

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

Tuesday, October 21, 2025

DAWN ROWE
CHAIR
Third District Supervisor



JOE BACA, JR.
VICE CHAIR
Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Laura Feingold

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

**9:30 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. Board of Supervisors of the County of San Bernardino v. Lynna Monell, et al., San Bernardino County Superior Court Case No. CIVSB2025319

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

2. Agency designated representative: Leo Gonzalez
Employee organization:

- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators Unit

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Second District

Leia Fletes, Director of Government Relations

Memorial Adjournments

Board of Supervisors

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

- Melvin Francis Bond, 90, of Victorville
- Laura Anne Bruscano, 62, of Apple Valley
- Imelda Galvan, 73, of Victorville
- Bertha May Melbihess, 85, of Victorville
- Amy Jo Mougala, 52, of Apple Valley
- Teresa Lynn Porter, 65, of Apple Valley
- Paul Wayman Saunders, 67, of Apple Valley
- Deborah Ann Wydryck, 73, of Hesperia

Second District – Supervisor Jesse Armendarez

- Steven Andrew Aceves, 38, of Fontana
- Celia Marion Austin, 91, of Fontana
- Ruben Phillip Belmontez, 44, of Rancho Cucamonga
- Adalberto Castellanos, 90, of Rancho Cucamonga
- Juan Manuel Marquez Esparza, 59, of Fontana
- Arthur Gregory Foltz, 75, of Fontana
- Sam Eddie Gordon, 92, of Fontana
- Victor Manuel Ledesma, 69, of Fontana
- Amelia Ochoa, 86, of Fontana
- Julia Reyes, 92, of Fontana
- Jean Marie Salsgiver, 78, of Upland
- Tina Setvanich, 53, of Rancho Cucamonga
- Darrell Edward Whitt, 87, of Fontana
- David William Wucherpfennig, 83, of Upland

Third District – Supervisor Dawn Rowe

Fourth District – Supervisor Curt Hagman

- Richard Andre Boer, 77, of Chino
- Stephen Michael Borgogno, 85, of Chino Hills
- Kenneth J. Bradshaw, 87, of Chino
- Charles Frank Carnett, 95, of Upland
- Shadrach Earby, Sr., 69, of Ontario
- Antonia Lucia Garcia, 95, of Chino
- Cody Genis, 30, of Chino Hills
- Paul Gomez Islas, 92, of Ontario
- Raymond Garcia Lopez, 70, of Upland
- Florentino Montes De Oca, 95, of Ontario
- Kenneth Brett Reckelhoff, 55, of Upland
- Reinhilde Magdalena Sattler, 85, of Chino Hills
- Marie Ellen Scott, 91, of Montclair
- Michael Torres, 53, of Chino
- Chang Chi Tsai, 84, of Montclair
- Charlie Vance Walton, 78, of Chino
- Mary Elizabeth Whitchurch, 91, of Upland
- Erik Duvall Willis, 61, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Hellenia Bird, 59, of San Bernardino
- Carlos Emiliano Cabral, 45, of Colton
- Betty De Casas, 93, of Colton
- Mary Hays, 47, of San Bernardino

- Thomas Michael Hellwig, 84, of San Bernardino
- Michael D. Huddleston, 81, of San Bernardino
- Catalina Huerta, 67, of Colton
- Jesus Gonzales Lizarde, 86, of Colton
- Anthony Joel Lomeli, 34, of Rialto
- Lorenzo Corona Moreno, 84, of San Bernardino
- Rebecca Ann Quezada, 54, of Rialto
- Juan Quinata Salas, 81, of San Bernardino
- Mary Ontiveros Salgado, 90, of Colton
- Lisa Ann Vonsydow, 68, of Rialto
- Johnny Hill Walters, 64, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. highlighted the following events he participated in: Fifth Annual College and Career Readiness Day, Veterans Stand Down and Shelter Court, Service to Youth Awards, Court Community Vehicle Unveiling, Public Defender's Halloween Trunk or Treat, a tour of Arrowhead Regional Medical Center Hospital with the Youth Advisory Council, Medal of Valor Ceremony, and a visit to Curtis Middle School to announce the County's investment for the new Field of Dreams. He highlighted the following items on the agenda: 35, 60, and 69.

First District Supervisor Col. Paul Cook (Ret.) stated Veteran's Day is approaching and encouraged everyone to thank a veteran and remember those who served but did not return.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: SEIU Hispanic Heritage Month Celebration, Inland Valley Association of Realtors Annual Luncheon, Pathways From Boys To Men Gala, Inland Empire Girls Empowerment Camp Graduation, San Bernardino County Fire Station Open House, a check presentation for Upland High School Girls Flag Football, and Let's Taco 'Bout It, and a visit to the gold mine in San Bernardino County.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 25, 38, and 69. He provided an update regarding the following board he sits on: Ontario International Airport Authority. Supervisor Hagman said he attended the Annual Children's Network Conference. He highlighted the following upcoming events: Trick or Treating at the Shoppes at Chino Hills on October 31, 2025 and a Veterans Claim event on November 8, 2025.

Chair and Third District Supervisor Dawn Rowe stated the Office of Emergency Services just launched the Ready SB County App. She said the Barstow Job Fair will be held on October 23, 2025.

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.

Supervisor Cook declared a conflict for Item No. 70. On December 31, 2024, Bear Valley Electric made a \$1,000 donation to his campaign.

Chair Rowe declared a conflict for Item No. 70. On December 30, 2024, Bear Valley Electric made a \$1,000 donation to her campaign.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Doris Caringer upon her retirement after 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing Phyllis Facio upon her retirement after 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing Debra Jones for her commitment of public service to the City of Victorville.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Steven Farrell to Seat 1 on the Regional Parks Advisory Commission for a 4-year term, expiring 1/31/2027 (At Large).
- b. Approve the reappointment of Bob Mitchell to Seat 5 on the Regional Parks Advisory Commission for a 4-year term, expiring 1/31/2026 (At Large).
- c. Approve the reappointment of Dawn Rowe to Seat 5 on the Board of Retirement (of the San Bernardino County Employees' Retirement Association (SBCERA)) for a 3-year term, commencing on 1/1/2026 and expiring 12/31/2028 (At Large).
- d. Approve the reappointment of Jean-Rene Basle to Seat 9 on the Board of Retirement (of the San Bernardino County Employees' Retirement Association (SBCERA)) for a 3-year term, commencing on 1/1/2026 and expiring 12/31/2028 (At Large).

