

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

**Tuesday, August 22, 2023**

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



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

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

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

**Interim Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

**SUPERVISORS ABSENT:**

Col. Paul Cook (Ret.)

**OTHERS IN ATTENDANCE**

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

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

1) **BOARD OF SUPERVISORS**

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

1. Rahshun Turner, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:16-cv-00355-VAP (DTBx)
2. Michael Antonucci v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2113296
3. Tony Wijaya, et al. v. The County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSDS1932047
4. E.M., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-00712-SVW-SP

Public Employee Appointment (Government Code section 54957)

5. Title: Chief Executive Officer

**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

Mayor Bill Hussey of Grand Terrace

Memorial Adjournments

Board of Supervisors

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

- Guadalupe “Lupita” Becerra, 69, of Victorville
- Larry Cabrera Jr., 48, of Hesperia
- Raymond E. Rezek, 77, of Phelan

Second District – Supervisor Jesse Armendarez

- Carlos Lopez Avila, 64, of Fontana
- Camelita Buxani, 81, of Fontana
- LoNella Coleman Garrison, 80, of Rancho Cucamonga
- Milton Francis Lewis Sr., 79, of Fontana

Third District – Supervisor Dawn Rowe

- Marcia Chung, 80, of Redlands
- Vincenzo “Jim” Foschetti, 83, of Yucca Valley
- Janice Klim-Lemann, 67, of Redlands
- Olga Morales-Knobler, 77, of Redlands

Fourth District – Supervisor Curt Hagman

- Gabriel Castillo Arreguin, 88, of Chino
- Paul Gutierrez Arreguin, 86, of Chino
- Joseph Barksdale, 66, of Ontario
- Geminiano Ramos Bulos, 86, of Upland
- Billy Ray Coats, 69, of Chino
- Jose De La Cerda, 77, of Chino Hills
- Claudette J. Dewitty, 88, of Chino
- Gilbert Fred Gonzales, 75, of Ontario
- Regina Catherine Gonzalez, 30, of Upland
- Gilbert M. Guevara, Sr., 92, of Montclair
- Alonso Oswaldo Contreras Hernandez, 64, of Ontario
- Kathy Higgins, 68, of Chino Hills
- Jackie Willene Leffingwell, 88, of Upland
- Richard Loya, 91, of Chino Hills
- Americo Manuel Luis, 96, of Montclair
- Father Michael Maher, 85, of Chino
- Rene Victor Morales, 61, of Ontario
- Eduardo D. Nacpil, 73, of Chino
- Jose G. Preciado, 84, of Upland
- Wilbur Raymond Veen, 84, of Ontario
- Gladys Stevenson Waters, 97, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Ralph Woodrow Eilar, 72, of Rialto
- Robert L. Fairley, 83, of San Bernardino
- Reina Marquez Gonzales, 89, of Colton
- Angelita Villanueva Gonzales, 92, of Colton
- Robert Harold Haberkorn, 75, of San Bernardino
- Judith Ann Judkins, 76, of San Bernardino
- Rachel Ann Koker, 78, of Colton

- Alfred Ochoa, 84, of Colton
- Julia P. Oliva, 91, of Colton
- Lany Joy Paxton, 84, of San Bernardino
- Adrian Luis Perez, 31, of Bloomington
- Willa D. White, 71, of San Bernardino
- Wellington Williams, 87, of San Bernardino

### Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Tracey Martinez
- Resolution recognizing Johnson Selvadurai
- Proclamation declaring the fourth Friday of September as California Native American Day

### Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the case of E.M. et al. v. County of San Bernardino, et al., the Board of Supervisors voted 4 to 0, with Supervisor/Colonel Cook absent, to file a cross-complaint against Stella Maris Growth Center in this case alleging abuse of a minor child. Also, the Board of Supervisors voted 4 to 0, with Supervisor/Colonel Cook absent, to appoint Luther Snoke Interim Chief Executive Officer.

### Individual Board Member Comments

Fourth District Supervisor Curt Hagman thanked the County's leadership team and public safety departments for their work over the weekend in response to Hurricane Hillary.

Second District Supervisor Jesse Armendarez thanked staff for working diligently over the weekend and thanked Chair Rowe for her leadership.

Fifth District Supervisor Joe Baca, Jr. stated August 21 was National Fentanyl Prevention Day. He thanked District Attorney Jason Anderson for successfully prosecuting the first fentanyl case in the county. Supervisor Baca Jr. further thanked Sheriff Shannon Dicus and the Superintendent of Schools for their efforts regarding fentanyl awareness and prevention. He thanked staff for their work in preparing for Hurricane Hillary. Supervisor Baca, Jr. also thanked staff for their work on the Kessler Corridor and Wi-Fi Project groundbreaking. He highlighted agenda item nos. 28, 31 and 60 regarding community improvements.

Chair and Third District Supervisor Dawn Rowe thanked the county and partners for their efforts against Hurricane Hillary. She stated they are still searching for some residents, properties and homes were also damaged, so she asked those individuals to be kept in thoughts and prayers. Chair Rowe informed the Oak Glen community that the County will make provisions to assist with the dirt they dig out due to the storm. She also expressed her condolences to the family of Lauri Carleton who tragically murdered in Cedar Glen as a result of a hate crime.

### 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).

MOTION TO ADD TO AGENDA: Pursuant to Government Code section 54954.2(b)(2), the Board of Supervisors determined that an urgency situation exists because there is an immediate need to take action and that the need for action came to the attention of the County subsequent to the agenda being posted. This action places Item No. 98 on the agenda.

**APPROVED**

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

- 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 Johnson Selvadurai upon his retirement after 33 years of valuable service to San Bernardino County.

Adopt and present proclamation declaring the fourth Friday of September as California Native American Day through the year 2028.

Adopt and present resolution recognizing Tracey Martinez upon her retirement after 35 years of valuable service to San Bernardino County.

Adopt proclamation proclaiming August 21, 2023 as National Fentanyl Prevention and Awareness Day.

Adopt resolution recognizing Lisa Corral upon her retirement after 34 years of valuable service to San Bernardino County.

Adopt resolution recognizing Socorro Munoz for her 30 years of service to San Bernardino County.

Third District

Adopt resolution recognizing The Highland Women's Club on their 125th anniversary.

Fifth District

Adopt resolution recognizing Eleanor Mae Riccio as she celebrates her 100th birthday.

**APPROVED (CONSENT CALENDAR)**

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Norman Stephen Valentine to Seat 3 on the Lake Arrowhead Municipal Advisory Council for a term expiring 1/06/2025 (Third District).

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- b. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 1 held by Paul G. Loveless on the Mt. View Memorial Park (Barstow Cemetery District).

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 4) Approve Amendment No. 1 to Employment Contract No. 22-802 with Samuel Shoup to continue to provide support services to the First District Supervisor as a Field Representative II, changing the salary range, and increasing the auto and cell phone allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective July 15, 2023, for an estimated annual cost of \$124,630 (Salary - \$73,611, Benefits - \$51,019).  
(Presenter: Paul Cook, First District Supervisor, 387-4830)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 5)
  1. Approve Amendment No. 4 to Employment Contract No. 14-967 with Melissa Compani to continue to provide support services to the Fourth District Supervisor as a Supervisors Executive Aide III, increasing the salary range, effective July 1, 2023, for an estimated annual cost of \$58,193 (Salary - \$35,485, Benefits - \$22,708).
  2. Approve Amendment No. 1 to Employment Contract No. 18-829 with Ruby Long to continue to provide support services to the Fourth District Supervisor as a Field Representative I, increasing the salary range, effective July 1, 2023, for an estimated annual cost of \$73,197 (Salary - \$53,227, Benefits - \$19,970).
  3. Approve Employment Contract with Jodi James to provide support services to the Fourth District Supervisor as a Special Assistant, effective September 5, 2023, for an estimated annual cost of \$105,957 (Salary - \$75,130, Benefits - \$30,827).  
(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Aging and Adult Services

- 6) Approve the annual Revenue Contract (State Revenue Agreement No. MI-2324-20) with the California Department of Aging, to provide Medicare Improvements for Patients and Providers Act services, in the amount of \$143,025, for the period of September 1, 2023 through August 31, 2024.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Agriculture/Weights and Measures

- 7) Approve revenue agreement with the California Department of Food and Agriculture (State Agreement No. 23-0303-000-SA) for the Department of Agriculture / Weights & Measures to procure weed control services for the abatement of the noxious weed Garlic Mustard, from July 1, 2023 to June 30, 2025, for a maximum reimbursement of \$42,400.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Airports

