

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, January 23, 2024

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

This consolidated agenda contains a brief description of each item of business for San Bernardino County to be considered by the San Bernardino County Board of Supervisors (Board), also sitting as the Governing Board of the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Flood Control District; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; and Successor Agency to the County of San Bernardino Redevelopment Agency.

The agenda and its supporting documents can be viewed online at <https://cob.sbcounty.gov/> or in the Office of the Clerk of the Board of Supervisors at 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. The online agenda may not include all available supporting documents or the most current version of documents. Live and archived meeting videos can be viewed at www.sbcounty.gov/Main/Pages/ViewMeetings.aspx or via the San Bernardino County YouTube channel at www.youtube.com/@SBCountyPIO/streams.

To address the Board regarding an item on the agenda, or an item within its jurisdiction but not on the agenda, complete and submit a request to speak by utilizing the speaker kiosk available at each meeting location. Requests must be submitted before the item is called for consideration. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Alternate locations to address the Board by interactive video are available at the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. NOTE: These alternate locations are being offered as a courtesy and may be closed due to inclement weather, if technology fails, or other unforeseen emergency. If the sites are closed, a notice will be posted by 9:00 a.m. the day of the meeting.

Written comments may be submitted via email at BoardMeetingComments@cob.sbcounty.gov, online at www.sbcounty.gov/cob/publiccomments, or via U.S. Mail to San Bernardino County Clerk of the Board of Supervisors, 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. Comments received prior to the start of the meeting will be forwarded to the Board for review. Comments relating to matters

subject to Board consideration or discussion will also be posted online at <https://cob.sbcounty.gov/brown-act-writings-received>. Comments received after the meeting begins will be provided to the Board after the conclusion of the meeting.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please call the Clerk of the Board of Supervisors at (909) 387-3841 or e-mail at COB@sbcounty.gov to request an accommodation at least 72 hours prior to the Board meeting.

To obtain additional information on an item, please contact the Presenter listed under each item prior to the meeting to allow the Board to move expeditiously in its deliberations.

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC DEVICES UPON ENTERING THE CHAMBERS

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. Katelyn Renee Brown, et al. v. Betzaleri Gonzales Garcia, et al., San Bernardino County Superior Court Case No. CIVSB2218336
2. Alcira Nickiford v. Lance Thompson, et al., San Bernardino County Superior Court Case No. CIVDS1825873
3. Sherman Garnett v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1938394
4. Christina Sato, et al. v. County of San Bernardino, et al., United States Court of Appeals, Ninth Circuit Case No. 22-55853
5. William Adkins v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2314639
6. Bahra cases:
 - Eric Bahra v. County of San Bernardino, et al., United States Central District Court Case No. 5:16-cv-01756-JGB-SPx
 - Eric Bahra v. County of San Bernardino, et al, United States Court of Appeals for the Ninth Circuit Court Case Nos. 22-55931; 22-55976

Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Diane Rundles
Employee organization:
 - San Bernardino County Probation Officers Association - Probation Unit

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

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

8. Arch Insurance Company (RockForce Construction, LLC) v. San Bernardino County Flood Control District, San Bernardino County Superior Court Case No. CIVSB2214721

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

Memorial Adjournments

Board of Supervisors

- Barbara Beigie, 80, of Joshua Tree
- Donald G. Hankerson, 88, of Redlands

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

- Doris Burns, 87, of Spring Valley Lake
- Michael Glen Fenn, 70, of Apple Valley
- Lois Anne Guttman, 91, of Victorville
- Sherry Kay Hamor, 79, of Hesperia
- David C. Hershman, 58, of Victorville
- Frank Anton Reyes, 94, of Apple Valley
- Jean Heinly Newman Steele, 99, of Victorville

Second District – Supervisor Jesse Armendarez

- Antonio Alfaro, 87, of Fontana
- Twanna Joann Atkinson, 90, of Rancho Cucamonga
- Eugene Alvarez Baca, 90, of Fontana
- Charles Alfred Austin, Jr., 65, of Fontana
- Julian Garrard Blackburn, Jr., 84, of Upland
- Robert Stephen Howlett, 81, of Upland
- Arthur Jones, 87, of Fontana
- Barbara Mae McGowan, 76, of Upland
- Ignacio Palomar, 70, of Fontana
- Hilario Garcia Ramos, 79, of Fontana
- Frank D. Robertson, 89, of Upland
- Janet Louise Stringer, 81, of Rancho Cucamonga
- Martha Frances Sullivan, 93, of Rancho Cucamonga
- Katherine Sonia Travis, 87, of Upland
- Virginia C. Valenzuela, 94, of Fontana
- Felix Julio Villasenor, 76, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Robert W. Best, 92, of Grand Terrace
- Alicia Grotewold, 66, of Lake Arrowhead
- Vincent Raciti, 80, of Twentynine Palms
- Stephen Rackleff, 84, of Yucca Valley
- Monica Schoenmann, 75, of Redlands

Fourth District – Supervisor Curt Hagman

- Kenneth Carl Bade, 64, of Chino Hills
- Armando Jusay Donato, 83, of Chino
- Louis Allen Dose, 79, of Chino Hills
- Rita Margaret Edgington, 90, of Upland
- Lillian Aguilar Fraijo, 73, of Chino
- Glenda Faye Heaton, 81, of Chino
- Cheryl Y. Penrod, 79, of Chino
- Arthur E. Ringeisen, Jr., 87, of Montclair
- Cameron David Rogers, 25, of Chino Hills
- JoAnn Marie Elizabeth Stolla, 95, of Montclair
- Gus Keimpe Wybenga, 95, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Samuel Filippini Adame, 60, of San Bernardino
- Vern W. Bowerman, 83, of San Bernardino
- Salvador Garcia Contreras, 86, of San Bernardino

- Marlene Anne Fowler, 92, of Rialto
- Cecilia D. Gianni, 71, of San Bernardino
- Paulino Gomez, 48, of Rialto
- Schenelle C. Guebara, 44, of San Bernardino
- Thomas Andrew Herrera, 49, of Bloomington
- Oli Siaso Liaga, 65, of San Bernardino
- Jose J. Monroy, 80, of Bloomington
- Mary Ellen Panek, 89, of Colton
- Magdalena P. Raub, 86, of San Bernardino
- Patricia Dell Richardson, 85, of San Bernardino
- Luerunner Waters, 88, of San Bernardino
- Reginald White, 72, of Colton

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Laurie Searle
- Resolution recognizing Michelle Simpson
- Resolution recognizing Brendon Biggs

Reports from County Counsel and Chief Executive Officer

Individual Board Member Comments

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 and present resolution recognizing Laurie Searle upon her retirement after 35 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Brendon Biggs upon his retirement after 33 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Michelle Simpson upon her retirement after 32 years of valuable service to San Bernardino County.

