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

Tuesday, June 23, 2026

DAWN ROWE
CHAIR
Third District Supervisor

JOE BACA, JR.
VICE CHAIR
Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Laura Feingold

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

9:00 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. A.P. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2129877
2. Eric Stone v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2217263
3. Estate of Adam Preston Adams, et al. v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:24-cv-01447-KK-SP
4. Frederica Beatrice Wilcoxen v. Bradley Alan Christensen, et al., San Bernardino County Superior Court Case No. CIVSB2319078
5. Rene A. Ruiz v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:20-cv-02283-JGB-DTB
6. Christopher Reilly v. K. Garcia Payton, et al., San Bernardino County Superior Court Case No. CIVSB2309097
7. David Rigney v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:24-cv-02514-SSS-SP
8. Holly Ortega, et al. v. Jonathan Augusto Lira, et al., San Bernardino County Superior Court

Case No. CIVRS2401936

9. Eberechuks Orisakwe v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2204397
10. Jaaye Person-Lynn v. County of San Bernardino, et al., United States District Court, Central District Case No. 2:20-cv-11578-DSF-AS

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Second District

Pastor Victor Cheng of First Chinese Baptist Church in Rancho Cucamonga

Memorial Adjournments

Board of Supervisors
- Fay Aldridge, 77, of San Bernardino

First District – Supervisor Col. Paul Cook (Ret.)
- Joy Rene Boni, 48, of Silver Lakes
- Robert Edward Bonson, 91, of Apple Valley
- Ignacio "Nacho" Diaz, 85, of Spring Valley Lake
- Russell Scott Dunkle, 73, of Apple Valley
- Ydandi Elizabet Garcia, 64, of Hesperia
- Richard Hernandez, 80, of Victorville
- Richard Thomas Logsdon, 82, of Oak Hills
- Sherie Elaine Ruggieri, 67, of Hesperia

Second District – Supervisor Jesse Armendarez
- Esperanza Mejia Alejano, 87, of Upland
- Norma M. Bancale, 91, of Fontana
- Brian Barrios, 44, of Upland
- Richard Cedano Cota, 58, of Rancho Cucamonga
- Robert Neil DeRenard, 81, of Fontana
- Katy Gonzalez, 81, of Fontana
- Ruby Laponis, 72, of Rancho Cucamonga
- Donald Lee Lindwedel, 79, of Rancho Cucamonga
- Luis Armando Perez, 24, of Fontana
- Margaret Sarabia, 81, of Rancho Cucamonga
- Brandon Elisiah Alfonso Silva, 24, of Rancho Cucamonga
- Olivette Smith, 102, of Fontana
- Jerome Michael Wilson, 86, of Upland

Third District – Supervisor Dawn Rowe
- Orvelle "Tex" Bailey, 93, of Yucca Valley
- Ted DeCicco, 53, of Joshua Tree
- Thomas N. Murphy, 85, of Yucca Valley
- William Shalhoub, 85, of Yucaipa

Fourth District – Supervisor Curt Hagman
- Andre Alfred Hasenbein, 70, of Chino Hills
- John Arthur Holmgren, 77, of Upland
- Aziz Hussain, 86, of Chino Hills
- Richard Martin Jacobs, 59, of Upland
- Karen Elaine Rock, 70, of Montclair

Fifth District – Supervisor Joe Baca, Jr.
- Amada Mia Brown, 5, of San Bernardino
- Peter Manuel Calzadillas, 63, of San Bernardino

- Marilyn Joy Campbell, 83, of Rialto
- Joseph A. Conde, 38, of Rialto
- Joseph Daniele, 74, of Rialto
- Norma Ruth Gregory, 89, of San Bernardino
- Tiffany Griffith, 43, of San Bernardino
- Mary Reyes Madrid, 86, of San Bernardino
- Lupe C. Marrufo, 92, of San Bernardino
- Bonnie Jean Mokhtarian, 72, of San Bernardino
- Carl Moreno, 71, of San Bernardino
- Phillip Michael Morris, 90, of Redlands
- Charlene J. Peterson, 85, of Rialto
- Rose Marie Ramirez, 73, of San Bernardino
- Jess G. Ramos, 95, of San Bernardino
- Marilyn Reddick, 84, of San Bernardino
- Ana Luisa Reyes, 30, of San Bernardino
- Krystal Claudine Rizo, 36, of San Bernardino
- Jesus Alberto Valtierra, 37, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe
- Resolution recognizing Roderick “Rod” O’Handley
- Resolution recognizing Norma Gallardo
- Resolution recognizing Dr. Richard Hart

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. congratulated Roderick O’Handley on his retirement. He provided updates regarding the following events he attended: 243rd Basic Law Enforcement Academy Graduation, Paakuma K-8 Field Lighting, Fire Station 227 Groundbreaking, West Valley Water District Check Presentation. Vice Chair Baca, Jr. highlighted the following upcoming events: Kern Street Project Ribbon Cutting on June 25, 2026 and Glen Helen Regional Park Nature Playground Ribbon Cutting on June 27, 2026. He thanked the County Library for coordinating the bookmark decorating contest. Vica Chair Baca, Jr. wished everyone a happy Fourth of July. He provided an update regarding the following board he sits on: San Bernardino County Transportation Authority. Vice Chair Baca, Jr. highlighted the following items on the agenda: 79, 91, 101, 105, 145, 153, and 188.

Second District Supervisor Jesse Armendarez provided an update regarding the following boards he sits on: San Bernardino County Transportation Authority and the Child Welfare Ad Hoc Committee. He highlighted the following events he attended: tour of Custom Truck One Source, Hoops and Heroes Basketball Tournament, Miss Fontana Pageant, SPARK Orientation, Summer Reading Program with the City of Upland, tour of Arrowhead Regional Medical Center, and 30 Year Anniversary of HomeSmart Evergreen Realty. Supervisor Armendarez wished his wife a happy anniversary. He highlighted the following item on the agenda: 8.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 19, 65, 145, and 205. He provided an update regarding the following board he sits on: Southern California Associated Governments.

Chair and Third District Supervisor Dawn Rowe highlighted the following item on the agenda: 91. She commended the Sheriff's Department for their work on a 2016 cold case.

Presentation of the Agenda

a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).

b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

c) Disclosure pursuant to Government Code Section 84308.

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., Carmen Glallegos, Andrea Myers, Malinda ONeal, Alejandra Contreras, Amethyst Yates, Kresha Cael, Tesha H.

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 Roderick "Rod" O'Handley upon his retirement after 28 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Norma Gallardo upon her retirement after 20 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Dr. Richard Hart upon his retirement as President of Loma Linda University Health.

Adopt resolution recognizing Silvia Zayas upon her retirement after 32 years of valuable service to San Bernardino County.

Adopt resolution recognizing Morena Garcia upon her retirement after 30 years of valuable service to San Bernardino County.

Adopt resolution recognizing Renee Gianni upon her retirement after 30 years of valuable service to San Bernardino County.

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

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

First District Supervisor Col. Paul Cook (Ret.)

a. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 9/5/2027, for Seat 11 held by Kathleen Hoffman on the Assessment Appeals Boards.

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

4)
1. Find that pursuant to the provisions of Public Resources Code Section 9314(b)(1), the Mojave Desert Resource Conservation District's Board of Directors, by Resolution, has requested that the Board of Supervisors appoint Directors to their District Board of Directors as an alternative to the election of said District Board of Directors.
2. Approve appointment of Nicolette Salazar, in lieu of election, to the vacant position of Director for the Mojave Desert Resource Conservation District's Board of Directors.

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

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

5)
1. Approve Contract with the American Youth Soccer Organization, to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to uniforms, supplies and equipment purchases for its Region No. 665 based in the City of Victorville, in the not-to-exceed amount of $21,000, for the period of June 23, 2026 through June 22, 2027.
2. Approve Contract with the High Desert Second Chance, to contribute funding from the 2025 -26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to the purchase of a refrigerated semi-trailer and general operations for its food bank in the High Desert region, in the not-to-exceed amount of $100,000, for the period of June 23, 2026 through June 22, 2027.
3. Approve Contract with the High Desert Sports Foundation, to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with costs related to general operations, ongoing league activities, and facility improvements, in the not-to-exceed amount of $200,000, for the period of June 23, 2026 through June 22, 2028.

(Presenter: Paul Cook, First District Supervisor, 387-4830)

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

6)
1. Terminate Employment Contract No. 21-767 with Frank Forbes as a Field Representative I, effective June 26, 2026 (Four votes required).
2. Approve Employment Contract with Frank Forbes to provide support services to the Third Supervisorial District as a Community Services Liaison, effective June 27, 2026, for an estimated annual cost of $19,932 (Salary - $19,500, Benefits - $432).

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

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

7) 1. Terminate Employment Contract No. 23-431 with Desiree Ramirez as an Intern Staff Assistant I, effective June 26, 2026 (Four votes required).
2. Approve Employment Contract with Desiree Ramirez to provide support services to the Fifth District Supervisor, as a Field Representative I, effective June 27, 2026, for an estimated annual cost of $99,117 (Salary - $60,362, Benefits - $38,755).
3. Approve Employment Contract with Yetlalezi Camacho to provide support services to the Fifth District Supervisor, as a Field Representative I, effective June 27, 2026, for an estimated annual cost of $99,117 (Salary - $60,362, Benefits - $38,755).

(Presenter: Joe Baca, Jr., Vice Chair and Fifth District Supervisor, 387-4565)

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

8) 1. Approve Contract with the Fontana Woman's Club Historical Preservation Fund, to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related to roofing repairs and improvements at the Fontana Woman's Club building in Fontana, in the not-to-exceed amount of $40,000, for the period of June 23, 2026 through June 22, 2028.
2. Approve Contract with the Unique Differences in Development (UDID), to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with costs related to the expansion and enhancement of programs for individuals with autism and developmental disabilities, in the not-to-exceed amount of $250,000, for the period of June 23, 2026 through June 22, 2028.
3. Approve Contract with The Heroes Veterans Project, to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related to the construction of a new Veteran Retreat Center in Mt. Baldy, in the not-to-exceed amount of $100,000, for the period of June 23, 2026 through June 22, 2028.
4. Approve Contract with Social Science Services, Inc. dba Cedar House Life Change Center to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with overhead and administrative costs necessary to support the continued operation of its programs and services at their Bloomington campus located at 18612 Santa Ana Avenue in Bloomington, in the not-to-exceed amount of $700,000, for the period of June 23, 2026 through June 22, 2029.
5. Approve Contract with the RCHS Dance Boosters, Inc., to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related to the travel and participation for the Rancho Cucamonga High School Varsity Dance Team to attend the Hip Hop International World Championships in Phoenix, Arizona, in the not-to-exceed amount of $15,000, for the period of June 23, 2026 through June 22, 2027.
6. Approve Contract with Miss Fontana, Inc., to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related to the local pageant and leadership program in the City of Fontana, in the not-to-exceed amount of $15,000, for the period of June 23, 2026 through June 22, 2027.
7. Approve Contract with the Fontana Unified School District to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with costs related to travel, training equipment and required safety gear, and academic and leadership development resources for the Fontana High School Marine Corps Junior Reserve Officer Training Corps, in the not-to-exceed amount of $15,000, for the period of June 23, 2026 through June 22, 2027.

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

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

9) Approve Amendment No. 4 to Employment Contract No. 22-854 with James P. Rogers, to continue to provide support services to the Fourth District Supervisor as a Deputy Chief of Staff, increasing the salary range, effective June 27, 2026, for an estimated annual cost of $177,832 (Salary - $139,802, Benefits $38,030).
(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

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

<u>Aging and Adult Services</u>

10)
1. Approve Revenue Contract (State Revenue Agreement No. MS-2627-17) with the California Department of Aging to provide Multipurpose Senior Services Program services, in the amount of $1,847,820, for the period of July 1, 2026 through June 30, 2027.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute any subsequent non-substantive amendments in relation to the Revenue Contract, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Aging and Adult Services to transmit any non-substantive amendments to the Revenue Contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

11) Approve Amendment No. 2 for fee-for-service contracts with the following agencies to provide Multipurpose Senior Services Program services, increasing the aggregate contract amount by $317,438, from $1,269,752 to a total not to exceed amount of $1,587,190, and extending the contract term by one year, for a total contract period of July 1, 2022, through June 30, 2027:
1. Assured Independence, LLC, Contract No. 22-400.
2. Connect America.com LLC, Contract No. 22-401.
3. Lifeline Systems Company, Contract No. 22-402.

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

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

12) Approve Amendment No. 2 to Contract No. 22-1011 with Rolling Start, Inc., for Aging and Disability Resource Connection and No Wrong Door system partnership and infrastructure development, increasing the contract amount by $200,000, from $1,450,000 to a total not to exceed amount of $1,650,000, and extending the term by one year, for a total contract period of July 1, 2022 through June 30, 2027.
(Presenter: Sharon Nevins, Director, 891-3917)

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

13) Approve Amendment No. 1 to the following contracts to provide family caregiver support program services, increasing the combined contract amounts by $490,000, from $500,000 to an amount not to exceed $990,000, and extending the contract term by one year, for a total contract period of July 1, 2025 through June 30, 2027:
1. Inland Caregiver Resource Center, Contract No. 25-455, increasing the contract amount by $395,000, from $375,000 to $770,000
2. Reach Out Morongo Basin, Contract No. 25-456, increasing the contract amount by $95,000, from $80,000 to $175,000

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

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

14) Approve Amendment No. 1 to Contract No. 25-451 with Inland Counties Legal Services., for Older Americans Act Title III-B legal services, updating standard language, Attachment A Scope of Work, increasing the contract amount by $80,000, from $350,000 to a total amount not to exceed $430,000, and extending the contract term by one-year, from July 1, 2025 through June 30, 2027.
(Presenter: Sharon Nevins, Director, 891-3917)

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

15) Approve Amendment No. 2 to non-financial Memorandum of Understanding, Contract No. 22-1010, with Rolling Start, Inc. for Aging and Disability Resource Connection and No Wrong Door services to assist older adults, people with disabilities, and caregivers in navigating long-term services and supports, extending the contract for one year for a total contract period of July 1, 2022, through June 30, 2027.
(Presenter: Sharon Nevins, Director, 891-3917)

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

16) Approve Amendment No. 5 to Contract No. 22-1246 with Inland Southern California 211+ for Aging and Disability Resource Connection No Wrong Door system enhanced information and referral services, updating standard language, increasing the contract amount by $220,000, from $845,000 to a total not to exceed amount of $1,065,000, and extending the term by one year, for a total contract period of July 1, 2022 through June 30, 2027.
(Presenter: Sharon Nevins, Director, 891-3917)

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

17) Approve Amendment No. 1 to the following contracts to provide supportive services for older adults, increasing the combined total contract amount by $148,000, from $625,000 to an amount not to exceed $773,000, and extending the term by one year, for a total contract period of July 1, 2025 through June 30, 2027:
1. Bonnie Baker Senior Citizens Club, Inc., Contract No. 25-443, increasing the contract amount by $1,000, from $65,000 to an amount not to exceed $66,000.
2. City of Montclair, Contract No. 25-444, increasing the contract amount by $40,000, from $20,000 to a contract amount not to exceed $60,000.

3. Highland District Council on Aging, Inc. dba Highland Senior Center, Contract No. 25-445, increasing the contract amount by $5,000, from $55,000 to an amount not to exceed $60,000.
4. Inland Caregivers Resource Center, Inc., Contract No. 25-446, increasing the contract amount by $1,000, from $250,000 to a contract amount not to exceed $251,000.
5. Needles Senior Citizens Club, Contract No. 25-447, increasing the contract amount by $1,000, from $30,000 to an amount not to exceed $31,000.
6. Reach Out Morongo Basin, Contract No. 25-448, increasing the contract amount by $40,000, from $100,000 to an amount not to exceed $140,000.
7. Victor Valley Community Services Council, Contract No. 25-450, increasing the contract amount by $60,000, from $105,000 to an amount not to exceed $165,000.

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

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

18) Approve Amendment No. 4 to Contract No. 22-221 with WISE & Healthy Aging, for the Long-Term Care Ombudsman Program, to continue to advocate for the rights of residents of long-term care facilities, increasing the contract amount by $815,000, from $3,172,849 to $3,987,849, and extending the contract term by one year, for a total contract period of April 1, 2022 through June 30, 2027.
(Presenter: Sharon Nevins, Director, 891-3917)

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

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

19)
1. Authorize the purchase of one unbudgeted Megawatt Charging System Test Kit, including a proposal for testing the accuracy of commercial megawatt electric vehicle chargers, for a total cost of $112,000.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact Section (Four votes required).

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

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

<u>Arrowhead Regional Medical Center</u>

20) Approve Contract with RCM Technologies (USA), Inc, dba RCM Healthcare Services, including non-standard terms, for the provision of medical coding audit services in an amount not-to-exceed $1,250,000 for the period of July 1, 2026 through June 30, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

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

21) Approve Amendment No. 4 to Agreement No. 25-148 with Howmedica Osteonics Corp., for the provision of orthopedic implants for surgical patients, increasing the contract amount by $2,000,000, from $1,450,000 to a total not-to-exceed amount of $3,450,000, with no change to

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

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

22) Approve Amendment No. 1 to Agreement No. 26-62 with Philips Healthcare a division of Philips North America LLC, for preventive maintenance service for the EPIQ Elite G Diagnostic Ultrasound imaging system, increasing the agreement amount by $160,009.68, from $307,549.55 to an amount not to exceed $467,559.23, with no change to the contract term of January 27, 2026 through January 26, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

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

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

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

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

24) Authorize Arrowhead Regional Medical Center to amend and increase the rates in the Arrowhead Regional Medical Center Charge Description Master by 5%, effective July 1, 2026.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

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

25) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through H:
1. Department of Nursing Policy and Procedure Manual
2. Specialty Care Clinic Policy and Procedure Manual
3. Blood Gas Laboratory Policy and Procedure Manual
4. Cancer Program Policy and Procedure Manual

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

APPROVED (CONSENT CALENDAR)

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

26) Approve Agreement with Edwards Lifesciences, LLC, for the purchase of SAPIEN 3 Ultra RESILIA transcatheter heart valves, Commander Delivery Systems, and related products used to treat severe aortic valve stenosis or restenosis, in the amount of $5,100,000, for a term of June 23, 2026 through June 22, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

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

27)
1. Approve a Memorandum of Understanding with California Department of Justice, California Justice Information Services Division, Justice Data and Investigative Services Bureau Version 3.1, for access to the Controlled Substance Utilization Review and Evaluation System Information Exchange Web Services, including non-standard terms, in an amount not to exceed $50,000, for the contract term beginning July 1, 2026 through June 30, 2028.
2. Authorize the Chief Information and Digital Transformation Officer and Epic Systems Manager to execute any non-substantive amendments to Exhibit E included as part of the Memorandum of Understanding, subject to review by County Counsel.
3. Direct the Chief Information and Digital Transformation Officer or Epic Systems Manager to transmit any non-substantive amendments to Exhibit E, to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

28)
1. Approve Amendment No. 1 to Contract No. 21-999 with Varian Medical Systems, Inc., for software maintenance service of ARIA and Eclipse software, increasing the amount by $70,694, from $362,720 to $433,414 and extending the term for a one-year period for a total contract period of July 1, 2022 through June 30, 2027.
2. Approve Amendment No. 1 to Contract No. 21-1000 with Varian Medical Systems, Inc., for software maintenance service of Clinac/RPM software, increasing the amount by $197,681, from $988,405 to $1,186,086, and extending the term for a one-year period for a total contract period from July 1, 2022 through June 30, 2027.

