

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

Tuesday, April 7, 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. Marlon Johnson v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:18-cv-02523-GW-AFM
2. Tiffany Shernaman-Vinyard, et al. v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:24-cv-01468-KK-SP
3. James Wright v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:24-cv-01123-JLS-AYP
4. Jesus Almonte v. County of San Bernardino, et al. San Bernardino County Superior Court Case No. CIVSB2132638
5. Emgracia E. Reyez Moreno, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2425876
6. Osvaldo Macias v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2226331

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

Father Deebbar Yonas of St. George's Church in Fontana

Memorial Adjournments

Board of Supervisors

- Franklin Bennett, 90, of Hesperia
- Robert D. Clinton, 94, of Redlands
- Robert Warren Downs, Sr., 74, of Victorville

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

- John Ray Bogle, 93, of Hesperia
- Lynn Ruby Busse, 92, of Hesperia
- Wilfred Joseph Fields, Sr., 72, of Victorville
- Ruth Herek, 100, of Spring Valley Lake
- Leonard Willie Kyle, 90, of Spring Valley Lake
- Yolanda Marie Patterson, 79, of Hesperia
- Jonnie Mae Peterson, 85, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Anthony John Adamus, 82, of Upland
- Doreatha Alice Carmouche, 78, of Fontana
- Jeremy Scott Gonzalez, 46, of Upland
- Emigdio Magana, 87, of Fontana
- Maria Angelica Martinez, 70, of Fontana
- Susan Dianne Odle, 81, of Rancho Cucamonga
- Joventino Arce Raguero, 77, of Fontana
- Dagoberto Ramirez, Jr., 76, of Fontana

Third District – Supervisor Dawn Rowe

- Thomas H. Beese, 77, of Colton
- George L. Martin, 77, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Derek Alfonzo Andrade, 20, of Ontario
- Servillana B. Aragon, 83, of Ontario
- Susana Guzman Avalos, 64, of Ontario
- Adele Beatrice Dunham, 90, of Ontario
- Robert Francis Gannon, 85, of Chino Hills
- Jaruwach Gaudart, 84, of Chino
- Edward Gonzales, 61, of Ontario
- Denise Hobbensiefken, 59, of Chino
- Galdo Esteban Mendoza, 91, of Chino Hills
- Anne Siegersma, 83, of Ontario
- Jose Patrick Trujillo, Sr., 85, of Ontario
- Hoi Truong, 88, of Montclair
- Thelma Geraldine Van Spanje, 88, of Chino
- Javier Zendejas, 76, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Lamar Allen III, 57, of Rialto
- Edna Aguero Beltran, 77, of San Bernardino
- John Brinick Hague, 91, of San Bernardino
- Louise Harris, 96, of Rialto
- Steven Juarez, 51, of Colton
- Iris Marlene Liddell, 77, of Bloomington
- Marcus Benjamin Loring, 39, of San Bernardino

- Moses Orona, 63, of San Bernardino
- Barbara Ann Paige, 87, of San Bernardino
- Leola Rea, 98, of San Bernardino
- Sabrina Rene Zaremba, 60, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

County Counsel, Laura Feingold, stated the Board of Supervisors voted 5-0 to seek appellate relief in the case of Marlon Johnson, et al. v. County of San Bernardino, et al., a class action case.

Chief Executive Officer, Luther Snoke, recognized the County's communications team for earning three gold and nine silver ADDY awards from the American Advertising Federation, Inland Empire Branch.

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. highlighted the following events he attended: E Street Veterans Apartments Groundbreaking event and Fifth Annual Fishing Day with the Supervisor. He provided an update regarding the following boards he sits on: Omnitrans and Inland Valley Development Agency. Vice Chair Baca, Jr. highlighted the following items on the agenda: 13, 16, 20, 29, 30, and 48.

Second District Supervisor Jesse Armendarez thanked everyone who assisted with the West End Regional Navigation Center. He highlighted the following events he attended: Community Cleanup in San Antonio Heights, College and Career Day at Redwood Elementary, Polaris Youth Art Contest at Goldy S. Lewis Community Center, creating a video to market the vending machines at County Libraries for kids to trade tokens for books, reverse vendor show, first meeting of the Child Welfare Ad Hoc Committee, Crepes and Conversations in the City of Rancho Cucamonga, State of the City in Upland, and a check presentation for the police K-9 program in the City of Fontana. Supervisor Armendarez said he will be receiving the Education Medal of Honor from the San Bernardino County Superintendent of Schools.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 3, 25, 56, and 57. He provided an update regarding the following events he attended: San Bernardino Airports Commission meeting, Spay, Neuter, and Vaccine event in Chino, Groundbreaking for the West End Regional Navigation Center, and a tour of the Ontario Buzzers facility. Supervisor Hagman said he will be hosting a shredding event on April 18, 2026 in the City of Ontario.