- 8) 1. Approve Airport Improvement Program Grant Agreement (Federal Agreement No. CNO-WPG-3-06-0042-038-2023) with the United States of America, acting through the Federal Aviation Administration, to accept an Airport Improvement Program grant of up to \$135,000 for the Airport Pavement Management System study at Chino Airport, for a term of four years, commencing from execution of the grant agreement.  
2. Authorize the Director of the Department of Airports to execute and submit the Airport Improvement Program Grant Agreement required to accept the grant by the United States of America, subject to review by County Counsel.  
3. Direct the Director of the Department of Airports to transmit the Airport Improvement Program Grant Agreement required to accept the grant by the United States of America to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: James E. Jenkins, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Arrowhead Regional Medical Center

- 9) Approve Quote No. 0EF71F63 and Addendum with Datex Ohmeda, Inc., including non-standard terms, for the provision of service on anesthesia equipment, in the not-to-exceed amount of \$133,365, for the two-year period of October 1, 2023 through September 30, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 10) Approve non-financial Affiliation Agreement with Total Longterm Care Inc. DBA InnovAge California PACE - Inland Empire, for Resident Physicians to obtain geriatric psychiatry clinical experience at Total Longterm Care Inc. DBA InnovAge California PACE - Inland Empire, for the five-year period of August 22, 2023 through August 21, 2028.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 11) Approve Amendment No. 1 to Funding Agreement No. 20-679 with the Children and Families Commission for San Bernardino County, for Breathmobile® Program services, to increase the revenue amount by \$549,349 from \$1,086,537 to \$1,635,886, and to extend the term for one year, for a total term of August 25, 2020 through June 30, 2024, retroactively effective as of July 1, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 12) 1. Approve and authorize the submission of the following grant applications to the California Department of Health Care Access and Information, for the Song-Brown Primary Care Residency Grant Program, each in the amount of \$625,000, for the combined total amount of \$1,250,000, for the grant performance period of June 30, 2024, through August 31, 2027:
- a. Family Medicine
  - b. Internal Medicine
2. Authorize the Director of Arrowhead Regional Medical Center to execute and electronically transmit the grant applications referenced in Recommendation No. 1, including any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the Director of Arrowhead Regional Medical Center to transmit the grant applications referenced in Recommendation No. 1, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of the transmission or execution of the documents.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 13) Approve Amendment No. 1 to the following contracts for clinical informatics staffing and consulting services, increasing the not-to-exceed aggregate amount by \$8,000,000, from \$10,000,000 to \$18,000,000, with no change to the term of December 1, 2022 through November 30, 2027:
1. Optimum Healthcare IT LLC, Contract No. 22-1098
  2. 314e Corporation, Contract No. 22-1099
  3. Eight Eleven Group, LLC dba Medasource, Contract No. 22-1100
  4. Tegria Services Group - US, Inc., Contract No. 22-1101
  5. Nordic Consulting Partners, Inc., Contract No. 22-1102
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 14) 1. Approve Master Employment Agreement for Medi-Cal Specialist, with an annual cost of 77,308 per position, effective September 1, 2023 through August 31, 2026, with the option to extend the term for a maximum of two successive one-year periods.
2. Authorize the Director of Arrowhead Regional Medical Center to execute individual employment agreements, and any amendments to extend the term of the individual

employment agreements, for a maximum of two successive one-year periods, on behalf of the County, subject to County Counsel review.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 15) 1. Approve non-financial Master Agreement with SureTest, Inc., including non-standard terms, to provide support services for the Electronic Health Record system for the three-year term of August 22, 2023 through August 21, 2026.
2. Approve Work Order with SureTest, Inc. for development and testing of the Electronic Health Record application, in the amount of \$1,560,000, beginning on August 22, 2023 through August 21, 2026.
3. Approve non-financial End User License Agreement, including non-standard terms, with Keysight Technologies for a platform license for Eggplant software necessary for SureTest, Inc. to perform the services, for the term beginning upon download and continuing until terminated by either party.

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 16) 1. Approve Master Employment Agreement for the position of Research Coordinator to support the Arrowhead Regional Medical Center, Office of Research and Grants, effective September 1, 2023 through August 31, 2025, with the option to extend the term for a maximum of three successive one-year periods.
2. Approve Master Employment Agreement for the position of Staff Analyst to support the Arrowhead Regional Medical Center, Office of Research and Grants, effective September 1, 2023 through August 31, 2025, with the option to extend the term for a maximum of three successive one-year periods.
3. Authorize the Director of Arrowhead Regional Medical Center to execute the Research Coordinator and Staff Analyst Employment Agreements with individual employees, effective upon the date of execution through August 31, 2025, on behalf of the County, subject to County Counsel review.
4. Authorize the Director of Arrowhead Regional Medical Center to execute amendments to the individual Research Coordinator and Staff Analyst Employment Agreements, with individual employees, to extend the term for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Auditor-Controller/Treasurer/Tax Collector

- 17) Adopt Resolution authorizing and designating the San Bernardino County Auditor-Controller/Treasurer/Tax Collector, in his official capacity as the County Auditor, and his successors, to exercise the powers set forth in Government Code sections 25257(a), 25258 and 25259, as allowed by Government Code section 25259.5, and supersede the delegation of



authority to the County Auditor/Controller on October 1, 1984, in Item No. 51, effective August 22, 2023.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Behavioral Health

- 18) Approve Amendment No. 1 to Memorandum of Understanding No. 20-863, with the Housing Authority of the County of San Bernardino, to provide housing subsidies and support services for the Mainstream Voucher Program, updating standard contract language and extending the term for an additional two years, for the total contract period of September 1, 2020 through August 31, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 19) Approve the non-financial Memorandum of Understanding with the City of Ontario, on behalf of its Fire and Police Departments, for no-cost office space for the Department of Behavioral Health staff to provide crisis services to residents of San Bernardino County through the Community Outreach and Support Team program, effective August 22, 2023 through July 31, 2026, with the option to extend for two additional one-year periods.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 20) 1. Accept grant award (State Agreement No. 23-79013-000) from the California Department of State Hospitals, to coordinate and facilitate the Community Collaborative Stakeholder Workgroup, in the amount of \$500,000, for the period of July 1, 2023 through June 30, 2028.
2. Authorize the Chief Executive Officer, the Assistance Executive Officer, or the Director of the Department of Behavioral Health to execute any subsequent non-substantive amendments to the grant award for the Community Collaborative Stakeholder Workgroup, as required by the California Department of State Hospitals, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit any subsequent non-substantive amendments in relation to the grant award for the Community Collaborative Stakeholder Workgroup 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 21) Approve Amendment No. 2 to Contract No. 21-188 with VARP, Inc., for Substance Use Disorder and Recovery Services Recovery Residences, updating contract language and increasing the amount by \$77,000, from \$452,025 to \$529,025, with no change to the contract period of April 1, 2021 through March 31, 2026.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Children and Family Services

- 22) Approve expenses in an amount not to exceed \$30,000 for 20 San Bernardino County Resource Parents to attend the California State Foster Parent Association 46th Annual Training Conference in Sacramento, California from October 5, 2023 through October 7, 2023.  
(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 23) Approve Amendment No. 1 to Contract No. 22-88 with Family Assistance Program for County Use Only Temporary Shelter Services, increasing the total contract by an amount not to exceed \$2,345,808, from \$2,074,440 to \$4,420,248, adding six additional beds and extending the contract term for six months, for the total contract period of February 9, 2022 through August 31, 2024.  
(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Children's Network

- 24) Approve Revenue Contract (Commission Contract No. S1042) with the Children and Families Commission for San Bernardino County to provide Community Engagement and Early Child Mental Health Systems Services, in the amount of \$754,652, for the period of July 1, 2023 through June 30, 2024.  
(Presenter: Wendy Alvarez, Interim Children's Network Officer, 383-9758)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Community Development and Housing Department

- 25) 1. Accept and approve the Agreement (State Standard Agreement No. 22-ESG-17013), including non-standard terms, for the 2022-23 State Emergency Solutions Grant Program under the Continuum of Care Administrative Entity Allocation, with the California Department of Housing and Community Development, for the support of homeless activities, in the amount of \$280,769, effective upon execution through December 27, 2024.  
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or the Director of the

Community Development and Housing Department to execute and submit the Agreement (State Standard Agreement No. 22-ESG-17013) for the 2022-23 State Emergency Solutions Grant Program under the Continuum of Care Administrative Entity Allocation, and any subsequent non-substantive amendments, subject to review by County Counsel.

