

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, August 18, 2026

**DAWN ROWE
CHAIR**

Third District Supervisor



**JOE BACA, JR.
VICE CHAIR**

Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Laura Feingold

Clerk of the Board
Lynna Monell

This consolidated agenda contains a brief description of each item of business for San Bernardino County to be considered by the San Bernardino County Board of Supervisors (Board), also sitting as the Governing Board of the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Flood Control District; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; and Successor Agency to the County of San Bernardino Redevelopment Agency.

The agenda and its supporting documents can be viewed online at <https://cob.sbcounty.gov/> or in the Office of the Clerk of the Board of Supervisors at 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. The online agenda may not include all available supporting documents or the most current version of documents. Live and archived meeting videos can be viewed at <https://main.sbcounty.gov/county-meetings-events/> or via the San Bernardino County YouTube channel at www.youtube.com/@SBCountyPIO/streams.

To address the Board regarding an item on the agenda, or an item within its jurisdiction but not on the agenda, submit a request to speak by registering online at <https://publiccomment.sbcounty.gov> or utilizing the speaker kiosk outside the Board Chambers. Online registration opens at 8:30 AM the morning of the meeting. If participating virtually, you must register online and dial in using the same phone number used during registration before 9:00 AM for Closed Session and by 10:00 AM for Public Session. Calls from a blocked phone line or an unregistered number will not be called upon to speak. Please check your device and internet connection before joining. If you experience technical issues on your end while speaking, such as your phone dropping the call, you will be disconnected and unable to continue speaking on the item you were addressing. Requests to speak must be submitted before the item is called for consideration. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Written comments may be submitted via email at BoardMeetingComments@cob.sbcounty.gov, online at publiccomments.cob.sbcounty.gov, or via U.S. Mail to San Bernardino County Clerk of the Board of Supervisors, 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. Comments received after the posting of the agenda and prior to the start of the meeting will be forwarded to the Board for review. Comments relating to matters subject to Board consideration or discussion will also be posted online at

<https://cob.sbcounty.gov/brown-act-writings-received>. Comments received after the meeting begins and through the conclusion of the meeting will be provided to the Board after the meeting adjourns. Comments received outside of this timeframe will be forwarded to the Board as general correspondence and not included with the meeting record.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please call the Clerk of the Board of Supervisors at (909) 387-3841 between 8:00 AM and 5:00 PM, Monday through Friday, or e-mail at COB@sbcounty.gov to request an accommodation at least 72 hours prior to the Board meeting. Later requests will be accommodated to the extent feasible.

To obtain additional information on an item, please contact the Presenter listed under each item prior to the meeting to allow the Board to move expeditiously in its deliberations.

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC DEVICES UPON ENTERING THE CHAMBERS

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. Ryan Garrison, et al. v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:23-cv-02353-JGB-SP
2. Jason Faghih v. Mohit Kumar Sehdev, et al., San Bernardino County Superior Court Case No. CIVSB2535958
3. Jimmie Proctor v. Gregory Jacot, et al., San Bernardino County Superior Court Case No. CIVSB2429489
4. Elizabeth Guadalupe Sosa Sepulveda v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2514991
5. Gilbert James Acuna, et al. v. Anthony Forrand, et al., San Bernardino County Superior Court Case No. CIVSB2500902
6. Martha Buelna v. County of San Bernardino, et al, San Bernardino County Superior Court Case No. CIVSB2507488

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

7. One case

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

8. Agency designated representative: Leo Gonzalez
Employee organizations:
 - Association of San Bernardino County Fire Managers - Fire Management Unit

BOARD OF SUPERVISORS

Public Employee Performance Evaluation (Government Code section 54957)

9. Title: Clerk of the Board of Supervisors

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 - Fourth District

Memorial Adjournments

Board of Supervisors: County Employee

- Kasey L. Maldonado, 41, of Apple Valley
- Angel Romero, 59, of Fontana
- Adam Saragih, 30, of Colton

Board of Supervisors

- Jackie the Eagle, 14, of Big Bear Valley

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

- Librado Aguirre, 90, of Apple Valley
- Heert Paul “Butch” deWindt, 79, of Adelanto
- Robert “Bob” John Erickson, 79, of Spring Valley Lake
- Dennis Lee Evans, 85, of Victorville
- Theresa Moss Hall, 85, of Apple Valley
- Charme Rae Hayes, 79, of Hesperia
- Maria Lourdes Carmen Herreman, 72, of Victorville
- Gary Douglas McWatters, 84, of Apple Valley
- Greer Stephanie Moore, 73, of Victorville
- Patricia Bryant Shamblin, 94, of Apple Valley
- Maximiliano Villarreal, Jr., 54, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Woodrow Cortez, 66, of Fontana
- Susie Solorzano Flores, 78, of Fontana
- Janay Nokomis Hairston, 39, of Fontana
- Terry Klenske, 83, of Redlands
- Jorge M. Trejo, 89, of Fontana

Third District – Supervisor Dawn Rowe

- Daniel Gonzalez, 91, of Redlands
- Usif Maurice Julius Jackson, 30, of Bloomington
- Randal Mushrush, 70, of Highland

Fourth District – Supervisor Curt Hagman

- Rosemary Ann Champlin, 96, of Ontario
- Francisco Brasil Costa, 82, of Chino
- Michelle Lynn DeHoog, 59, of Ontario
- Daniel Alanis Gallegos, 75, of Ontario
- Karen Michelle Gruner, 63, of Upland
- Beverly Jean Hopper, 83, of Ontario
- Thomas Fitzpatrick Lawson, 64, of Chino
- William Allen Lindenburg, 91, of Ontario
- Juan Maldonado Macias, 79, of Chino
- Leland Francis Marks, 84, of Upland
- Estela Evila Marquez, 79, of Ontario
- Catalina Martha Martinez, 77, of Ontario
- Willard J. Maust, 92, of Ontario
- Manuel Gonzalez Moreno, 89, of Ontario
- Marjorie Mae Nevill, 81, of Ontario
- Roderick Anthony Padilla, 60, of Upland
- Vicki H. Perez, 90, of Ontario
- Gregory Lynn Reinhardt, 62, of Chino