Chair and Third District Supervisor Dawn Rowe thanked her fellow Supervisors for their work on the Ad Hoc Committee and bringing the Regional Navigation Center to the West End. She thanked the Public Defender team and said they will host a free Mobile Defense event at the Rivers Edge Ranch in Lucerne Valley on April 8, 2026. Chair Rowe said there will be an On-The-Go Health Mobile Clinic in the City of Needles every Thursday.

Presentation of the Agenda

- 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).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Erik Wong upon his retirement after 24 years of valuable service to San Bernardino County.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Heidi Brannon to Seat 6 on the Range Improvement Advisory Committee for a 3-year term, commencing on 4/10/2026 and expiring on 4/12/2029. (At Large)
- b. Approve the appointment of Vanessa Sayers to Seat 2 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2026. (At Large)
- c. Approve the appointment of Joe Toral to Seat 15 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2026. (At Large)

First District Supervisor Col. Paul Cook (Ret.)

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2029, for Seat 3 held by Dillon Lesovsky on the Airports Commission.

Fourth District Supervisor Curt Hagman

- b. Approve the appointment of Ashley Saldana to Seat 11 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2029.

APPROVED (CONSENT CALENDAR)

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

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

- 4)
 1. Approve Contract with the Ralph Broiles, Post No. 6563, Veterans of Foreign Wars of the United States to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the renovation project at the Post 6563 building, in the not-to-exceed amount of \$200,000, for the period of April 7, 2026 through April 6, 2028.
 2. Approve Contract with the Colton Joint 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 the playground surface upgrade project at the Jurupa Vista Elementary School located at 15920 Village Dr. in Fontana, in the

not-to-exceed amount of \$37,726, for the period of April 7, 2026 through April 6, 2028.

3. Approve Contract with the Sheriff's Employee Assistance Team, 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 Kids Zone portion of the annual S.E.A.T. Heat fundraising event, in the not-to-exceed amount of \$10,000, for the period of April 7, 2026 through April 6, 2027.
4. Approve Contract with the Polaris Education Foundation 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 Youth Arts & Education Initiative, in the not-to-exceed amount of \$15,000, for the period of April 7, 2026 through April 6, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 5) Approve Amendment No. 1 to Contract No. 24-301 with Korean Community Services, Inc., to provide Age Wise Program Technical Assistance, increasing the revenue amount by \$9,996.60, from \$169,756.30, to \$179,752.90, with no change to the total contract period of May 1, 2024 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve travel and related expenses for two Senior Affairs Commissioners to attend the USAging Answers on Aging Annual Conference and Tradeshow in San Diego, for a total amount not to exceed \$8,225, from July 18, 2026 through July 21, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 7) Approve a funding increase to Agreement No. 23-110 with RLDatix North America, Inc., in the amount of \$82,000, resulting from a 5% annual price increase, as permitted under the agreement, increasing the total approved amount from \$543,489 to \$625,489, for the RL6: Feedback and PolicyStat/Medical software modules license renewal and support with no change to the agreement term of November 1, 2022 through October 31, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 8) Approve an increase in funding allocation to the following Master Service Agreements with Stericycle, Inc. in the aggregate amount of \$500,000, for the provisions of waste disposal services, increasing the total contract amount from a not-to-exceed aggregate amount of \$3,500,000 to a not-to-exceed aggregate amount of \$4,000,000, with no change to the term of the contracts as specified:

1. Agreement No. 21-412 relating to pharmaceutical waste disposal, with a term of June 8, 2021 through June 7, 2026.
2. Agreement No. 21-413 relating to regulated waste disposal, with a term of June 8, 2021 through June 7, 2026.
3. Agreement No. 21-414 relating to hazardous waste disposal, with a term of June 8, 2021 through June 7, 2026.
4. Agreement No. 21-741 relating to controlled substance disposal, with a term of October 5, 2021 through June 7, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 3 to Contract No. 25-354 with Optimum Healthcare IT, LLC for a time and materials engagement for assessment services of the ServiceNow platform, increasing the contract amount by \$99,500, from \$8,981,589.60 to a total not to exceed amount of \$9,081,089.60, with no change to the contract term of June 16, 2025 through June 15, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

- 10) Accept and approve the revision of Arrowhead Regional Medical Center Administrative Department Policy and Procedure Manual, included and summarized in Attachments A and B.

