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

Tuesday, August 4, 2026

DAWN ROWE **CHAIR** Third District Supervisor	**JOE BACA, JR.** **VICE CHAIR** Fifth District Supervisor

COL. PAUL COOK (RET.) First District Supervisor	**JESSE ARMENDAREZ** Second District Supervisor	**CURT HAGMAN** Fourth District Supervisor
Chief Executive Officer Luther Snoke	**County Counsel** Laura Feingold	**Clerk of the Board** Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

SUPERVISORS ABSENT:

Curt Hagman

OTHERS IN ATTENDANCE

Luther Snoke - Chief Executive Officer
Laura Feingold - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Public Comment: John Richardson

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. D.C. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2228025
2. A.M. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2215943
3. Tabitha McGee v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2306285
4. Estate of Adam Preston Adams, et al. v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:24-cv-01447-KK-SP
5. Steffon Barber v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:22-cv-00625-KK-DTB

6. Christine Pacini, et al. v. County of San Bernardino, et al, San Bernardino County Superior Court Case No. CIVSB2432347
7. Carnel Faulkner, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVVS2400142

Public Employee Discipline/Dismissal/Release (Government Code section 54957)

8. Consider Public Employee(s) Discipline/Dismissal/Release

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Leo Gonzalez
   Employee organizations:
   - Teamsters Local 1932 - All Units
   - San Bernardino County Public Attorneys Association - Attorney Unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

10. Agency designated representative: Leo Gonzalez
    Employee organization:
    - San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Minister McArthur Wright, Councilmember of the City of 29 Palms

Memorial Adjournments

Board of Supervisors: County Employee
- Andrew G. Lowe, 71, of Redlands

Board of Supervisors
First District – Supervisor Col. Paul Cook (Ret.)
- Pamela Dianne Austin, 82, of Apple Valley
- Karen J. Burgum, 91, of Victorville
- Jesse Ramirez Camarena, 89, of Victorville
- Gregory Renteria Casian, 73, of Victorville
- Charlyn Gaeta, 92, of Victorville
- Socorro Gonzalez, 80, of Hesperia
- Ira Joe Green, Sr., 77, Formerly of Hesperia
- John Wesley Heck, 71, of Oak Hills
- Dennis George Johnson, 71, of Apple Valley
- Carl Caster Lee Jones, 92, of Apple Valley
- Timothy John (TJ) Losenegger, 77, of Apple Valley
- Elaine Hazel Merrigan, 80, of Oak Hills
- Marjorie Lavon Mims, 81, of Apple Valley
- Elizabeth Linda Montez, 77, of Victorville
- Linda Beth Parker, 81, of Apple Valley
- John Christopher Peterson, 69, of Hesperia
- Helen Concannon Ryan, 83, of Hesperia
- Ronald Edmund Snyder, 88, of Victorville
- Mary Cathryn Stephens, 91, of Apple Valley
- Kathie Ann Verbick, 70, of Hesperia
- Herbert John Zapata III, 71, of Hesperia

Second District – Supervisor Jesse Armendarez

- Gustavo Zamora Barron, 33, of Upland
- Carlos Guzman Castañeda, 88, of Upland
- Betty Castillo, 70, of Fontana
- Noe Angel Delgadillo, 26, of Fontana
- Malia Fatina, 71, of Fontana
- Nicolas Flores, 58, of Fontana
- Metuisela Uaafe Fonua, 65, of Rancho Cucamonga
- Karen Lynn Jefferis, 70, of Upland
- Vladimir Jefferson, 75, of Fontana
- Arthur Alfredo King, 70, of Upland
- Crystal Christine Lopez, 35, of Upland
- Ernestine Martinez, 74, of Fontana
- Kay Morrow, 87, of Fontana
- Denise Andre Myrold, 72, of Upland
- Lucila Perez Navarro, 88, of Fontana
- Janet Sue Neville, 91, of Rancho Cucamonga
- Raul Pacheco, 71, of Fontana
- Ramon Ramirez, 74, of Upland
- Cole Arthur Renko, 20, of Upland
- Angelina Concha Santos, 81, of Fontana
- Candise Simon, 26, of Fontana
- Janet Theresa Sonke, 76, of Upland

Third District – Supervisor Dawn Rowe

- Edward “Skip” Brown, 81, of Yucaipa
- Dean Demorrow, 82, of Twentynine Palms
- Edgar C. Keller, 105, of Redlands
- Richard W. Riddell, 101, of Yucaipa
- Ronald W. Sheffer, 69, of Redlands
- Diane A. Smith, 77, of Yucaipa

Fourth District – Supervisor Curt Hagman

- John Louis Anderson, 91, of Chino
- Christine Marie Anderson, 67, of Ontario
- Manuel Arias, Jr., 68, of Ontario
- Joe Mirt Barksdale, 94, of Ontario
- Arthur William Bell, 87, of Montclair
- Gary Lee Brock, 78, of Chino Hills
- Theodore Roosevelt Brown, 99, of Ontario
- Nancy Chadwell, 85, of Chino Hills
- Kathryn May Chandler, 75, of Ontario
- Carmen Luisa Cisneros, 71, of Ontario
- Luz Torres De Santiago, 85, of Ontario
- Kim Marie Elliott, 70, of Chino
- Cecilia Lopez Escanuelas, 65, of Montclair
- Ramona Estrada, 69, of Ontario
- Rene Evangelista, 45, of Ontario
- Stephanie Kay Farmakis, 67, of Chino Hills
- John Anthony Federico, 82, of Ontario
- Arcadio Montano Garcia, 77, Chino Hills
- Juan Mollina Gonzalez, 87, of Ontario
- Howard Arthur Hallberg, Jr., 83, of Chino Hills
- Cory Lee Hammond, 57, of Ontario
- Betty J. Hillard, 86, of Ontario
- Margaret Ann Jackson, 79, of Montclair
- Michael Rennie Koppers, 61 of Chino

- Thomas J. Kufta, 91, of Upland
- Sancho Llenado, 101, of Ontario
- Glen A. Lutes, 88, of Chino Hills
- Ray Marquez, 96, of Montclair
- James Luther Massey, 83, of Chino
- Beverly Jean Mathieson, 88, of Chino Hills
- Diane Gail Molenda, 69, of Ontario
- Larry Montano, 70, of Ontario
- Arturo Marquez Munoz, 61, of Chino
- James Frederick Nesmith, 82, of Upland
- Rosemary Noe, 80, of Ontario
- Margaret Josephine Opatkiewicz, 101, of Ontario
- Esther Orozco, 91, of Ontario
- Jose Ortiz, 71, of Montclair
- Joseph Mario Padilla, 65, of Chino
- Raymond L. Paterson, 79, of Ontario
- Nelson Antonio Portillo, 61, of Montclair
- Martha A. Rizo, 87, of Chino
- Patricia Jean Rohrer, 95, of Chino
- Sandra Ellen Rowlands, 81, of Upland
- James Ward Semon, 86, of Ontario
- Mary Edna Somers, 63, of Upland
- Wayne Francis Thomas, 77, of Ontario
- Anna M. Throop, 94, of Ontario
- Degina Alida Van Dam, 78, of Ontario
- Corrie Vanderham, 91, of Chino Hills
- Dorothy Ellen Vass-Hubbard, 81, of Upland
- Laurie Ann Viramontes, 78, of Chino
- Robert Lewis Walker, 86, of Chino
- Bernardine Marie Walter, 81, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Donald Alexander Dudzinski, 91, of Rialto
- Nicole Garcia, 28, of Bloomington
- Howard Girard, 94, of San Bernardino
- Johanna Guerra, 68, of Bloomington
- Albert Junior Hayes, 75, of San Bernardino
- Carol Jean Hemminger, 85, of Colton
- Arnell Macalino Intal, 69, of Bloomington
- Kristina Michell Luna, 41, of San Bernardino
- Lora Lynn Mark, 56, of San Bernardino
- Santiago Ramirez Salgado, 62, of San Bernardino
- Marilyn Mae Sauer, 100, of San Bernardino
- Edema Seymour, 95, of San Bernardino
- Bernabe Valenzuela, 94, of San Bernardino
- Judith Valles, 92, of San Bernardino
- Edilberto Martinez Zepeda, 80, of Bloomington

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Christina Entz

Report from County Counsel

County Counsel, Laura Feingold, stated the Board met in Closed Session on item number 2, A.M. v.

County of San Bernardino, et al., and voted to authorize the filing of a writ of mandate from a ruling on a motion for summary judgment in this case involving childhood sexual abuse. The Board voted unanimously with Supervisor Hagman absent. The Board also met on item number 5, the matter of Steffon Barber v. County of San Bernardino, et al., and voted to ratify the filing of a notice of appeal of this Sheriff's use of force case. The Board voted unanimously with Supervisor Hagman absent.