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 4) Approve non-financial Interface Facilitation Agreement with Laboratory Corporation of America, including non-standard terms, for the installation of interface connection(s) for the transmission and retrieval of laboratory orders and results, for a contract period beginning October 21, 2025 and automatically renewing until terminated by either party.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve Agreement with Managed Resources, Inc., for Insurance Defense Audit/Account Audit Services, in the not-to-exceed amount of \$2,500,000, for the period of October 28, 2025 through October 27, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 6) Accept and approve the establishment or revisions and report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachment A through K:
1. Mother-Baby Unit Policy and Procedure Manual
 2. Pediatric Unit 3 Policy and Procedure Manual
 3. Revenue Cycle Policy and Procedure Manual
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 1 to Agreement No. 23-109 with Net Health Systems, Inc., for a software solution to track employee health data and monitor regulatory compliance, increasing the contract amount by \$35,705 from \$48,480 to a total not-to-exceed amount of \$84,185, and extending the contract period for two years from January 1, 2023 through December 31, 2027.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 8) Approve Amendment No. 1 to Agreement No. 25-362 with Saint George's University Limited, to provide medical students with clinical training at Arrowhead Regional Medical Center, clarifying and correcting the compensation language, with no change to the term of July 1, 2025 through June 30, 2028.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 2 to Contract No. 24-629 with W. L. Gore & Associates, Inc., for the consignment of medical devices, to update the product listing with new product model numbers, with no changes to the contract amount of \$1,296,983, or term of August 28, 2023 through August 27, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 10) Approve Amendment No. 1 to Agreement No. 25-355 with Western University of Health Sciences, to provide medical students with clinical training at Arrowhead Regional Medical Center, clarifying and correcting the compensation language, with no change to the term of July 1, 2025 through June 30, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve 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. Extension of Focused Professional Practice Evaluation-Medical Staff
5. Request for New Clinical Privileges - Medical Staff

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

APPROVED (CONSENT CALENDAR)

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

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

- 12) 1. Approve Amendment No. 1 to Revenue Agreement No. 24-660 with LaSalle Medical Associates, for outpatient ancillary and specialty medical services, extending the term by two years for a total contract term of January 1, 2023, through December 31, 2027.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the amendment pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 13) Approve non-financial Affiliation Agreement with Prime Healthcare Services - San Dimas, LLC DBA San Dimas Community Hospital, for family medicine resident physicians to obtain inpatient pediatrics clinical training at Arrowhead Regional Medical Center, for the period of five years from date of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve Amendment No. 2 to Agreement No. 22-48 with Arnold Kevin Nourse DBA Nourse Leadership Strategies, to provide team coaching, executive coaching, and leadership development programs, increasing the not to exceed contract amount by \$460,992, from \$1,143,375 to \$1,604,367, and extending the term by two years for a total contract period of January 25, 2022 through December 31, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 15) 1. Approve Professional Services Agreement with Inland Medical Rehabilitation, Inc., including non-standard terms, to provide rehabilitation services in the amount of \$268,800 plus variable costs, for the period of January 1, 2026, through December 31, 2028.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 16) Approve an increase in funding allocation to the following Master Service Agreements with Stericycle, Inc., in the aggregate amount of \$600,000, for the provisions of waste disposal services, increasing the total contract amount from a not-to-exceed aggregate amount of \$2,900,000 to a not-to-exceed aggregate amount of \$3,500,000, with no change to the term of the contracts as specified:
1. Agreement No. 21-412 relating to pharmaceutical waste disposal, with a term of June 8, 2021 through June 7, 2026.
2. Agreement No. 21-413 relating to regulated waste disposal, with a term of June 8, 2021 through June 7, 2026.
3. Agreement No. 21-414 relating to hazardous waste disposal, with a term of June 8, 2021 through June 7, 2026.
4. Agreement No. 21-741 relating to controlled substance disposal, with a term of October 5, 2021 through June 7, 2026.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 17) Approve Amendment No. 1 to Memoranda of Understanding listed below with the Housing Authority of the County of San Bernardino, for the Continuum of Care In-Kind Service value match, updating contract language to specify the provider rates, with no changes to the contract term or total In-Kind Service value match amount of \$1,688,662:
1. Project Gateway program, Memorandum of Understanding No. 25-470, for the In-Kind service value of \$85,922, for the period of March 1, 2025 through February 28, 2026.
2. Laurelbrook Estates program, Memorandum of Understanding No. 25-471, for the In-Kind service value of \$166,929, for the period of May 1, 2025 through April 30, 2026.
3. Cornerstone program, Memorandum of Understanding No. 25-476, for the In-Kind service value of \$1,365,853, for the period of November 1, 2025 through October 31, 2026.
4. Lantern Woods program, Memorandum of Understanding No. 25-477, for the In-Kind service value of \$69,958, for the period of December 1, 2025 through November 30, 2026.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 18) 1. Approve non-financial Memorandum of Understanding with Kaiser Foundation Health Plan, Inc., for the Managed Care Plan, including non-standard terms, for the provision of coordination of benefits of Medi-Cal Mental Health and Substance Use Disorder services for Medi-Cal eligible individuals, for the period of October 21, 2025 through October 20, 2028, with an option to extend for two consecutive one-year periods.
2. Authorize the Director of the Department of Behavioral Health to execute and submit any subsequent non-substantive amendments to the Memorandum of Understanding, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit all amendments in relation to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve and authorize the submission of the grant application to the California Department of Health Care Services, in the amount of \$58,506,665, for the Bond Behavioral Health Continuum Infrastructure Program Round 2: Unmet Needs grant.
2. Adopt Resolution approving an application for funding, for the Bond Behavioral Health Continuum Infrastructure Program Round 2: Unmet Needs grant.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, Deputy Executive Officer, or Director of the Department of Behavioral Health, to execute and submit ancillary documents and any subsequent non-substantive amendments for the Bond Behavioral Health Continuum Infrastructure Round 2: Unmet Needs grant, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Behavioral Health to transmit any subsequent non-substantive amendments, in relation to the Bond Behavioral Health Continuum Infrastructure Round 2: Unmet Needs, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Georgina Yoshioka, Director, 252-4152)