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

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve Amendment No. 1 to Agreement No. 22-661 with Laboratory Corporation of America, for pathology and histology support services, to increase the contract amount by \$225,000, from a not-to-exceed amount of \$700,000 to a total not-to-exceed amount of \$925,000, with no change to the contract term of July 16, 2022 through July 15, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve Amendment No. 1 to Contract No. 25-641 with Strata Decision Technology, LLC for Cost Accounting, General Ledger and Fixed Asset Systems, increasing the contract amount by \$23,060 to cover implementation-related costs, from \$2,116,067 to a total contract amount of \$2,139,127, and with no change to the contract period, for a total contract term of August 19, 2025, through August 18, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 13) 1. Approve the Joint Exercise of Powers Agreement, including non-standard terms, to establish the San Bernardino Regional Housing Trust, for the purpose of creating a regional entity to coordinate, leverage, and deploy resources and financing tools to support the development and preservation of housing within the county, effective on the date on which the agreement is executed by at least three participating agencies and continuing until terminated by consent of a majority of the member agencies and upon full and complete liquidation of all liabilities.
2. Authorize the Chief Executive Officer to execute the Joint Exercise of Powers Agreement establishing the San Bernardino Regional Housing Trust.
3. Authorize the Chief Executive Officer, Assistant Executive Officer, or Deputy Executive Officer to execute any subsequent non-substantive amendments to the Joint Exercise of Powers Agreement, subject to review by County Counsel.
4. Direct the Deputy Executive Officer to transmit the Joint Exercise of Powers Agreement, and any subsequent non-substantive amendments to the Joint Exercise of Powers Agreement 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: Joe Baca, Jr./Curt Hagman

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

Innovation and Technology

- 14) Approve termination of Contract No. 23-192 with Easy Ice, LLC, for commercial grade ice machine equipment rental and related services.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Office of Emergency Services

- 15) Approve Contract with Synergy Disaster Recovery, LLC, to provide consulting and planning services for the update of the San Bernardino County Operational Area Multi-Jurisdictional Hazard Mitigation Plan, in the amount of \$229,309, for the term of April 7, 2026 through October 7, 2027.
- (Presenter: Crisanta Gonzalez, Director, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

Office of Homeless Services

- 16) 1. Approve non-financial Consent Letter (Form MTC-0131B) with non-standard terms, with the California Department of Transportation granting the County permission to conduct homeless outreach, social services engagement, and relocation assistance for people experiencing homelessness within California Department of Transportation property located within San Bernardino County for a one-year term from the date it is fully executed.
2. Authorize the Assistant Executive Officer, Deputy Executive Officer, or the Chief of the Office of Homeless Services to execute the Consent Letter on behalf of the County.
3. Direct the Chief of the Office of Homeless Services to transmit the Consent Letter to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 17) Approve travel and related expenses for two Preschool Services Department Policy Council members, to attend the 2026 National Head Start Conference and Expo in Minneapolis, Minnesota, at a cost not to exceed \$6,546, from May 4, 2026 through May 7, 2026.
(Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 18) 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 section 22035 and 22050 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve the bid documents for the General Building Job Order Contract services and authorize the Project and Facilities Management Department to advertise for competitive bids for approximately 10, one-year General Building Job Order Contracts, not-to-exceed \$3,000,000 each.
2. Approve the bid documents for the General Engineering Job Order Contract services and authorize the Project and Facilities Management Department to advertise for competitive bids for approximately five, one-year General Engineering Job Order Contracts, not-to-exceed \$3,000,000 each.
3. Approve the bid documents for the Mechanical Job Order Contract services and authorize the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year Mechanical Job Order Contracts, not-to-exceed \$2,000,000 each.
4. Approve the bid documents for the Demolition and Abatement Job Order Contract services and authorize the Project and Facilities Management Department to advertise for

competitive bids for approximately one, one-year Demolition and Abatement Job Order Contracts, not-to-exceed \$1,000,000 each.
(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve Amendment No. 2 to Contract No. 24-1163 with W.E. O'Neil Construction Co. of California, for the Pacific Village Campus Development Project in San Bernardino, changing the name of the Community Care Expansion Grant Program Administrator from Horne LLP to BDO Government Services, LLC, with no change to the completion date of 670 days from commencement or to the contract amount of \$47,205,837 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 21) Approve Amendment No. 1 to Contract No. 24-979 with Rasmussen Brothers Construction, Inc., increasing the total contract amount by \$127,902, from \$715,000 to \$842,902, and extending the construction completion date by 91 days, from January 9, 2026 to April 10, 2026, for the Prado Tent Campground Restroom Addition Project in Chino (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 23) 1. Approve Amendment No. 2 to Contract No. 25-101 with Dalke & Sons Construction, Inc., for the Sheriff SID Orange and Blue Labs Remodel Project in San Bernardino for additional work required due to unforeseen conditions, increasing the contract amount by \$247,572.05, from \$6,893,308.49 to \$7,140,880.54, and extending the construction completion date by 89 days, from April 30, 2026 to July 28, 2026 (Four votes required).
2. Approve Change Order No. 2 to Contract No. 25-101 with Dalke & Sons Construction, Inc. for owner-directed field changes and responses to Requests for Information, increasing the total amount by \$89,534.43, from \$7,140,880.54 to \$7,230,414.97, with no change to the