Adopt resolution recognizing Steve Samaras upon his retirement after 32 years of valuable service to San Bernardino County.

Adopt resolution recognizing Hong Li upon her retirement after 20 years of valuable service to San Bernardino County.

Fifth District

Adopt resolution recognizing the California State University, San Bernardino's Police Department on their 50 year anniversary.

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Sylvia Miller to Seat 6 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 2-year term, expiring 1/05/2026 (At Large).
- b. Approve the reappointment of Rebecca L. Rinkes to Seat 2 on the Twentynine Palms Cemetery District for a 4-year term, commencing 2/1/2024 and expiring 1/31/2028 (Third District).
- c. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2024 for Seat 11 held by Jimmy W. Elrod on the Workforce Development Board (At Large).
- d. Approve the appointment of Salina Jahan to Seat 7 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2025 (At Large).
- e. Approve the reappointment of JoAnn M. Larsen to Seat 4 on the Twentynine Palms Cemetery District for a 4-year term, commencing 2/01/2024 and expiring 1/31/2028 (Third District).
- f. Approve the appointment of Alisa D. Smith to Seat 11 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 1-year term, commencing 2/01/2024 and expiring 1/31/2025 (At Large).

Second District Supervisor Jesse Armendarez

- g. Approve the reappointment of Phillip W. Cothran to Seat 3 on the Workforce Development Board for a 2-year term, expiring 12/31/2025.
- h. Approve the reappointment of William C. Sterling to Seat 4 on the Workforce Development Board for a 2-year term, expiring 12/31/2025.

Fifth District Supervisor Joe Baca, Jr.

- i. Approve the reappointment of Cassie MacDuff to Seat 5 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 4-year term, expiring 1/05/2028.

4) Adopt resolution opposing the proposed utility increase from Southern California Gas Company.

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

- 5)
1. Direct the Clerk of the Board of Supervisors to post a notice of vacancy on January 23, 2024, for one position on the Board of Directors for the Inland Empire Resource Conservation District.
 2. Set a date of February 6, 2024, at 5:00 p.m. as the last day to submit applications for this position of Director.

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

Arrowhead Regional Medical Center

- 6) Approve a non-financial Master Client Agreement with Clarivate Analytics (US) LLC, including non-standard terms, to access software for the ProQuest Platform and eBooks, for the period of January 23, 2024 through January 22, 2025 with the option to renew for four additional annual periods.
(Presenter: William L. Gilbert, Director, 580-6150)
- 7) Approve a non-financial Agreement with Southland Farmers' Market Association, Inc. to operate a weekly farmers' market on the Arrowhead Regional Medical Center Campus for the term of March 25, 2024 through March 24, 2029.
(Presenter: William L. Gilbert, Director, 580-6150)
- 8) Approve Amendment No. 7 to Contract No. 17-910 with Press Ganey Associates, LLC to increase the contract amount by \$46,419, from \$2,625,661 to a total contract amount of \$2,672,080, and extend the term for an additional five months, for a total contract period of January 1, 2018 through June 30, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)
- 9) Approve changes with the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:

 1. Applications for Initial Appointment - Medical Staff
 2. Applications for Reappointment - Medical Staff
 3. Applications for Reappointment - Advanced Practice Professional Staff

(Presenter: William L. Gilbert, Director, 580-6150)
- 10)

 1. Approve an increase in funding allocation to Contract No. 21-727 with Joint Commission Resources, Inc. in the amount of \$400,000 for quality improvement and compliance consulting services, increasing the total contract amount from \$400,000 to \$800,000, with no change to the contract term of October 5, 2021 through October 4, 2026.
 2. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign Statements of Work and amendments to Statements of Work under the terms of Contract No. 21-727, subject to review by County Counsel, so long as the aggregate costs do not exceed \$800,000 and do not exceed the contract term.

(Presenter: William L. Gilbert, Director, 580-6150)
- 11) Approve License Agreement, including non-standard terms, with BrandConnex, LLC, as agent for U.S. News & World Report, L.P., for licensing to utilize the Best Hospitals for Maternity Care emblem, in the amount of \$16,550, effective January 23, 2024 through the date of the next publication of the U.S. News & World Report L.P.'s Best Hospitals for Maternity Care rankings or in 12 months, whichever occurs first.
(Presenter: William L. Gilbert, Director, 580-6150)
- 12) Approve Agreement with DePuy Synthes Sales, Inc. dba DePuy Synthes Power Tools, including non-standard terms, for the purchase and service of two Aspach EG1 High-Speed Electric Drills and accessories, in the amount of \$66,475 for the three-year contract period from January 23, 2024 to January 22, 2027.
(Presenter: William L. Gilbert, Director, 580-6150)
- 13) Approve Agreement, including non-standard terms, with Smith and Nephew, Inc. for no-cost loan of endoscopic surgical instruments for the term of February 1, 2024 through January 31, 2029.
(Presenter: William L. Gilbert, Director, 580-6150)