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 20) Approve Amendment No. 2 to Contract No. 25-149 with T.R.L. Systems, Incorporated, for the Genetec and Lenel Card Access Control System, updating the scope of work, and increasing the total aggregate amount by \$8,713 from \$296,308 to \$305,021, with no change in the contract period of March 11, 2025 through March 10, 2026.
- (Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

- 21) Approve Amendment No. 3 to Contract No. 22-819 with Children's Fund, Incorporated, to support programs and projects for at risk children and youth served by San Bernardino County, increasing the contract amount by \$30,000, from \$1,627,949 to \$1,657,949, with no change to the contract period of September 21, 2022 through June 30, 2026.
- (Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

- 22)
 - 1. Approve and authorize the submission of an application to the California Department of Housing and Community Development, for the County Allocation under Round 7 of the Transitional Housing Program in the initial amount of \$1,642,018, for a two-year period.
 - 2. Approve and authorize the submission of an application to the California Department of Housing and Community Development, for the County Allocation under Round 4 of the Housing Navigation and Maintenance Program in the amount of \$1,227,561, for a two-year period.
 - 3. Authorize the Director or Assistant Director of Children and Family Services to enter into, execute, and deliver the application for the Transitional Housing Program Allocation and Housing Navigation and Maintenance Program Allocation and any non-substantive amendments to the application referenced in Recommendation Nos. 1 and 2, subject to review by County Counsel.
 - 4. Adopt a Resolution, as required by the California Department of Housing and Community Development, authorizing the Director of Children and Family Services to enter into, execute, and deliver the application for the Transitional Housing Program Allocation and Housing Navigation and Maintenance Program Allocation and any non-substantive amendments to such documents, subject to review by County Counsel.
 - 5. Direct the Director or Assistant Director of Children and Family Services to transmit the application for the Transitional Housing Program Allocation and Housing Navigation and Maintenance Program Allocation and any non-substantive amendments to the application referenced in Recommendation Nos. 1 and 2, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 23)
 - 1. Approve Amendment No. 7 to Contract No. 20-287, with Aspiranet, to provide Transitional Housing Program-Plus services to young adults formerly in foster care, increasing the total contract amount by \$400,000, from \$6,000,000 to \$6,400,000, and extending the contract period by four months, for a total contract period of July 1, 2020 through February 28, 2026.
 - 2. Approve Amendment No. 3 to Contract No. 24-313, with Walden Environment, Inc., dba Walden Family Services, to provide Transitional Housing Program-Plus services to young adults formerly in foster care, increasing the total contract amount by \$400,000, from \$1,500,000 to \$1,900,000, and extending the contract period by four months for a total contract period of April 10, 2024 through February 28, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 24)
 - 1. Approve Contract with Loma Linda University, including non-standard terms, to provide medical, mental health services, and evidentiary medical examination for Children and Family Services' youth and children, at the jointly operated Children's Assessment Center and at Loma Linda University Children's Resiliency Institute for Childhood Adversity, in the amount of \$7,500,000, for the term of November 1, 2025 through October 31, 2030.
 - 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment of \$2,500,000, as detailed in the Financial Impact section, to increase the

amount of funds in the Human Services Administrative Claim for fiscal year 2025-26 to support the contract described in Recommendation No. 1 (Four votes required).
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 25) Approve Amendment No. 1 to Contract No. 23-1065 with the City of Upland, for the Baldy View Dog Park Project, modifying the deadline for obligating project costs by 304 days, from December 31, 2024 to October 31, 2025, for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors' approved Coronavirus Local Fiscal Recovery Fund Spending Plan, with no change to the cost of \$1,000,000, or the term of May 1, 2023 through December 31, 2026.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 26) 1. Approve Contract with Arrowhead Regional Medical Center Foundation, to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the Annual Gala and Awards Dinner events in 2025 and 2026, in the not-to-exceed amount of \$10,000, for the period of October 21, 2025 through October 20, 2026.
2. Approve Contract with Community Reciprocity Development, to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the costs related to the two-day Resource Clinic & Career Development Workshop at a venue located in San Bernardino County, in the not-to-exceed amount of \$10,000, for the period of October 21, 2025 through October 20, 2026.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

Office of Homeless Services

- 27) 1. Approve contract, including non-standard terms, with International Church of the Foursquare Gospel, DBA New Life Fellowship, for the provision of Homeless Housing, Assistance and Prevention Round 4 program services on behalf of the San Bernardino City and County Continuum of Care, in an amount not to exceed \$359,693, for the period of October 21, 2025 through June 30, 2027.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services to approve and execute any subsequent non-substantive amendments to the contract with International Church of the Foursquare Gospel DBA New Life Fellowship, for the provision of Homeless Housing, Assistance and Prevention Round 4 program services on behalf of the San Bernardino City and County Continuum of Care, subject to County Counsel review.
3. Direct the Chief of Homeless Services to transmit all non-substantive amendments to the contract with International Church of the Foursquare Gospel DBA New Life Fellowship to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 28) 1. Find that the Fifth Annual San Bernardino County Probation Department Peer Support Program Golf Tournament, to be held at Los Serranos Golf Club on May 18, 2026, assists in meeting the social needs of the citizens of the County.
2. Find that the Fifth Annual San Bernardino County Probation Department Peer Support Program Golf Tournament fundraising activity will be conducted in cooperation with the San Bernardino County Probation Department Peer Support Program, a nonprofit charitable organization.
3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the Fifth Annual San Bernardino County Probation Department Peer Support Golf Tournament.