Individual Board Member Comments

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 and present resolution recognizing Christina Entz upon her retirement after 37 years of valuable service to San Bernardino County.

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

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

Chair and Third District Supervisor Dawn Rowe

a. Approve the appointment of David Fisher to Seat 5 on the Range Improvement Advisory Committee for the remaining 3-year term, expiring 4/13/2028 (At Large).
b. Approve the appointment of Victor Tordesillas to Seat 1 on the San Bernardino Countywide Oversight Board, serving until replaced (At Large).
c. Approve the appointment of Shelomith Holloway to Seat 1 on the San Bernardino County In-Home Supportive Services Advisory Committee for the remaining 2-year term, expiring 1/31/2028 (At Large).
d. Approve the appointment of Fernando Olivarez to Seat 12 on the San Bernardino County In-Home Supportive Services Advisory Committee for the remaining 1-year term, expiring 1/31/2027 (At Large).
e. Approve the reappointment of Troy Pennington to Seat 12 on the Emergency Medical Care Committee for the remaining 4-year term, expiring 1/31/2030 (At Large).

f. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 9/3/2028, for Seat 6 held by Peter Hettinga on the Assessment Appeals Boards (At Large).
g. Approve the reappointment of Mark Stanson to Seat 2 on the Assessment Appeals Boards for a 3-year term, commencing on 9/7/2026 and expiring 9/2/2029 (Third District).
h. Declare and post temporary vacancy per Maddy Act for an undetermined portion of the remaining 4-year term, expiring 1/8/2029, for Seat 12 held by Judith Walsh on the Senior Affairs Commission (Third District).

First District Supervisor Col. Paul Cook (Ret.)

i. Approve the appointment of Kedra Creer to Seat 1 on the Senior Affairs Commission for the remaining 4-year term, expiring 1/8/2029.
j. Approve the appointment of Courtney Frisbie to Seat 3 on the Oak Hills Municipal Advisory Council for the remaining 4-year term, expiring 1/8/2029.
k. Approve the appointment of Trevor Brown to Seat 5 on the Oak Hills Municipal Advisory Council for the remaining 4-year term, expiring 1/8/2029.

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

4) Approve Contract with the San Bernardino City Unified School District, to contribute funding from the 2026-27 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to the design and construction of playground shade structures at Paakuma Park in the City of San Bernardino, in the not-to-exceed amount of $206,000, for the period of August 4, 2026 through August 3, 2028.
(Presenter: Joe Baca, Jr., Vice Chair and Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

5)
1. Approve Contract with the Fontana Pop Warner Football Association, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to support the purchase and refurbishment of athletic equipment, safety supplies, and other program-related necessities, in the not-to-exceed amount of $40,000, for the period of August 4, 2026 through August 3, 2027.
2. Approve Contract with the Fontana Baseball Association, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to support costs related to the youth scholarship and program registration assistance, equipment and safety improvement, training, general league operations and other program-related necessities, in the not-to-exceed amount of $15,000, for the period of August 4, 2026 through December 31, 2027.
3. Approve Contract with the Child Advocates of San Bernardino County, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to the volunteer advocate recruitment, outreach, training, and youth programs, in the not-to-exceed amount of $10,000, for the period of August 4, 2026 through August 3, 2027.
4. Approve Contract with the Southridge Little League, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with the purchase of a utility vehicle for field maintenance and to support league operations and activities, in the not-to-exceed amount of $10,000, for the period of August 4, 2026 through August 3, 2027.

5. Approve an allocation of $100,000 from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to collaborate with the San Bernardino County Regional Parks Department on various recreational events at Cucamonga-Guasti Regional Park.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

6) 1. Terminate Contract No. 24-1264 with the City of Montclair, to assist with the purchase of a custom aerial ladder truck, in the not to exceed amount of $1,200,000, for the period of December 17, 2024 through December 31, 2027, effective August 4, 2026.
2. Approve Contract with the City of Montclair, to contribute funding from the 2026-27 Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, reallocating the not to exceed amount of $1,200,000 in funds previously awarded under Contract No. 24-1264, upon its termination, to support the purchase and acquisition of public safety radios, including necessary accessories and services, for the period of August 4, 2026 through August 3, 2028.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

7) Approve Amendment No. 1 to Contract No. 26-05 with the City of Barstow, to continue to fund the curb construction project inside the Mountain View Memorial Cemetery, revising the contract scope to add landscape improvements, with no change to the not-to-exceed amount of $80,000 or the term of January 13, 2026 through January 12, 2028.
(Presenter: Paul Cook, First District Supervisor, 387-4830)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

<u>Agriculture/Weights and Measures</u>

8) Approve Revenue Agreement (State Agreement 26-0221-000-SA) with the California Department of Food and Agriculture, to perform inspections for the Certified Farmers' Market Program, on behalf of the State of California, effective July 1, 2026 through June 30, 2027, for a maximum reimbursement of $6,044.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

9) Approve Revenue Agreement (State Agreement No. 26-0060-000-SA) with the California Department of Food and Agriculture, Division of Measurement Standards, to provide

inspections of establishments selling or distributing fuels, lubricants and automotive products, on behalf of the State of California, for a maximum reimbursement of $28,800, for the period of July 1, 2026, through June 30, 2027.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

10) Approve Revenue Agreement (State Agreement No. 26-0171-000-SA) with the California Department of Food and Agriculture, to provide inspection services related to the Nursery Inspection Program, on behalf of the State of California, effective July 1, 2026 through June 30, 2027, for a maximum reimbursement amount of $9,380.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

11) Approve Revenue Agreement (State Agreement No. 26-0018-000-SA) with the California Department of Food and Agriculture, to perform inspections for the Standardization Inspections Program, on behalf of the State of California, from July 1, 2026, through June 30, 2027, for a maximum reimbursement amount of $24,278.45.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

12) Approve Revenue Agreement (State Agreement No. 26-0104-000-SA), with the California Department of Food and Agriculture, Division of Measurement Standards, to provide site inspections of assigned junk dealers and recycler establishments for the Weighmaster Program, on behalf of the State of California, for a maximum reimbursement of $14,640, for the period of July 1, 2026, through June 30, 2027.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Airports

13)
1. Approve the 2026 Update to the Airport Layout Plan set for Chino Airport.
2. Authorize the Chair of the Board of Supervisors and Director of the Department of Airports to execute the 2026 Update to the Airport Layout Plan set for Chino Airport referenced in Recommendation No. 1.
3. Authorize the Director of Airports to submit the 2026 Update to the Airport Layout Plan set for Chino Airport to the Federal Aviation Administration and approve any subsequent non-substantive changes to the 2026 Update to the Airport Layout Plan set for Chino Airport, as required by the Federal Aviation Administration, subject to County Counsel review.

4. Direct the Director of Airports to transmit the 2026 Airport Layout Plan set for Chino Airport and any subsequent non-substantive changes to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

<u>Arrowhead Regional Medical Center</u>

14) Approve changes with the following Membership and/or Clinical Privilege categories as requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
2. Applications for Initial Appointment - Advanced Practice Professional Staff
3. Applications for Reappointment - Medical Staff
4. Applications for Reappointment - Advanced Practice Professional Staff
5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
6. Extension of Focused Professional Practice Evaluation - Medical Staff
7. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
8. Request for New Clinical Privileges - Medical Staff

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

15) Approve Amendment No. 1 to Contract No. 26-367 with MediWaste Disposal, LLC, to add another location for medical/hazardous waste management disposal services, with no changes to the term of May 19, 2026 through May 18, 2027, and not to exceed amount of $1,000,000.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

16) Approve Assignment and Consent to Assignment of Agreement No. 25-148, effective August 4, 2026, from Howmedica Osteonics Corp. to Stryker Sales, LLC acting through Stryker Orthopaedics, for the provision of orthopedic implants for surgical patients, with no changes to the agreement terms, not to exceed amount of $3,450,000, or agreement period of January 5, 2024 through January 4, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

17) Approve Amendment No. 1 to Contract No. 24-661 with Firstsource Solutions USA, LLC, for the provision of secondary placement of accounts receivable, to add fee application language, with no changes to the contract amount not-to exceed $3,000,000, or term of July 23, 2024, through July 22, 2029.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

18) Approve Amendment No. 4 to Agreement No. 21-790 with Medline Industries, LP, for medical/surgical distribution and Just-In-Time inventory management services, to revise the period for receiving a rebate and best pricing upon meeting a minimum purchase commitment as part of the medical/surgical supply distribution services, with no changes to the annual agreement amount of $30,000,000 or term of October 26, 2021 through October 25, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