- [14\)](#) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Maternal Child Health Department Policy and Procedure Manuals, included and summarized in Attachments A through C.
(Presenter: William L. Gilbert, Director, 580-6150)
- [15\)](#) Approve non-financial Affiliation Agreement, including non-standard terms, with Cedars-Sinai Medical Center to allow Arrowhead Regional Medical Center Pulmonary Critical Care Fellow Physicians to obtain specialized clinical training in lung transplants for the period of January 23, 2024 through January 22, 2029.
(Presenter: William L. Gilbert, Director, 580-6150)
- [16\)](#) Authorize the Director or the Chief Financial Officer of Arrowhead Regional Medical Center to approve the submittal of offers in the Open Negotiations Phase and Independent Dispute Resolution process under the Federal No Surprises Act for individual claims up to \$4,000,000 for emergency and post-stabilization services for a period of five-years from January 23, 2024, through January 22, 2029.
(Presenter: William L. Gilbert, Director, 580-6150)
- [17\)](#) Accept and approve the revisions of the Arrowhead Regional Medical Center Patient Accounts Department Policy and Procedure Manual, included and summarized in Attachments A to C.
(Presenter: William L. Gilbert, Director, 580-6150)

Auditor-Controller/Treasurer/Tax Collector

- [18\)](#) Approve Agreement with First Corporate Solutions, Inc. to provide tax sale property parties of interest title searches related to the sale of tax-defaulted properties in San Bernardino County in a total amount not to exceed \$1,900,000 for the five-year period of January 23, 2024, to January 22, 2029.
(Presenter: Diana Atkeson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)
- [19\)](#) Approve Amendment No. 1 to Agreement No. 19-12 with PFM Asset Management LLC to extend investment advisory services for the San Bernardino County Flood Control District originally scheduled to end on January 28, 2024, for an additional year, for the total contract period of January 29, 2019, through January 28, 2025, with no change to the annual fee of eight basis points (0.08%).
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)
- [20\)](#) Approve Memorandum of Understanding with the State of California Franchise Tax Board (State Agreement No. 98812), including non-standard terms, for the Court-Ordered Debt Collections Program to facilitate the collection of fines, penalties, forfeitures, restitution, and other fees at a cost not to exceed 15% of any and all monies collected on cases assigned for the three-year period of February 1, 2024, through January 31, 2027.
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

Children and Family Services

- [21\)](#) Approve Amendment No. 2 to contracts with the following individuals, to provide Clinical Licensure Supervision Program services on a fee-for-service basis, exercising the option to extend the contracts for six months, with no change to the aggregate contract amount not to exceed \$1,250,000, for a total contract period of July 1, 2020 through December 31, 2024:
1. Annette Weathington, Contract No. 20-371
 2. Nosheen Samuel, Contract No. 20-379
 3. Olivia Sevilla, Licensed Clinical Social Worker, Contract No. 20-380
- (Presenter: Jeany Zepeda, Director, 387-2792)

Community Development and Housing Department

- 22) 1. Transfer accrued interest on the Emergency Rental Assistance Program Round 1 funds, in the amount of \$235,540, to the United States Department of Treasury.
2. Transfer Emergency Rental Assistance Program Round 2 administrative funds to continue rent relief services to county residents via the State's Housing is Key program, in the amount of \$664,436.95, and accrued interest in the amount of \$98,472.06, for a combined total of \$762,909.01, to the California Department of Housing and Community Development.
- (Presenter: Carrie Harmon, Director, 382-3983)
- 23) Approve contract with the City of Victorville for the provision of services and supports through the City's Wellness Center Campus to homeless individuals residing in encampments in the Mojave Riverbed, in an amount not to exceed \$691,092, for the contract term of January 23, 2024 through June 30, 2024.
- (Presenter: Carrie Harmon, Director, 382-3983)
- 24) 1. Adopt Resolution:
- a. Authorizing the transferred ownership of 450 North G Street, San Bernardino, California.
- b. Approving Amendment No. 2 to Homekey Standard Agreement No. 20-1229 (State Agreement No. 20-HK-00112) to reflect the transferred ownership of 450 North G Street, San Bernardino, California, adding 450 G Street, LP, to the agreement as owner and co-applicant.
- c. Authorizing the Chair of the Board of Supervisors to execute Amendment No. 2 to Homekey Standard Agreement No. 20-1229 (State Agreement No. 20-HK-00112).
2. Authorize the Chair of the Board of Supervisors or the Chief Executive Officer to execute the Regulatory Agreement, once finalized and approved by the State of California Housing and Community Development Department, upon consultation with County Counsel.
- (Presenter: Carrie Harmon, Director, 382-3983)

County Administrative Office

- 25) Approve Amendment No. 2 to Contract No. 22-26 with the Rim of the World Recreation and Park District, for improvements to the Twin Peaks Senior/Community Center, and the Robert Hootman Senior/Community Center in Running Springs, extending the Contract term by an additional 12 months for a new contract period of January 25, 2022 through January 24, 2025, with no change to the contract amount not-to-exceed \$540,000.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)
- 26) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022, Item No. 32, in approving the following contracts with the subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan:
1. Contract No. ARPA21-PRJC-044-CCH with the City of Chino Hills for the Chino Hills Recycled Water Project, in the not-to-exceed amount of \$1,000,000, for the contract term of November 1, 2023 through December 31, 2026.
2. Contract No. ARPA21-PRJC-026-BAR with the City of Barstow for the Barstow Cemetery Restroom Construction Project, in the not-to-exceed amount of \$400,000, for the contract term of December 1, 2023 through December 31, 2026.
3. Contract No. ARPA21-PRJS-043-SAN with the San Bernardino City Unified School District for the Indian Springs High School Wellness Center Project, in the not-exceed-amount of \$1,500,000, for the contract term of December 19, 2023 through December 31, 2026.
4. Contract No. ARPA21-PRJC-045-UPL with the City of Upland for the Upland Police Department Locker Room Improvement Project, in the not-exceed-amount of \$500,000, for the contract term of January 1, 2024 through December 31, 2024.

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

- 27) Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932 for an extension of the In-House Registry Pilot Program, effective January 12, 2024 through January 10, 2025.

