

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

**Tuesday, September 10, 2024**

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



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

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

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

**Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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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](http://www.sbcounty.gov/Main/Pages/ViewMeetings.aspx) or via the San Bernardino County YouTube channel at [www.youtube.com/@SBCountyPIO/streams](http://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. 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.

Written comments may be submitted via email at [BoardMeetingComments@cob.sbcounty.gov](mailto:BoardMeetingComments@cob.sbcounty.gov), online at [publiccomments.cob.sbcounty.gov](http://publiccomments.cob.sbcounty.gov), 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 after the posting of the agenda and 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 and through the conclusion of the meeting will be provided to the Board after the meeting adjourns. Comments received outside of this timeframe will not be forwarded.

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](mailto: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. Rosa Nunez, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01934-SHK
2. John Doe v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2131751
3. Ricky Butler v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-02147-RGK-E

**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: County Employee

- Scott Jeffrey Bayless, 46, of Hesperia
- Dr. Joseph Davis, 75, of Etiwanda

Board of Supervisors

- Norma Leticia Maust, 56, of San Bernardino
- Edwin Dean Neuman, 87, of Apple Valley
- Tina Overbey, 55, of Fontana

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

- Daniel Allen Ahlheim, 59, of Apple Valley
- Ada Elender Gregory, 73, of Apple Valley
- Simon Hernandez, 67, of Apple Valley
- James “Pat” Hinman, 88, of Apple Valley
- Laura Lee Noquez, 86, of Oak Hills
- John Scott Rippee, 61, of Apple Valley
- Karen Jean Scherubel, 78, of Phelan
- Dr. John Shellcroft II, 76, of Victorville
- Byron Smith, 67, of Spring Valley Lake
- Michael Robert Zamora, 48, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Benjamin Bunda Cleofas, Jr., 75, of Fontana

- Michael O'Brien Dalton, 80, of Upland
- Samuel Edward Augustus Dawkins, 63, of Fontana
- Yolanda Dolores Martinez, 47, of Fontana
- Kristine Michelle Moton, 53, of Upland
- Virgencita M. Sickel, 75, of Fontana

Third District – Supervisor Dawn Rowe

- Donald Irvine Baker, 83, of Redlands
- Phyllis Jane Beshell, 102, of Yucca Valley
- David Clements, 80, of Yucca Valley
- Jodi Hodges Gunderman, 76, of Lake Arrowhead
- Mary Frances "Frankie" Kinderman, 86, of Lake Arrowhead
- Donald Wayne Kirtley, 83, of Devore Heights
- Barry O'Connor, 68, of Morongo Valley
- Nancy Joan Reitzler, 87, of Yucaipa
- Elliot Gonzalez Sitz, 29, of Wonder Valley

Fourth District – Supervisor Curt Hagman

- Mary Ascenzia Angellotti, 98, of Ontario
- Matthew Deen Blades, 43, of Chino
- Jerome Anthony Bush, 89, of Chino Hills
- Robert Camacho, 31, of Chino
- Jane De Vries, 90, of Ontario
- Marilyn A. Feigley, 72, of Chino
- Luis Flores, 91, of Montclair
- Evelyn Ruth Hall, 86, of Upland
- Nadia Jean Hurd, 92, of Ontario
- Julio Albert Madrigal, 62, of Ontario
- Carol Ann Mergil, 78, of Ontario
- Jay Allen Moore, 68, of Ontario
- Lorrie Marie Neff, 59, of Chino
- Nam Huu Nguyen, 80, of Chino
- Josie Rita Ornelas, 72, of Ontario
- Lucinda Carol Salyers, 74, of Ontario
- Gyle Tague, 100, of Ontario
- Luz Martinez Tanori, 93, of Chino Hills
- Mario G. Tapia, 69, of Chino
- John Stuart Townsend, 86, of Ontario
- Karl Vander Vies, 83, of Ontario
- Gary John Voorman, 98, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Alice Lucero Alaniz, 86, of San Bernardino
- Mary F. Bright, 83, of San Bernardino
- Alberta Mae Brown, 91, of San Bernardino
- Carmen Luz Delgado, 76, of Rialto
- Robert G. Flipping, 90, of San Bernardino
- Ronald Curtis Garcia, 64, of Yucaipa
- Robert Andrew Hagen, 75, of San Bernardino
- Socorro Casteneda Lopez, 89, of San Bernardino
- Nicholas Ramos Martinez, 76, of Rialto
- Mary Shernel Osborne, 63, of San Bernardino
- Joyce Lorane Pierce, 85, of Rialto
- Sandra Eileen Ragan, 76, of Rialto
- Larry L. Schoelkopf, 87, of San Bernardino
- James Allen Stark, 85, of San Bernardino
- Janet Maureen Ter Meer, 94, of San Bernardino

