

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

**Tuesday, June 25, 2024**

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**DAWN ROWE**  
**CHAIR**  
Third District Supervisor



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

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

**JOE BACA, JR.**  
Fifth District Supervisor

**Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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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. Fontana 200 LLC v. Sukut Construction LLC, et al., San Bernardino County Superior Court Case No. CIVSB2101326
2. C.B. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2216332

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

3. One case.

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

4. One case.

**SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT**

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

5. Fontana 200 LLC v. Sukut Construction LLC, et al., San Bernardino County Superior Court Case No. CIVSB2101326

**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 - Second District

Bishop Emory B. James of Ephesians New Testament Church in Fontana

Memorial Adjournments

Board of Supervisors: County Employee

- Rashad Banner, 25, of Victorville

Board of Supervisors

- Argentina “Argie” Ramirez Brogdon, 78, of Redlands
- Raymond F. Dorsey, 83, of Redlands

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

- Pastor Denise Lorne Burnett, 70, of Hesperia
- Bruce Iver Bye, 77, of Apple Valley
- Charlotte Ruth Christianson, 80, of Apple Valley
- Linda Rae Delay, 81, of Apple Valley
- Ora Killmaster Reed, 92, of Apple Valley
- Denise Eliena Yost-Broskey, 60, of Victorville

Second District – Supervisor Jesse Armendarez

- Hugo Ernesto Cachua, 37, of Upland
- Patsy Ann Chambers, 86, of Rancho Cucamonga
- Adrian Guzman, 25, of Fontana
- Clyde E. Kinzle, 76, of Fontana
- Lydia Nolte, 92, of Rancho Cucamonga
- Paula Tostado, 73, of Fontana

Third District – Supervisor Dawn Rowe

- Alvin Berkompas, 93, of Redlands
- Cherris Corrinne Crothers, 93, of Seal Beach
- Robert L. Harshman, 90, of Grand Terrace
- Janice Hoffner, 76, of Redlands
- Michela Lynn Lewis, 78, of Redlands
- David Raley, 90, of Redlands
- Ira Parson Shelton, 80, of Redlands

Fourth District – Supervisor Curt Hagman

- Ronald Jose Abella, Sr., 79, of Chino
- Christy Ann Arreguin, 58, of Chino
- Laurent Arretche, 86, of Ontario
- Daniel Robert Chassé, 54, of Ontario
- Jesus Cervantes Contreras, 89, of Upland
- Robert James Dexter, 84, of Upland
- Patricia Jeanne Eller, 72, of Ontario
- Delois Lydia Foster, 91, of Chino
- Robb Ornales Gardia, 93, of Ontario
- Beverly Starr Norwood, 66, of Ontario
- Kenneth Charles Pettijohn, 59, of Chino
- Tamara Jean Piehler, 69, of Chino Hills
- Amanda E. Powers, 44, of Ontario
- John Arie Rietkerk, 91, of Chino
- Penelope Ann Streifel, 78, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Loren N. Allen, 63, of Rialto
- Richard Dan Amador, 78, of Colton
- James Edward Delaria, 67, of San Bernardino
- Clara June Dyer, 87, of San Bernardino
- Maria Rosario Gomez, 74, of Colton
- Michael Angelo Gonzales, 66, of Rialto
- Maria Ann Herndon, 82, of San Bernardino
- Kwan Ma, 96, of San Bernardino
- Gloria R. Martinez, 75, of San Bernardino
- Salvador Quiroz, 75, of San Bernardino
- Lee H. Raub, 88, of San Bernardino
- Eugene Phillip Romo, 72, of Rialto
- Adrian Singleton, 59, of San Bernardino

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

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

The Board of Supervisors voted 5-0 to file a lawsuit against Health Net of California, Inc. and Health Net Life Insurance Company in this case involving an underpayment for medical services provided by Arrowhead Regional Medical Center.

#### Individual Board Member Comments

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 45, 78, and 148. He stated that he will be attending the Chino Valley Chamber of Commerce for Innovation Roundtable at the Chino Hills Community Center from 10:30-11:30 on June 26, 2024. Supervisor Hagman provided an update regarding the following boards he sits on: Ontario International Airport Authority, San Bernardino County Transportation Authority, and Southcoast Air Quality Management District.

Fifth District Supervisor Joe Baca, Jr. provided an update regarding the San Bernardino County Transportation Authority Board that he sits on. He thanked Public Works for the great work they did on the Lilac Avenue Streetlight Project in the unincorporated area of Rialto. He highlighted the following events he attended: County Fire Headquarters grand opening and the San Bernardino County Sheriff's Academy, which he was the keynote speaker. He further announced that he will be having a Cup of Joe event at Ayala Park Community Center on June 26, 2024 from 6 – 7 pm. Supervisor Baca highlighted the following items on the agenda: 56, 82, 94 and 103.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: ribbon cutting ceremony at Fire Station 81 in Fontana, Fire Station 178 uncoupling in Rancho Cucamonga, County Fire Headquarters grand opening, Upland Lemon Festival, Rancho Cucamonga State of the Chamber, and Fontana Chamber of Commerce installation dinner. He further stated that he did a tour of the West Valley Water District, and he thanked Water Board members Dan Jenkins and Angela Garcia for attending with him.

Supervisor Armendarez had an Ignite the Conversation event to provide residents an opportunity to talk about what's happening in the county. He thanked Fire Station 164 for hosting the event. He also invited everyone to his 2nd Annual Open House on August 8, 2024 from 5:30 – 7 pm.

Chair and Third District Supervisor Dawn Rowe highlighted the following items on the agenda: 6 and 78. She announced that screening for Global Entry is being offered at SBD at the San Bernardino International Airport.

Supervisor Rowe highlighted the annual Sheriff's Mud Run event that she attended, and she also thanked the Sheriff's Explorers.

#### 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 resolution recognizing Pet Over Population Coalition, Inc. (POPCo) for their 23 years as a non-profit organization serving the County.

Adopt proclamation proclaiming July as National Parks and Recreation Month through 2029.

Adopt resolution recognizing Dr. Teresa Frausto upon her retirement after 22 years of valuable service to San Bernardino County.

Second and Fourth Districts

Adopt resolution thanking Eric Hanson for his service as Chairman of the Upland Chamber of Commerce and for all his efforts to support the Upland community.

**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 reappointment of Irene Fisher to Seat 5 on the Range Improvement Advisory Committee for a 3-year term, expiring 4/10/2025 (At Large).
- b. Approve the reappointment of Ron Kemper to Seat 1 on the Range Improvement Advisory Committee for a 3-year term, expiring 4/8/2027 (At Large).
- c. Approve the reappointment of William 'Billy' Mitchell to Seat 4 on the Range Improvement Advisory Committee for a 3-year term, expiring 4/9/2026 (At Large).
- d. Approve the reappointment of Jon Stone to Seat 2 on the Range Improvement Advisory Committee for a 3-year term, expiring 4/8/2027 (At Large).
- e. Approve the appointment of Dorothy F. Thomas to Seat 13 (alternate) on the San Bernardino County In-home Supportive Services Advisory Committee for a 1-year term, expiring 1/31/2025 (At Large).
- f. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2024 for Seat 3 held by Sarai Ferrer Cervantes on the San Bernardino County Health

Center Governing Board (At Large).

Second District Supervisor Jesse Armendarez

- g. Approve the reappointment of Octavio Sanchez to Seat 1 on the Veterans Advisory Committee for a 2-year term, expiring 1/31/2025.
- h. Approve the appointment of Emory B. James to Seat 5 on the Equal Opportunity Commission for a 4-year term, expiring 12/31/2027.

**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) Approve Amendment No. 1 to Employment Contract No. 24-302 with Kimberly Mesen to continue to provide support services to the Second District as a District Director Consultant, updating the salary range and revising the contract end date, effective June 29, 2024, through June 27, 2025, for an estimated annual cost of \$26,000 (Salary - \$26,000, Benefits - \$0).  
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

**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) Approve Employment Contract with Josie De Vera to provide support services to the Fifth District as a Communications Officer, effective June 29, 2024, for an estimated annual cost of \$105,451 (Salary - \$61,630, Benefits - \$43,821).  
(Presenter: Joe Baca, Jr., Fifth District Supervisor, 387-4565)

**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) Adopt Resolution requesting that the California Insurance Commissioner, State Legislature, and the Governor declare a state of emergency and take immediate emergency regulatory and legislative action to strengthen and stabilize California's marketplace for homeowners insurance and commercial property insurance.  
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

**APPROVED (CONSENT CALENDAR)**

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

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

Aging and Adult Services

- 7) Approve purchase and distribution of negotiables for prepaid bus passes, ARCO® gas cards, and Target® and Walmart® gift cards, to provide support to eligible seniors in a total amount not to exceed \$2,525,750, for the period of July 1, 2024 through June 30, 2029.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) 1. Approve Amendment No. 5 to Contract No. 22-662 with Barstow Senior Citizens Center for Title III C Older Californians Nutrition Program services, increasing the contract amount by \$1,500,000 from \$5,498,000 to a total contract amount of \$6,998,000, with no change to the

current contract period of July 1, 2022 through June 30, 2025.

2. Approve Amendment No. 2 to Contract No. 22-668 with Family Service Association for Title III C Older Californians Nutrition Program services, adding a congregate meal site to Joslyn Senior Center in Redlands, updating program outcomes, and increasing the contract amount by \$4,000,000 from \$14,410,000 to a total contract amount of \$18,410,000, with no change to the current contract period of July 1, 2022 through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 9)
  1. Approve non-financial Memorandum of Understanding (State Agreement No. AAA-2425-20) with the California Department of Aging for the Coordination of Older American Act Services, for the five year period of July 1, 2024 through June 30, 2029.
  2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute any subsequent non-substantive amendments, on behalf of the County, in relation to the programs covered in Memorandum of Understanding (State Agreement No. AAA-2425-20), subject to review by County Counsel.
  3. Direct the Director of the Department of Aging and Adult Services to transmit all amendments to Memorandum of Understanding (State Agreement No. AAA-2425-20) to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Agriculture/Weights and Measures

- 10) Approve Revenue Agreement (State Agreement No. 24-0165-000-SA) with the California Department of Food and Agriculture, Division of Measurement Standards, for the Department of Agriculture/Weights & Measures to continue to provide, on behalf of the State, inspections of establishments selling or distributing fuels, lubricants and automotive products, for a maximum reimbursement of \$28,800, for the period of July 1, 2024 through June 30, 2025.

(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**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) Approve revenue agreement with the California Department of Food and Agriculture, Division of Measurement Standards (State Agreement No. 24-0212-000-SA), for the reimbursement of inspection services related to the Weighmaster Program, for a maximum reimbursement of \$15,840, for the period of July 1, 2024 through June 30, 2025.