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

- 28)
1. Accept Pass Through Grant Subaward from the California Office of Emergency Services to offset costs associated with the purchase of snow removal heavy equipment in the amount of \$1,500,000, for the performance period of July 1, 2023 through March 1, 2027.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, County Chief Financial Officer, or Deputy Executive Officer to execute the Pass Through Grant Subaward Face Sheet form 2-236 and the Payee Data Record form STD 204, and any non-substantive amendments to this grant subaward on behalf of the County, subject to review by County Counsel.
 3. Direct the County Chief Financial Officer to transmit the Pass Through Grant Subaward Face Sheet form 2-236 and any non-substantive amendments in relation to this grant subaward to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Brad Jensen, Director of Legislative Affairs, 387-4821)

- 29) Approve Housing Guidelines for Homeless Shelter Projects in San Bernardino County to guide the Board of Supervisors and assist with the evaluation of proposed projects brought forward to address housing shortages for the homeless.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

- 30) Find the use of up to \$86,000 from the Countywide Crime Suppression and Pilot Program Reserve to support Sheriff/Coroner/Public Administrator's off-highway vehicle enforcement serves the public purpose of providing for the health, public safety and law enforcement needs of county residents, and approve the Sheriff/Coroner/Public Administrator's use of these reserve funds (Four votes required).

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

County Counsel

- 31) Authorize the Purchasing Agent to increase Purchase Order No. 4100317559 with Brownstein Hyatt Farber Schreck, LLP, increasing the total contract amount by \$255,000, from \$200,000 to \$455,000 in order to continue specialized legal services in connection with the court action titled *People's Collective For Environmental Justice, et al. v. County of San Bernardino, et al.*

(Presenter: Tom Bunton, County Counsel, 387-5455)

District Attorney

- 32)
1. Approve Grant Subaward Agreement (State Agreement No. XC23 04 0360) with the California Office of Emergency Services to accept grant funds in the amount of \$759,656, with a local match of \$189,914, for the San Bernardino County Victim Services Program, for the period of January 1, 2024 through December 31, 2024.
 2. Adopt Resolution, as required by the California Office of Emergency Services, authorizing the District Attorney to execute and submit the Grant Subaward Agreement, including any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
 3. Authorize the District Attorney's Chief of Victim Services and the Chief of Bureau of Administration to sign and submit monthly invoices, as required by the California Office of Emergency Services.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, for the County Victim Services

Program (Four votes required).

5. Approve Amendment No. 2 to Second-Tier Subaward Agreement No. 22-63 with Partners Against Violence for victim advocacy services, to increase the contract amount by \$325,000, from \$742,679 to a total contract amount of \$1,067,679, and to extend the term by one year, retroactively effective January 1, 2024, for a total term of January 1, 2022 through December 31, 2024.
6. Approve Amendment No. 2 to non-financial Agreement No. 22-64 with the City of Barstow for the continued services of a Victim Advocate, and extend the term by one year, retroactively effective January 1, 2024, for a total term of January 1, 2022 through December 31, 2024.
7. Approve Amendment No. 2 to non-financial Agreement No. 22-65 with the City of Chino for the continued services of a Victim Advocate, and extend the term by one year, retroactively effective January 1, 2024, for a total term of January 1, 2022 through December 31, 2024.
8. Approve Amendment No. 2 to non-financial Agreement No. 22-244 with the City of Rialto for the continued services of a Victim Advocate, and extend the term by one year, retroactively effective January 1, 2024, for a total term of March 29, 2022 through December 31, 2024.
9. Approve Amendment No. 1 to non-financial Agreement No. 22-1002 with Loma Linda University Children's Hospital and Loma Linda University Medical Center for the continued services of a Victim Advocate, and extend the term by one year, retroactively effective January 1, 2024, for a total term of November 1, 2022 through December 31, 2024.
10. Direct the District Attorney to transmit any non-substantive amendments to the Grant Subaward Agreement in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

33)

1. Approve grant application to the California Office of Traffic Safety in the amount of \$1,521,496, for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, for the period of October 1, 2024 through September 30, 2025.
2. Adopt Resolution authorizing the District Attorney to submit the grant application electronically by January 31, 2024, including any non-substantive grant application amendments, subject to review by County Counsel.
3. Direct the District Attorney to transmit the grant application and grant application amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

Human Services Administration

34)

1. Approve employment contract with Eric Fortenberry as a Business Analyst II for the California Statewide Automated Welfare System, for an estimated annual cost of \$92,546 (\$70,054 Salary, \$22,492 Benefits), for the period of January 27, 2024 through January 22, 2027.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the employment contract for a maximum of three successive one-year periods, on behalf of the County, subject to 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: Diana Alexander, Assistant Executive Officer, 387-4261)

35)

1. Approve contract with Conference Technologies, Inc. for the purchase and installation of audio-video conferencing equipment for the Performance, Education and Resource Centers facility in San Bernardino, in an amount not to exceed \$2,000,000, for the period of January 23, 2024 through January 22, 2025.

(Presenter: Cheryl Adams, Deputy Executive Officer, 388-0332)

Innovation and Technology

- [36\)](#) 1. Approve the following non-financial agreements, including non-standard terms, with Owl Labs Inc. for the use of Owl video conferencing devices, software, and services, for the period commencing on the date of first use of the hardware and software and continuing until terminated:
- a. Terms of Service
 - b. End User License Agreement
2. Authorize the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept the Terms of Service and End User License Agreement in Recommendation No. 1, and future updates to the agreements, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.
3. Direct the Chief Information Officer to transmit printed copies of any updated terms to the Terms of Service and End User License Agreement in Recommendation No. 1 related to the use of hardware and software that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