- John Conrad Vasquez, 59, of Colton
- Pablo G. Velazquez, 76, of Rialto

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Proclamation proclaiming National Suicide Prevention Week
- National Preparedness Month 2024.

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 proclamation proclaiming the week of September 9th as National Suicide Prevention Week.

Adopt proclamation proclaiming the month of September as National Service Club Month in Appreciation for all the significant contributions these organizations make to communities.

Adopt resolution recognizing Emilio Lopez upon his retirement after 34 years of valuable service to San Bernardino County.

Adopt resolution recognizing Sherri Misener upon her retirement after 22 years of valuable service to San Bernardino County.

Fourth District

Adopt resolution recognizing Bruce D.D. MacRae for his 45 years of dedicated service to United Parcel Service and countless communities across California and beyond.

Agriculture/Weights and Measures

- [3\)](#) Approve Revenue Agreement (State Agreement No. 23-0529-032-SF) with the California Department of Food and Agriculture, Pierce's Disease Control Program, for the performance of surveys, inspections and control services related to the Pierce's Disease Control Program for a maximum reimbursement of \$31,685.13, for the period of July 1, 2024 through June 30, 2025.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)
- [4\)](#) Approve revenue agreement (State Agreement No. 24-0236-034-SF) with the California Department of Food and Agriculture for the provision of quarantine response and regulatory enforcement activities for the Asian Citrus Psyllid Bulk Citrus Regulatory Program, for a maximum reimbursement of \$14,520.18, for the period of October 1, 2024 through September 30, 2025.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)
- [5\)](#) Approve revenue agreement (State Agreement No. 24-0314-006-SF) with the California Department of Food and Agriculture for the provision of inspection services related to the Detector Dog Team Program, for a maximum reimbursement of \$182,407.75, for the period of July 1, 2024, through June 30, 2025.  
(Presenter: Brady Gergovich, Agricultural Commissioner/ Sealer, 387-2115)

#### Airports

- [6\)](#)
  1. Approve Airport Improvement Program Grant Agreement with the United States Department of Transportation, acting through the Federal Aviation Administration, accepting an Airport Improvement Program grant for the Chino Airport Electrical Vault Upgrade Design and Construction Project, in an amount up to \$576,706, for a term of four years, commencing on the date the grant agreement is executed by both parties.
  2. Authorize the Director of the Department of Airports to execute and submit the Airport Improvement Program Grant Agreement, and other subsequent documentation required to accept the grant, subject to County Counsel review.
  3. Direct the Director of the Department of Airports to transmit the Airport Improvement Program Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Brett J. Godown, Director, 387-8810)

#### Arrowhead Regional Medical Center

- [7\)](#) Approve Amendment No. 2 to Website Licensing Agreement No. 22-1034 with Agilis, Inc., for additional compliance management system support services and mobile subscriptions, increasing the contract amount by \$155,000, from \$1,118,400 to \$1,273,400, with no change to the contract period of March 5, 2020 through March 4, 2025.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- [8\)](#) Approve an Agreement with Polynovo North America, LLC for the purchase of biodegradable skin grafts, for a total amount not to exceed \$600,000, for the period of September 16, 2024 through September 15, 2025.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- [9\)](#) Approve Amendment No. 1 to Master Services and Subscription Agreement No. 21-727 with Joint Commission Resources, Inc., for the provision of quality improvement and compliance consulting services, to extend the agreement term by approximately three months, for the total term of October 5, 2021 through December 31, 2026, with no change to the not-to-exceed amount of \$800,000.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- [10\)](#) Approve Amendment No. 2 to License Agreement No. 23-320 with American Burn Association

for access to the Burn Care Quality Platform full registry cloud-based software, adding a Statement of Work for the migration of historical data to the Burn Care Quality Platform, and increasing the total contract amount by adding a one-time payment of \$4,500 to the annual contract amount of \$5,500, with no change to term of January 1, 2023 and automatically renewing annually until terminated by either party.