construction completion date of July 28, 2026 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 25) 1. Approve non-financial Memorandum of Understanding with Inland Empire Health Plan, including non-standard terms, for the Department of Public Health to provide health and wellness programming to health plan members, effective upon execution through March 31, 2030, and terminating and superseding Contract No. 23-243.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to execute any subsequent non-substantive amendments to the Memorandum of Understanding, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 26) 1. Approve Addendum No. 1, issued on January 13, 2026, Addendum No. 2, issued on January 21, 2026, Addendum No. 3, issued on January 26, 2026, and Addendum No. 4, issued on January 29, 2026, to the bid documents for the Unit 4 Phase 2 Composite Liner Construction Project at the Mid-Valley Sanitary Landfill.
2. Award a Construction Contract to Sukut Construction, LLC, in the amount of \$33,991,006 for the Unit 4 Phase 2 Composite Liner Construction Project at the Mid-Valley Sanitary Landfill.
3. Authorize a contingency fund of \$3,399,101 for the Unit 4 Phase 2 Composite Liner Construction Project at the Mid-Valley Sanitary Landfill.

4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$3,399,101 for verified quantity overruns for this unit priced construction contract.
 5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$3,399,101 contingency fund, pursuant to Public Contract Code section 20142.
 6. Approve Escrow Agreement for Security Deposits in Lieu of Retention between Sukut Construction, LLC, Banner Bank, and San Bernardino County, pursuant to Public Contract Code section 22300 for the Unit 4 Phase 2 Composite Liner Construction Project at the Mid-Valley Sanitary Landfill.
 7. 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: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

- 27)
1. Approve Addendum No. 1, issued on January 15, 2026, Addendum No. 2, issued on January 22, 2026, Addendum No. 3, issued on January 28, 2026, Addendum No. 4, issued on January 29, 2026, and Addendum No. 5, issued on February 2, 2026, to the bid documents for the Phase 1B Liner Construction Project at the Landers Sanitary Landfill.
 2. Award a construction Contract to J/K Excavation & Grading Co., Inc., in the amount of \$10,492,846.50 for the Phase 1B Liner Construction Project at the Landers Sanitary Landfill.
 3. Authorize a contingency fund of \$1,049,285 for the Phase 1B Liner Construction Project at the Landers Sanitary Landfill.
 4. Authorize the Director of Public Works to approve the expenditure of the contingency fund of \$1,049,285 for verified quantity overruns for this unit priced construction contract.
 5. Authorize the Director of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$1,049,285 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: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 28)
1. Adopt Sewer System Management Plan update for the wastewater collection system located at Arrowhead Regional Medical Center.
 2. Direct the Department of Public Works to submit the updated Sewer System Management Plan to the State Water Resources Control Board.
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 29) 1. Adopt Resolution to approve the Measure I Expenditure Plan for the revenues expected to be derived from the proposed continuation of Measure I San Bernardino County one-half of one percent transactions and use tax collected throughout San Bernardino County for transportation improvements, tentatively scheduled for voters' consideration on November 3, 2026.
2. Direct the Department of Public Works to forward the approved Resolution to the San Bernardino County Transportation Authority.
- (Presenter: David Doublet, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 30) 1. Approve Escrow Agreement for Security Deposits in Lieu of Retention between Griffith Company, Cathay Bank, and San Bernardino County, pursuant to the Public Contract Code Section 22300, for the Glen Helen Parkway Bridge Over Cajon Wash Project in the Devore Area.
2. Authorize the Director of the Department of Public Works to execute the Escrow Agreement for Security Deposits in Lieu of Retention and to provide and receive written notice under the Escrow Agreement for the Glen Helen Parkway Bridge Over Cajon Wash Project in the Devore Area, subject to review by County Counsel.
3. Direct the Director of the Department of Public Works to transmit the Escrow Agreement for Security Deposits in Lieu of Retention to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: David Doublet, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 31) Continue the finding, originally made by the Board of Supervisors on March 10, 2026, that substantial evidence exists, pursuant to Public Contract Code section 22050, that damage to public roads caused by the 2025 December Adverse Weather Event, in the Wrightwood and Pinon Hills areas, constitutes an emergency that will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency and to complete the necessary repairs (Four votes required).
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