19) Approve Contract with Arif International Corp. DBA Numeriksoft, for the purchase of Sophos Software products, in an amount not to exceed $1,191,177.80, for the contract term of September 7, 2026 through September 6, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

20) Approve Amendment No. 2 to Agreement No. 25-227 with Renovo Solutions LLC, for asset management, maintenance, and repair services for medical imaging equipment, to update the equipment list, add preventive maintenance and repair coverage for two Konica Minolta detectors, and increase the agreement amount by $24,002.40, from $1,230,701 to $1,254,703.40, with no change to the term of May 1, 2025, through April 30, 2028.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

21) Approve non-financial Confidential Disclosure Agreement with Amgen, Inc., to allow for the exchange of proprietary information to enable Arrowhead Regional Medical Center to evaluate potential participation in a clinical trial study, for a period of five years from the date fully executed.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

22) Approve Amendment No. 1 to Agreement No. 24-649 with Johnson Controls Building Solutions, LLC, to assign the agreement from Johnson Controls, Inc. to Johnson Controls Building Solutions, LLC, with no changes to the agreement amount of not-to-exceed $1,110,735, or term

of August 5, 2024, through August 4, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

23) Approve Amendment No. 2 to Agreement No. 21-645 with Data Innovations LLC, for maintenance and support services for the Instrument Manager interface system and software licensed by the County under Contract No. 20-1061, increasing the total contract amount by $87,107, from $96,643 to $183,750, and extending the agreement by five years, for a total term of September 14, 2021 through September 13, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

24) Ratify the submission of the following grant applications by the ARMC Chief Executive Officer to the California Department of Health Care Access and Information, for the Song-Brown Primary Care Residency Training Program, each in the amount of $625,000, for the combined total amount up to $1,875,000, for the grant performance period of June 30, 2027 through August 31, 2030:
1. Family Medicine
2. Internal Medicine
3. Obstetrics and Gynecology

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Assessor/Recorder/County Clerk

25)
1. Approve Amendment No. 5 to Agreement No. 20-645 with Tyler Technologies, Inc., for server and database migration services, to support County compliance efforts in accordance with County Policy No. 09-06 SP01 and other professional services, increasing the agreement by an amount not-to-exceed $11,800, from $5,447,286 to $5,459,086, with no change to the term of May 7, 2018, through May 6, 2028.
2. Authorize the Purchasing Agent to execute any subsequent order forms required by Tyler Technologies, Inc. for additional professional services, in an amount not-to-exceed $10,000, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Auditor-Controller/Treasurer/Tax Collector

26) Approve a $5,000 increase to the Auditor-Controller/Treasurer/Tax Collector's change fund for

the Tax Collector Division, increasing the fund from $2,500 to $7,500.
(Presenter: Vanessa Doyle, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

<u>Behavioral Health</u>

27) Approve Amendment No. 1 to Contract No. 4400031341, including a non-standard term, with Ernst & Young LLP, for the transition from the Mental Health Services Act to the Behavioral Health Services Act, updating the scope of work to include continued organizational realignment, increasing the contract amount by $3,335,000, from $200,000 to a total contract amount not to exceed $3,535,000, and extending the contract term by one year and six months, for a total contract period of March 26, 2026 through February 29, 2028.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

28) Approve Amendment No. 2 to Contract No. 24-923 with Victor Community Support Services, Inc., for the provision of 0 - 5 Comprehensive Treatment Services, increasing the total contract amount by $230,000, from $22,495,665 to $22,725,665, with no change to the contract period of October 1, 2024 through June 30, 2028.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

29) Approve non-financial Memoranda of Understanding, including non-standard terms, with the following agencies for Department of Behavioral Health staff to provide collaborative crisis response services, from August 4, 2026 through July 31, 2031:
1. Chaffey Community College District, for the provision of office space.
2. City of Ontario Police Department and City of Ontario Fire Department, for the provision of office space, a police officer, and an emergency medical technician and assigned therapy canine.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

30) Approve Amendment No. 3 to the following contracts, for the provision of wraparound mental health services, increasing the total contract amount by $420,000, from $55,005,731 to $55,425,731, with no change to the contract period of January 1, 2022 through December 31, 2026:
1. Mountain Counseling & Training, Inc., Contract No. 21-941, increasing the total contract amount by $125,000, from $2,612,627 to $2,737,627.
2. Victor Community Support Services, Inc., Contract No. 21-944, increasing the total contract

amount by $295,000, from $52,393,104 to $52,688,104.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

31) Approve Amendment No. 4 to Contract No. 21-474, with Victor Community Support Services, Inc., for the provision of Therapeutic Behavioral Services, increasing the total contract amount by $221,000, from $11,050,000 to $11,271,000, with no change to the contract period of July 1, 2021, through December 31, 2026.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Child Support

32) Approve Amendment No. 2 to non-financial Co-Tenant Plan of Cooperation, Contract No. 22-776, with the Superior Court of California, County of San Bernardino, for coordination and delineation of responsibilities in relation to security screening for Department of Child Support Services employee access at the Superior Court Child Support Division facility located in San Bernardino, extending the term one year, for a total period of September 1, 2022 through August 31, 2027.
(Presenter: Amy Coughlin, Director, 478-7471)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

33)
1. Approve revised standard contract template, including a non-standard term, to provide the required California Department of Child Support Services Parentage Opportunity Program services countywide, effective upon execution through December 31, 2030.
2. Authorize the Assistant Executive Officer of Human Services, Deputy Executive Officer, or Director of the Department of Child Support Services to execute the individual standard contracts with licensed hospitals and other entities that participate in the Parentage Opportunity Program within the County, which includes non-substantive changes, subject to review by County Counsel.

(Presenter: Amy Coughlin, Director, 478-7471)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Children and Family Services

34) Approve Amendment No. 2 to non-financial Memorandum of Understanding, Contract No. 22-1256, with Loma Linda University Children’s Hospital dba Resiliency Institute for Childhood Adversity, to provide specialized services for youth who have experienced abuse, traumatic incidents, and other adverse trauma, updating the scope of work, with no change to the

contract period of January 1, 2023 through December 31, 2027.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

35) Approve travel and related expenses for 40 San Bernardino County Resource Parents to attend the California State Foster Parent Association 49th Annual Training Conference in Ontario, in an amount not to exceed $15,521, for the period of September 24, 2026 through September 26, 2026.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

36) Approve Contract with Children and Families Commission of San Bernardino County to establish the Champions for Primary Prevention network and provide competency training services on a cost reimbursement basis in an amount not to exceed $1,600,000, for the contract period of August 4, 2026 through June 30, 2028.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Clerk of the Board

37) Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2027 (Attachment A).
(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

County Administrative Office

38) Approve the following amendments to contracts with the Rialto Unified School District for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan, to redirect $396,247 of American Rescue Plan Act project savings and related budget adjustments:

1. Amendment No. 2 to Contract No. 23-1064 for the Rialto High School Baseball Field Lighting Project, decreasing the total contract amount by $396,247, from $1,200,000 to an amount not-to-exceed $803,753, with no change to the contract term of July 31, 2023 through December 31, 2026.
2. Amendment No. 2 to Contract No. 23-1063, for the Eisenhower High School Baseball Field Improvement Project, increasing the total contract amount by $396,247, from $1,500,000 to an amount not-to-exceed $1,896,247, modifying the deadline for obligating project costs by 291 days, from May 31, 2025 to March 18, 2026, with no change to the contract term of July

31, 2023 through December 31, 2026.
3. Approve appropriation and revenue adjustments in the amount of $396,247 in the American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund's Fiscal Year 2026-27 budget, for the Eisenhower High School Baseball Field Improvement Project.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as indicated in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

39)
1. Ratify the Chief Executive Officer's election to continue to receive a share of funding from the Federal Secure Rural Schools and Community Self-Determination Act of 2000, as amended, under the State of California's 25-percent rolling average option.
2. Delegate authority to the Chief Executive Officer to elect to continue to receive a share of funding from the Federal Secure Rural Schools and Community Self-Determination Act of 2000, as amended, through December 31, 2032.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

District Attorney

40)
1. Ratify the submission of the grant application by the Chief Deputy District Attorney 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 Program, in the amount of $1,092,708**,** for the period of July 1,2026 through June 30, 2027.
2. Authorize the Chief Deputy District Attorney to execute and electronically submit any subsequent, non-substantive amendments to the grant application and all related documents, subject to review by County Counsel.
3. Adopt Resolution, as required by the California Insurance Commissioner, authorizing the Chief Deputy District Attorney to execute and electronically submit the grant application referenced in Recommendation No. 1 and all related documents, including any subsequent non-substantive amendments, subject to review by County Counsel.
4. Direct the Chief Deputy District Attorney to transmit 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: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Economic Development Department

