

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

**Tuesday, January 28, 2025**

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**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**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

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

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

1) **BOARD OF SUPERVISORS**

- Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
1. Elvis Ortega v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVDS2209617
  2. Tyler Brandon v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1924226

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

Conference with Labor Negotiator (Government Code section 54957.6)

3. Agency designated representative: Leo Gonzalez  
Employee organizations:
  - San Bernardino County Professional Firefighters IAFF, Local 935 - Ambulance Operators Unit

**PUBLIC SESSION**

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

## Invocation and Pledge of Allegiance - First District

Pastor James Markham of Emmanuel Temple CME Church in Victorville

## Memorial Adjournments

### Board of Supervisors

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

- Ruth Marie de Young, 83, of Victorville
- Sheila Irene Dedrick, 87, of Apple Valley
- Margaret Mary “Margie” Flores, 69, of Apple Valley
- Patricia Ellen Hazard, 89, of Hesperia
- Rita Lucie Merino, 88, of Victorville
- Judith Marie Cline Orozco, 54, of Apple Valley
- Joe Carlton Wilkinson, 88, of Apple Valley

#### Second District – Supervisor Jesse Armendarez

- John W. Albright, 67, of Fontana
- Harold Howard Batin, 90, of Rancho Cucamonga
- Manuel Dominguez, Jr., 86, of Upland
- Charlene Lura Finley, 80, of Upland
- Kathleen Virginia Gutierrez, 75, of Upland
- Joshua Harvey, 36, of Upland
- Amy Lee Jiminez, 47, of Fontana
- Richard William Langlois, 77, of Rancho Cucamonga
- Miguel Bustos Nicasio, 73, of Rancho Cucamonga
- Donna Jean Pickens, 75, of Rancho Cucamonga
- Petra Santoyo, 90, of Fontana
- Shannon Geral Vaughn, 46, of Rancho Cucamonga
- James Edward Wisniewski, 77, of Rancho Cucamonga

#### Third District – Supervisor Dawn Rowe

- George W. Barich, 96, of Redlands
- Patricia Boussum, 75, of Joshua Tree
- William Charles Duffey, 78, of Crestline
- George Medak, 81, of Lake Arrowhead
- Jeffrey Paulino, 50, of Yucca Valley
- Richard L. Sellers, 60, of Lake Arrowhead
- Nancy Skousen, 90, of Redlands
- Frank Tetley, 74, of Grand Terrace
- Andrea Willerth, 79, of Lake Arrowhead

#### Fourth District – Supervisor Curt Hagman

- Hugo Alberto Aldas, 92, of Chino Hills
- Nancy Elizabeth Angel, 88, of Upland
- Vance Oliver Cook, 73, of Chino Hills
- Manuel Dominguez, Jr., 86, of Upland
- Sean Toshio Kimo Dunbar, 55, of Ontario
- Nolan Dell Ferre, 82, of Ontario
- Charlene Lura Finley, 80, of Upland
- Edgardo Lagman Gonzales, 71, of Chino
- Ramiro Sebastian Gonzalez, 77, of Upland
- Kathleen Virginia Gutierrez, 75, of Chino
- Kimberly Layman Hill, 69, of Ontario
- JoAnne Danielle Howard, 62, of Ontario
- Barbara Ann Jerrett, 64, of Chino Hills
- Eduardo Manon, 81, of Chino
- Irene Flores Martinez, 84, of Chino Hills

- Judith Mae Morris, 86, of Ontario
- Bringilda S. Pedersen, 80, of Upland
- Patricia Ann Pugliese, 79, of Chino
- Walter Emanuel Rohrer, 95, of Chino
- Olga Contreras Salas, 64, of Ontario
- Manuel Eduardo Segura, 79, of Ontario
- Norman George Senych, 77, of Chino Hills
- Nathaniel Alexander Venegas, 24, of Montclair

Fifth District – Supervisor Joe Baca, Jr.

- Adriel Ivan Aguayo, 23, of San Bernardino
- Dianna D. Allen, 83, of San Bernardino
- Jose Mauricio Almendares, 64, of San Bernardino
- Blanche Irene Betten, 92, of San Bernardino
- David C. Blythe, 94, of San Bernardino
- Marcus Stephen Burgraff, 36, of San Bernardino
- Robert Camaioni, 82, of Rialto
- Henry C. Chilvers, 79, of San Bernardino
- Isabel E. Cordero, 91, of San Bernardino
- Jose Antonio Diaz, 63, of Bloomington
- Claudia Duran, 57, of San Bernardino
- Mary L. Garcia, 87, of Colton
- Walter M. Gers, 96, of San Bernardino
- Raul E. Gutierrez, 73, of Highland
- Albert John Hernandez, 51, of Rialto
- Karlyn Moudy, 87, of Rialto
- Mary L. Navarro, 79, of Colton
- Belen N. Raygoza, 98, of San Bernardino
- Abigail Reyes, 88, of San Bernardino
- Jennifer Joy Reyes, 48, of San Bernardino
- Donna Roth, 93, of San Bernardino
- William Jarret Roth, 89, of Rialto
- Margaret Rousey, 75, of San Bernardino
- Robert Russell, 76, of Bloomington
- Maria Sanchez, 94, of San Bernardino
- Shirley K. White, 86, of San Bernardino
- Howard W. Wright, 84, of San Bernardino

#### Special Presentations, Resolutions and Proclamations - None

#### Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

#### Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. highlighted the following upcoming events: Omnitrans Equity Day on February 4, 2025 and Kite Day at Kessler Park on February 8, 2025. He stated he was nominated as the Chair of Interagency Council on Homelessness. Vice Chair Baca, Jr. provided an update regarding the following events he attended: a briefing on Operation Consequences, Ribbon Cutting for the Rialto Library expansion, and the Point-In-Time Count. He said as a result of discretionary funding, Ken Hubbs Little League was able to do a snack bar makeover. Vice Chair Baca, Jr. thanked his appointed commissioners. He highlighted the following items on the agenda: 26, 43, and 59.

Second District Supervisor Jesse Armendarez provided an update regarding the following events he

attended: Taste of IE in the City of Upland, Lunar New Year Festival in the City of Rancho Cucamonga, Martin Luther King, Jr. Scholarship Ceremony in the City of Fontana, presentation of \$100,000 dollars to West Valley Water District for installation and updates of fire hydrants, and the Point-In-Time Count.

Fourth District Supervisor Curt Hagman highlighted the following item on the agenda: 59. He provided an update on the following boards he serves on: Southern California Association of Governments and Ontario International Airport Authority. Supervisor Hagman congratulated Bubba's Tacos on receiving the Distinguished Business Award. He provided an update regarding the following events he attended: Grand Openings of Bullwinkle's and Main Event. Supervisor Hagman stated that under the leadership of Chair Rowe, the Board is communicating with Edison regarding the Power Safety Shut Offs.

Chair and Third District Supervisor Dawn Rowe thanked Jeff Allen for his service on the Veterans Advisory Committee.

#### 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.

#### **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 proclamation proclaiming the month of February as National Children's Dental Health Month through the year 2030.

Adopt resolution recognizing Denise Clupper upon her retirement after 22 years of dedicated service to San Bernardino County.