(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**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

- 12) Approve changes with the following Membership and/or Clinical Privilege categories requested

in Attachment A, as recommended by the Medical Executive Committee:

1. Applications for Initial Appointment - Medical Staff
  2. Applications for Initial Appointment - Advanced Practice Professional Staff
  3. Applications for Reappointment - Medical Staff
  4. Applications for Reappointment - Advanced Practice Professional Staff
  5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
  6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
  7. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) Approve Participation Agreement with the Association of American Medical Colleges, including non-standard terms, for participation in and use of the Visiting Student Learning Opportunities Program by the Graduate Medical Education Department, in an amount not to exceed \$12,500, for the period of July 1, 2024 through June 30, 2029.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve Agreement with PepsiCo Beverage Sales, LLC for beverage services and products, in the not-to-exceed amount of \$1,400,000, for the contract period of July 1, 2024 through June 30, 2029.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 15) Approve Amendment No. 4 to Agreement No. 19-721 with Experian Health, Inc. for software integration and devices for point-of-sale transactions, as well as Patient Statement Letter template software, for the Outpatient Pharmacy and Patient Account Departments, respectively, increasing the not to exceed contract amount by \$47,037 from \$2,962,740 to \$3,009,777, with no change to the term of November 5, 2019 through November 4, 2024.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) Approve Pricing Agreement, including non-standard terms, with Smith & Nephew, Inc. for the purchase of disposable, endoscopic surgical supplies, in the not-to-exceed amount of \$100,000, for the term of July 1, 2024 through June 30, 2025.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve Amendment No. 1 to Contract No. 4400017400 with Xtend Healthcare, LLC,

expanding the scope of the current contract to include coding audits of inpatient and outpatient encounters to determine coding and documentation accuracy, increasing the annual not-to-exceed contract amount by \$50,000, from \$200,000 to \$250,000 with a total not-to-exceed contract amount of \$750,000, with no change to the contract term of June 4, 2021 through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 18) Approve Graduate Medical Education Affiliation Agreement with the County of Riverside on behalf of Riverside University Health System for Resident and Fellow Physician Rotations, in an amount not-to-exceed \$512,419, for the five-year contract period of July 1, 2024 through June 30, 2029.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 19) Approve Amendment No. 6 to Contract No. 20-99 with Agiliti Imaging, Inc. for the preventative maintenance and service of medical imaging equipment, to update Agiliti Imaging, Inc.'s legal name to Agiliti Health, Inc., with no change to the total contract amount of \$3,267,216 or the contract term of May 1, 2020 through April 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 20) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Schedules A through T:

1. Blood Bank Manual
2. Chemistry Procedure Manual
3. Coagulation Manual
4. Cytology Manual
5. Laboratory General
6. Hematology Manual
7. Histology Manual
8. Information System Manual
9. Microbiology Policies and Procedures Manual
10. Morgue Manual
11. Mycobacterium Manual
12. Mycology Manual
13. Parasitology Manual
14. Pathology Manual
15. Phlebotomy Manual
16. Point of Care Procedure Manual
17. Pre-Analytic Manual
18. Send Out Manual
19. Serology Manual
20. Urinalysis Manual

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 21)
  - 1. Approve Grant Agreement, including non-standard terms, with the California Department of Health Care Access and Information, for the Song-Brown Primary Care Residencies Grant to support the training of internal medicine resident physicians, in the amount of \$500,000, for the period of June 30, 2024 through August 31, 2027.
  - 2. Approve Grant Agreement, including non-standard terms, with the California Department of Health Care Access and Information, for the Song-Brown Primary Care Residencies Grant to support the training of family medicine resident physicians, in the amount of \$500,000, for the period of June 30, 2024 through August 31, 2027.
  - 3. Authorize the ARMC Chief Executive Officer to electronically execute and submit the Song-Brown Primary Care Residencies Grant Agreements and all required supporting materials, as well as any non-substantive amendments necessary, on behalf of the County, subject to review by County Counsel.
  - 4. Direct the ARMC Chief Executive Officer to transmit the executed Song-Brown Primary Care Residencies Grant Agreements, including non-substantive amendments, 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.

- 22) Approve Amendment No. 1 to Service Contract No. 4400021553 with Ziehm Imaging, Inc. for the maintenance of additional medical imaging surgical C-Arm equipment, increasing the total contract amount by \$134,900 from \$100,238 to \$235,138, with no change to the contract term of December 1, 2022 through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 23) Approve Amendment No. 4 to Agreement No. 16-985 with Immucor, Inc. for Echo blood bank testing equipment, to assign the Agreement from Immucor, Inc. to Werfen USA LLC, with no change to the not-to-exceed contract amount of \$2,049,578 or the contract period of April 22, 2016 through October 21, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 24)
  - 1. Approve Amendment No. 3 to Enhanced Care Management Provider Agreement No. 21-983 with Inland Empire Health Plan, to increase the reimbursement rates to San Bernardino County for the provision of Enhanced Care Management services, and extend the agreement by an additional year, for the total agreement period of January 1, 2022 through June 30, 2025.
  - 2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of Amendment No. 3 to Agreement No. 21-983 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.

Assessor/Recorder/County Clerk

- 25) Approve Agreement with US Imaging, Inc. to provide micrographics, film conversion, and indexing services, in an amount not to exceed \$4,910,000 beginning July 1, 2024 through June 30, 2027, with one two-year option to extend the term of the agreement.  
(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

**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

- 26) Authorize the Auditor-Controller/Treasurer/Tax Collector to make an advance payment of \$333,145,947 to the San Bernardino County Employees' Retirement Association within 30 days after the commencement of the fiscal year for San Bernardino County's estimated annual retirement contribution for 2024-25.  
(Presenter: Diana Atkeson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**APPROVED (CONSENT CALENDAR)**

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

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

- 27) Renew the Treasurer's authority to invest pursuant to Government Code sections 27000.1 and 53607.  
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

**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 the recommendation of the Auditor-Controller/Treasurer/Tax Collector for a temporary transfer of funds to the Apple Valley Fire Protection District, in the total amount of \$1,969,215, as listed on Attachment A.  
2. Adopt Resolution pertaining to the temporary transfer of funds to the Apple Valley Fire Protection District, as listed on Attachment A.  
(Presenter: Diana Atkeson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the Needles Unified School District, in the total amount of \$1,748,840, as listed on Attachment A.  
2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer, and the necessity for providing such funds for meeting the obligations of the Needles Unified School District, as listed on Attachment A.  
(Presenter: Diana Atkeson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 30) Approve the purchase and distribution of prepaid bus passes to provide federal and state mandated, and court ordered support services to eligible clients, in an amount not to exceed \$88,806, for the period of July 1, 2024 through June 30, 2025.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 31) Approve the non-financial student internship program agreement with West Coast University, Inc., including non-standard terms, for provision of training and field experience to student interns by the Department of Behavioral Health, for the period of July 1, 2024, through June 30, 2029.  
(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.

- 32) Approve the non-financial student internship program agreement with Hope International University for provision of training and field experience to student interns by the Department of Behavioral Health, for the period of July 1, 2024 through June 30, 2029.  
(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.

- 33) Approve Amendment No. 4 to Memorandum of Understanding No. 20-486 with the Superior Court of California, County of San Bernardino, for the provision of Drug Court services, increasing the total contract amount by \$225,964, from \$769,963 to \$995,927, and exercising the final one-year extension for the total contract period of April 1, 2020, through June 30, 2025.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 34) Approve Memoranda of Understanding with the Housing Authority of the County of San Bernardino for the Continuum of Care in-kind service value match for participants in the following programs:
1. Project Gateway Program for the in-kind service value of \$69,866, effective March 1, 2024 through February 28, 2025.
  2. Laurelbrook Estates Program for the in-kind service value of \$135,212, effective May 1, 2024 through April 30, 2025.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 35) Approve contract with Anne Sippi Clinic Treatment Group for the provision of Enhanced Board and Care Treatment Services, in the amount of \$5,224,646, for the contract period of July 1, 2024 through June 30, 2029.  
(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.

- 36) Approve travel and related expenses for five San Bernardino County Behavioral Health Commissioners to attend the 2024 Southern Region Student Wellness Conference in Anaheim, in an amount not to exceed \$5,500, from July 8, 2024, through July 10, 2024.  
(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.

- 37) Approve Amendment No. 1 to Contract No. 23-277 with ECHO Consulting Services of California, Inc., for the INSYST software licensing, maintenance and support services, increasing the total contract amount by \$602,736, from \$898,472 to \$1,501,208, and exercising the first option to extend the contract by an additional year for the total period of July 1, 2022 through June 30, 2025.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 38) Approve non-financial Affiliation Agreement with Kaiser Foundation Hospitals, Southern California Permanente Medical Group, including a nonstandard term, to provide them clinical and instructional training to psychiatry residents and/or fellows, for the period of July 1, 2024 through June 30, 2029.  
(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.

- 39) Approve Contract with Star View Behavioral Health, Inc. for the provision of Youth in Residential Placement services, in the amount of \$6,500,000, for the contract period of July 1, 2024, through June 30, 2029.  
(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.

- 40) 1. Approve the revised standard agreement template for ongoing Children's Residential Intensive Services, updating contract language, to be used with current and future qualified agencies, with no change to the aggregate not to exceed amount of \$53,000,000, upon the execution of the contract by parties through June 30, 2026.  
2. Authorize the Assistant Executive Officer, Deputy Executive Officer, or Director of the Department of Behavioral Health to execute the individual standard agreement template with agencies which have successfully completed the standardized application process to

become a Children's Residential Intensive Services provider, on behalf of the County, subject to review by County Counsel.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 41) Approve amendments to the following contracts for the provision of Comprehensive Treatment Services Student Assistance Program, and School-Aged Treatment Services, updating standard contract language, increasing the combined contract amount by \$20,080,304 from \$179,519,836 to \$199,600,140, and extending the contract by six months, for a total period of July 1, 2018, through December 31, 2024:
1. Desert/Mountain Children's Center, Amendment No. 5 to Contract No. 18-382, increasing the total contract amount by \$7,249,637 from \$78,434,119 to \$85,683,756.
  2. Lutheran Social Services of Southern California, Amendment No. 2 to Contract No. 18-383, increasing the total contract amount by \$179,817, from \$2,146,869 to \$2,326,686.
  3. Mountain Counseling and Training, Amendment No. 4 to Contract No. 18-384, increasing the total contract amount by \$555,833, from \$4,989,166 to \$5,544,999.
  4. South Coast Community Service, Amendment No. 6 to Contract No. 18-385, increasing the total contract amount by \$6,300,768, from \$49,078,956 to \$55,379,724.
  5. Victor Community Support Services, Inc., Amendment No. 4 to Contract No. 18-386, increasing the total contract amount by \$4,072,241, from \$31,693,531 to \$35,765,772.
  6. West End Family Counseling Services, Amendment No. 4 to Contract No. 18-387, increasing the total contract amount by \$1,722,008, from \$13,177,195 to \$14,899,203.
- (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.

- 42)
1. Authorize the submission of non-financial on-line applications and/or renewals, via the National Health Services Corps Health Resources and Services Administration Bureau of Health Workforce portal, to become a certified site making it eligible for licensed professionals to qualify and apply for a variety of National Health Services Corps Programs, for the period of June 25, 2024 through June 24, 2029.
  2. Authorize the Director of the Department of Behavioral Health to act as the authorized representative or site administrator to execute and submit the National Health Services Corps on-line applications, and/or any renewals, and transmit any supporting documentation necessary, such as the site agreement and the comprehensive behavioral health services checklist, to the Health Resources and Services Administration Bureau of Health Workforce on behalf of the County, subject to review by County Counsel, for the period of June 25, 2024 through June 24, 2029.
  3. Authorize the Medical Director of the Department of Behavioral Health to execute a letter attesting to the delivery of Medications for Opioid Use Disorder Services, as required for the National Health Services Corps online applications, on behalf of the County, subject to review by County Counsel, for the period of June 25, 2024 through June 24, 2029.
  4. Direct the Director of the Department of Behavioral Health to transmit the executed site agreements and the comprehensive behavioral health services checklists, relating to the above Recommendations, 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.