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

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

29)
1. Approve Amendment No. 1 to non-financial Master Agreement No. 23-565 with Teladoc Health, Inc., for software licenses, service, and equipment rental of clinical point-of-care devices, extending the original contract period of June 27, 2023 through June 26, 2026 to a contract period beginning June 27, 2023 and remaining in effect so long as the County has possession and use of the equipment, but no longer than September 30, 2028.
2. Approve an increase to the following Rental Agreements with Teladoc Health, Inc., for applicable taxes and fees not previously included for rental of two clinical point-of-care devices, in the total amount of $50,000, from $178,019 for a total contract amount of $228,019 for the contract period from August 10, 2023 through August 9, 2026:
   a. Agreement No. 23-566: Rental Agreement for InTouch Lite 4 Device.
   b. Agreement No. 23-567: Rental Agreement for InTouch Lite 4 Device.

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

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

30) Approve Amendment No. 1 to Contract No. 4400027999 with Neuro Integrity, Inc. for specialized neuromonitoring, increasing the contract amount by $550,000, from $950,000 to $1,500,000 with no change to the contract period of July 1, 2025, through June 30, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

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

31)
1. Approve Grant Agreement, including non-standard terms, with the California Department of Health Care Access and Information for the Song-Brown Primary Care Residencies Grant to support the training of family medicine residents, in the amount of $625,000, for the period of June 30, 2026 through August 31, 2029.
2. Approve Grant Agreement, including non-standard terms, with the California Department of Health Care Access and Information for the Song-Brown Primary Care Residencies Grant to support the training of internal medicine residents, in the amount of $625,000, for the period of June 30, 2026 through August 31, 2029.
3. Authorize the ARMC Chief Executive Officer to electronically execute and submit the Grant Agreements referenced in Recommendations Nos. 1 and 2, including all required supporting materials, as well as any non-substantive amendments necessary, on behalf of the County, subject to review by County Counsel.
4. Direct the ARMC Chief Executive Officer to transmit the executed Grant Agreements referenced in Recommendations Nos. 1 and 2, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution by all parties.

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

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

32) Approve Agreement with Covidien Sales LLC, including non-standard terms, for the purchase of respiratory monitoring products in the not-to-exceed amount of $4,305,000, for the term of September 1, 2026 through September 30, 2031, with two automatic one-year renewal periods.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

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

33)
1. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of $105,000 annually, for a four year grant program in the total amount of $420,000, beginning July 1, 2026 through September 30, 2029, for funding of the Arrowhead Regional Medical Center's Neurology Residency Program.
2. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of $105,000 annually, for a five year grant program in the total amount of $525,000, beginning July 1, 2026 through September 30, 2029, for funding of the Arrowhead Regional Medical Center's

Vascular Surgery Residency Program.

3. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of $85,000 annually, for a four year grant program in the total amount of $340,000, beginning July 1, 2026 through September 30, 2030, for funding of the Arrowhead Regional Medical Center's Obstetrics and Gynecology Residency Program.
4. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of $85,000 annually, for a three year grant program in the total amount of $255,000, beginning July 1, 2026 through September 30, 2029, for funding of the Arrowhead Regional Medical Center's Family Medicine Residency Program.
5. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of $105,000 annually, for a three year grant program in the total amount of $315,000, beginning July 1, 2026 through September 30, 2029, for funding of the Arrowhead Regional Medical Center's Cardiovascular Disease Program.
6. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of $105,000 annually, for a five year grant program in the total amount of $525,000, beginning July 1, 2026 through September 30, 2031, for funding of the Arrowhead Regional Medical Center's Emergency and Internal Medicine Combined Residency Program.
7. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of $85,000 annually, for a three year grant program in the total amount of $255,000, beginning July 1, 2026 through September 30, 2029, for funding of the Arrowhead Regional Medical Center's Internal Medicine Residency Program.
8. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of $85,000 annually, for a three year grant program in the total amount of $255,000, beginning July 1, 2026 through September 30, 2029, for funding of the Arrowhead Regional Medical Center's Emergency Medicine Residency Program.

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

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

34) 1. Approve Sales Order Agreement with Alcon Vision, LLC, including non-standard terms, for the capital improvement purchase of an Argos Biometer, in the amount not to exceed $45,000 plus applicable tax and shipping, for the contract period beginning upon execution and continuing until the purchase price is fully paid, or the Sales Order Agreement is terminated by either party.

2. Approve the non-financial Service Plan Agreement with Alcon Vision, LLC, including non-standard terms, for the Argos Biometer, for the contract period beginning upon execution and continuing for one year, thereafter automatically renewing on an annual basis until terminated by either party.

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

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

Behavioral Health

35) Approve travel and related expenses for five San Bernardino County Behavioral Health

Commissioners to attend the 2026 Wellness Conference in Anaheim, in an amount not to exceed $10,500, for the period of July 22, 2026 through July 24, 2026.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

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

36)
1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Mental Health Services Division, in the amount of $10,466,146, for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant 2026-28, for the provision of behavioral health services to adults living with a chronic behavioral health condition and to children diagnosed with a serious emotional disturbance, for the period of July 1, 2026 through June 30, 2028.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to electronically execute and submit the grant renewal application documents and any subsequent non-substantive amendments to the grant renewal application, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit the executed grant renewal application and any subsequent non-substantive amendments to the grant renewal application, to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

37)
1. Approve non-financial Memorandum of Understanding with Montclair Police Department, including a non-standard term, for dedicated office space for the Department of Behavioral Health staff to provide crisis services, effective upon execution through June 30, 2031.
2. Authorize the Director of the Department of Behavioral Health to sign the Memorandum of Understanding with Montclair Police Department, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit the Memorandum of Understanding with Montclair Police Department to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

38)
1. Approve Proposition 36 Subrecipient Agreement, including non-standard terms, and its related attachments, with Sierra Health Foundation: Center for Health Program Management for the disbursement of Proposition 36 allocated funding, in the amount of $1,232,943, for the provision of services to individuals for treatment-mandated felonies in lieu of traditional sentencing, for the period of March 1, 2026 through March 31, 2028.
2. Authorize the Chair of the Board of Supervisors, Assistant Executive Officer, Deputy Executive Officer, or the Director of the Department of Behavioral Health, to execute and submit the Proposition 36 Subrecipient Agreement, and any subsequent non-substantive amendments to the Subrecipient Agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit the Proposition 36

Subrecipient Agreement, along with any subsequent non-substantive amendments to the Subrecipient Agreement, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

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

39) Approve Amendment No. 3 to Contract No. 21-693 with West End Family Counseling Service, for the provision of General Mental Health outpatient services, updating standard contract language to add provisional payment language, and increasing the total contract amount by $141,914, from $3,119,365 to $3,261,279, with no change to the total contract period of October 1, 2021 through September 30, 2026.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

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

40) Approve the purchase and distribution of prepaid bus passes to provide eligible clients with transportation assistance, in an amount not to exceed $682,083, for the period of July 1, 2026 through June 30, 2031.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

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

41) Approve Amendment No. 1 to Contract No. 23-600 with Pacific Clinics for Clubhouse and Community Connections peer-run centers, increasing the total contract amount by $968,000, from $12,511,811 to $13,479,811, with no change to the contract term of July 1, 2023 through June 30, 2028.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

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

42) Approve Contract with Loma Linda University Children's Hospital, including a non-standard term, for the provision of pre-forensic examination counseling services, in an amount not to exceed $750,000, for the period of July 1, 2026 through June 30, 2029.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

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

43) Approve Amendment No. 3 to Contract No. 21-439 with Step Up on Second, Inc., for the provision of Full Service Partnership program services, updating contract language, increasing the contract in an amount not to exceed $4,118,554, from $40,580,650 to $44,699,204, and extending the contract period by six months, from July 1, 2021 through December 31, 2026.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

44) 1. Approve amendments to contracts with the following agencies, for the provision of Comprehensive Treatment Services Student Assistance Program, updating standard contract language, increasing the combined amount by $10,374,382, from $50,200,775 to $60,575,157, and extending the contract term by an additional one year and six months, for the total contract period of April 1, 2025 through December 31, 2027:
   a. Desert/Mountain Children’s Center, Amendment No. 2 to Contract No. 25-167, increasing the total contract amount by $2,665,298, from $18,124,095 to $20,789,393.
   b. Lutheran Social Services of Southern California, Amendment No. 1 to Contract No. 25-168, increasing the total contract amount by $539,451, from $449,545 to $988,996.
   c. Mountain Counseling & Training, Inc., Amendment No. 1 to Contract No. 25-169, increasing the total contract amount by $559,295, from $1,389,585 to $1,948,880.
   d. South Coast Children's Society, Inc., dba South Coast Community Services, Amendment No. 3 to Contract No. 25-170, increasing the total contract amount by $4,654,827, from $15,751,925 to $20,406,752.
   e. Victor Community Support Services, Inc., Amendment No. 1 to Contract No. 25-171, increasing the total contract amount by $1,351,839 from $10,180,605, to $11,532,444.
   f. West End Family Counseling Services, Amendment No. 1 to Contract No. 25-172, increasing the total contract amount by $603,672, from $4,305,020 to $4,908,692.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

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

45) Approve Amendment No. 1 to contracts with the following agencies, for the provision of Community Wholeness and Enrichment program services, increasing the combined amount by $1,275,000, from $1,062,500 to $2,337,500, updating standard contract language, and extending the contract terms by an additional one year and six months, for the period of April 1, 2025 through December 31, 2027:
1. Rim Family Services, Inc., Contract No. 25-179, increasing the total contract amount by $225,000, from $187,500 to $412,500.
2. South Coast Children’s Society, Inc., dba South Coast Community Services, Contract No. 25-180, increasing the total contract amount by $675,000, from $562,500 to $1,237,500.
3. Victor Community Support Services, Inc., Contract No. 25-181, increasing the total contract amount by $375,000, from $312,500 to $687,500.

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

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

46) Approve Amendment No. 1 to contracts with the following agencies, for the provision of Resilience Promotion in African American Children services, increasing the combined amount by $2,550,000, from $5,100,000 to $7,650,000, updating standard contract language, and extending the contract terms by one additional year and six months, for the period of July 1, 2023 through December 31, 2027:
1. Young Visionaries Youth Leadership Academy, Contract No. 23-595, increasing the total contract amount by $1,457,144, from $2,914,287 to $4,371,431.
2. Greater Hope Foundation for Children, Inc. dba A Greater Hope, Contract No. 23-596,

increasing the total contract amount by $1,092,856, from $2,185,713 to $3,278,569.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

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

47) Approve amendments to the following contracts for the provision of Crisis Residential Treatment program services, increasing the combined contract amount by $9,200,000, from $74,000,000 to $83,200,000, updating contract language, with no change to the contract period of July 1, 2022 through June 30, 2027:
1. Amendment No. 3 to Contract No. 22-361 with Telecare Corporation, for services in the West Valley region, increasing the contract amount by $2,000,000, from $14,800,000 to $16,800,000.
2. Amendment No. 2 to Contract No. 22-362 with Valley Star Behavioral Health, Inc. for services in the East Valley region, increasing the contract amount by $2,000,000, from $14,800,000 to $16,800,000.
3. Amendment No. 2 to Contract No. 22-363 with Valley Star Behavioral Health, Inc., for services in the Eastern Desert region, increasing the contract amount by $2,000,000, from $14,800,000 to $16,800,000.
4. Amendment No. 2 to Contract No. 22-364 with Valley Star Behavioral Health, Inc., for services in the High Desert region, increasing the contract amount by $2,000,000, from $14,800,000 to $16,800,000.
5. Amendment No. 3 to Contract No. 22-365 with Valley Star Behavioral Health, Inc., for services for transitional age youth in the East Valley region, increasing the contract amount by $1,200,000, from $14,800,000 to $16,000,000.

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

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

48) Approve Amendment No. 1 to the following contracts for the provision of Environmental Prevention Strategies and Services, updating contract language regarding staffing requirements, increasing the combined amount by $3,227,895, from $9,000,000 to $12,227,895, with no change to the contract period of January 1, 2026 through December 31, 2030:
1. Contract No. 25-1114 with Institute for Public Strategies increasing the amount not to exceed by $1,613,948, from $4,500,000 to $6,113,948.
2. Contract No. 25-1115 with Reach Out West End increasing the amount not to exceed by $1,097,484, from $3,060,000 to $4,157,484.
3. Contract No. 25-1116 with Rim Family Services, Inc., increasing the amount not to exceed by $516,463, from $1,440,000 to $1,956,463.

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

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

49) Approve Amendment No. 2 to Contract No. 20-321 with Riverside - San Bernardino County Indian Health, Inc., for the provision of Native American Resource Center program services, updating standard contract language, increasing the total contract amount by $750,000, from $3,000,000 to $3,750,000, and extending the contract by an additional one year and six months, for a total contract period of July 1, 2020 through December 31, 2027.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

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

50) Approve amendments to the following contracts, for the provision of Military Service and Family Support program services, updating standard contract language, increasing the combined amount by $1,087,496, from $2,787,500 to $3,874,996, and extending the contract period for an additional one year and six months, as follows:
1. Amendment No. 3 to Contract No. 22-575 with Pacific Clinics, increasing the total contract amount by $749,996, from $2,000,000 to $2,749,996, for a total contract period of July 1, 2022 through December 31, 2027.
2. Amendment No. 2 to Contract No. 22-1221 with Victor Community Support Services, Inc., increasing the total contract amount by $337,500, from $787,500 to $1,125,000, for a total contract period of January 1, 2023 through December 31, 2027.

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

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

51) Approve Amendment No. 2 to the following contracts, for the provision of Prevention and Early Intervention Older Adult Community Services program, updating the standard contract language, increasing the combined amount by $1,050,000, from $3,850,000 to $4,900,000, and extending the contract period for an additional one year and six months, for a total contract period of January 1, 2021 through December 31, 2027:
1. Contract No. 20-1138 with Rim Family Services, Inc., increasing the amount by $300,000, from $1,100,000 to $1,400,000.
2. Contract No. 20-1139 with West End Family Counseling Service, increasing the amount by $750,000, from $2,750,000 to $3,500,000.

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

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

52)
1. Approve Participation Agreement with the California Mental Health Services Authority (Agreement No. 14634-SBR-PICR-26_27), including non-standard terms, for Psychiatric Inpatient Concurrent Review, in an amount not to exceed $4,802,784 for the contract period of July 1, 2026 through June 30, 2028.
2. Authorize the Director of the Department of Behavioral Health to electronically sign and submit the Participation Agreement, including any subsequent non-substantive amendments, as required by the California Mental Health Services Authority, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit the executed Participation Agreement, including any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

53) Approve amendments to contracts with the following agencies for the provision of Promotores de Salud/Community Health Worker Program services, increasing the combined contract

amounts by $1,709,144 from $5,057,716 to $6,766,860, updating contract language and extending contracts for an additional one year and six months, for a total contract period of July 1, 2022 through December 31, 2027:

1. Amendment No. 2 to Contract No. 22-577 with Hearts & Lives, increasing the amount by $210,000 from $560,000 to $770,000.
2. Amendment No. 2 to Contract No. 22-578 with Riverside - San Bernardino County Indian Health, Inc., increasing the amount by $546,000 from $1,456,000 to $2,002,000.
3. Amendment No. 3 to Contract No. 22-579 with Pacific Clinics, increasing the amount by $202,500 from $540,000 to $742,500.
4. Amendment No. 2 to Contract No. 22-580 with Victor Community Support Services, increasing the amount by $750,644 from $2,001,716 to $2,752,360.

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

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

Children and Family Services

54) 1. Approve Contract with Deloitte Consulting LLP, including non-standard terms, to provide Child Welfare Services - California Automated Response and Engagement System implementation services, in an amount not-to-exceed $701,500, for the period of July 1, 2026 through June 30, 2028.
2. Authorize the Director of Children and Family Services to sign Change Orders, to add or remove services from the scope of work.
3. Direct the Director of Children and Family Services to transmit the Change Orders, to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

55) 1. Approve non-financial Memorandum of Understanding, including non-standard terms, between the California Health and Human Services Agency, Office of Technology and Solutions Integration and Children and Family Services for client data sharing between the Child Welfare Services - California Automated Response and Engagement System and the San Bernardino County Juvenile Network, effective upon execution by all parties and continuing for five years unless amended or terminated earlier by either party.
2. Authorize the Assistant Executive Officer or Director of the Children and Family Services to execute any subsequent non-substantive amendments, on behalf of the County, in relation to the Memorandum of Understanding, subject to review by County Counsel.
3. Direct the Director of Children and Family Services to transmit any subsequent non-substantive amendments to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

56) Approve Amendment No. 1 to Contract No. 24-410 with Walden Environment Ic. dba Walden Family Services, to provide Independent Living Program Extended Care Services to young adults formerly in foster care, updating the scope of work, standard contract language, and the vendor’s legal name, with no change to the contract amount of $900,000, or contract period of

July 1, 2024 through June 30, 2027.
(Presenter: Jeany Glasgow, Director, 658-1181)

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

57) Approve Amendment No. 1 to Contract No. 23-636 with Team Legal, Inc., to provide service of process services for court notices under a fee-for-service contract, increasing the contract amount by $550,000, from $825,000 to $1,375,000, updating standard contract language, and extending the contract term for two years, for a total contract period of July 1, 2023 through June 30, 2028.
(Presenter: Jeany Glasgow, Director, 658-1181)

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

58) Approve Amendment No. 1 to agreements with the following agencies, to provide emergency childcare services, increasing the total combined amount by $6,667,854, from $7,042,751.01 to $13,710,605.01, and exercising the option to extend the agreements by one year, for a total contract period of July 1, 2025 through June 30, 2027:
1. Child Care Resource Center, Inc., Agreement No. 26-119, increasing the agreement by $5,195,125.16 from $5,495,042.76 to $10,690,167.92.
2. Pomona Unified School District, Agreement No. 26-120, increasing the agreement by $1,472,728.84 from $1,547,708.25 to $3,020,437.09.

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

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

59)
1. Approve the non-financial Memorandum of Understanding, as required by the California Department of Health Care Services, including non-standard terms, with Kaiser Foundation Health Plan, Inc., to coordinate and deliver Medi-Cal services to children and youth involved in the child welfare system, including those in foster care, for the period of June 23, 2026 through June 22, 2029.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of Children and Family Services to execute any subsequent non-substantive amendments to the Memorandum of Understanding on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Children and Family Services to transmit any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

60) Approve Contract with Children’s Fund, Incorporated, to support programs and projects for at-risk children and youth served by San Bernardino County, in an amount not to exceed $1,500,000, for the period of July 1, 2026 through June 30, 2029.
(Presenter: Jeany Glasgow, Director, 658-1181)

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

Children's Network

61) 1. Approve Amendment No. 1 to Employment Contract No. 23-793 with Samantha Cowell, to continue performing assigned duties as a Staff Analyst II, to extend the term of the contract by three years, for an estimated annual cost of $150,679 ($97,843 Salary, $52,835 Benefits), for a total contract term of July 29, 2023, through July 20, 2029.
2. Rescind the action of the Board of Supervisors on July 25. 2023 (Item No. 22), authorizing 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.

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

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

62) 1. Approve Employment Contract with Stephanie Carbajal, as a Community Network Coordinator, for an estimated annual cost of $115,220 ($82,192 Salary, $33,028 Benefits), for the period of June 27, 2026, through June 23, 2029.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contract for a maximum of three successive one-year extensions, as well as to make non-substantive changes to the contract, subject to review by County Counsel.
3. Direct the Assistant Executive Officer to transmit all employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

63) Approve Memorandum of Understanding between San Bernardino County and San Bernardino County Superintendent of Schools, for collaboration and participation in the Coalition Against Sexual Exploitation Program, in the amount of $2,197,572, for the period of July 1, 2026 through June 30, 2029.
(Presenter: Jeany Glasgow, Director, 658-1181)

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

Community Development and Housing Department

64) 1. Approve the sale of the Sunrise Vista Apartments located in Barstow, from the Housing Authority of the County of San Bernardino to Sunrise Vista L.P., a California Limited Partnership.
2. Approve the Assignment of Agreements for the transfer of HOME Investment Partnerships Agreement No. 10-160 and Neighborhood Stabilization Program Agreement No. 10-158, from the Housing Authority of the County of San Bernardino to Sunrise Vista L.P., a California Limited Partnership.
3. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, or Director of the Community Development and Housing Department to execute any

non-substantive amendments to the Assignment of Agreements, and approve and execute estoppel certificates, demand letters, escrow instructions, reconveyances, and any other ancillary documents necessary for the sale of the Sunrise Vista Apartments, subject to County Counsel review.