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

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 29) 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: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 30) Approve Amendment No. 1 to Construction Contract No. 24-931 with Cora Constructors, Inc., for the Lake Gregory San Moritz Prefabricated Restroom Project in Crestline, adding to the scope of work, increasing the total contract amount by \$43,888, from \$410,000 to \$453,888, and extending the final completion date by 27 days, from October 25, 2025 to November 21, 2025 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 31) 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 to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 32) Terminate the finding, first made by the Board of Supervisors on June 25, 2024, that there was substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 33) Approve Amendment No. 1 to Contract No. 23-1237 with Trane U.S., Inc. dba Southern California Trane to provide additional chiller and heating, ventilation, air conditioning preventative maintenance and repair services for existing locations and six additional locations, increasing the contract amount by \$572,591, from \$2,323,475 to \$2,896,066, with no change to the contract term of December 1, 2023 through November 30, 2028.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 34) 1. Authorize the Purchasing Agent to issue purchase orders to Motorola Solutions, Inc., using the terms of Master Customer Agreement No. 23-1220, in an amount not to exceed \$9,015,174.86, for radio system hardware, maintenance and support, software, and professional services, for the period of October 21, 2025 through November 13, 2028.
2. Approve a budget adjustment for the Valley Communication Center Project in San Bernardino, in the amount of \$601,017, increasing the total project budget from \$124,981,367 to \$125,582,384, for the purchase of equipment and supplies not included in the original scope of work.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for the 2025-26 budget, as detailed in the Financial Impact section (Four votes)