- 43) Approve Amendment No. 1 to the following contracts, effective January 1, 2024, for the provision of Specialty Mental Health Services with foster family agencies, revising the Statement of Work, updating standard contract language, and increasing the aggregate amount by \$10,718,750, from \$19,794,525 to \$30,513,275, with no change to the contract period:
1. Ark Homes Foster Family Agency, Contract No. 21-931, January 1, 2022 through December 31, 2026.
  2. Building Bridges Foster Family Agency, Contract No. 21-932, January 1, 2022 through December 31, 2026.
  3. ChildNet Youth and Family Services, Inc., Contract No. 21-933, January 1, 2022 through December 31, 2026.
  4. Koinonia Foster Homes, Inc. dba Koinonia Family Services, Contract No. 21-934, January 1, 2022 through December 31, 2026.
  5. Seneca Family of Agencies, Contract No. 21-935, January 1, 2022 through December 31, 2026.
  6. The Heart Matters Foster Family Agency, Contract No. 21-936, January 1, 2022 through December 31, 2026.
  7. Trinity Youth Services, Contract No. 21-937, January 1, 2022 through December 31, 2026.
  8. Walden Environment dba Walden Family Services, Contract No. 21-938, January 1 2022, through December 31, 2026.
  9. Greater Hope Foundation for Children, Contract No. 22-676, July 12, 2022 through December 31, 2026.
  10. Nuevo Amanecer Latino Children's Services, Contract No. 22-677, July 12, 2022 through December 31, 2026.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 44) Approve Amendments to the following Contracts, for the provision of 0-5 Comprehensive Treatment Services, updating standard contract language, increasing the combined contract amount by \$6,072,278, from \$128,789,043 to \$134,861,321, and increasing the term by three months, for the total contract period of July 1, 2018, through September 30, 2024.
1. Citrus Counseling Services, Inc., Amendment No. 3 to Contract No. 18-344, increasing the total contract amount by \$644,145, from \$13,312,554 to \$13,956,699.
  2. Desert/Mountain Children's Center, Amendment No. 3 to Contract No. 18-345, increasing the total contract amount by \$2,589,369, from \$56,807,677 to \$59,397,046.
  3. Hearts & Lives, Amendment No. 2 to Contract No. 18-346, increasing the total contract amount by \$149,580, from \$3,091,369 to \$3,240,949.
  4. Lutheran Social Services of Southern California, Amendment No. 3 to Contract No. 18-347, increasing the total contract amount by \$249,299, from \$5,152,278 to \$5,401,577.
  5. Victor Community Support Services, Inc., Amendment No. 2 to Contract No. 18-348, increasing the total contract amount by \$1,499,711, from \$30,994,564 to \$32,494,275.
  6. West End Family Counseling Services, Amendment No. 3 to Contract No. 18-349, increasing the total contract amount by \$940,174, from \$19,430,601 to \$20,370,775.
- (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.

- 45) Approve contracts with the following list of agencies for Family Resource Center services, in an aggregate amount not to exceed \$10,200,000, for the contract period of July 1, 2024, through June 30, 2026, with the option to extend for three additional one-year terms:
1. Ontario-Montclair School District, in the amount of \$1,282,000
  2. Pacific Clinics, in the amount of \$2,152,000
  3. Rim Family Services, Inc. in the amount of \$900,000
  4. Riverside-San Bernardino County Indian Health, Inc. in the amount \$2,000,000
  5. The Mom & Dad Project, in the amount of \$1,066,000
  6. Victor Community Support Services, Inc. in the amount of \$2,800,000
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

Children and Family Services

- 46) Approve Amendment No. 4 to Contract No. 21-429 with Victor Community Support Services, Inc. for the provision of Child and Family Team Facilitator services, updating contract language to clarify definitions and contractor responsibilities and adding the Program Budget for 2024-25 to Attachment C, with no change to the contract amount of \$11,115,102, or the contract period of July 1, 2021 through June 30, 2025.
- (Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 47) 1. Approve Contract template, including a non-standard term, to be utilized when placing children with Foster Family Agencies for the period July 1, 2024 through June 30, 2029.
2. Authorize the Director of Children and Family Services or the Assistant Director of Children and Family Services to execute the contract with individual Foster Family Agencies on behalf of the County.
- (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.

Children's Network

- 48) Approve Amendment No. 1 to Revenue Contract No. 23-917 (Commission Contract No. S1042) with the Children and Families Commission for San Bernardino County to provide Community Engagement and Early Child Mental Health Systems Services, increasing the contract by \$801,207, from \$754,652 to \$1,555,859, and extending the contract period by one year for the total contract period of July 1, 2023, through June 30, 2025.
- (Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

Community Revitalization

- 49) 1. Approve Amendment No. 5, effective July 1, 2024, to Contract No. 21-122 with Aviah Hospitality, Inc. dba Motel 6 for the continued provision of rooms to Project Roomkey

participants, updating the contract terms, increasing the total contract amount by \$123,193.48, from \$3,233,540 to a total not to exceed \$3,356,733.48, and extending the contract period an additional year, for the total period of January 1, 2021 through June 30, 2025.

2. Approve Amendment No. 2, effective July 1, 2024, to Contract No. 23-1370 with SB Express One, LLC dba Super 8 Motel San Bernardino for the provision of non-congregate shelter for homeless individuals, updating the contract terms, increasing the total contract amount by \$734,368.56, from \$807,507 to a total not to exceed \$1,541,875.56, and extending the contract period an additional year, for the total period of December 19, 2023 through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 50)
  1. Approve Contract with David M. Goldstein, Attorney at Law, to provide court appointed Adult Indigent defense legal representation services in the West Valley and North Desert regions of the San Bernardino County Superior Court for a total not to exceed amount of \$15,000,000, for a period of July 1, 2024, through June 30, 2027, with the option to extend the term two additional one-year periods.
  2. Approve Contract with Brown, White & Osborne LLP, to provide court appointed Adult Indigent defense legal representation services in East Valley and East Desert regions of the San Bernardino County Superior Court for a total not to exceed amount of \$7,800,000, for a period of July 1, 2024, through June 30, 2027, with the option to extend the term two additional one-year periods.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 51) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022, Item No. 32, in approving Contract No. ARPA21-PRJW-036-MWD with Monte Vista Water District for the Monte Vista Powerline Undergrounding Project, in the not-to-exceed amount of \$521,000, for the contract term of May 1, 2024 through December 31, 2026 for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan.

(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.

- 52)
  1. Find that extending the waiver for the private adoption, spay/neuter and vaccination fees, for two additional years, where fees are reduced to \$10 and \$20 for cats/kittens and dogs/puppies respectively, as shown in Attachment A, through June 30, 2026, or until the previously approved allocation of \$150,000 is exhausted, whichever comes first, serves a public purpose by promoting the adoption of animals and providing for the social service needs of County residents by helping remove barriers to adoptions.
  2. Direct the Director of the Department of Public Health to continue the decrease of adoption, spay/neuter and vaccination fees in relation to Recommendation No. 1.

(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.

- 53) 1. Find that the proposed adoption of evaluation guidelines for Enhanced Infrastructure Financing Districts, Community Revitalization and Investment Authorities, and Climate Resilience District Projects is exempt from review pursuant to the California Environmental Quality Act and in accordance with California Environmental Quality Act Guidelines Section 15061(b)(3).
2. Adopt evaluation guidelines for Enhanced Infrastructure Financing Districts, Community Revitalization and Investment Authorities, and Climate Resilience District projects.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) Approve appointment of Greg Zarco, Chino Airport Manager, to act as San Bernardino County's representative on the Non-Agricultural and Appropriative Pool Committees of the Chino Basin Watermaster.

(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.

- 55) Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932 effective June 29, 2024.

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

**APPROVED (CONSENT CALENDAR)**

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

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

- 56) 1. Approve Contract with Phelan Pinon Hills Community Services District to contribute funding towards construction costs of a 14,034 square foot building that includes a 3,592 square foot Emergency Operations Center to be built on vacant land owned by Phelan Pinon Hills Community Services District on Sheep Creek Road in Phelan (Assessor's Parcel Number 3066-261-10), for a total of \$500,000, for the period of June 25, 2024, through December 31, 2026.
2. Approve Contract with the City of Montclair to contribute funding towards the costs of a feasibility study for a specific plan to be established, for a total of \$200,000, for the period of June 25, 2024, through June 24, 2025.
3. Approve Amendment No. 2 to Contract No. 22-296 with the City of Chino Hills to revise the contract scope and reallocate \$500,000 to Contract No. 24-474 reducing the contract amount from \$700,000 to \$200,000, with no change to the contract period of April 26, 2022, through December 31, 2024.
4. Approve a \$1,780,000 allocation from the 2023-24 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the Department of Public Works for the installation of two street arch monuments in the unincorporated town of Muscoy.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Fifth District's Board of Supervisors Discretionary Fund - District Specific

Priorities Program budget, as detailed in the Financial Impact section (Four votes required).  
(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.

- 57) 1. Approve the Subscription Agreement with Pagefreezer Software, Inc., including non-standard terms, to provide public records compliance for social media archiving services in an amount not to exceed \$15,158, for the retroactive period of May 22, 2024 through May 21, 2025, with automatic annual renewals thereafter, unless canceled by either party with at least 30 days written notice prior to the end of the then annual term.
2. Authorize the Purchasing Agent to execute renewals of the Subscription Agreement with Pagefreezer Software, Inc., including non-standard terms, for up to four annual renewals from May 22, 2025 through May 21, 2029, to confirm the commencement and end dates of each such annual renewal, and any annual cost increase, which shall not to exceed 10% of the prior year's cost, for an additional amount not to exceed \$77,383, for said four-year period, subject to County Counsel review .
3. Authorize the Purchasing Agent, in consultation with the Chief Communications Officer, to deliver a cancellation notice to Pagefreezer Software, Inc. in the event of a desired termination of the automatic renewal of the Subscription Agreement with Pagefreezer Software, Inc., subject to County Counsel review.
4. Direct the Chief Communications Officer to transmit all renewals of the Subscription Agreement and any termination notice executed by the Purchasing Agent to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 58) Approve Amendment No. 1 to Subscription Agreement No. 22-743, effective June 29, 2024, with Quorum Analytics, Inc., for the purchase of an additional license for the legislative tracking software platform, increasing the renewal cost for three of the four one-year periods by \$3,500 per year, for a total increase of \$10,500, from \$118,884 to \$129,384, for the total term of June 29, 2022 through June 28, 2027.

(Presenter: Brad Jensen, Legislative Affairs Director, 387-4821)

**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 Counsel

- 59) 1. Approve Agreement with CeriFi, LLC, including non-standard terms, for a subscription to legal education software in the amount of \$5,992 for the retroactive contract period of March 1, 2024 through February 1, 2025, automatically renewing annually unless canceled prior to renewal.
2. Authorize the County Counsel to electronically accept the Agreement with CeriFi, LLC and any updates to the Agreement provided that such updated terms do not substantively modify the terms of the original agreement, subject to review by County Counsel.
3. Direct the County Counsel to transmit printed copies of any non-substantive updated terms to the Clerk of the Board of Supervisors within 30 days of acceptance.

(Presenter: Tom Bunton, County Counsel, 387-4617)

**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

- 60) 1. Approve grant application to the California Insurance Commissioner, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, for the San Bernardino County Automobile Insurance Fraud Prosecution Program in the amount of \$1,149,795, for the period of July 1, 2024 through June 30, 2025.
2. Adopt Resolution, as required by the California Insurance Commissioner, authorizing the Chief Deputy District Attorney to execute and electronically submit the Automobile Insurance Fraud Prosecution Program grant application, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, and any subsequent non-substantive amendments, subject to County Counsel review.
3. Direct the Chief Deputy District Attorney to transmit the Automobile Insurance Fraud Prosecution Program grant application, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, and any non-substantive 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.