- Felipe Adan Rodriguez, 30, of Chino
- Kathleen Gail Schulte, 87, of Chino
- Carlos Eduardo Tejada, 65, of Ontario
- Gail Eleanore Rawling Wilkinson, 88, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- David Ezequiel Alarcon, 37, of San Bernardino
- Juliet E. Chartier, 84, of San Bernardino
- Peter Andrew Cross, 83, of Highland
- Billy Joe Frazier, 82, of San Bernardino
- Jason Stanley Hackman, 71, of San Bernardino
- Son Henary Le, 72, of San Bernardino
- Josephine O. Marxer, 92, of San Bernardino
- Elias Rodriguez Mendoza, 67, of San Bernardino
- Donesia Monica Morris, 81, of Rialto
- Charles Elmer Patterson, 85, of San Bernardino
- Bernadette Helen Pedroza, 54, of San Bernardino
- Mary L. Rascon, 91, of San Bernardino
- Sylvia Acosta Santoyo, 61, of San Bernardino
- Sorn Sem, 73, of San Bernardino
- Bertha L. Summerise, 87, of San Bernardino
- Douglas Wayne Tolleson, 72, of Rialto
- Betty Rachel Torres, 88, of San Bernardino
- Barbara A. Topps, 88, of San Bernardino
- Kayla Dax Yand, 32, of San Bernardino
- Isaias Zepeda, 25, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Report from County Counsel

Individual Board Member Comments

Presentation of the Agenda

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

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Brenda Meyer to Seat 6 on the Assessment Appeals Board for the remaining 3-year term, expiring 9/3/2028 (At Large).
- b. Approve the appointment of Nancy Moering to Seat 13 on the San Bernardino County In-Home Supportive Services Advisory Committee for the remaining 1-year term, expiring 1/31/2027 (At Large).

3) Approve Contract with the Town of Apple Valley, to contribute funding from the 2026-27 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to support the Pickleball Courts project at the Civic Center Park in Apple Valley, in the not-to-exceed amount of \$675,000, for the period of August 18, 2026 through August 17, 2028. (Presenter: Paul Cook, First District Supervisor, 387-4830)

4)

1. Approve Contract with Re-Ink & Rise, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to support the implementation of the Holistic Identity Restoration Pilot Program, in the not-to-exceed amount of \$10,000, for the period of August 18, 2026 through August 17, 2027.
2. Approve Contract with the Chaffey Joint Union High School District, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist the Rancho Cucamonga High School Cheer Team with program-related costs, in the not-to-exceed amount of \$10,000, for the period of August 18, 2026 through August 17, 2027.
3. Approve Contract with the City of Rancho Cucamonga, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to the free community event Worldwide Day of Play hosted at Randall Lewis Second Story and Beyond located at the Paul A. Biane Library in Rancho Cucamonga, in the not-to-exceed amount of \$15,000, for the period of August 18, 2026 through August 17, 2027.
4. Approve Contract with San Bernardino County Sheriff's Employees' Benefit Association Charity Fund, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to charitable programs and community initiatives including Everyday Heroes and Sheriff's Employees' Benefit Association Shop With a Cop, in the not-to-exceed amount of \$40,000, for the period of August 18, 2026 through August 17, 2027.

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

Aging and Adult Services

5) Approve Amendment No. 1 to contracts with the following agencies, to provide real estate broker services for Public Guardian conservatees, updating standard language, and extending the term for two additional years, for a total contract period of October 1, 2023 through September 30, 2028.

1. S.H. Spectrum, Inc. dba Spectrum Realty Services, Contract No. 23-1057
2. Trusted Realty Advisors, Contract No. 23-1058

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

6) Approve Amendment No. 2 to contracts with the following agencies for Modernization of Older Californians Act Nutrition Services, updating definitions and standard contract language, increasing the combined total contract amount by \$470,000, from \$949,900 to a combined total amount not to exceed \$1,419,900, and extending the contract period:

1. City of San Bernardino, Contract No. 24-992, increasing the contract amount by \$90,000, from \$189,900 to a contract amount not to exceed \$279,900, and extending the contract

term by one year, for a total contract period of October 22, 2024 through September 30, 2027.

2. True Escape Marriage and Family Therapy, Contract No. 24-915, increasing the contract amount by \$290,000, from \$580,000 to a contract amount not to exceed \$870,000, and extending the contract term by one year, for a total contract period of October 1, 2024 through September 30, 2027.
3. Victor Valley Community Services Council, Contract No. 24-916, increasing the contract amount by \$90,000, from \$180,000 to a contract amount not to exceed \$270,000, and extending the contract term by one year, for a total contract period of October 1, 2024 through September 30, 2027.

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

Arrowhead Regional Medical Center

- 7) Approve Agreement with King & Spalding, LLP and Toyon Associates Inc., including non-standard terms, to pursue an appeal for the Centers for Medicare and Medicaid Services to correct its calculation of the rural floor wage index relating to Medicare reimbursements, in an amount not to exceed \$1,030,000, effective August 18, 2026, until terminated by either party (Four votes required).

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

- 8) Approve changes with the following Membership and/or Clinical Privilege categories as requested in Attachment A, as recommended by the Medical Executive Committee:

1. Applications for Initial Appointment - Medical Staff
2. Applications for Initial Appointment - Advanced Practice Professional Staff
3. Applications for Reappointment - Medical Staff
4. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
5. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
6. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
7. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff

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

- 9) 1. Approve the Intergovernmental Transfer Agreement with the California Department of Health Care Services, to receive supplemental payments for Medi-Cal managed care capitation rate increases, and for the provision of an intergovernmental transfer assessment fee for administration of the intergovernmental transfer program during the State-established claim period of January 1, 2025 through December 31, 2025, for the agreement term of January 1, 2025 through June 30, 2028.

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

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

- 10) 1. Approve Amendment No. 1 to Revenue Agreement No. 25-754 with California Physician's Service, Inc., dba Blue Shield of California, including a non-standard term, for Arrowhead Regional Medical Center to provide healthcare services to eligible military beneficiaries, adding participation in the TRICARE program, with no change to the contract period of September 23, 2025 through September 22, 2027.

2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Amendment No. 1 to Revenue Agreement No. 25-754, pursuant to Health and Safety Code section 1457(c)(1).

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

- 11) Approve Amendment No. 1 to Master Subscription Agreement No. 23-1061 with Aidoc, Inc., to

continue the use of an artificial intelligence operating system, for software modules that analyze medical images at the Arrowhead Regional Medical Center Medical Imaging Department, increasing the amount by \$1,138,972, from \$439,875 to \$1,578,847, and extending the agreement by four years, for a new term of September 26, 2023 through September 25, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer)

- 12) Approve Non-Financial Transfer Agreement with View Behavioral Health-Colton II LLC, to allow for the transfer of behavioral health patients who require higher level of care services to Arrowhead Regional Medical Center, for the period of August 18, 2026 through August 17, 2031.