Land Use Services

- [37\)](#) Approve Amendment No. 1 to the following contracts, for the provision of graffiti removal services, increasing the contract aggregate not-to-exceed total by \$300,000, from \$525,000 to \$825,000, and extending the term for an additional year, for a total contract period of March 23, 2021, through June 30, 2025:
1. Urban Graffiti Enterprises, Inc., Contract No. 21-210
 2. Graffiti Protective Coatings, Inc., Contract No. 21-211
- (Presenter: Mark Wardlaw, Director, 387-4431)
- [38\)](#) Approve Amendment No. 1 to the following contracts, for the provision of on-call fire hazard abatement services, increasing the contract aggregate not-to-exceed total by \$1,500,000, from \$1,050,000 to \$2,550,000, with no change to the term of September 1, 2022, through August 31, 2025:
1. Alex Bohanek dba A.B. Landscape, Contract No. 22-744
 2. Sustainable Mitigation, Contract No. 22-745
 3. C & M Weed Abatement, Contract No. 22-746
 4. AD Improvements, Inc., Contract No. 23-1294
- (Presenter: Mark Wardlaw, Director, 387-4431)
- [39\)](#) Approve contracts with the following vendors to provide on-call demolition services, with an aggregate amount not to exceed \$3,000,000, for the period of January 29, 2024, through January 28, 2027, with the option to extend two additional one-year periods:
1. American Integrated Services Inc.
 2. MEC, Inc.
 3. S. Porter Inc.
 4. Woody's Demolition
- (Presenter: Mark Wardlaw, Director, 387-4431)
- [40\)](#) Approve a non-financial Memorandum of Understanding with the City of San Bernardino and Vulcan Materials Company to designate the County as the lead agency under the Surface Mining and Reclamation Act and the California Environmental Quality Act for the consolidation of two separate surface mining and processing operations located within the City of San Bernardino and the County under a single reclamation plan, effective January 23, 2024 through the mining period.
- (Presenter: Mark Wardlaw, Director, 387-4431)

Public Health

- [41\)](#) Approve Amendment No. 1 to contracts with the following agencies to provide medical care and support services under Ending the HIV Epidemic: A Plan for America, increasing the total amount of the contracts by \$944,112, from \$3,400,680 to \$4,344,792, with no change to the contract term of March 1, 2023 through February 28, 2025:
1. AIDS Healthcare Foundation, Contract No. 23-64, increasing the contract amount by \$114,990 from \$428,000 to \$542,990.
 2. County of Riverside, Contract No. 23-65, increasing the contract amount by \$238,170, from \$848,680 to \$1,086,850.
 3. Desert AIDs Project dba DAP Health, Contract No. 23-66, increasing the contract amount by \$222,606, from \$795,500 to \$1,018,106.
 4. Foothill AIDs Project, Contract No. 23-67, increasing the contract amount by \$130,364, from \$480,500 to \$610,864.
 5. Loma Linda University, Contract No. 23-68, increasing the contract amount by \$237,982, from \$848,000 to \$1,085,982.
- (Presenter: Joshua Dugas, Director, 387-9146)
- [42\)](#) Approve agreement with VOX Network Solutions, including non-standard terms, for Telstrat Telephone Quality Assurance Recording Services system maintenance services, in an amount not to exceed \$10,040, for the period of November 13, 2023 through November 12, 2028.
(Presenter Joshua Dugas, Director, 387-9146)
- [43\)](#) Approve contract with Fonemed LLC, including non-standard terms, to provide after-hours care services, in an amount not to exceed \$450,000, for the period of January 23, 2024 through January 22, 2027.
(Presenter: Joshua Dugas, Director, 387-9146)

Public Works-Solid Waste Management

- [44\)](#) Approve Amendment No. 1 to Contract No. 22-864 with Sukut Construction, LLC, increasing the contract amount by \$487,481, from \$5,904,842 to \$6,392,323, for additional work required due to unforeseen and differing site conditions and necessary changes to facilitate completion of the Phase 1A Liner Project and adding provision for compliance with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439, with no other changes to the contract.
(Presenter: David Doublet, Assistant Director, 387-7906)

Public Works-Special Districts

- [45\)](#) Approve Amendment No. 2 to Contract No. 22-843 with Kimley-Horn and Associates, Inc. for professional engineering design services for the Camp Switzerland Sewer Lift Station and Connecting Pipes Project, increasing the contract amount by \$40,488, from \$239,797 to a total of \$280,285, with no change to the contract period of September 27, 2022 through December 31, 2026.
(Presenter: David Doublet, Assistant Director, 387-7906)

Public Works-Transportation

- [46\)](#) Approve Amendment No. 2 to Contract No. 23-86 with Vance Corporation for on-call public works maintenance services as needed for routine maintenance projects, public projects not exceeding \$60,000 pursuant to Public Contracts Code 22032(a), and emergency projects following applicable provisions of the Public Contract Code, increasing the total contract amount by \$2,500,000 from \$2,500,000 to \$5,000,000, with no other changes to the contract, for the term of February 7, 2023 through January 31, 2028.
(Presenter: Noel Castillo, Assistant Director, 387-7906)

- 47) 1. Approve the Capital Improvement Program - Riverside Drive Turn Pocket Project in the Chino area for the design analysis of the Riverside Drive Turn Pocket, in the amount of \$50,000.
2. Approve the use of up to \$50,000 of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund program funding for the Riverside Drive Turn Pocket Project in the Chino area.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, needed to provide American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund program funding for the Riverside Drive Turn Pocket Project in the Chino area (Four votes required).
- (Presenter: Noel Castillo, Assistant Director, 387-7906)

- 48) 1. Approve Addendum No. 1, issued on December 1, 2023, to the bid documents for the Fifth Street and Pedley Road Project in the San Bernardino area.
2. Award a construction contract to Hardy & Harper, Inc. (Lake Forest, CA) in the amount of \$888,000 for the Fifth Street and Pedley Road project in the San Bernardino area.
3. Authorize a contingency fund of \$88,800 for the Fifth Street and Pedley Road project in the San Bernardino area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$88,800 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 \$56,900 of the \$88,800 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, Assistant Director, 387-7906)

- 49) 1. Approve and adopt new and revised San Bernardino County road standard drawings and remove obsolete road standard drawings.
2. Authorize the Director of the Department of Public Works to review and approve minor subsequent nonsubstantial changes to the San Bernardino County road standard drawings, subject to review by County Counsel.
- (Presenter: Noel Castillo, Assistant Director, 387-7906)

Real Estate Services

- 50) 1. Find that approval of a 10-year Revenue License Agreement with Southwest Gas Corporation for rack and antenna space is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
2. Find that pursuant to California Government Section 25526.6, a 10-year Revenue License Agreement, with two five-year options to extend the term with Southwest Gas Corporation, commencing upon full execution of the License, projected to be from January 23, 2024 through January 22, 2034, for the use of rack and antenna space at the San Bernardino County-owned Bertha Peak North Communication Site in Big Bear, is in the public interest and that the license will not substantially conflict nor interfere with San Bernardino County's use of the site.
3. Approve a 10-year Revenue License Agreement, with two five-year options to extend the term of the license with Southwest Gas Corporation, commencing upon full execution of the License, projected to be from January 23, 2024 through January 22, 2034, in which the agreement will also terminate the existing License Agreement No. 15-561 between San Bernardino County and Southwest Gas Corporation, and will provide for the continued use of rack space and antenna space at the San Bernardino County-owned Bertha Peak North Communication Site in Big Bear for the licensee's wireless communication equipment, for

total revenue in the amount of \$154,561.