- 61) 1. Approve grant application with the California Insurance Commissioner for the Organized Automobile Insurance Fraud Activity Interdiction Program, in the amount of \$2,245,430, for the period of July 1, 2024 through June 30, 2027.
2. Approve the Memorandum of Understanding with the County of Riverside, the California Department of Insurance Fraud Division, and the California Highway Patrol for the Organized Automobile Insurance Fraud Activity Interdiction Program, as required by the California Insurance Commissioner.
3. Adopt Resolution authorizing the following:
- a. The Chief Deputy District Attorney, on behalf of the Board of Supervisors, to electronically sign and submit the grant application, as required by the California Insurance Commissioner, and any subsequent non-substantive amendments, subject to review by County Counsel; and
- b. The Chief Deputy District Attorney, on behalf of the Board of Supervisors, to sign and submit with the grant application and the Memorandum of Understanding with the County of Riverside, the California Department of Insurance Fraud Division, and the California Highway Patrol.
4. Direct the Chief Deputy District Attorney to transmit a copy of the grant application, any non-substantive amendments to the grant application, and the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 62) 1. Approve a budget increase to Capital Improvement Program Project No. 21-158 in the amount of \$6,639,577, from \$7,855,000 to \$14,494,577, for the renovation of the District Attorney Victorville Building Acquisition Project (WBSE 10.10.1150), located at 14440 Civic Drive in Victorville.
2. Approve a budget adjustment increasing Proposition 172 revenue by \$4,896,761 from the District Attorney's Reserves and transfer \$1,742,816 in Services and Supplies Savings,

both to Operating Transfers Out, for an increase of \$6,639,577 to fully fund Capital Improvement Program Project No. 21-158 for the District Attorney Victorville Building Acquisition (WBSE 10.10.1150).

3. Approve a budget adjustment in the amount of \$1,538,160 from Salary savings to Operating Transfers Out to fully fund the Capital Improvement Program Project No. 23-206 budget of \$4,573,583 for the District Attorney Victorville Courthouse Office Remodel (WBSE 10.10.1551).
4. Approve a budget adjustment in the amount of \$2,497,526 from the Specialized Prosecution Special Revenue Fund (4500002676) to the General Fund to reimburse unit expenses from 2019-20 through 2022-23.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments identified in the Financial Impact section for the above Recommendations (Four votes required).

(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.

#### Fleet Management

- 63) Authorize the Purchasing Agent to issue blanket purchase orders with Westrux International in the aggregate not-to-exceed amount of \$2,600,000 over a five-year period beginning June 25, 2024, through June 24, 2029.

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

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

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

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

#### Human Services Administration

- 64) Approve Amendment No. 1 to Contract No. 22-1111 with Inland Southern California 211+ for the provision of Information and Referral services countywide, updating contract language and decreasing the contract amount by \$42,385, from \$1,822,680 to \$1,780,295, with no change to the contract period of July 1, 2022 through June 30, 2025.

(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.

#### Innovation and Technology

- 65) Approve Contract with Gartner, Inc. for subscription-based research and education services, in an amount not-to-exceed \$403,820, for the period August 1, 2024 through July 31, 2025.

(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

#### **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

- 66) Approve Amendment No. 1 to Contract No. 21-92 with PlaceWorks, Inc. to prepare the 6th Cycle Housing Element and other land use and infrastructure planning for the community of

Bloomington, exercising the option to extend the contract term by one additional year for a total contract period of February 15, 2021, through June 30, 2025, with no change to the total contract amount of \$637,500.

(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.

Museum

- 67) Approve employment agreement with Judith Fulton for the provision of Historic Site Manager services at the Maria Merced Williams and John Rains House in Rancho Cucamonga, for total compensation of \$40,220 (Salary - \$11,510, Benefits - \$28,710), for the period of July 1, 2024 through June 30, 2025.

(Presenter: David Myers, Director, 798-8608)

**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

- 68) Authorize a \$3,572,418 loan from the County General Fund to the Preschool Services Department to provide temporary funding of expenses for the California State Preschool Program and General Child Care and Development Program, pending reimbursement from the California Department of Education and California Department of Social Services, for the period of July 1, 2024 through December 31, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Probation

- 69) Approve contract with Catalis, Courts & Land Records, LLC for an annual subscription fee, to continue software maintenance and support and enhancements/programming specific to Probation Department's Caseload Explorer case management system, in the total amount of \$505,114, for the period of July 1, 2024 through June 30, 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.

- 70) 1. Approve the Pretrial Release Services Modular Office Capital Improvement Program Project No. 24-170 in the Central Valley Region, in the amount of \$2,000,000, to procure and install a portable modular office to accommodate Probation Department staff working on the Pretrial Release Services program.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Probation Department's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

(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

- 71) 1. Approve Amendment No. 1 to Construction Contract No. 22-787 with Angeles Contractor, Inc., in the amount of \$397,148.04, increasing the total contract from \$1,499,901.94 to \$1,897,049.98, and extending the construction completion date from January 22, 2024, to June 28, 2024, for the Arrowhead Regional Medical Center Magnetic Resonance Imaging Replacement Project located at 400 N. Pepper Ave. in Colton (Four votes required).
2. Authorize the Director of Project and Facilities Management Department to order any necessary changes or additions in the work being performed under Contract No. 22-787, for a revised total not to exceed \$107,352.50, pursuant to Public Contract Code Section 20142. (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.

- 72) 1. Find that the Emergency Remediation Project at Bertha Peak Communication Site in Big Bear is exempt under the California Environmental Quality Act Guidelines, Emergency Project, section 15269 (b) and (c) and Public Resources code Section 21080 (b) and (4).
2. Find that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to life, health, property and essential public services posed by the damaged power line that provides power to the Bertha Peak Communication site, which constitutes an emergency pursuant to Public Contract Code section 22050 due to the risk of forest fire, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).
3. Approve Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$2,329,803 for any remediation, construction, and modifications of external structures related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal and find that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to public contract code sections 22035 and 22050 (Four votes required).
4. Direct the Project and Facilities Management Department to file the Notice of Exemption for the Emergency Remediation Project located at Bertha Peak Communications Site in Big Bear in accordance with the California Environmental Quality Act.
5. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion. (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.

- 73) 1. Find that the Prado RV Restroom Remodel Project is exempt under the California Environmental Quality Act Guidelines, Section 15301, Class 1, subsection (L)(4) Existing Facilities, Section 15302, Class 2, subsection (b) and (c) Replacement or Reconstruction.
2. Approve plans and specifications for the Prado RV Restroom Remodel Project located at 16700 Euclid Ave, in Chino.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Prado RV Restroom Remodel Project.
4. Approve the purchase of three prefabricated bathrooms from CXT Incorporated under Sourcwell Contract No. 081721-CXT, as amended by County addendum, in an amount not

to exceed \$860,308.

5. Direct the Project and Facilities Management Department to file the Notice of Exemption for the Prado RV Restroom Project in accordance with the California Environmental Quality Act.

(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

- 74) Approve Amendment No. 1 to Contract No. 23-590, effective July 1, 2024, with the Town of Apple Valley, for the provision of animal shelter services in the unincorporated areas of the high desert region, increasing the amount by \$1,174,418, from \$1,110,122 to a total amount not to exceed \$2,284,540, and exercising a one-year extension option, for a total contract period of July 1, 2023 through June 30, 2025.

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

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

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

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

- 75)
  1. Approve Master Animal Service Worker Employment Contract Template effective June 29, 2024 through June 25, 2027.
  2. Authorize the Director of Public Health to execute the Animal Service Worker Employment Contracts with individual employees, effective upon the date of full execution with a flexible end date, not to exceed June 25, 2027, on behalf of the County, subject to County Counsel review.

(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.

- 76) Approve Revenue Contract, including a non-standard term, with the City of Yucaipa, for the provision of animal care services, in an amount not-to-exceed \$558,339, for the contract period of July 1, 2024 through June 30, 2025, with the option to extend the contract two additional one-year terms.

(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.

- 77)
  1. Approve the Department of Health Care Services Medi-Cal Supplemental Changes form, which updates the administrative address for the Medical Therapy Units to 451 E. Vanderbilt Way in San Bernardino.
  2. Authorize the Director of the Department of Public Health to execute and submit the Department of Health Care Services Medi-Cal Supplemental Changes form and any subsequent non-substantive amendments or documents in relation to the Medi-Cal Supplemental Changes form, subject to review by County Counsel.

(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.

- 78) 1. Approve Agreement with M3 Group Inc., dba Mission Mobile Medical Group, including non-standard terms, for the one-time purchase of three mobile health clinics, in the amount of \$1,299,000, to provide healthcare services to San Bernardino County residents, as well as support to the community.
2. Approve a fixed asset substitution to amend the Department of Public Health's 2023-24 fixed asset budget to accommodate the purchase of three mobile health clinics, requiring payment of approximately \$433,000 each, plus \$151,000 for state taxes and registration, in lieu of the previously budgeted two mobile health clinics at a cost of approximately \$475,000 each.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment of \$500,000 to the Department of Public Health's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (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.

- 79) Approve and accept Amendment No. 1 to Grant Agreement No. 24-180 (Award No. 6H89HA00032-31-01), from the United States Department of Health and Human Services for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant, increasing the amount by \$6,387,747, from \$2,622,603 to \$9,010,350, for the retroactive period of March 1, 2024 to February 28, 2025.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 80) 1. Approve Amendment No. 2 to Memorandum of Understanding No. 24-02 with the San Bernardino County Superintendent of Schools, extending the term for one year, for a total contract period of July 1, 2023 through June 30, 2025, with no change to the not-to-exceed amount of \$800,000.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute any subsequent non-substantive amendments and documents regarding Memorandum of Understanding No. 24-02, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments regarding Memorandum of Understanding No. 24-02 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.

- 81) 1. Accept and approve grant agreement (Subrecipient Agreement No. 454-5320-2456-200-22.3-24-25), from Essential Access Health, in the amount not-to-exceed \$120,000, for the retroactive period of April 1, 2024 through March 31, 2025.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments and documents to the agreement in Recommendation No. 1, subject to review

by County Counsel.

3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the agreement in Recommendation No. 1 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-Solid Waste Management

- 82) Approve Agreement with Burrtec Waste Industries, Inc., including non-standard terms, for street sweeping services in the Rosena Ranch area as a pilot program, in an amount not to exceed \$20,000, for the period of July 1, 2024 through June 30, 2025.

(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.

- 83) Approve Amendment No. 5 to Contract No. 13-188 with Arakelian Enterprises, Inc. dba Athens Services for Waste Disposal System Operations, including a non-standard term, increasing the annual operations cost by \$1,934,805, from \$21,714,104 to \$23,648,909, due to unforeseen extraordinary increases in prevailing wage rates and costs of heavy equipment; establishing a baseline cost for fuel and compensating for fuel costs exceeding the baseline; changing the dates used to establish the cost of living adjustment; revising the densities for the Mid-Valley and Victorville Sanitary Landfills; adding a green waste/organic diversion rate; allowing for an increase in import waste delivered at the discretion of the County; and extending the term by four years, for a total term of July 1, 2013 through June 30, 2035.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Special Districts

- 84)
  1. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2003-1 (Citrus Plaza/Mountain Grove), as detailed in Exhibit A.
  2. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2006-1 (Lytle Creek North), as detailed in Exhibit B.
  3. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2010-1 (East Valley), as detailed in Exhibit C.
  4. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for these Community Facilities Districts, as detailed in Exhibits A through C, on the 2024-25 tax roll.
  5. Direct the Clerk of the Board of Supervisors to publish a copy of each of the Resolutions once in a newspaper of general circulation within the applicable Community Facilities District.

(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.

- 85) 1. Adopt Resolution authorizing the continuing levy of special assessment taxes for 2024-25 on parcels within Assessment District 2018-1, and continue collection on two benefiting parcels, as detailed in Exhibits A and B, to fund road and drainage improvements, and ongoing operations and maintenance costs.
2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special assessment taxes for Assessment District 2018-1, as detailed in Exhibits A and B, on the 2024-25 tax roll.
3. Direct the Clerk of the Board of Supervisors to publish a copy of the Resolution once in a newspaper of general circulation within Assessment District 2018-1 (Snowdrop Road).
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 86) 1. Approve the Capital Improvement Program - Pine View Drive and Blue Water Channel Improvements Project in the amount of \$8,000,000.
2. Approve the use of up to \$8,000,000 of American Rescue Plan Act funding for the Pine View Drive and Blue Water Channel Improvements Project.
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: 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.