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

- 13) 1. Approve Amendment No. 1 to the non-financial Master Agreement No. 24-1169 with Elsevier Inc., for continued access to Elsevier's electronic clinical reference resources, to extend the agreement term by two additional years, for the total agreement period of December 3, 2024 through November 30, 2031.
2. Approve Amendment No. 2 to Agreement No. 19-773 with Elsevier Inc., for continued access to ClinicalKey Flex, an online clinical reference platform, increasing the total contract amount by \$609,020.41, from \$934,613 to \$1,543,633.41, and resetting the agreement effective date to December 3, 2024, and extending the agreement term by five years, from December 3, 2024 through November 30, 2031.

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

- 14) Approve Single Site Agreement with Mentor Worldwide LLC, including non-standard terms, for the purchase of mammary products, in the amount of \$650,000, for the period of September 1, 2026 through August 31, 2029.

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

- 15) Approve Amendment No. 2 to Master Agreement No. 21-618 with Varian Medical Systems, Inc., including non-standard terms, to facilitate the parties' extension of existing service agreements for the ARIA oncology information system, with no increase to the total contract amount of \$134,070, extending the term by 10 months, for a total contract period of August 24, 2021 through June 30, 2027.

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

- 16) 1. Approve Amendment No. 2, including a non-standard term, to Master Services Agreement 24-324 with Solventum Health Information Systems, Inc., for outsourced clinical documentation improvement services and coding services and extending the services for an additional five years, increasing the contract amount by \$13,602,003, from \$2,000,000 to \$15,602,003, with no change to the contract period beginning April 23, 2024 and continuing until termination of the last schedule.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of identified portions of Schedule 2-2, in the Amendment with Solventum Health Information Systems, Inc., for a period of three years, pursuant to California Health and Safety Code section 1457(c)(1).
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

Assessor/Recorder/County Clerk

- 17) Approve Memorandum of Understanding, including non-standard terms, for participation in the California County Assessors Shared Services Program and Shared Services Agreement by, between, and among the California Assessors' Association, participating California Counties, and the California Board of Equalization, for the contract term of July 1, 2026 through June 30,

2031, in an amount not-to-exceed \$285,000.

(Presenter: Josie Gonzales, Assessor-Recorder-County Clerk, 382-3204)

Behavioral Health

- 18) 1. Approve the following travel and related expenses for San Bernardino County Behavioral Health Commissioners to attend the following 2026 conferences, in the combined amount not to exceed \$18,500:
- a. Substance Use Disorder Integrated Care Conference in Long Beach, in an amount not to exceed \$4,800, for the period of August 25, 2026 through August 27, 2026.
 - b. Children's Network Conference in Ontario, in an amount not to exceed \$1,500, for the period of September 2, 2026 through September 3, 2026.
 - c. Wellness Together Conference in San Diego, in an amount not to exceed \$4,600, for the period of September 9, 2026 through September 11, 2026.
 - d. National Alliance on Mental Illness Conference in Anaheim, in an amount not to exceed \$3,300, for the period of October 8, 2026 through October 9, 2026.
 - e. California Behavioral Health Planning Council in San Francisco, in an amount not to exceed \$4,300, for the period of October 22, 2026 through October 23, 2026.
2. Authorize the Director of Behavioral Health to approve changes to the conference attendance plans and associated travel arrangements described in Recommendation No. 1, including conference dates, participating Commissioners, travel arrangements, and estimated expense categories, provided that such changes comply with applicable County policies, do not materially alter the purpose of the approved travel, and do not exceed the approved amount of \$18,500.

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

- 19) 1. Approve Amendment No. 1 to the standard agreement template, for ongoing Children's Residential Intensive Services, to amend the provisional payment language to a Fee-for-Service structure, with no change to the total aggregate amount of \$72,200,000 or total contract period of July 1, 2024, or date of youth placement, whichever occurs later, through December 31, 2026.
2. Authorize the Director or Assistant Director of the Department of Behavioral Health to execute the amendment to the standard agreement template with individual Children's Residential Intensive Services providers, including any non-substantive changes, on behalf of the County, subject to review by County Counsel.

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

Children and Family Services

- 20) Approve Amendment No. 4 to Contract No. 22-88 with Family Assistance Program, for County use only temporary shelter services for high-risk youth, increasing the total contract by \$1,129,164, from \$8,936,904 to \$10,066,068, and extending the contract term by six months, for a total contract period of February 9, 2022 through February 28, 2027.

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

Community Development and Housing Department

- 21) 1. Waive Section 8 of the San Bernardino County Housing Development Grant Fund Guidelines to permit a total project award exceeding \$5,000,000, subject to the conditions stated in the Resolution and funding agreement.
2. Adopt Resolution conditionally committing up to \$11,000,000 as a one-time capital contribution to the City of San Bernardino, to develop the San Bernardino Homeless Outreach Prevention and Education Campus, a regional low-barrier homeless and recuperative care navigation center with 200 interim beds and onsite supportive services, effective August 18, 2026 through August 18, 2027, subject to Board of Supervisors

approval of the funding agreement and all related documents.

3. Direct the Community Development and Housing Department to complete financial, legal, operational, and project-readiness due diligence; negotiate the funding agreement, regulatory agreement, regional-access terms, and San Bernardino County referral protocols with the City of San Bernardino; and return to the Board of Supervisors for approval before any County funds are obligated and disbursed.

(Presenter: Rob Gilliam, Acting Director, 382-3983)

County Administrative Office

- 22) 1. Approve Employment Contract with Maria Romero, to provide services as the Program Review Analyst, effective August 22, 2026 through December 31, 2027, with the option to extend the term for a maximum of two successive one-year periods, for an estimated annual cost of \$94,761 (Salary - \$64,231, Benefits - \$30,530).
2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Assistant County Chief Financial Officer to execute amendments to extend the term of the Employment Contract identified in Recommendation No. 1 for a maximum of two successive one-year periods, on behalf of the County, subject to County Counsel review.
 3. Direct the County Chief Financial Officer to transmit any amendments to the Employment Contract, approved pursuant to Recommendation No. 2, to the Clerk of the Board of Supervisors within 30 days of execution.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2026-27 budget adjustments in the amount of \$62,400, as detailed in the Financial Impact section, for reimbursement of salaries and benefits (Four votes required).

