the proposed charges;
 - d. The proof and certificate of mailing for the Proposition 218 Notice of Public Hearing;
 - e. The proof of publication of the Notice of Public Hearing;
 - f. Documentation showing that the written basis for the proposed sanitation rate adjustments was made available to the public, posted on the County's website, and mailed upon request, if any requests were received;
 - g. All timely submitted written objections to the proposed charges;
 - h. The Department of Public Works - Special Districts' written responses to all timely submitted written objections;
 - i. All written evidence, correspondence, and materials submitted to or transmitted from the County regarding the proposed charges before the close of the public hearing;
 - j. All written protests submitted before the close of the public hearing; and
 - k. Direct the Department of Public Works - Special Districts to verify the written protests received, determine the final written protest count, and provide the Board of Supervisors with the final tabulation of written protests, and include the written protests received and the Department's final tabulation in the official administrative record.
 3. Consider all timely submitted written objections and the Department of Public Works - Special Districts' written responses, and determine, in the Board of Supervisors' legislative discretion under Government Code section 53759.1, that:
 - a. The written objections and Department of Public Works - Special Districts' responses do not warrant a reduction to the proposed charges;
 - b. The written objections and Department of Public Works - Special Districts' responses do not require further review before proceeding;
 - c. Any clarifications or non-substantive revisions made in response to written objections are accepted and do not increase the proposed charges beyond the amounts described in the mailed notice; and
 - d. The Board of Supervisors will proceed with the Proposition 218 public hearing and majority protest determination.
 4. Conduct a public hearing pursuant to Proposition 218 to consider proposed sanitation service charge adjustments, for Fiscal Years 2026-27 through 2030-31, for County Service Area 70, Zone S-3 (Lytle Creek).
 5. Determine whether a majority protest exists for the proposed sanitation service charge adjustments for County Service Area 70, Zone S-3 (Lytle Creek).
 6. Consider and introduce the proposed ordinance establishing sanitation user rates for Fiscal Years 2026-27 through 2030-31.
 7. Make alterations, if necessary, to proposed ordinance.
 8. Approve introduction of proposed ordinance:
 - An ordinance of San Bernardino County, State of California, acting as the governing body of Board-Governed County Service Areas and their Zones relating to setting certain fees and charges for water and sanitation services.
 9. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 23, 2026, on the Consent Calendar.
- (Presenter: Noel Castillo, Director, 387-7906)

Hearing Opened
Public Comment: Cheryl Anaya, David Williamson
Hearing Closed

APPROVED REC. NOS. 1, 2, 3, AND 4

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

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

MOTION: Finding was made that a majority protest exists for the proposed sanitation service charge adjustments for County Service Area 70, Zone S-3 (Lytle Creek)

APPROVED REC. NO. 5

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

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

APPROVED REC. NOS 6, 7, 8, AND 9, INCLUDING REVISIONS TO THE ORDINANCE

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

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

ABSENT: Jesse Armendarez

Land Use Services

- 125) CONTINUED OPEN HEARING FROM TUESDAY, MAY 19, 2026, ITEM NO. 106
1. Conduct a public hearing to consider Appeal No. PAPL-2026-00002 related to the Planning Commission's approval of Project No. PROJ-2024-00030 consisting of a Minor Use Permit to construct and operate a gas station and convenience store with 5,637 square feet of retail space and two canopies with a total of 15 fuel dispensing islands on an 8.78-acre parcel.
 - Appellant: William Hale
 - Applicant: Maverik, Inc.
 - Community: Phelan-Piñon Hills
 - Location: 10450 Oasis Road, Piñon Hills
 2. Deny the appeal and uphold the Planning Commission's decision approving Project No. PROJ-2024-00030 by taking the following actions:
 - a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan.
 - b. Adopt the findings for approval of the Minor Use Permit.
 - c. Approve the Minor Use Permit to construct and operate a gas station and convenience store with 5,637 square feet of retail space and two canopies with a total of 15 fuel dispensing islands on an 8.78-acre parcel, subject to the conditions of approval.
 - d. Direct the Land Use Services Department to file the Notice of Determination in compliance with the California Environmental Quality Act.