3. Direct the Director of the Community Development and Housing Department to transmit the Agreement (State Standard Agreement No. 22-ESG-17013) for the 2022-23 State Emergency Solutions Grant Program under the Continuum of Care Administrative Entity Allocation, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Carrie Harmon, Director, 382-3983)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 26)
  1. Approve the Letter of Support to National Community Renaissance of California for the refinance of the Citrus Grove Apartments in Rialto.
  2. Authorize the Director of the Community Development and Housing Department, upon consultation with County Counsel, to execute the Letter of Support, make necessary non-substantive modifications, and execute all required certificates and related ancillary documents to enable the execution of the funding application by National Community Renaissance of California, for the Citrus Grove Apartments in Rialto.
  3. Direct the Director of the Community Development and Housing Department to transmit the executed Letter of Support to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Carrie Harmon, Director, 382-3983)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

County Administrative Office

- 27) Adopt Resolution determining there will be no exchange of property tax revenues as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3262 - Annexation to the Helendale Community Services District (Lower Eastern Sphere of Influence).

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 28) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022 (Item No. 32), in approving the following contracts with subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan:
  1. Contract No. ARPA21-PRJD-027-PPH with Phelan-Pinon Hills Community Services District for the Phelan Community Park Project, in the not-to-exceed amount of \$457,194, for the contract term of February 1, 2023 through December 31, 2026.
  2. Contract No. ARPA21-PRJC-029-RIA with the City of Rialto for the Birdsall Park Improvement Project, in the not-to-exceed amount of \$1,617,950, for the contract term of

June 13, 2023 through December 31, 2026.  
(Presenter: Luther Snoke, Chief Operating Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

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

- 29) 1. Approve Capital Improvement Program Project No. 24-062, in the amount of \$2,677,953, for the 412 West Hospitality Lane Upgrades Project in San Bernardino.  
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments for the Capital Improvement Program Project to the 2023-24 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 30) 1. Approve contract, including non-standard terms, with Blue Sky Consulting Group, LLC for consulting services to provide a comprehensive study on all options to obtain the County's fair share of state and federal resources, in the amount of \$192,400, for the period of August 22, 2023 through August 21, 2024.  
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the County Administrative Office 2023-24 Budget, as detailed 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./Curt Hagman  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 31) Approve Contract with the Colton Joint Unified School District to contribute funding towards the purchase and installation of foul ball netting at the Bloomington High School Varsity Baseball Field, in an amount not-to-exceed \$500,000, for the period of August 22, 2023 through December 31, 2024.  
(Presenter: Luther Snoke, Chief Operating Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

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

- 32) Approve and adopt a Resolution to establish a policy regarding San Bernardino County ambulance services contracts as required by Assembly Bill 389.  
(Presenter: Luther Snoke, Chief Operating Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

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

- 33) Authorize the reimbursement of \$18,358.98 in moving expenses for Lynn Fyhrlund, Chief

Information Officer.  
(Presenter: Luther Snoke, Chief Operating Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

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

- 34) 1. Approve Joinder Agreement with Santa Margarita Water District and Fenner Gap Mutual Water Company to authorize the joinder of San Bernardino County for ex officio, non-voting, membership in the Fenner Valley Water Authority through a Joint Exercise of Powers Agreement, effective on the last date executed by the parties.
2. Approve the appointment of Supervisor Dawn Rowe as the San Bernardino County Director and Supervisor Curt Hagman as the San Bernardino County Alternate Director for the Board of Directors of the Fenner Valley Water Authority for an initial two-year term, effective retroactively as of July 1, 2023, through June 30, 2025.
- (Presenter: Chad Nottingham, Deputy Executive Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

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

District Attorney

- 35) 1. Approve the purchase of a Drive Test Scanner System from Five Eight Group, LLC, as an unbudgeted fixed asset, for a total not to exceed \$178,200, to analyze cellular tower coverage and historical cellular phone activity for defendants and suspects, to assist with investigations of crimes.
2. Authorize the Purchasing Agent to issue change orders up to \$10,000, for non-financial/non-material changes, subject to County Counsel review.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the District Attorney's 2023-24 budget as detailed in the Financial Impact section, for the purchase identified in Recommendation No. 1 (Four votes required).
- (Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

**APPROVED (CONSENT CALENDAR)**

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

Human Services Administration

- 36) 1. Approve employment contract with Arminda Loewenstein as an Accountant III, to provide services to the Children and Families Commission for San Bernardino County, for the total estimated annual cost of \$96,241 (\$66,373 Salary, \$29,868 Benefits), for the period of August 26, 2023 through August 25, 2026.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the employment contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer to transmit all amendments to the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

**APPROVED (CONSENT CALENDAR)**

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

Innovation and Technology

- 37)
1. Approve the non-financial End User License Agreement with Cisco Systems, Inc., including non-standard terms, for the use of Cisco Systems, Inc. software, cloud services and video conferencing services, for the period commencing on the delivery date and continuing until expiration or termination of the entitlement.
  2. Approve the non-financial Enterprise Agreement Program Terms for End Users with Cisco Systems, Inc., including non-standard terms, for enterprise security software and cloud services purchased from Cisco Systems, Inc. authorized reseller Presidio Networked Solutions Group, LLC, effective upon County's signature and continuing until expiration or termination of all the suites and add-ons purchased in the initial order.
  3. Approve the non-financial Letter of Agreement with Cisco Systems, Inc. as Amendment No. 1 to the End User License Agreement, in Recommendation No. 1, effective on the date of last signature and coterminous with the term of the Cisco Technology as purchased from the Presidio Networked Solutions Group, LLC, in Recommendation No. 4.
  4. Authorize the Purchasing Agent to issue purchase orders to Presidio Networked Solutions Group, LLC, in an aggregate amount not-to-exceed \$6,340,915, to purchase enterprise security software licensing and cloud services, for the period of August 25, 2023, through August 24, 2026.
  5. Authorize the Chief Information Officer to execute non-substantive amendments to the agreements in Recommendation Nos. 1 and 2 with Cisco Systems, Inc. as they pertain to changes to the use of security software, cloud services and video conferencing services, subject to review by County Counsel, provided the documents do not increase the total not-to-exceed purchase order authorization of \$6,340,915 for the enterprise security software and cloud services purchased from Presidio Networked Solutions Group, LLC, as set forth in Recommendation No. 4, or change the duration of the agreements.
  6. Direct the Chief Information Officer to transmit all non-substantive amendments to the agreements in Recommendation Nos. 1 and 2 related to the use of security software, cloud services and video conferencing to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

Law and Justice Administration

- 38)
1. Approve grant application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2023 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$909,431, for the period of October 1, 2022 through September 30, 2026.
  2. Authorize the Chief Executive Officer, the Chair of the Law and Justice Group, or the assigned grant administrator of the Law and Justice Group, as stipulated by the 2023 Edward Byrne Memorial Justice Assistance Grant Program, to sign and submit the application referenced in Recommendation No. 1 on behalf of the County, including any subsequent non-substantive amendments to the grant application, subject to review by County Counsel.
  3. Approve the Memorandum of Understanding, as required by the 2023 Edward Byrne Memorial Justice Assistance Grant Program, with the Towns of Apple Valley and Yucca

Valley, and the Cities of Adelanto, Barstow, Chino, Colton, Fontana, Hesperia, Highland, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, Victorville, and Yucaipa.

4. Direct the Chair of the Law and Justice Group to transmit the grant application and any subsequent amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Law and Justice Group Chair, 382-7714)

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

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

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

ABSENT: Col. Paul Cook (Ret.)

#### Library

- 39)
  1. Authorize the purchase and installation of the following unbudgeted fixed assets, at a total cost of \$294,900, to connect all County Library branches to high-speed internet, as approved under Agreement No. 23-204 with Presidio Networked Solutions Group, LLC:
    - a. 39 Catalyst 9300 48 port switches at a per unit price of \$5,268
    - b. One Catalyst 9300X core switch at a unit price of \$13,011
    - c. One Cisco Secure Firewall 3120 NGFW Appliance at a unit price of \$27,436
    - d. One Cisco Secure Firewall 3120 three-year subscription at unit price of \$33,582
    - e. One Cisco Catalyst 8500 Series at a unit price of \$15,379
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact section (Four votes required).

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

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

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

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

ABSENT: Col. Paul Cook (Ret.)

#### Preschool Services

- 40) Approve Amendment No. 7 to Contract No. 20-493, effective July 1, 2023, with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start-Child Care Partnership Program, increasing the contract amount by \$1,977,623, from \$5,771,827 to \$7,749,450, with no change to the contract period of July 1, 2020 through June 30, 2024.