- 87) 1. Approve plans and specifications for the Guardrail Replacement at Various Locations on Cajon Boulevard Project in the Devore Area, as signed and sealed by a registered engineer.
2. Authorize the Director of Public Works to advertise the Guardrail Replacement at Various Locations on Cajon Boulevard Project in the Devore Area for formal bids.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 88) 1. Approve plans and specifications for the Guardrail Replacement at Various Locations Project in the Crestline, Del Rosa, Lake Arrowhead, Big Bear Lake, and Yucca Valley Areas, as signed and sealed by a registered engineer.
2. Authorize the Director of Public Works to advertise the Guardrail Replacement at Various Locations Project in the Crestline, Del Rosa, Lake Arrowhead, Big Bear Lake, and Yucca Valley Areas 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.

- 89) Approve Amendment No. 1 to Contract No. 20-591 with Dokken Engineering to extend the term of the contract to December 31, 2027, for a total contract period of July 14, 2020 through December 31, 2027, and to add provisions for compliance with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, with no change to the contract

scope or to the contract amount of \$2,498,918, for the Replacement of 10 Bridges on National Trails Highway in the Amboy and Essex Areas.

(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.

- 90) 1. Reject all bids received on April 25, 2024 for the Dola Ditch and Lanzit Ditch Bridge Replacement Project on National Trails Highway and find that the rejection of the bids is in the best general interest of the County.
2. Approve the revised plans and specifications for the Dola Ditch and Lanzit Ditch Bridge Replacement Project on National Trails Highway, as signed and sealed by a registered civil engineer.
3. Authorize the Director of the Department of Public Works to re-advertise the Dola Ditch and Lanzit Ditch Bridge Replacement Project 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.

- 91) 1. Approve Addendum No. 1, issued on April 15, 2024, Addendum No. 2, issued on April 29, 2024, Addendum No. 3, issued on May 13, 2024 to the bid documents for the Ceres Avenue and Other Roads Project in the Fontana area.
2. Award a construction contract to Hardy & Harper, Inc. in the amount of \$5,400,000 for the Ceres Avenue and Other Roads Project in the Fontana area.
3. Authorize a contingency fund of \$540,000 for the Ceres Avenue and Other Roads Project in the Fontana area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$540,000 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$540,000 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Purchasing

- 92) 1. Approve participation with the following wireless communication carriers through the Participating Addendums under the National Association of Procurement Officers Wireless, Voice, Data & Accessories Contracts with the State of Utah for the periods listed below:
- a. T-Mobile USA, Inc., Master Agreement No. 176, February 12, 2024, through August 11, 2029
- b. AT&T Corp, Master Agreement No. 149, March 14, 2024, through August 11, 2029
- c. Verizon Wireless, Master Agreement No. 152, April 2, 2024, through August 11, 2029
2. Authorize the Purchasing Agent, subject to review by County Counsel, to execute the Participating Addendums related to the participation in the National Association of State

**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

- 93)
1. Find that approval of a Lease Agreement and Sublease Agreement with Arrowhead Regional Medical Center Foundation, for office, gift shop and storage space, are exempt projects under the California Environmental Quality Act Guidelines Section 15061(b)(3) - Common Sense.
  2. Approve a Lease Agreement with Arrowhead Regional Medical Center Foundation, for the period of June 11, 2024 through June 10, 2034, with two five-year options to extend, for approximately 194 square feet of office space and approximately 848 square feet of gift shop space, totaling approximately 1,042 square feet within Arrowhead Regional Medical Center, located at 400 North Pepper Avenue in Colton.
  3. Approve a Sublease Agreement with Arrowhead Regional Medical Center Foundation, subject to Landlord's prior written consent, for approximately 417 square feet of storage space, for the period of June 11, 2024 through September 30, 2033, with two five-year options to extend, dependent upon Arrowhead Regional Medical Center's exercise of the two five-year options to extend Lease Agreement No. 22-566, for the Arrowhead Regional Medical Center leased facility at 1930 West Valley Boulevard in Colton.
  4. Authorize receipt of in-kind services in lieu of rent for the Lease Agreements referenced in Recommendations No. 2 and No. 3, for the period of June 11, 2024 through June 10, 2034, for the Arrowhead Regional Medical Center Foundation to facilitate contributions and steward donations that positively impact Arrowhead Regional Medical Center staff and patients.
  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.

- 94)
1. Find that approval of Amendment No. 6 to Lease Agreement No. 05-294 with the City of Rialto for office and library space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
  2. Approve Amendment No. 6 to Lease Agreement No. 05-294 with the City of Rialto for the use of approximately 12,400 total square feet of office and library space located at 251 West First Street in Rialto, increasing the contract amount by \$124,000, from \$410,856 to \$534,856, extending the term of the Lease by five years, for a total contract period of May 1, 2005 through October 31, 2030, and adding two five-year options to extend the Lease.
  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.

- 95)
1. Find that approval of Amendment No. 1 to Lease Agreement No. 14-432 with the City of Yucaipa 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 14-432 with the City of Yucaipa to extend the term of the lease five years by exercising one of the two remaining five-year options for the period of July 1, 2024 through June 30, 2029, for approximately 22,078 square feet of office space for the Sheriff/Coroner/Public Administrator located at 34114 Yucaipa Boulevard in Yucaipa in the amount of \$5.
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.

#### Regional Parks

- 96)
1. Approve Campground Host Agreement template that establishes the terms and conditions for allowing temporary, part-time volunteers to perform services for the Regional Parks Department with no compensation or benefits other than a free campsite at the campground where the services are to be fulfilled.
  2. Authorize the Director of Regional Parks Department to execute the Campground Host Agreement template and make any non-substantive changes to the Campground Host Agreement template, on behalf of the County, subject to review by County Counsel.

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

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

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

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

- 97)
- Approve Interim Use Permit with Belegarth Medieval Combat Society for the use of a portion of Prado Regional Park, located in the City of Chino, to hold the Battle for the Ring Live Action Event occurring January 16, 2025 through January 20, 2025, with related camping, set up, and tear down beginning January 15, 2025 through January 21, 2025, for minimum total revenue in the amount of \$15,050.

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

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

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

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

- 98)
1. Approve Grant Agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways, including non-standard terms, for the design and permitting costs as related to the replacement of Lake Gregory's boat launch and facility, in an amount up to \$300,000, from the date signed by the State through February 1, 2044.
  2. Authorize the Director of the Regional Parks Department to execute the Grant Agreement, and any subsequent non-substantive amendments, subject to County Counsel review.
  3. Direct the Director of the Regional Parks Department to transmit the Grant Agreement, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

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

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

#### Risk Management

- 99) 1. Approve the renewal of the County's Cyber Liability Insurance Program, which includes the following layers, with total coverage limits of \$30,000,000 in excess of \$2,000,000 self-insured retention, for a total premium of approximately \$2,337,599 for the one-year period of July 1, 2024 through July 1, 2025:
- a. A primary layer of \$5,000,000, in excess of \$2,000,000 self-insured retention, for a premium of approximately \$739,956 with Indian Harbor Insurance Company.
  - b. A secondary layer of \$5,000,000, in excess of \$5,000,000 primary layer, for a premium of approximately \$452,050 with Starr Insurance Company.
  - c. A third layer of \$5,000,000, in excess of \$10,000,000 of underlying insurance for a premium of approximately \$361,130 with National Liability & Fire Insurance Company.
  - d. A fourth layer of \$5,000,000, in excess of \$15,000,000 of underlying insurance, for a premium of approximately \$261,340 with Ace American Insurance Company.
  - e. A fifth layer of \$10,000,000, in excess of \$20,000,000 of underlying insurance for a premium of approximately \$523,123 with Lloyds.
2. Approve the renewal of the following insurance programs and premiums for the period of July 1, 2024, through July 1, 2025:
- a. Exporters Package Portfolio with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$2,500 with Great Northern Insurance Co.
  - b. Watercraft Hull and Indemnity with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$40,341 with Navigators Insurance Co.
  - c. Business Auto Liability for San Bernardino County Fire Protection District with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$17,491 with Columbia Insurance Company.
3. Authorize the Deputy Executive Officer or the Director of Risk Management to execute the initial binding orders on behalf of the County and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 10% over the actual renewal cost, per insurance program and premium, for the period of July 1, 2024 through July 1, 2025.
4. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance programs and premiums in Recommendations Nos. 1 and 2 for mid-term changes, subject to the limits referenced in Recommendation No. 3.
- (Presenter: Victor Tordesillas, Deputy Executive Officer, 386-8621)

**APPROVED (CONSENT CALENDAR)**

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

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

- 100) Approve contracts with the following workers' compensation attorney firms at the established hourly rates, with an aggregate not-to-exceed amount of \$18,000,000, for the provision of legal defense services to the County's self-insurance workers' compensation program for the period of July 1, 2024 through June 30, 2029 (Four votes required):
1. Black and Rose, LLP
  2. Bradford & Barthel, LLP
  3. Bredfeldt Odukoya & Han, LLP
  4. Defense Advocacy Law Firm
  5. Goldman, Magdalin & Straatsma, LLP
  6. Hanna, Brophy, MacLean, McAleer & Jensen, LLP
  7. Laughlin, Falbo, Levy & Moresi, LLP
  8. Matian Law Group, Inc.
  9. Michael Sullivan & Associates, LLP
  10. Morgan & Leahy, LLP
  11. Parker & Irwin, APC
  12. The Wheatly Firm

13. Tobin Lucks, LLP  
(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-8621)

**APPROVED (CONSENT CALENDAR)**

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

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

- 101) 1. Approve the renewal of the following insurance programs and premiums:
- a. Aircraft Hull & Liability, with \$100,000,000 per occurrence and aggregate limits, for a premium of approximately \$629,500 with Starr Indemnity & Liability Co for the period of June 30, 2024 through June 30, 2025.
  - b. Airport Liability, with \$100,000,000 per occurrence and aggregate limits, for a premium of approximately \$35,500 with Starr Indemnity & Liability Co for the period of June 30, 2024 through June 30, 2025.
  - c. Inland Marine and Heavy equipment, with \$25,000,000 per occurrence and aggregate limits, for a premium of approximately \$260,144 with CNA Insurance Company for the period of July 1, 2024 through July 1, 2025.
  - d. Fiduciary Liability, with \$10,000,000 per occurrence and aggregate limits, for a premium of approximately \$90,240 with National Union Fire Insurance Company of Pittsburgh (first \$5,000,000 layer) and Hudson Insurance Group (\$5,000,000 in excess of the first layer) for the period of July 1, 2024 through July 1, 2025.
  - e. Government Crime, with \$15,000,000 per occurrence and aggregate limits for a premium of approximately \$84,355 with AIG Insurance Company (first \$5,000,000 layer), and Hanover Insurance Group (\$10,000,000 in excess of the first layer) for the period of July 1, 2024 through July 1, 2025.
  - f. Museum Fine Arts, with \$3,000,000 per occurrence and aggregate limits, for a premium of approximately \$4,332, with Liberty Mutual Insurance Company for the period of July 1, 2024 through July 1, 2025.
2. Authorize the Deputy Executive Officer or Director of Risk Management to execute the initial binding orders on behalf of the County and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 10% over the actual renewal cost, per insurance program and premium, for the period of June 30, 2024 through July 1, 2025.
3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance programs and premiums in Recommendation No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 386-8621)

**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

- 102) Approve maintenance Agreement with Idemia Identity & Security, USA LLC, in the amount of \$224,860, to provide LiveScan equipment maintenance for the period of July 1, 2024 through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 103) Approve Amendment No. 2 to Contract No. 20-512 with San Bernardino County Superintendent of Schools to provide vocational training to inmates at the County's detention facilities,

exercising the last of two options to extend the term by one year, for a total contract period of July 1, 2020 through June 30, 2025, with no projected cost to the County.  
(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.