#### **APPROVED (CONSENT CALENDAR)**

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

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

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

##### Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Stephen L. Garcia to Seat 1 on the Crest Forest Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
- b. Approve the appointment of Gilbert Flores to Seat 2 on the Crest Forest Municipal Advisory

- Council for a 4-year term, expiring 1/8/2029 (Third District).
- c. Approve the appointment of Sara Green to Seat 3 on the Crest Forest Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
  - d. Approve the appointment of Amber Crubaugh to Seat 4 on the Crest Forest Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
  - e. Approve the appointment of Telfinues Preszler, Jr. to Seat 5 on the Crest Forest Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
  - f. Approve the appointment of James L. Grant to Seat 1 on the Lake Arrowhead Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
  - g. Approve the appointment of Jenny A. Hueter to Seat 2 on the Lake Arrowhead Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
  - h. Approve the appointment of Becky Morgan to Seat 3 on the Lake Arrowhead Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
  - i. Approve the appointment of Norman S. Valentine to Seat 4 on the Lake Arrowhead Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
  - j. Approve the appointment of Peter Venturini to Seat 5 on the Lake Arrowhead Municipal Advisory Council for a 4-year term, expiring 1/8/2029 (Third District).
  - k. Approve the appointment of William W. Kanayan to Seat 1 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for a 4-year term, expiring 1/8/2029 (Third District).
  - l. Approve the appointment of Cindy J. Gardner to Seat 2 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for a 4-year term, expiring 1/8/2029 (Third District).
  - m. Approve the appointment of Kristy L. Rostawicki to Seat 3 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for a 4-year term, expiring 1/8/2029 (Third District).
  - n. Approve the appointment of Scott L. Rindenow to Seat 4 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for a 4-year term, expiring 1/8/2029 (Third District).
  - o. Approve the appointment of Jeff O. Rigney to Seat 5 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for a 4-year term, expiring 1/8/2029 (Third District).
  - p. Approve the reappointment of Jacqueline Quintana to Seat 7 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 2-year term, commencing 2/1/2025 and expiring 1/31/2027 (At Large).
  - q. Approve the reappointment of Gary C. Ovitt to Seat 4 on the Children and Families Commission (First 5) for a 2-year term, commencing 2/1/2025 and expiring 1/31/2027 (At Large).
  - r. Approve the reappointment of Donald L. Craw to Seat 5 on the Building and Safety Appeals Board for a 4-year term, commencing 2/1/2025 and expiring 1/31/2029 (At Large).
  - s. Approve the appointment of Mark D. Stanson to seat 3 on the San Bernardino Campaign Accountability Commission for a 4-year term, commencing 02/01/2025 and expiring 01/31/2029 (Third District).
  - t. Approve the appointment of Michelle Hardesty to seat 8 on the San Bernardino Campaign Accountability Commission at the recommendation and nomination of the Auditor-Controller/Treasurer/Tax Collector for a 4-year term, commencing 02/01/2025 and expiring 01/31/2027 (At Large).
  - u. Approve the appointment of Armando Valles to seat 9 on the San Bernardino Campaign Accountability Commission at the recommendation and nomination of the Assessor-Recorder for a 4-year term, commencing 02/01/2025 and expiring 01/31/2027 (At Large).
  - v. Approve the appointment of Jake Scruggs to seat 7 on the San Bernardino Campaign Accountability Commission at the recommendation and nomination of the District Attorney for a 4-year term, commencing 02/01/2025 and expiring 01/31/2027 (At Large).

Vice Chair and Fifth District Supervisor Joe Baca, Jr.

- w. Approve the reappointment of Carolina Verduzco to Seat 8 on the Equal Opportunity Commission for a 4-year term, expiring 12/31/2027.

- x. Approve the reappointment of Lynn Summers to Seat 4 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2027.
- y. Approve the reappointment of Roy Cox to Seat 6 on the Fish and Game Commission for a 4-year term, expiring on 1/31/2028.
- z. Approve the reappointment of Kareem Gongora to Seat 3 on the Planning Commission for a 4-year term, commencing 2/1/2025 and expiring 1/31/2029.
- aa. Approve the reappointment of Eloisa Contreras to Seat 3 on the Behavioral Health Commission for a 3-year term, commencing 2/1/2025 and expiring 1/31/2028.
- bb. Approve the appointment of Ralph Figueroa to Seat 5 on the Veterans Advisory Committee for a 2-year term, commencing 2/1/2025 and expiring 1/31/2027.
- cc. Approve the appointment of Isabel Bryan to Seat 6 on the Senior Affairs Commission for a 4-year term, expiring 1/8/2029.
- dd. Approve the appointment of Paul M. Rasso to Seat 5 on the San Bernardino County Campaign Accountability Commission for a 4-year term, commencing 2/1/2025 and expiring 1/31/2029.
- ee. Approve the appointment of Dianne Mendez to Seat 1 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 1/8/2029.
- ff. Approve the appointment of Angela McClain to Seat 2 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 1/8/2029.
- gg. Approve the appointment of Teresa Escoto to Seat 3 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 1/8/2029.
- hh. Approve the appointment of Yvonne Delgado to Seat 4 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 1/8/2029.

First District Supervisor Col. Paul Cook (Ret.)

- ii. Approve the appointment of Mark A. Creffield to Seat 1 on the San Bernardino County Campaign Accountability Commission for a 4-year term, commencing 2/1/2025 and expiring 1/31/2029.

Second District Supervisor Jesse Armendarez

- jj. Approve the appointment of Jennifer Karpinski to seat 2 on the San Bernardino Campaign Accountability Commission for a 4-year term, commencing 02/01/2025 and expiring 01/31/2027.

**APPROVED (CONSENT CALENDAR)**

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

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

- 4)
    - 1. Acknowledge the participation of designated members of the Board of Supervisors serving as representatives of the County on multi-jurisdictional and County boards, listed as Designated Membership on Attachment A.
    - 2. Appoint members of the Board of Supervisors to serve as representatives of the County on multi-jurisdictional boards, listed as Discretionary Appointments on Attachment A.
    - 3. Update the appointment term for the Fenner Valley Water Authority to reflect a two-year term, originally from July 1, 2023 through June 30, 2025, to January 28, 2025 to January 25, 2027, to be consistent with the terms of the Board of Supervisors serving as representatives of the County on the other multi-jurisdictional and County Boards.
    - 4. Direct the Clerk of the Board of Supervisors to file an updated Form 806 for Designated Membership and/or Discretionary Appointments if required, in accordance with the California Fair Political Practices Commission Regulation 18702.5.
- (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) 1. Approve Employment Contract with Robin Bull to provide support services to the Third District Supervisor, as a Field Representative I, effective February 3, 2025, for an estimated annual cost of \$111,145 (Salary - \$65,562, Benefits - \$45,583).
2. Approve Amendment No. 2 to Employment Contract No. 21-920 with Christina Garcia to continue to provide support services to the Third District Supervisor, as a Supervisors Executive Aide III, increasing the number of hours worked per pay period from 50 hours to 60 hours, for the limited period of January 25, 2025, through January 24, 2027, for an estimated annual cost of \$66,274 (Salary - \$49,951, Benefits - \$16,323).
- (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 6) 1. Approve Amendment No. 1 to Employment Contract No. 23-509 with Rebecca Boydston to continue to provide support services to the Fourth District Supervisor as a Policy Advisor II, adding the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, retroactively effective January 25, 2025, for an estimated annual cost of \$137,890 (Salary - \$92,144, Benefits \$45,746).
2. Approve Amendment No. 4 to Employment Contract No. 14-941 with Andrea Castaneda to continue to provide support services to the Fourth District Supervisor as a Special Assistant, adding the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, retroactively effective January 25, 2025, for an estimated annual cost of \$120,098 (Salary - \$72,717, Benefits \$47,381).
3. Approve Amendment No. 5 to Employment Contract No. 14-967 with Melissa Macinnis Compani to continue to provide support services to the Fourth District Supervisor as a Supervisors Executive Aide III, adding the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, retroactively effective January 25, 2025, for an estimated annual cost of \$61,896 (Salary - \$36,546, Benefits \$25,350).
4. Approve Amendment No. 3 to Employment Contract No. 17-202 with Karen Haughey to continue to provide support services to the Fourth District Supervisor as a Field Representative I, adding the auto allowance pursuant to the terms and conditions set forth in the San Bernardino Count Exempt Group Working Conditions Ordinance, retroactively effective January 25, 2025, for an estimated annual cost of \$65,507 (Salary - \$48,984, Benefits \$16,523).
5. Approve Amendment No. 2 to Employment Contract No. 18-829 with Rubicela Long to continue to provide support services to the Fourth District Supervisor as a Field Representative I, adding the auto allowance pursuant to the terms and conditions set forth in the San Bernardino Count Exempt Group Working Conditions Ordinance, retroactively effective January 25, 2025, for an estimated annual cost of \$78,198 (Salary - \$54,818, Benefits \$23,380).
6. Approve Amendment No. 1 to Employment Contract No. 23-861 with Jodi James to continue to provide support services to the Fourth District Supervisor as a Special Assistant, adding the auto allowance pursuant to the terms and conditions set forth in the San Bernardino Count Exempt Group Working Conditions Ordinance, retroactively effective January 25, 2025, for an estimated annual cost of \$119,334 (Salary - \$77,376, Benefits \$41,958).
7. Approve Amendment No. 3 to Employment Contract No. 22-853 with Suzette Dang to continue to provide support services to the Fourth District Supervisor as a Field