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)

- 51)
1. Find that approval of Amendment No. 4 to Lease Agreement 02-301 with Bear Valley Medical Business Center, LLC, for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 4 to Lease Agreement No. 02-301 with Bear Valley Medical Business Center, LLC to extend the term of Lease Agreement 02-301 five years by exercising an option, for the period of February 1, 2024 through January 31, 2029, following a permitted three-month holdover for the period of November 1, 2023 through January 31, 2024, adjust the rental rate, and update the standard lease agreement language for approximately 5,040 square feet of office space at 17270 Bear Valley Road, Suite 107, in Victorville for the Human Services, Performance, Education and Resource Centers in the amount of \$644,323.
 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)

Sheriff/Coroner/Public Administrator

- 52)
1. Approve Subscription Services Agreement, including non-standard terms, with Varonis Systems, Inc., for data auditing, classification, and protection software, to accompany future purchases for periods as specified in relevant purchase requests.
 2. Approve Master Services Agreement, including non-standard terms and incorporated Statement of Work, with Lodestone Security, LLC, for technical security testing and cybersecurity consulting services in a total amount not to exceed \$45,000 for the one-year period effective January 24, 2024 through January 23, 2025.
 3. Authorize the Purchasing Agent to issue a non-competitive Purchase Order to Nth Generation Computing, Inc., a value-added reseller, for Varonis software, installation, licenses, and subscription services, under the Subscription Services Agreement in Recommendation No. 1, in a total aggregate amount not to exceed \$1,802,900 for the three-year period effective upon the live operation of the software, estimated to be February 2024.
 4. Authorize the Purchasing Agent to execute change orders to the Purchase Order with Nth Generation Computing, Inc., a value-added reseller, as specified in Recommendation No. 3, so long as the total aggregate amount of such change orders does not exceed \$180,290 (10%), and the change orders do not amend the Purchase Order term.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

Workforce Development Department

- 53)
- Approve travel for five Workforce Development Board members to attend the California Workforce Association Day at the Capitol and participate in legislative meetings in Sacramento, California from March 5, 2024 through March 7, 2024, at an estimated cost of \$6,445.
- (Presenter: Bradley Gates, Director, 387-9856)
- 54)
- Approve travel for four Workforce Development Board members to attend the 2024 National Association of Workforce Boards conference and participate in legislative meetings in Washington District of Columbia from March 23, 2024 through March 27, 2024, at an estimated cost of \$14,408.
- (Presenter: Bradley Gates, Director, 387-9856)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 55)** Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Find that approval of a new five-year Revenue Use Agreement with Saunderosa, Inc. dba Captain John's Fawn Harbor and Marina for operation of the Dana Point Marina concession is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Revenue Use Agreement with Saunderosa, Inc. dba Captain John's Fawn Harbor and Marina, for the use of approximately 10,000 square feet of Big Bear Valley Recreation and Park District-owned land for operation of the marina concession at Dana Point Park on the north shore of Big Bear Lake, for Big Bear Valley Recreation and Park District in the amount of \$145,807, retroactively effective for the five-year period of January 1, 2023 through December 31, 2027.
 3. Direct the Real Estate Service Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

Bloomington Recreation and Park District

- 56)** Acting as the governing body of the Bloomington Recreation and Park District:
1. Approve a revenue Memorandum of Understanding, including a non-standard term, with the Bloomington Little League, authorized pursuant to Ordinance No. SD 23-06, that specifies the roles and responsibilities, including participant and rental fee agreement, of the respective parties towards the use of Kessler Park for the betterment of the Bloomington community through youth sports, effective January 23, 2024 through December 31, 2026, with the option to extend the term by an additional two years.
 2. Find that the waiver of certain Bloomington Recreation and Park District use and rental fees for usage of facilities at Kessler Park serves a public purpose by facilitating public events and activities relating to youth baseball and softball for the community.
 3. Direct the Director of Public Works to waive certain use and rental fees as set forth in the revenue Memorandum of Understanding referenced in Recommendation No. 1.
 4. Accept the donation of a new scoreboard from the Bloomington Little League with an average estimated value of \$15,000.
- (Presenter: David Doublet, Assistant Director, 387-7906)

Board Governed County Service Areas

- 57)** Acting as the governing body of County Service Area 20 Joshua Tree:
1. Accept grant award and approve Restricted Grant Agreement, which includes non-standard terms, with the California Department of Transportation for the Clean California Local Grant Program Cycle 2 for the County Service Area 20 Joshua Tree Park Improvements at Sunburst Park and Community Park Project, in the amount of \$3,774,000, effective upon the date approved by the California Department of Transportation through December 31, 2026.
 2. Approve Amendment No. 1 to the Restricted Grant Agreement with the California Department of Transportation, amending certain sections of the agreement set forth in Recommendation No. 1 pertaining to the Advance Spending Plan, Scope Cost & Schedule Workbook, Engineer's Estimate, and total project cost, with no change to the term through December 31, 2026.
 3. Adopt Resolution, as required by the California Department of Transportation Clean California Local Grant Program, that authorizes the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Works, as agents of County Service Area 20 Joshua Tree, to execute the Restricted Grant Agreement and any

amendments thereto with the California Department of Transportation, and sign all documents in relation to this grant, including, but not limited to, payment requests, and other documents which may be necessary for the completion of the proposed project, subject to review by County Counsel.