- 104) 1. Approve Amendment No. 2, effective March 22, 2024, to Contract No. 23-312 (Federal Award No. G23LA0001A) with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas Program, accepting a supplemental grant award in the amount of \$29,125, increasing the total award from \$1,180,830 to \$1,209,955, with no change in the performance period of January 1, 2023 through December 31, 2024.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit Amendment No. 2 and any subsequent non-substantive amendments, on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit Amendment No. 2, and any amendments, 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.

- 105) Approve Amendment No. 12 to Revenue Contract No. 14-110 with Live Nation Worldwide, Inc. to update hourly rates for the provision of supplemental law enforcement services on a fee-for-service basis for events held at various county locations, and to extend the term by one year, for a total term of March 1, 2014 through June 30, 2025.  
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 106) Approve Amendment No. 1 to the following Contracts for the provision of vehicle safety equipment installation and removal services, increasing the total aggregate amount by \$1,500,000, from \$2,250,000 to a not to exceed amount of \$3,750,000, and extending the contracts by two years, for a new contract period of July 1, 2021 through June 30, 2026:
1. Contract No. 21-426 with 10-8 Retrofit, Inc., at a variable rate of \$2,300 to \$11,820 per installation, based upon vehicle type.
2. Contract No. 21-438 with West Coast Lights & Sirens, Inc., at a variable rate of \$2,670 to \$15,773 per installation, based upon vehicle type.  
(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.

- 107) 1. Adopt the 2024-25 budget for regional identification systems as follows:
- a. Cal-ID Regional Automated Fingerprint Identification System in the amount of \$1,282,000.
- b. Cal-ID Regional DNA System in the amount of \$2,173,014.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the associated 2024-25 appropriation and revenue accounts as listed on Exhibit A (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.

- 108) 1. Approve amendments to revenue contracts with the following 14 cities and towns, extending the Sheriff/Coroner/Public Administrator’s provision of law enforcement services for one year, from July 1, 2024 through June 30, 2025, for total annual revenue of \$213,855,726.
- a. Amendment No. 28 to Contract No. 01-1251 with City of Adelanto in the amount of \$7,744,479.
  - b. Amendment No. 33 to Contract No. 94-521 with the City of Big Bear Lake in the amount of \$6,055,489.
  - c. Amendment No. 39 to Contract No. 94-765 with the City of Chino Hills in the amount of \$18,477,741.
  - d. Amendment No. 31 to Contract No. 94-797 with the City of Grand Terrace in the amount of \$2,540,112.
  - e. Amendment No. 37 to Contract No. 94-937 with the City of Hesperia in the amount of \$21,831,074.
  - f. Amendment No. 41 to Contract No. 94-522 with the City of Highland in the amount of \$13,040,261.
  - g. Amendment No. 35 to Contract No. 94-523 with the City of Loma Linda in the amount of \$7,067,609.
  - h. Amendment No. 28 to Contract No. 99-376 with the City of Needles in the amount of \$3,710,173.
  - i. Amendment No. 44 to Contract No. 94-524 with the City of Rancho Cucamonga in the amount of \$51,121,677.
  - j. Amendment No. 33 to Contract No. 94-525 with the City of Twentynine Palms in the amount of \$5,460,725.
  - k. Amendment No. 53 to Contract No. 94-909 with the City of Victorville in the amount of \$38,000,369.
  - l. Amendment No. 40 to Contract No. 94-526 with the City of Yucaipa in the amount of \$13,289,479.
  - m. Amendment No. 35 to Contract No. 94-798 with the Town of Apple Valley in the amount of \$18,999,060.
  - n. Amendment No. 33 to Contract No. 94-832 with the Town of Yucca Valley in the amount of \$6,517,478.
2. Authorize the addition of the following three new regular positions needed to fulfill contract law enforcement service levels as requested by the following cities:
- a. Deputy Sheriff, Safety Unit, R16 (\$76,357 - \$120,120 annually), one for Highland and one for Victorville.
  - b. Fiscal Specialist, Clerical Unit, R35 (\$40,747 - \$55,994 annually), one for Victorville.
- (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.

- 109) 1. Approve non-financial Agreement with California Baptist University, including a non-standard term, for a Master of Counseling Psychology - Marriage and Family Therapist Student Internship Practicum, to provide students with experience in adult education programing at the County’s detention facilities, for the period of October 1, 2023, through September 30, 2026.
2. Approve non-financial Agreement with California Baptist University, including a non-standard term, for a Master of Social Work Student Internship Practicum, to provide

students with experience in adult education programming at the County's detention facilities, for the period of October 1, 2023, through September 30, 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.

- 110) Approve non-financial Agreement with Loma Linda University, School of Behavioral Health, including a non-standard term, for a Student Clinical Internship Practicum program to provide students with experience in adult education programming at the County's detention facilities for the period of July 1, 2024, through June 30, 2027, with the option to extend the contract by two additional one-year periods or one additional two-year period.  
(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.

- 111) 1. Approve Revenue Agreements with the following cities and agencies for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator, at annual amounts listed in each contract's Attachment A, for the period of July 1, 2023 through June 30, 2026:
- a. BNSF Railway Company
  - b. Cal Fire, San Bernardino-Inyo-Mono
  - c. Hesperia Unified School District
  - d. Snowline Joint Unified School District
  - e. Victor Valley Community College District
  - f. City of Adelanto - Code Enforcement
  - g. City of Loma Linda - Department of Public Safety, Parking Enforcement Division
  - h. City of Rancho Cucamonga - Park Rangers
  - i. City of Victorville - Code Enforcement, Animal Control
  - j. City of Yucaipa - Code Enforcement, Public Works Department
2. Authorize the Sheriff/Coroner/Public Administrator to revise the cost of service as reflected in Schedule A and execute amendments to the Revenue Agreements with the above stated agencies on an annual basis for 2024-25 and 2025-26, based on the Board of Supervisors approved Sheriff/Coroner/Public Administrator budget for future years through 2025-26, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit amendments in relation to these Revenue Agreements, including the agreements' revised Schedule A, 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.

- 112) Approve contract with Nancy K. Bohl dba, The Counseling Team International, for the provision of psychological services, in the total aggregate amount of \$1,677,000, for the period of July 1, 2024 through June 30, 2027, with the option to extend the term by one additional two-year period, or two additional one-year periods.  
(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.

- 113) Approve Amendment No. 2 to Contract No. 21-423 with University Enterprises Corporation at California State University, San Bernardino, to provide rehabilitative services to justice-involved individuals and their families participating in the Family Attachment Intervention Through Healing Solutions program, increasing the maximum contract not to exceed amount by \$1,479,802, from \$5,070,813 to \$6,550,615, and to extend the original contract term by one year for a new term of June 1, 2021 through June 30, 2025.  
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 114) Approve a Memorandum of Understanding with the Superior Court of San Bernardino County to provide court security services, for the period of July 1, 2024 through June 30, 2027.  
(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.

- 115) 1. Approve Amendment No. 1 to Contract No. 23-145 with Axon Enterprise, Inc., for the provision of a Body Worn Camera System, including hardware, software, and data storage, increasing the annual aggregate amount by \$309,771 for the second contract year from \$1,312,267 to \$1,622,038; and increasing the annual aggregate amount by \$312,160, for the third through fifth contract years, from \$1,312,267 to \$1,624,427 per year; increasing the total contract amount by \$1,246,251 from \$6,561,335 to an amount not to exceed \$7,807,586, without change to the original contract term of March 1, 2023 through February 29, 2028, with the option to extend the term for one additional two-year period, or two additional one-year periods.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed \$546,531, or 7% of the total contract amount, and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders 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 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 116) Authorize the Purchasing Agent to issue a purchase order to Netsync Network Solutions, Inc. for the purchase of video systems for secured visitation booths, including installation and professional services, in a total aggregate amount not to exceed \$579,976, for a three-year period effective upon the live operation of the video systems, estimated to be August 1, 2024.  
(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.

Veterans Affairs

- 117) 1. Accept and approve grant award agreement (State Agreement No. 24XS0014) with the California Department of Veterans Affairs to support mental health outreach and services for veterans, in the amount of \$80,000, for the period of July 1, 2024, through June 30, 2026.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Assistant Executive Officer to execute any non-substantive amendments in relation to the California Department of Veterans Affairs grant award agreement (State Agreement No. 24XS0014) on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer to transmit any non-substantive amendments in relation to the California Department of Veterans Affairs grant award agreement (State Agreement No. 24XS0014) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Rachel Hay, Acting Director, 382-3290)

**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

- 118) 1. Approve Amendment No. 1 to the following contracts, for the provision of subsidized employment services for eligible participants under the California Work Opportunity and Responsibility to Kids Subsidized Employment Program, revising enrollment numbers, increasing the aggregate contract amount by \$15,126,330, from \$4,033,688 to \$19,160,018, and extending by one year, for a contract period of July 1, 2023 through June 30, 2025:
- a. California Association Health and Education Linked Professions, Contract No. 23-618
  - b. Career Institute, Inc., Contract No. 23-619
  - c. Colton Redlands Yucaipa Regional Occupational Program, Contract No. 23-620
  - d. First Institute Training & Management, Inc., Contract No. 23-621
  - e. Goodwill Industries of Southern California, Contract No. 23-622
  - f. Hawkeye Properties and Workforce Innovation, Inc., Contract No. 23-623
2. Authorize the Director of the Workforce Development Department to execute amendments to extend the term of these contracts for a maximum of three consecutive one-year periods, subject to review by County Counsel.
3. Direct the Director of the Workforce Development Department to transmit any amendments extending the contracts to the Clerk of the Board of Supervisors within 30 days of execution.
- (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.

- 119) 1. Approve Amendment No. 1 to the following contracts for the provision of subsidized employment services for eligible youth participating under the California Work Opportunity and Responsibility to Kids Youth Employment Program, revising enrollment numbers, increasing the aggregate contract amount by \$5,234,505, from \$1,395,868 to \$6,630,373, and extending by one year, for a contract period of July 1, 2023 through June 30, 2025:
- a. California Association Health and Education Linked Professions, Contract No. 23-613
  - b. Career Institute, Inc., Contract No. 23-614
  - c. First Institute Training & Management, Inc., Contract No. 23-615
  - d. Goodwill Industries of Southern California, Contract No. 23-616
  - e. Hawkeye Properties and Workforce Innovation, Inc., Contract No. 23-617

2. Authorize the Director of the Workforce Development Department to execute amendments to extend the term of these contracts for a maximum of three consecutive one-year periods, subject to review by County Counsel.
3. Direct the Director of the Workforce Development Department to transmit any amendments extending the contracts to the Clerk of the Board of Supervisors within 30 days of execution.

(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

120) Acting as the governing body of County Service Area 42 - Oro Grande, County Service Area 53B - Fawnskin, County Service Area 64 - Spring Valley Lake, County Service Area 70 CG - Cedar Glen, County Service Area 70 GH - Glen Helen, County Service Area 70F - Morongo Valley, County Service Area 70J - Oak Hills, County Service Area 70 S-3 - Lytle Creek, County Service Area 70 SP-2 - Oak Hills, County Service Area 70 W-3 - Hacienda, County Service Area 70 W-4 - Pioneertown, and County Service Area 82 - Trona:

1. Accept funding in the amount of \$960,700.06 from the State Water Resources Control Board for water and wastewater arrearages incurred and outstanding by customers of the respective County Service Areas during the period of June 16, 2021 to December 31, 2022.
2. Authorize the Director of the Department of Public Works or Assistant Director of the Department of Public Works to sign and submit any additional documents necessary for reporting, certifying, or finalizing the California Extended Water and Wastewater Arrearage Payment Program.