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

11) Accept and approve the revisions of policies and the report of the review and certification of the following Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through E:

1. Referral Center Policy and Procedures Manual
2. Infection Control and Employee Health Policy and Procedures Manual

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

12) Approve Amendment No. 2 to Reagent Rental Agreement No. 23-26 with Cepheid for testing reagents and to add a new instrument and services, increasing the contract amount by \$1,632,290 from \$952,300 to \$2,584,590, and extending the term of the agreement for an additional two years, for the total term of January 1, 2023 through December 31, 2027.

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

13) 1. Approve and authorize the submission of the following grant applications to the California Department of Health Care Access and Information, for the Song-Brown Primary Care Residency Grant Program, each in the amount of \$625,000, for the combined total amount of \$1,250,000, for the grant performance period of June 30, 2025, through August 31, 2028:

- a. Family Medicine
- b. Internal Medicine

2. Authorize the ARMC Chief Executive Officer to execute and electronically transmit the grant applications referenced in Recommendation No. 1, including any subsequent non-substantive amendments, subject to review by County Counsel.

3. Direct the ARMC Chief Executive Officer to transmit the grant applications referenced in Recommendation No. 1, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

14) Approve Agreement with Next Gen Neuro, LLC for remote real-time electroencephalography monitoring and related services, in the not-to-exceed amount of \$2,625,000, for the period of October 27, 2024 through October 26, 2029.

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

15) Approve non-financial Affiliation Agreement, including non-standard terms, with The Regents of the University of California on behalf of the University of California, Riverside, School of Medicine, for medical students to obtain clinical training at the Arrowhead Regional Medical Center, for the period of September 10, 2024 through September 9, 2029.

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

16) Approve non-financial Affiliation Agreement, including non-standard terms, with Keck Medical Center of USC on behalf of its Keck Hospital of USC, to allow Arrowhead Regional Medical Center resident and fellow physicians to obtain specialized clinical experience, from September 10, 2024 through September 9, 2029.

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

17) Approve Quote with Mindray DS USA, Inc. for the purchase of one TE X Plus Ultrasound System, to be utilized for physician resident training programs, at a cost of \$65,001, plus applicable taxes.

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

- 18) Authorize 13 new regular positions under the following classifications:
1. One Assistant Hospital Administrator Exempt Unit, Range 74C (\$108,451 - \$155,084 annually).
  2. One Business Applications Manager, Management Unit, Range 71 (\$98,196 - \$135,324 annually).
  3. Four Programmer Analyst III, Administrative Unit, Range 67C (\$90,521 - \$124,696 annually).
  4. Four Programmer Analyst II, Administrative Unit, Range 63C (\$82,097 - \$113,110 annually).
  5. Two Quality Management Nurse, Nurses Unit, Group 5 (\$85,384 - \$116,230 annually).
  6. One Nurse Educator, Nurses Unit, Group 3 (\$89,107 - \$120,494 annually).
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

#### Auditor-Controller/Treasurer/Tax Collector

- 19) Adopt Resolution setting 2024-25 property tax rates for local agencies within San Bernardino County (Attachment A).  
(Presenter: Diana Atkeson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

#### Behavioral Health

- 20) Approve the non-financial Agreement with National University for provision of training and field experience to student interns, for the period of September 10, 2024, through June 30, 2029.  
(Presenter: Georgina Yoshioka, Director, 252-5142)
- 21) Approve Amendments to the following contracts for the provision of General Mental Health outpatient services, updating standard contract language, increasing the total contract amount by \$4,283,873, from \$12,851,619 to \$17,135,492, and extending the contract term one year for a total contract period of October 1, 2021, to September 30, 2025:
1. Amendment No. 2 to Contract No. 21-690 with Citrus Counseling Services, Inc. dba Family Service Agency of San Bernardino, increasing the contract amount by \$625,000 from \$1,875,000 to \$2,500,000.
  2. Amendment No. 1 to Contract No. 21-691 with Lutheran Social Services of Southern California, increasing the contract amount by \$720,000 from \$2,160,000 to \$2,880,000.
  3. Amendment No. 1 to Contract No. 21-692 with South Coast Children's Society, Inc. dba South Coast Community Services, increasing the contract amount by \$2,315,000 from \$6,945,000 to \$9,260,000.
  4. Amendment No. 1 to Contract No. 21-693 with West End Family Counseling Service, increasing the contract amount by \$623,873 from \$1,871,619 to \$2,495,492.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