4. Approve Capital Improvement Program Project - County Service Area 20 Joshua Tree Park Improvements at Sunburst Park and Community Park Project in the amount of \$3,774,000.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the County Service Area 20 Joshua Tree Park Improvements at Sunburst Park and Community Park Project (Four votes required).
6. Direct the Director of the Department of Public Works to transmit the Restricted Grant Agreement, Amendment No. 1 to the Restricted Grant Agreement, California Department of Transportation Transmittal Letter for grant award, Grant Agreement Package Checklist and any amendments in relation to the Clean California Local Grant Program Cycle 2 for the County Service Area 20 Joshua Tree Park Improvements at Sunburst Park and Community Park Project to the Clerk of the Board of Supervisors within 30 days of execution.

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

In-Home Supportive Services Public Authority

- [58\)](#) Acting as the governing body of the In-Home Supportive Services Public Authority, approve appropriation and revenue adjustments of \$330,836 for funds awarded in excess of the funds included in the In-Home Supportive Services Public Authority 2023-24 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

San Bernardino County Fire Protection District

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

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

- [60\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

San Bernardino County Flood Control District

61) Acting as the governing body of the San Bernardino County Flood Control District, approve agreement with Leatherman BioConsulting, Inc. to conduct biological resource monitoring services for the Desert Knolls Wash Phase III Project in the Town of Apple Valley, in an amount not to exceed \$247,149, for the term of January 23, 2024 to January 31, 2027.

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

62) Acting as the governing body of the San Bernardino County Flood Control District, approve agreement with Aspen Environmental Group to conduct cultural resource monitoring services for the Desert Knolls Wash Phase III Project, in an amount not to exceed \$720,345, for the term of January 23, 2024 to January 31, 2027.

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

63) Acting as the governing body of the San Bernardino County Flood Control District:

1. Adopt Resolution that:

- a. Makes responsible agency findings pursuant to the California Environmental Quality Act.
- b. Declares that conveyance of the Easement Deed for street, highway, road and/or bridge purposes over a portion of San Bernardino County Flood Control District-owned property (Assessor's Parcel Number 0228-091-42) located in the Etiwanda Creek Channel/San Sevaine Channel system in the City of Fontana, consisting of approximately 3,046 square feet, is in the public interest, the easement interest conveyed will not substantially conflict or interfere with the use of the property by the District, and will have no impact nor interfere with flood protection in the region.
- c. Authorizes the conveyance of an Easement Deed to the City of Fontana pursuant to Water Code Appendix Section 43-6, and Government Code Section 25526.6 upon payment of \$10,650 for the easement and approximately \$17,487 for administrative processing costs.

2. Approve the Easement Deed to the City of Fontana over a portion of San Bernardino County Flood Control District-owned property (Assessor's Parcel Number 0228-091-42) located in the Etiwanda Creek Channel/San Sevaine Channel system in the City of Fontana, consisting of approximately 3,046 square feet, for street, highway, road and/or bridge purposes, in the amount of \$10,650 for the easement and approximately \$17,487 for administrative processing costs.

3. Authorize the Chair of the Board of Supervisors to execute the Easement Deed referenced in Recommendation No. 2, upon payment of \$10,650 for the easement and approximately \$17,487 for administrative processing costs.

4. Authorize the Director of the Real Estate Services Department to execute any documents necessary to complete this transaction, subject to County Counsel review.

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

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

MULTIJURISDICTIONAL ITEMS

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

64) 1. Acting as the governing body of San Bernardino County:
a. Approve contracts with the following vendors in an amount not to exceed \$1,000,000 each, for on-call environmental permitting and planning services associated with transportation projects, effective January 23, 2024 through December 31, 2028:

- i. Aspen Environmental Group
 - ii. CASC Engineering and Consulting, Inc.
 - iii. Chambers Group, Inc.
 - iv. Compass Consulting Enterprises, Inc.
 - v. Dudek
 - vi. ECORP Consulting, Inc.
 - vii. Jennings Environmental, LLC
 - viii. Michael Baker Intl, Inc.
 - ix. Natural Resources Assessment, Inc.
 - x. Stantec Consulting Services, Inc.
 - xi. SummitWest Environmental, Inc.
 - xii. SWCA Environmental Consultants
 - xiii. Terracon
 - xiv. Tetra Tech, Inc.
- b. Authorize the Director of the Department of Public Works to approve future amendments to the contracts' Exhibit 1 "Schedule of Rates," to provide additional personnel and rates to implement projects, so long as the amendments do not increase the total contract amount or change the contract term.
 - c. Direct the Director of the Department of Public Works to transmit any approved amendments to the contracts' Exhibit 1, "Schedule of Rates" to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of the Board Governed County Service Areas and their Zones, the Bloomington Recreation and Park District, and the Big Bear Valley Recreation and Park District:
- a. Approve contracts with the following vendors in an amount not to exceed \$500,000 each, for on-call environmental permitting and planning services associated with Board governed special district projects, effective January 23, 2024 through December 31, 2028:
 - i. Aspen Environmental Group
 - ii. CASC Engineering and Consulting, Inc.
 - iii. Chambers Group, Inc.
 - iv. Compass Consulting Enterprises, Inc.
 - v. Dudek
 - vi. ECORP Consulting, Inc.
 - vii. Jennings Environmental, LLC
 - viii. Michael Baker Intl, Inc.
 - ix. Natural Resources Assessment, Inc.
 - x. Stantec Consulting Services, Inc.
 - xi. SummitWest Environmental, Inc.
 - xii. SWCA Environmental Consultants
 - xiii. Terracon
 - xiv. Tetra Tech, Inc.
 - b. Authorize the Director of the Department of Public Works to approve future amendments to the contracts' Exhibit 1 "Schedule of Rates," to provide additional personnel and rates to implement projects, so long as the amendments do not increase the total contract amount or change the contract term.
 - c. Direct the Director of the Department of Public Works to transmit any approved amendments to the contracts' Exhibit 1, "Schedule of Rates" to the Clerk of the Board of Supervisors within 30 days of execution.
3. Acting as the governing body of the San Bernardino County Flood Control District:
- a. Approve contracts with the following vendors in an amount not to exceed \$3,000,000 each, for on-call environmental permitting and planning services associated with flood control projects, effective January 23, 2024 through December 31, 2028:
 - i. Aspen Environmental Group