(Presenter: Jacquelyn Greene, Director, 383-2005)

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

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

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

ABSENT: Col. Paul Cook (Ret.)

- 41) Approve End User Software License Agreement, including non-standard terms, with the California Department of Education and California Department of Social Services, for access and use of Desired Results Developmental Profile Online®, software containing Desired Results Developmental Profile®, and assessment for Data Sharing, for the period beginning August 22, 2023 and continuing until terminated by either party.

(Presenter: Jacquelyn Greene, Director, 383-2005)

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

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

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

ABSENT: Col. Paul Cook (Ret.)

- 42) 1. Approve and authorize the submission of a grant application to the California Department of Education, Nutrition Services Division, in the amount of \$2,677,701, for continued participation in the Child and Adult Care Food Program, for the period of October 1, 2023 through September 30, 2024.
2. Authorize the Chief Executive Officer, or Director of Preschool Services, to electronically execute and submit the grant application and all subsequent application documents required to receive the grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Preschool Services to transmit the grant application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Probation

- 43) 1. Find that allowing the use of San Bernardino County Vehicles for Probation Department employees participating in the 2023 First Responders Relay will serve the purpose of promoting employee morale through camaraderie, physical fitness, teamwork and competition in the Law Enforcement, Fire Department and Fire/Paramedics community.
2. Approve the use of San Bernardino County Vehicles for the 2023 First Responders Relay in the State of Nevada for the period of October 13, 2023 to October 15, 2023.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 44) 1. Accept and approve the following grant awards from the California Department of Health Care Services for the Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program Grant, including the Acknowledgement of Grant Terms and Conditions, for the performance period of January 30, 2023, through December 31, 2026:
- a. Round 2 in the amount of \$719,100.
- b. Round 3 in the amount of \$2,500,000.
2. Authorize the Chief Executive Officer or Chief Probation Officer, to approve, electronically execute, and submit the Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program Grant, Round 2 and Round 3, Acknowledgment of Grant Terms and Conditions associated with the acceptance of grant funds, and administrative documents such as progress reports, as required under the grants, subject to review by County Counsel.
3. Direct the Chief Probation Officer to transmit the Providing Access and Transforming Health - Justice-Involved Planning and Capacity Building Program Grant, Round 2 and Round 3 grant award documents, including the Acknowledgment of Grant Terms and Conditions for the grants, to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the 2023-24 budgets for the Probation Department and Arrowhead Regional Medical Center, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)



**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Project and Facilities Management

- 45) Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, 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 overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by resolution on September 13, 2022, amended July 11, 2023, 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 \$1,350,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to the 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 46) 1. Find that 172 and 351 Building Demolition Project, is exempt under the California Environmental Quality Act Guidelines, Emergency Project, Section 21080 (b)(4), 15269 (c), and Existing Facilities, Section 15301 Class 1.  
2. Approve Capital Improvement Program Project No. 24-043 for the 172 and 351 Building Demolition Project, in the amount of \$7,253,713.  
3. Approve the plans and specifications for the 172 and 351 Building Demolition Project, located at 172 W. 3rd Street, and 351 N. Mountain View Avenue, in San Bernardino.  
4. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the 172 and 351 Building Demolition Project.  
5. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to provide funding for the 172 and 351 Building Demolition Project (Four votes required).  
6. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption of the Project, as required under California Environmental Quality Act.  
(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 47) 1. Award a Service Contract to Johnson Controls, Inc., for the Arrowhead Regional Medical Center Fire Alarm Panel Upgrade Project at the Arrowhead Regional Medical Center, in the amount not-to-exceed \$373,952, for the period of August 23, 2023 through August 23, 2025.

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

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 48)
  1. Find the bid proposal from Herca Telecom to be nonresponsive for failing to submit bid bond documents as required in the Bid Proposal and by Public Contract Code section 20413.
  2. Find the bid proposal from Advanced Tower Services to be nonresponsive for failing to submit bid bond documents and a non-collusion declaration as required in the Bid Proposal and by Public Contract Code sections 20413 and 7106.
  3. Find the bid proposal from Arizona West Builders to be nonresponsive for failing to submit a non-collusion declaration and bid proposal as required in the Bid Proposal and by Public Contract Code section 7106.
  4. Authorize the Director of the Project and Facilities Management Department to re-advertise for competitive bids for the 800MHz Searchlight - New Generator Project.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 49) Approve Amendment No. 1 to Contract No. 20-324 with Robert Stephen Consulting, LLC, to provide additional modules to the Archibus System software and provide a revised scope of services, increasing the contract amount by \$198,350, from \$767,529 to a total contract amount of \$ 965,879, with no change to the contract term of June 2, 2020, through May 31, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 50)
  1. Find that the specifications for bid for the Sheriff Colorado River Station Remodel Project in Needles calling for the installation of the Genetec VMS System, and not allowing substitution of an equal project, is acceptable under Public Contract Code Section 3400(c) (2), as the installation of the Genetec VMS System is required in order to match other products in use on a particular public improvement either completed or in the course of completion.
  2. Approve Revised Special Conditions to include the finding made in Recommendation No. 1.
  3. Approve the following addenda to the Bid Documents for the Sheriff Colorado River Station Remodel Project in Needles:
    - a. Addendum No. 1 to the Bid Documents, issued March 24, 2023, which added a Geotechnical Report dated October 20, 2022, and Technical Specifications dated March 14, 2023, and revised the bid opening Zoom link.
    - b. Addendum No. 2 to the Bid Documents, issued April 24, 2023, which revised the bid opening date from April 27, 2023, at 10:00 a.m., to May 3, 2023, at 10:00 a.m.; revised the Bid Proposal form and drawings; added the Lead Paint Inspection Report, Commercial Structure Asbestos Survey, and Technical Specifications; and provided answers to prospective bidder questions.

4. Find Angeles Contractor, Inc.'s Bid Proposal to be responsive.
  5. Award Construction Contract, in the amount of \$9,115,000, to Angeles Contractor, Inc., for the Sheriff Colorado River Station Remodel Project, located at 1111 Bailey Avenue in Needles.
  6. Authorize the Director of the Project and Facilities Management Department to order any necessary change or addition in work being performed under the contractor, for a total not-to-exceed \$210,000, pursuant to California Public Contract Code Section 20142.
  7. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 51) Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022, 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 fire remediation activities at 172 W. 3rd Street and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegate authority, originally by Resolution on June 28, 2022, amended on September 13, 2022 and on July 25, 2023, 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 \$10,123,681, for any remediation, construction, and modifications of internal and external structures related to the fire, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Public Health

- 52) Approve Amendment No. 1 to Contract No. 23-244 (Grant Agreement No. 22-10792) from the California Department of Public Health, for the Enhanced Integration Project, extending the contract an additional five months, for a total contract period of January 1, 2023 through May 31, 2024, with no change to the original award amount of \$697,132.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 53) Approve Amendment No. 1 to Grant Award Agreement No. 22-1008 with the University of California Davis, Koret Shelter Medicine Program, for the California for All Animals Program, expanding the scope of work, and extending the contract period one year, for the total term of September 1, 2022 through August 31, 2024, with no change to the original award amount of \$205,000.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 54) 1. Accept grant award and approve Agreement (Grant Award Agreement No. 22-11265), from the California Department of Public Health, Healthcare-Associated Infections Program, for the California Nursing Home and Long-Term Care Infrastructure and Preparedness Project, in the amount not to exceed \$750,000, for the retroactive period of June 1, 2023 through May 10, 2024.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit Grant Award Agreement No. 22-11265, and subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit the Agreement and subsequent non-substantive amendments relating to Grant Award Agreement No. 22-11265 to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 55) Accept the Grant Award and approve the Agreement (Grant Award Agreement No. 240296) with Tulare County Office of Education, for the California Friday Night Live Partnership, supporting the Social Emotional Learning project, in an amount not to exceed \$150,000, for the contract period from July 1, 2023 through June 30, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 56) Approve contract with CPS Solutions, LLC to administer a Pharmacy Management Program under the 340B Drug Assistance Program, including non-standard terms, in the total not to exceed amount of \$5,727,190, for the contract period of September 1, 2023 through August 31, 2028.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Public Works-Special Districts

- 57) 1. Find that the Glen Helen Lighting Project at Glen Helen Regional Park is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Class 3 Categorical Exemption Section 15303(d) New Construction or Conversion of Small Structures and Class 11 Section 15311(c) Accessory Structures.
2. Approve the Glen Helen Lighting Project at Glen Helen Regional Park, as defined in the

Notice of Exemption.