4. Direct the Director of the Community Development and Housing Department to transmit any non-substantive amendments to the Assignment of Agreements for the sale of Sunrise Vista Apartments to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

65)

1. Adopt Resolution, as required by the United States Department of Housing and Urban Development, authorizing and directing the official authorization and execution of a Cooperation Agreement with the City of Chino, for a request to the United States Department of Housing and Urban Development for Metropolitan City/Urban County Joint Recipient Status.
2. Approve the Cooperation Agreement for Housing and Urban Development Community Development and Planning Grants, for Program Years 2027-28, 2028-29, 2029-30, and Subsequent Renewal for Program Years 2030-31, 2031-32 and 2032-33, with the City of Chino, with non-standard terms, for participation in the County's Urban County Program for the administration of the Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs.
3. Approve the Community Development Block Grant City-County Delegate Agency Agreement, an exhibit to the Cooperation Agreement, for Housing and Urban Development Community Development and Planning Grants, for Program Years 2027-28, 2028-29, 2029-30, and Subsequent Renewal for Program Years 2030-31, 2031-32 and 2032-33, with the City of Chino, with non-standard terms, for participation in the County's Urban County Program for the administration of the Community Development Block Grant program.
4. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer of Community Revitalization, or the Director of the Community Development and Housing Department to execute the Cooperation Agreement and the Community Development Block Grant City-County Delegate Agency Agreement with the City of Chino, and any subsequent amendments thereto, and all documents necessary for the implementation and administration of the Cooperation Agreement, the Community Development Block Grant City-County Delegate Agency Agreement, and the grants administered by the Community Planning and Development Division of the United States Department of Housing and Urban Development, subject to review by County Counsel.
5. Direct the Director of the Community Development and Housing Department to transmit the Cooperation Agreement and the Community Development Block Grant City-County Delegate Agency Agreement, and any subsequent amendments to the Cooperation Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

66)

1. Authorize the use of $3,473,191 from Homeless Housing, Assistance and Prevention Program Grant Round 1 and Round 2 to support operating costs associated with 450 North G Street in San Bernardino, including property management, security, maintenance, and related operating expenses.
2. Authorize the use of $1,619,221 from the Housing and Homelessness Incentive Program

Grant to support operating costs associated with 450 North G Street in San Bernardino, including property management, security, maintenance, and related operating expenses.

3. Authorize the use of $562,092 from Permanent Local Housing Allocation Round 3 funding to support operating costs associated with 450 North G Street in San Bernardino, including property management, security, maintenance, and related operating expenses.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

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

County Administrative Office

67)
1. Approve revenue Memorandum of Understanding with Consolidated Fire Agencies for the provision of administrative services by various County departments for rates and/or fees as described in the Memorandum of Understanding, for the term of July 1, 2026 through June 30, 2029.
2. Authorize the Chief Executive Officer to execute any subsequent amendments to the Memorandum of Understanding, including changes to the scope of services that do not change the term or rates and/or fees charged, subject to County Counsel review.
3. Direct the Deputy Executive Officer to transmit any amendments to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

68)
1. Find that ratification of San Bernardino County Fire Protection District Ordinance No. FPD 26-02, which repeals San Bernardino County Fire Protection District Ordinance No. FPD 23 -01 and adopts the San Bernardino County Fire Protection District Fire Code, including adoption by reference of the 2025 Edition of the California Fire Code with certain local changes, modifications, amendments, additions, deletions, and exceptions, and the 2025 Edition of the California Wildland-Urban Interface Code, is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15061(b)(3).
2. Adopt Resolution that ratifies San Bernardino County Fire Protection District Ordinance No. FPD 26-02, which repeals San Bernardino County Fire Protection District Ordinance No. FPD 23-01 and adopts the San Bernardino County Fire Protection District Fire Code, including adoption by reference of the 2025 Edition of the California Fire Code with certain local changes, modifications, amendments, additions, deletions, and exceptions, and the 2025 Edition of the California Wildland-Urban Interface Code.
3. Delegate enforcement of San Bernardino County Fire Protection District Ordinance No. FPD 26-02 to the San Bernardino County Fire Protection District Fire Chief, or the Fire Chief’s authorized representative, pursuant to Health and Safety Code section 13869.7(h)(1)(A).
4. Direct San Bernardino County Fire Protection District to take the following actions within 15 days pursuant to Health and Safety Code section 13869.7(c):
   a. File a copy of this item, the Resolution, and San Bernardino County Fire Protection District Ordinance No. FPD 26-02 with the California Department of Housing and Community Development.
   b. File and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

69) Direct the Auditor-Controller/Treasurer/Tax Collector to make an advance payment of $358,015,449 to the San Bernardino County Employees' Retirement Association within 30 days after the commencement of the fiscal year for San Bernardino County's estimated annual retirement contribution for 2026-27.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-4811)

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

70)
1. Find that the proposed action to call and consolidate a special election for the submission of Measure I to the voters is exempt from the California Environmental Quality Act Guidelines, sections 15378(b)(4) and 15061(b)(3), because the action concerns a governmental funding mechanism and election process and does not approve or commit the County to any specific transportation project.
2. Adopt Resolution calling a special election to be held on November 3, 2026, for the purpose of submitting San Bernardino County Transportation Authority Ordinance No. 26-1, known as Measure I, the Local Transportation Improvement Program/San Bernardino County Road Repair/Traffic Relief Extension, to the voters of San Bernardino County for consideration of the continuation of the existing one-half of one percent retail transactions and use tax for local transportation purposes.
3. Consolidate the special election with the countywide election to be held on November 3, 2026, and direct the Registrar of Voters to conduct the election in accordance with applicable law.
4. Direct the Registrar of Voters to include, print, publish, and/or otherwise make available all ballot materials, notices, the full proposition, and the adopted county transportation expenditure plan as required by law.
5. Direct the Registrar of Voters to designate the measure as Measure I and place it first among local San Bernardino County measures on the November 3, 2026 ballot, to the extent permitted by law.
6. Direct the Department of Public Works to file and post the Notice of Exemption pursuant to the California Environmental Quality Act.

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

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

<u>County Counsel</u>

71)
1. Approve a waiver of a potential conflict of interest arising out of representation of San Bernardino County by the Meyers Nave law firm.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the waiver of a conflict of interest.

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

APPROVED (CONSENT CALENDAR)
Motion/Second: Curt Hagman/Joe Baca, Jr.

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

72) 1. Approve a waiver of a potential conflict of interest arising out of representation of San Bernardino County by the Morgan, Lewis & Bockius, LLP law firm.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the waiver of conflict of interest.
(Presenter: Laura Feingold, County Counsel, 387-5455)

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

73) 1. Approve amended Conflict of Interest Code for Rialto Unified School District as on file with the Clerk of the Board of Supervisors.
2. Approve a new Conflict of Interest Code for the San Bernardino Regional Housing Trust as on file with the Clerk of the Board of Supervisors.
3. Approve amended Conflict of Interest Code for San Bernardino County as on file with the Clerk of the Board of Supervisors.
(Presenter: Laura Feingold, County Counsel, 387-5455)

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

Human Services Administration

74) 1. Approve contracts with the following agencies, to provide professional development training services, on a fee-for-service basis, as needed, for the contract period of July 1, 2026 through June 30, 2029:
a. Cooperative Personnel Services dba CPS-HR Consulting
b. Enterprise Training Solutions, Inc.
c. MA Consulting Services Inc.
d. New Horizons Learning, LLC dba New Horizons
e. Public Knowledge, LLC
f. Reflections Production
g. Thrive Management Group LLC
2. Authorize the Assistant Executive Officer to execute subsequent non-substantive amendments and amendments to the rates of services on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer to transmit any subsequent non-substantive amendments and amendments to the rates of service to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Kristen DeLongchamp, Chief Learning Officer, 420-6404)

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

75) 1. Approve a purchase order with Sidepath, Inc., for VMware by Broadcom software subscription licenses, cloud services, and support services through the California Participating Addendum No. 7-17-70-40-05 to the Utah National Association of State Procurement Officials Cloud Solutions Master Agreement Number AR2472 with Carahsoft Technology Corporation, for a total amount of $6,839,798, excluding taxes and shipping handling fees, for the subscription period beginning August 1, 2026 through July 31, 2031.
2. Approve a non-financial Foundation Agreement with Broadcom Government Solutions LLC,

including non-standard terms, for software subscription licenses, cloud services, and support services, for the period beginning August 1, 2026 through July 31, 2031.
(Presenter: Gilbert Ramos, Assistant Executive Officer, 387-4261)

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

Innovation and Technology

76) 1. Approve Amendment No. 1 to Service Agreement No. 23-240 with Toshiba International Corporation, to provide maintenance services, upgrading the Uninterruptible Power System maintenance at Miro Way in Rialto, and increasing the total not-to-exceed amount by $3,840, from $39,500 to $43,340, with no change to the agreement period of April 1, 2023 through March 31, 2028.
2. Approve Amendment No. 1 to Service Agreement No. 23-242 with Toshiba International Corporation, to provide maintenance services, upgrading the Uninterruptible Power System maintenance at Rialto Avenue in San Bernardino, and increasing the total not-to-exceed amount by $3,840, from $39,500 to $43,340, with no change to the agreement period of April 1, 2023 through March 31, 2028.

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

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

77) 1. Approve Amendment No. 3 to Enterprise Agreement No. 24-1150 with Environmental Systems Research Institute, Inc., for proprietary software licensing with maintenance and support services, implementation services, and training, adding geographic information system modernization and migration to managed cloud services, increasing the agreement amount by $2,610,000 from $6,000,000 to $8,610,000, with no change to the agreement term of December 9, 2024 through November 30, 2027.
2. Authorize the Chief Information Officer or Assistant Chief Information Officer, to approve amendments and change orders to Agreement No. 24-1150, including license and service additions as needed, subject to review by County Counsel, provided that such updates do not exceed the $8,610,000 or change the term of the agreement, as authorized in Recommendation No. 1.
3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any amendments to Agreement No. 24-1150 to the Clerk of the Board of Supervisors within 30 days of acceptance and execution.

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

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

Land Use Services

78) 1. Adopt the report of delinquent abatement costs, related administrative fees, and unpaid citations issued for the properties due to the nuisance conditions included and summarized in Attachment A.
2. Order the abatement costs and related administrative fees, plus unpaid citations to be levied, as a special assessment against the properties, should the owner fail to pay all costs prior to levy, and direct all money received to the Land Use Services Department, Code Enforcement Division, or the appropriate revolving fund.

3. Authorize the recordation of a notice of abatement lien against the properties, as permitted by Government Code section 25845(e).
4. Authorize the Director of Land Use Services Department to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasure/Tax Collector for placement on the 2026-2027 property tax roll and to the Assessor-Recorder-County Clerk for the recording of liens against the parcels.

(Presenter: Miguel Figueroa, Director, 387-4331)

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

Office of Homeless Services

79) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment, as detailed in the Financial Impact section, to the Office of Homeless Services 2025-26 budget, to establish and fund a capitalized operating subsidy reserve in the total amount of $6,585,130 of Encampment Resolution Funding for the operation of permanent housing at 1386 East Highland Avenue in the City of San Bernardino (Four votes required).
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

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

Preschool Services

80)
1. Authorize a $2,905,000 loan from the County General Fund to the Preschool Services Department, to provide temporary funding of expenses for the California State Preschool and General Child Care Programs, pending reimbursement from the California Department of Education and California Department of Social Services, for the period of July 1, 2026 through December 31, 2026, with a repayment date of no later than January 31, 2027.
2. Authorize the County Auditor-Controller/Treasurer/Tax Collector to record the loan between Preschool Services Department and the County General Fund.

(Presenter: Arlene Molina, Director, 645-6478)

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

81) Approve Amendment No. 1 to Contract No 24-684 with Mendes Training and Consulting, Inc., to provide training and consulting services, updating standard contract terms, increasing the contract amount by $270,000, from $420,000 to a total contract amount of $690,000, and extending the contract by one year, for a total contract period of August 1, 2024 through July 31, 2027.
(Presenter: Arlene Molina, Director, 945-6478)

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

82) Approve Contract with Durham School Services L.P., to provide interim transportation services for children enrolled in the Head Start and State Preschool programs, in the amount not to

exceed $800,000, for a contract period of July 1, 2026 through June 30, 2027.
(Presenter: Arlene Molina, Director, 945-6478)

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

Probation

83) Approve Amendment No. 1 to Contract No. 23-334 with Community Solutions, Incorporated, for Program Administrator Services, which include providing case management through rehabilitative programs and interventions that prevent or reduce recidivism among justice-involved individuals, increasing the contract amount by $34,016,781, from $15,000,000 to a not to exceed amount of $49,016,781, and extending the term by three years for a new contract period of July 1, 2023 to June 30, 2029.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

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

84) Approve Contracts with the following agencies, to provide Sex Offender Treatment services consisting of counseling treatment and treatment plans for Justice-Involved Youth, Probation Youth Offenders and their families, in an aggregated not to exceed amount of $1,600,000, for the contract period of July 1, 2026 through June 30, 2031:
1. Center for Effective Life Transitions
2. Lobban Marriage and Family Therapy, Inc. dba Receive Counseling Services
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

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

85)
1. Approve Contract with Axon Enterprise, Inc., including non-standard terms, for the provision of a drone detection system with related equipment, software, installation, and maintenance services, in an amount not to exceed $1,440,732 for the period of June 24, 2026 through June 23, 2031.
2. Approve the purchase of equipment associated with the drone detection system identified in Recommendation No. 1, as an unbudgeted fixed asset, in an amount not to exceed $456,860.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to Probation Department's 2025-26 Budget, as detailed in the Financial Impact section (Four votes required).

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

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

86)
1. Approve Contract with Golden Star Technology, Inc., for audio visual system upgrades to various Probation Department conference rooms and locations, in the not to exceed amount of $946,933, for the term of June 24, 2026 through November 15, 2027.
2. Approve the unbudgeted fixed asset purchase of two Blackmagic Design ATEM 4 M/E Constellation live production switcher for high-end broadcast, in the amount not to exceed of $25,320 for Probation's new Administration building, located at 862 W. Hospitality Lane,

San Bernardino and for Probation's Training Center, located at 9478 Etiwanda Avenue, Rancho Cucamonga.

3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

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

Project and Facilities Management

87)

1. Adopt the Initial Study/Mitigated Negative Declaration for construction of the Arrowhead Regional Medical Center Parking Structure Project.
2. Adopt the Mitigation Monitoring and Reporting Program for the Arrowhead Regional Medical Center Parking Structure Project.
3. Approve the Arrowhead Regional Medical Center Parking Structure Project, as defined in the Initial Study/Mitigated Negative Declaration.
4. Approve Addendum No. 1, dated September 22, 2025, to the Request for Qualification for the Arrowhead Regional Medical Center Parking Structure Project, which provided responses to prospective proposers' Requests for Information.
5. Approve Addendum No. 1, dated March 25, 2026, to the Request for Proposals for the Arrowhead Regional Medical Center Parking Structure Project, which provided responses to Pre-Qualified Proposers' Requests for Information.
6. Uphold the Purchasing Department's ruling that Swinerton Builder's protest against the Design-Build proposal submitted by Bomel Construction Co., Inc. was invalid.
7. Award a Design-Build Services Agreement to Bomel Construction Co., Inc., in the amount of $45,860,723, as the design-builder for the Arrowhead Regional Medical Center Parking Structure Project.
8. Authorize the Director of the Project and Facilities Management Department to approve any necessary changes or additions in the work being performed under the Design-Build Services Agreement, for a total not to exceed $210,000, pursuant to Public Contract Code section 20142.
9. 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.
10. Direct the Project and Facilities Management Department to file and post the Notice of Determination in accordance with the California Environmental Quality Act.

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

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

88) Continue the finding, first made by the Board of Supervisors on January 13, 2026, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to property, and public health posed by an unprecedented storm occurring on November 14 through November 16, 2025, that caused water damage to the roof and interior areas of multiple buildings located at Calico Ghost Town Regional Park, including the structures known as Lil's Saloon, Dorsey's Dog House, Calico Rock and Gift Shop, Calico Candle Shop, Print Shop, Calico Coffee, Tea, and Pottery Shop, and Mystery Shack, which has resulted in imminent risk of failure of the roofs, roof structures, and interior ceilings of historical buildings and constitutes an emergency pursuant to Public Contract Code section 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority, originally by Resolution on January 13, 2026, and as amended by Resolution No. 2026-26 on March 10, 2026, to the

Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed $1,310,834, for any construction, remediation, and modifications related to the weather and water damaged roofs, roof structures, interiors, and building components, finding the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

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

89) Continue the finding, first made by the Board of Supervisors on September 23, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to animal life, animal health, property and essential public services posed by the cessation of contracted animal shelter services in the High Desert region effective September 1, 2025, after the Town of Apple Valley voted to cancel the existing animal services contract, which resulted in a reduction of essential shelter and animal care resources, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority originally by Resolution on September 23, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed $4,436,154, for any construction, remediation, and modifications of internal and external structures related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, and find that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

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

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

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

91) 1. Approve a budget increase in the amount of $3,000,000, which incorporates new San Manuel Grant Program funding obtained from the Yuhaaviatam of San Manuel Nation, for the Community Development and Housing Department’s Pacific Village Campus Expansion Capital Improvement Program Project located in San Bernardino, increasing the total project budget from $14,849,667 to $17,849,667, to fund enhancements to outdoor

gathering spaces, covered pedestrian pathways, campus wide wayfinding systems, and therapeutic landscaping designed to promote resident wellness, strengthen service integration, and foster community engagement and connection.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

(Presenter: Moe Yousif, Interim Director, 387-4377)

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

92)
1. Find that the High Desert Detention Center Smoke Controls System Upgrade Project is exempt pursuant to California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations section 15301, Class 1, Replacement or Reconstruction, as the project consists of repair, maintenance, and minor upgrades to existing mechanical systems with no expansion of use.
2. Find that the purchase and installation of the Johnson Controls Smoke Controls System, and not allowing substitution of an equal product, is acceptable under Public Contract Code section 3400(c)(2), as installation of this system is required in order to match other products in use on a particular public improvement either completed or in the course of completion.
3. Approve Contract with Johnson Controls Building Solutions, LLC, including non-standard terms, for the High Desert Detention Center Smoke Controls System Upgrade Project in Adelanto, in the amount of $1,421,116, for the period of July 1, 2026 through June 30, 2027.
4. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file a Notice of Completion upon completion of the project.
5. Direct Project and Facilities Management Department to file a Notice of Exemption as required under the California Environmental Quality Act.