Representative I, adding the portable communication device allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, retroactively effective January 25, 2025, for an estimated annual cost of \$122,260 (Salary - \$73,091, Benefits \$49,168)  
(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

**APPROVED (CONSENT CALENDAR)**

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

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

- 7)     1. Approve Resolutions creating the following Municipal Advisory Councils:
- a. Oak Hills Municipal Advisory Council
  - b. Spring Valley Lake Municipal Advisory Council
2. Direct the Clerk of the Board of Supervisors to post a notice of vacancy pursuant to the Maddy Act for members of the following Municipal Advisory Councils:
- a. Oak Hills Municipal Advisory Council - 5 members
  - b. Spring Valley Lake Municipal Advisory Council - 5 members

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

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 8)     Approve Revenue Funding Agreement with Inland Empire Health Plan for the partial reimbursement of monthly licensing fees for Safety Net Connect, Inc.'s eConsult and Referral Management Software as a Service Platform, in the total amount of \$222,000, for the period beginning on the date of execution through January 31, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 9)     Approve Agreement with Pacific Coast Elevator dba Amtech Elevator Services for elevator maintenance and unexpected repair services, in the not-to-exceed amount of \$1,592,800, effective January 28, 2025 through January 27, 2030.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 10)    Approve Non-Financial Affiliation Agreement, including non-standard terms, with Bear Valley Community Healthcare District for a clinical rotation in rural medicine for Arrowhead Regional Medical Center emergency medicine resident physicians, for the period of five-years from the date of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 11)    1. Approve Amendment No. 1 to Professional Services Agreement No. 23-1329 with Quantum



Healthcare Medical Associates, Inc. for the addition of rheumatology services, increasing the total contract amount by \$563,000 plus variable amounts, from \$20,700,000 plus variable amounts, to \$21,263,000 plus variable amounts, with no changes to the agreement term of January 1, 2024 through December 31, 2026.

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

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 12) Approve non-financial Referral Agreement, including non-standard terms, with Unicare Community Health Center, Inc., for the referral of patients who require higher level of care services to Arrowhead Regional Medical Center, effective January 28, 2025 through January 27, 2030.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 13) Approve Non-Financial Affiliation Agreement with Roseman University of Health Sciences, on behalf of its College of Pharmacy, for pharmacy students to obtain clinical training at Arrowhead Regional Medical Center, for the period of February 13, 2025 through February 12, 2030.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 14)
  1. Approve Rental Agreement, including non-standard terms, with MXR Imaging Inc., effective January 28, 2025, for the rental of a Philips Brilliance 64 Computed Tomography Scanner and Trailer, in the amount of \$238,000 plus applicable taxes, to be in effect for nine months from the Installation Date, with the option to extend the term on a month-to-month basis for up to three additional months, at a cost of \$23,500 per month plus applicable taxes, for a total not-to-exceed amount of \$308,500 plus applicable taxes.
  2. Authorize the ARMC Chief Executive Officer to send written notice to MXR Imaging Inc. to extend the term of the Rental Agreement on a month-to-month basis for up to three additional months.
  3. Direct the ARMC Chief Executive Officer to transmit the written notice in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### **Auditor-Controller/Treasurer/Tax Collector**

- 15)
  1. Adopt Resolution approving the Tax Collector's proposed sale of tax-defaulted properties listed on the attached schedule by internet public auction, on or after May 10, 2025, and authorizing the Tax Collector to re-offer any unsold parcels at the next sale within 90 days with the option to reduce the minimum price amount, pursuant to Chapter 7 of Part 6 of

Division 1 of the Revenue and Taxation Code.

2. Instruct the Clerk of the Board of Supervisors to transmit a certified copy of the Resolution to the Tax Collector within five days after Board of Supervisors approval.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) Approve Amendment No. 2 to Agreement No. 19-12 with PFM Asset Management LLC to assign the Agreement to U.S. Bancorp Asset Management, Inc. and extend investment advisory services for the San Bernardino County Flood Control District, originally scheduled to end on January 28, 2025, for an additional nine months, for the total contract period of January 29, 2019, through October 31, 2025, with no change to the annual fee of eight basis points (0.08%).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve Employment Contract with Linda Mikulski, as an Auditor-Controller/Treasurer/Tax Collector Property Tax Collection System Implementation Officer, to provide service and support to the Auditor-Controller/Treasurer/Tax Collector on the Property Tax Legacy Systems Replacement Project, for the period of February 8, 2025, through October 3, 2025, for the estimated cost of \$176,693 (Salary - \$119,325, Benefits - \$57,368).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 18) Approve non-financial Master Subscription and Services Agreement with Contentful Inc., including non-standard terms, for a cloud-based subscription service to manage and organize public, web-based content and improve customer searches and experience, beginning January 28, 2025, and remaining in effect so long as there is a valid service or statement of work, or until terminated by either party.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**Behavioral Health**

- 19) Approve contracts with the following agencies for translation and interpretation services, in the total aggregate amount not to exceed \$3,900,000, for the contract period of February 1, 2025, through January 31, 2028:

1. Accent on Languages, Inc.
2. Asian-American Resource Center
3. Avantpage, Inc.
4. Excel Interpreting, LLC
5. Focus Language International Inc.
6. Hanna Interpreting Services, LLC
7. Keller Translation Development Service, LLC dba GlobalReady

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 20)
1. Accept grant award from the California Department of Health Care Services, Community Services Division, for the Community Mental Health Services Block Grant, in the amount of \$10,466,146, for the period of July 1, 2024, through June 30, 2026.
  2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute any subsequent non-substantive amendments to the grant award for the Community Mental Health Services Block Grant, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit any subsequent non-substantive amendments in relation to the Community Mental Health Services Block Grant, to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 21)
1. Approve Amendment No. 1 to Participation Agreement No. 23-190 (State Agreement No. 1121-PICR-2022-SJC), retroactive to January 1, 2025, with the California Mental Health Services Authority for Psychiatric Inpatient Concurrent Review, changing the payment schedules, decreasing the amount of the contract by \$240,954 from \$2,313,184 to the not to exceed amount of \$2,072,230, and extending the term by six months, for the total contract period of March 14, 2023 through June 30, 2025.
  2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Plan Director, to sign and submit Amendment No. 1 to the Participation Agreement.
  3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Plan Director, to transmit Amendment No. 1 to the Participation Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 22)
1. Accept award, in the amount of \$21,162,766, from the California Department of Health Care Services, for the Community Services Division for the Substance Use Prevention, Treatment, and Recovery Services Block Grant, for the provision of prevention, treatment and recovery of substance use disorders, for the period of July 1, 2024, through June 30, 2026.
  2. Authorize the Director of the Department of Behavioral Health, to accept, execute and submit, if necessary, any subsequent non-substantive amendments to the Substance Use Prevention, Treatment, and Recovery Services Block Grant, on behalf of San Bernardino County, subject to review by County Counsel.
  3. Direct the Director of the Department of Behavioral Health, to transmit any subsequent non-substantive amendments in relation to the Substance Use Prevention, Treatment, and Recovery Services Block Grant to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Child Support

- 23) Approve contract with Team Legal, Inc. for Service of Process services on a fee for service basis, in an amount not to exceed \$1,800,000, for the period of January 28, 2025 through January 31, 2028.