3. Approve the plans and specifications for the Glen Helen Lighting Project at Glen Helen Regional Park.
  4. Authorize the Director of the Department of Public Works to advertise the Glen Helen Lighting Project at Glen Helen Regional Park for competitive bids.
  5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Public Works-Transportation

- 58)
1. Find that the Linden Avenue and Locust Avenue Project in the Bloomington area is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations, Section 15301(c) Class 1 (existing facilities) and Section 15302(c), Class 2 (replacement or reconstruction).
  2. Approve the Linden Avenue and Locust Avenue Project in the Bloomington area as defined in the Notice of Exemption.
  3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 59)
1. Approve Addendum No. 1, issued on June 12, 2023, to the bid documents for the Mission Boulevard Project in the Montclair area.
  2. Award a construction contract to Hardy & Harper, Inc. (Lake Forest, CA), in the amount of \$2,625,000, for the Mission Boulevard Project in the Montclair area.
  3. Authorize a contingency fund of \$262,500 for the Mission Boulevard Project in the Montclair area.
  4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$262,500 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$143,750 of the \$262,500 contingency fund, pursuant to Public Contract Code section 20142.
  6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 60)
1. Approve Cooperative Agreement with the City of Rialto, effective August 22, 2023 through December 31, 2028, or project completion/final payment for the Cactus Avenue and Easton Street Project in the Rialto area, whichever occurs first, wherein the County will contribute \$665,000 and the City of Rialto will contribute \$222,000 towards the estimated total cost of

\$887,000.

2. Authorize the Director of the Department of Public Works or Assistant Director of the Department of Public Works, to increase the County contribution amount up to 25 percent, from \$665,000 to \$831,250, should additional costs necessitate such an increase.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 61)
  1. Approve Cooperative Agreement with the City of Rialto, effective August 22, 2023, through January 31, 2026, or project completion/final payment for the Pavement Reconstruction and Americans with Disabilities Act Curb Ramp Update Project on Easton Street in the Rialto area, whichever occurs first, wherein the County will contribute \$82,100 and the City of Rialto will contribute \$1,147,941 towards the estimated total cost of \$1,230,041.
  2. Authorize the Director of the Department of Public Works or Assistant Director of the Department of Public Works, to increase the County contribution amount up to 25 percent, from \$82,100 to \$102,625, should additional costs necessitate such an increase.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 62) Adopt a Resolution that:
  1. Rescinds that portion of Resolution No. 2010-174, dated July 27, 2010, which established a speed zone of 35 miles per hour on Grand Avenue from C Street, north to Olive Street in the Colton area, pursuant to County Code Section 52.0123(b)(1).
  2. Establishes a 25 mile per hour speed zone on Grand Avenue from C Street, north to Olive Street in the Colton area, pursuant to California Vehicle Code Sections 515 and 22352(b)(1).
  3. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 63)
  1. Approve Utility Agreement with West Valley Water District for the design and relocation of West Valley Water District's existing waterlines, meters, and appurtenances in the right-of-way to accommodate the Bloomington Avenue Pavement and Storm Drain Improvement Project in the Bloomington area, at an estimated cost not-to-exceed the amount of \$423,000, for a term of August 22, 2023 through the earlier of project completion or July 11, 2025.
  2. Approve the plans and specifications for the Bloomington Avenue Pavement and Storm Drain Improvement Project in the Bloomington area, as signed and sealed by a registered civil engineer.
  3. Authorize the Director of the Department of Public Works to advertise the Bloomington Avenue Pavement and Storm Drain Improvement Project in the Bloomington area for formal bids.
  4. Authorize the acquisition of one Temporary Construction Easement for each of the 10

property owners over the portions of 10 properties, totaling approximately 2,987 square feet, for the period of October 31, 2023 through the earlier of project completion or October 31, 2025, for the Bloomington Avenue Pavement and Storm Drain Improvement Project in the Bloomington area, at a total not-to-exceed amount of \$8,700, which includes the compensation plus an approximate 10% contingency amount.

5. Approve the Acquisition Agreement template to acquire 10 Temporary Construction Easements for the Bloomington Avenue Pavement and Storm Drain Improvement Project in the Bloomington area.
6. Authorize the Director of the Real Estate Services Department to execute the individual Acquisition Agreements, in conformance with the approved template, with 10 property owners to acquire 10 Temporary Construction Easements, for the Bloomington Avenue Pavement and Storm Drain Improvement Project in the Bloomington area, and any other documents necessary to complete these transactions, subject to County Counsel review.

(Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

ABSENT: Col. Paul Cook (Ret.)

#### Real Estate Services

- 64)
1. Find that approval of Amendment No. 3 to Lease Agreement No. 20-599 with Lock and Leave Storage for storage 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. 20-599 with Lock and Leave Storage to extend the term of the lease for three years, for the period of September 1, 2023 through August 31, 2026, adjust the rental rate schedule, and update standard lease agreement language for approximately 240 square feet of storage space for the Department of Public Health, located at 322 South Waterman Avenue, Unit A039, in San Bernardino, in the amount of \$9,648.
  3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

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

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

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

ABSENT: Col. Paul Cook (Ret.)

- 65)
1. Find that approval of Amendment No. 2 to Lease Agreement No. 16-510 with Wohl/Westport, LLC, for warehouse 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. 16-510 with Wohl/Westport, LLC, to extend the term of the lease for five years, for the period of September 1, 2023 through August 31, 2028, following a permitted two-month holdover for the period of July 1, 2023 through August 31, 2023, add two five-year options to extend the term of the lease, and update standard agreement language for the County Museum's use of 11,518 square feet of warehouse space located at 10482 Enterprise Drive in Loma Linda, in the amount of \$1,072,210, which includes the two-month holdover cost.
  3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

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

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

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

ABSENT: Col. Paul Cook (Ret.)

- 66)
1. Find that approval of the Expense Lease Agreement, with Option to Purchase, with 590 North D Street, LLC for clinic space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 14,894 square feet of clinic space for 15 years, for the projected period of July 1, 2024 through June 30, 2039, with one five-year option to extend the term of the lease, for the Department of Public Health, located at 590 North D Street in San Bernardino.
  3. Approve an Expense Lease Agreement with 590 North D Street, LLC for 15 years, for the projected period of July 1, 2024 through June 30, 2039, subject to landlord's completion of certain turnkey tenant improvements, with one five-year option to extend the term of the lease, for approximately 14,894 square feet of clinic space for the Department of Public Health located at 590 North D Street in San Bernardino, in the amount of \$16,696,720.
  4. Approve an Option to Purchase the entire property, inclusive of the improved two-story building, located at 590 North D Street in San Bernardino for \$10,000,000, less rents and improvement costs, with an Option Fee of \$100.
  5. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for any contingencies and/or minor change orders that may arise in order to complete certain turnkey tenant improvements set forth in the lease (Four votes required).
  6. Authorize the Director of the Real Estate Services Department to approve and execute any other documents and take any other actions necessary to complete this transaction, subject to County Counsel review.
  7. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 67)
1. Find that approval of a revenue License Agreement with San Bernardino City Unified School District for rack and antenna space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities - (Class 1).
  2. Find that pursuant to California Government Section 25526.6, a five-year revenue License Agreement with San Bernardino City Unified School District, commencing on the first day of the month following full execution of the license, projected to be from September 1, 2023 through August 31, 2028, for the use of rack and antenna space at the San Bernardino County-owned Little Mountain Communication Site in San Bernardino, for the licensee's wireless communication equipment, for total revenue in the amount of \$55,723, is in the public interest and that the license will not substantially conflict or interfere with San Bernardino County's use of the site.
  3. Approve a five-year revenue License Agreement with San Bernardino City Unified School District, commencing on the first day of the month following full execution of the license, projected to be from September 1, 2023 through August 31, 2028, for the use of rack space and antenna space at the San Bernardino County-owned Little Mountain Communication Site in San Bernardino, for the licensee's wireless communication equipment, for total revenue in the amount of \$55,723.