41) Authorize Economic Development to accept a donation in the amount of $12,500 from Amazon to be used for the 2026 State of the County event costs.
(Presenter: Deepak Bahl, Director, 387-4385)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Human Resources

42) 1. Rescind the previously approved reimbursement of Oracle America, Inc. travel expenses in the not-to-exceed amount of $924,000, for implementation services provided pursuant to Agreement Nos. 26-311, 26-312 and 26-313, for the period of May 5, 2026, through May 4, 2031.
2. Approve Amendment No. 1 to Agreement No. 26-312 with Oracle America, Inc., for software and implementation services to design and develop an integrated system to manage essential workforce functions, including but not limited to onboarding, benefits administration, training, payroll, compensation, and performance management, to include reimbursable travel expenses in the not-to-exceed amount of $924,000, increasing the total contract amount from $21,441,044 to $22,365,044, with no change to the period of May 5, 2026, through May 4, 2031.
(Presenter: Leonardo Gonzalez, Director, 387-5570)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Innovation and Technology

43) Approve termination of non-financial Developer Program License Agreement No. 23-1013 with Apple, Inc. for application software development and distribution.
(Presenter: Don Le, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

44) Approve Amendment No. 2 to Contract No. 23-1392 with Vicom Infinity, Inc., for mainframe managed contractor services related to the County enterprise server mainframe operating system, exercising an option to extend the term by one year, for a total contract period of December 19, 2023 through December 18, 2027, with no change to the not-to-exceed amount of $1,965,440.
(Presenter: Don Le, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Land Use Services

45) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Land Use Services Department's Administration Division's 2026-27 budget, as detailed in the Financial Impact section, to support the digitization of departmental records (Four votes required).
(Presenter: Miguel Figueroa, Director, 387-4431)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

46) 1. Authorize the County to participate in County of Ventura Contract No. 9658, previously assigned as County Contract No. 26-182, for the provision of subscription-based information technology research and structured applied research and advisory services, approved on April 29, 2025 through April 28, 2028.
2. Approve Proposal with Gartner, Inc., including non-standard terms subject to Contract No. 26-185 in Recommendation No. 1, to provide structured applied research and advisory services for the creation of a Permitting Transformation Office for the optimization of Accela platforms, in an amount not-to-exceed $2,160,000, beginning August 4, 2026 through February 4, 2028.
3. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments to the Land Use Services Department's Administration Division's 2026-27 budget, as detailed in the Financial Impact section, to support the Permitting Transformation Office (Four votes required).

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Library

47) 1. Authorize the San Bernardino County Library to accept a gift from the Inland Empire Community Foundation, in the amount of $1,200,000, to be used to fund the Career Online High School program.
2. Approve establishment of a fund for the funding of Career Online High School by the San Bernardino County Library.

(Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Museum

48) Approve employment contract with Daniel Evans for the provision of Historic Site Manager services at the Agua Mansa Pioneer Cemetery in Colton, for the estimated annual total compensation cost of $48,810 (Salary - $15,600, Benefits - $33,210), for the period of August 6, 2026, through August 5, 2027.
(Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Office of Emergency Services

49) Continue the Local Emergency Proclamation within San Bernardino County related to the 2025 December Adverse Weather Event that was initially proclaimed by the Director of Emergency

Services on December 25, 2025, and was ratified by the Board of Supervisors on December 29, 2025.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Office of Homeless Services

50) 1. Approve Amendment No. 4 to Contract No. 23-1143 with Inland Counties Legal Services, Inc., for continued Housing and Disability Advocacy Program legal services, increasing the contract amount by $75,000, from $943,566 to $1,018,566, and extending the contract term by one year, for a total contract period of November 1, 2023, through June 30, 2027.
2. Approve Amendment No. 1 to Contract No. 4400031551 with Legal Aid Society of San Bernardino, for continued Housing and Disability Advocacy Program legal services, increasing the contract amount by $125,000, from $125,000 to $250,000, and extending the contract term by one year, for a total contract period of April 1, 2026, through June 30, 2027.
3. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, or the Chief of Homeless Services, to approve and execute any subsequent non-substantive amendments to the contracts in Recommendation Nos. 1 and 2 necessary for the administration of the Housing and Disability Advocacy Program legal services, subject to review by County Counsel.
4. Direct the Chief of Homeless Services to transmit any subsequent non-substantive amendments to the contracts in Recommendation Nos. 1 and 2 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

51) 1. Approve budget adjustments to increase the 2026-27 Office of Homeless Services and Human Services Administration budgets to support the Transitional Age Youth and Bringing Families Home Programs.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to the Office of Homeless Services and Human Services Administration 2026-27 budgets (Four votes required).

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Preschool Services

52) 1. Accept combined grant award Agreement (Award No. 09CH013239-02-00) from the United States Department of Health and Human Services, Administration for Children and Families for continued support of the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs, in the amount of $66,447,189, for the period of July 1, 2026 through June 30, 2027.

2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Preschool Services Department to accept and execute any subsequent non-substantive amendments to the grant award Agreement for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Preschool Services Department to transmit any subsequent non-substantive amendments to the grant award Agreement for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership programs to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Arlene Molina, Director, 945-6478)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

53)
1. Approve Contract with WestEd, including a non-standard term, for California Collaborative on the Social Emotional Foundations for Early Learning services, in the amount of $1,347,800, for the period of August 5, 2026 through August 4, 2029, with the option to extend for two additional one-year periods.
2. Authorize the Director of the Preschool Services Department to execute any subsequent non-substantive amendments, on behalf of the County, subject to County Counsel review and approval.
3. Direct the Director of the Preschool Services Department to transmit any non-substantive amendments related to the contract in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Arlene Molina, Director, 945-6478)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

54) Approve contract with Freshlunches Inc. dba Unity Meals to provide food services for children enrolled in Head Start and State Preschool programs, for a total Contract amount of $5,583,333, for the period of August 5, 2026 through August 4, 2027.
(Presenter: Arlene Molina, Director, 945-6478)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

<u>Probation</u>

55)
1. Find that the 2026 San Bernardino County Probation Department Peer Support Program Poker Run, to be held at 12221 Poplar Street, Hesperia on October 17, 2026, assists in meeting the social needs of the citizens of the County.
2. Find that the 2026 San Bernardino County Probation Department Poker Run fundraising activity will be conducted in cooperation with the San Bernardino County Probation Department Peer Support Program, a nonprofit charitable organization.
3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2026 San Bernardino County Probation Department Peer Support Program Poker Run.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Project and Facilities Management

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

57)
1. Approve a budget increase of $177,400 to Capital Improvement Program Project No. 26-008, from $533,814 to $711,214, to enhance functionality, increase capacity, and better serve the large staff operating at the County Fire Camp 7 Restroom Facilities Remodel Project located at 18679 Verdemont Ranch Road in Devore.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

58) Continue the finding, first made by the Board of Supervisors on September 23, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to animal life, animal health, property and essential public services posed by the cessation of contracted animal shelter services in the High Desert region effective September 1, 2025, after the Town of Apple Valley voted to cancel the existing animal services contract, which resulted in a reduction of essential shelter and animal care resources, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority originally by Resolution on September 23, 2025,

to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed $4,436,154, for any construction, remediation, and modifications of internal and external structures related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, and find that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

60)
1. Approve the following Addenda to the Bid Documents:
   a. Addendum No. 1 to the Bid Documents for General Building Job Order Contractor, dated May 13, 2026, which replaced the Job Order Contract General Conditions with the Revised Job Order Contract General Conditions, and provided answers to bidders' questions.
   b. Addendum No. 1 to the Bid Documents for General Engineering Job Order Contractor, dated May 13, 2026, which replaced the Job Order Contractor General Conditions with the Revised Job Order Contractor General Conditions.
   c. Addendum No. 1 to the Bid Documents for Mechanical Job Order Contractor, dated May 13, 2026, which replaced the Job Order Contractor General Conditions with the Revised Job Order Contractor General Conditions.
   d. Addendum No. 1 to the Bid Documents for Demolition and Abatement Job Order Contractor, dated May 13, 2026, which replaced the Job Order Contractor General Conditions with the Revised Job Order Contractor General Conditions.
2. Find the bid proposal from SJD&B, Inc., in the category of General Building to be nonresponsive for failing to provide all documentation required in the Bid Proposal and Instructions.
3. Find the bid proposal from Caliba, Inc., in the category of General Building to be nonresponsive for failing to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be greater than Zone 1, Adjustment Factor 4) as required in the Bid Proposal.
4. Find the bid proposal from P&S Engineering, Inc., in the category of General Building to be

nonresponsive for failing to provide all documentation required in the Bid Proposal and Instructions, and failing to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be greater than Zone 1, Adjustment Factor 4 and Zone 2, Adjustment Factor 5 must be 30% higher than Zone 1, Adjustment Factor 1) as required in the Bid Proposal.