- 32) Approve Amendment No. 2 to Cooperative Agreement No. 18-865 (Funding Agreement 18-1001962) with the San Bernardino County Transportation Authority for Right-of-Way and Construction of the Cedar Avenue at Interstate 10 Interchange Project in the Bloomington area, to adjust the parties funding responsibilities based on the revised project costs, increasing the total project cost by \$20,504,000, from \$113,393,000 to \$133,897,000, update the project milestone dates and extend the term by five years, for a new term of January 9, 2019 to December 31, 2033.
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 33)
1. Find that approval of a Use Permit Agreement with Teamsters Local 1932 Training Center for the use of approximately 655,215 square feet of County-owned parking areas for a car show event, including a static display of custom cars and event parking, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Find that the waiver of reimbursement charges set forth in County Policy 12-06, Use of County Facilities by Non-County Organizations and County Code Section 16.0220, would serve a public purpose and authorize the use of County-owned parking areas for a car show event with a static display of custom cars and event parking on Saturday, April 11, 2026, from 5:00 a.m. to 5:00 p.m.
 3. Approve Use Permit Agreement with Teamsters Local 1932 Training Center for the no-fee use of approximately 655,215 square feet of County-owned parking areas, consisting of 183,311 square feet of Assessor's Parcel Number 0135-122-63-0000, 115,352 square feet of Assessor's Parcel Number 0135-121-34-0000, and 356,552 square feet of Assessor's Parcel Number 0135-172-33-0000, located at the County Government Center Downtown Campus in San Bernardino, on April 11, 2026, from 5:00 a.m. to 5:00 p.m.
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 34)
1. Find that approval of Amendment No. 8 to Revenue Lease Agreement No. 03-390 with Operating Engineers Funds, Inc. for vacant land is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Find that approval of Amendment No. 8 to Revenue Lease Agreement No. 03-390 with Operating Engineers Funds, Inc. for vacant land serves a public purpose by meeting the social, law enforcement, and public safety needs of the County pursuant to California Government Code Section 26227.
 3. Approve Amendment No. 8 to Revenue Lease Agreement No. 03-390 with Operating Engineers Funds, Inc., to:
 - a. Extend the lease term for an additional five-year period from May 1, 2026 through April 30, 2031, following a permitted 17-month holdover period from December 1, 2024 through April 30, 2026.
 - b. Add two additional five-year options to extend the lease.
 - c. Authorize the continued use of approximately 38.01 acres of County-owned land at the Sheriff/Coroner/Public Administrator's Regional Training Center in Glen Helen, located at 18958 Institution Road in San Bernardino.
 - d. Provide in-kind services to the Sheriff/Coroner/Public Administrator in lieu of monetary rent.
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 35) Approve Amendment No. 2 to Agreement No. 24-234 with KTU&A Planning and Landscaping Architecture, effective June 3, 2025, for a Master Plan Update for Prado Regional Park increasing the amount by \$28,970, from \$100,000 to \$128,970, and extending the term from June 2, 2025 through June 30, 2026, for a total term of March 13, 2024 to June 30, 2026.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 36) 1. Approve non-financial Master Subscription Agreement, including non-standard terms, with Absolute Software, Inc. for a subscription to cloud-based software used to manage and comply with data security certification protocols for law enforcement agencies for the period of April 20, 2026 and continuing until terminated by either party.
2. Authorize the issuance of a Purchase Order to Alan McClintock, dba Mobile Wireless, LLC, in the amount of \$1,008,000, for a subscription to Absolute Software, Inc. NetMotion hosted secure remote access software for the period of April 20, 2026 through April 19, 2029.
3. Authorize the Sheriff/Coroner/Public Administrator's Departmental Information Systems Administrator, to electronically accept the Absolute Software, Inc. Master Subscription Agreement.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 37) 1. Approve Employment Contract with Carolina G. Acevedo for the provision of services as a Deoxyribonucleic Acid Criminalist I, effective April 18, 2026 through April 17, 2027, with the option to extend the term for two additional one-year periods, for an estimated annual cost of \$105,676.20 (Salary - \$75,483.20 and Benefits - \$30,193).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for a maximum of two successive one-year periods, on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Approve non-financial Memorandum of Understanding, including non-standard terms, between the Sheriff/Coroner/Public Administrator, Probation Department, City of San Bernardino Police Department, California Department of Corrections and Rehabilitation, and United States Department of Homeland Security, to form and participate in a Gang Intelligence Team to investigate, disrupt, and dismantle gangs operating in the Inland Empire's communities, effective upon execution by all parties, and continuing through December 31, 2030.
2. Authorize the Sheriff/Coroner/Public Administrator and the Chief Probation Officer to execute the Memorandum of Understanding to form and participate in the Gang Intelligence Team, and any subsequent non-substantive amendments to the Memorandum of Understanding, including changes to the scope of work, on behalf of the County, subject to

County Counsel review.