(Presenter: Miguel Figueroa, Director, 387-4431)

Public Comment: Barbara Fredette

CONTINUED OPEN HEARING TO TUESDAY, AUGUST 4, 2026

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSTAIN: Col. Paul Cook (Ret.)

County Administrative Office

- 126)
1. Conduct a public hearing on the County's 2026-27 Recommended Budget.
 2. Adopt a Resolution to approve and adopt:
 - a. The County's 2026-27 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A.
 - b. Recommended changes to appropriations, revenues, operating transfers out, contributions to or uses of reserves/net position, and budgeted staffing, as applicable, as included in Attachment B.

- c. Recommended changes in General Fund Reserves for 2026-27, as listed in Attachment C.
- d. The County General Fund's committed fund balance as of June 30, 2026.
- e. Any changes to the Recommended Budget that the Board of Supervisors may direct (in the event that the Board of Supervisors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a four-fifths vote of the Board of Supervisors is required).
3. Authorize the Chief Executive Officer or County Chief Financial Officer, to release appropriation controls for the Department of Risk Management budget units solely for the purpose of facilitating the timely payment of unanticipated settlements and judgments.
4. Approve the following classification actions detailed in Attachment B:
 - a. Establishment of classifications and salaries for the new classifications
 - b. Deletion of classification
 - c. Technical Title Changes for existing classifications
 - d. Equity Adjustments for existing classifications
 - e. Benefit Group Change for existing classification
 - f. Reallocation for existing classifications
 - g. Reclassification of positions
 - h. Direct the Clerk of the Board of Supervisors to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications
5. Approve the following recommendations to amend Ordinance No. 1904, by adding four new positions, moving four positions from Classified Service to Unclassified Service, and moving one position from Unclassified Service to Classified Service of the County.
 - a. Consider proposed ordinance amending Ordinance No. 1904:
 - i. Add the following positions to Unclassified Service of the County: Legislative Assistant to Elected Official (Position No. 60016), Principal Administrative Analyst (Position No. 60021), Behavioral Health Medical Director (Position No. 60022), and Deputy Director of Behavioral Health Program Services (Position No. 60023).
 - ii. Move the following positions from Classified Service to Unclassified Service of the County: Public Information Officer (Position No. 70619) and Administrative Analyst III (Position Nos. 57720, 89971, and 54759).
 - iii. Move the following position from Unclassified Service to Classified Service of the County: Staff Analyst II (Position No. 82775).
 - b. Make alterations, if necessary to proposed ordinance.
 - c. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Ordinance No. 1904 relating to classified and unclassified service.
 - d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 23, 2026, on the Consent Calendar.
6. Approve Amendment No. 2 to Memorandum of Understanding No. 22-399, with the San Bernardino County Fire Protection District, for fire protection and emergency medical services, updating contract language to include the San Bernardino County Fire Hazard Abatement Program, increasing the annual contract amount for 2026-27 by \$384,108, increasing the total contract amount from \$55,700,000 to \$56,084,108, with no change to the term of July 1, 2022 to June 30, 2027.

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

Hearing Opened

Public Comment: Pauline Pisano

Hearing Closed

APPROVED

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

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

Big Bear Valley Recreation and Park District

- 127) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2026-27 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Big Bear Valley Recreation and Park District's 2026-27 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a four-fifths vote of the Board of Directors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Bloomington Recreation and Park District

- 128) Acting as the governing body of the Bloomington Recreation and Park District:
1. Conduct a public hearing on the Bloomington Recreation and Park District's 2026-27 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Bloomington Recreation and Park District's 2026-27 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a four-fifths vote of the Board of Directors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Board Governed County Service Areas

- 129) Acting as the governing body of the Board Governed County Service Areas:
1. Conduct a public hearing on the 2026-27 Recommended Budget for the Board Governed County Service Areas.
 2. Adopt Resolution to approve and adopt:

- a. The 2026-27 Budget for the Board Governed County Service Areas, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, estimated net position available and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
- b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a four-fifths vote of the Board of Supervisors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

In-Home Supportive Services Public Authority

- 130) Acting as the governing body of the In-Home Supportive Services Public Authority:
- 1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2026-27 Recommended Budget.
 - 2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2026-27 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as listed in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a four-fifths vote of the Board of Directors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Inland Counties Emergency Medical Agency