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

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

93) Approve Contract with Bernel, Inc. dba VFS Fire & Security Services, including non-standard terms, to provide monitoring, system testing, maintenance, and repair services for the Fire-Life Safety systems at 80 County-owned locations, in an amount not to exceed $2,143,560, for the period of July 1, 2026 through June 30, 2031.
(Presenter: Moe Yousif, Interim Director, 387-5000)

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

94) Authorize the Director of Project and Facilities Management to complete, execute, submit, and sign all permit applications, certifications, and related documents required for the CAL FIRE Less Than Three Acre Conversion Exemption Application needed for the SHR Big Bear Station Remodel Project.
(Presenter: Moe Yousif, Interim Director, 387-5000)

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

95) 1. Approve a budget increase in the amount of $879,848, to Capital Improvement Program for the Multimedia Services Studio Remodel Project No. 24-111, increasing the total project budget to reflect updated cost estimates, from $3,320,152 to $4,200,000.
2. Approve Escrow Agreement with Dalke & Sons Construction, Inc., allowing for deposit of progress payment retention in an escrow account in lieu of County held retention for the Multimedia Services Studio Remodel Project.
3. Award Non-Competitive Contract to Utter Associates dba ZTransform, LLC , to provide the integration of the studio production systems for the Multimedia Services Studio Remodel Project in San Bernardino, in the amount of $986,325, for a contract term of June 23, 2026 through November 23, 2026.
4. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

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

96) 1. Approve Addendum No. 1 to the bid documents for the Mojave Splash Pad Reconstruction Project in Victorville, dated April 3, 2026, which revised the bid plans and specifications and responded to the pre-bid requests for information from bidders.
2. Find the bid proposal from Addison-Miller, Inc., to be nonresponsive for failing to submit a signed and complete bid package as required by the bid documents.
3. Find the bid proposal from Three Peaks Corp. to be nonresponsive for failing to hold a state specialty license for Plumbing (C-36) or list a subcontractor with that license, as required by the bid documents.
4. Award Construction Contract, in the amount of $3,585,000, to Dalke & Sons Construction, Inc., for a contract period of 240 calendar days from the date of the issuance of the Notice to Proceed for the Mojave Splash Pad Reconstruction Project in Victorville.
5. Approve a budget increase in the amount of $205,755 to Capital Improvement Program Project No. 23-140, from $4,603,228 to $4,808,983 for the Mojave Splash Pad Reconstruction Project in Victorville, to fund additional improvements required to meet current California Building Code and Americans with Disabilities Act standards, including restroom upgrades, accessible path of travel improvements, utility infrastructure work, and other code required enhancements.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
7. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract referenced in Recommendation No. 4, in the total amount not to exceed $191,750, pursuant to Public Contract Code section 20142.
8. Authorize the Director of the Project and Facilities Management to accept the work when 100% complete and execute and file a Notice of Completion.

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

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

97) Approve Amendment No. 3 to Contract No. 25-255 with Snyder Langston, LLC, for the Department of Behavioral Health Comprehensive Treatment Campus located in the City of Victorville, increasing the contract amount by $60,017, from $63,785,472 to a total amount of

$63,845,489, to include costs for abandoning an existing waterline due to unforeseen field conditions and expedited design services, with no change to the project completion date of March 10, 2027 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

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

98)
1. Approve a budget increase in the amount of $73,500 to Capital Improvement Program Project No. 20-011, increasing the total project budget from $2,010,483 to $2,083,983, to address unforeseen field conditions, design clarifications, and code compliance requirements identified during construction, for the Arrowhead Regional Medical Center Deaerator Replacement Project in Colton.
2. Approve Amendment No. 2 to Contract No. 24-944 with Mesa Energy Systems, Inc., for the Arrowhead Regional Medical Center Deaerator Replacement Project in Colton, in the amount of $65,000, increasing the total contract amount from $1,627,537 to $1,692,537.
3. Authorize the Auditor-Controller/Treasure/Tax Collector to adjust appropriation within the Capital Improvement Program, as detailed in the Financial Impact section (Four Votes Required).

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

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

99)
1. Approve Capital Improvement Project No. 26-173, in the amount of $199,584, for the Registrar of Voters and Purchasing Department Move Feasibility Study, Programming, and Conceptual Design.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section, for the Registrar of Voters and Purchasing Department Move Feasibility Study (Four votes required).

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

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

100)
1. Approve a budget adjustment increase in the amount of $152,340 to Capital Improvement Program Project No. 26-020, increasing the total project budget from $69,510 to $221,850, for the Fleet Garage Temperature Improvement Project, to complete the mechanical and electrical engineering design services required to advance the project.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

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

101)
1. Approve a budget increase of $4,288,195 to the Capital Improvement Program Project No. 17-268, from $19,513,666 to $23,801,861, for the Rosena Ranch Fire Station New Build Project.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program, as detailed in the Financial Impact

section (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

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

Public Health

102) 1. Approve non-financial Data Use and Disclosure Agreement with the California Department of Public Health, including non-standard terms, to access the Refugee Health Electronic Information Exchange System, effective for three years from execution by all parties.
2. Authorize the Director of the Department of Public Health to execute and submit subsequent non-substantive amendments to the non-financial Data Use and Disclosure Agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments related to the non-financial Data Use and Disclosure Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Janki Patel, Acting Director, 387-9146)

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

103) 1. Approve non-financial Memorandum of Understanding with the Yucaipa-Calimesa Joint Unified School District, including non-standard terms, to provide educational services and activities for students within the district, effective upon execution by all parties through June 30, 2031.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments to the Memorandum of Understanding with the Yucaipa-Calimesa Joint Unified School District, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit any non-substantive amendments to the Memorandum of Understanding with the Yucaipa-Calimesa Joint Unified School District, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Janki Patel, Acting Director, 387-9146)

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

104) Approve Contract with California Health Collaborative, to provide maternal and child health services in the High Desert region under the Black Infant Health Program, in the amount of $2,268,312, for the period of July 1, 2026 through June 30, 2029.
(Presenter: Janki Patel, Acting Director, 387-9146)

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

105) 1. Approve non-financial Memorandum of Understanding with the San Bernardino City Unified School District, including non-standard terms, for the San Bernardino County Department of Public Health to provide mobile dental and immunization services to students, for the period of July 1, 2026 through December 31, 2027.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the

Department of Public Health to execute any subsequent non-substantive amendments to the Memorandum of Understanding with San Bernardino City Unified School District, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit any non-substantive amendments to the Memorandum of Understanding with the San Bernardino City Unified School District to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

106) Accept and approve the 2026-27 Title X Family Planning Program Grant Agreement (Subrecipient Agreement No. 454-5320-70219-26-27) from Essential Access Health, to support women's health services, family planning programs and preventive health care, in the amount of $120,000, for the period of April 1, 2026 through March 31, 2027.
(Presenter: Janki Patel, Acting Director, 387-9146)

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

107)
1. Approve non-financial Contract Template with Community-Based Organizations for Sexually Transmitted Infections and Hepatitis C Virus collaboration services, effective upon execution by all parties through June 30, 2028, with the option to extend three successive one-year periods.
2. Authorize the Director of the Department of Public Health to execute individual non-financial contracts using the Contract Template with Community-Based Organizations for Sexually Transmitted Infection and Hepatitis C Virus collaboration services and amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.

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

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

108)
1. Approve a non-financial user agreement, including non-standard terms, with The American Type Culture Collection, for access to laboratory testing supplies, effective upon execution and continuing until terminated by either party.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments required to maintain access to laboratory testing supplies, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

109)
1. Approve contract with Faculty Physicians and Surgeons of LLUSM, including a non-standard term, to provide pediatric physician services in the Department of Public

Health's Federally Qualified Health Centers and School-based Service Sites, in an amount not-to-exceed $2,942,352, for the period of July 1, 2026 through June 30, 2029.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to execute non-substantive amendments to the contract with Faculty Physicians and Surgeons of LLUSM, subject to review by County Counsel.
3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the contract, pursuant to Health and Safety Code Section 1457(c)(1).
4. Direct the Director of the Department of Public Health to transmit any non-substantive amendments to the contract with Faculty Physicians and Surgeons of LLUSM to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

110) Approve non-financial Mutual Non-Disclosure Agreement with Bluebeam, Inc., for the period of June 23, 2026 through June 22, 2031, to allow for a security risk assessment related to a potential upgrade of plan check software.
(Presenter: Janki Patel, Acting Director, 387-9146)

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

111)
1. Approve and accept grant awards from the California Department of Public Health for the following 2025-26 grant funding, in the aggregate amount of $6,339,414.01, for the period of July 1, 2025 through June 30, 2026:
   a. Maternal, Child, and Adolescent Health program (State Agreement No. 202536), in the amount of $646,742.02.
   b. California Home Visiting Program (State Agreement No. CHVP SGF EBHV 25-36), in the amount of $2,279,944.
   c. Black Infant Health program (State Agreement No. 202536), in the amount of $3,412,727.99.
2. Approve the purchase and distribution of prepaid restrictive gift cards to provide essential support and incentives to eligible Black Infant Health participants, in the purchase amount not-to-exceed $3,200, for the period of June 23, 2026 until fully distributed.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments and documents necessary, to receive the grant funding, such as the scope of work or budget, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the agreements listed in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

112)
1. Approve Amendment No. 1 to Agreement No. 25-413 with the Inland Empire Health Plan, a Medi-Cal Managed Care Plan, extending the term by four months, for a total agreement period of May 20, 2025 through November 1, 2026, with no change to the amount of $300,000.
2. Approve Amendment No. 1 to Funding Agreements with the following Medi-Cal Managed

Care Plans, extending the term an additional year, for a total agreement period of May 20, 2025 through June 30, 2027, with the option to extend the term two successive one-year periods:

   a. Kaiser Permanente, Agreement No. 25-414, increasing the amount by $135,905 from $215,000 to $350,905
   b. Molina Healthcare, Agreement No. 25-415, increasing the amount by $94,817, from $150,000 to $244,817

3. Approve Employment Contract template for the following positions, to staff and support community engagement of Community Health Improvement Plan events, under the Medi-Cal Managed Care Plans, effective upon execution through June 30, 2027, with the option to extend the term for a maximum of two successive one-year periods:
   a. Health Educator Specialist II
   b. Health Educator Specialist I
   c. Office Specialist
4. Authorize the Director of the Department of Public Health to complete and execute individual Employment Contracts on behalf of the County, including non-substantive changes, utilizing the Employment Contract template identified in Recommendation No. 3, effective upon the date of full execution through June 30, 2027, and to execute amendments to extend the term of the individual Employment Contracts for a maximum of two successive on-year periods, subject to County Counsel review.

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

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

113)

1. Approve Amendment No. 3 to Contract No. 23-1326. (Award No. 6 H76HA00154-33-05) from the United States Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White HIV/AIDS Program Part C Early Intervention Services Program, to support HIV early intervention and primary care services, notifying of $7,262 in unobligated funds from the period January 1, 2024 through December 31, 2024, to the period January 1, 2026 through December 31, 2026.
2. Approve Amendment No. 1 to Contract No. 26-118 (Award No. 6 H76HA00154-35-01) from the United States Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White HIV/AIDS Program Part C Early Intervention Services Program, to support HIV early intervention and primary care services , increasing the funding amount by $245,499, from $122,744 to $368,243 for the period January 1, 2026 through December 21, 2026, inclusive of re-obligated funds in the amount of$7,262 from the period January 1, 2024 through December 31, 2024.

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

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

<u>Public Works-Solid Waste Management</u>

114) Approve contracts with the following two contractors to provide on-call scale support services for various San Bernardino County landfills and disposal sites, in the total aggregate not-to-exceed amount of $7,500,000, from July 1, 2026 to June 30, 2031:

1. GT Michelli Co., LLC
2. Left Coast Scales LLC

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

APPROVED (CONSENT CALENDAR)

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

115) Approve amendments to the revenue generating Waste Disposal Agreements for 15 cities and towns listed below, to adjust the Waste Disposal Contract Rate to be equal to 83% of the County's posted gate rate, eliminate the annual rate adjustment calculations and extend the term nine years, effective July 1, 2026:

1. City of Adelanto, Amendment No. 6 to Waste Disposal Agreement No. 04-321, for a total contract term of April 27, 2004 to June 30, 2035.
2. Town of Apple Valley, Amendment No. 9 to Waste Disposal Agreement No. 98-48, for a total contract term of January 27, 1998 to June 30, 2035.
3. City of Barstow, Amendment No. 9 to Waste Disposal Agreement No. 98-590, for a total contract term of July 7, 1998 to June 30, 2035.
4. City of Big Bear Lake, Amendment No. 10 to Waste Disposal Agreement No. 98-744, for a total contract term of August 25, 1998 to June 30, 2035.
5. City of Colton, Amendment No. 9 to Waste Disposal Agreement No. 98-302, for a total contract term of May 12, 1998 to June 30, 2035.
6. City of Fontana, Amendment No. 9 to Waste Disposal Agreement No. 98-105, for a total contract term of February 24, 1998 to June 30, 2035.
7. City of Grand Terrace, Amendment No. 10 to Waste Disposal Agreement No. 98-107, for a total contract term of February 24, 1998 to June 30, 2035.
8. City of Hesperia, Amendment No. 9 to Waste Disposal Agreement No. 98-959, for a total contract term of November 17, 1998 to June 30, 2035.
9. City of Highland, Amendment No. 9 to Waste Disposal Agreement No. 01-735, for a total contract term of July 10, 2001 to June 30, 2035.
10. City of Loma Linda, Amendment No. 9 to Waste Disposal Agreement No. 98-745, for a total contract term of August 25, 1998 to June 30, 2035.
11. City of Rialto, Amendment No. 9 to Waste Disposal Agreement No. 97-1043, for a total contract term of December 16, 1997 to June 30, 2035.
12. City of Twentynine Palms, Amendment No. 9 to Waste Disposal Agreement No. 98-642, for a total contract term of July 28, 1998 to June 30, 2035.
13. City of Victorville, Amendment No. 8 to Waste Disposal Agreement No. 97-1052, for a total contract term of December 16, 1997 to June 30, 2035.
14. City of Yucaipa, Amendment No. 9 to Waste Disposal Agreement No. 98-679, for a total contract term of August 11, 1998 to June 30, 2035.
15. Town of Yucca Valley, Amendment No. 9 to Waste Disposal Agreement No. 98-288, for a total contract term of May 5, 1998 to June 30, 2035.

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

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

116) Approve Amendment No. 1 to Contract No. 22-84 with Geo-Logic Associates, to continue providing operation, maintenance and monitoring support services for the perchlorate and volatile organic compound groundwater treatment system at the City of Rialto Well No. 3 and other associated extraction wells and monitoring wells, monitoring the ongoing expansion of the groundwater treatment system, and providing support for required perchlorate investigation activities at the Mid-Valley Sanitary Landfill, increasing the contract amount by $7,762,877, from $5,826,563 to $13,589,440, and extending the term five years, for the total contract term of February 8, 2022 to June 30, 2031.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

Public Works-Special Districts

117)
1. Approve Acceptance and Improvement Agreement for road improvements and crosswalks with Speedway SBC Development, LLC, providing for County's acceptance of such improvements in an interim condition, subject to the Developer's obligation to complete the improvements in accordance with approved plans, within the time specified in the agreement, and secured by performance security acceptable to the County, with the agreement to remain in effect until final completion and acceptance of the improvements and satisfaction of all secured obligations for the Speedway Commerce Center II development project in the Fontana area.
2. Approve Acceptance and Improvement Agreement for basin improvements with Speedway SBC Development, LLC, for basin improvements associated with the Speedway Commerce Center II development project, providing for the County's acceptance of such improvements in an interim condition, subject to the Developer's obligation to complete the improvements in accordance with approved plans, within the time specified in the agreement, and secured by performance security acceptable to the County, with the agreement to remain in effect until final completion and acceptance of the improvements and satisfaction of all secured obligations for the Speedway Commerce Center II development project in the Fontana area.

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

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

118)
1. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2003-1 (Citrus Plaza/Mountain Grove), as detailed in Exhibit A.
2. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2006-1 (Lytle Creek North), as detailed in Exhibit B.
3. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2010-1 (East Valley), as detailed in Exhibit C.
4. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes within Community Facilities Districts, as detailed in Exhibits A through C, on the 2026-27 tax roll.
5. Direct the Clerk of the Board of Supervisors to publish a copy of each of the Resolutions once in a newspaper of general circulation within the applicable Community Facilities District.

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

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

119)
1. Adopt Resolution authorizing the continuing levy of special assessment taxes for 2026-27 on parcels within Assessment District 2018-1 (Snowdrop Road) and continue collection on two benefiting parcels, as detailed in Exhibits A and B, to fund road and drainage improvements, and ongoing operations and maintenance costs.
2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special assessment taxes for Assessment District 2018-1 (Snowdrop Road), as detailed in Exhibits A and B, on the 2026-27 tax roll.
3. Direct the Clerk of the Board of Supervisors to publish a copy of the Resolution once in a newspaper of general circulation within Assessment District 2018-1 (Snowdrop Road).

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

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

Public Works-Surveyor

120) 1. Find the vacation of non-vehicular access rights, as irrevocably offered to dedicate and accept interests along the northwesterly line of Pine Street, in the unincorporated community of Bloomington area, as an exempt action under the California Environmental Quality Act Guidelines, Title 14 of the California Regulations, sections 15061(b)(3) and 15305, Class 5 - Minor Alterations in Land Use.
2. Adopt Resolution that finds and determines that non-vehicular access rights along the northwesterly boundary of Pine Street, in the unincorporated community of Bloomington area, as described in Exhibit A and shown on Exhibit B to the Resolution, have been superseded, are excess public interests, are not necessary for present or prospective public use, and vacation achieves the public purpose of eliminating and clearing the public records of unnecessary public interests.
3. Direct the Clerk of the Board of Supervisors to forward a copy of the executed Resolution to the Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.
4. Direct the Department of Public Works to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

Public Works-Transportation

121) Approve Cooperative Agreement with the County of Los Angeles, for reimbursement of maintenance, snow removal and ice control activities in the Wrightwood area, in an amount not-to-exceed $30,000 per project and up to $75,000 per fiscal year, for an agreement term commencing on the date executed by both parties and continuing through June 30, 2031, unless terminated earlier by either party in accordance with the terms of the agreement.
(Presenter: Noel Castillo, Director, 387-7906)

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

122) Adopt Resolution approving the Senate Bill 1 Road Maintenance and Rehabilitation Account project list for 2026-27.
(Presenter: Noel Castillo, Director, 387-7906)

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

123) Continue the finding, originally made by the Board of Supervisors on March 10, 2026, that substantial evidence exists, pursuant to Public Contract Code section 22050, that damage to public roads caused by the 2025 December Adverse Weather Event, in the Wrightwood and Piñon Hills areas, constitutes an emergency that will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency and to complete the necessary repairs (Four votes required).

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

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

124) 1. Certify that the Initial Study and Mitigated Negative Declaration for the National Trails Highway at Bridge 85 (Lamego Ditch) Replacement Project, located in Chambless area (State Clearinghouse No. 2026031253), has been completed in compliance with the California Environmental Quality Act, has been reviewed and considered prior to approving the Bridge 85 (Lamego Ditch) Replacement Project, and reflects the independent judgment of the Board of Supervisors.
2. Adopt the Initial Study and Mitigated Negative Declaration for the National Trails Highway at Bridge 85 (Lamego Ditch) Replacement Project, located in the Chambless area.
3. Adopt the Mitigation Monitoring and Reporting Program for the National Trails Highway at Bridge 85 (Lamego Ditch) Replacement Project, located in the Chambless area, as provided in Section 4.0 of the Initial Study and Mitigated Negative Declaration.
4. Approve the National Trails Highway at Bridge 85 (Lamego Ditch) Replacement Project, located in the Chambless area, as defined in the Initial Study and Mitigated Negative Declaration.
5. Direct the Department of Public Works to file the Notice of Determination in accordance with the California Environmental Quality Act.