(Presenter: Amy Coughlin, Director, 478-7459)

**APPROVED (CONSENT CALENDAR)**

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

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

Children and Family Services

- 24) Approve non-financial Letter of Agreement, including non-standard terms, between San Bernardino County, Barstow Community College, Citrus College serving the Chaffey College School District, and San Bernardino Valley College for Foster and Kinship Care Education, for the period of February 1, 2025 through January 31, 2030.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 25) 1. Approve non-financial contract template for Out-of-State Adoption Services to be utilized when placing children out-of-state with a foster care family services agency, effective upon execution through January 31, 2030.
2. Authorize the Director or the Assistant Director of Children and Family Services to execute the contract template with individual out-of-state foster care family services agencies, on behalf of the County, subject to County Counsel review.

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

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 26) 1. Find that the proposed Memorandum of Understanding with the City of Colton to provide potable water service to an unincorporated area of San Bernardino County is exempt under the California Environmental Quality Act Guidelines Sections 15301 and 15302 - for negligible replacement of existing facilities, and Section 15061 - Common Sense Exemption.
2. Approve non-financial Memorandum of Understanding, including non-standard terms, with the City of Colton to provide potable water service to an unincorporated area of San Bernardino County, effective the date of Local Agency Formation Commission's approval of San Bernardino County's exemption request under Government Code Section 56133(e)(1), and in effect as long as water services are required to the area, unless amended and approved by both the County Board of Supervisors and City of Colton City Council.
3. Approve the Letter of Intent, which includes a \$2,750 filing fee, requesting that the Local Agency Formation Commission determine the Memorandum of Understanding in Recommendation No. 2 is exempt from the provisions of Government Code Section 56133,

as allowed under subsection (e).

4. Authorize the Chief Executive Officer to execute the Letter of Intent, subject to County Counsel review.
5. Authorize the Assistant Executive Officer or Deputy Executive Officer to submit the Memorandum of Understanding and Letter of Intent to the Local Agency Formation Commission, on behalf of San Bernardino County.
6. Direct the Deputy Executive Officer to transmit the executed Letter of Intent to the Clerk of the Board of Supervisors within 30 days of execution.
7. Direct the County Administrative Office to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 27)
1. Approve Amendment No. 4 to Contract No. 23-72 with Provisional Educational Services Inc., dba The PAL Center and PAL Center Academy to extend the contract term by an additional six months, for a total term of February 7, 2023, through August 6, 2025, with no change to the contract amount of \$2,100,000.
  2. Approve Contract with the City of Colton to provide funding towards the acquisition of Axon Fleet 3 Advanced In-Car Camera Systems for the Colton Police Department's patrol fleet, in the not-to-exceed amount of \$356,414, for the period of January 28, 2025, through January 27, 2030.
  3. Approve Contract with The Lytle Creek Community Center to provide funding to make facility improvements to the community center, and updating The Lytle Creek Community Center's scope of services, for the period of January 9, 2025, through January 8, 2026, allowing additional time to complete the project by reallocating the \$50,000 previously awarded under Contract No. 24-23.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 28)
1. Approve Amendment No. 1 to revenue Contract No. 24-813 (C250511) with South Coast Air Quality Management District for County staff time from a Policy Advisor II, associated with the County's participation in the South Coast Air Quality Management District, increasing the contract amount by \$7,424.05, for a total contract amount not-to-exceed amount \$31,688.09, with no change to the contract term of July 1, 2024, through June 30, 2025.
  2. Approve Amendment No. 1 to revenue Contract No. 24-814 (C250521) with South Coast Air Quality Management District for County staff time from a Deputy Chief of Staff, associated with the County's participation in the South Coast Air Quality Management District, increasing the contract amount by \$8,570.07, for a total contract amount not-to-exceed \$19,986.11, with no change to the contract term of July 1, 2024, through June 30, 2025.
  3. Approve revenue Contract with South Coast Air Quality Management District for County staff time from a Chief of Staff, associated with the County's participation in the South Coast Air Quality Management District, for a total contract amount not-to-exceed amount \$5,483.94, for the contract term from December 1, 2024, through June 30, 2025.
  4. Authorize the Fourth District Supervisor to sign and submit the South Coast Air Quality Management District Business Consultant Invoices seeking to reimburse the County for staff time.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

District Attorney

- 29) 1. Approve grant application to the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, in the amount of \$1,616,976, for the period of October 1, 2025, through September 30, 2026.
2. Authorize the District Attorney, as required by the California Office of Traffic Safety, to execute the grant application documents and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
3. Adopt Resolution authorizing the District Attorney to submit the grant application electronically to the California Office of Traffic Safety, by January 31, 2025, including any non-substantive grant application amendments, subject to review by County Counsel.
4. Direct the District Attorney to transmit the grant application and non-substantive grant application amendments 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: Curt Hagman/Joe Baca, Jr.

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

Human Resources

- 30) Approve Side Letter Agreements between San Bernardino County and Teamsters, Local 1932, for an extension of the In-House Registry Pilot Program, effective January 10, 2025, through February 28, 2027.

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Services Administration

- 31) 1. Approve employment contract with Joshua Roche, as Statistical Analyst, to support the Children and Families Commission for San Bernardino County, for the estimated annual cost of \$90,044 (\$69,264 Salary, \$20,780 Benefits), for the period of February 8, 2025, through February 7, 2028.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer to transmit all amendments of the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

**APPROVED (CONSENT CALENDAR)**

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

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

- 32) Approve Amendment No. 2 to contracts with the following agencies to provide translation and interpretation services for County customers experiencing English language barriers and/or who are deaf, hearing impaired, or hard of hearing, increasing the total aggregate amount by \$250,000, from \$4,500,000 to \$4,750,000, with no change in contract term of September 1, 2019 through January 31, 2025:

1. Contract No. 19-584 with Avantpage, Inc.
2. Contract No. 19-585 with Focus Language International Inc.
3. Contract No. 19-586 with Hanna Interpreting Services LLC
4. Contract No. 19-587 with Interpreters Unlimited Inc.
5. Contract No. 19-588 with Keller Translation Development Service, LLC dba GlobalReady (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Land Use Services

- 33) Approve non-financial Memorandum of Understanding with the United States Department of the Interior, Bureau of Land Management, for the preparation of a joint environmental document for the Castle Mountain Mine expansion project, effective January 14, 2025, and continuing until a final determination of the project entitlements, project withdraw, or upon termination by either party, whichever date occurs first.  
(Presenter: Mark Wardlaw, Director, 387-4431)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Library

- 34) Approve Library Project and Use Agreement between San Bernardino County, the City of Yucaipa, and Yucaipa-Calimesa Joint Unified School District, for the contribution of \$5,000,000 towards the construction and operation of a new Yucaipa Branch Library, for the term of January 28, 2025 through January 27, 2050.  
(Presenter: Melanie Orosco, County Librarian, 387-2220)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Preschool Services