5. Find the bid proposal from SJD&B, Inc., in the category of General Engineering to be nonresponsive for failing to provide all documentation required in the Bid Proposal and Instructions.
6. Find the bid proposal from Elegant Construction, Inc., in the category of General Engineering to be nonresponsive for failing to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be 30% higher than Zone 1, Adjustment Factor 1) as required in the Bid Proposal.
7. Find the bid proposal from Athena Engineering, Inc., in the category of Mechanical to be nonresponsive for failing to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be 30% higher than Zone 1, Adjustment Factor 1) as required in the Bid Proposal.
8. Find the bid proposal from Precision Works, Inc., in the category of Demolition and Abatement to be nonresponsive for failing to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be greater than Zone 1, Adjustment Factor 4 and Zone 2, Adjustment Factor 5 must be 30% higher than Zone 1, Adjustment Factor 1) as required in the Bid Proposal.
9. Find the bid proposal from ATI Restoration, LLC, in the category of Demolition and Abatement to be nonresponsive for failing to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be greater than Zone 1, Adjustment Factor 4) as required in the Bid Proposal.
10. Approve Job Order Contracts to provide General Building Job Order Contract services throughout the county, in an amount not to exceed $3,000,000, for the period of August 4, 2026 through August 3, 2027, with the following contractors:
    a. Horizons Construction Company International, Inc.
    b. MPG Construction, LLC
    c. Optimus Construction & Painting, Inc.
    d. Exbon Development, Inc.
    e. PUB Construction, Inc.
    f. Angeles Contractor, Inc.
    g. MIK Construction, Inc.
    h. Vincor Construction, Inc.
    i. Dalke & Sons Construction, Inc.
    j. New Creation Engineering & Builders, Inc., dba New Creation Builders
11. Approve Job Order Contracts to provide General Engineering Job Order Contract services throughout the county, in an amount not to exceed $3,000,000, for the period of August 4, 2026 through August 3, 2027, with the following contractors:
    a. Horizons Construction Company International, Inc.
    b. MPG Construction, LLC
    c. PUB Construction, Inc.
    d. Angeles Contractor, Inc.
    e. Matcon General Engineering, Inc.
12. Approve Job Order Contracts to provide Mechanical Job Order Contract services throughout the county, in an amount not to exceed $2,000,000, for the period of August 4, 2026 through August 3, 2027, with the following contractors:
    a. ABM Building Solutions, LLC
    b. D. Burke Mechanical Corp.
    c. Los Angeles Air Conditioning, Inc.
13. Approve Job Order Contract with Integrated Demolition and Remediation Incorporated to provide Demolition and Abatement Job Order Contract services throughout the county, in

an amount not to exceed $1,000,000, for the period of August 4, 2026 through August 3, 2027.

14. Authorize the Project and Facilities Management Department, Chief of Project Management, Supervising Project Managers, and Project Managers to approve any and all plans, specifications, and project descriptions for projects performed by Job Order Contract contractors, including, but not limited to, building repairs/remodels, parking lot repair, roadway rehabilitation, Americans with Disabilities Act upgrades, utility improvements, landscape, signage, roof rehabilitations, and electrical system improvements, as these individuals shall determine in their discretion are necessary.
15. Authorize the Chief of Project Management, or the Supervising Project Manager, to issue individual job orders under the Job Order Contracts in Recommendation Nos. 10 through 12.
16. 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 for Projects and Job Orders.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

61)

1. Approve Addendum No. 1, dated May 8, 2026, to the bid documents for the Sheriff West Valley Detention Center Roof Replacement Project which updated technical specifications, added as-built drawings, and provided clarifications to the proposers' questions and requests for information.
2. Award Construction Contract, in the amount of $3,488,380, to Best Contracting Services, Inc. for a contract period of 360 days from the Date of Commencement, for the Sheriff West Valley Detention Center Roof Replacement Project.
3. 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 not to exceed $210,000 pursuant to Public Contract Code Section 20142.
4. 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: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

<u>Public Health</u>

62)

1. Approve Amendment No. 1 to Contract No. 25-931 with California University of Science and Medicine, for primary care, pediatric, psychiatric, and Refugee Health Assessment Program services in the Department of Public Health's Federally Qualified Health Centers and School-based Service Sites, updating indemnification and insurance provisions, with no change to the not-to-exceed amount of $16,258,096, or the contract period of January 1, 2026 through December 31, 2028.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Amendment No. 1 to Contract No. 25-931, pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

63) 1. Approve and authorize the submission of the 2026 Non-Competing Continuation and Annual Progress Report, for continued funding from the Strengthening Public Health Infrastructure Grant Program, in the amount of $1,708,933, for the period of December 1, 2026 through November 30, 2027.
2. Authorize the Director of the Department of Public Health as the Authorized Organizational Representative to electronically execute and submit the 2026 Non-Competing Continuation and Annual Progress Report, and any non-substantive amendments necessary to secure funding, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit the executed 2026 Non-Competing Continuation and Annual Progress Report, and any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

64) Approve and accept grant award (State Agreement No. 25-36) from the California Department of Public Health, for 2025-26 Perinatal Equity Initiative grant funding in the amount of $980,310, for the period of July 1, 2025 through June 30, 2026.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

65) 1. Accept and approve grant award (State Agreement No. 26-10359) from the California Department of Public Health, funding congenital syphilis prevention activities, in the amount not-to-exceed $140,000, for the period of July 1, 2026 through February 28, 2027.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments and necessary documents to secure funding, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

66) Approve and accept Amendment No. 1 to Agreement No. 26-285 (Grant Award No. 6 UT8HA33958-07-01), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, increasing the amount by $1,923,432, from $668,595 to $2,592,027, for the grant period of March 1, 2026 through February 28, 2027.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

67) Accept and approve Amendment No. 1 to Contract No. 26-168 (Award No. 6 H80CS00657-25-01) from the United States Department of Health and Human Services, Health Resources and Services Administration, accepting an amended grant award for continued operational support of the Federally Qualified Health Centers, increasing the amount by $1,375,920, from $1,245,920 to $2,621,840, with no change to the period of March 1, 2026 through February 28, 2027.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

68)
1. Accept and approve Amendment No. 3 to Agreement No. 23-833 with the California Department of Public Health for the Future of Public Health funding, to provide continued support for public health workforce and infrastructure, increasing the amount by $11,015,929, from $33,319,926 to $44,335,855, and extending the performance period by one year, for the period of July 1, 2023 through June 30, 2027.
2. Approve and authorize the submission of the one-year Acknowledgement of Allocation Letter, Annual Certification, and Annual Spend Plan, as required by the California Department of Public Health, to continue to receive Future of Public Health funding through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

69) Accept and approve Amendment No. 1 to Agreement No. 25-03 (State Grant Agreement No. 24-10568), from the California Department of Public Health for the California Ending the Epidemics STI*HIV*HEP C Grant Program, formerly referred to as High-Impact HIV Prevention and Surveillance Programs for Health Departments, decreasing the total amount of the agreement by $17,412, from $4,492,021 to $4,474,609, with no change to the agreement period of August 1, 2024 through May 31, 2029.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

70) Approve Amendment No. 1 to non-financial Agreement No. 23-550 (State Agreement No. 23-10139 A1) with the California Department of Public Health, for Acquired Immune Deficiency Syndrome Drug Assistance Program and Pre-Exposure Prophylaxis Assistance Program enrollment services, updating the scope of work and other attachments, with no change to the agreement period of July 1, 2023 through June 30, 2027.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

Public Works-Special Districts

71) 1. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2025-1 (Commerce Center II), as detailed in Exhibit A.
2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for Community Facilities District 2025-1 (Commerce Center II), as detailed in Exhibit A, on the 2026-27 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 Community Facilities District 2025-1 (Commerce Center II).