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

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

125) Approve Amendment No. 1 to Job Order Contracts, increasing each contract amount by $4,750,000, from $1,500,000 to a total not-to-exceed amount of $6,250,000 each, with no change to the contract term of February 10, 2026 through February 9, 2027, to meet a higher than anticipated demand for pavement maintenance throughout the Valley region, for the following contractors:
1. Pavement Coatings Co., Contract No. 26-78
2. SJD&B, Inc., Contract No. 26-79
3. PUB Construction, Inc., Contract No. 26-80

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

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

126) Approve Road Maintenance Cooperative Agreement with the City of Barstow, for maintenance, construction, repair, and emergency work on a portion of Main Street southeast of the Barstow International Gateway Specific Plan boundary, effective upon execution by both parties through August 31, 2031, in an amount not to exceed $75,000 per project, unless otherwise approved by separate written agreement and subject to the identification of an available funding source.
(Presenter: Noel Castillo, Director, 387-7906)

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

<u>Purchasing</u>

127) Approve Amendment No. 1 to Contract No. 23-210 with 21 Tech, LLC, for Information Technology Staffing Services, to change the vendor name from 21 Tech, LLC to Talent Table, LLC, with no changes to the existing fixed contract rates or the contract term of March 28, 2023 through March 27, 2028.
(Presenter: Stephenie Shea, Acting Director, 387-4811)

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

128)
1. Approve fixed-rate contract with DRC Pacific, Inc., for debris removal and management services, and mass care and sheltering services, on an as-needed fee-for-service basis, for the period of June 23, 2026 through June 22, 2031.
2. Approve fixed-rate contract with Ceres Environmental Services, Inc. dba Environmental & Demolition Services Group, for debris removal and management services, on an as-needed fee-for-service basis, for the period of June 23, 2026 through June 22, 2031.
3. Approve fixed-rate contract with Gothams LLC, for debris removal and management services, on an as-needed fee-for-service basis, for the period of June 23, 2026 through June 22, 2031.

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

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

129) Approve Amendment No. 1 to Three Party Agreement No. 24-1004 with Corodata Records Management, Inc. and Konica Minolta Business Solutions USA, Inc., for document storage, retrieval and digitization services, to add additional contractor responsibilities and revise Schedule A fixed rates, increasing the total agreement amount by $15,800,000, from an original agreement amount of not to exceed $4,200,000 to a new not to exceed amount of $20,000,000, with no change to the contract term of October 22, 2024 through October 21, 2031, with three one-year options to extend.
(Presenter: Stephenie Shea, Acting Director, 387-4811)

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

Real Estate Services

130)
1. Find that the conveyance of one non-exclusive slope and fuel modification easement to Pharris Sycamore Flats, LLC, a California limited liability company, over approximately 11,855 total square feet, comprising approximately 2,528 square feet for slope purposes and approximately 9,327 square feet for fuel modification purposes, of County-owned property in the unincorporated area of San Bernardino County (portion of Assessor’s Parcel Number 0239-031-57-0000) is exempt under the California Environmental Quality Act Guidelines, Section 15301-Existing Facilities (Class 1), Section 15312-Surplus Government Property Sales (Class 12), and Section 15061(b)(3)-Common Sense Exemption.
2. Adopt a Resolution that:
   a. Declares the conveyance of one non-exclusive slope and fuel modification easement over approximately 11,855 total square feet, comprising approximately 2,528 square feet for slope purposes and approximately 9,327 square feet for fuel modification purposes, of County-owned property in the unincorporated area of San Bernardino County (portion of Assessor’s Parcel Number 0239-031-57-0000) to Pharris Sycamore Flats, LLC, a California limited liability company, is in the public interest, and that the

easement interest conveyed will not substantially conflict or interfere with the use of the property by the County; and
   b. Authorizes the conveyance of said easement in accordance with Government Code section 25521, upon payment of $4,000 for the easement, plus reimbursement of incurred administrative costs, by Pharris Sycamore Flats, LLC, a California limited liability company.
3. Approve Easement Acquisition Contract with Pharris Sycamore Flats, LLC, a California limited liability company, for the conveyance of the easement grant for payment of $4,000, plus reimbursement of incurred administrative costs.
4. Approve non-exclusive Slope and Fuel Modification Easement, including non-standard terms, to Pharris Sycamore Flats, LLC, a California limited liability company, over approximately 11,855 total square feet, comprising approximately 2,528 square feet for slope purposes and approximately 9,327 square feet for fuel modification purposes, of County-owned property in the unincorporated area of San Bernardino County (portion of Assessor's Parcel Number 0239-031-57-0000).
5. Authorize the Director of the Real Estate Services Department to execute any non-substantive documents necessary to complete the conveyance of the easement, subject to review by County Counsel.
6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with California Environmental Quality Act.

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

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

131)
1. Find that approval of Revenue License Agreement with Consolidated Fire Agencies, for the non-exclusive use of Rack and Antenna Space at 15900 Smoke Tree Street, known as the High Desert Government Center in Hesperia is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Find that approval of Revenue License Agreement with Consolidated Fire Agencies, for the non-exclusive use of Rack and Antenna Space at 15900 Smoke Tree Street, known as the High Desert Government Center in Hesperia, is in the public interest and will not substantially interfere with the County's existing or future use of the property.
3. Approve Revenue License Agreement with Consolidated Fire Agencies, for the non-exclusive use of Rack and Antenna Space at 15900 Smoke Tree Street, known as the High Desert Government Center (Assessor's Parcel Number: 0407-224-02-0000) in Hesperia to:
   a. Approve the term of the Revenue License Agreement for the period of July 1, 2026 through June 30, 2031.
   b. Approve a total Revenue License Agreement of $109,736.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

132)
1. Find that approval of Revenue License Agreement with Parallel Broadcasting Inc., for the non-exclusive use of rack and antenna space at Bertha Peak Communication Site in Big Bear, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Find that approval of the Revenue License Agreement with Parallel Broadcasting, Inc. is in

the best interest of the County and will not substantially conflict or interfere with the County's use of the property.

3. Find that the Revenue License Agreement with Parallel Broadcasting, Inc., including the below-market license rates and repayment structure associated with historical holdover occupancy costs accrued under prior Revenue License Agreement No. 18-866, serves a public purpose and meets the public safety needs of the population of the County, pursuant to California Government Code section 26227 because Parallel Broadcasting, Inc. provides radio broadcasting and emergency communication services benefiting residents of the Big Bear mountain community, including dissemination of emergency alerts and public safety information during adverse weather and emergency events.
4. Approve Revenue License Agreement with Parallel Broadcasting Inc., for the non-exclusive use of rack and antenna space at Bertha Peak Communication Site in Big Bear to:
   a. Approve Revenue License Agreement with a term commencing July 1, 2026 through June 30, 2031.
   b. Approve a total contract amount of $44,906, inclusive of historical holdover occupancy costs incurred from January 1, 2024 through June 30, 2026, under prior Revenue License Agreement No. 18-866, holdover cost from the prior agreement will be amortized into the new Revenue License Agreement and repaid in equal monthly installments during the first 12 months of the Revenue License Agreement term.
5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

133)

1. Find that approval of Amendment No. 1 to License Agreement No. 19-416 with Family Service Association for kitchen space and two multi-purpose rooms located at 1331 Opal Avenue in Mentone, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Find that approval of Amendment No. 1 to License Agreement No. 19-416 with Family Service Association is in the best interest of county residents and serves a public health and welfare purpose by meeting the social needs of the population of the County.
3. Approve Amendment No. 1 to License Agreement No. 19-416 with Family Service Association to:
   a. Extend the term of the License Agreement for one year, for the period of July 1, 2026 through June 30, 2027, with three one-year automatic extensions unless earlier terminated by written notice by either party, following a permitted 24-month holdover period, with no fee.
   b. Continue the non-exclusive use of approximately 2,500 square feet of kitchen space and two multi-purpose rooms within the County-owned Mentone Senior Center and Library located at 1331 Opal Avenue in Mentone, at no fee, for the preparation and service of meals to the senior citizen community, pursuant to Government Code section 26227.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

134)

1. Find that approval of a License Agreement with the City of Twentynine Palms, for the

non-exclusive use of Rack and Antenna Space at Donnell Hill Communications Site in Twentynine Palms, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).

2. Find that conveyance of the License Agreement to the City of Twentynine Palms is in the public interest and will not substantially conflict or interfere with the County's use of the property.
3. Approve License Agreement with the City of Twentynine Palms, for the non-exclusive use of Rack and Antenna Space at the Donnell Hill Communications Site in Twentynine Palms, for a five-year term, from July 1, 2026 through June 30, 2031, with three additional five-year options to renew, for a total contract revenue of $27,029, including a one-time administrative fee of $500.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

135) 1. Find that approval of Amendment No. 4 to Revenue License Agreement No. 05-324 with Omnitrans, for the non-exclusive use of rack and antenna space, located at Skyland Peak Tower in Crestline, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).

2. Find that approval of Amendment No. 4 to Revenue License Agreement No. 05-324 with Omnitrans, for the non-exclusive use of rack and antenna space located at Skyland Peak Tower in Crestline is in the public interest and will not substantially interfere with the County's existing or future use of the property.
3. Approve Amendment No. 4 to Revenue License Agreement No. 05-324 with Omnitrans, for the non-exclusive use of rack and antenna space located at Skyland Peak Tower (Assessor's Parcel Number 0338-321-18-0000) in Crestline, to:
   a. Approve a permitted holdover period from June 1, 2025 through June 30, 2026, in the amount of $18,315.
   b. Approve revenue for the extended term from July 1, 2026 through November 30, 2030, increasing the total contract revenue by $154,142, from $433,420 to $587,562.
   c. Approve one five-year option to extend.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

136) 1. Find that approval of Lease Agreement with Rich Property, Inc., for clinic, office, and clubhouse 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 Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use.
3. Approve a new Consolidated Lease Agreement with Rich Property, Inc., including a non-standard term, for approximately 17,395 square feet of clinic, office, and clubhouse space, including 106 parking spaces, located at 12625 Hesperia Road in Victorville, for use by the Department of Behavioral Health, for a five-year term commencing July 1, 2026 through June 30, 2031, with one five-year option to extend, at a total lease cost of

$3,978,500, inclusive of historical holdover occupancy costs incurred from December 1, 2023 through June 30, 2026 under prior lease agreements.

4. Approve the termination of Lease Agreement Contract No. 98-51 and Lease Agreement Contract No. 02-1013, effective June 30, 2026 and upon execution of the new consolidated lease agreement.
5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

137)

1. Approve Appraisal No. 26-41 prepared by Michael Frauenthal & Associates, Inc. on May 18, 2026, a copy of which is on file with the Real Estate Services Department.
2. Adopt Resolution declaring that certain County-owned real property, totaling approximately 73.19 acres of land located at the northwest corner of Merrill Avenue and Bon View Avenue in the City of Ontario (Assessor's Parcel Numbers 1054-051-01-0000, 1054-051-02-0000, 1054-061-01-0000, 1054-061-02-0000, 1054-251-01-0000, 1054-251-02-0000, 1054-301-01-0000, and 1054-301-02-0000), is no longer necessary for the uses and purposes of San Bernardino County and is surplus and available for disposal pursuant to County Policy No. 12-17, is not subject to the Surplus Land Act pursuant to Government Code section 54226(e), and authorizing the sale of the property to the City of Ontario in accordance with Government Code section 25365(a), upon payment of $95,000,000 plus an independent consideration payment of $100, less withholding from seller proceeds up to $250,000 for leasehold resolution costs.
3. Find that the approval of the Agreement of Purchase and Sale and Joint Escrow Instructions with the City of Ontario for the sale of the property referenced in Recommendation No. 2 is an exempt project under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15061(b)(3) (Common Sense Exemption) and Section 15312 (Surplus Government Property Sales).
4. Approve Agreement of Purchase and Sale and Joint Escrow Instructions with the City of Ontario for the sale of the property referenced in Recommendation No. 2 (Four votes required).
5. Authorize the Director of the Real Estate Services Department to extend the Closing Date as reasonably necessary pursuant to Section 2.3 of the Agreement of Purchase and Sale and Joint Escrow Instructions, to extend the two-year period for leasehold resolution costs as reasonably necessary pursuant to Section 10 of the Agreement of Purchase and Sale and Joint Escrow Instructions, and to execute escrow instructions and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
6. Direct the Real Estate Services Department to file a Notice of Exemption in accordance with California Environmental Quality Act.

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

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

138)

1. Find that approval of Amendment No. 4 to Lease Agreement No. 17-775 with SoCal Hospitality & Investments, LLC, for unimproved land and parking area, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 4 to Lease Agreement No. 17-775 with SoCal Hospitality &

Investments, LLC, utilizing an alternative procedure pursuant to County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:

   a. Extend the term of the lease agreement by five years, from August 1, 2026 through July 31, 2031.
   b. Adjust the rental rate schedule.
   c. Continue leasing approximately 54,433 square feet of unimproved land and parking area at 9324 San Bernardino Road in Rancho Cucamonga, for the Preschool Services Department.
   d. Increase the total lease amount by $762,912, from $731,022 to $1,493,934.

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

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

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

139)

1. Find that approval of Amendment No. 5 to Lease Agreement No. 07-983 with Silver Lakes Association for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 5 to Lease Agreement No. 07-983, through the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
   a. Extend the term of the Lease Agreement for approximately 170 square feet of office space at 27801 Mountain Springs Road in Helendale for five years, for the period of July 1, 2026 through June 30, 2031, following a permitted holdover period of April 1, 2026 through June 30, 2026, at a nominal holdover cost of $0.24, while the parties finalized the amendment.
   b. Add one three-year and one five-year option to extend the Lease Agreement term.
   c. Adjust the rental rate schedule for the five-year term, from July 1, 2026 through June 30, 2031, in the amount of $5.
   d. Increase the total Lease Agreement amount by $5.24, from $17.83 to a new total amount of $23.07.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

140)

1. Find that approval of the No Fee License Agreement with My Healthy Penguin, LLC for the non-exclusive use of County space to install and operate smart food vending refrigerators is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve a No Fee License Agreement with My Healthy Penguin, LLC, for the non-exclusive use of County space to install and operate smart food vending refrigerators, for a five-year term from July 1, 2026 through June 30, 2031, within County-owned premises located at:
   a. Sheriff/Coroner/Public Administrator's Headquarters, 655 East 3rd Street in San Bernardino, in an area accessible to County employees and authorized visitors; and
   b. Sheriff/Coroner/Public Administrator's Academy Training Administration Offices, 18000 West Institution Road in Devore, in an area open and accessible to the general public.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance

with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

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

141) 1. Find that approval of Amendment No. 10 to Lease Agreement No. 94-828 with Whitacre Investment Company for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 10 to Lease Agreement No. 94-828 with Whitacre Investment Company, for office space located at 9655 9th Avenue in Hesperia to:
   a. Extend the term of the Lease by five years, for the period of July 1, 2026 through June 30, 2031, by exercising the remaining five-year option to extend the term.
   b. Adjust the rental rate schedule.
   c. Continue leasing approximately 33,600 square feet of office space at 9655 9th Avenue in Hesperia for the Transitional Assistance Department.
   d. Increase the total lease amount by $4,940,052, from $22,271,145 to a new total amount of $27,211,197.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

142) 1. Approve the termination of Lease agreement No. 06-1152 with TIP Property Caritas, LLC, in reference to the building located at 662 South Tippecanoe Avenue in San Bernardino.
2. Authorize the Director of the Real Estate Services Department to execute and issue a 90 -day Notice of Termination, approve and execute any related documents, and take any additional actions necessary to complete the termination process, subject to review by County Counsel.

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

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

143) 1. Find that approval of Amendment No. 2 to Lease Agreement No. 25-175 with KB Tri-City II MT, LLC, a Delaware Limited Liability Company, for office space in San Bernardino, 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. 25-175 with KB Tri-City II MT, LLC, a Delaware limited liability company, for office space located at 862 East Hospitality Lane in San Bernardino, to add expansion space and authorize related tenant improvements and project costs, as follows:
   a. Add approximately 27,466 square feet of office space, increasing the total leased premises from 59,018 rentable square feet to 86,484 rentable square feet.
   b. Approve lease term for the expansion space, to commence upon substantial completion of the expansion space improvements and expire coterminously with the original leased premises 10 years after the later of substantial completion of the original premises tenant improvements or San Bernardino County's receipt of a certificate of occupancy.
   c. Increase the total Lease Agreement No. 25-175 amount by $10,550,235, from $24,034,560 to $34,584,795, inclusive of a one-time lump sum tenant improvement cost

of $2,237,749, which shall be deposited into an escrow account and disbursed in accordance with the disbursement agreement authorized pursuant to Amendment No. 1 to Lease Agreement No. 25-175 for completion of the tenant improvements.

d. Authorize the Chair of the Board of Supervisors to execute Amendment No. 2 to Lease Agreement No. 25-175 with KB Tri-City II MT, LLC, a Delaware Limited Liability Company, within five business days after and conditioned upon Board of Supervisors approval and San Bernardino County's receipt of verification of KB Tri-City II MT, LLC's reinstatement of good standing by the California Franchise Tax Board and the California Secretary of State, subject to County Counsel review.

3. Authorize the Director of the Real Estate Services Department to approve and execute any other escrow-related documents, including amendments and draws from the Escrow and Disbursement Agreement, and take any other actions necessary to complete the transaction in Recommendation No. 2, subject to County Counsel review.
4. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed $200,000, for any contingencies and/or minor change orders that may arise in order to complete turnkey tenant improvements set forth in the lease (Four votes required).
5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

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

144) 1. Find that approval of Amendment No. 1 to License Agreement No. 16-895 with Family Service Association for approximately 5,406 square feet of kitchen space, a multi-purpose room, office space, and parking lot, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).

2. Find that approval of Amendment No. 1 to License Agreement No. 16-895 with Family Service Association is in the best interest of county residents and serves a public health and welfare purpose by meeting the social needs of the population of the County.
3. Approve Amendment No. 1 to License Agreement No. 16-895 with Family Service Association to:
   a. Extend the term of the License Agreement for one year, for the period of July 1, 2026 through June 30, 2027, with three one-year automatic extensions, unless earlier terminated by written notice by either party, with no fee.
   b. Continue the non-exclusive use of approximately 5,406 square feet consisting of kitchen space, a multi-purpose room, office space, and parking areas within the George White Center, located at 8565 and 8585 Nuevo Avenue in Fontana, with no fee, for the preparation and service of meals to the senior community, pursuant to Government Code section 26227.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

<u>Regional Parks</u>

145) 1. Approve the purchase of license fees, media rights, equipment and supplies, and the use of funds for marketing events for World Cup viewing events, in the amount of $41,613.

2. Authorize the Director of the Regional Parks Department to make a payment in the amount of $14,000, for media rights for the World Cup viewing events, with non-standard terms in its regulations.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Regional Parks Department 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

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

Risk Management

146) 1. Approve the renewal of the County's pollution liability insurance program with $50,000,000 in coverage limits for each pollution condition and aggregated limits, in excess of a $1,000,000 self-insurance retention ($3,000,000 aggregate over three years), as recommended by the County broker Willis Towers Watson West Insurance Services, Inc., for a total premium cost of approximately $1,243,313, not-to-exceed 15% over the estimated cost, for the period of July 1, 2026, through July 1, 2029, as follows:
   a. $10,000,000 limit in excess of $1,000,000 self-insurance retention, for a premium of approximately $551,386.
   b. $15,000,000 each claim and combined policy limit in excess of $10,000,000 per occurrence and aggregate limits first layer, for a premium of approximately $362,610.
   c. $25,000,000 per occurrence and aggregate limit in excess of $25,000,000 secondary layer for a premium of approximately $329,317.
2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of Risk Management to execute the initial binding orders on behalf of the County and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 15% over the estimated renewal cost, per insurance program and premium, for the period of July 1, 2026, through July 1, 2029 for Recommendation No. 1, subject to review by County Counsel.
3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance programs and premiums in Recommendations Nos. 1 and 2, for mid-term changes, subject to the limits referenced in Recommendation No. 2.