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 39) Approve Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, for the Boating Safety and Enforcement Financial Aid Program for patrol operations at the Colorado River, in the amount of \$291,996.99, for the period of July 1, 2026 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 40) Approve non-financial Memorandum of Understanding, including non-standard terms, with Victor Valley Christian School, for the exchange of information regarding mutual customers, to promote the participation of eligible student households in the CalFresh Program to increase the availability of healthy, nutritious foods for students and their families, for the period of April 7, 2026 through March 31, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 41) Acting as the governing body of County Service Area 70 D-1:
 1. Find that approval of Amendment No. 2 to Revenue License Agreement No. 15-833 with Arrowhead Lake Association, for use of 1.59 acres of land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 2 to Revenue License Agreement No. 15-833 with Arrowhead Lake Association for the non-exclusive use of approximately 1.59 acres of County Service Area 70 D-1 land, located northeast of State Highway 173 and Torrey Road (Assessor's Parcel Number 0330-011-46-0000) in Lake Arrowhead, for the short-term storage of dredging materials prior to removal, to:
 - a. Exercise the remaining option to extend the Revenue License Agreement term from May 1, 2026 through April 30, 2031, following a permitted holdover for the period of September 3, 2025 through April 30, 2026.
 - b. Approve total additional revenue in the amount of \$230,296, from \$308,814 to \$539,110, inclusive of \$25,696 for the permitted holdover period.
 3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 42) Acting as the governing body of County Service Area 53 - Fawnskin and County Service Area 70 S-7 - Lenwood:
1. Adopt Sewer System Management Plan updates for the wastewater collection systems located at County Service Area 53 - Fawnskin and County Service Area 70 S-7 - Lenwood.
 2. Direct the Department of Public Works to submit the updated Sewer System Management Plans to the State Water Resources Control Board.
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

- 43) Acting as the governing body for all Board Governed County Service Areas and their Zones providing water and sanitation services:
1. Adopt a Resolution that:
 - a. Declares the Board of Supervisors' intent to initiate proceedings pursuant to Article XIII D of the California Constitution (Proposition 218) and Assembly Bill 2257 (Government Code sections 53759 through 53759.2) to consider proposed adjustments to water and sanitation service charges for Fiscal Years 2026-27 through 2030-31.
 - b. Authorizes the mailing of a Proposition 218 Notice of Public Hearing to property owners of record and customers of record subject to the proposed water and sanitation service charges at least 45 days prior to the public hearing, in accordance with Proposition 218.
 - c. Establishes procedures for the submission, review, and written response to written objections to the proposed water and sanitation service charges in accordance with Government Code section 53759.1, including deadlines for submission of written objections and procedures for presentation of written objections and County responses to the Board of Supervisors prior to the close of the public hearing.
 - d. Directs the Clerk of the Board of Supervisors, in coordination with the Department of Public Works, to take all actions necessary to implement the notice, objection, and hearing procedures required under Proposition 218 and Government Code sections 53759, 53759.1, and 53759.2, including:
 - i. Making the written basis for the proposed charges available to the public;
 - ii. Receiving written objections;
 - iii. Preparing written responses to timely submitted objections; and
 - iv. Presenting the objections and responses to the Board of Supervisors prior to or during the public hearing, and
 - v. Maintaining the administrative record of the proceedings.
 2. SCHEDULE A PUBLIC HEARING FOR 10:00 A.M. ON JUNE 9, 2026, to:
 - a. Consider the proposed water and sanitation service charge adjustments;
 - b. Consider and respond to timely written objections submitted in accordance with Government Code sections 53759.1 and 53759.2 prior to the close of the public hearing;
 - c. Receive and tabulate written protests submitted by property owners of record or customers of record pursuant to Proposition 218 to determine whether a majority protest exists; and
 - d. Introduce an ordinance implementing the proposed water and sanitation service charge adjustments for Fiscal Years 2026-27 through 2030-31, to be considered if no majority protest exists.
 3. Direct the Department of Public Works - Special Districts to mail the Proposition 218 Notice of Public Hearing to the property owners of record and customers of record subject to the

proposed water and sanitation service charge adjustments at least 45 days prior to the public hearing, in accordance with Proposition 218 and Government Code sections 53759 *et seq.*

4. Direct the Clerk of the Board of Supervisors to publish the Notice of Public Hearing in accordance with applicable law.
5. Find that the proposed action has been reviewed for compliance with the California Environmental Quality Act and that the action does not constitute a “project” under Public Resources Code section 21065 and State California Environmental Quality Act Guidelines section 15378(b)(4) because it involves the establishment or modification of rates and charges by a public agency, and further find that, even if the action were considered a project, it is exempt from California Environmental Quality Act pursuant to Public Resources Code section 21080(b)(8) and State California Environmental Quality Act Guidelines section 15273, as it involves the establishment or modification of rates and charges for the purpose of meeting operating expenses and maintaining services within existing service areas.

(Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 44) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Find that approval of a non-financial License Agreement with Hesperia Venture I, LLC, for the use of unimproved land for the 2026 Los Flores Hazardous Fuels Reduction Project is an exempt project under the California Environmental Quality Act Guidelines, Section 15304 - Minor Alterations to Land.
 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 No. 12-02 - Leasing Privately Owned Real Property for County Use, to use approximately 1,200 acres of unimproved land (portions of Assessor’s Parcel Numbers 0357-171-23-0000, 0397-041-28-0000, 0397-041-29-0000, and 0397-041-30-0000) located south and east of Los Flores Road and the California Aqueduct in Hesperia, for the 2026 Los Flores Hazardous Fuels Reduction Project, for the period of April 14, 2026 through June 16, 2026.
 3. Approve a non-financial License Agreement with Hesperia Venture I, LLC, including non-standard terms, for the period of April 14, 2026 through June 16, 2026, for the use of approximately 1,200 acres of unimproved land (portions of Assessor’s Parcel Numbers 0357-171-23-0000, 0397-041-28-0000, 0397-041-29-0000, and 0397-041-30-0000) located south and east of Los Flores Road and the California Aqueduct in Hesperia, for the 2026 Los Flores Hazardous Fuels Reduction Project, at no cost.
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 45) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 2 to Contract No. 4400028766 with Upland Rock, Inc., for material dumping services, increasing the total contract amount by \$500,000, from \$1,000,000, to an amount not to exceed \$1,500,000 over the contract term and updating contract requirements with no change to the contract term of July 1, 2025 to June 30, 2030.

(Presenter: David Doublet, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

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

- 46) 1. Acting as the governing body of San Bernardino County, approve contracts with the following contractors to perform on-call professional architectural services, on an as-needed basis, from April 7, 2026 to April 6, 2031, in an amount not to exceed \$1,000,000 for each contract:
- a. Black O’Dowd and Associates, Inc.
 - b. Bureau Veritas North America, Inc.
 - c. COAR Design Group
 - d. PBK Architects California, Inc.
 - e. Perkins Eastman Architects
 - f. SVA Architects, Inc.
2. Acting as the governing bodies of the San Bernardino County Service Areas and their Zones, the Big Bear Valley Recreation and Park District, and the Bloomington Recreation and Park District, approve joint contracts with the following contractors to perform on-call professional architectural services, on an as-needed basis, from April 7, 2026 to April 6, 2031, in an amount not to exceed \$1,000,000 for each contract:
- a. Black O’Dowd and Associates, Inc.
 - b. Bureau Veritas North America, Inc.
 - c. COAR Design Group
 - d. PBK Architects California, Inc.
 - e. Perkins Eastman Architects
 - f. SVA Architects, Inc.

(Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

- 47) 1. Acting as the governing body of San Bernardino County, approve contracts with the following contractors to perform on-call professional storm water pollution prevention plan services from April 7, 2026, to April 6, 2031, in an amount not to exceed \$1,000,000 for each contract:
- a. Apex Companies, LLC
 - b. CG Resource Management and Engineering Inc.
 - c. CWE
 - d. Ninyo & Moore Geotechnical & Environmental Sciences Consultants
 - e. TRC Solutions, Inc.
2. Acting as the governing bodies of the San Bernardino County Service Areas and their Zones, the Big Bear Valley Recreation and Park District, and the Bloomington Recreation and Park District, approve joint contracts with the following contractors to perform on-call professional storm water pollution prevention plan services from April 7, 2026, to April 6, 2031, in an amount not to exceed \$1,000,000 for each contract:
- a. Apex Companies, LLC
 - b. CG Resource Management and Engineering Inc.
 - c. CWE

- d. Ninyo & Moore Geotechnical & Environmental Sciences Consultants
- e. TRC Solutions, Inc.

(Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

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

- 48)
 - 1. Acting as the governing body of San Bernardino County:
 - a. Approve the Memorandum of Understanding with the City of Rialto for the Cactus Trail Solar Lighting Project to install solar-powered lighting along the Cactus Trail corridor to enhance public safety, visibility, and accessibility, effective upon execution by both parties and continuing through completion of the project and final payment, and wherein the County shall reimburse the City of Rialto an amount not to exceed \$859,100.
 - b. Authorize an allocation of \$859,100 from the 2025-26 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget for the Cactus Trail Solar Lighting Project.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
 - 2. Acting as the governing body of the San Bernardino County Flood Control District, waive the San Bernardino County Flood Control District encroachment permit fees for the City of Rialto Cactus Trail Solar Lighting Project, finding that such waiver serves a public purpose pursuant to Section 2(1)(j)(1)(C) of the San Bernardino County Flood Control District Fee Ordinance by enhancing public safety and reducing potential risks associated with low-visibility conditions by facilitating the installation of solar powered lighting in the current San Bernardino County Flood Control District right-of-way.

(Presenter: David Doublet, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- 49)
 - 1. Adopt Ordinance of San Bernardino County, State of California, to amend Chapters 1 and 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to setting fees charged by the County for Fiscal Years 2026-27, 2027-28, and 2028-29, which was introduced on March 24, 2026, Item No. 69.
 - 2. Adopt Resolution establishing the Construction Fee Schedules for Fiscal Years 2026-27, 2027-28, and 2028-29.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 50)
 - 1. Adopt Ordinance to grant a revenue franchise to the San Gabriel Valley Water Company, which was introduced on March 24, 2026, Item No. 76.
 - 2. Approve Franchise Agreement with San Gabriel Valley Water Company, commencing on

the effective date of the ordinance granting the franchise and terminating 25 years thereafter.

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

APPROVED (CONSENT CALENDAR)

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

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

Big Bear Valley Recreation and Park District

- 51) Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Ordinance to repeal Ordinance No. SD 25-01 and to establish various recreation and park activity fees for Fiscal Years 2026-27, 2027-28, and 2028-29, which was introduced on March 24, 2026, Item No. 70.

(Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Bloomington Recreation and Park District

- 52) Acting as the governing body of the Bloomington Recreation and Park District, adopt Ordinance to repeal Ordinance No. SD 25-02 and to establish various recreation and park activity fees for Fiscal Years 2026-27, 2027-28, and 2028-29, which was introduced on March 24, 2026, Item No. 71.

(Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 53) Acting as the governing body of all Board Governed County Service Areas and their Zones, adopt Ordinance to repeal Ordinance Nos. SD 25-03 and 25-05, and to establish fees and charges for Fiscal Years 2026-27, 2027-28, and 2028-29, which was introduced on March 24, 2026, Item No. 72.

(Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 54) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Ordinance to repeal Ordinance No. FPD 25-01 and to establish fire service fees, fire suppression, emergency response and cost recovery fees, ambulance service and subscription fees for Fiscal Years 2026-27, 2027-28, and 2028-29, which was introduced on March 24, 2026, Item No. 74.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 55) Acting as the governing body of the San Bernardino County Flood Control District, adopt Ordinance to repeal Ordinance No. FCD 25-01 and to establish fees related to products and services for Fiscal Years 2026-27, 2027-28, and 2028-29, which was introduced on March 24, 2026, Item No. 75.

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

APPROVED (CONSENT CALENDAR)

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

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

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: Cheryl Anaya, David Williamson

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

Deferred Items

No items were deferred for discussion

County Administrative Office

- 56) Receive presentation on the County Renewable Energy and Conservation Element, and the County's Energy Goals, and Policy Discussion.

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

Public Comment: None

The Board directed staff to bring an item proposing an ad hoc committee on County Renewable Energy and Conservation at a future Board meeting

RECEIVED PRESENTATION

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

10:45 A.M.

Real Estate Services

- 57) 1. Conduct a public hearing to review and approve the San Bernardino County 2026 Amended and Restated Land Plan, which provides for the disposition of up to approximately 201.25 acres of County-owned dairy property, and the acquisition of approximately 200 or more acres and the restriction of approximately 294.06 acres for agricultural preservation to include community gardens, agricultural heritage projects, agricultural and wildlife education or wildlife habitat, or for open space conservation purposes, all within the Chino Agricultural Preserve in the cities of Ontario and Chino.
2. Find that the approval of the San Bernardino County 2026 Amended and Restated Land

Plan 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 15307 (Actions by Regulatory Agencies for Protection of Natural Resources).

3. Approve the San Bernardino County 2026 Amended and Restated Land Plan.
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)

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.

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: Jane Hunt-Ruble, Steven Rogers, Ana, Victoria, Jennifer, Delina, Kentae Isiah, Tyesha Moody

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, APRIL 21, 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, April 7, 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.