- 35) Accept grant award from the California Department of Social Services for the continued participation in the Child and Adult Care Food Program, in the amount of \$1,968,964, for the period of October 1, 2024 through September 30, 2025.  
(Presenter: Arlene Molina, Director, 383-2078)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 36) Approve Amendment No. 1 to Contract No. 23-524 with Loma Linda University, Department of Occupational Therapy, to provide occupational therapy consultation services, increasing the contract amount by \$1,096,000 from \$274,000 to \$1,370,000, and extending the contract period by an additional two years, for a total contract period of July 1, 2023, through June 30, 2028.  
(Presenter: Arlene Molina, Director, 383-2078)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Probation

- 37) 1. Find that the Fourth Annual San Bernardino County Probation Department Peer Support Program Golf Tournament, to be held at Yucaipa Valley Golf Club on May 5, 2025, assists in meeting the social needs of the citizens of the County.
2. Find that the Fourth Annual San Bernardino County Probation Department Peer Support Program Golf Tournament fundraising activity will be conducted in cooperation with the San Bernardino County Probation Department Peer Support Program, a nonprofit charitable organization.
3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the Fourth Annual San Bernardino County Probation Department Peer Support Golf Tournament.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 38) Approve Amendment No. 3 to Agreement No. 20-110 with First Institute Training and Management, Inc., for a vocational training program for adult offenders, increasing the total amount by \$270,000, from \$1,140,000 to \$1,410,000, with no change to the contract period of April 1, 2020, through March 31, 2025.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Project and Facilities Management

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Public Health

- 40) 1. Approve and accept Amendment No. 1 to Contract No. 24-212 (Award No. A67065) from the University of California Davis, Koret Shelter Medicine Program, for the California for All



Animals Program to support the pilot pet foster program, extending the grant term an additional three months, for a total term of April 1, 2024, through June 30, 2025, with no change to the contract amount of \$100,000.

2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health, to execute and submit the amendment, and any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 41)
1. Approve contract with PointCare LLC, including non-standard terms, to provide Medi-Cal virtual enrollment services and coverage management for a total amount of \$43,560, for the period of March 1, 2025, through February 28, 2026.
  2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 42)
1. Approve Amendment No. 1 to Contract No 24-100 with VOX Network Solutions, including non-standard terms, for server updates for the Telstrat Telephone Quality Assurance Recording Services System, increasing the amount by \$10,545, from \$10,040 to a total contract amount of \$20,585 with no change to the term of November 13, 2023 through November 12, 2028.
  2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to Contract No. 24-100, on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to Contract No. 24-100 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter Joshua Dugas, Director, 387-9146)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### **Public Works-Transportation**

- 43) Adopt a Resolution that:

1. Establishes a "No Parking" zone of commercial vehicles having a manufacturer's gross vehicle weight rating exceeding 10,000 pounds, pursuant to County Code § 52.0128(a), on Portola Street in the Muscoy Area.
2. Directs the County Road Commissioner to place appropriate signs specifying applicable prohibitions on such streets or entrances to the limited access residential communities

thereof and to perform such acts as are necessary to implement the terms of the Resolution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 44) Approve Mutual Assistance Agreement with the County of Los Angeles for the Department of Public Works to provide maintenance and repair of street facilities and related appurtenances, including snow removal and ice control within the vicinity of the unincorporated community of Mount Baldy, for approximately five years, commencing on the date executed by both parties and ending March 31, 2030, in an amount not to exceed \$90,000 per project, and not to exceed a total of \$150,000 for each party per fiscal year.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 45) 1. Approve the form of First Amendment to existing Acquisition Agreements with two property owners to acquire three replacement Temporary Construction Easements over portions of certain real properties totaling approximately 102,232 square feet located in an unincorporated area of Amboy (Assessor's Parcel Numbers 0558-151-15-0000 (portion) and 0655-232-01-0000 (portion)) for a revised two-year term commencing on January 28, 2025 and expiring on the earlier of completion of the project or January 27, 2027.
2. Authorize the Director of the Real Estate Services Department to complete and execute the First Amendments to existing Acquisition Agreements in substantial conformance with the approved form in Recommendation No. 1, and any other non-substantive documents necessary to complete these transactions, subject to County Counsel review.
3. Approve the plans and specifications for the National Trails Highway at 10 Bridges Project in the Unincorporated Areas of Amboy and Essex, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the National Trails Highway at 10 Bridges Project in the Unincorporated Areas of Amboy and Essex for formal bids.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) 1. Find that the Randall Avenue Sidewalk Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Randall Avenue Sidewalk Project as defined in the Notice of Exemption.
3. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 47) 1. Approve and authorize the submission of a grant application to the United States Department of Transportation's Better Utilizing Investments to Leverage Development Program, in the amount of \$25,000,000, towards the \$71,800,000 total cost for reconstruction of 27 timber bridges, located on National Trails Highway, between Daggett-Yermo Road and Amboy Road.
2. Authorize the Director of the Department of Public Works to electronically sign and submit the grant application, subject to review by County Counsel.
3. Direct the Director of the Department of Public Works to transmit 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: Curt Hagman/Joe Baca, Jr.