(Presenter: Rebecca Suarez, Director, 386-8723)

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

147) 1. Approve the renewal of the County's Cyber Liability Insurance Program, which includes the following layers, with total coverage limits of $50,000,000 in excess of $2,000,000 self-insured retention, as recommended by the County broker, Arthur J. Gallagher & Co. Insurance Brokers of California Inc., for a total premium of approximately $2,436,369, for the one-year period of July 1, 2026, through July 1, 2027:
   a. A primary layer of $5,000,000, in excess of $2,000,000 self-insured retention, for a premium of approximately $644,875.
   b. A secondary layer of $5,000,000, in excess of $5,000,000 primary layer, for a premium of approximately $378,683.
   c. A third layer of $5,000,000, in excess of $10,000,000 of underlying insurance, for a premium of approximately $306,444.
   d. A fourth layer of $5,000,000, in excess of $15,000,000 of underlying insurance, for a premium of approximately $225,237.
   e. A fifth layer of $10,000,000, in excess of $20,000,000 of underlying insurance, for a

premium of approximately $361,130.
   f. A sixth layer of $10,000,000, in excess of $30,000,000 of underlying insurance, for a premium of approximately $295,000.
   g. A seventh layer of $10,000,000, in excess of $40,000,000 of underlying insurance, for a premium of approximately $225,000.
2. Approve the renewal of the following insurance programs, as recommended by the County broker, Arthur J. Gallagher & Co. Insurance Brokers of California Inc., for a total premium of approximately $59,903, for the one-year period of July 1, 2026, through July 1, 2027:
   a. Exporters Package Portfolio with $1,000,000 per occurrence and aggregate limits, for a premium of approximately $2,500.
   b. Watercraft Hull and Indemnity with $1,000,000 per occurrence and aggregate limits, for a premium of approximately $40,312.
   c. Business Auto Liability for the San Bernardino County Fire Protection District with $1,000,000 per occurrence and aggregate limits, for a premium of approximately $17,091.
3. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of Risk Management to execute the initial binding orders on behalf of the County and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 15% over the estimated renewal cost, per insurance program and premium, for the period of July 1, 2026, through July 1, 2027 for Recommendation Nos. 1 and 2, subject to review by County Counsel.
4. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance programs and premiums in Recommendation Nos. 1 and 2, for mid-term changes, subject to the limits referenced in Recommendation No. 3.

(Presenter: Rebecca Suarez, Director, 386-8723)

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

148)
1. Approve the renewal of the following insurance programs and premiums for a total premium of approximately $652,133:
   a. Aircraft Hull & Liability, with $100,000,000 per occurrence and aggregate limits, as recommended by the County broker Alliant Insurance Services, Inc., for a premium of approximately $620,000, not-to-exceed 15% over the estimated cost, for the period of June 30, 2026, through June 30, 2027.
   b. Airport Liability, with $100,000,000 per occurrence and aggregate limits, as recommended by the County broker Alliant Insurance Services, Inc., for a premium of approximately $32,133, not-to-exceed 15% over the estimated cost, for the period of June 30, 2026, through June 30, 2027.
2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of the Department of Risk Management to execute the initial binding orders on behalf of the County and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 15% over the estimated cost, per insurance program and premium, for the period of June 30, 2026, through June 30, 2027, subject to review by County Counsel.
3. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of the Department of Risk Management to execute the initial binding orders on behalf of the County to add unmanned aerial systems and unmanned aerial vehicles, subject to County Counsel review, without being subject to the mid-term adjustment limits set forth in Recommendation No. 2.
4. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance programs and premiums in Recommendation No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2 and Recommendation No. 3.

(Presenter: Rebecca Suarez, Director, 386-8723)

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

149) 1. Rescind Joint Powers Authority Agreement No. 20-302 with Public Risk Innovation, Solutions, and Management.
2. Approve amended Joint Powers Authority Agreement with Public Risk Innovation, Solutions, and Management, effective upon approval and continuing until terminated in accordance with the agreement.
3. Authorize the Director of the Department of Risk Management as the principal representative or Deputy Director of the Department of Risk Management, as the alternate, to execute the Public Risk Innovation, Solutions, and Management Joint Powers Agreement.
4. Direct the Director of Risk Management to transmit the Joint Powers Authority Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Rebecca Suarez, Director, 386-8723)

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

San Bernardino County Employees' Retirement Association

150) Approve adjustments to the Retirement Contribution Rates effective June 27, 2026 (Pay Period 15/26) as follows:

1. Decrease County retirement contribution rate for Tier 1 General Members from 23.42% to 21.50% of compensation earnable.
2. Decrease County retirement contribution rate for Tier 2 General Members from 20.84% to 18.92% of pensionable compensation.
3. Decrease County retirement contribution rate for Tier 1 Safety Members from 56.04% to 53.74% of compensation earnable.
4. Decrease County retirement contribution rate for Tier 2 Safety Members from 47.24% to 44.70% of pensionable compensation.
5. Decrease Superior Court retirement contribution rate for Tier 1 General Members from 22.49% to 21.05% of compensation earnable.
6. Decrease Superior Court retirement contribution rate for Tier 2 General Members from 19.91% to 18.47% of pensionable compensation.
7. Decrease South Coast Air Quality Management District retirement contribution rate for Tier 1 General Members from 39.49% to 37.30% of compensation earnable.
8. Decrease South Coast Air Quality Management District retirement contribution rate for Tier 2 General Members from 35.17% to 33.14% of pensionable compensation.
9. Increase San Bernardino County Transit Authority retirement contribution rate for Tier 1 General Members from 13.93% to 14.21% of compensation earnable.
10. Increase San Bernardino County Transit Authority retirement contribution rate for Tier 2 General Members from 9.79% to 10.00% of pensionable compensation.
11. Decrease California State Association of Counties retirement contribution rate for Tier 1 General Members from 32.29% to 30.75% of compensation earnable.
12. Decrease California State Association of Counties retirement contribution rate for Tier 2 General Members from 26.73% to 24.67% of pensionable compensation.
13. Decrease Other General (Non-County/Special Districts) retirement contribution rate for Tier 1 General Members from 32.29% to 29.86% of compensation earnable.
14. Decrease Other General (Non-County/Special Districts) retirement contribution rate for Tier 2 General Members from 26.73% to 24.44% of pensionable compensation.

15. Decrease Other General Local Agency Formation Commission retirement contribution rate for Tier 1 General Members from 25.30% to 23.53% of compensation earnable.
16. Decrease Other General Local Agency Formation Commission retirement contribution rate for Tier 2 General Members from 19.74% to 18.11% of pensionable compensation.
17. Decrease Other General Law Library retirement contribution rate for Tier 1 General Members from 30.65% to 28.35% of compensation earnable.
18. Decrease Other General Law Library retirement contribution rate for Tier 2 General Members from 25.09% to 22.93% of pensionable compensation.
19. Revise the employee retirement contribution rates for General Members and Safety Members as set forth in Exhibit III.
20. Maintain the General Member employee survivor benefit contribution rate for employer and employee at $0.91 each per bi-weekly pay period.

(Presenter: Debby Cherney, Chief Executive Officer, 885-7980)

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

<u>Sheriff/Coroner/Public Administrator</u>

151)
1. Find that the submission of a grant application to the California Governor's Office of Emergency Services for funding to provide training to the Crime Laboratory personnel is exempt from the California Environmental Quality Act Guidelines pursuant to California Code of Regulations, title 14, sections 15321(b) and 15061(b)(3).
2. Approve and authorize the submission of a grant application to the California Governor's Office of Emergency Services to provide training to the Crime Laboratory personnel for funding in the amount of $70,860, under the 2026 Paul Coverdell Forensic Science Improvement Grants Program, from July 1, 2026, through June 30, 2027.
3. Authorize the Chief Executive Officer, the Sheriff/Coroner/Public Administrator, or the Sheriff's Administrative Manager, acting as the Authorized Agent, to electronically sign and submit the 2026 Paul Coverdell Forensic Science Improvement Grants Program application, and any subsequent non-substantive amendments, on behalf of San Bernardino County, as required by the California Governor's Office of Emergency Services, subject to review by County Counsel.
4. Direct the Sheriff/Coroner/Public Administrator to transmit the application and non-substantive amendments related to the 2026 Paul Coverdell Forensic Science Improvement Grants Program to the Clerk of the Board of Supervisors within 30 days of execution.
5. Direct the Sheriff/Coroner/Public Administrator to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

152) Approve Change Order No. 1 to Equipment Lease Purchase Agreement No. 26-170 with Motorola Solutions, Inc., to modify the equipment and software list, and to add a Subscription Software Addendum, with no changes to the not-to-exceed amount of $17,929,813.41, or the original agreement term of April 1, 2026 through April 1, 2028.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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

153) Approve Revenue Contracts with the following school districts for the provision of School Resource Officer services, for the period of July 1, 2026 through June 30, 2027, for total annual revenue of $1,515,077:

1. Colton Joint Unified School District, in the amount of $884,805, for three School Resource Officers.
2. Oro Grande School District, in the amount of $294,935, for one School Resource Officer.
3. Redlands Unified School District, in the amount of $335,337, for one School Resource Officer.

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

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

154) Approve Amendment No. 1 to Contract No. 25-695 with Idemia Identity & Security, USA LLC, for the provision of LiveScan equipment maintenance, increasing the original contract amount by $248,748, from $236,903 to a new total contract amount of $485,651, and extending the term by one year, for a new contract term of July 1, 2025 through June 30, 2027.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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

155) Approve Revenue Agreement (State Agreement No. C000137-012626), 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 $101,871.68, for the period of July 1, 2026 through June 30, 2027.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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

156) Approve Revenue Agreement with San Bernardino Community College District for use of the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center to provide testing and instruction to students enrolled in the Extended Basic Academy, for the period of July 1, 2026, through June 30, 2029, with the option to extend the Agreement term by two additional one-year periods, or by one additional two-year period, for a total term of up to five years.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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

157) 1. Approve amendments to revenue contracts with the following 14 cities and towns, extending the Sheriff/Coroner/Public Administrator's provision of law enforcement services for one year, from July 1, 2026 through June 30, 2027, for total annual revenue in the amount of $249,456,769:
   a. Amendment No. 31 to Contract No. 01-1251 with City of Adelanto, in the amount of $8,806,503.
   b. Amendment No. 36 to Contract No. 94-521 with the City of Big Bear Lake, in the amount of $6,916,236.
   c. Amendment No. 42 to Contract No. 94-765 with the City of Chino Hills, in the amount of

$21,139,476.

d. Amendment No. 34 to Contract No. 94-797 with the City of Grand Terrace, in the amount of $3,002,651.
e. Amendment No. 40 to Contract No. 94-937 with the City of Hesperia, in the amount of $25,320,561.
f. Amendment No. 44 to Contract No. 94-522 with the City of Highland, in the amount of $16,648,903.
g. Amendment No. 38 to Contract No. 94-523 with the City of Loma Linda, in the amount of $8,045,250.
h. Amendment No. 31 to Contract No. 99-376 with the City of Needles, in the amount of $4,226,917.
i. Amendment No. 47 to Contract No. 94-524 with the City of Rancho Cucamonga, in the amount of $59,091,000.
j. Amendment No. 36 to Contract No. 94-525 with the City of Twentynine Palms, in the amount of $6,220,995.
k. Amendment No. 56 to Contract No. 94-909 with the City of Victorville, in the amount of $41,992,496.
l. Amendment No. 43 to Contract No. 94-526 with the City of Yucaipa, in the amount of $15,563,085.
m. Amendment No. 38 to Contract No. 94-798 with the Town of Apple Valley, in the amount of $25,046,875.
n. Amendment No. 36 to Contract No. 94-832 with the Town of Yucca Valley, in the amount of $7,435,821.

2. Authorize the addition of the following four new regular positions needed to fulfill contract law enforcement service levels, as requested by the following cities:
   a. Deputy Sheriff, Safety Unit, R16 ($80,641.60 - $133,286.40 annually), two for Highland and one for Yucaipa.
   b. Sheriff's Service Specialist, Technical & Inspection Unit, R39C ($49,545.60 - $68,057.60 annually), one for Grand Terrace.

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

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

158) Approve the purchase and distribution of prepaid bus passes, in an amount not to exceed $7,130, to provide support to eligible individuals released from County detention facilities, for the period of July 1, 2026, through June 30, 2027.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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

159) Approve Amendment No. 15 to Revenue Contract No. 14-110 with Live Nation Worldwide, Inc. to update hourly rates for the provision of supplemental law enforcement services on a fee-for-service basis for events held at various county locations, and to extend the term by one year, for a total term of March 1, 2014 through June 30, 2027.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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

160) Approve Amendment No.1 to Contract No. 23-858 with American Correctional Solutions, Inc. for the provision of mobile optometry services in correctional facilities, increasing the total contract amount by $1,000,000, from $1,500,000 to a new not to exceed amount of $2,500,000, and extending the contract term for an additional two-year period, for a total contract term of August 15, 2023 through June 30, 2028.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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

161)
1. Approve Amendment No. 3 to Revenue Agreement No. 23-35, which includes Schedule A, with the Victor Valley Transit Authority, for the Sheriff/Coroner/Public Administrator to provide law enforcement services for the Passenger Bus System covering the High Desert cities and unincorporated county areas, increasing the contract amount by $3,341,156, from $7,846,881 to $11,188,037, and exercising the second option to extend the term by one year, for a new total period of February 1, 2023 through June 30, 2027.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to revise and execute any non-substantive amendments to Schedule A with the Victor Valley Transit Authority, to update the cost of service based on the Board of Supervisors' action related to changes in employee salary and benefits cost or service level changes requested by the Victor Valley Transit Authority in 2026-27, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit any non-substantive amendments to Schedule A to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

162)
1. Approve Amendment No. 1 to Contract No. 23-611 with CML Security, LLC, for the provision of maintenance, repairs, and emergency services of detention center locks, slides, doors, and hardware at Sheriff/Coroner/Public Administrator facilities, increasing the contract amount by $1,532,000, from $2,298,000 to $3,830,000, exercising the option to extend the term for two years, for a total contract term of July 1, 2023, through June 30, 2028.
2. Approve Amendment No. 2 to Contract No. 23-612 with CML Security, LLC, for the provision of maintenance, repairs, and emergency services of detention center locks, slides, doors, and hardware at Probation Department facilities, increasing the contract amount by $340,000, from $740,000 to $1,080,000, exercising the option to extend the term for two years, for a total contract term of July 1, 2023 through June 30, 2028.
3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Chief Deputy Director of Sheriff's Administration to execute change orders to Contract 23-611, as long as the total aggregate amount of such change orders does not exceed 15% ($229,800) of the total increase amount requested, and the change orders do not amend the contract term, subject to review by County Counsel.
4. Authorize the Chief Probation Officer to execute change orders to Contract 23-612, as long as the total aggregate amount of such change orders does not exceed 15% ($51,000) of the total increase amount requested, and the change orders do not amend the contract term, subject to review by County Counsel.
5. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Chief Deputy Director of Sheriff's Administration, to transmit any change orders to Contract 23-611 to the Clerk of the Board of Supervisors within 30 days of execution.

6. Direct the Chief Probation Officer to transmit any change orders to Contract 23-612 to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

163) 1. Approve contracts with the following providers of vehicle safety equipment, parts, and accessories, including installation and removal services, in accordance to the costs listed in each contract, in an aggregate amount not to exceed $9,000,000, for the period of July 1, 2026 through June 30, 2029, with the option for two one-year extensions, or one two-year extension, to the original contract term:
   a. 10-8 Retrofit, Inc.
   b. Audiotistics, Inc.
   c. Dana Safety Supply, Inc.
   d. West Coast Lights & Sirens, Inc.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Chief Deputy Director of Sheriff's Administration to execute change orders to each contract listed in Recommendation No. 1, in an amount not to exceed $100,000 per change order, per contract, so long as the total aggregate amount of such change orders does not exceed $900,000 during the contract period, and the change orders do not amend the terms of the contracts, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all change orders to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

<u>Transitional Assistance</u>

164) Approve Amendment No. 1 to contracts with the following agencies to provide Vocational Education and Training Services on a fee-for-service basis, increasing the total aggregate amount by $3,500,000, from $3,500,000 to $7,000,000, and extending the terms for one additional year, for a total contract term of July 1, 2025 through June 30, 2027:
1. Career Institute, Inc., Contract No. 25-500
2. Chaffey Community College, Contract No. 25-501
3. Colton-Redlands-Yucaipa Regional Occupation Program, Contract No. 25-502
4. Exemplar Human Services, Contract No. 25-503
5. First Institute Training & Management, Inc., Contract No. 25-504
6. Mission Career College, Contract No. 25-505
7. Private Security Training Center, Contract No. 25-506
8. Rock Gate Capital LLC dba 160 Driving Academy, Contract No. 25-507

(Presenter: James LoCurto, Director, 388-0245)

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

165) 1. Approve Professional Services Revenue Agreement, including non-standard terms, with Inland Empire Health Plan for professional services to assist in providing enhanced Medi-Cal eligibility-related services, for a maximum reimbursement amount of $5,798,913, for the period of June 23, 2026 through June 30, 2031.

2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Transitional Assistance Department to execute any subsequent non-substantive amendments, in relation to the revenue agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Transitional Assistance Department to transmit any non-substantive amendments in relation to the revenue agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: James LoCurto, Director, 388-0245)

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

166)
1. Rescind Item No. 41 from the February 10, 2026 Board Agenda in its entirety.
2. Approve non-financial Base Wage Data Sharing Memorandum of Understanding (State No. 25-6212), including non-standard terms, with the California Department of Social Services for Base Wage data sharing, effective upon execution by all parties and continuing until terminated by either party.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Transitional Assistance Department to execute any subsequent non-substantive amendments in relation to the Base Wage Data Sharing Memorandum of Understanding, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Transitional Assistance Department to transmit any subsequent non-substantive amendments to the Base Wage Data Sharing Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: James LoCurto, Director, 388-0245)

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

<u>Veterans Affairs</u>

167)
1. Accept and approve grant award Agreement (State Agreement No. 26XS0014) with the California Department of Veterans Affairs, to support mental health outreach and services for veterans, in the amount of $100,000, for the period of July 1, 2026 through June 30, 2028.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or Director of Veterans Affairs to execute any subsequent non-substantive amendments in relation to the grant award agreement with the California Department of Veterans Affairs, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Veterans Affairs to transmit any non-substantive amendments in relation to the grant award agreement with the California Department of Veterans Affairs to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Matt Knox, Director, 382-3288)

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

<u>Workforce Development Department</u>

168) Approve travel for six Workforce Development Board members to attend the California Workforce Association Meeting of the Minds Conference in Monterey, from September 8, 2026,

through September 10, 2026, with travel initiating on September 7, 2026, for a total estimated cost of $17,022.
(Presenter: Bradley Gates, Director, 387-9856)

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

SEPARATED ENTITIES

Board Governed County Service Areas

169) Acting as the governing body of Board Governed County Service Area 70 and Zones:

1. Adopt the certified results of the mailed ballot property owner election held on June 6, 2026, regarding the proposed adjustment of annual property related service charge for each of the following Zones:
    a. County Service Area 70, Zone R-19 (Copper Mountain): Passed, with 335 votes in favor (51.9%) and 310 votes opposed, approving an increase from $20 per parcel per year to $75 per parcel per year, with an annual inflationary adjustment of up to 3%, effective 2026-27.
    b. County Service Area 70, Zone R-20 (Flamingo Heights): Not approved, with 125 votes in favor (45.1%) and 152 votes opposed, rejecting the proposed increase from $15 per parcel per year to $90 per parcel per year.
    c. County Service Area 70, Zone R-26 (Yucca Mesa West): Not approved, with 23 votes in favor (43.4%) and 30 votes opposed, rejecting the proposed increase from $35 per parcel per year to $100 per parcel per year.
    d. County Service Area 70, Zone R-29 (Yucca Mesa East): Not approved, with 20 votes in favor (28.6%) and 50 votes opposed, rejecting the proposed increase from $30 per parcel per year to $90 per parcel per year.
2. Adopt Resolution for County Service Area 70, Zone R-19 (Copper Mountain) that:
    a. Repeals portions of Resolution No. 86-222 initially establishing an annual property related service charge of $20 per parcel for road maintenance for County Service Area 70, Zone R-19 (Copper Mountain).
    b. Authorizes a new property related service charge of $75 per parcel per year, with an annual inflationary increase of up to 3%, for providing road maintenance and dirt road grading services, effective 2026-27, for County Service Area 70, Zone R-19 (Copper Mountain).
    c. Reaffirm that the Auditor-Controller/Treasurer/Tax Collector is directed to place the adopted charge on the 2026-27 tax roll.
3. Determine that the proposed adjusted property-related service charges for County Service Area 70, Zone R-20 (Flamingo Heights), County Service Area 70, Zone R-26 (Yucca Mesa West), and County Service Area 70, Zone R-29 (Yucca Mesa East) were not approved by the mailed ballot property owner election and therefore shall not be adopted or placed on the 2026-27 tax roll.
4. Direct the Auditor-Controller/Treasurer/Tax Collector that the existing annual property-related service charges shall remain in effect for the following zones unless and until lawfully changed by future Board action:
    a. County Service Area 70, Zone R-20 (Flamingo Heights): $15 per parcel per year.
    b. County Service Area 70, Zone R-26 (Yucca Mesa West): $35 per parcel per year.
    c. County Service Area 70, Zone R-29 (Yucca Mesa East): $30 per parcel per year.