4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 68) Approve Amendment No. 2 to Lease Agreement No. 07-147 with the City of Montclair, to extend the term of the Lease for the period of September 1, 2023 through August 31, 2028, following a permitted holdover for the period of January 1, 2023 through August 31, 2023, and adjust the rental rate schedule, for the use of approximately 12,275 total square feet of library and office space located at 9955 Fremont Avenue in Montclair, in the amount of \$392,144.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 69)
  1. Find that approval of Amendment No. 2 to Lease Agreement No. 16-509 with Wohl/Westport, LLC, for warehouse 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. 16-509 with Wohl/Westport, LLC, to extend the term for five years for the period of September 1, 2023 through August 31, 2028, following a permitted two-month holdover for the period of July 1, 2023 through August 31, 2023, add two five-year options to extend the term, and update standard agreement language for the County Library's use of 9,670 square feet of warehouse space located at 10460 Enterprise Drive in Loma Linda, in the amount of \$900,180, which includes the two-month holdover cost.
  3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 70)
  1. Find that approval of Amendment No. 2 to Use Permit Agreement No. 14-47 with the City of Needles, to expand the use area within the City-owned building at 1111 Bailey Avenue is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class I).
  2. Approve Amendment No. 2 to Use Permit Agreement No. 14-47, to expand the existing use area by 321 square feet, for a total use area of 4,005 square feet, for the remainder of the current term, September 1, 2023 through October 24, 2025, adjust the rental rate schedule, and expand maintenance obligations to be performed by San Bernardino County for 4,005 square feet of office space, located at 1111 Bailey Avenue, Building C, in the City of Needles, in the total amount of \$113,662.
  3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

- 71) 1. Find that approval of Amendment No. 2 to License Agreement No. 13-707 with the City of Ontario to extend the term of the license five years is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Waive the City of Ontario's requirement, as provided in License Agreement No. 13-707, to provide at least one year's notice, that was required from the City of Ontario by September 21, 2022, providing notice of the intent to exercise the second of four, five-year options to extend the term of the License Agreement.
3. Approve Amendment No. 2 to revenue License Agreement No. 13-707 with the City of Ontario to extend the term of the license five years, for the period of September 1, 2023 through August 31, 2028, and to adjust the license fee schedule for the use of approximately 30 square feet of San Bernardino County-owned land located within the Milliken Sanitary Landfill in Ontario, for use as a wireless data transmission facility, for total revenue in the amount of \$7,280.
4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

Regional Parks

- 72) Approve Revenue Interim Use Permit with Sabaidee Fest LLC, for the partial use of Prado Regional Park, from June 10, 2024 through June 18, 2024, to hold the Sabaidee Festival, including set up and tear down, for a minimum total revenue in the amount of \$76,406.  
(Presenter: Behta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

Registrar of Voters

- 73) 1. Approve Amendment No. 2 to Contract No. 21-978 with Toppan Merrill, LLC, for Voter Information Guide and Sample Ballot printing and mailing services, updating the contract language to include vendor duties relating to data management, and increasing the total contract amount by \$365,000, from \$17,850,000 to an amount not-to-exceed \$18,215,000, with no change to the original contract term of January 1, 2022 through December 31, 2026.
2. Authorize the Registrar of Voters or Assistant Registrar of Voters to approve changes to the Pricing Schedule under Attachment B, so long as the total contract amount does not exceed \$18,215,000, subject to review by County Counsel.  
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

- 74) Approve Amendment No. 1 to Contract No. 19-696 with KNOWINK, LLC., amending payment schedule for the purchase of a Single Tenant Cloud Environment, updating the contract language to include vendor duties relating to data management, increasing the contract amount by \$3,441,000 from \$7,140,534 to an amount not to exceed \$10,581,534, and extending the term by five years, with a new term of October 22, 2019 through October 21, 2029.  
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 75) 1. Approve Amendment No. 1 to Contract No. 21-977 with K&H Printers, Inc., for official ballot printing and mailing services, updating the contract language to include vendor duties relating to data management, and reflecting increased costs in the Pricing Schedule, with no change to the original contract amount of \$22,000,000 or the term of January 1, 2022 through December 31, 2026.
2. Authorize the Registrar of Voters or Assistant Registrar of Voters to approve changes to the Pricing Schedule, so long as the total contract amount does not exceed \$22,000,000, subject to review by County Counsel.
- (Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Sheriff/Coroner/Public Administrator

- 76) 1. Accept grant award from the California Office of Emergency Services (Award No. CQ22 16 0360) in the amount of \$88,653, for the 2022 Paul Coverdell Forensic Science Improvement Program, to provide training for the Crime Lab personnel, from April 1, 2023 through June 30, 2024.
2. Designate the Chief Executive Officer to execute the grant award documents and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 77) 1. Approve Amendment No. 32 to Contract No. 94-521 with the City of Big Bear Lake for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, decreasing the contract amount by \$82,221, from \$5,973,037 to \$5,890,816, with no change to the term of July 1, 2023 through June 30, 2024.
2. Approve Amendment No. 52 to Contract No. 94-909 with the City of Victorville for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, decreasing

the contract amount by \$238,538, from \$36,878,365 to \$36,639,827, with no change to the term of July 1, 2023 through June 30, 2024.  
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 78) 1. Approve Revenue Agreement (State Agreement No. 23112442), including non-standard terms, with the State of California, Commission on Peace Officer Standards and Training for the Sheriff/Coroner/Public Administrator to provide supervisory level training courses, in an amount not to exceed \$107,501, for the retroactive period of July 1, 2023 through June 30, 2024.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 79) 1. Approve the purchase of the following unbudgeted fixed assets for detention facilities and patrol operations:
- a. Radio Frequency Identification Inmate Tracking System - \$500,000
  - b. 50 Motorola Vehicle Radios - \$350,000
  - c. One Imaging System - \$125,000
  - d. One Comparison Microscope - \$90,000
  - e. One Aviation Stand and Stairs System - \$110,000
  - f. One Snowcat - \$275,000
  - g. One Trailer - \$25,000
  - h. One Panoramic Dental X-Ray Machine - \$30,000
  - i. One Prisoner Transportation Bus - \$755,000
2. Approve the purchase of the following unbudgeted fixed assets for the Colorado River Station:
- a. One Boat Engine - \$27,959
  - b. Two Boat Engines - \$60,000
  - c. Two Boat Engines - \$45,000
  - d. Three Sets of Dive Equipment - \$15,000
3. Authorize the use of \$350,000 from the County Asset Replacement Reserve to purchase the 50 Motorola radios referenced in Recommendation 1.b. (Four votes required).
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 80) 1. Approve Agreement, and incorporated General Terms and Conditions, including non-standard terms, with Flight Safety International Inc. to provide aircraft flight training, in

a total aggregate amount of \$690,900, for a term beginning September 1, 2023 through December 31, 2027.

2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the Agreement, as needed, subject to review by County Counsel, with an increase in an amount not to exceed \$10,000 per change order, so long as the total aggregate amount of such change order does not exceed \$34,545, or 5%, and the change orders do not amend the Agreement term.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit copies of all change orders to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

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

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

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

ABSENT: Col. Paul Cook (Ret.)

### **SEPARATED ENTITIES**

#### **Board Governed County Service Areas**

- 81) Acting as the governing body of County Service Area 70, Zone R-9 (Rim Forest):
1. Adopt the certified results of the mailed ballot property owner election held on June 9, 2023 regarding the proposed increase of an annual property related service charge from \$60 per parcel to \$194.40 per parcel, for ongoing operating and maintenance costs, with an annual inflationary increase of up to 3%, and \$307.09 per parcel, for a 10-year period to fund repayment of a loan, with interest, for a road paving project, for a total of \$501.49 per parcel per year, effective 2023-24, for road maintenance and snow removal services.
  2. Adopt Resolution that:
    - a. Repeals Resolution No. 83-192 initially establishing an annual property related service charge of \$60 per parcel for road maintenance and snow removal services for County Service Area 70, Zone R-9 (Rim Forest).
    - b. Authorizes a new annual property related service charge of \$501.49 per parcel for road maintenance and snow removal services, \$194.40 for ongoing operating and maintenance costs, with an annual inflationary increase of up to 3%, and \$307.09 for a 10-year period to fund repayment of a loan, with interest, for a road paving project, effective 2023-24, for County Service Area 70, Zone R-9 (Rim Forest).
  3. Reaffirm that the Auditor-Controller/Treasurer/Tax Collector is directed to place the \$501.49 per parcel service charge on the property tax roll beginning in 2023-24, subject to California State Board of Equalization approval, to fund road maintenance and snow removal services for County Service Area 70, Zone R-9 (Rim Forest).

(Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

ABSENT: Col. Paul Cook (Ret.)