- ii. CASC Engineering and Consulting, Inc.
 - iii. Chambers Group, Inc.
 - iv. Compass Consulting Enterprises, Inc.
 - v. Dudek
 - vi. ECORP Consulting, Inc.
 - vii. Jennings Environmental, LLC
 - viii. Michael Baker Intl, Inc.
 - ix. Natural Resources Assessment, Inc.
 - x. Stantec Consulting Services, Inc.
 - xi. SummitWest Environmental, Inc.
 - xii. SWCA Environmental Consultants
 - xiii. Terracon
 - xiv. Tetra Tech, Inc.
- b. Authorize the Chief Flood Control Engineer to approve future amendments to the contracts' Exhibit 1, "Schedule of Rates," to provide additional personnel and rates to implement projects, so long as the amendments do not increase the total contract amount or change the contract term.
 - c. Direct the Chief Flood Control Engineer to transmit any approved amendments to the contracts' Exhibit 1, "Schedule of Rates" to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

- 65)
- 1. Acting as the governing body of the In-Home Supportive Services Public Authority:
 - a. Approve Amendment No. 1 to Contract No. 23-875 with the Health Care Employees/Employer Dental and Medical Trust Fund, updating Exhibit B, and increasing the amount by \$30,765,865, from \$99,734,135 to \$130,500,000, with no change to the contract period of July 1, 2023 through June 30, 2028.
 - b. Approve the budget adjustment as shown in the Financial Impact section and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments, as detailed in the Financial Impact section (Four votes required).
 - 2. Acting as the governing body of San Bernardino County, approve the budget adjustment as shown in the Financial Impact section and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

ORDINANCES FOR INTRODUCTION

County Administrative Office

- 66)
- 1. Consider proposed ordinance amending the San Bernardino County Code relating to compensation and terms and conditions of the Exempt Group, Sheriff's Trainees, and Law Clerk.
 - 2. Make alterations, if necessary, to proposed ordinance.
 - 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Sections 13.0613, 13.0617a, and 13.0617m of the San Bernardino County Code relating to compensation and working terms and conditions for the Exempt Group, Sheriff's Trainees, and Law Clerk.
 - 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, FEBRUARY 6, 2024, on the Consent Calendar.

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

Probation

- [67\)](#)
1. Consider proposed ordinance to amend Section 12.1303 of the San Bernardino County Code related to the procedure for appointment of members to the Juvenile Justice Commission, in its capacity as the Delinquency Prevention Commission.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance:
 - An ordinance of San Bernardino County, State of California, amending Section 12.1303 of Title 1, Division 2, Chapter 13 of the San Bernardino County Code relating to appointment of members to the Juvenile Justice Commission, in its capacity as the Delinquency Prevention Commission.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON FEBRUARY 6, 2024, on the Consent Calendar.

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

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.

Deferred Items

Board Governed County Service Areas

- [68\)](#) Acting as the governing body of County Service Area 70, Zone R-22 (Twin Peaks):
1. Conduct a public hearing, pursuant to Proposition 218, to hear and consider any protests against the proposed increase to property related service charge from \$100 per parcel per year to an increased amount of \$268.42 per parcel per year for ongoing operating and maintenance costs (with an annual inflationary increase of up to 3%) effective 2024-25, for road maintenance and snow removal services.
 2. Direct the Clerk of the Board of Supervisors to count and determine the number of written protests submitted by owners of the identified parcels to determine if a majority protest to the proposed increased property related service charge exists.
 3. Adopt Resolution, if determined no majority protest exists, for the proposed increased property related service charge, which:
 - a. Authorizes a mailed ballot election, pursuant to Proposition 218, of property owners within County Service Area 70, Zone R-22 (Twin Peaks) regarding the proposed increase to property related service charge from \$100 per parcel per year to an increased amount of \$268.42 per parcel per year for ongoing operating and maintenance costs (with an annual inflationary increase of up to 3%) effective 2024-25, for road maintenance and snow removal services.
 - b. Establishes March 8, 2024, or any day thereafter, as the date of the mailed ballot election for vote by the property owners within County Service Area 70, Zone R-22 (Twin Peaks), with the election conducted by an independent election service provider.
 - c. Directs the Auditor-Controller/Treasurer/Tax Collector to place the \$268.42 per parcel service charge on the 2024-25 property tax roll, if the mailed ballot election is successful.
 4. Direct the Department of Public Works - Special Districts to begin procedures to dissolve County Service Area 70, Zone R-22 (Twin Peaks), if determined that a majority protest exists.

(Presenter: Trevor Leja, Assistant Executive Officer, 387-4443)

Land Use Services

69) CONTINUED FROM TUESDAY, JANUARY 9, 2024, ITEM NO. 63 - CLOSED TO FURTHER PUBLIC TESTIMONY

1. Receive a report as follow-up to the January 9, 2024 (Item No. 63), public hearing to consider a Conditional Use Permit to construct and operate a high-cube warehouse on approximately 13.23 acres in the community of Bloomington.
2. Certify the Environmental Impact Report (State Clearing House No. 2021120526).
3. Adopt the California Environmental Quality Act Findings of Fact and Mitigation Monitoring and Reporting Program.
4. Approve the Memorandum of Understanding with Duke Realty Alder LP regarding public benefit contributions for the Bloomington area, effective January 23, 2024, through the first 15 years following the issuance of an occupancy permit.
5. Adopt the findings as recommended by the Planning Commission for the approval of the Conditional Use Permit.
6. Approve the Conditional Use Permit to construct and operate a 259,481-square-foot high-cube warehouse with 5,000 square feet of office space on approximately 13.23 acres, subject to the Conditions of Approval.
7. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
 - Applicant: Duke Realty, LP
 - Community: Bloomington
 - Location: Southeast Corner of Slover Avenue and Alder Avenue, in the Community of Bloomington

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

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.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, FEBRUARY 6, 2024 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.