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

District Attorney

- 23) Authorize the District Attorney to contribute funding up to \$5,000 and participate in the California Prosecutorial Job Fair, to be held at the Orange County Conference Center, to attract and recruit candidates for vacant attorney positions in the San Bernardino County District Attorney's Office and counties throughout California.

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

Innovation and Technology

- 24) Approve Amendment No. 3 to Contract No. 25-395 with Lasting Impact Solutions, LLC, for information technology consulting services related to the Human Capital Management system replacement project, increasing the total contract amount by \$491,260, from \$479,920 to \$971,180, and extending the contract term by 19 months, for a total contract term of September 3, 2024, through March 31, 2028.

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

- 25) 1. Approve Contract with Presidio Networked Solutions Group, LLC, for Cisco Systems, Inc. enterprise security software licensing and cloud services, in an aggregate amount not-to-exceed \$9,000,196, for the term of August 25, 2026 through August 24, 2029.
2. Approve non-financial Business Associate Agreement, including non-standard terms, with Cisco Systems, Inc. to ensure the security of protected health information, beginning on August 25, 2026 and continuing until expiration or termination of all contracts governing the Cisco services.
 3. Authorize the Chief Information Officer or the Assistant Chief Information Officer to execute non-substantive amendments to the contract with Presidio Networked Solutions Group, LLC, as they pertain to changes to the use of Cisco Systems, Inc. enterprise security software licensing and cloud services, subject to review by County Counsel, provided the amendments do not increase the total not-to-exceed amount of \$9,000,196, or extend the

term of the contract.

4. Direct the Chief Information Officer to transmit any non-substantive amendments to the contract with Presidio Networked Solutions Group, LLC to the Clerk of the Board of Supervisors within 30 days of execution.
 5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Le, Chief Information Officer, 388-5501)

Library

- [26\)](#) 1. Authorize the San Bernardino County Library to accept a gift from the Fontana Lewis Library and Technology Center Friends of the Library, in the amount of \$125,000, to purchase unbudgeted fixed assets that will be used to create a Science, Technology, Engineering, Arts, and Mathematics activities space at the Fontana Lewis Library and Technology Center.
2. Approve a budget adjustment for the San Bernardino County Library 2026-27 budget after accepting a gift of \$125,000.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact section (Four votes required).
- (Presenter: Melanie Orosco, County Librarian, 387-2220)

Office of Homeless Services

- [27\)](#) Approve Amendment No. 2 to Agreement No. 26-485 with Avezika, LLC, for assignment of Agreement No. 26-485 to DHAP Investments, LLC dba Sherwood Arms Motel and Adhriti LLC dba Crest Lodge Historic Mountain Inn, effective June 1, 2026, with no changes to the aggregate amount of \$5,703,768 or term of March 16, 2026 through March 16, 2029.
- (Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

Preschool Services

- [28\)](#) Approve travel and related expenses for two Preschool Services Department Policy Council members to attend the 2026 National Head Start Association Fall Leadership Institute Conference in Washington, D.C., at an estimated cost of \$7,977, from September 27, 2026 through October 1, 2026.
- (Presenter: Arlene Molina, Director, 945-6478)
- [29\)](#) Approve Amendment No. 1 to non-financial Contract No. 26-232 with Community Action Partnership of San Bernardino County, for participation in the National Diaper Bank Program to receive and distribute diapers at no cost to families with children enrolled in the Early Head Start, Early Head Start - Child Care Partnership, Head Start, and State Preschool programs, updating the scope of work and standard contract language, with no change to the contract period of October 1, 2025 through September 30, 2030.
- (Presenter: Arlene Molina, Director, 945-6478)
- [30\)](#) 1. Approve and authorize the submission of a grant application to the California Department of Education, Nutrition Services Division, in the amount of \$2,089,629, for continued participation in the Child and Adult Care Food Program, for the period of October 1, 2026 through September 30, 2027.
2. Authorize the Chief Executive Officer or the Director of the Preschool Services Department to electronically submit the grant application and all subsequent application documents required to receive the grant award, on behalf of the County, subject to review by County Counsel.
- (Presenter: Arlene Molina, Director, 945-6478)

Probation

- [31\)](#) Approve Amendment No. 1 to Contract No. 22-433 with VARP, Inc. to provide housing services to adult offenders, increasing the daily cost per person housed from \$55 to \$80, with no changes to the total aggregate amount of \$16,000,000 or the term of July 1, 2022 through June 30, 2027.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

Project and Facilities Management

- [32\)](#) Approve Amendment No. 1 to Construction Contract No. 26-46 with Healthcare Design & Construction, LLC, for the Arrowhead Regional Medical Center Nurse Call System Project in Colton, increasing the total contract amount by \$4,373,844, from \$11,211,561 to \$15,585,405, and extending the completion date by 240 calendar days, from 547 to 787 calendar days from issuance of the Notice to Proceed (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)
- [33\)](#) Approve Amendment No. 3 to Construction Contract No. 25-240 with Healthcare Design & Construction, LLC, for the Arrowhead Regional Medical Center Bi-Plane Angio Room Project in Colton, increasing the total contract amount by \$264,882, from \$14,181,185 to \$14,446,067, with no change to the completion date of December 4, 2026 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)
- [34\)](#) 1. Approve Capital Improvement Program Project No. 27-033, in the amount of \$613,085, for the design of the San Bernardino County Animal Care Center Phase II Project in Bloomington.
2. Approve appropriation and revenue adjustments to fund Capital Improvement Program Project No. 27-033 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)
- [35\)](#) Approve Change Order No. 3 to Contract No. 25-101 with Dalke & Sons Construction, Inc., for the Sheriff Scientific Investigations Division Orange and Blue Labs Remodel Project, to compensate for owner-directed changes, increasing the total contract amount by \$152,055.99, from \$7,230,414.97 to \$7,382,470.96, with no change to the construction period of 512 days (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)
- [36\)](#) Continue the finding, first made by the Board of Supervisors on August 19, 2025, that there is substantial evidence that the fire at 364 North Mountain View Avenue on July 1, 2025, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the threat to life, health, property and essential public services, necessitating fire remediation services at 364 North Mountain View Avenue, which will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services and delegating authority, originally by Resolution on August 19, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$3,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)
- [37\)](#) Continue the finding, first made by the Board of Supervisors on September 23, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to

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

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

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

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

Public Health

- 39) 1. Approve amendments to the following contracts to continue providing home visiting services for improved maternal health and infant/child development, increasing each contract amount by \$141,104, from \$423,312 to \$564,416 each, and extending the contracts for eight months, for the total period of November 19, 2024 through June 30, 2027:
- Amendment No. 2 to Contract No. 24-1146 with Child Care Resource Center, Inc.
 - Amendment No. 2 to Contract No. 24-1147 with Reach Out.
2. Approve Amendment No. 5 to Contract No. 22-15 with El Sol Neighborhood Educational Center, to continue providing home visiting services for improved maternal health and infant/child development, increasing the total contract amount by \$759,842, from \$7,073,376 to \$7,833,218, and extending the contract for six months, for a total contract period of January 11, 2022 through June 30, 2027.