#### Children and Family Services

- 22) Approve expenses in an amount not to exceed \$30,000 for 20 San Bernardino County Resource Parents to attend the California State Foster Parent Association 47th Annual Training Conference in Sacramento from October 2, 2024 through October 5, 2024.  
(Presenter: Jeany Zepeda, Director, 387-2792)

#### County Administrative Office

- 23)
1. Approve Amendment No. 1 to Contract No. 24-564 with David M. Goldstein, Attorney at Law, to include additional flat fee billing codes beginning July 1, 2024, as it relates to court appointed adult indigent defense representation services, with no change to the contract amount of \$15,000,000 or contract term of July 1, 2024, through June 30, 2027.
  2. Approve Amendment No. 1 to Contract No. 24-565 with Brown, White & Osborn LLP to include additional flat fee billing codes beginning July 1, 2024, as it relates to court

appointed adult indigent defense representation services, with no change to the contract amount of \$7,800,000 or contract term of July 1, 2024, through June 30, 2027.

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

24) Receive the list of the Chief Executive Officer approved Capital Improvement Program and Short-Term Proposal Lease requests for the period of July 20, 2024, through August 16, 2024.

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

25) 1. Approve revenue Contract with South Coast Air Quality Management District for County staff time from a Policy Advisor II, associated with the County's participation in the South Coast Air Quality Management District, in the not-to-exceed amount of \$24,264, for the contract term of July 1, 2024, through June 30, 2025.

2. Approve revenue Contract with South Coast Air Quality Management District for County staff time from a Deputy Chief of Staff, associated with the County's participation in the South Coast Air Quality Management District, in the not-to-exceed amount of \$11,416, for the contract term of July 1, 2024, through June 30, 2025.

3. Authorize the Fourth District Supervisor, or the Fourth District Chief of Staff, to sign and submit the South Coast Air Quality Management District Business Consultant Invoices seeking to reimburse the County for staff time.

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

26) 1. Approve Contract with Seven Point, Inc. to contribute funding towards the Sheriff's 2024 and 2025 Professional Rodeo Cowboys Association Rodeo, in the not-to-exceed amount of \$10,000, for the period of September 10, 2024, through October 31, 2025.

2. Approve Contract with the Boys & Girls Club of Fontana to further support their programs and services, in the not-to-exceed amount of \$10,000, for the period of September 10, 2024, through September 9, 2025.

3. Approve Contract with Newberry Springs Chamber of Commerce to further support programs and services and to assist with improvement costs, in the not-to-exceed amount of \$25,000, for the period of September 10, 2024, through September 9, 2025.

4. Approve Contract with Theatre 29 to contribute funding towards facility improvements and utility and maintenance costs, in the not-to-exceed amount of \$15,000, for the period of September 10, 2024, through September 9, 2025.

5. Approve Contract with The Rivers Edge Ranch to contribute funding towards their Animal Therapy Program, in the not-to-exceed amount of \$100,000, for the period of September 10, 2024, through September 9, 2025.

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

#### County Counsel

27) Approve the following agreements with LexisNexis, a division of RELX Inc., including non-standard terms, for a subscription to the LexisNexis digital library, electronic and print publications, and other digital materials, in the amount of \$35,246, for the period of October 1, 2024 through September 30, 2027:

1. Publication Service Agreement

2. Addendum to the Publication Service Agreement

(Presenter: Tom Bunton, County Counsel, 387-4617)

#### District Attorney

28) 1. Approve CaseMap Sanction Agreement and CaseMap Cloud and Sanction Terms and Conditions with LexisNexis, including non-standard terms, for the terms and conditions of the purchase of 15 license subscriptions to CaseMap Cloud Services in an amount not to exceed \$20,000.