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

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

170) Acting as the governing body of County Service Area 70J:

1. Find that approval of Amendment No. 1 to License Agreement No. 21-206 with Los Angeles SMSA Limited Partnership, a California limited partnership dba Verizon Wireless, for use of 900 square feet of land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities and Section 15304 - Minor Alterations to Land (Class 1).
2. Approve Amendment No. 1 to License Agreement No. 21-206 with Los Angeles SMSA Limited Partnership, a California limited partnership dba Verizon Wireless, for use of approximately 900 square feet of County Service Area 70J land with the addition of 450 linear feet of fiber and installation of solar canopy, located at 11505 El Centro Road (Assessor's Parcel Number 3039-441-19-0000) in Hesperia, for a telecommunications site, which:
   a. Exercises the first of two five-year options to extend the term from July 1, 2026 through June 30, 2031, following a permitted holdover period from April 1, 2026 through June 30, 2026.
   b. Approves additional revenue in the amount of $194,763, inclusive of the extended term amount of $182,437 and holdover amount of $12,326, increasing the total contract revenue from $153,602 to $348,365.
   c. Approves consent to Los Angeles SMSA Limited Partnership, a California Limited Partnership dba Verizon Wireless' assignment and lease back of operation, management and administration of the improvements and telecommunications operations to Vertical Bridge, LLC.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

171) Acting as the governing body of County Service Area 70 Zone BL (Bloomington):

1. Approve Addendum No. 1, issued on March 17, 2026, and Addendum No. 2, issued on March 25, 2026, to the bid documents for the County Service Area 70 BL Bloomington Electrical Service and Flow Meter Installation Project.
2. Award Construction Contract to Kirtley Construction Inc., dba TK Construction, in the amount of $242,000, with a construction duration of 180 days from the Notice to Proceed, for the County Service Area 70 BL Bloomington Electrical Service and Flow Meter Installation Project.
3. Authorize a contingency fund of $24,200 for the County Service Area 70 BL Bloomington Electrical Service and Flow Meter Installation Project.
4. Authorize the Director of the Department of Public Works to approve expenditures up to $24,200 for verified quantity overruns for this unit-priced construction contract.
5. Authorize the Director of the Department of Public Works to approve necessary changes or additions in the work being performed under the construction contract, for a total amount not-to-exceed $15,730 of the $24,200 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

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

172) Acting as the governing body of County Service Area 70 BL (Bloomington), approve Amendment No. 1 to Construction Contract No. 26-223 with All Cities Engineering, Inc. for the County Service Area 70 BL Bloomington Sewer Expansion Project, to address design changes that were not reasonably foreseeable at the time of contracting, increasing the total contract amount by $382,500, from $2,249,535.60 to $2,632,035.60, with no change to the construction duration of 190 calendar days from the issuance date of the Notice to Proceed (Four votes required).
(Presenter: Noel Castillo, Director, 387-7906)

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

In-Home Supportive Services Public Authority

173) Acting as the governing body of the In-Home Supportive Services Public Authority:

1. Approve Joint Powers Authority Agreement with Golden State Risk Management Authority, including a non-standard term, to allow San Bernardino County In-Home Supportive Services Public Authority to participate as a public entity, beginning on July 1, 2026 and continuing until terminated by either party.
2. Approve the purchase of the In-Home Supportive Services Public Authority's various Liability insurance programs with the following coverages, for an estimated total premium of $258,750 for the one-year period of July 1, 2026 through July 1, 2027:
   a. General Liability Insurance Program with Golden State Risk Management Authority, with a coverage limit of $25,000,000, for a premium cost of approximately $209,300.
   b. Optional Excess Liability Insurance Program with Golden State Risk Management Authority, with a coverage limit of $25,000,000, for a premium cost of approximately $49,450.
3. Approve the renewal of the Cyber Liability Insurance Program with Public Risk Innovation, Solutions, and Management, with a coverage limit of $25,000,000, for a premium cost of approximately $17,020.
4. Approve non-financial Memorandum of Understanding with Public Risk Innovation, Solutions, and Management for Cyber Liability Insurance effective July 1, 2026 and continuing until terminated by either party.
5. Authorize the Executive Director of In-Home Supportive Services Public Authority to execute the Memorandum of Understanding for Cyber Liability Insurance with Public Risk Innovation, Solutions, and Management and the binding order with each insurer, on behalf of the In-Home Supportive Services Public Authority, subject to County Counsel review.
6. Direct the Executive Director of In-Home Supportive Services Public Authority to transmit the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Roxanne J. Young, Executive Director, 891-9102)

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

Inland Counties Emergency Medical Agency

174) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Revenue Contract with Loma Linda University Children's Hospital for a Comprehensive Pediatric Receiving Center designation, in the amount of $30,000 for 2026-27, with annual fees beginning in 2027-28 through 2030-31, calculated in accordance with the Board of Directors-approved Specialty Care System Rate Structure, estimated at approximately $32,500 to $40,000 annually, for the term of July 1, 2026 through June 30, 2031.

(Presenter: Daniel Muñoz, EMS Administrator, 388-5807)

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

San Bernardino County Fire Protection District

175) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Find that approval of the non-financial License Agreement with Angelus Oaks Fire Safe Council, for San Bernardino County Fire Protection District real property is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Find that the non-financial License Agreement with the Angelus Oaks Fire Safe Council for use of San Bernardino County Fire Protection District real property serves a public health and safety purpose and is in the best interest of County residents, as the property will be used for storage of lifesaving equipment available for mutual aid response.
3. Approve non-financial License Agreement for use of approximately 1,000 square feet of land at Fire Station 98, located at 5766 Frontage Road in Angelus Oaks (Assessor's Parcel Number 0305-07-220-0000), for the period of June 23, 2026 through June 22, 2031, with no license fee, and with three successive five-year options to extend the term.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

176) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to non-financial Mutual Aid Agreement No. 21-1035 with Searles Valley Minerals for mutual assistance with fire and rescue services, extending the term by three years, for a total term of December 14, 2021, through June 30, 2029.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

177) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 10 to Revenue Agreement No. 18-397, effective July 1, 2026, increasing the annual compensation amount by $619,770, from $6,686,139 to $7,305,909, to compensate the San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the City of Adelanto, with no change to the contract term of July 1, 2018, through June 30, 2028.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

178) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Find that the acquisition of real property, consisting of approximately 0.86 acres of vacant land located at 7238 Joshua Lane in the Town of Yucca Valley (Assessor's Parcel Number 0595-162-08-0000), is within the scope of the Initial Study/Mitigated Negative Declaration

prepared for the New Fire Station No. 41 Project in the Town of Yucca Valley that was adopted by the San Bernardino County Fire Protection District on November 18, 2025, and that the acquisition of the property will not have a significant effect on the environment and the mitigation measures set forth therein are adequate to mitigate any effects on the environment arising from the project.

2. Authorize the acquisition of real property, consisting of approximately 0.86 acres of vacant land located at 7238 Joshua Lane in the Town of Yucca Valley (Assessor's Parcel Number 0595-162-08-0000), by accepting its donation from the Town of Yucca Valley, with transaction-related and administrative costs associated with the donation, including title insurance, recording fees, and due diligence expenses, estimated at $15,000, in accordance with Health and Safety Code section 13861(b), Government Code section 25355, and County Policy 06-01.
3. Approve Real Property Donation Agreement with the Town of Yucca Valley for the acceptance of the donated real property, consisting of approximately 0.86 acres of vacant land located at 7238 Joshua Lane in the Town of Yucca Valley (Assessor's Parcel Number 0595-162-08-0000).
4. Authorize the Director of the Real Estate Services Department to execute the following, upon close of escrow for the donated property and subject to County Counsel review:
   a. The acceptance certificate for the grant deed conveying the donated real property identified in Recommendation No. 2;
   b. A Memorandum of Understanding with the Town of Yucca Valley for the Town of Yucca Valley's shared use of portion(s) of the existing Fire Station 41 property located at 57201 29 Palms Highway South in Yucca Valley as the Town of Yucca Valley's emergency operations center at no cost, provided that the term does not exceed five years, including any renewal options; and
   c. Any non-substantive documents necessary to complete this transaction.

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

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

179) Acting as the governing body of the San Bernardino County Fire Protection District, approve Agreement with Clean Harbors Environmental Services, Inc., to provide countywide household hazardous waste disposition services, in the amount not to exceed $4,000,000, for the period of July 1, 2026, through June 30, 2031.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

180) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor's Parcel Number 3064-361-05-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets August 4, 2026, as the date of the public hearing for proposed Annexation No. 215.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

181) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution requesting the Local Agency Formation Commission for San Bernardino County to

initiate proceedings for the sphere of influence amendment (expansion) and reorganization to include annexation of the Yermo Community Services District into the San Bernardino County Fire Protection District and divestiture of the fire protection and emergency medical services functions of the Yermo Community Services District, whereby San Bernardino County Fire Protection District will assume responsibility for fire protection, rescue, and emergency medical services, as well as acknowledging and agreeing to the Local Agency Formation Commission for San Bernardino County requirement of imposing legal indemnification on the San Bernardino County Fire Protection District as outlined in the Local Agency Formation Commission for San Bernardino County Policy and Procedure Manual - Section II Accounting and Financial Policies, Chapter 2 Financial Policies for Application Processing, Policy 3.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

San Bernardino County Flood Control District

182) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Expense License Agreement with Greenspot Corridor, LLC, for non-exclusive use of the parking lot, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Expense License Agreement with Greenspot Corridor, LLC through the use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
    a. Authorize the non-exclusive use of a parking lot for San Bernardino County Flood Control District use, located on the northeast corner of Greenspot Road and Santa Ana Canyon Road near Seven Oaks Dam, in Highland.
    b. Establish a two-year term from July 1, 2026 through June 30, 2028, with two one-year options to extend.
    c. Approve total expenses in the amount of $24,000 over the two-year term.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

183) Acting as the governing body of the San Bernardino County Flood Control District, approve Cooperative Funding Agreement with the Santa Ana Watershed Project Authority, for administrative and technical services to support the Santa Ana River Watershed Regional Water Quality Standards Task Force in implementing requirements of the Santa Ana Regional Water Quality Control Board Basin Plan, in the amount not-to-exceed $165,040, for the period of July 1, 2026 through June 30, 2027.
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

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

184) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt Resolution:
    a. Finding that the sale of certain San Bernardino County Flood Control District-owned land described in Recommendation No. 1.b. and the acquisition of an easement over

adjacent Auburn Travel Center, LLC-owned land described in Recommendation No. 1.d is an exempt project under the California Environmental Quality Act Guidelines, Section 15312 Surplus Government Property Sales and 15305 Minor Alterations in Land Use Limitations.

b. Declaring that portions of certain San Bernardino County Flood Control District-owned real property, consisting of a total of approximately 10,133 square feet of land (portions of Assessor's Parcel Number 0459-053-55-0000), located in the City of Adelanto, are no longer necessary for the use and purpose of the San Bernardino County Flood Control District and is surplus and available for disposal pursuant to County Policy No. 12-17.
c. Declaring that said land, described in Recommendation 1.b., is exempt surplus pursuant to Government Code Section 54221(f)(1)(B).
d. Authorizing the sale of said land, in Recommendation No. 1.b., to Auburn Travel Center, LLC, pursuant to Water Code Appendix section 43-6, Government Code Section 54221(f)(1)(B), and County Policy 12-17 upon payment of $9,890, and authorizing the acquisition of an easement of approximately 217.43 square feet, for access and maintenance purposes over a portion of adjacent Auburn Travel Center, LLC-owned property (portion of Assessor's Parcel Number 0459-053-56-0000) at a cost of $359, for a net payment of $9,531, plus reimbursement of administrative costs of approximately $20,000.

2. Approve Purchase and Sale Agreement and Escrow Instructions with Auburn Travel Center, LLC, for the sale of certain portions of San Bernardino County Flood Control District-owned land, comprising a total of approximately 10,133 square feet of real property (portions of Assessor's Parcel Number 0459-053-55-0000) in the City of Adelanto, to Auburn Travel Center, LLC, upon payment of $9,890, and the acquisition of an access and maintenance easement of approximately 217.43 square feet over adjacent Auburn Travel Center, LLC-owned property (a portion of Assessor's Parcel Number 0459-053-56-0000) in the City of Adelanto from Auburn Travel Center, LLC at a cost of $359, for a net payment of $9,531, plus reimbursement of administration costs of approximately $20,000.
3. Authorize the Chair of the Board of Supervisors to execute the Grant Deed, upon close of escrow, to convey a total of approximately 10,133 square feet of San Bernardino County Flood Control District-owned real property (portions of Assessor's Parcel Number 0459-053-55-0000), in the City of Adelanto to Auburn Travel Center, LLC, subject to County Counsel review.
4. Direct the Director of the Real Estate Services Department to transmit the Grant Deed to the Clerk of the Board of Supervisors within 30 days after execution.
5. Authorize the Director of Real Estate Services Department to execute any non-substantive documents, including but not limited to, escrow documents such as disclosures and the closing statement, as necessary to complete these transactions, subject to County Counsel review.
6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

185) Acting as the governing body of the San Bernardino County Flood Control District, approve Revenue Agreement with the West Valley Water District, to authorize water spreading at the rate of 800 acre-feet per year in Cactus Basin No. 2, at a compensation rate of $20.00 per acre-foot of treated water, for a term of June 23, 2026 through June 22, 2027.
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

186) Acting as the governing body of the San Bernardino County Flood Control District, approve Agreement with CWE, to provide professional engineering and regulatory compliance services to the Mojave River Watershed Group to implement the Receiving Water Monitoring Program, in an amount not to exceed $1,200,000, for the period of July 1, 2026, through June 30, 2031. (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

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

MULTIJURISDICTIONAL ITEMS

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

187)
1. Acting as the governing body of San Bernardino County, adopt Resolution establishing 2026-27 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2026-27 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution establishing 2026-27 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2026-27.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution establishing 2026-27 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2026-27.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution establishing 2026-27 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2026-27.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution establishing 2026-27 appropriations limit as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2026-27.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution establishing 2026-27 appropriations limit as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2026-27.

(Presenter: Vanessa Doyle, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

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

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District

188)
1. Acting as the governing body of San Bernardino County, approve amendments to contracts with the following agencies to provide Older Californians Nutrition Program services, updating standard contract language, including Attachment C: Scope of Work, increasing

the combined contract amounts by $10,925,000, from $42,344,266 to an amount not to exceed $53,269,266, and extending the terms by one year, for a total period of July 1, 2022 through June 30, 2027:

a. Amendment No. 8 to Contract No. 22-662, with the Barstow Senior Citizens Center, increasing the amount by $2,850,000, from $9,384,023 to an amount not to exceed $12,234,023.
b. Amendment No. 2 to Contract No. 22-663 with the Big Bear Valley Recreation and Park District, increasing the amount by $135,000, from $663,898 to an amount not to exceed $798,898.
c. Amendment No. 2 to Contract No. 22-664, with the Bonnie Baker Senior Citizens Club, Inc., increasing the amount by $10,000, from $3,005,311 to an amount not to exceed $3,015,311.
d. Amendment No. 3 to Contract No. 22-665, with the City of Montclair, increasing the amount by $200,000, from $1,225,175 to an amount not to exceed $1,425,175.
e. Amendment No. 2 to Contract No. 22-666, with the City of San Bernardino, increasing the amount by $300,000, from $1,595,000 to an amount not to exceed $1,895,000.
f. Amendment No. 3 to Contract No. 22-667, with the Crest Forest Senior Citizens Club, increasing the amount by $200,000, from $719,859 to an amount not to exceed $919,859.
g. Amendment No. 4 to Contract No. 22-668, with the Family Service Association, increasing the amount by $7,150,000, from $25,400,000 to an amount not to exceed $32,550,000.
h. Amendment No. 3 to Contract No. 22-669, with the Lucerne Valley Senior Citizens Center, increasing the amount by $80,000, from $351,000 to an amount not to exceed $431,000.

2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 2 to Contract No. 22-663 with San Bernardino County, through its Department of Aging and Adult Services, to provide Older Californians Nutrition Program services, updating standard language, including Attachment C: Scope of Work, increasing the amount by $135,000, from $663,898 to an amount not to exceed $798,898, and extending the term by one year, for a total contract period of July 1, 2022, through June 30, 2027.

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

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

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

189) 1. Acting as the governing body of all Board Governed County Service Areas and their Zones, approve Amendment No. 1 to Contract No. 23-653 with Kirtley Construction, Inc. dba TK Construction, for on-call maintenance and repair services for sewer collection systems and treatment facilities, including routine maintenance projects, public projects not exceeding $60,000, and emergency projects on an as-needed basis, increasing the total contract amount by $1,000,000, from $1,000,000 to an amount not to exceed $2,000,000, with no change to the contract term of July 11, 2023 through June 30, 2028 (Four votes required).

2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 1 to Contract No. 23-653 with Kirtley Construction, Inc. dba TK Construction, for on-call maintenance and repair services for sewer collection systems and treatment facilities, including routine maintenance projects, public projects not exceeding $60,000, and emergency projects on an as-needed basis, increasing the total contract amount by $1,000,000, from $1,000,000 to an amount not to exceed $2,000,000, with no

change to the contract term of July 11, 2023, through June 30, 2028 (Four votes required).

3. Acting as the governing body of the Bloomington Recreation and Park District, approve Amendment No. 1 to Contract No. 23-653 with Kirtley Construction, Inc. dba TK Construction, for on-call maintenance and repair services for sewer collection systems and treatment facilities, including routine maintenance projects, public projects not exceeding $60,000, and emergency projects on an as-needed basis, increasing the total contract amount by $1,000,000, from $1,000,000 to an amount not to exceed $2,000,000, with no change to the contract term of July 11, 2023, through June 30, 2028 (Four votes required).