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

- 40) Approve and accept an in-kind award from the California Department of Public Health, Office of Sexually Transmitted Infections and Hepatitis C Virus, for a Cepheid GeneXpert Xpress testing machine, Hepatitis C Virus Ribonucleic Acid rapid test cartridges, and related testing supplies, valued at approximately \$40,000.

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

Public Works-Solid Waste Management

- [41\)](#) Approve a \$2,250 increase to the Department of Public Works - Solid Waste Management Division's imprest cash fund for scale operations, increasing the fund from \$36,650 to \$38,900.
(Presenter: Noel Castillo, Director, 387-7906)
- [42\)](#) Approve contracts with the following consultants, to provide On-Call Geotechnical, Geological, and Hydrogeological engineering services for various San Bernardino County landfills and disposal sites, in the total aggregate not-to-exceed amount of \$3,000,000, for the period of September 14, 2026 to September 13, 2031:
1. Advanced Earth Sciences, Inc., a Verdantas Company
 2. Geologic Associates, Inc.
 3. Geosyntec Consultants, Inc.
 4. Tetra Tech BAS, Inc.
- (Presenter: Noel Castillo, Director, 387-7906)

Public Works-Transportation

- [43\)](#) Continue the finding, originally made by the Board of Supervisors on March 10, 2026, that substantial evidence exists, pursuant to Public Contract Code section 22050, that damage to public roads caused by the 2025 December Adverse Weather Event, in the Wrightwood and Piñon Hills areas, constitutes an emergency that will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency and to complete the necessary repairs (Four votes required).
(Presenter: Noel Castillo, Director, 387-7906)
- [44\)](#) Adopt Resolution approving the Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan Project List and the Expenditure Strategy for 2026-27 through 2030-31.
(Presenter: Noel Castillo, Director, 387-7906)
- [45\)](#)
1. Find that approval of Encroachment Agreement with UP Trucking and Logistics Solutions, LLC, for the Road Improvements Related to the Speedway Commerce Center II Development is exempt from the California Environmental Quality Act under Title 14 of the California Code of Regulations, Section 15301(c) Class 1 (existing Facilities).
 2. Approve Encroachment Agreement, including non-standard terms, with UP Trucking and Logistics Solutions, LLC, for the Road Improvements related to the Speedway Commerce Center II Development, in the amount of \$18,950 and with an indefinite contract term.
 3. Authorize the Director of the Department of Public Works to execute the Encroachment Agreement and any non-substantive amendments, subject to County Counsel review, including electronically, if applicable.
 4. Direct the Director of the Department of Public Works to transmit copies of the executed Encroachment Agreement and any non-substantive amendments, to the Clerk of the Board within 30 days of execution.
 5. Direct the Department of Public Works to file a Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)
- [46\)](#) Adopt Resolution that:
1. Prohibits the use by commercial vehicles over seven tons, pursuant to County Code Section 52.0125(c), on Opal Avenue between Colton Avenue and Citrus Avenue in the Redlands area.
 2. Directs the County Road Commissioner to erect and maintain signs indicating such prohibition and to perform such acts as are necessary to implement the terms of the Resolution.

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

- [47\)](#) Approve State of California Program Supplement Agreement (Program Supplement No. B025 to State Master Agreement No. 08-5954S21) with the State of California Department of Transportation, to provide \$35,000 in State Active Transportation Program Cycle 5 funds toward the \$45,000 Pedestrian Education around Muscoy and Vermont Elementary Schools Non-Infrastructure costs, for the term of August 18, 2026 through June 30, 2030.
(Presenter: Noel Castillo, Director, 387-7906)

Real Estate Services

- [48\)](#)
1. Find that approval of a Water Utility Easement Agreement with the City of San Bernardino Municipal Water Department to convey a non-exclusive easement to the City of San Bernardino Municipal Water Department, is an exempt project under California Environmental Quality Act Guidelines, Section 15312 (sales of surplus government property) and Section 15061(b)(3) (Common Sense Exemption).
 2. Adopt Resolution declaring that the conveyance of a non-exclusive easement, totaling approximately 10,760 square feet, over portions of County-owned real property, located at 860 East Gilbert Street in the City of San Bernardino (portions of Assessor's Parcel Numbers 0147-081-07-0000 and 0273-091-11-0000), to the City of San Bernardino Municipal Water Department for an underground water utility line is in the public interest, declaring that the interest conveyed will not substantially conflict nor interfere with the use of the property by the County, and authorizing the conveyance by grant of easement in accordance with Government Code section 25526.6, at no cost.
 3. Approve Water Utility Easement Agreement with the City of San Bernardino Municipal Water Department to convey the easement referenced in Recommendation No. 2.
 4. Authorize the Director of the Real Estate Services Department to execute any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
 5. Direct the Real Estate Services Department to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- [49\)](#)
1. Find that approval of Amendment No. 5 to Lease Agreement No. 17-278 with the City of Barstow for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 5 to Lease Agreement No. 17-278 with the City of Barstow to:
 - a. Extend the term of the Lease Agreement for the period of September 1, 2026 through August 31, 2027, by exercising the existing one-year option to extend.
 - b. Add one five-year option to extend the term of the lease.
 - c. Adjust the rental rate schedule.
 - d. Increase the contract amount by \$6,802, from \$38,385 to a new total amount of \$45,187.
 - e. Update standard lease agreement language.
 - f. Continue leasing approximately 401 square feet of office space located at 681 North First Street, Suite 212 (Assessor's Parcel Number 0181-021-20-0000) in Barstow, for the Workforce Development Department.
 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)