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Public Works-Transportation

72) 1. Declare that the following equipment is fully depreciated, surplus, no longer meets air quality requirements, has reached its service life, is no longer necessary to meet the needs of the Department of Public Works, and has been replaced:
   a. Equipment No. 065009, a 2002 Caterpillar Roller (Vehicle Identification Number CATCB224E8RZ01518) with an estimated value of $10,000.
   b. Equipment No. 065011, a 2002 Caterpillar Roller (Vehicle Identification Number CATCB224A8RZ01515) with an estimated value of $10,000.
   c. Equipment No. 049049, a 2005 Caterpillar IT38G Loader (Vehicle Identification Number CATIT38GVCSX00785) with an estimated value of $25,000.
   d. Equipment No. 049054, a 2005 Caterpillar IT38G Loader (Vehicle Identification Number CAT0930HHDHC03129) with an estimated value of $25,000.
   e. Equipment No. 021011, a 2009 Trackless MT-6 (Vehicle Identification Number MT6-1185) with an estimated value of $12,000.
   f. Equipment No. 027305, a 2019 International HX620 Dump Truck (Vehicle Identification Number 3HTDTAPT1LN820598) with an estimated value of $20,000.
2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Transportation Equipment Fund to offset costs of future equipment purchases.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

73) Continue the finding, originally made by the Board of Supervisors on March 10, 2026, that substantial evidence exists, pursuant to Public Contract Code section 22050, that damage to public roads caused by the 2025 December Adverse Weather Event, in the Wrightwood and Pinon Hills areas, constitutes an emergency that will not permit a delay resulting from a

competitive solicitation for bids, and that the action is necessary to respond to the emergency and to complete the necessary repairs (Four votes required).
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

74) Approve Amendment No. 6 to Contract No. 14-857 with Biggs Cardosa Associates, Inc., increasing the contract amount by $159,272, from $2,706,512 to a new total not-to-exceed amount of $2,865,784, to provide additional design construction support for the Glen Helen Parkway Bridge Over Cajon Wash Project in the Devore area, and revising the scope of work exhibit to provide additional detail, with no change to the contract term of October 21, 2014 through December 30, 2027.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Purchasing

75)
1. Approve Amendment No. 1 to Agreement No. 25-594 with R&R B Inc. dba Servpro of Chino/Chino Hills for emergency environmental remediation and restoration services, for assignment to Summit Eagle Lake Park Eagle Restoration Services LLC dba R&R B Servpro of Chino/Chino Hills, and revising Attachment D (Price Sheet) to include “Fixed Rate” pricing for consumable materials and equipment rentals necessary to support remediation and restoration services, with no change to the not to exceed amount of $75,000 per project, or the agreement term of September 1, 2025 through August 30, 2030.
2. Approve Amendment No. 1 to Agreement No. 25-595 with Ernest Elmer, Inc. dba Team Jeffery Padgett Servpro, revising Attachment D (Price Sheet) to include “Fixed Rate” pricing for consumable materials and equipment rentals necessary to support remediation and restoration services, with no change to the not to exceed amount of $75,000 per project, or the agreement term of September 1, 2025, through August 30, 2030.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Real Estate Services

76)
1. Find that approval of a conveyance of a non-exclusive easement to Southern California Edison Company is an exempt project under the California Environmental Quality Act Guidelines, Section 15312 (Surplus Government Property Sales) and Section 15061(b)(3) (Common Sense Exemption).
2. Adopt Resolution declaring the conveyance of a non-exclusive easement totaling approximately 1,721 square feet over portions of County-owned property (portions of Assessor’s Parcel Numbers 1026-081-12-0000 and 1026-081-10-0000) located at Chino Airport in the City of Chino, to the Southern California Edison Company for underground electrical utilities is in the public interest; finding the easement interest conveyed will not substantially conflict or interfere with the County’s use of the property; and authorizing the

conveyance by Grant of Easement in accordance with Government Code section 25526.6 at no cost.
3. Approve the Grant of Easement to convey said easement to the Southern California Edison Company.
4. Authorize the Director of the Real Estate Services Department to execute any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

77)
1. Find that approval of Amendment No. 4 to Lease Agreement No. 02-328 with Rancho Tech, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 4 to Lease Agreement No. 02-328 with Rancho Tech, LLC through the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
    a. Extend the term of the Lease Agreement by 10 years, for the new lease period of September 1, 2026 through August 31, 2036, by exercising the final two-year option to extend and adding an additional eight years to the term, following a permitted holdover for the period of June 1, 2025 through August 31, 2026.
    b. Adjust the rental rate schedule and update standard lease agreement language.
    c. Approve turn-key tenant improvements provided by the Landlord.
    d. Revise the leased space at 9650 East Ninth Street in Rancho Cucamonga (Assessor's Parcel Number 0209-021-17-0000), by reducing the space through the removal of Suite B (2,500 square feet), decreasing the total leased area from 24,162 square feet to 21,662 square feet.
    e. Increase the total lease amount by $7,062,879, from $13,474,829 to a new total lease amount of $20,537,708.
3. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed $50,000, for any minor change orders that may arise in order to complete turnkey tenant improvements set forth in the lease amendment (Four votes required).
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

78)
1. Find that approval of Amendment No. 7 to Lease Agreement No. 07-1079 with Civic Center Investors, LLC for office and parking lot space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 7 to Lease Agreement No. 07-1079 with Civic Center Investors, LLC, through the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:

a. Extend the term of the Lease Agreement for approximately 9,719 square feet of office and parking lot space at 14344 Cajon Street in Victorville (Assessor's Parcel Numbers 0396-154-17-0000, 0396-154-18-0000, 0396-154-19-0000, 0396-154-20-0000, and 0396-154-21-0000), for a five-year period, for a new Lease Agreement term of September 1, 2026 through August 31, 2031.
b. Add two additional two-year options to extend the Lease Agreement term.
c. Adjust the rental rate schedule for the five-year extension term from September 1, 2026 through August 31, 2031, in the amount of $1,387,032.
d. Increase the total Lease Agreement amount by $1,556,528, from $4,495,592 for a new total amount of $6,052,120.

3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

79)
1. Find that approval of Amendment No. 3 to Lease Agreement No. 14-333 with Civic Center Investors, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Lease Agreement No. 14-333 with Civic Center Investors, LLC, through the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
   a. Add Cajon 1 Investors, LLC as Landlord for the Parking Lot portion of the property.
   b. Extend the term of the Lease for approximately 1,569 square feet of office space on the first floor at 14344 Cajon Street Suite 104 in Victorville (Assessor's Parcel Number 0396 -154-16-0000 and 0396-154-21-0000), for a five-year period from September 1, 2026 through August 31, 2031, through the mutual agreement of the County and Civic Center Investors, LLC and Cajon 1 Investors, LLC, following a permitted holdover period of July 1, 2024 through August 31, 2026.
   c. Add two additional three-year options to extend.
   d. Adjust the rental rate schedule for the extended five-year term commencing September 1, 2026 through August 31, 2031, in the amount of $344,294 inclusive of the $98,306 for the permitted holdover period of July 1, 2024 through August 31, 2026.
   e. Increase the total contract amount by $344,294, from $408,600 to a new total amount of $752,894.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

80)
1. Find that approval of Amendment No. 1 to License Agreement No. 24-985 with APC Towers IV, LLC, for the non-exclusive use of rack and antenna space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to License Agreement No. 24-985 with APC Towers IV, LLC, for the non-exclusive use of rack and antenna space at 780 E. Gilbert Street Communication

Site in San Bernardino (Assessor's Parcel Number 0147-081-07-0000), with no change to the total revenue amount of $230,346, or the existing term of January 1, 2025 through December 31, 2029, to:
   a. Approve the assignment of the License Agreement from APC Towers, LLC to APC Towers IV, LLC.
   b. Update Exhibit "A" Premises Description.
   c. Add Exhibit "E" Legal Description and Exhibit "F" Generator Plans.
   d. Update standard License Agreement language.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

81)
1. Find that approval of Amendment No. 5 to Lease Agreement No. 05-217 with Yucaipa Valley Historical Society for office and exhibit space, parking area, and grounds at Mousley Museum of Yucaipa History, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Find that approval of Amendment No. 5 to Lease Agreement No. 05-217 with Yucaipa Valley Historical Society for office and exhibit space, parking area, and grounds at Mousley Museum of Yucaipa History is in the best interest of County residents and serves a public education purpose by meeting the social needs of County residents.
3. Approve Amendment No. 5 to Lease Agreement No. 05-217 with Yucaipa Valley Historical Society, through the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
   a. Extend the term of the Lease Agreement for five years, from September 1, 2026 through August 31, 2031.
   b. Approve and incorporate Exhibit "A" Museum Stewardship and Operational Standards.
   c. Add one five-year option to extend the term.
   d. Update standard Lease Agreement language.
   e. Allow the Yucaipa Valley Historical Society's continued occupancy of approximately 35,632 square feet of leased property located at 35308 Panorama Drive in Yucaipa (Assessor's Parcel Number 0321-311-26-0000) at no rental revenue to the County.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

<u>Regional Parks</u>

82) Approve Amendment No. 3 to Revenue Lease Agreement No. 22-1226 with AR Elite Ranch Inc., to extend the term of the lease for an additional one-year term, for a total contract term of December 6, 2022 to December 30, 2027, to continue to operate Dorsey's Dog House concession at Calico Ghost Town Regional Park, with no change to the Lease fees in which the County will receive monthly concession fee revenue of $500 or 8.5% of gross income, whichever is greater, for the extended term (Four votes required).
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Registrar of Voters