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 35) Approve Contract with Center for Oral Health, to provide Registered Dental Hygienist in Alternative Practice Services, in an amount not to exceed \$262,185, for the contract period of October 21, 2025 through October 20, 2026.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 36) Approve revenue agreements to provide school nursing services, including non-standard terms, in an aggregate amount estimated to be \$55,200, for the period of October 21, 2025 through June 30, 2026, with the following education agencies:
1. Baker Valley Unified School District
 2. Lucerne Valley Unified School District
 3. Mt. Baldy Joint Elementary School District
 4. Trona Joint Unified School District
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 37) 1. Approve Employment Contract Template for the following Center for Disease Control and Prevention Strengthening Public Health Infrastructure Grant funded positions, from the effective date, as defined in the contract template, through November 30, 2027:
- a. Human Resources Analyst
 - b. Human Resources Business Partner
 - c. Public Health Accountant/Staff Analyst
 - d. Public Health Automated Systems Analyst
 - e. Public Health Automated Systems Technician
 - f. Public Health Business Systems Analyst
 - g. Public Health Community Health Worker I
 - h. Public Health Education Specialist
 - i. Public Health Physician
 - j. Public Health Program Coordinator
 - k. Public Health Program Manager
 - l. Public Health Program Specialist
 - m. Public Health Project Coordinator
 - n. Public Health Quality Improvement Coordinator
2. Authorize the Director of the Department of Public Health to execute the individual employment contracts and amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Approve a revenue Memorandum of Understanding with Ontario-Montclair School District, including a non-standard term, to provide QuantiFERON tuberculosis testing to school volunteers, for a reimbursement amount not to exceed \$189,000 per year, effective upon execution through September 30, 2028.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments to the Memorandum of Understanding with Ontario-Montclair School District, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit any non-substantive amendments to the Memorandum of Understanding with Ontario-Montclair School District, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 39) 1. Approve amendments to the following contracts, to continue providing home visiting services for improved maternal health and infant/child development under the California Home Visiting Program, increasing each contract amount by \$211,656, from \$211,656 to \$423,312 each, and extending the contracts for one additional year, for the total period of November 19, 2024 through October 31, 2026:
- a. Amendment No. 1 to Contract No. 24-1146 with Child Care Resource Center, Inc.
- b. Amendment No. 1 to Contract No. 24-1147 with Reach Out.
2. Approve Amendment No. 4 to Contract No. 22-15 with El Sol Neighborhood Educational Center, to continue providing home visiting services for improved maternal health and infant/child development under the California Home Visiting Program, increasing the total contract amount by \$1,519,688, from \$5,553,688 to \$7,073,376, and extending the contract for one additional year, for a total contract period of January 11, 2022 through December 31, 2026.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 40) Approve contracts with the following six contractors to provide on-call construction management and construction quality assurance services for various San Bernardino County landfills and disposal sites, in the total aggregate not-to-exceed amount of \$20,000,000, from October 27, 2025 through October 26, 2030:
1. Advanced Earth Sciences, Inc.
2. Fountainhead Consulting Corporation
3. GHD Services, Inc.
4. Southstar Engineering & Consulting Inc.
5. SWT Engineering, Inc.
6. Tetra Tech BAS, Inc.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 41) 1. Approve the addition of the following four vendors to the list of pre-approved vendors that may provide the County with road materials from the date of execution through June 30, 2027:
- a. All American Asphalt
 - b. Sustainable Emulsions LLC
 - c. VSS International, Inc. dba VSS Emultech
 - d. Bowman Asphalt, Inc.
2. Approve updated contract template for use with each vendor identified in Recommendation No. 1 to provide the County with road materials from the date of execution through June 30, 2027.
3. Authorize the Purchasing Agent to issue contracts utilizing the contract template for the vendors identified in Recommendation No. 1, as needed, for road materials for a not-to-exceed aggregate amount of \$70 million for all pre-approved vendors, effective from date of execution through June 30, 2027.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 42) 1. Approve Agreement with Cyclomedia Technology, Inc., for license, software, and professional services necessary for the collection of video imaging, light detection and ranging survey data, and automated road surface analysis for pavement condition indexing of County roads, in a total amount not to exceed \$2,359,650, for the period of November 1, 2025, through October 31, 2030.
2. Authorize the Director of the Department of Public Works to accept the work when 100% of the survey and data analytics have been delivered with location accuracy and surface analysis methodology validated.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 43) Approve Amendment No. 2 to Contract No. 20-41 with the San Bernardino County Transportation Authority, for the State Route 38 and Standfield Cutoff Roundabout Project in the Big Bear Lake area, to update Attachment A Description of Project and Milestones and extend the contract term by one and a half years, for a total contract period of March 3, 2020 through June 30, 2027, with no change to the current total funding amount of \$4,227,204.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 44) Approve Amendment No. 2 to Contract No. 21-418 with EXP U.S. Services, Inc., for professional engineering and environmental services for Phase I of the Phelan Road Widening Project, to update the contract representative contact information and extend the contract term for approximately two additional years for the total term of June 8, 2021 through December 17, 2027, with no change to the contract amount of \$3,503,005.93.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 45) 1. Find that approval of Amendment No. 2 to Lease Agreement No. 13-788 with TVL Properties, 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. 2 to Lease Agreement No. 13-788 with TVL Properties, LLC, to:
- a. Extend the term of the lease for five years, for the period of November 1, 2025, through October 31, 2030, following a permitted holdover period from October 1, 2023, through October 31, 2025.
 - b. Adjust the rental rate schedule.
 - c. Update standard lease agreement language.
 - d. Continue leasing approximately 5,000 square feet of office space, located at 536 East Virginia Way in Barstow, for the Department of Aging and Adult Services.
 - e. Increase the total lease amount by \$814,332, from \$990,600 to a new total amount of \$1,804,932, inclusive of \$225,000 for the holdover period.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 46) 1. Find that approval of Amendment No. 6 to Lease Agreement No. 02-159 with 1330 Cooley Drive, LLC, for office space, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 6 to Lease Agreement No. 02-159 with 1330 Cooley Drive, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
- a. Extend the term of the lease for five years, for the period of November 1, 2025, through October 31, 2030, following a permitted holdover period from August 1, 2023, through October 31, 2025.
 - b. Provide for turnkey tenant improvements by Landlord at no cost to the County.
 - c. Add two five-year options to extend the lease.
 - d. Adjust the rental rate schedule and update standard lease agreement language.
 - e. Continue leasing approximately 14,565 square feet of office space, located at 1330 E. Cooley Drive in Colton, for the Department of Behavioral Health.
 - f. Increase the total lease amount by \$2,847,326, from \$5,866,288 to a new total amount of \$8,713,614, inclusive of \$805,898 for the permitted holdover period.
 - g. 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 for any County requested modifications or additions to the turnkey tenant improvements set forth in Amendment No. 6 to Lease Agreement No. 02-159 (Four votes required).
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 47) 1. Find that approval of Amendment No. 1 to Lease Agreement No. 24-658 with 1250 Fairfax, LLC and 521 East 11th St, LLC dba Three Carnegie Plaza for Office Space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Lease Agreement No. 24-658 with 1250 Fairfax, LLC and 521 East 11th St, LLC dba Three Carnegie Plaza through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
- a. Extend the term of the lease for 10 years for the period of November 1, 2025, through October 31, 2035, following a permitted holdover period from August 1, 2025, through October 31, 2025.
 - b. Adjust the rental rate schedule.
 - c. Update the termination language, the maintenance provision, and standard lease agreement language.
 - d. Continue leasing approximately 19,284 square feet of office space located at 735 East Carnegie Drive, Suites 120, 240, and 270 in San Bernardino, for the Department of Behavioral Health.
 - e. Increase the total lease amount by \$5,919,065, from \$524,217 to a new total not to exceed \$6,443,282.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 48) 1. Find that approval of Amendment No. 10 to Lease Agreement No. 98-423 with John R. Hosman, LLC, for office and clinic space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 10 to Lease Agreement No. 98-423 with John R. Hosman, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
- a. Extend the term of the lease for one year, for the period of November 1, 2025, through October 31, 2026, following a permitted holdover period from November 1, 2024, through October 31, 2025.
 - b. Adjust the rental rate schedule and update standard lease agreement language.
 - c. Continue leasing approximately 1,800 square feet of office and clinic space, located at 6527 Desert Queen Avenue in Twentynine Palms, for the Department of Public Health, Women, Infants and Children Program.
 - d. Increase the total lease amount by \$61,560, from \$550,968 to \$612,528, inclusive of \$30,240 for the holdover period.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 49) 1. Find that approval of Amendment No. 7 to Lease Agreement No. 04-427 with the City of Grand Terrace for library 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. 04-427 with the City of Grand Terrace

to:

- a. Extend the term of the lease for six years, for the period of November 1, 2025, through October 31, 2031, following a permitted holdover period from July 1, 2024, through October 31, 2025.
 - b. Adjust the rental rate schedule.
 - c. Update the existing three-year option to a five-year option to extend.
 - d. Update standard lease agreement language.
 - e. Continue leasing approximately 3,500 square feet of library space, located at 22795 Barton Road in Grand Terrace for the County Library.
 - f. Increase the total lease amount by \$343,780, from \$386,923 to a new total amount of \$730,703, inclusive of \$31,360 for the permitted holdover period.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 50)
 1. Find that approval of Amendment No. 10 to Lease Agreement No. 00-802 with Upland Unified School District for classroom, office, and playground space is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 10 to Lease Agreement No. 00-802 with Upland Unified School District dated August 1, 1997, to:
 - a. Extend the term of the lease three years for the period of November 1, 2025, through October 31, 2028, by exercising one of the County's remaining three-year options to extend the lease term, leaving one option available, following a permitted month-to-month holdover from February 1, 2025, through October 31, 2025.
 - b. Adjust the rental rate schedule.
 - c. Update the termination and standard lease agreement language.
 - d. Continue leasing approximately 3,840 square feet of classroom and office space, 6,000 square feet of parking lot, and 3,200 square feet of playground areas, located at 732 North 3rd Avenue in Upland, for the Preschool Services Department.
 - e. Increase the total lease amount by \$179,355, inclusive of \$26,955 for the holdover period, from \$847,818 to \$1,027,173.
 3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 51)
 1. Find that approval of Amendment No. 9 to Lease Agreement No. 93-1116 with 7353 ECB, LLC and Pima 25, LLC, as tenants in common, for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 9 to Lease Agreement No. 93-1116 with 7353 ECB, LLC, and Pima 25, LLC, as tenants in common to:
 - a. Extend the term of the lease for five years, for the period of November 1, 2025, through October 31, 2030, through the County's exercise of an existing option, following a permitted holdover period from August 1, 2025, through October 31, 2025.
 - b. Update the leased premises from approximately 25,000 square feet to approximately