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

Purchasing

- 48) 1. Approve Agreement with Bio-Tox Laboratories, Inc. for forensic drug and alcohol toxicology services, in an aggregate amount not to exceed \$3,000,000, for the period of February 1, 2025, through January 31, 2030.
2. Authorize the Purchasing Agent to adjust the agreement with Bio-Tox Laboratories, Inc. to add or remove forensic drug and alcohol toxicology services, as needed by County departments.
- (Presenter: Pete Mendoza, Director, 387-2073)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 49) 1. Approve Waiver Valuation Nos. 24-101 and 24-102, copies of which are on file with the Real Estate Services Department.
2. Authorize the acquisition of two road easements from two property owners over portions of certain real properties, totaling approximately 468 square feet, for the Blake Street and Other Roads Project in the unincorporated area of Muscoy, at a total cost not to exceed \$5,300, which includes the just compensation and a contingency amount of up to \$1,000 for each property owner.
3. Approve the form of Acquisition Agreement to acquire two road easements from two property owners for the Blake Street and Other Roads Project in the unincorporated area of Muscoy.
4. Authorize the Director of the Real Estate Services Department to:
- a. Complete and execute two Acquisition Agreements, in substantial conformance with the approved form of Acquisition Agreement, to acquire two road easements from two property owners over portions of certain real properties, totaling approximately 468 square feet, for the Blake Street and Other Roads Project in the unincorporated area of Muscoy, at a total cost not to exceed \$5,300, which includes the just compensation and a contingency amount of up to \$1,000 for each property owner.
- b. Execute any other non-substantive documents necessary to complete these transactions, subject to County Counsel review.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 50) 1. Find that approval of a Use Permit Agreement with the U.S. Department of the Army National Training Center, Special Operations Forces, Planning Detachment Special Operations Training Detachment, for use of certain portions of San Bernardino County-owned property located at the Sheriff's Regional Training Center, 18958 Institution Road in the Glen Helen area of San Bernardino is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Authorize the waiver of reimbursement charges set forth in County Policy 12-06 for a no-fee Use Permit with the U.S. Department of the Army National Training Center, Special Operations Forces, Planning Detachment Special Operations Training Detachment, for the no-fee use of certain portions of County-owned property for a bilateral, special operations training with San Bernardino County Sheriff's Department Specialized Enforcement Division from 11:00 a.m. Sunday, February 2, 2025 through 1:00 p.m. Monday, February 3, 2025.
3. Approve a Use Permit with the U.S. Department of the Army National Training Center, Special Operations Forces, Planning Detachment Special Operations Training Detachment, for the no-fee use of County-owned property for a bilateral, special operations training with San Bernardino County Sheriff's Department Specialized Enforcement Division from 11:00 a.m. Sunday, February 2, 2025 through 1:00 p.m. Monday, February 3, 2025, for certain portions of San Bernardino County-owned property located at the Sheriff's Regional Training Center, 18958 Institution Road in the Glen Helen area of San Bernardino.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 51) 1. Find that approval of Amendment No. 8 to Lease Agreement No. 05-223 with WGI, Inc. for office space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02; "Leasing Privately Owned Real Property for County Use" to extend the term of Lease Agreement No. 05-223, with WGI, Inc. for three years, for the period of February 1, 2025 through January 31, 2028, following a permitted eleven month holdover for the period of March 1, 2024, through January 31, 2025, and add one three-year option to extend the term of the lease for the continued use of approximately 3,285 square feet of office space located at 4050 Phelan Road, Units 1 and 2 for the Sheriff/Coroner/Public Administrator.
3. Approve Amendment No. 8 to Lease Agreement No. 05-223 with WGI, Inc. to extend the term of the lease for three years, for the period of February 1, 2025 through January 31, 2028, following a permitted eleven month holdover for the period of March 1, 2024, through January 31, 2025, adjust the rental rate schedule, add one three-year option to extend the term of the lease, and update standard lease agreement language for the continued use of approximately 3,285 square feet of office space located at 4050 Phelan Road, Units 1 and 2, in Phelan for the Sheriff/Coroner/Public Administrator, increasing the contract amount by \$308,702, from \$1,190,575 to \$1,499,277.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 52)
1. Find that approval of a Lease Agreement with Seitel Investments, LLC for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to lease approximately 8,269 square feet of office space for a five-year term, for the period of February 1, 2025, through January 31, 2030, with one five-year extension, located at 880 East Mill Street, in San Bernardino.
  3. Approve a new Lease Agreement with Seitel Investments, LLC for the five year period of February 1, 2025, through January 31, 2030, with one five-year extension option, for approximately 8,269 square feet of office space for the Sheriff's Department, located at 880 East Mill Street in San Bernardino, in the amount of \$1,266,420, following a permitted 24 -month holdover period under prior Lease Agreement No. 13-435 from February 1, 2023, through January 31, 2025, at a cost of \$424,704, for a total cost of \$1,691,124.
  4. Authorize the Director of the Real Estate Services Department to approve and execute commencement date certificates, estoppel certificates, subordination, non-disturbance and attornment agreements, change of ownership or assignment amendments and any other non-substantive documents and take any other actions necessary to complete this transaction, subject to County Counsel review.
  5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 53)
1. Find that approval of Amendment No. 2 to Revenue License Agreement No. 13-429 with Los Angeles SMSA Limited Partnership dba Verizon Wireless, for land and antenna space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 2 to Revenue License Agreement No. 13-429 with Los Angeles SMSA Limited Partnership dba Verizon Wireless, to extend the term of the license for five years, commencing February 1, 2025, through January 31, 2030, following a permitted 15 -month holdover period, expand the size of approximately 542 square feet of County-owned land in Apple Valley by approximately 130 square feet for a total of approximately 672 square feet of County-owned land in Apple Valley, allow for the co-location of Dish Network wireless communication equipment within the expanded non-exclusive approximately 672 square feet of County-owned land in Apple Valley, adjust the license fee, and amend certain provisions of the License, for revenue in the amount of \$233,948 for a total contract amount of \$460,587.
  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: Curt Hagman/Joe Baca, Jr.

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

- 54)
1. Find that approval of Amendment No. 3 to Lease Agreement No. 13-702 with Vanderbilt Partners, LLC for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 3 to Lease Agreement No. 13-702 with Vanderbilt Partners, LLC to extend the term of the lease five years, for the period of February 1, 2025, through

January 31, 2030, following a permitted six-month holdover period, for approximately 70,000 square foot office building located at 303 East Vanderbilt Way in San Bernardino for the Department of Behavioral Health, increasing the total lease amount by \$12,628,584, from \$17,015,866 to \$29,644,450, which includes a 6-month permitted holdover in the amount of \$928,584.

3. Approve an Option to Purchase the entire property for an appraised fair market value, for an Option Fee of \$100.00.
  4. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$50,000, for any change orders that may arise during construction in order to complete the improvements set forth in the lease agreement with Vanderbilt Partners, LLC (Four votes required).
  5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 55)
1. Find that approval of a Use Permit with Teamsters Local 1932 Training Center (4774781) for the use of approximately 50,000 square feet of parking lot space for staff and member parking, on portions of County-owned parking lots is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Authorize the waiver of reimbursement charges set forth in County Policy 12-06, Use of County Facilities by Non-County Organizations, for the use of approximately 50,000 square feet of parking lot space by Teamsters Local 1932 Training Center (4774781) for staff and member parking on Saturday, February 01, 2025, Wednesday, February 05, 2025, and Thursday, February 06, 2025, from 8:00 a.m. to 5:00 p.m.
  3. Approve a Use Permit with Teamsters Local 1932 Training Center (4774781) for the no-fee use of approximately 50,000 square feet of parking lot space for staff and member parking on Saturday, February 01, 2025, Wednesday, February 05, 2025, and Thursday, February 06, 2025, between the hours of 8:00 a.m. to 5:00 p.m., for portions of the County-owned parking lots located within Assessor's Parcel Number 0135-172-33-0000 in San Bernardino.
  4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Registrar of Voters

- 56)
- Adopt Resolution appointing candidates to serve as members of Board of Directors, in lieu of election for certain contests in the November 5, 2024, General Election, where no person filed a Declaration of Candidacy.
- (Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 57)
- Approve Amendment No. 19 to Contract No. 07-262 with Trittech Software Systems, Inc., a

CentralSquare Technologies, LLC Company, for the provision of proprietary maintenance and support services for the Computer Aided Dispatch System and Mobile Data System software, increasing the contract amount by \$462,524, from \$7,596,200 to an amount not to exceed \$8,058,724, and extending the term by one year, for a new contract period of March 24, 2008, through March 23, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 58)
1. Approve Reimbursement Agreement (Federal No. JLEO-25-0044) with the United States Department of Justice, Marshals Service, for overtime costs related to participation in the Joint Law Enforcement Operations - Pacific Southwest Regional Fugitive Task Force, in the amount of \$550,000, for the period of October 24, 2024, through September 30, 2025.
  2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Reimbursement Agreement, as required by the United States Department of Justice.
  3. Direct the Sheriff/Coroner/Public Administrator to transmit the Reimbursement Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
  4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2024-25 budget as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 59)
1. Approve a non-financial post-event Memorandum of Agreement template to meet the requirements of the California Office of Emergency Services, Law Enforcement Mutual Aid Assistance Fund, for the period of January 28, 2025, through June 30, 2029.
  2. Authorize the Sheriff/Coroner/Public Administrator to execute, on behalf of the County, the individual post-event Memorandum of Agreement with other agencies that provide mutual aid during future emergencies within San Bernardino County's jurisdiction, to meet the requirements of the California Office of Emergency Services, Law Enforcement Mutual Aid Assistance Fund, subject to County Counsel review.
  3. Authorize the Sheriff/Coroner/Public Administrator to execute, on behalf of the County, the individual post-event Memorandum of Agreement with the following law enforcement agencies that provided resources as mutual aid, during the recent Line Fire emergency response, to meet the requirements of the California Office of Emergency Services, Law Enforcement Mutual Aid Assistance Fund, subject to County Counsel review:
    - a. Barstow Police Department
    - b. Chino Police Department
    - c. Colton Police Department
    - d. Fontana Police Department
    - e. Montclair Police Department
    - f. Ontario Police Department
    - g. Redlands Police Department
    - h. Rialto Police Department
    - i. San Bernardino Police Department
    - j. Upland Police Department