(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.

121) Acting as the governing body of County Service Area 70, Zone R-22 Twin Peaks:

1. Adopt the certified results of the mailed ballot property owner election held on April 30, 2024, regarding the proposed increase of an annual property related service charge from \$100 per parcel to \$268.42 per parcel, with an annual inflationary increase of up to 3%, effective 2024-25, for road maintenance and snow removal services.
2. Adopt Resolution that:
  - a. Repeals Resolution Nos. 89-282, 95-159, and 2002-216, initially establishing an annual property related service charge of \$100 per parcel for road maintenance and snow removal services for County Service Area 70, Zone R-22 Twin Peaks.
  - b. Authorizes a new annual property related service charge of \$268.42 per parcel, with an annual inflationary increase of up to 3%, effective 2024-25, for road maintenance and snow removal services for County Service Area 70, Zone R-22 Twin Peaks.
3. Reaffirm that the Auditor-Controller/Treasurer/Tax Collector is directed to place the \$268.42 per parcel service charge on the property tax roll beginning in 2024-25, subject to California State Board of Equalization approval, to fund road maintenance and snow removal services for County Service Area 70, Zone R-22 Twin Peaks.

(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.

- 122) Acting as the governing body of Board Governed County Service Areas and their Zones, approve contracts with the following three vendors to provide on-call water tank diving inspection, cleaning, and repair services on an as-needed basis, for a total not-to-exceed \$500,000 per contract over the five-year contract term, for the period of June 25, 2024, through June 24, 2029:
1. Blue Locker Commercial Diving Services, LLC.
  2. H2O Solutions, LLC.
  3. Municipal Diving Services, Inc.
- (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.

- 123) Acting as the governing body of County Service Area 70 F Little Morongo and County Service Area 70 W-3 Hacienda Heights, approve Letter of Intent, including non-standard terms, with Golden State Water Company to establish terms and conditions for negotiation of a formal agreement for the potential acquisition of County Service Area 70 F Little Morongo and County Service Area W-3 Hacienda Heights currently owned by County Service Area 70 F Little Morongo and County Service Area 70 W-3 Hacienda Heights and operated and managed by the San Bernardino County Department of Public Works - Special Districts, Water and Sanitation Division.
- (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.

- 124) Acting as the governing body of County Service Area 42 Oro Grande, County Service Area 64 Spring Valley Lake, County Service Area 70 CG Cedar Glen, County Service Area 70 F Morongo Valley, County Service Area 70 J Oak Hills, County Service Area 70 W-3 Hacienda, and County Service Area 70 W-4 Pioneertown, approve continued education and water conservation rebate programs for customers during the period of July 1, 2024 through June 30, 2027, to advance water conservation efforts.
- (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.

- 125) Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport:
1. Approve a budget increase in the amount of \$284,490, from \$506,000 to \$790,490, for the Apple Valley Airport Wash Rack Project located at 21600 Corwin Road in Apple Valley.
  2. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program in FY 2023-24, as detailed in the Financial Impact Section (Four votes required).
  3. Approve drawings and Addendum No. 1 to the bid documents, issued March 12, 2024, providing revisions to the drawings and responding to proposer's questions.
  4. Award a construction contract to Horizons Construction Company International, Inc. in the amount of \$432,000, for a contract period of 180 calendar days from the date of the issuance of the Notice to Proceed for the Apple Valley Airport Wash Rack Project.
  5. Authorize the Director of the Project and Facilities Management Department to order any

necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$34,100 pursuant to Public Contract Code Section 20142.

6. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.

(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.

In-Home Supportive Services Public Authority

- 126) Acting as the governing body for the In-Home Supportive Services Public Authority, approve additional \$308,750 funding for In-Home Supportive Services Care Providers who qualify for the one-time payment as established in the Memorandum of Understanding for the In-Home Supportive Services Provider unit.

(Presenter: Myette Christian, Acting Executive Director, 891-9108)

**APPROVED (CONSENT CALENDAR)**

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

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

Inland Counties Emergency Medical Agency

- 127) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a Memorandum of Understanding with the Consolidated Fire Agencies to continue emergency medical services data collection, for the period of July 1, 2024 through September 30, 2034.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5823)

**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

- 128) Acting as the governing body of the San Bernardino County Fire Protection District:
  1. Rescind the Board of Directors' approval, on May 7, 2024 (Item No. 58), of Agreement No. 24-354 with the San Bernardino City Unified School District for a ground lease of unimproved land described in Recommendation No. 2, due to the San Bernardino City Unified School District approving a different version of the ground lease agreement on May 7, 2024.
  2. Approve a ground lease agreement with the San Bernardino City Unified School District for a 50-year period commencing on the "Commencement Date" as defined in the lease, with one 49-year option to extend the term of the lease, for the use of approximately one acre of unimproved land (portion of Assessor's Parcel Number 015428101) located at 3825 North Mountain View Avenue in San Bernardino, for \$1 as an initial payment, and after the Commencement Date a lump sum payment of \$305,000, and \$1 in annual rent thereafter.

(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.

- 129) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 8, effective July 1, 2024, to Revenue Agreement No. 18-397 with the City of Adelanto, increasing the annual compensation amount by \$23,130, from \$6,204,801 to

\$6,227,931, for fiscal year 2024-25, to compensate the San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the City of Adelanto, with no change to the contract term of July 1, 2018, through June 30, 2028.  
(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.

- 130) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Amendment No. 3 to Agreement No. 21-826 with the California Governor's Office of Emergency Services for costs pertaining to San Bernardino County Fire Protection District employees attending Regional Hazardous Materials Response Training, extending the term for two additional years, for a total term of October 1, 2021, through June 30, 2026, with no change to the not-to-exceed amount of \$200,000, and with all other terms remaining the same.
  2. Authorize the Chair of the Board of Directors, the Fire Chief/Fire Warden, or a Deputy Fire Chief to electronically sign Amendment No. 3 to Agreement No. 21-826 with the California Governor's Office of Emergency Services, subject to County Counsel review.
  3. Direct the Fire Chief/Fire Warden to transmit Amendment No. 3 to Agreement No. 21-826 to the Secretary of the Board of Directors within 30 days of execution.
- (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.

- 131) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve and authorize the submission of a legally binding grant subaward application to the California Governor's Office of Emergency Services for the Earthquake Early Warning Implementation Program for Fire Stations, in the amount of \$166,000, to equip selected fire stations within the San Bernardino County Fire Protection District's jurisdiction with Earthquake Early Warning technology, with a performance period of June 1, 2024, through December 31, 2025.
  2. Designate the Fire Chief/Fire Warden as the Grant Subaward Director in the grant subaward application identified in Recommendation No. 1 and the grant subaward agreement if funds are awarded to the San Bernardino County Fire Protection District.
  3. Designate the Deputy Fire Chief as the Financial Officer in the grant subaward application identified in Recommendation No. 1 and the grant subaward agreement if funds are awarded to the San Bernardino County Fire Protection District.
  4. Authorize the Chair of the Board of Directors, Chief Executive Officer, Fire Chief/Fire Warden, or Deputy Fire Chief to proceed with the following actions, on behalf of the San Bernardino County Fire Protection District, related to the Earthquake Early Warning Implementation Program for Fire Stations for the purpose of obtaining federal financial assistance, as required by the California Governor's Office of Emergency Services:
    - a. Accept related assurances and certifications for the grant subaward application.
    - b. Execute and file all grant subaward application documents and certifications with the California Governor's Office of Emergency Services for submittal of the grant subaward application.
    - c. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.
    - d. Execute any non-substantive project modifications and grant amendments that extend the performance period of the grant, subject to review by County Counsel.
  5. Direct the Fire Chief/Fire Warden to transmit the grant application and any non-substantive

amendments to the Secretary of the Board of Directors within 30 days of execution.  
(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.

- 132) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2, effective July 1, 2024, to revenue Memorandum of Understanding Agreement No. 22-1278 with the San Bernardino Regional Emergency Training Center to adjust the reimbursement rates to provide Instructor Led Trainings, with no change to the contract term of July 1, 2021, through June 30, 2025.

(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.

- 133) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
  2. Continue the finding, first made by San Bernardino County Fire Protection District Board of Directors on February 6, 2024, that there is substantial evidence that the finding of major roof leaks at 120 S. D Street in San Bernardino, which, as part of the emergency identified in Recommendation No. 1, investigated and confirmed by the Project and Facilities Management Department on January 3, 2024, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 134) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Tolling Agreement No. 23-885, with the Fontana Fire Protection District, extending the terms for 92 days, through September 30, 2024, where the time period of October 1, 2022 through September 30, 2024, shall be excluded from and not be counted in

the computation of time for the purposes of any time-based limitations or defenses arising out of or in connection with a dispute over certain pension costs that are payable by the Fontana Fire Protection District to the San Bernardino County Fire Protection District, pursuant to Revenue Agreement No. 18-354.

(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

- 135) Acting as the governing body of the San Bernardino County Flood Control District, approve the Cooperative Funding Agreement with the Santa Ana Watershed Project Authority, for administrative and technical services to support the Santa Ana River Watershed Regional Water Quality Standards Task Force in implementing requirements of the Santa Ana Regional Water Quality Control Board Basin Plan, in the amount not-to-exceed \$158,207, for the period of July 1, 2024 through June 30, 2025,

(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.

- 136) Acting as the governing body of the San Bernardino County Flood Control District, approve the Cooperative Funding Agreement with the Santa Ana Watershed Project Authority for administrative and technical services to support the Middle Santa Ana River Watershed Total Maximum Daily Load Task Force, in the amount not-to-exceed \$113,447 for the period of July 1, 2024 through June 30, 2025.

(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.

- 137) Acting as the governing body of the San Bernardino County Flood Control District:
1. Authorize the Purchasing Agent to increase Purchase Order No. 4100309898 with Meyers Nave by \$350,000, from \$200,000 to a not-to-exceed amount of \$550,000, in order to continue the provision of specialized legal services in connection with the regional Municipal Separate Sewer System National Pollutant Discharge Elimination System permit (Four votes required).
  2. Authorize the County Counsel, Chief Assistant County Counsel, or Principal Assistant County Counsel to change or add attorneys, paralegals, consultants or other legal staff assigned to the legal services required for the regional Municipal Separate Sewer System National Pollutant Discharge Elimination System permit.

(Presenter: Tom Bunton, County Counsel, 387-5455)

**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; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; San Bernardino County Fire Protection District

- 138) 1. Acting as the governing body of San Bernardino County, approve extension of the Supplemental Military Leave/Pay Program through June 27, 2025, for all employees.
2. Acting as the governing body of the San Bernardino County Fire Protection District, approve extension of the Supplemental Military Leave/Pay Program through June 27, 2025, for all employees.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 27, 2025, for all employees.
4. Acting as the governing body of the Bloomington Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 27, 2025, for all employees.

(Presenter: Michael Bowers, Director, 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.

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

- 139) 1. Acting as the governing body of San Bernardino County, adopt Resolution establishing 2024-25 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2024-25 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution establishing 2024-25 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2024-25.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution establishing 2024-25 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2024-25.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution establishing 2024-25 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2024-25.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution establishing 2024-25 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2024-25.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution establishing 2024-25 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2024-25.