- 25,193 square feet.
 - c. Adjust the rental rate schedule.
 - d. Update the termination language, the holdover language and standard lease agreement language.
 - e. Continue leasing approximately 25,193 square feet of office space, located at 56357 Pima Trail in Yucca Valley, for the Transitional Assistance Department.
 - f. Increase the total lease amount by \$3,831,839, from \$13,770,253 to a new total amount of \$17,602,092, inclusive of \$160,487 for the permitted holdover period.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 52) 1. Find that approval of Amendment No. 1 to Revenue Lease Agreement No. 22-1226 with Close the Lid Entertainment, LLC, to continue to operate Dorsey's Dog House concession at Calico Ghost Town Regional Park is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Revenue Lease Agreement No. 22-1226 with Close the Lid Entertainment, LLC, to extend the term of the lease for one year from December 31, 2025 to December 30, 2026 to continue to operate Dorsey's Dog House concession at Calico Ghost Town Regional Park, in which the County will receive lease fees of no less than \$6,000 for the year (Four votes required).
3. Direct the Regional Parks Department to file the Notice of Exemption as required under the California Environmental Quality Act.
(Presenter: Behta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 53) Approve a three-year revenue Interim Use Permit with the Vietnamese Eucharistic Youth Movement in the United States of America for the use of a portion of Prado Regional Park for three days each June, in 2026 through 2028, to hold the Dai Hoi Nguon Song Event, for total revenue in the amount of \$12,205 each year.
(Presenter: Behta R, Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 54) 1. Approve Amendment No. 1 to Agreement No. 24-137 with the United States Department of Justice, Bureau of Justice Assistance for the Fiscal Year 2023 Formula DNA Backlog Reduction Program, effective October 1, 2025, extending the performance period by one year, for a total period of October 1, 2023 through September 30, 2026, with no change to the award amount of \$764,592.
2. Approve the purchase of one Temperature Monitoring System, as an unbudgeted fixed asset, in the amount of \$65,000 for use in the Sheriff's Crime Laboratory.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget

adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 55) 1. Approve and authorize the submission of a grant application to the United States Department of Justice, Bureau of Justice Assistance, for the Fiscal Year 2025 DNA Capacity Enhancement for Backlog Reduction Program, in the amount of \$610,994, for the period of October 1, 2025 through September 30, 2027.
2. Authorize the Sheriff/Coroner/Public Administrator, Sheriff's Scientific Division Director, or assigned Sheriff's Administrative Manager to execute and submit the electronic grant application, and accept related assurances and certifications, on behalf of the County, as required by the United States Department of Justice, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator, Sheriff's Scientific Division Director, or Sheriff's Administrative Manager to transmit the grant application referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 56) 1. Approve Agreement with the State of California - Office of Traffic Safety (State Grant Number PT26188), in an amount not to exceed \$1,139,000, for the Selective Traffic Enforcement Program, for the period of October 1, 2025, through September 30, 2026.
2. Authorize the purchase of three radar trailers, as unbudgeted fixed assets, in the total amount of \$36,000.
3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, and the Chief Deputy Director of Sheriff's Administration to execute and electronically submit the grant award documents and any necessary non-substantive amendments, as required by the State of California, Office of Traffic Safety, on behalf of the County, subject to review by County Counsel.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).
5. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Chief Deputy Director of Sheriff's Administration to transmit the grant award, and any amendments in relation to this grant award, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 57) 1. Approve a grant application to the United States Department of Justice, Bureau of Justice Assistance, for the Fiscal Year 2025 Paul Coverdell Forensic Science Improvement Grants Program, in the amount of \$120,000, for the period of October 1, 2025 through September 30, 2028.
2. Authorize the Sheriff's Administrative Manager to electronically execute and submit the grant application referenced in Recommendation No. 1 and related certifications, including any subsequent non-substantive amendments, and to accept related assurances and

certifications, on behalf of the County, as required by the United States Department of Justice, subject to review by County Counsel.

3. Direct the Sheriff/Coroner/Public Administrator to transmit the grant application and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 58)
1. Declare the following as surplus fixed asset equipment that no longer meets the County's needs and that should be returned to the California Emergency Management Agency, Law Enforcement Support Office Program, Excess Property Program:
 - a. Equipment No. 020101, 1980 Chrysler Armored Truck (Vehicle Identification Number 50100, License Plate 021937).
 - b. Equipment No. 020113, 1980 Chrysler Armored Truck (Vehicle Identification Number 050099, License Plate 021936).
 2. Waive County Policy 12-18 and authorize the Sheriff/Coroner/Public to return the surplus property referenced in Recommendation No. 1 to the California Emergency Management Agency, Law Enforcement Support Office Program, Excess Property Program.

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

APPROVED (CONSENT CALENDAR)

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

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

- 59)
1. Approve Amendment No. 1 to Contract No. 22-1022 with Angelica Newland to provide services as a Background Investigator, to amend the salary rate, the medical and dental coverage provision, and include additional benefits effective October 21, 2025, including an estimated increase for 2025-26 of \$4,143, from \$125,279 to \$129,422 (Salary \$81,453 and Benefits \$47,969) for additional benefits, and to exercise the first option to extend the term by one year, for a new total contract term of October 26, 2022 through October 25, 2026.
 2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to extend the term of the employment contract for two additional one-year periods, on behalf of the County, subject to County Counsel review.
 3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit any amendments to the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

San Bernardino County Fire Protection District

- 60) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Adopt the Initial Study and Mitigated Negative Declaration for the County Fire Station 227 New Build Project in San Bernardino.
 2. Adopt the Mitigation Monitoring and Reporting Plan for the County Fire Station 227 New Build Project in San Bernardino.
 3. Approve the County Fire Station 227 New Build Project, as defined in the Initial Study and

Mitigated Negative Declaration.