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 60)
1. Find that the submission of a grant application to the California Governor's Office of Emergency Services for funding to provide training to the Crime Laboratory personnel is exempt from the California Environmental Quality Act Guidelines pursuant to California Code of Regulations, title 14, sections 15321(b) and 15061(b)(3).
  2. Approve and authorize the submission of a grant application to the California Governor's Office of Emergency Services for funding in the amount of \$79,159 under the 2024 Paul Coverdell Forensic Science Improvement Grants Program to provide training to the Crime Laboratory personnel from April 1, 2025, through March 31, 2026.
  3. Authorize the Chief Executive Officer, the Sheriff/Coroner/Public Administrator, or the assigned Financial Officer acting as the Authorized Agent to file and electronically submit the 2024 Paul Coverdell Forensic Science Improvement Grants Program application, and any subsequent non-substantive amendments, on behalf of San Bernardino County, as required by the California Governor's Office of Emergency Services, subject to review by County Counsel.
  4. Direct the Sheriff/Coroner/Public Administrator to transmit the application and non-substantive amendments related to the 2024 Paul Coverdell Forensic Science Improvement Grants Program to the Clerk of the Board of Supervisors within 30 days of execution.
  5. Direct the Sheriff/Coroner/Public Administrator to file the Notice of Exemption.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 61)
1. Approve Contract with NaphCare, Inc., including a non-standard term, for licensing, software upgrades, and customization of its Electronic Health Records system, TechCare to version 5, used in detention facilities administered by the Sheriff/Coroner/Public Administrator and the Probation Department, in the amount of \$793,000, for a period of January 28, 2025, through January 27, 2028.
  2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff, on behalf of the Sheriff/Coroner/Public Administrator, and the Chief Probation Officer or Assistant Chief Probation Officer, on behalf of the Probation Department, to execute change orders to the Contract with NaphCare, Inc., subject to review by County Counsel, in an amount not to exceed \$15,000 per change order, so long as the total aggregate amount does not exceed \$79,300 or amend the contract term.
  3. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff, on behalf of the Sheriff/Coroner/Public Administrator, and the Chief Probation Officer or Assistant Chief Probation Officer, on behalf of the Probation Department, to accept, execute, and submit project completion documents related to the upgrade of NaphCare, Inc.'s Electronic Health Records system.
  4. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, Chief Probation Officer, or Assistant Chief Probation Officer, to transmit all contract change orders to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

#### **APPROVED (CONSENT CALENDAR)**

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

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

Workforce Development Department



- 62) Approve travel for five Workforce Development Board members to attend the California Workforce Association Day at the Capitol and participate in legislative meetings in Sacramento, California from March 4, 2025, through March 6, 2025, at an estimated cost of \$5,675.  
(Presenter: Bradley Gates, Director, 387-9856)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

**Board Governed County Service Areas**

- 63) Acting as the governing body of Board Governed County Service Area 70 J Oak Hills:
1. Approve application to the Mojave Water Agency Watermaster, including non-standard terms, permitting County Service Area 70 J Oak Hills to provide water service outside the adjudicated basin to the California Department of Transportation, to serve a new California Highway Patrol Weigh Station at the Cajon Pass Summit.
  2. Authorize the Director and Assistant Director of the Department of Public Works to execute, sign, and transmit the Mojave Water Agency Watermaster's application, referenced in Recommendation No. 1, for the Sale and Delivery of State Project Water under Ordinance No. 9, enabling water service to be provided outside the adjudicated basin to the California Department of Transportation for the California Highway Patrol Weigh Station Project at the Cajon Pass Summit near Oak Hills Road.
  3. Authorize County Service Area 70 J Oak Hills to charge the California Department of Transportation the Mojave Water Agency Watermaster rate of \$632 per acre foot for water basin replacement, plus an administrative fee of 33.58% for the costs to provide water service to the California Highway Patrol Weigh Station.
  4. Direct the Director of the Department of Public Works to transmit copies of the Mojave Water Agency Watermaster's application, referenced in Recommendation No. 1, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

**San Bernardino County Fire Protection District**

- 64) Acting as the governing body of San Bernardino County Fire Protection District:
1. Approve Amendment No. 2 to Contract No. 23-835 with Oakview Constructors, Inc., increasing the contract amount by \$242,202, from \$8,135,675 to \$8,377,877 and extending the construction completion date from January 10, 2025, to March 21, 2025, for the County Fire Station 226 New Build Project in San Bernardino (Four votes required).
  2. Approve Change Order No. 3 to Contract No. 23-835 with Oakview Constructors, Inc., increasing the contract amount by \$18,380 from \$8,377,877 to \$8,396,257, for the County Fire Station 226 New Build Project in San Bernardino (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 65) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve a Memorandum of Understanding with San Bernardino County Professional

Firefighters, International Association of Fire Fighters, Local 935 for employees in the bargaining unit effective February 8, 2025 through January 31, 2030.

2. Approve appropriation and reserve adjustments and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5570)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 66) Acting as the governing body of the San Bernardino County Fire Protection District, approve an agreement with Transcend Health, LLC for the provision of comprehensive health assessment and health monitoring services, in an amount not-to-exceed \$473,200, for the contract period of January 28, 2025, through January 27, 2027, with three one-year options to extend the term.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### **San Bernardino County Flood Control District**

- 67) Acting as the governing body of the San Bernardino County Flood Control District:
  1. Approve the grant award agreement template with the United States Department of Agriculture - Natural Resources Conservation Service, including non-standard terms, for grant awards to mitigate flood risks and damages from the Bridge Fire in the unincorporated communities of Mt. Baldy and Wrightwood.
  2. Authorize the Chief Flood Control Engineer to execute grant award agreements with the United States Department of Agriculture - Natural Resources Conservation Service , utilizing the template referenced in Recommendation No. 1, for contribution of up to \$99,000, with the San Bernardino County Flood Control District providing up to \$30,000 in unbudgeted, matching funds, to install emergency watershed protection measures to mitigate flood risks and damages created by the storms after the Bridge Fire, in the unincorporated community of Mt. Baldy, or additional supplemental documentation, including compliance certifications, subject to review and approval by County Counsel.
  3. Authorize the Chief Flood Control Engineer to execute a grant award agreement and all associated documents with the United States Department of Agriculture - Natural Resources Conservation Service, utilizing the template referenced in Recommendation No. 1, for contribution of up to \$92,400, with the San Bernardino County Flood Control District providing up to \$28,000 in unbudgeted, matching funds, to install emergency watershed protection measures to mitigate flood risks and damages created by the storms after the Bridge Fire for residential in the unincorporated community of Wrightwood, or any other additional supplemental documentation, including compliance certifications, subject to review and approval by County Counsel.
  4. Authorize the Chief Flood Control Engineer to execute a grant award agreement and all associated documents with the United States Department of Agriculture - Natural Resources Conservation Service, utilizing the template referenced in Recommendation No. 1, for contribution of up to \$80,850, with the San Bernardino County Flood Control District providing up to \$24,500 in unbudgeted, matching funds, to install emergency watershed protection measures to mitigate flood risks and damages created by the storms after the Bridge Fire for businesses in the unincorporated community of Wrightwood, or any other additional supplemental documentation, including compliance certifications, subject to review and approval by County Counsel.
  5. Direct the Chief Flood Control Engineer to submit the United States Department of