2. Authorize the Purchasing Agent to issue a purchase order to LexisNexis, in the amount not



to exceed \$20,000, for subscriptions to CaseMap Cloud Services for software used to organize and analyze case information to prepare for prosecution, for a term of September 11, 2024, through September 10, 2026.

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

### Human Resources

- [29\)](#) Approve the Memorandum of Understanding between San Bernardino County and the Service Employees International Union Local 721 representing employees in the Professional Unit, effective September 21, 2024 through August 31, 2028.

(Presenter: Leonardo Gonzalez, Director, 387-5565)

### Human Services Administration

- [30\)](#)
1. Approve Business Communications Global Terms of Service Agreement with Vonage, including non-standard terms, for purchase of Voice over Internet Protocol telecommunication service utilized by San Bernardino County Human Services teleworking employees, in an amount not to exceed \$535,000, for the period of September 27, 2024, through September 26, 2025 or until terminated by either party, whichever is later.
  2. Authorize the Purchasing Agent to issue Purchase Orders to Vonage to purchase Voice over Internet Protocol telecommunication service utilized by San Bernardino County Human Services teleworking employees, in an amount not to exceed \$535,000, for the period of September 27, 2024, through September 26, 2025.

(Presenter: Cheryl Adams, Deputy Executive Officer, 388-0238)

### Innovation and Technology

- [31\)](#)
1. Approve non-financial Let's Encrypt Subscriber Agreement with Internet Security Research Group, including non-standard terms, for Secure Sockets Layer/Transport Layer Security certificates required for verification that a website's online transactions are processed securely and maintain privacy for users' information for the period beginning when the County requests that Internet Security Research Group issues a Let's Encrypt certificate, and continuing while all certificates issued are valid.
  2. Approve non-financial Amended Terms for State and Local Governments in the U.S. with Internet Security Research Group amending certain terms of the Let's Encrypt Subscriber Agreement in Recommendation No. 1 for state and local government subscribers.
  3. Authorize the Chief Information Officer, Assistant Chief Information Officer, Chief Information Security Officer, or IT Division Chief to electronically accept the Agreement and Amendment in Recommendations No. 1 and 2, respectively, and future non-substantive amendments, subject to review by County Counsel.
  4. Direct the Chief Information Officer, Assistant Chief Information Officer, Chief Information Security Officer, or IT Division Chief to transmit any non-substantive updated terms that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance or execution.

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

- [32\)](#)
1. Approve End User License Agreement with Xecurify Inc., DBA miniOrange Security Software Pvt Ltd., including non-standard terms, simultaneously terminating Contract No. 21-922, for the use of enhanced website performance software known as miniOrange WordPress plugin retroactively effective January 5, 2024, and continuing until terminated by either party.
  2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the End User License Agreement with Xecurify Inc., DBA miniOrange Security Software Pvt Ltd., and any non-substantive amendments, as they pertain to changes in the use of the WordPress plugin, subject to review by County Counsel.

3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any non-substantive amendments to the End User License Agreement related to the use of the WordPress plugin that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance.

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

### Museum

- [33\)](#) 1. Approve a Library Pass Program with the San Bernardino County Library, allowing each library branch to lend, for up to seven days, one single-use museum pass for free admission during regular museum hours for up to two adults and three children to any of the two museums and five historic sites operated by the San Bernardino County Museum.
2. Authorize the Museum Director to add or reduce the number of library passes available to lend under the Library Pass Program with the San Bernardino County Library, or entirely terminate the Library Pass Program at any time.

(Presenter: David Myers, Director, 798-8608)

### Preschool Services

- [34\)](#) Approve non-financial Contract with California Baptist University for training and field experience to be provided by the Preschool Services Department to student interns, for the period of October 1, 2024, through September 30, 2029.

(Presenter: Arlene Molina, Assistant Director, 383-2078)

- [35\)](#) 1. Approve Standard Employment Contract Templates for the following Preschool Services Department Fatherhood-Family-Focused, Interconnected, Resilient and Essential program contract positions to service low-income fathers in the Head Start and Early Head Start programs, effective upon execution through June 30, 2027, with the option to extend the term for a maximum of two successive one-year periods:
  - a. Program Generalist - Case Manager (\$21.90 - \$23.59 hourly salary range)
  - b. Program Generalist - Workshop Facilitator (\$21.90 - \$23.59 hourly salary range)
  - c. Program Supervisor (\$25.72 - \$27.69 hourly salary range)
2. Authorize the Director of Preschool Services Department to execute the individual employment contracts and execute amendments to extend the term of the contracts for a maximum of two one-year extensions. on behalf of the County, subject to review by County Counsel.