4. Approve the plans and specifications for the County Fire Station 227 New Build Project located in San Bernardino.
5. Authorize the Project and Facilities Management Department to advertise for competitive bids for the County Fire Station 227 New Build Project.
6. Direct the Project and Facilities Management Department to file the Notice of Determination in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 61) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Accept the Fiscal Year 2024 Staffing for Adequate Fire and Emergency Response Grant Award (Award No. EMW-2024-FF-00309) in the amount of \$9,361,101.72 from the Federal Emergency Management Agency, United States Department of Homeland Security for the purpose of hiring 21 new firefighter positions for the grant performance period of March 23, 2026, through March 22, 2029.
 2. Authorize the San Bernardino County Fire Protection District Authorized Organization Representative, to electronically submit to the Federal Emergency Management Agency Grants Outcomes system the grant award acceptance, non-substantive amendments, reimbursement claims, performance reports, and other documents required to administer the grant.
 3. Authorize the Fire Chief/Fire Warden or the Deputy Fire Chief to approve non-substantive grant amendments, and amendments extending the term of the grant award related to the performance timelines, subject to County Counsel review.
 4. Authorize the addition of 21 Firefighter Paramedic positions (Job Code 47112), to support the implementation of Fiscal Year 2024 Staffing for Adequate Fire and Emergency Response Grant Award.
 5. Direct the Fire Chief/Fire Warden or the Deputy Fire Chief to transmit any amendments to the grant award to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5952)

APPROVED (CONSENT CALENDAR)

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

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

- 62) Acting as the governing body of the San Bernardino County Fire Protection District, approve Non-Financial Memorandum of Understanding with International Association of Fire Chiefs for the provision of practical training and work experience with the San Bernardino County Fire Protection District, effective October 21, 2025, through June 30, 2028.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 63) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that approval of Amendment No. 16 to Lease Agreement No. 95-702 with Mark J. Westling and Margaret M. Shaffner for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 16 to Lease Agreement No. 95-702 with Mark J. Westling and Margaret M. Shaffner to:

- a. Exercise one of the existing three-year extension options, extending the term of Lease Agreement No. 95-702 with Mark J. Westling and Margaret M. Shaffner, for the period of November 1, 2025, through October 31, 2028.
 - b. Update the address to match the United States Postal Service address.
 - c. Adjust the rental rate schedule and update standard lease agreement language.
 - d. Continue leasing approximately 2,812 square feet of office space, located at 6942 Airway Avenue in Yucca Valley (Assessor's Parcel Number 0595-212-13-0000) for the San Bernardino County Fire Protection District.
 - e. Increase the total lease amount by \$94,152, from \$538,101 to a new total amount of \$632,253.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 64) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that the approval of a License Agreement with the San Bernardino County Transportation Authority for the use of approximately 5,490 square feet of property, for the installation and maintenance of a cut-off wall along the south right-of-way line in portions of Assessor's Parcel Numbers 0142-132-03-0000 and 0142-802-02-0000, for the San Bernardino County Flood Control District, is an exempt project under the California Environmental Quality Act, Guidelines Section 15311 (accessory structures) and Section 15303(e) (new construction or conversion of small structures).
 2. Approve a License Agreement with the San Bernardino County Transportation Authority for the use of approximately 5,490 square feet of property, for the installation and maintenance of a cut-off wall along the south right-of-way line in portions of Assessor's Parcel Numbers 0142-132-03-0000 and 0142-802-02-0000 for the San Bernardino County Flood Control District, for a month-to-month term, commencing upon execution by all parties, with an annual administration fee of \$1,500.
 3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 65) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt a Resolution finding that the conveyance of an easement for storm drain purposes over a portion of San Bernardino County Flood Control District property, comprising approximately 0.65 acres, located east of Archibald Avenue and north of Hillside Road, in the City of Rancho Cucamonga (Assessor's Parcel Number 1074-191-32-0000), is categorically exempt from further environmental review under the California Environmental Quality Act Guidelines, California Code of Regulations sections 15312 (Surplus Government Property Sales) and 15303 (New Construction or Conversion of Small Structures), declaring that the conveyance of said easement will not substantially conflict or interfere with the use of the property by the San Bernardino County Flood Control District, and authorizing the conveyance of said easement, upon payment of \$79,000 plus reimbursement of administrative costs, estimated at \$20,000, to Hermosa Vista, LLC, in accordance with the Water Code Appendix, Section 43-6.