- [50\)](#)
1. Find that approval of Amendment No. 12 to Lease Agreement No. 94-1156 with Miros Enterprises, LLC, for office space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 12 to Lease Agreement No. 94-1156 with Miros Enterprises, LLC,

through the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed under County Policy 12-02 - Leasing Privately Owned Real Property for County Use to:

- a. Extend the term of the lease two years for the period of September 1, 2026 through August 31, 2028, for approximately 5,793 square feet of office space for the Department of Public Health, located at 9161 Sierra Avenue (Assessor's Parcel Number 0194-313-09-0000) in Fontana, following a permitted holdover period from October 1, 2025 through August 31, 2026.
 - b. Add three two-year options to extend the lease.
 - c. Adjust the Rental Rate schedule for the two-year term, resulting in an increase of \$620,609 inclusive of \$193,721 for the permitted holdover period, increasing the total contract amount from \$3,562,355 to \$4,182,964.
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)

51)

1. Find that approval of Amendment No. 1 to Lease Agreement No. 24-655 with San Bernardino Community College District for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Lease Agreement No. 24-655 with San Bernardino Community College District to:
 - a. Approve County requested tenant improvement change orders and authorize a one-time lump sum payment of \$237,301 to the San Bernardino Community College District, for additional tenant improvement costs, including the previous Board of Supervisors approved contingency allowance of \$100,000, and an additional \$137,301 for County-requested change orders, increasing the total amount by \$237,301, from \$11,631,456 to a new total amount of \$11,868,757 (Four votes required).
 - b. Update standard lease agreement language to reflect the revised commencement date of August 6, 2025, and the approved project contingency increase.
 - c. Continue leasing approximately 29,969 square feet of office space, located at 550 Hospitality Lane, Suites 100, 150, and 325 (Assessor's Parcel Number 0281-372-20-0000) in San Bernardino, for the Department of Behavioral Health.
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)

52)

1. Find that approval of Amendment No. 5 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. 5 to Lease Agreement No. 13-702, to acknowledge and reflect the transfer of ownership of the Premises from Vanderbilt Partners, LLC, to Robhana Investments, LLC, ICO SB County Realto, LLC, and SoCal SB Partners, LLC, as successor-in-interest, for approximately 70,000 square feet of office space located at 303 East Vanderbilt Way in San Bernardino (Assessor's Parcel Number 0281-372-02-0000) for the Department of Behavioral Health.
3. Authorize the Director of the Real Estate Services Department to execute future amendments to Lease Agreement No. 13-702 solely for the purpose of acknowledging a change in ownership of approximately 70,000 square feet of office space located at 303 East Vanderbilt Way in San Bernardino (Assessor's Parcel Number 0281-372-02-0000), provided such amendments do not materially modify the terms, conditions, rental obligations, term, or rights of the parties under the Lease.
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)

Regional Parks

[53\)](#) Approve and accept the Master Plan and Master Plan update for Prado Regional Park.
(Presenter: Beahta R. Davis, Director, 387-2340)

[54\)](#) Accept the Glen Helen Regional Park Master Plan.
(Presenter: Beahta R. Davis, Director, 387-2340)

Sheriff/Coroner/Public Administrator

[55\)](#) 1. Find that the 2026 San Bernardino County Sheriff's Department Mud Run fundraising activity assists in meeting the social needs of County citizens.
2. Find that the 2026 San Bernardino County Sheriff's Department Mud Run fundraising activity will be conducted in cooperation with the Sheriff's Athletic Federation, a non-profit 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 2026 San Bernardino County Sheriff's Department Mud Run, to be held at the Sheriff's Frank Bland Regional Training Center on October 10, 2026.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

[56\)](#) Approve non-financial End-User License Agreement, including non-standard terms, with Milestone Systems A/S, for the Milestone Xprotect Expert Device Channel Licenses and Care Plus software maintenance, for a one-year period effective upon acceptance by San Bernardino County, with renewable one-year terms that begins on the date that an order for the services are received.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

Workforce Development Department

[57\)](#) 1. Approve Memorandum of Understanding with the County of Riverside by and through its Housing and Workforce Solutions, Workforce Development Division, for the Workforce Innovation and Opportunity Act Inland Empire Regional Planning Unit, for the term of September 1, 2026 through June 30, 2031.
2. Approve the Inland Empire Regional Planning Unit Service Agreement template, attached as Exhibit B to the Memorandum of Understanding, for utilization between the County of Riverside by and through its Housing and Workforce Solutions, Workforce Development Division, for regional grants for the period of September 1, 2026 through June 30, 2031.
3. Authorize the Director or Assistant Director of the Workforce Development Department to execute the individual Inland Empire Regional Planning Unit Service Agreements with the County of Riverside, execute non-substantive amendments to the service agreements, and amend the list in Exhibit A Subgrants to the Memorandum of Understanding to add executed service agreements, provided that the terms do not extend beyond June 30, 2031, and the cumulative amounts do not exceed \$2,000,000 per year and \$10,000,000 over the five-year term of September 1, 2026 through June 30, 2031, subject to review by County Counsel.
(Presenter: Bradley Gates, Director, 387-9856)

SEPARATED ENTITIES

Board Governed County Service Areas

[58\)](#) Acting as the governing body of County Service Area 20 Joshua Tree:

1. Approve Addendum No. 1, issued on May 6, 2026, Addendum No. 2, issued on May 7, 2026, and Addendum No. 3, issued on June 10, 2026, to the bid documents for the County Service Area 20 Joshua Tree - Park Improvements at Sunburst Park and Community Park Project.
 2. Award Construction Contract to Three Peaks Corp., for the County Service Area 20 Joshua Tree - Park Improvements at Sunburst Park and Community Park Project, in the amount of \$3,061,800, with a construction duration of 180 calendar days from the Notice to Proceed.
 3. Authorize a contingency fund of \$306,180 for the County Service Area 20 Joshua Tree - Park Improvements at Sunburst Park and Community Park Project.
 4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Three Peaks Corp., for a total amount not-to-exceed \$165,590 of the \$306,180 contingency fund, pursuant to Public Contract Code Section 20142.
 5. Authorize the Director of the Department of Public Works to accept the work when 100% complete, and to execute and file the Notice of Completion.
- (Presenter: Noel Castillo, Director, 387-7906)

59) Acting as the governing body of County Service Area 60 Apple Valley Airport:

1. Find that approval of a Use Permit for the use of vacant land for the 2026 Apple Valley Airshow overflow parking, 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 alternate 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 use approximately 20.10 acres of vacant land in Apple Valley, for the period of October 9, 2026 through October 11, 2026.
3. Approve a Use Permit, including non-standard terms, with Heidi Reed, Trustee of the Tanner Gift Trust dated July 11, 1983, in the amount of \$2,750, for the use of approximately 20.10 acres of vacant land (Assessor's Parcel Numbers 0463-372-60-0000, 0463-372-62-0000, and 0463-372-49-0000) located west of the Apple Valley Airport, to serve as overflow parking for the 2026 Apple Valley Airshow, for the period of October 9, 2026 through October 11, 2026.
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)

60) Acting as the governing body of County Service Area 64 Spring Valley Lake:

1. Approve a 2026-27 budget increase of \$195,000, from \$184,784, as shown in Exhibit G of the 2026-27 Recommended Budget, to \$379,784, for the County Service Area 64 Spring Valley Lake - Well 5 and Well 6 Pedestal and Electrical Panel Renovation Project.
2. Approve the revised total project budget from \$569,964, as shown in Exhibit G of the 2026-27 Recommended Budget, to \$545,000, for the County Service Area 64 Spring Valley Lake - Well 5 and Well 6 Pedestal and Electrical Panel Renovation Project.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the 2026-27 budget adjustment, as indicated in the Financial Impact section, for the County Service Area 64 Spring Valley Lake - Well 5 and Well 6 Pedestal and Electrical Panel Renovation Project (Four votes required).

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

61) 1. Acting as the governing body of County Service Area 70, Zone D-1:

- a. Find that approval of License Agreement with County Service Area 70, Zone Cedar Glen, for use of 1,732 square feet of office and storage space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
- b. Approve License Agreement with County Service Area 70, Zone Cedar Glen, for the

- non-exclusive use of a total of 1,732 square feet of office and storage space at 29419 Torrey Road (Assessor's Parcel Number 0330-011-38-0000) in Lake Arrowhead which:
- i. Approves a no-fee License Agreement for a 10-year term commencing September 1, 2026 through August 31, 2036, including one 10-year automatic option to renew.
 - ii. Approves the termination of Agreement No. 13-431, following a permitted month-to-month holdover from July 1, 2023 through August 31, 2026.
 - c. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
2. Acting as the governing body of County Service Area 70, Zone Cedar Glen:
- a. Approve a no-fee License Agreement with County Service Area 70, Zone D-1, for the non-exclusive use of a total of 1,732 square feet of office and storage space at 29419 Torrey Road (Assessor's Parcel Number 0330-011-38-0000) in Lake Arrowhead, for a 10-year term commencing September 1, 2026 through August 31, 2036, including one 10-year automatic option to renew.
 - b. Approve the termination of Agreement No. 13-431, following a permitted month-to-month holdover from July 1, 2023 through August 31, 2026.
- (Presenter: Terry W. Thompson, Director, 387-5000)

San Bernardino County Fire Protection District

- 62) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Contract No. 26-169 with Oakview Constructors, Inc., for the County Fire Station 227 New Build Project in San Bernardino, increasing the contract amount by \$94,810, from \$9,408,000 to \$9,502,810, with no change to the completion date (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

- 63) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve non-financial Memorandum of Understanding with the Office of the Under Secretary of War for Personnel and Readiness, U.S. Department of War, for participation in the SkillBridge Program, allowing eligible transitioning Service members to participate in unpaid job training, employment skills training, apprenticeship, and internship opportunities with the San Bernardino County Fire Protection District, effective beginning on the day after the last Party signs through March 31, 2029.
 2. Approve non-financial Supplemental Agreement template, for use with eligible transitioning Service member interns participating in the SkillBridge Program.
 3. Authorize the Fire Chief/Fire Warden or the Deputy Fire Chief of the San Bernardino County Fire Protection District to execute individual Supplemental Agreements with eligible transitioning Service member interns participating in the SkillBridge Program, effective the date the Supplemental Agreement is signed through March 31, 2029.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

- 64) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Continue to find the no-cost Temporary Transfer of Vehicular Equipment - Type 2 Ambulance Agreement with the Consolidated Fire Agencies Joint Powers Authority, for the provision of a Type 2 Ambulance, is authorized by Health and Safety Code section 13877 and benefits the San Bernardino County Fire Protection District by having additional staffed ambulances available to meet the health and safety needs of the District.
 2. Approve Amendment No. 1 to the Temporary Transfer of Vehicular Equipment - Type 2 Ambulance Agreement No. 25-655 with Consolidated Fire Agencies Joint Powers Authority, to continue the provision a Type 2 Ambulance, on a temporary basis, at no cost, for the purpose of emergency medical response, extending the term for one additional year, for a total period of August 19, 2025, through August 18, 2027.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

- 65) Acting as the governing body of the San Bernardino County Fire Protection District, approve

Amendment No. 2 to the non-financial Mutual Aid Agreement No. 18-648 with the California Department of Forestry and Fire Protection, for mutual assistance on fire and rescue services, extending the term by five years, for a total term of August 30, 2018 through August 30, 2031. (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

[66\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to non-financial aid Agreement No. 25-653 with the Consolidated Fire Agencies Joint Powers Authority, to continue providing assistance to the San Bernardino County Fire Protection District in the form of supplemental and as-requested pre-hospital emergency medical services to the High Desert Region of San Bernardino County, extending the term for one additional year, for a total period of August 19, 2025, through August 18, 2027. (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

[67\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve Intergovernmental Agreement Regarding Transfer of Public Funds (State Contract No. IGT-25-0093) with the California Department of Health Care Services, allowing the San Bernardino County Fire Protection District to transfer funds to the California Department of Health Care Services to obtain federal matching funds for the costs of providing emergency medical ground transport for Medi-Cal managed care patients enrolled with Molina Healthcare of California Partner Plan, Inc., Inland Empire Health Plan, and Kaiser Foundation Health Plan during the retroactive state-established claim period of January 1, 2025, through December 31, 2025, with an agreement term effective January 1, 2025, through June 30, 2028.
2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1). (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

MULTIJURISDICTIONAL ITEMS

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

[68\)](#)