Agriculture Natural Resources Conservation Service grant award agreements in Recommendation Nos. 2, 3, and 4 to the Board of Supervisors for ratification within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 68) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Contract with BKF Engineers to provide professional civil engineering services for the design of Bandicoot Basin, in the amount not to exceed \$1,115,632, for a contract term of February 1, 2025, to January 31, 2028.
  2. Authorize the Chief Flood Control Engineer or the Assistant Director to add and/or delete services and reallocate funding between tasks as required to complete the work outlined in the Contract without increasing the total Contract amount or changing the term of the Contract.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 69) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Addendum No 1, issued on September 26, 2024, Addendum No. 2, issued on October 9, 2024, Addendum No. 3, issued on October 28, 2024, Addendum No. 4, issued on November 8, 2024, Addendum No. 5, issued on November 12, 2024, and Addendum No. 6, issued on November 13, 2024, to the bid documents for the Desert Knolls Wash Phase III Flood Control Improvement Project in the Town of Apple Valley.
  2. Award Contract to Ames Construction, Inc. (Corona, CA), in the amount of \$11,102,185 for the Desert Knolls Wash Phase III Flood Control Improvement Project in the Town of Apple Valley.
  3. Authorize a contingency fund of \$1,110,218 for the Desert Knolls Wash Phase III Flood Control Improvement Project in the Town of Apple Valley.
  4. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to approve the expenditure of the contingency fund of \$1,110,218 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to order any necessary changes or additions in the work being performed under the contract, for a total amount not to exceed \$150,000 of the \$1,110,218 contingency fund, pursuant to Public Contract Code section 21061(d).
  6. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to accept the work when 100% complete, and execute and file the Notice of Completion.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### **MULTIJURISDICTIONAL ITEMS**

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

- 70) 1. Acting as the governing body of San Bernardino County:
- a. Approve three Acquisition Agreements to acquire the following real property interests for the Rock Springs Road Bridge over Mojave River Project in the unincorporated area of Apple Valley:
    - i. Acquisition Agreement between the County and Lawrence W. Johnston, Trustee of the Lawrence W. Johnston Separate Property Trust dated June 3, 2004, to acquire one easement of approximately 55,283 square feet for highway and roadway purposes, and one temporary construction easement of approximately 5,315 square feet for a period commencing on February 7, 2025, and expiring on the earlier of project completion or February 6, 2028, over portions of real property located in an unincorporated area of Apple Valley (portion of Assessor's Parcel Number 0433-014-01-0000) at a cost of \$18,000.
    - ii. Acquisition Agreement between the County and Julie G. McClaine, as Successor Trustee of the Cecil & Julie McClaine Living Trust 2004 dated November 16, 2004, to acquire two easements totaling approximately 30,717 square feet for highway and road purposes and two temporary construction easements totaling approximately 5,907 square feet, for a period commencing on February 7, 2025, and expiring on the earlier of project completion or February 6, 2028, over portions of real property located in an unincorporated area of Apple Valley (portions of Assessor's Parcel Numbers 0438-165-30-0000 and 0438-165-31-0000) at a total cost of \$38,500.
    - iii. Acquisition Agreement among the County, San Bernardino County Flood Control District, and Billy W. Renkema and Shirley B. Renkema, husband and wife as joint tenants, for the Renkemas, to convey fee title to real property of approximately 11,407 square feet, subject to a reserved non-exclusive access easement over the entire property, located in an unincorporated area of Apple Valley (Assessor's Parcel Number 0433-014-07-0000) to San Bernardino County Flood Control District, with the acquisition cost to be paid by County in the amount of \$43,126.
  - b. Approve the First Amendment to Acquisition Agreement No. 24-1096 with San Bernardino County Flood Control District to acquire two replacement Temporary Construction Easements, totaling approximately 70,762 square feet over portions of real property located in an unincorporated area of Apple Valley (portions of Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000) for a revised three-year period commencing on February 7, 2025, (instead of July 1, 2025) and expiring on the earlier of project completion or February 6, 2028, at no cost.
  - c. Approve the form of First Amendment to the existing Acquisition Agreement among the County, San Bernardino County Flood Control District, and Angiely Goodman, a married woman as her sole and separate property, and Deborah Lamb, to acquire a replacement Temporary Construction Easement of approximately 2,932 square feet over a portion of real property located in an unincorporated area of Apple Valley (portion of Assessor's Parcel Numbers 0438-165-27-0000) for a revised three-year period, commencing on February 7, 2025, (instead of July 1, 2025) and expiring on the earlier of project completion or February 6, 2028, at no cost.
  - d. Approve the form of First Amendment to existing Acquisition Agreements with two property owners to acquire two replacement Temporary Construction Easements, totaling approximately 4,179 square feet over portions of real property located in an unincorporated area of Apple Valley (portions of Assessor's Parcel Numbers 0438-165-37-0000 and 0438-165-32-0000) for a revised three-year period commencing on February 7, 2025, and expiring on the earlier of project completion or February 6, 2028, at no cost.
  - e. Authorize the Director of the Real Estate Services Department to complete and execute the First Amendments to existing Acquisition Agreements in substantial conformance with the approved form in Recommendation No's. 1.c. and 1.d, and any other non-substantive documents necessary to complete these transactions, subject to

County Counsel review.

2. Acting as the governing body of the San Bernardino County Flood Control District:
  - a. Find that granting two replacement Temporary Construction Easements to the County over portions of San Bernardino County Flood Control-owned real property totaling approximately 70,762 square feet, located in an unincorporated area of Apple Valley (portions of Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000) for a revised three-year period commencing on February 7, 2025 and expiring on the earlier of project completion or February 6, 2028, is in the public interest and that the revised term will not substantially conflict or interfere with San Bernardino County Flood Control District's regional flood control protection.
  - b. Approve the First Amendment to Acquisition Agreement No. 24-1096 with the County to acquire two replacement Temporary Construction Easements totaling approximately 70,762 square feet over portions of real property located in an unincorporated area of Apple Valley (portions of Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000) for a revised three-year period commencing on February 7, 2025 and expiring on the earlier of project completion or February 6, 2028, at no cost.
  - c. Approve two replacement Temporary Construction Easements to the County totaling approximately 70,762 square feet over portions of real property located in an unincorporated area of Apple Valley (Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000) for a period commencing on February 7, 2025, and expiring on the earlier of project completion or February 6, 2028.
  - d. Approve an Acquisition Agreement among the County, San Bernardino County Flood Control District, and Billy W. Renkema and Shirley B. Renkema, husband and wife as joint tenants, for the Renkemas, to convey fee title to real property of approximately 11,407 square feet, subject to a reserved non-exclusive access easement over the entire property, located in an unincorporated area of Apple Valley (Assessor's Parcel Number 0433-014-07-0000) to the San Bernardino County Flood Control District with the acquisition cost to be paid by the County in the amount of \$43,126.
  - e. Approve the form of First Amendment to the existing Acquisition Agreement among the County, San Bernardino County Flood Control District, and Angiely Goodman, a married woman as her sole and separate property, and Deborah Lamb, to acquire a replacement Temporary Construction Easement of approximately 2,932 square feet over a portion of real property located in an unincorporated area of Apple Valley (portion of Assessor's Parcel Number 0438-165-27-0000) for a revised three-year period commencing on February 7, 2025 and expiring on the earlier of project completion or February 6, 2028, at no cost.
  - f. Authorize the Director of the Real Estate Services Department to complete and execute the First Amendment to the existing Acquisition Agreement with Angiely Goodman, a married woman as her sole and separate property, and Deborah Lamb, in substantial conformance with the approved form in Recommendation No. 2.e and any other non-substantive documents necessary to complete these transactions, subject to County Counsel review.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### **DISCUSSION CALENDAR**

##### **Board of Supervisors**

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

Public Comment: Garth Pezant, Sr., Margaret Cashion, Larry Halstead

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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

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

**Deferred Items**

No items were deferred for discussion

**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: Margaret Cashion, Jane Hunt-Ruble, Garth Pezant, Sr., Maximus Hegardt, Aiko Zane, Randee Roberts, Shelly Tougas, Mandy Miller, Mickey McDonald, Jeanette Burton, Vicki Brown, Larry Halstead, Christine Crane, Karen Reich, Melissa Gauthier, Nancy Mitchell, Breana Delgado, Teri Lewis

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, FEBRUARY 11, 2025 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, January 28, 2025. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

\_\_\_\_\_  
DAWN ROWE  
Chair, Board of Supervisors

\_\_\_\_\_  
LYNNA MONELL  
Clerk of the Board