2. Approve Appraisal No. 24-017 dated October 28, 2024, a copy of which is on file with the Real Estate Services Department.
3. Approve the Easement Acquisition Agreement and Escrow Instructions between San Bernardino County Flood Control District and Hermosa Vista, LLC, for the conveyance of said easement for \$79,000, plus reimbursement of administration costs, estimated at \$20,000.
4. Approve the Easement Deed to Hermosa Vista, LLC upon close of escrow to convey said easement.
5. Authorize the Chair of the Board of Supervisors to execute the Easement Deed in Recommendation No. 4 upon close of escrow, subject to County Counsel review.
6. Authorize the Director of Real Estate Services Department to execute any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
7. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 66) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt Resolution finding that relinquishing a portion of an easement held by the San Bernardino County Flood Control District, which portion contains approximately 1.404 acres, over real property located at the southwest corner of Francis and East End Avenues in the City of Chino (portion of Assessor's Parcel Number 1013-271-17-0000) is categorically exempt from further environmental review under the California Environmental Quality Act Guidelines, California Code of Regulations sections 15312 (Surplus Government Property Sales) and 15061(b)(3) Common Sense Exemption, declaring that the portion of easement area to be relinquished is no longer necessary for the uses and purposes for which it was acquired, and that relinquishing it will not substantially conflict or interfere with the use of the retained portion of the easement area, and authorizing the relinquishment by quitclaim deed for said portion, upon payment of \$1,000 plus reimbursement of administrative costs, estimated at \$16,640, by the underlying landowner, Chino East End Industrial, LLC, in accordance with the Water Code Appendix, Section 43-6 and County Policy 12-17 - Surplus Real Property.
 2. Approve the Partial Easement Relinquishment Agreement between San Bernardino County Flood Control District and Chino East End Industrial, LLC, for the relinquishment and sale of said portion of easement upon payment of \$1,000, plus reimbursement of administration costs, estimated at \$16,640, with the total reimbursement amount to be calculated upon execution of the Quitclaim Deed by the Chair of the Board of Supervisors.
 3. Approve the Quitclaim Deed to Chino East End Industrial, LLC for the relinquishment of said portion of the easement.
 4. Authorize the Chair of the Board of Supervisors to execute the Quitclaim Deed to relinquish said portion of the easement to Chino East End Industrial, LLC.
 5. Authorize the Director of the Real Estate Services Department to execute any non-substantive documents necessary to complete this transaction, subject to County Counsel review.
 6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 67) 1. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Approve Capital Improvement Program project No. 26-032, in the amount of \$33,631, for the repair and replacement of the electrical outlet, underground conduit/piping, and components for Fire Station 91 located in Lake Arrowhead.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section (Four votes required).
2. Acting as the governing body of San Bernardino County:
- a. Approve Capital Improvement Program project No. 26-032, in the amount of \$33,631, for the repair and replacement of the electrical outlet, underground conduit/piping, and components for Fire Station 91 located in Lake Arrowhead.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 68) Acting as the Board of Supervisors for San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve amended County Policy Manual, Policy 02-11 Presentation of Awards.

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR INTRODUCTION

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

- 69) 1. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, Inland Counties Emergency Medical Agency, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District, authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to Appropriation, Revenue, Operating Transfers Out, Use of Available Reserves and Use of Net Position required to finalize the budget for 2024-25, as detailed in the attached 2024-25 Year-End Budget Adjustment Report in Attachment A, allowing for minor technical changes limited to

- available budget within the budget unit (Four votes required).
2. Acting as the governing body of San Bernardino County, the Board Governed County Service Areas, the San Bernardino County Fire Protection District, San Bernardino County Flood Control District, In-Home Supportive Services Public Authority, and Inland Counties Emergency Medical Agency, accept the Performance Measures section of the Year-End Budget Adjustment Report in Attachment A.
 3. Acting as the governing body of San Bernardino County, accept the 2024-25 Capital Improvement Program Year-End Budget Report included in Attachment A.
 4. Acting as the governing body of San Bernardino County, authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation as detailed in the 2025-26 Budget Adjustments section of the Year-End Budget Adjustment Report in Attachment A (Four votes required).
 5. Acting as the governing body of San Bernardino County:
 - a. Approve the following 2025-26 classification actions described in the Position Actions section of the Year-End Budget Adjustment Report in Attachment A:
 - i. Add new positions.
 - ii. Delete position.
 - iii. Establish the classification and salary for the new classification.
 - b. Direct the Clerk of the Board of Supervisors to amend the County Conflict of Interest Code List of Designated Employees to include the new classification.
 - c. Approve the following recommendations to amend Ordinance No. 1904 by adding one new position and deleting one position:
 - i. Consider proposed ordinance amending Ordinance No. 1904:
 1. Deleting Position Number No. 56994 for the Administrative Analyst III position from the Unclassified Service of the County.
 2. Adding Position Number No. 59831 for the Senior Executive Administrative Assistant position to the Unclassified Service of the County.
 - ii. Make alterations, if necessary, to proposed ordinance.
 - iii. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Ordinance No. 1904 relating to classified and unclassified service.
 - iv. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, NOVEMBER 4, 2025, on the Consent Calendar.

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

Real Estate Services

- 70) Adopt Ordinance to grant a revenue franchise to Bear Valley Electric, Inc., which was introduced on October 7, 2025, Item No. 48.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Col. Paul Cook (Ret.), Dawn Rowe

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.

There were no public speakers on the consent agenda

Deferred Items

No items were deferred for discussion

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISORS COOK AND ROWE ABSTAINED FROM ITEM NO. 70.

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

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

Economic Development Department

- 71) 1. Conduct a public hearing pursuant to Government Code section 53083 regarding a proposed economic development subsidy for Inland Kenworth, Inc., in an amount equal to 50% of local sales and use tax revenues over \$400,000 received by the County from the expansion investment of its facility, pursuant to the terms of the Location and Sharing Agreement with Inland Kenworth, Inc.
2. Approve Location and Sharing Agreement with Inland Kenworth, Inc., in an amount equal to 50% of local sales and use tax revenues over \$400,000 received by the County from the expansion investment of its facility, with a termination date upon either a total payment of \$1,500,000 from the County to Inland Kenworth, Inc., or after twenty years from when the Certificate of Occupancy is issued to Inland Kenworth, Inc. for its expansion, whichever occurs first.

(Presenter: Derek Armstrong, Director, 387-4386)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Curt Hagman/Jesse Armendarez

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

San Bernardino County Fire Protection District

- 72) 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. 214:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 3064-581-06-0000 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 Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 3064-581-06-0000, 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 3064-581-06-0000 into Community Facilities District No. 94-01 - City of Hesperia, making this 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. 214 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.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED REC NOS. 1 AND 2

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

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

APPROVED REC. NO. 3

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

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

PUBLIC COMMENT

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

Public Comment: Garth Pezant, Sr., Joanne Genis, Robert Goodwin, Carlo

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, NOVEMBER 4, 2025 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, October 21, 2025. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE

Chair, Board of Supervisors

LYNNA MONELL

Clerk of the Board