- 131) Acting as the governing body of the Inland Counties Emergency Medical Agency:
- 1. Conduct a public hearing on Inland Counties Emergency Medical Agency's 2026-27 Recommended Budget.
 - 2. Adopt Resolution to approve and adopt:
 - a. Inland Counties Emergency Medical Agency's 2026-27 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed on Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed

with the Secretary of the Board of Directors before the close of the public hearing, a four-fifths vote of the Board of Directors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

San Bernardino County Fire Protection District

- 132) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on San Bernardino County Fire Protection District's 2026-27 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. San Bernardino County Fire Protection District's 2026-27 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves, budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before close of the public hearing, a four-fifths vote of the Board of Directors is required.
 3. Approve the classification actions detailed in Attachment B.
 4. Approve Amendment No. 2 to Memorandum of Understanding No. 22-399, with San Bernardino County, for fire protection and emergency medical services, updating contract language to include the San Bernardino County Fire Hazard Abatement Program, increasing the annual contract amount for 2026-27 by \$384,108, increasing the total contract amount from \$55,700,000 to \$56,084,108, with no change to the term of July 1, 2022, to June 30, 2027.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

San Bernardino County Flood Control District

- 133) Acting as the governing body of the San Bernardino County Flood Control District:
1. Conduct a public hearing on the San Bernardino County Flood Control District's 2026-27 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The San Bernardino County Flood Control District's 2026-27 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the

Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a four-fifths vote of the Board of Supervisors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Behavioral Health

- 134) 1. Approve the Behavioral Health Services Act 2026-29 Integrated Plan, including Behavioral Health Services Act Compliance Certification forms for the Board of Supervisors, Chief Executive Officer and Behavioral Health Director, as required by the California Department of Health Care Services, with total projected expenditures of \$2,344,759,538, across all Behavioral Health funding sources, for the period of July 1, 2026 through June 30, 2029.
2. Approve the Behavioral Health Services Act funding allocations and Mental Health Services Act carryover funds totaling an estimated \$915,671,425, as outlined in the Behavioral Health Services Act 2026-29 Integrated Plan, and authorize the allocation of \$798,913,521 in Behavioral Health Services Act expenditures, in accordance with the requirements prescribed by the California Department of Health Care Services.
3. Authorize the Chief Executive Officer, as the County Administrator, to sign the Behavioral Health Services Act County Compliance Certification form, as required by the California Department of Health Care Services, for the Behavioral Health Services Act 2026-29 Integrated Plan.
4. Authorize the Director of the Department of Behavioral Health to sign the Behavioral Health Services Act County Compliance Certification form, and electronically transmit the Behavioral Health Services Act 2026-29 Integrated Plan, in addition to the Certification Forms, and execute and submit non-substantive amendments and supplemental documentation related to the Behavioral Health Services Act 2026-29 Integrated Plan as required by the California Department of Health Care Services, subject to review by County Counsel.
5. Direct the Director of the Department of Behavioral Health to transmit the Behavioral Health Services Act 2026-29 Integrated Plan and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

Public Comment: None

APPROVED

Motion/Second: Curt Hagman/Jesse Armendarez

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

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 135) Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire

Protection District, approve new County Policy Manual, Policy 02-08: Disruption of Teleconferencing Services During Board of Supervisors Meetings.
(Presenter: Stephenie Shea, Deputy Executive Officer, 387-4811)

Public Comment: None

APPROVED

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

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

PUBLIC COMMENT

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

Public Comment: Jane, Garth Pezant, Sr., Maria Luisa Gamboa, Thomas Shinton, Steven Castro, Kresha Cael, Shelly Bowman

Report from Chief Executive Officer

Chief Executive Officer Luther Snoke congratulated Registrar of Voters Joani Finwall on her first major election. He highlighted the upcoming Children and Family Services workshop to be scheduled time certain at the June 23, 2026, Board meeting. He thanked the Children and Family Services team, noting that they have been attending every meeting to engage with individuals who make public comment or come seeking support.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 23, 2026 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, June 9, 2026. 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.