83) 1. Accept the Certified Election Results for the 2026 Statewide Direct Primary Election held on June 2, 2026, that are on file with the Clerk of the Board of Supervisors and the Registrar of Voters.
2. Adopt Resolution declaring the results for the offices under the jurisdiction of the San Bernardino County Board of Supervisors that appeared on the ballot in the 2026 Statewide Direct Primary Election and declaring those candidates as elected or nominated who received the highest number of votes, or plurality, if applicable, for each office.
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

84) Approve Amendment No. 7 to Contract No. 19-453 with Dominion Voting Systems, Inc., changing the legal name to Liberty Vote USA, LLC, with no change to the contract amount of $39,244,551 or contract term of July 9, 2019 through July 8, 2034.
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Sheriff/Coroner/Public Administrator

85) Approve non-financial contract with Five Keys Charter School, to provide inmate education programs for the Sheriff/Coroner/Public Administrator's detention facilities, for the period of July 1, 2026 through June 30, 2029, at no cost to the County.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

86) Approve Amendment No. 2 to Contract No. 21-742 with National Medical Services, Inc., dba NMS Labs for the provision of postmortem forensic toxicology services, increasing the contract amount by $250,000, from $2,640,000 to a new total amount not to exceed $2,890,000, and extending the contract term by one month, for a new total contract period of October 1, 2021 through October 31, 2026.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

87) 1. Approve standard revenue agreement template for the Sheriff/Coroner/Public Administrator to provide dispatch services to outside public agencies between July 1, 2026 and June 30, 2029.
2. Approve standard Memorandum of Understanding template for the Sheriff/Coroner/Public Administrator to provide dispatch services to other County departments between July 1, 2026 and June 30, 2029.
3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or the Chief Deputy Director of Sheriff's Administration to execute individual agreements with outside agencies, and individual memoranda of understanding with other County departments, to provide dispatch services to the agencies and departments between July 1, 2026 and June 30, 2029.
4. Authorize the Sheriff/Coroner/Public Administrator to revise the cost of services, as reflected in Schedule A, and to execute non-substantive amendments to the agreements and memoranda of understanding, on an annual basis, based on the Board of Supervisors-approved Sheriff/Coroner/Public Administrator's budget for future years, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

88) 1. Approve Amendment No. 3 to Revenue Agreement No. 23-186, which includes Schedule B-2, with the Southern California Regional Rail Authority - Metrolink, for the Sheriff/Coroner/Public Administrator to provide law enforcement services for the Metrolink Passenger Rail Lines, increasing the contract amount by $6,375,915, from $11,788,726 to $18,164,641, and exercising the second option to extend the term by one year, for a new total contract period of March 15, 2023 through June 30, 2027.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to revise and execute any non-substantive amendments to Schedule B-2 with the Southern California Regional Rail Authority - Metrolink, to update the cost of service based on the Board of Supervisors' action related to changes in employee salary and benefits cost or service level changes requested by the Southern California Regional Rail Authority - Metrolink in 2026-27, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit any non-substantive amendments to Schedule B-2 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Workforce Development Department

89) Approve travel for three Workforce Development Board members to attend legislative meetings at the 2026 National Association of Workforce Boards Workforce Impact Summit in Washington, DC, from September 28, 2026 through September 30, 2026, with travel initiating on September 27, 2026 and concluding October 1, 2026, at a total estimated cost of $10,773.
(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

90) 1. Accept and approve a subgrant award and Revenue Agreement (State Agreement No. AA711030) with the State of California Employment Development Department, including a non-standard term, to provide Workforce Innovation and Opportunity Act services, in the amount of $7,386,323, for the period of April 1, 2026 to June 30, 2028.
2. Authorize the Director or Assistant Director of the Workforce Development Department, to execute and submit any ancillary supporting documents as may be required by the State of California Employment Development Department, subject to review by County Counsel.
(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

SEPARATED ENTITIES

Board Governed County Service Areas

91) Acting as the governing body of Board Governed County Service Area 70, Zone R-15 (Landers):
1. Adopt the certified results of the mailed ballot property owner election held on July 6, 2026, regarding the proposed adjustment of an annual property related service charge was not approved, with 437 votes in favor (45.1%) and 532 votes opposed, rejecting the proposed increase from $20 per parcel per year to an adjusted amount of $75 per parcel per year.
2. Determine that the proposed adjusted property-related service charge for Board Governed County Service Area 70, Zone R-15 (Landers) was not approved by the mailed ballot property owner election and therefore shall not be adopted or placed on the 2026-27 tax roll.
3. Direct the Auditor-Controller/Treasurer/Tax Collector that the existing annual property-related service charge shall remain in effect for Board Governed County Service Area 70, Zone R15 (Landers) of $20 per parcel per year, unless and until lawfully changed by future Board of Supervisors' action.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

92) Acting as the governing body of Board Governed County Service Area 70 D-1, authorize the Director of Public Works or Assistant Director to sign and submit a File Request Form to the California Division of Safety of Dams, to authorize the release of historical files for the Papoose Dam to the Arrowhead Lake Association and its consultants.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

93) Acting as the governing body of Board Governed County Service Area 70W:
1. Find that approval of Revenue Lease Agreement with the United States Postal Service, for

exclusive use of 385 square feet of office space and the non-exclusive use of 297 square feet of common area within the County-owned building owned by County Service Area 70W in Hinkley, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Find that approval of Revenue Lease Agreement with the United States Postal Service, for exclusive use of 385 square feet of office space and the non-exclusive use of 297 square feet of common area within the County-owned building owned by County Service Area 70W in Hinkley, serves a public purpose and is in the best interest of County residents.
3. Approve Revenue Lease Agreement with the United States Postal Service, including non-standard terms, for exclusive use of 385 square feet of office space and the non-exclusive use of 297 square feet of common area within the County-owned building located at 35997 Mountain View Road, Suite 1 (Assessor's Parcel Number 0488-112-03-0000) in Hinkley, for continued occupancy from June 1, 2026 through May 31, 2031, in the amount of $43,835.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

94) Acting as the governing body of Board Governed County Service Area 64 Spring Valley Lake:
1. Find that the Board Governed County Service Area 64 Spring Valley Lake - Reservoir 1B Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15302, Class 2(c), Replacement or Reconstruction.
2. Approve the Capital Improvement Program for Board Governed County Service Area 64 Spring Valley Lake - Reservoir 1B Project, as defined in the Notice of Exemption, in the amount of $493,034.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
4. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

San Bernardino County Fire Protection District

95) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution for Service Zone FP-5 that:
1. Sets the amount of the special tax for 2026-27 at $187.79 per parcel, which represents a $5.47 increase from the 2025-26 special tax rate of $182.32.
2. Directs the Secretary of the Board of Directors to publish a copy of the Resolution once in a newspaper of general circulation within Service Zone FP-5.
3. Directs the Auditor-Controller/Treasurer/Tax Collector to place the special tax for Service Zone FP-5 on the 2026-27 tax roll.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

96) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Adopt Resolution authorizing the continuing levy of special taxes on commercial parcels within Community Facilities District 1033, as detailed in Exhibit A, to help fund the cost of providing fire services within the Verdemont area of the City of San Bernardino.
2. Adopt Resolution authorizing the continuing levy of special taxes on parcels within Community Facilities District 94-01, as detailed in Exhibit 1, to help fund the cost of providing fire services within the City of Hesperia.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for Community Facilities District 1033 and Community Facilities District 94-01, as detailed in Exhibits A and 1 respectively, on the 2026-27 Property Tax Roll.
4. Approve the Agreement for Collection of Special Taxes, Fees, and Assessments with San Bernardino County, for the Auditor-Controller/Treasurer/Tax Collector to collect special taxes, fees, and assessments for the San Bernardino County Fire Protection District for the period of August 5, 2026, through June 30, 2031.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

97) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to non-financial Automatic and Mutual Aid Agreement No. 22-727 with Marine Corps Air Ground Combat Center in Twentynine Palms, for continued mutual assistance with fire and rescue services, extending the term by three years, for a total term of July 26, 2022, through June 30, 2029.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

98) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Letter of Agreement with Inland Empire Health Plan, allowing the San Bernardino County Fire Protection District to receive reimbursement from Inland Empire Health Plan for the cost of providing emergency medical ground transport services to members enrolled with Inland Empire Health Plan, for the period of July 1, 2026, through June 30, 2027.
2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1, pursuant to Health and Safety Code section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