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

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 140) 1. Acting as the governing body of San Bernardino County:
- a. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the San Bernardino County Fire Protection District in the total amount of \$45,697,708, as listed on Attachment A.
  - b. Adopt Resolution pertaining to the temporary transfer of funds to the San Bernardino County Fire Protection District, as listed on Attachment A.
2. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Adopt Resolution approving the request for the temporary transfer of funds to the San Bernardino County Fire Protection District, in the total amount of \$45,697,708, as listed on Attachment A.
  - b. Adopt Resolution authorizing:
    - i. The temporary borrowing between funds of the San Bernardino County Fire Protection District.
    - ii. The Fire Warden/Fire Chief or Deputy Chief to approve actual inter-fund transfers processed between the funds, subject to any actual transfer of funds pursuant to this Resolution being ratified by the Board of Directors, as soon as practicable.
  - c. Adopt Resolution confirming that all San Bernardino County Fire Protection District funds are, or when available will be, solely in the custody of the San Bernardino County Treasurer.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 141) 1. Acting as the governing body of San Bernardino County:
- a. Find that approval of Amendment No. 10 to Lease Agreement No. 02-37 with Summitview Capital, Inc. for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  - b. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 21,977 square feet of office space located at 620 South E Street in San Bernardino, for the Project and Facilities Management Department for the period of July 1, 2024 through June 30, 2029, following a permitted three-month holdover for the period of April 1, 2024 through June 30, 2024, increasing the amount by \$2,177,652 including the permitted holdover amount of \$77,436.
  - c. Approve Amendment No. 10 to Lease Agreement No. 02-37 with Summitview Capital, Inc. to assign the Lease from the San Bernardino County Fire Protection District to San Bernardino County as Lessee, extend the term of the lease five years for the period of July 1, 2024 through June 30, 2029, following a permitted three-month holdover for the period of April 1, 2024 through June 30, 2024, adjust the rental rate schedule, add two five-year options to extend, and update standard lease agreement language for 21,977 square feet of office space for the Project and Facilities Management Department, located at 620 South E Street in San Bernardino, increasing the amount by \$2,177,652 including the permitted holdover amount of \$77,436.
  - d. Find that San Bernardino County paying \$25,812 in holdover rent and \$14,000 in estimated expenses for the month of June 2024, totaling \$39,812 in lieu of the San Bernardino County Fire Protection District, serves the San Bernardino County purpose of finding immediate available office space to relocate staff for the Project and Facilities Management Department by obtaining the assignment and extension of the existing lease.
  - e. 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 in order to

- complete the landlord improvements set forth in Amendment No. 10 to Lease Agreement No. 02-37 with Summitview Capital, Inc. (Four votes required).
- f. 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 the San Bernardino County Fire Protection District, approve Amendment No. 10 to Lease Agreement No. 02-37 with Summitview Capital, Inc., to assign the Lease from the San Bernardino County Fire Protection District to San Bernardino County as Lessee following a permitted three-month holdover in the amount of \$77,436 during the period of April 1, 2024 through June 30, 2024, for 21,977 square feet of office space located at 620 South E Street in San Bernardino.  
(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.

- 142)
  1. Acting as the governing body of San Bernardino County, approve agreement with the San Bernardino County Fire Protection District for fire and life safety inspection services for all San Bernardino County and Board-Governed Special District buildings, where San Bernardino County will reimburse San Bernardino County Fire Protection District for actual costs incurred by San Bernardino County Fire Protection District, for the period of July 1, 2024, through June 30, 2029.
  2. Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with San Bernardino County for fire and life safety inspection services for all San Bernardino County and Board-Governed Special District buildings, where San Bernardino County will reimburse San Bernardino County Fire Protection District for actual costs incurred by San Bernardino County Fire Protection District, for the period of July 1, 2024, through June 30, 2029.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 143)
  1. Acting as the governing body of San Bernardino County, approve contracts with the following two contractors for on-call storm maintenance services, including routine maintenance services, emergency services, and public projects not exceeding \$60,000, in the amount not to exceed \$300,000 each for the period of July 1, 2024 through June 30, 2025:
    - a. Oakridge Landscape, Inc. (Valencia, CA)
    - b. United Storm Water, Inc. (Industry, CA)
  2. Acting as the governing body of the San Bernardino County Flood Control District, approve contracts with the following two contractors for on-call storm maintenance services, including routine maintenance services, emergency services, and public projects not exceeding \$60,000, in the amount not to exceed \$300,000 each for the period of July 1, 2024 through June 30, 2025:
    - a. Oakridge Landscape, Inc. (Valencia, CA)
    - b. United Storm Water, Inc. (Industry, CA)  
(Presenter: Noel Castillo, Director/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.

- 144) 1. Acting as the governing body of San Bernardino County:
- a. Approve Loan Agreement with the San Bernardino County Flood Control District for a \$6,000,000 loan from San Bernardino County to the San Bernardino County Flood Control District for the Elder Creek Channel Improvement Project in the City of Highland, with loan repayment, including interest at the County Treasurer's Investment Pool rate, by June 30, 2027.
  - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to record the \$6,000,000 loan between the County General Fund (Fund 1000) and the San Bernardino County Flood Control District (Fund 2526), if approved.
2. Acting as the governing body of the San Bernardino County Flood Control District:
- a. Approve Loan Agreement with San Bernardino County for a \$6,000,000 loan from San Bernardino County to the San Bernardino County Flood Control District for the Elder Creek Channel Improvement Project in the City of Highland, and direct repayment of such loan, with interest at the County Treasurer's Investment Pool rate, by June 30, 2027.
  - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the Flood Control District 2024-25 budget, as detailed in the Financial Impact section, for the Elder Creek Channel Improvement Project in the City of Highland (Four votes required).
  - c. Approve the plans and specifications for the Elder Creek Channel Improvement Project in the City of Highland, as signed and sealed by a registered civil engineer.
  - d. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to advertise the Elder Creek Channel Improvement Project in the City of Highland for formal bids.

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

Public Comment: None

**DEFERRED/APPROVED**

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

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

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

- 145) 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of April 1, 2024, through April 30, 2024.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of the Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property and executed pursuant to the Policy and County Code Section 18.0104 for the period of April 1, 2024 through April 30, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 146) 1. Acting as the governing body for San Bernardino County, approve Amendment No. 1 to Agreement No. 19-449, effective July 1, 2024, between San Bernardino County and County Service Area 70 (Countywide) to continue providing preventative maintenance, emergency

response, and support services, for the County-owned water and wastewater systems at all County Regional Parks, increasing the contract amount by \$1,100,000, from \$5,000,000 to a total amount not to exceed amount of \$6,100,000, for the total term of July 1, 2019 through June 30, 2025.

2. Acting as the governing body of County Service Area 70 (Countywide), approve Amendment No. 1 to Agreement No. 19-449, effective July 1, 2024, between the San Bernardino County and County Service Area 70 (Countywide), to continue providing preventative maintenance, emergency response, and support services, for the County-owned water and wastewater systems at all County Regional Parks, increasing the contract amount by \$1,100,000, from \$5,000,000 to a total amount not to exceed \$6,100,000, for the total term of July 1, 2019 through June 30, 2025.

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

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

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

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

Multijurisdictional Item with the following entities: San Bernardino County; In-Home Supportive Services Public Authority

- 147) 1. Acting as the governing body of San Bernardino County:
- a. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority, and Roxanne Young as Executive Director, for the estimated annual cost of \$240,368 (\$168,961 Salary, \$71,407 Benefits), for the period of June 29, 2024, through July 11, 2027.
  - b. 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.
2. Acting as the governing body of the In-Home Supportive Services Public Authority:
- a. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority, and Roxanne Young as Executive Director, for the estimated annual cost of \$240,368 (\$168,961 Salary, \$71,407 Benefits), for the period of June 29, 2024, through July 11, 2027.
  - b. 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 In-Home Supportive Services Public Authority, subject to County Counsel review.
  - c. Direct the Assistant Executive Officer to transmit all contract amendments to the Secretary of the Board of Directors 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.

### **ORDINANCES FOR INTRODUCTION**

#### Public Health

- 148) 1. Consider proposed ordinance relating to existing laws concerning control, impoundment, and abandonment of cats necessary to implement a Trap-Neuter-Vaccinate-Return program.
2. Make alterations, if necessary, to the proposed ordinance.
  3. Approve introduction of the proposed amended ordinance.
    - An ordinance of San Bernardino County, State of California, to amend Chapters 1, 2, and 12 of Division 2 of Title 3 of the San Bernardino County Code relating to existing

- laws concerning control, impoundment, and abandonment of cats necessary to implement a Trap-Neuter-Vaccinate-Return program.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JULY 9, 2024, on the Consent Calendar.
  5. Find that the proposed amended ordinance is exempt under the California Environmental Quality Act Guidelines Section 15061 - Common Sense Exemption.
  6. Direct the Department of Public Health to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (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.

**ORDINANCES FOR FINAL ADOPTION**

County Administrative Office

- 149) Adopt Ordinance amending Ordinance No. 1904 by adding three new positions, incorporating a technical title change for one position, and reclassifying four positions, which was introduced on June 11, 2024, Item No. 110:
1. Add the position number for Deputy Public Information Officer (Position No. 57814) to the Unclassified Service of the County.
  2. Incorporate a technical title change from Director of Governmental Relations to Director of Government Relations (Position No. 57530).
  3. Reclassify the following positions to Executive Administrative Assistant III (Position Nos. 04445, 05903).
  4. Reclassify the following positions to Senior Executive Administrative Assistant (Position Nos. 04324, 05570).
  5. Add the position number for Chief of Project Management (Position No. 58120) to the Unclassified Service of the County.
  6. Add the position number for Land Development Chief (Position No. 58121) to the Unclassified Service of the County.
- (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.

**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: Margaret Cashion, Georgia Lykouretys

**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

Item No. 144 was deferred for discussion

Public Works-Solid Waste Management

- 150) 1. Conduct a Public Hearing regarding placement of franchise hauler identified solid waste handling service fees on the 2024-25 property tax roll.  
2. Adopt the report of delinquent fees on file with the Clerk of the Board of Supervisors.  
3. Authorize the Director of the Department of Public Works to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasurer/Tax Collector for placement on the 2024-45 property tax roll and to the Assessor-Recorder-County Clerk for the recording of the liens against the parcels.  
(Presenter: Noel Castillo, Director, 387-7906)

Hearing Opened

Public Comment: Susan Enkosky

Hearing Closed

**APPROVED**

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

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

Board Governed County Service Areas

- 151) Acting as the governing body for all County Service Areas and Improvement Zones providing water and sewer services:  
1. Conduct a public hearing regarding the placement of delinquent water and sewer charges on the 2024-25 Tax Roll for collection.  
2. Adopt Resolution confirming the Report of Delinquent Water and Sewer Charges as on file with the Clerk of the Board of Supervisors.  
3. Authorize the Department of Public Works - Special Districts to submit the Report of Delinquent Water and Sewer Charges to the Auditor-Controller/Treasurer/Tax Collector for placement of the delinquent charges on the 2024-25 Tax Roll and to remove and/or adjust the amounts listed on the report for any payments or required corrections to the delinquent accounts that occur prior to placement on the 2024-25 Tax Roll.  
(Presenter: Noel Castillo, Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

Board of Supervisors

- 152) Approve Amendment No. 1 to Employment Contract No. 23-938 for the position of Chief Executive Officer, extending the contract term to December 22, 2028, for a total contract term of August 26, 2023 to December 22, 2028, and increasing the County's contribution to the employee's 457(b) Deferred Compensation Plan.  
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

Public Comment: None

**APPROVED**

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

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

**PUBLIC COMMENT**

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

Public Comment: E.T. Snell, Rita Loof, Margaret Cashion

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

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, June 25, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

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DAWN ROWE, Chair  
Board of Supervisors

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