- 82) Acting as the governing body of County Service Area 70, R-5 (Sugarloaf):
1. Approve a 2023-24 budget increase of \$37,601, from \$1,000,000 to \$1,037,601, for the County Service Area 70, R-5 (Sugarloaf) Road Chip Seal Project.
  2. Approve Addendum No. 1, issued on June 30, 2023, to the bid documents for the County Service Area 70, R-5 (Sugarloaf) Road Chip Seal Project.
  3. Award construction contract to Pavement Coatings Co. in the amount of \$976,287 for the County Service Area 70, R-5 (Sugarloaf) Road Chip Seal Project.
  4. Authorize the Director of the Department of Public Works to order any necessary changes

or additions in the work being performed under the construction contract with Pavement Coatings Co. for the total not-to-exceed amount of \$61,314 pursuant to Public Contract Code Section 20142.

5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact Section (Four votes required).
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

In-Home Supportive Services Public Authority

- 83) Acting as the governing body of the In-Home Supportive Services Public Authority, approve a contract with the Health Care Employees/Employer Dental and Medical Trust Fund, including non-standard terms, to provide health insurance coverage for enrolled In-Home Supportive Services Public Authority Care Providers, at a total cost not to exceed \$99,734,135, retroactively effective July 1, 2023 through June 30, 2028.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

San Bernardino County Fire Protection District

- 84) Acting as the governing body of the San Bernardino County Fire Protection District, approve Tolling Agreement with the Fontana Fire Protection District, where the time period of October 1, 2022, until June 30, 2024, shall be excluded from, and not be counted in, the computation of time for the purposes of any time-based limitations or defenses arising out of or in connection with a dispute over certain pension costs that are payable by the Fontana Fire Protection District to the San Bernardino County Fire Protection District, pursuant to Revenue Agreement No. 18-354.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 85) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Accept donation of a transit vehicle, with an estimated value of \$36,870, to be acquired by and then donated from the Arrowhead Central Credit Union, to support the Community Outreach and Support Team Program, or other San Bernardino County Fire Protection District programs.
  2. Authorize the Fire Chief/Fire Warden to accept a transit vehicle with an estimated value of \$36,870, to be acquired by and then donated from the Arrowhead Central Credit Union, and to execute all necessary documentation for transfer of the title of the donated vehicle, subject to review by County Counsel.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

San Bernardino County Flood Control District

- 86) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Addendum No. 1, issued on July 27, 2023, to the bid documents for the Birch Creek As-Built Restoration Project in the Oak Glen area.
  2. Award a contract to Jeremy Harris Construction, Inc. (Riverside, CA) in the amount of \$936,034 for the Birch Creek As-Built Restoration Project in the Oak Glen area.
  3. Authorize a contingency fund of \$93,603 for the Birch Creek As-Built Restoration Project in the Oak Glen area.
  4. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to approve the expenditure of the contingency fund of \$93,603 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$59,301 of the \$93,603 contingency fund, pursuant to Public Contract Code section 21061(d).
  6. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to accept the work when 100% complete and execute and file the Notice of Completion.
  7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$1,029,637, as detailed in the Financial Impact section, for the Birch Creek As-Built Restoration Project in the Oak Glen area (Four votes required).
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 87) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Addendum No. 1, issued on July 29, 2023, to the bid documents for the Randall Avenue Culvert Replacement Project at the Rialto Channel in the City of Rialto.
  2. Award a contract to KEC Engineering Corporation (Corona, CA) in the amount of \$2,383,383 for the Randall Avenue Culvert Replacement Project at the Rialto Channel in the City of Rialto.
  3. Authorize a contingency fund of \$238,338 for the Randall Avenue Culvert Replacement Project at the Rialto Channel in the City of Rialto.
  4. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to approve the expenditure of the contingency fund of \$238,338 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$131,669 of the \$238,338 contingency fund, pursuant to Public Contract Code section 21061(d).
  6. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to accept the work when 100% complete and execute and file the Notice of Completion.
  7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$2,621,721, as detailed in the Financial Impact section, for the Randall Avenue

Culvert Replacement Project at the Rialto Channel in the City of Rialto (Four votes required).

(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

**MULTIJURISDICTIONAL ITEMS**

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

- 88) 1. Acting as the Board of Supervisors of San Bernardino County:
- a. Direct the County Museum to begin oversight of the Oro Grande Cemetery.
  - b. Approve Memorandum of Understanding between San Bernardino County and County Service Area 70 for general maintenance, weed abatement, and repair services for the San Bernardino County-owned Oro Grande Cemetery, located in Oro Grande, in an amount not to exceed \$25,000 per fiscal year, and aggregate total not to exceed the amount of \$125,000 for the term of five years, following the date executed by both parties, with an option to extend for three additional one-year periods, with a 3% cost-of-living adjustment increase for each of the extension periods.
  - c. Authorize the County Museum Director to waive any fees which may apply to members of the public who visit all County historic sites managed by the County Museum, including Oro Grande Cemetery, located at 152777 Olive Street in Oro Grande, Agua Mansa Cemetery, located at 2001 Agua Mansa Road in Colton, Yorba Slaughter Adobe, located at 17127 Pomona Rincon Road in Chino, Maria Merced Williams and John Rains House, located at 8810 Hemlock Street in Rancho Cucamonga, and Yucaipa Adobe, located at 32183 Kentucky Street in Yucaipa.
2. Acting as the governing body of County Service Area 70, approve Memorandum of Understanding between San Bernardino County and County Service Area 70 for general maintenance, weed abatement and repair services for the San Bernardino County-owned Oro Grande Cemetery, located in Oro Grande, in an amount not to exceed \$25,000 per fiscal year and aggregate total not to exceed amount of \$125,000 for the term of five years, following the date executed by both parties with an option to extend for three additional one-year periods, with a 3% cost-of-living adjustment increase for each of the extension periods.

(Presenter: David Myers, Director, 798-8601)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

- 89) 1. Acting as the governing body of San Bernardino County, designate the Director of the Department of Airports as the authorized official to execute and submit Request for FAA Approval of Agreement for Transfer of Entitlements request forms, and any other documents required by the Federal Aviation Administration, subject to County Counsel review, to transfer all or any portion of said funds, which are reserved by the Federal Aviation Administration per airport for the Chino, Twentynine Palms, and Barstow-Daggett Airports, among the eligible airports managed by the Department of Airports, for the period of August 8, 2023 through September 30, 2028.
2. Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport, designate the Director of the Department Airports as the authorized official to



execute and submit Request for FAA Approval of Agreement for Transfer of Entitlements request forms, and any other documents required by the Federal Aviation Administration, subject to County Counsel review, to transfer all or any portion of said funds, which are reserved by the Federal Aviation Administration for Apple Valley Airport, among the eligible airports managed by the Department of Airports, for the period of August 8, 2023 through September 30, 2028.

(Presenter: James E. Jenkins, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

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

- 90) 1. Acting as the governing body of San Bernardino County, approve contracts with the following 14 contractors, in the total amount of \$2,000,000 each, for the period of August 22, 2023 through June 30, 2027, for on-call heavy equipment rental services, including routine maintenance services, emergency services, and public projects not exceeding \$60,000:
- a. Altmeyer, Inc. (Cedar Glen, CA)
  - b. ASAP Construction, Inc. (Calimesa, CA)
  - c. Blueberry Rentals, Inc. (Lake Elsinore, CA)
  - d. Bridgewater Equipment (San Bernardino, CA)
  - e. Cutting Edge Parts (Yucaipa, CA)
  - f. Daringer Construction (Thousand Oaks, CA)
  - g. GRB Equipment Rental, Inc. (San Pedro, CA)
  - h. James Dickey, Inc. dba Jimco Construction & Equipment Rental (San Bernardino, CA)
  - i. Kellar Equipment (Yucaipa, CA)
  - j. Kirtley Construction dba TK Construction (San Bernardino, CA)
  - k. McMinn Equipment Rental & Leasing, Inc. (Riverside, CA)
  - l. Nixon-Egli Equipment Co. (Ontario, CA)
  - m. Travis D. Snyder dba Advantage Backhoes (Crestline, CA)
  - n. Weaver Grading, Inc. (Beaumont, CA)
2. Acting as the governing body of San Bernardino County Flood Control District, approve contracts with the following 14 contractors, in the total amount of \$2,000,000 each, for the period of August 22, 2023 through June 30, 2027, for on-call heavy equipment rental services, including routine maintenance services, emergency services, and public projects not exceeding \$60,000:
- a. Altmeyer, Inc. (Cedar Glen, CA)
  - b. ASAP Construction, Inc. (Calimesa, CA)
  - c. Blueberry Rentals, Inc. (Lake Elsinore, CA)
  - d. Bridgewater Equipment (San Bernardino, CA)
  - e. Cutting Edge Parts (Yucaipa, CA)
  - f. Daringer Construction (Thousand Oaks, CA)
  - g. GRB Equipment Rental, Inc. (San Pedro, CA)
  - h. James Dickey, Inc. dba Jimco Construction & Equipment Rental (San Bernardino, CA)
  - i. Kellar Equipment (Yucaipa, CA)
  - j. Kirtley Construction dba TK Construction (San Bernardino, CA)
  - k. McMinn Equipment Rental & Leasing, Inc. (Riverside, CA)
  - l. Nixon-Egli Equipment Co. (Ontario, CA)
  - m. Travis D. Snyder dba Advantage Backhoes (Crestline, CA)
  - n. Weaver Grading, Inc. (Beaumont, CA)