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

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

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

190) 1. Acting as the governing body of San Bernardino County, approve contracts with the following consultants, to perform on-call land surveying services on an as-needed basis, from July 1, 2026 to June 30, 2031, in an amount not to exceed $1,000,000 for each contract:
a. Adkison Engineers, Inc. dba Adkan Engineers
b. Albert A. Webb Associates
c. Casc Engineering and Consulting, Inc.
d. CL Surveying and Mapping, Inc.
e. Coast Surveying, Inc.
f. Epic Partners, dba Epic Engineers
g. Engineering Resources of Southern California, Inc.
h. F3 and Associates
i. Fuscoe Engineering, Inc.
j. Guida
k. KDM Meridian
l. Michael Baker International
m. MNS Engineers, Inc.
n. NV5, Inc.
o. PBLA Surveying, Inc.
p. The Prizm Civil Engineers & Land Surveyors Group, Incorporated dba The Prizm Group
q. TKE Engineering, Inc.
r. Towill, Inc.
s. Westland Group, Inc.

2. Acting as the governing bodies of the Board Governed County Service Areas and their Zones, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District, approve joint contracts with the following consultants to perform on-call land surveying services on an as-needed basis, from July 1, 2026, to June 30, 2031, in an amount not to exceed $500,000 for each contract:
a. Adkison Engineers, Inc. dba Adkan Engineers
b. Albert A. Webb Associates
c. Casc Engineering and Consulting, Inc.
d. CL Surveying and Mapping, Inc.
e. Coast Surveying, Inc.
f. Epic Partners, dba Epic Engineers
g. Engineering Resources of Southern California, Inc.
h. F3 and Associates

i. Fuscoe Engineering, Inc.
j. Guida
k. KDM Meridian
l. Michael Baker International
m. MNS Engineers, Inc.
n. NV5, Inc.
o. PBLA Surveying, Inc.
p. The Prizm Civil Engineers & Land Surveyors Group, Incorporated dba The Prizm Group
q. TKE Engineering, Inc.
r. Towill, Inc.
s. Westland Group, Inc.

3. Acting as the governing body of San Bernardino County Flood Control District, approve contracts with the following consultants, to perform on-call land surveying services on an as-needed basis, from July 1, 2026, to June 30, 2031, in an amount not to exceed $500,000 for each contract:
   a. Adkison Engineers, Inc. dba Adkan Engineers
   b. Albert A. Webb Associates
   c. Casc Engineering and Consulting, Inc.
   d. CL Surveying and Mapping, Inc.
   e. Coast Surveying, Inc.
   f. Epic Partners dba Epic Engineers
   g. Engineering Resources of Southern California, Inc.
   h. F3 and Associates
   i. Fuscoe Engineering, Inc.
   j. Guida
   k. KDM Meridian
   l. Michael Baker International
   m. MNS Engineers, Inc.
   n. NV5, Inc.
   o. PBLA Surveying, Inc.
   p. The Prizm Civil Engineers & Land Surveyors Group, Incorporated dba The Prizm Group
   q. TKE Engineering, Inc.
   r. Towill, Inc.
   s. Westland Group, Inc.

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

Assistant Executive Officer Trevor Leja has disclosed a potential financial conflict of interest for recommendations 1f, 2f and 3f

APPROVED (CONSENT CALENDAR)

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

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

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

191) 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve agreements between San Bernardino County, San Bernardino County Fire Protection District, and the listed contractors to assign to San Bernardino County Fire Protection District, and amend the following on-call fire abatement services contracts, effective July 1, 2026, to increase the total not-to-exceed amount by $750,000, from $2,550,000 to $3,300,000, and extend the term by one year, for a total contract period of September 1, 2022, through August 31, 2027:
   a. Alex Bohanek dba A.B. Landscape, Amendment No. 3 to Contract No. 22-744
   b. Sustainable Mitigation, Amendment No. 3 to Contract No. 22-745

c. C & M Weed Abatement, Amendment No. 3 to Contract No. 22-746
d. AD Improvements, Inc., Amendment No. 3 to Contract No. 23-1294

2. Acting as the governing body of San Bernardino County, through its Land Use Services Department, approve agreements between San Bernardino County, San Bernardino County Fire Protection District, and the listed contractors to assign to San Bernardino County Fire Protection District, and amend the following on-call fire abatement services contracts, effective July 1, 2026, to increase the total not-to-exceed amount by $750,000, from $2,550,000 to $3,300,000, and extend the term by one year, for a total contract period of September 1, 2022, through August 31, 2027:
   a. Alex Bohanek dba A.B. Landscape, Amendment No. 3 to Contract No. 22-744
   b. Sustainable Mitigation, Amendment No. 3 to Contract No. 22-745
   c. C & M Weed Abatement, Amendment No. 3 to Contract No. 22-746
   d. AD Improvements, Inc., Amendment No. 3 to Contract No. 23-1294

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

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

192) 1. Acting as the governing body of San Bernardino County, approve Agreement with the San Bernardino County Fire Protection District, for fire hazard abatement services as set forth in San Bernardino County Code sections 23.0301 through 23.0319, under which San Bernardino County, through its Land Use Services Department will identify, collect, and transfer all applicable Fire Hazard Abatement related revenue, for the period of July 1, 2026, through June 30, 2027, to the San Bernardino County Fire Protection District.

2. Acting as the governing body of the San Bernardino County Fire Protection District, approve Agreement with San Bernardino County, through its Land Use Services Department, for fire hazard abatement services as set forth in San Bernardino County Code sections 23.0301 through 23.0319, and to receive all applicable Fire Hazard Abatement related revenue identified, collected, and transferred by San Bernardino County for hazard abatement services, for the period of July 1, 2026, through June 30, 2027.

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

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

193) 1. Acting as the governing body of San Bernardino County:
   a. Approve, on behalf of its Department of Behavioral Health and Sheriff/Coroner/Public Administrator, non-financial Memorandum of Understanding with the San Bernardino County Fire Protection District, for the provision of office space, a Certified Emergency Medical Technician and assigned therapy canine, and a behavioral health professional to support Community Outreach and Support Team program services, effective July 1, 2026 through June 30, 2031.
   b. Approve, on behalf of its Department of Behavioral Health, non-financial Memorandum of Understanding with the Fontana Police Department and the San Bernardino County Fire Protection District, for the provision of office space, a Certified Emergency Medical Technician and assigned therapy canine, and a behavioral health professional to support Community Outreach and Support Team program services, effective July 1, 2026 through June 30, 2031.

2. Acting as the governing body of the San Bernardino County Fire Protection District:
   a. Approve non-financial Memorandum of Understanding with San Bernardino County, on behalf of its Department of Behavioral Health and Sheriff/Coroner/Public Administrator, for the provision of office space, a Certified Emergency Medical Technician and

assigned therapy canine, and a behavioral health professional to support Community Outreach and Support Team program services, effective July 1, 2026 through June 30, 2031.

b. Approve non-financial Memorandum of Understanding with San Bernardino County, on behalf of its Department of Behavioral Health, and the Fontana Police Department, for the provision of office space, a Certified Emergency Medical Technician and assigned therapy canine, and a behavioral health professional to support Community Outreach and Support Team program services, effective July 1, 2026 through June 30, 2031.

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

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

<u>Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Flood Control District</u>

194) 1. Acting as the governing body of San Bernardino County:
   a. Approve contracts with the following vendors, each in an amount not-to-exceed $1,500,000, to provide materials inspection and testing services, for the period of June 23, 2026 through June 22, 2031, or until completion of the last assigned task that is issued within the five-year period, whichever occurs last:
      i. Aragon Geotechnical, Inc.
      ii. LOR Geotechnical Group, Inc.
      iii. Terracon Consultants, Inc.
      iv. Twining, Inc.
      v. Verdantas Inc.
   b. Authorize the Director of the Department of Public Works, Assistant Director, or the Deputy Director, to terminate the contracts, and to amend the contracts, including assignments, in writing to accommodate the inclusion of cost items not listed in the consultants' fee schedules and increases in the prevailing wage rates applicable at the time of the solicitation of task orders, subject to County Counsel review.
   c. Direct the Director of the Department of Public Works to transmit any amendments to the contracts executed pursuant to Recommendation 1.b. to the Clerk of the Board of Supervisors within 30 days of execution.

2. Acting as the governing body of the San Bernardino County Flood Control District:
   a. Approve contracts with the following vendors, each in an amount not-to-exceed $1,500,000, to provide materials inspection and testing services, for the period of June 23, 2026 through June 22, 2031, or until completion of the last assigned task that is issued within the five-year period, whichever occurs last.
      i. Aragon Geotechnical, Inc.
      ii. LOR Geotechnical Group, Inc.
      iii. Terracon Consultants, Inc.
      iv. Twining, Inc.
      v. Verdantas Inc.
   b. Authorize the Chief Flood Control Engineer, Assistant Director, or the Deputy Director, to terminate the contracts, and to amend the contracts, including assignments, in writing to accommodate the inclusion of cost items not listed in the consultants' fee schedules and increases in the prevailing wage rates applicable at the time of the solicitation of task orders, subject to County Counsel review.
   c. Direct the Chief Flood Control Engineer to transmit any amendments to the contracts executed pursuant to Recommendation 2.b. to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

195) 1. Acting as the governing body of San Bernardino County, approve contracts with the following nine vendors, in the amount of $10,000,000 each, for the period of July 1, 2026, through December 31, 2030, for on-call public works maintenance services:
   a. Alexander Lawrence Bohanek dba A.B. Landscape (Yucaipa, CA)
   b. Bridgewater Equipment, Inc. (San Bernardino, CA)
   c. California Arbor Care, Inc. (Chino, CA)
   d. Connected Enterprises Group, Inc. dba Galloway Boys Trucking (Rancho Cucamonga, CA)
   e. CornerStoneCC dba Cornerstone Construction Company (Victorville, CA)
   f. MWC Group, Inc. (Adelanto, CA)
   g. Quinn Rental Services (City of Industry, CA)
   h. SCA of CA, LLC (Seven Hills, OH)
   i. Spadaro Enterprises, Inc. (Lancaster, CA)
2. Acting as the governing body of the San Bernardino County Flood Control District, approve contracts with the following nine vendors, in the amount of $10,000,000 each, for the period of July 1, 2026, through December 31, 2030, for on-call public works maintenance services:
   a. Alexander Lawrence Bohanek dba A.B. Landscape (Yucaipa, CA)
   b. Bridgewater Equipment, Inc. (San Bernardino, CA)
   c. California Arbor Care, Inc. (Chino, CA)
   d. Connected Enterprises Group, Inc. dba Galloway Boys Trucking (Rancho Cucamonga, CA)
   e. CornerStoneCC dba Cornerstone Construction Company (Victorville, CA)
   f. MWC Group, Inc. (Adelanto, CA)
   g. Quinn Rental Services (City of Industry, CA)
   h. SCA of CA, LLC (Seven Hills, OH)
   i. Spadaro Enterprises, Inc. (Lancaster, CA)

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

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

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

196) 1. Acting as the governing body for San Bernardino County, approve Agreement with County Service Area 70 (Countywide), including a non-standard term, to provide preventative maintenance, emergency response, and support services for the County-owned water and wastewater systems at all County Regional Parks, in the amount of $10,400,000, for the term of July 1, 2026 through June 30, 2036.
2. Acting as the governing body of County Service Area 70 (Countywide), approve Agreement with San Bernardino County, including a non-standard term, to provide preventative maintenance, emergency response, and support services for the County-owned water and wastewater systems at all County Regional Parks, in the amount of $10,400,000, for the term of July 1, 2026 through June 30, 2036.

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

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

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

197) 1. Acting as the governing body of San Bernardino County, approve contract with Experian Employer Services, Inc., including non-standard terms, to provide Unemployment Insurance Administration Services and Income and Employment Verification Services for the period of July 1, 2026 through June 30, 2031, for a total cost of $84,000.
2. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, and the San Bernardino County Fire Protection District, approve the State of California Employment Development Department Power of Attorney Declaration forms that appoint Experian Employer Services, Inc., the contracted unemployment insurance administrator, to represent San Bernardino County, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, Board Governed County Service Areas, and the San Bernardino County Fire Protection District for Unemployment Insurance benefit reporting administration before the State of California Employment Development Department.
3. Acting as the governing body of San Bernardino County, authorize the Director of the Human Resources Department to sign and submit the Power of Attorney Declaration form to the State of California Employment Development Department.
4. Acting as the governing body of Board Governed County Service Areas, Big Bear Valley Recreation and Park District, and the Bloomington Recreation and Park District, authorize the Director of the Department of Public Works-Special Districts to sign and submit the Power of Attorney Declaration form to the State of California Employment Development Department.
5. Acting as the governing body of the San Bernardino County Fire Protection District, authorize the Fire Chief/Fire Warden to sign and submit the Power of Attorney Declaration form to the State of California Employment Development Department.

(Presenter: Leonardo Gonzalez, Director, 387-5570)

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

ORDINANCES FOR FINAL ADOPTION

Clerk of the Board

198) Adopt ordinance relating to rules applicable to Board of Supervisors meetings, which was introduced on June 9, 2026, Item No. 121.
(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

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

County Administrative Office

199) Adopt Ordinance amending Ordinance No. 1904, by adding four new positions, moving four positions from Classified Service to Unclassified Service, moving one position from Unclassified Service to Classified Service of the County, which was introduced on June 9, 2026, Item No.126:
1. Add the following new positions to Unclassified Service of the County: Legislative Assistant to Elected Official (Position No. 60016); Principal Administrative Analyst (Position No.

60021); Behavioral Health Medical Director (Position No. 60022); and Deputy Director of Behavioral Health Program Services (Position No. 60023).
2. Move the following positions from Classified Service to Unclassified Service of the County: Public Information Officer (Position No. 70619) and Administrative Analyst III (Position Nos. 57720, 89971, and 54759).
3. Move the following position from Unclassified Service to Classified Service of the County: Staff Analyst II (Position No. 82775).

(Presenter: Leonardo Gonzalez, Director of Human Resources, 387-5569)

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

Board Governed County Service Areas

200) Acting as the governing body of the Board Governed County Service Areas and their Zones, adopt Ordinance, to establish water and sanitation user rates beginning 2026-27 through 2030-31 for the applicable Board Governed County Service Areas and Zones, which was introduced and altered on June 9, 2026, Item Nos. 122, 123, and 124.
(Presenter: Noel Castillo, Director, 387-7906)

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

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: Garth Pezant, Sr.

Approval of the Consent Agenda

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

Deferred Items

Item No. 70 was deferred for discussion

Board Governed County Service Areas

201) Acting as the governing body of County Service Area 70 Zone J Oak Hills:
1. Conduct a public hearing to consider the 2025 Mojave Regional Urban Water Management Plan as it applies to the County Service Area 70 Zone J Oak Hills service area, including the applicable regional chapters, its respective retailer-specific chapter, its Water Shortage Contingency Plan, and all applicable appendices.
2. Adopt the 2025 Mojave Regional Urban Water Management Plan as it applies to the County Service Area 70 Zone J Oak Hills service area, including the applicable regional chapters, its respective retailer-specific chapter, its Water Storage Contingency Plan, and all applicable appendices on file with the Department of Public Works - Special Districts.
3. Authorize the Mojave Water Agency to submit the 2025 Mojave Regional Urban Water

Management Plan as it applies to the County Service Area 70 Zone J Oak Hills service area, including the applicable regional chapters, its respective retailer-specific chapter, its Water Storage Contingency Plan and all applicable appendices, on behalf of County Service Area 70 Zone J Oak Hills, to the California Department of Water Resources.

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

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

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

1. Conduct a public hearing to consider 2025 Mojave Regional Urban Water Management Plan as it applies to the County Service Area 64 service area, including the applicable regional chapters, its respective retailer-specific chapter, its Water Shortage Contingency Plan, and all applicable appendices.
2. Adopt the 2025 Mojave Regional Urban Water Management Plan as it applies to the County Service Area 64 service area, including the applicable regional chapters, its respective retailer-specific chapter, its Water Storage Contingency Plan and all applicable appendices on file with the Department of Public Works - Special Districts.
3. Authorize the Mojave Water Agency to submit the 2025 Mojave Regional Urban Water Management Plan as it applies to the County Service Area 64 service area, including the applicable regional chapters, its respective retailer-specific chapter, its Water Storage Contingency Plan and all applicable appendices, on behalf of County Service Area 64 Spring Valley Lake, to the California Department of Water Resources.

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

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

<u>Land Use Services</u>

203)
1. Conduct a public hearing to consider Appeal No. PAPL-2026-00001 related to the Planning Commission's denial of Project No. PROJ-2025-00036, consisting of a Policy Plan Amendment to amend the Land Use Category designation from Very Low Density Residential to Rural Living, Zoning Amendment to amend the Land Use Zoning District designation from Bear Valley/Single Residential- 1 acre minimum to Rural Living, and a Conditional Use Permit to construct and operate a 5-megawatt alternating current solar photovoltaic facility on a 29.9-acre site.
   - Appellant: EDF Renewables
   - Applicant: EDF Renewables
   - Community: Bear Valley
   - Location: 2151 Erwin Ranch Road Big Bear, CA 92314
2. Deny the appeal and uphold the Planning Commission's decision denying Project No. PROJ-2025-00036 by taking the following actions:
   a. Find that the denial of Project No. PROJ-2025-00036 is statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code section 21080, subdivision (b)(5).

b. Adopt findings for denial of the Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit.
c. Deny the Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit.
d. Direct the Land Use Services Department to file a Notice of Exemption in compliance with the California Environmental Quality Act.

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

Hearing Opened
Public Comment: Cayden Llewellyn, Paul Marconi, Jeff Barber, Chris, Daniel Hotchkiss, Jim Lona, Mark Mendell, Alexis Ravnik, Tom Chou, Vincent Martinez, Joseph Asssalley, Chance Onder, Isaiah Zamorano, Carolyn Kubacki, Joel McGivney, Eileen, Dan Dryden, Nadean Jenkins, Lucas Jenkins, Doug Metcalf, Wendee Hawkins, Stephanie Schlosser, Lori Axton, Christina San Nicolas, Randal Young, Tim Krantz
Hearing Closed
APPROVED
Motion/Second: Col. Paul Cook (Ret.)/Joe Baca, Jr.
AYE: Col. Paul Cook (Ret.), Dawn Rowe, Joe Baca Jr.
NAY: Jesse Armendarez, Curt Hagman

204) 1. Conduct a public hearing to consider proposed ordinance relating to floodplain regulations.
2. Find that the proposed ordinance is not a project pursuant to the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations, Section 15378(b)(5).
3. Adopt the findings recommended by the Planning Commission for approval of the proposed ordinance.
4. Make alterations, if necessary, to proposed ordinance.
5. Approve introduction of the proposed ordinance.
   - An ordinance of San Bernardino County, State of California, to amend Subsections 82.14.040(b)(1), 82.14.040(b)(2), 82.14.050(d)(1)(D), 82.14.050(d)(3)(B), 82.14.050(d)(4)(B)(I)(vi), 85.07.030(b), 85.07.030(c), 85.07.030(f)(2), 85.07.030(g), 85.11.020(b), 85.11.030(d), 86.04.010(c)(6), 86.04.010(c)(7), 810.01.080(gg)(3), 810.01.080(gg)(10), 810.01.080(gg)(15)(E), and 810.01.080(gg)(28), all of Title 8 of the San Bernardino County Code relating to Floodplain Safety regulations.
6. ADOPT ORDINANCE.

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

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

Board of Supervisors

205) Discuss topics of interest for the Energy Ad Hoc Committee to explore.
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

Public Comment: None
RECEIVED REPORT
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

1:30 P.M.

County Administrative Office

206) Receive and file a presentation regarding Children and Family Services, including an overview of the department's structure and oversight, child welfare processes, funding, and services available to children and families in San Bernardino County.
(Presenter: Gilbert Ramos, Assistant Executive Officer, 387-4261)

Public Comment: David Tristan, Griselda Diaz, Amethyst Yates, Andrea Myers, Alejandra Contreras, Tesha H., Kresha Cael, Denise Norwood, Gregory Osborn, Delina Murillo
RECEIVED PRESENTATION
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 4, 2026 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, June 23, 2026. The Clerk of the Board is directed to include this Fair Statement with the “Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action” for said date.