<u>San Bernardino County Flood Control District</u>

99) Acting as the governing body of the San Bernardino County Flood Control District:
1. Declare Equipment No. 049197, a 2002 Caterpillar 226 Skid Steer Loader (Vehicle

Identification Number CAT00226A5FZ08701) with an estimated value of $14,000, that is fully depreciated, as surplus and has reached its service life and is no longer necessary to meet the needs of the San Bernardino County Flood Control District and has been replaced.
2. Authorize the sale of the fixed asset identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title of the fixed asset identified in Recommendation No. 1.
4. Authorize the San Bernardino County Flood Control District to retain the proceeds from the sale of the fixed asset identified in Recommendation No. 1 and deposit such proceeds into its Equipment Fund to offset costs of future equipment purchases.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

MULTIJURISDICTIONAL ITEMS

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 Flood Control District

100) Acting as the governing body of San Bernardino County, Board Governed County Service Areas and their Zones, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District, authorize the Chief Executive Officer, the Director of Public Works, or Chief Flood Control Engineer, after consultation with County Counsel and Risk Management, to execute and submit public utility authorization forms with utility companies, including those containing non-standard terms such as indemnification of third parties and utility companies, when necessary to request new or upgraded utility services or to relocate existing services for projects or facilities approved by the Board of Supervisors and/or Board of Directors.
(Presenter: Noel Castilo, Director/Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

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

101) 1. Acting as the governing body of San Bernardino County:
   a. Find that the Sheriff’s Benefit Rodeo 2026, to be held at the Glen Helen Regional Park from September 25, 2026 through September 27, 2026, assists in meeting the social service needs of county residents and will be conducted in cooperation with Seven Point Inc., a nonprofit charitable organization.
   b. Authorize County officials and employees to solicit funds, provide administrative support during work hours, when necessary, and utilize County resources for the Sheriff’s Benefit Rodeo 2026 activities.
2. Acting as the governing body of San Bernardino County Fire Protection District:
   a. Find that the Sheriff’s Benefit Rodeo 2026, to be held at the Glen Helen Regional Park from September 25, 2026 through September 27, 2026, assists in meeting the social service needs of San Bernardino County Fire Protection District residents, serves a San Bernardino County Fire Protection District purpose, and will be conducted by San

Bernardino County in cooperation with Seven Point Inc., a nonprofit charitable organization.
b. Authorize San Bernardino County Fire Protection District staff to provide emergency medical service support during work hours at the Sheriff's Benefit Rodeo 2026, and to utilize San Bernardino County Fire Protection District resources in support of Sheriff's Benefit Rodeo 2026 activities.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

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

102) 1. Acting as the governing body for San Bernardino County, through its Land Use Services Department, approve Amendments No. 1 to assign the following contracts to San Bernardino County Fire Protection District, to provide fire hazard abatement services effective August 5, 2026, and extend the term of the contracts through June 30, 2031:
a. City of Yucaipa, Contract No. 10-804
b. City of Highland, Contract No. 10-805
c. City of San Bernardino, Contract No. 18-555
d. Arrowbear Park County Water District, Contract No. 10-599

2. Acting as the governing body for San Bernardino County Fire Protection District, approve Amendments No. 1 accepting the assignment of the following contracts from San Bernardino County, to provide fire hazard abatement services effective August 5, 2026, and extend the term of the contracts through June 30, 2031:
a. City of Yucaipa, Contract No. 10-804
b. City of Highland, Contract No. 10-805
c. City of San Bernardino, Contract No. 18-555
d. Arrowbear Park County Water District, Contract No. 10-599

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

ORDINANCES FOR INTRODUCTION

County Counsel

103) 1. Consider proposed ordinance amending the San Bernardino County Code relating to Lobbyist Transparency, Registration and Reporting.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, to add Division 11 to Title 1 of the San Bernardino County Code, relating to Lobbyist Transparency, Registration and Reporting.

4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 18, 2026, on the Consent Calendar.

(Presenter: Laura Feingold, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

DISCUSSION CALENDAR

Board of Supervisors

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

Public Comment: Carlo

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Deferred Items

No items were deferred for discussion

Arrowhead Regional Medical Center

104)
1. Terminate Employment Contract No. 23-836 with John Brill, M.D., as Chief Medical Officer for Arrowhead Regional Medical Center, effective August 7, 2026.
2. Approve Employment Contract with John Brill, M.D., to provide services as Chief Medical Officer for Arrowhead Regional Medical Center, for a total estimated annual cost of $537,106.66 (Salary - $463,382.33, Benefits - $73,724.33), effective August 8, 2026 through August 7, 2029, with the option to extend the term of the employment contract for a maximum of three successive one-year periods.
3. Authorize the ARMC Chief Executive Officer to execute amendments to extend the term of the employment contract with John Brill, M.D., for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
4. Direct the ARMC Chief Executive Officer to transmit all employment contract amendments with John Brill, M.D., to the Clerk of the Board of Supervisors within 30 days of execution.

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

Public Comment: None
APPROVED
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

San Bernardino County Fire Protection District

105) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 215:
1. Consider testimony from all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 3064-361-05-0000 into Community Facilities District No. 94-01 - City of Hesperia, as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation, and persons owning real property within Community Facilities

District No. 94-01 - City of Hesperia, or the territory proposed for annexation.
2. Adopt a Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 3064-361-05-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01 - City of Hesperia.
3. Adopt Resolution that:
    a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 3064-361-05-0000 into Community Facilities District No. 94-01 - City of Hesperia, making the parcel subject to the annual special tax for fire suppression services.
    b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 215 boundary map with the San Bernardino County Recorder.
    c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days after adoption of the Resolution.

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

Hearing Opened
Public Comment: None
Hearing Closed
APPROVED REC. NOS. 1 & 2
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

APPROVED REC. NO. 3
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

<u>Land Use Services</u>

106) CONTINUED OPEN HEARING FROM TUESDAY, JUNE 9, 2026, ITEM NO. 125
1. Conduct a public hearing to consider Appeal No. PAPL-2026-00002 related to the Planning Commission's approval of Project No. PROJ-2024-00030 consisting of a Minor Use Permit to construct and operate a gas station and convenience store with 5,637 square feet of retail space and two canopies with a total of 15 fuel dispensing islands on an 8.78-acre parcel.
    - Appellant: William Hale
    - Applicant: Maverik, Inc.
    - Community: Phelan-Piñon Hills
    - Location: 10450 Oasis Road, Piñon Hills
2. Deny the appeal and uphold the Planning Commission's decision approving Project No. PROJ-2024-00030 by taking the following actions:
    a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan.
    b. Adopt the findings for approval of the Minor Use Permit.
    c. Approve the Minor Use Permit to construct and operate a gas station and convenience store with 5,637 square feet of retail space and two canopies with a total of 15 fuel dispensing islands on an 8.78-acre parcel, subject to the conditions of approval.
    d. Direct the Land Use Services Department to file the Notice of Determination in compliance with the California Environmental Quality Act.

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

Public Comment: Caren Keele, Barbara Fredette, Ann Hale
Hearing Closed
GRANT APPEAL AND RETURN THE MATTER TO THE PLANNING COMMISSION TO RECONSIDER ALL ITEMS RAISED BY THE APPELLANT
Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

107) 1. Conduct a public hearing to consider Appeal No. PAPL-2026-00003 related to the Planning Commission's approval of Project No. PROJ-2023-00023, consisting of a Conditional Use Permit to construct and operate a 12-site dry campground facility on a 7.5-acre parcel.
- Appellant: Wendy Wacker
- Applicants: David Lee and Joseph Milburn
- Community: Homestead Valley
- Location: 62076 Mercury Drive, Joshua Tree

2. Deny the appeal and uphold the Planning Commission's decision approving Project No. PROJ-2023-00023 by taking the following actions:
a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan.
b. Adopt the findings for approval of the Conditional Use Permit.
c. Approve the Conditional Use Permit to construct and operate a 12-site dry campground facility on a 7.5-acre parcel, subject to the conditions of approval.
d. Direct the Land Use Services Department to file a Notice of Determination in compliance with the California Environmental Quality Act.

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

Hearing Opened
Public Comment: Kerrie Aley, Steve Bardwell, Tina Bluefield, Craig Doty, Murad Eissa, Micah Marcus, Kathryn Winslow, Maggie Moore, Ron Dudley
Hearing Closed
APPROVED WITH MODIFICATIONS TO THE PROJECT
Motion/Second: Joe Baca, Jr./Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

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: Nataly Lopez, Chris Robles, Tina Bluefield, Jane Hunt-Ruble, Lisa Fehn, Andrea Wade, Greg, Von Great

Report from Chief Executive Officer

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 18, 2026 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, August 4, 2026. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.