(Presenter: Brendon Biggs, Director/Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

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

- 91) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Employment Contract No. 22-181 between San Bernardino County, In-Home Supportive Services Public Authority, and Myette Christian, Deputy Director, updating the contract to include Special Assignment Compensation language, duties and duration, with no change to the contract term of March 26, 2022 through March 25, 2025.
2. Acting as the governing body of the In-Home Supportive Services Public Authority, approve Amendment No. 1 to Employment Contract No. 22-181 between San Bernardino County, In-Home Supportive Services Public Authority, and Myette Christian, Deputy Director, updating the contract to include Special Assignment Compensation language, duties and duration, with no change to the contract term of March 26, 2022 through March 25, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

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

- 92) 1. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Find that the Emergency Remediation Project at 120 S. D Street in San Bernardino is exempt under the California Environmental Quality Act Guidelines, Emergency Project, section 15269(b) and (c), and Public Resources Code section 21080 (b)(2) and (4).
  - b. Find that there is substantial evidence that the finding of lead-based paint contamination at 120 S. D Street in San Bernardino on June 15, 2023, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).
  - c. Adopt Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,994,472, for any emergency remediation, construction and modifications of internal and external structures related to the finding of lead-based paint contamination at 120 S. D Street in San Bernardino, and find that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
  - d. 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.
  - e. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, for the Emergency Remediation Project, to provide funding for the remediation, construction and modifications of internal and external structures related to the finding of lead-based

- paint contamination at 120 S. D Street in San Bernardino (Four votes required).
- f. Direct the Secretary of the Board of Directors to file and post the Notice of Exemption for the Emergency Remediation Project located at 120 S. D Street in San Bernardino, as required under the California Environmental Quality Act.
- 2. Acting as the governing body of San Bernardino County:
  - a. Approve Capital Improvement Program Project No. 24-064, in the amount of \$2,994,472, for the Emergency Remediation Project located at 120 S. D Street in San Bernardino.
  - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, for the Emergency Remediation Project, to provide funding for the remediation, construction and modifications of internal and external structures related to the finding of lead-based paint contamination at 120 S. D Street in San Bernardino (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

Multijurisdictional Item with the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas

- 93) 1. Acting as the governing body of the Board Governed County Service Areas, adopt Resolution for the designation of Applicant’s Agent Resolution for Non-State Agencies to be filed with the California Governor’s Office of Emergency Services for the purpose of obtaining certain financial assistance from the California Governor’s Office of Emergency Services and the United States Department of Homeland Security’s Federal Emergency Management Agency in a declared disaster.
- 2. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution for the designation of Applicant’s Agent Resolution for Non-State Agencies to be filed with the California Governor’s Office of Emergency Services for the purpose of obtaining certain financial assistance from the California Governor’s Office of Emergency Services and the United States Department of Homeland Security’s Federal Emergency Management Agency in a declared disaster.
- 3. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution for the designation of Applicant’s Agent Resolution for Non-State Agencies to be filed with the California Governor’s Office of Emergency Services for the purpose of obtaining certain financial assistance from the California Governor’s Office of Emergency Services and the United States Department of Homeland Security’s Federal Emergency Management Agency in a declared disaster.

(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Col. Paul Cook (Ret.)

**ORDINANCES FOR INTRODUCTION**

County Administrative Office

- 94) 1. Consider proposed Ordinance to amend Section 33.1017 of the San Bernardino County Code related to the grounds for eviction under the Crime Free Housing Program.
- 2. Make alterations, if necessary, to proposed Ordinance.

3. Approve introduction of proposed Ordinance:
  - An ordinance of San Bernardino County, State of California, amending Section 33.1017 of Title 3, Division 3, Chapter 10, Article 1.5 of the San Bernardino County Code relating to grounds for eviction under the Crime Free Housing Program.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, SEPTEMBER 12, 2023, on the Consent Calendar.  
(Presenter: Luther Snoke, Chief Operating Officer, 387-4811)

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

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

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

ABSENT: Col. Paul Cook (Ret.)

### **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: Nancy Richardson

#### **Approval of the Consent Agenda**

### **THE CONSENT AGENDA WAS APPROVED**

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

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

ABSENT: Col. Paul Cook (Ret.)

#### Deferred Items

No items were deferred for discussion

#### **San Bernardino County Fire Protection District**

- 95) Acting as the governing body of the San Bernardino County Fire Protection District, approve the appointment of Tracey Martinez, a returning retiree, before 180 days has passed, into an Extra Help Public Information Officer position, due to the critical need of public communications during emergency incidents throughout the peak wildfire season, including urgent evacuations and community safety efforts, for the period of August 22, 2023 through June 30, 2024 at a compensation rate not to exceed \$53,779.

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

Public Comment: None

### **APPROVED**

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

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

ABSENT: Col. Paul Cook (Ret.)

#### **Land Use Services**

- 96) PUBLIC HEARING CLOSED AND CONTINUED FROM TUESDAY, AUGUST 8, 2023, ITEM NO. 66
  1. Conduct a public hearing to consider an appeal of a Planning Commission action approving a variance and Conditional Use Permit for a mini-storage facility on approximately 1.47

acres.

- Appellant: Ted and Laurie Shelton
  - Applicant: Platinum Storage Group
  - Community: Lake Arrowhead
  - Location: South side of Highway 189, approximately 500 feet east of the intersection of North Bay Road and Highway 189
2. Deny the appeal and take the following actions for the Conditional Use Permit and variance for a mini-storage facility approval:
- a. Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.
  - b. Adopt the findings as contained in the Planning Commission staff report for the approval of the variance and Conditional Use Permit.
  - c. Approve the variance to increase the maximum floor area to lot area ratio from 0.5:1 to 1.13:1, subject to the Conditions of Approval.
  - d. Approve the Conditional Use Permit for a 59,855 square-foot mini-storage facility on approximately 1.47 acres, subject to the Conditions of Approval.
  - e. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination.

(Presenter: Mark Wardlaw, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Jesse Armendarez/Curt Hagman

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

NAY: Dawn Rowe

ABSENT: Col. Paul Cook (Ret.)

- 97) 1. Conduct a public hearing to consider an appeal of a Planning Commission action approving a Conditional Use Permit for a fuel and convenience center on approximately 3.71 acres.
- Appellant: Leibold McClendon & Mann P.C. on behalf of unidentified High Desert residents
  - Applicant: Abraham Maida & Salam Maida
  - Community: Helendale
  - Location: 15444 Vista Road, Helendale, CA 92342
2. Deny the appeal and take the following actions for the approval of the Conditional Use Permit:
- a. Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.
  - b. Adopt the findings as contained in the Planning Commission staff report for the approval of the Conditional Use Permit.
  - c. Approve the Conditional Use Permit to establish a new convenience store that includes 3,705 square-foot of retail space and a 2,724 square-foot fuel canopy, and to bring into full compliance all existing retail structures and operations that include a 1,768 square-foot pub and an 804 square-foot salon.
  - d. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination.

(Presenter: Mark Wardlaw, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

**URGENCY ITEM**

County Administrative Office

- 98) 1. Ratify action taken by the Director of Emergency Services on August 20, 2023, proclaiming the existence of a local emergency as a result of the extreme weather event that started on August 18, 2023, and impacted San Bernardino County.
2. Continue the local emergency, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).
- (Presenter: Daniel Muñoz, Deputy Executive Officer, 388-5807)

Public Comment: None

**APPROVED**

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

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

ABSENT: Col. Paul Cook (Ret.)

**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., Teresa Radsick, Deborah Knowlton, Nancy Richardson, Joanne Igyarto, David Igyarto, Kathleen Evenson, Lee Hebert, Christi Schneider, Mark Gutglueck, Jane Hunt-Ruble, Margaret Cashion

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 12, 2023 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 22, 2023. 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