1. Acting as the governing body of San Bernardino County:
 - a. Approve Amendment No. 2 to the Memorandum of Understanding No. 25-205 with Southern California Association of Governments, for the Bloomington Sewer Expansion Project, updating the Project Manager for the Southern California Association of Governments, and decreasing the not-to-exceed amount by \$2,452,209, from \$6,508,000 to \$4,055,791, with no change to the term of May 15, 2025 through December 31, 2026.
 - b. Authorize the Director or Assistant Director of the Department of Public Works to execute Amendment No. 2 to the Memorandum of Understanding with Southern California Association of Governments, subject to review by County Counsel.
 - c. Direct the Director of the Department of Public Works to transmit executed Amendment No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of County Service Area 70 Zone BL (Bloomington), approve Amendment No. 2 to Construction Contract No. 26-223 with All Cities Engineering, Inc., for the Bloomington Sewer Expansion Project, to address unforeseen utility conflicts that were not reasonably foreseeable at the time of contracting, increasing the total contract amount by \$432,820.00, from \$2,632,035.60 to \$3,064,855.60, and with no change to the contract term of April 9, 2026 through October 9, 2026. (Four votes required). (Presenter: Noel Castillo, Director, 387-7906)

[69\)](#)

1. Acting as the governing body of County Service Area 70, Zone D-1:
 - a. Find that approval of License Agreement with Department of Public Works - Transportation Division, for use of approximately 0.33 acres of County Service Area 70,

- Zone D-1-owned land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
- b. Approve License Agreement with the Department of Public Works - Transportation Division, for the non-exclusive use of approximately 0.33 acres of County Service Area 70, Zone D-1-owned land (Assessor's Parcel Number 0330-011-46-0000) in Lake Arrowhead, for stockpiling road materials, for a 10-year term from September 1, 2026 through August 31, 2036, which includes three five-year automatic options to renew.
 - c. Approve the termination of Contract No. 17-461.
 - d. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
2. Acting as the governing body of San Bernardino County:
 - a. Approve the License Agreement with the County Service Area 70, Zone D-1 for the non-exclusive use of approximately 0.33 acres of County Service Area 70, Zone D-1-owned land (Assessor's Parcel Number 0330-011-46-0000) in Lake Arrowhead, for stockpiling road materials, for a 10-year term from September 1, 2026 through August 31, 2036, which includes three five-year automatic options to renew.
 - b. Approve the termination of Contract No. 17-461.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- 70)
1. Acting as the governing body of San Bernardino County:
 - a. Approve Capital Improvement Program Project in the amount of \$795,984, for the planning, testing, compliance, design, and final engineering phase of the Moabi Well Project at Moabi Regional Park.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments in the amount of \$795,984 as detailed in the Financial Impact section, for the Moabi Well Project at Moabi Regional Park (Four votes required).
 2. Acting as the governing body of County Service Area 70 Countywide, authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$795,984, as detailed in the Financial Impact section, for the Moabi Well Project at Moabi Regional Park (Four votes required).
- (Presenter: Beahta R. Davis, Director, 387-2340)

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

- 71)
- Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve the following updates to the County Policy Manual:
1. Approve and add new Policy 07-25: Service Pin Program
 2. Amend Policy 08-01: Travel Restrictions for Continuity of Operations
 3. Amend Policy 08-02: Travel Management
 4. Amend Policy 08-03: Modes of Transportation While Traveling on County Business
 5. Amend Policy 08-04: Travel Outside of the United States
 6. Approve and add new Policy 09-08: Artificial Intelligence (AI) and Generative AI
 7. Amend Policy 11-15: Approval of Plans and Specifications, Permits, and Determine CEQA Exemption
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

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

- 72) 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Facility Use Agreement No. 25-711 with the San Bernardino County Office of Emergency Services, for the use of office and floor space of Fire Station 303, located at 17443 Lemon Street, in Hesperia, extending the term for one additional year, for a total period of September 9, 2025 through September 8, 2027, estimated at \$10,000 annually.
2. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Facility Use Agreement No. 25-711 with the San Bernardino County Fire Protection District, for the use of office and floor space of Fire Station 303, located at 17443 Lemon Street, in Hesperia, extending the term for one additional year, for a total period of September 9, 2025 through September 8, 2027, estimated at \$10,000 annually.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

- 73) Acting as the governing body of San Bernardino County and the San Bernardino County Fire Protection District:
1. Approve the following Capital Improvement Program Projects:
- a. Project No. 27-037, in the amount of \$621,025, for the Fire Station 231 Driveway, Sidewalk and Apron Improvements Project located in San Bernardino.
 - b. Project No. 27-035, in the amount of \$361,626, for the Vehicle Services Re-pavement and Fencing Project located in San Bernardino.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the projects identified in Recommendation No. 1 (Four votes required).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

ORDINANCES FOR FINAL ADOPTION

County Counsel

- 74) Adopt Ordinance to add Division 11 to Title 1 of the San Bernardino County Code relating to Lobbyist Transparency, Registration and Reporting, which was introduced on August 4, 2026, Item No. 103.
- (Presenter: Laura Feingold, County Counsel, 387-5455)

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.

Deferred Items

Finance and Administration

- 75) 1. Conduct a Tax Equity and Fiscal Responsibility Act public hearing approving the issuance by California Municipal Finance Authority of one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$31,440,000, for the purpose of financing the acquisition and improvement of three mobile home parks within San Bernardino County for Augusta Communities II LLC.
2. Adopt Resolution approving the issuance by California Municipal Finance Authority of one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$31,440,000, for the purpose of financing the acquisition and improvement of three mobile home parks within San Bernardino County for Augusta Communities II LLC.

(Presenter: Robert Saldana, Deputy Executive Officer, 387-4883)

Land Use Services

- 76)
1. Conduct a public hearing to consider the proposed ordinance to repeal and reenact local surface mining and land reclamation regulations.
 2. Find that the proposed ordinance is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations.
 3. Adopt the findings recommended by the Planning Commission for approval of the proposed ordinance.
 4. Make alterations, if necessary, to the proposed ordinance.
 5. Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to repeal and reenact Chapter 88.03 of Division 8 of Title 8 of the San Bernardino County Code, relating to Surface Mining and Land Reclamation.
 6. ADOPT ORDINANCE.
 7. Direct the Land Use Services Department to:
 - a. File a Notice of Exemption in accordance with the California Environmental Quality Act.
 - b. Provide written notice and a copy of the ordinance to the State Mining and Geology Board in accordance with the Surface Mining and Reclamation Act.

(Presenter: Paul Gonzales, Planning Chief, 387-4110)

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.

Report from Chief Executive Officer

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

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 1, 2026 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.