(Presenter: Arlene Molina, Assistant Director, 383-2078)

### Probation

- [36\)](#) Approve Subscription Agreement for State/Local Government, including non-standard terms, with LexisNexis, a division of RELX Inc., for three licenses to access and use the California National Government Package, Criminal Law Library, for purchase amounts as authorized by County Policy, for the period of October 1, 2024 to September 30, 2025, automatically renewing on an annual basis, until terminated by either party.

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

- [37\)](#) 1. Approve Grant Agreement with the State of California - Office of Traffic Safety, Intensive Probation Supervision for High-Risk Felony and Repeat DUI-Offenders (State Grant Agreement No. AL25026) for the High-Risk Drunk Driving Supervision Program, in the amount of \$700,000, for the period of October 1, 2024 through September 30, 2025.
2. Authorize the Chief Probation Officer to electronically sign and submit the Grant Agreement, all subsequent quarterly performance reports, and any subsequent non-substantive amendments to the State of California - Office of Traffic Safety, Intensive Probation Supervision for High-Risk Felony and Repeat DUI-Offenders for the High-Risk Drunk

Driving Supervision Program, subject to review by County Counsel.

3. Direct the Chief Probation Officer to transmit the Grant Agreement and all subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

### Project and Facilities Management

- 38)
1. Approve a budget increase in the amount of \$668,359 to Capital Improvement Program Project No. 21-017, for the roof replacement of certain hangars at Chino Airport, increasing the total budget from \$483,000 to \$1,151,359.
  2. Approve a budget increase in the amount of \$806,850 to Capital Improvement Program Project No. 21-013, for the pavement replacement at the commercial hangar complex at Chino Airport, increasing the total budget from \$690,847 to \$1,497,697.
  3. Approve appropriation and revenue adjustments to fund the budget increases for the Capital Improvement Program projects, in the total amount of \$1,475,209.
  4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

- 39)
1. Approve Addendum No. 1 dated May 23, 2024, to the Bid Documents for the Lake Gregory Commerce Prefabricated Restroom Project, which changed the Project date advertised in the San Bernardino County Sun.
  2. Approve Addendum No. 2 dated July 3, 2024, to the Bid Documents for the Lake Gregory Commerce Prefabricated Restroom Project, which changed the bid opening date and provided responses to questions regarding the project, as well as additional contractor notes.
  3. Award a construction contract to CALTEC Corp., in the amount of \$414,000, for the Lake Gregory Commerce Prefabricated Restroom Project.
  4. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the construction contract for a total amount not to exceed \$33,200, pursuant to California Public Contract Code Section 20142.
  5. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.

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

- 40)
- Approve Change Order No. 3 to Contract No. 23-929 with Angeles Contractor, Inc., in the amount of \$112,039, increasing the total contract amount from \$9,764,416 to \$9,876,455, for the Sheriff Colorado River Station Remodel Project in Needles (Four votes required).

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

- 41)
1. Approve Addendum No. 1 to the bid documents dated June 12, 2024, which provides answers to contractor questions for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit Project.
  2. Approve Addendum No. 2 to the bid documents dated June 14, 2024, to provide clarification in the non-collusion documents.
  3. Award a construction contract to Healthcare Design & Construction LLC, in the amount of \$6,758,654, for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit.
  4. Approve a budget decrease of \$750,125 to Capital Improvement Program Project No. 22-020 for the remodel of the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit, decreasing the total project budget from \$15,750,125 to \$15,000,000.
  5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Project and Facilities Management Department 2024-25 budget, as detailed in the Financial Impact section.

6. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract, for a total not to exceed \$210,000, pursuant to Public Contract Code Section 20142.
7. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Don Day, Director, 387-5000)

42)

1. Approve the following addendums to the bid documents for the Glen Helen Island Tower Building Demolition and Amenity Installation Project:
  - a. Addendum No. 1 dated May 16, 2024, to the bid documents, which corrected a discrepancy between the date on the bid documents and the date on the County Electronic Procurement Network site referencing the pre-bid meeting.
  - b. Addendum No. 2 dated May 23, 2024, to the bid documents, which corrected the date advertised in the San Bernardino County Sun.
  - c. Addendum No. 3 dated July 3, 2024, to the bid documents, which provided clarification to the pre-bid meeting agenda information, additional renderings for the playground theme, and answers to contractor questions.
2. Award a construction contract to R.E. Schultz Construction, Inc., in the amount of \$1,643,350, for the Glen Helen Island Tower Building Demolition and Amenity Installation Project.
3. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the construction contract, for a total amount not to exceed \$94,667, pursuant to California Public Contract Code Section 20142.
4. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Don Day, Director, 387-5000)

43)

Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and 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 June 25, 2024, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders/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)

44)

1. Approve the following Addenda to the Bid Documents:
  - a. Addendum No. 1 to the bid documents for Mechanical Job Order Contractor, dated June 7, 2024, which provided answers to bidders' questions.
  - b. Addendum No. 1 to the bid documents for Healthcare General Building Job Order Contractor, dated May 31, 2024, which provided answers to bidders' questions and corrected a clerical error concerning number of bidder's relevant past projects.
  - c. Addendum No. 1 to the bid documents for Healthcare General Engineering Job Order Contractor, dated June 7, 2024, which provided answers to bidders' questions and corrected a clerical error concerning number of bidder's relevant past projects.
  - d. Addendum No. 1 to the bid documents for Healthcare Mechanical Job Order Contractor,

- dated June 7, 2024, which provided answers to bidders' questions and corrected a clerical error concerning number of bidder's relevant past projects.
- e. Addendum No. 1 to the bid documents for Demolition and Abatement Job Order Contractor, dated June 7, 2024, which provided answers to bidders' questions.
2. Approve Job Order Contracts to provide General Building Job Order Contract services throughout the county, in an amount not to exceed \$4,900,000, for the period of September 10, 2024, through September 9, 2025, with each of the following contractors:
    - a. Horizons Construction Company International, Inc.
    - b. PUB Construction, Inc.
    - c. Exbon Development, Inc.
    - d. SJD&B, Inc.
    - e. Dalke & Sons Construction, Inc.
    - f. Angeles Contractor, Inc.
    - g. MIK Construction, Inc.
    - h. Vincor Construction, Inc.
    - i. Dewberry Design-Builders, Inc.
  3. Approve Job Order Contracts to provide General Engineering Job Order Contract services throughout the county, in an amount not to exceed \$3,000,000, for the period of September 10, 2024, through September 9, 2025, with each of the following contractors:
    - a. Horizons Construction Company International, Inc.
    - b. SJD&B, Inc.
    - c. Angeles Contractor, Inc.
    - d. PUB Construction, Inc.
    - e. Exbon Development, Inc.
  4. Approve Job Order Contracts to provide Mechanical Job Order Contract services throughout the county, in an amount not to exceed \$3,000,000, for the period of September 10, 2024, through September 9, 2025, with each of the following contractors:
    - a. D.Burke Mechanical Corp.
    - b. Athena Engineering, Inc.
    - c. Mesa Energy Systems, Inc.
  5. Approve Job Order Contracts to provide Demolition and Abatement Job Order Contract services throughout the county, in an amount not to exceed \$4,900,000, for the period of September 10, 2024, through September 9, 2025, with each of the following contractors:
    - a. Integrated Demolition and Remediation, Inc.
    - b. Resource Environmental, Inc.
  6. Approve Job Order Contracts to provide Healthcare General Building Job Order Contract services throughout the county, in an amount not to exceed \$4,000,000, for the period of September 10, 2024, through September 9, 2025, with each of the following contractors:
    - a. PUB Construction, Inc.
    - b. Exbon Development, Inc.
    - c. Angeles Contractor, Inc.
  7. Approve Job Order Contracts to provide Healthcare General Engineering Job Order Contract services throughout the county, in an amount not to exceed \$4,000,000, for the period of September 10, 2024, through September 9, 2025, with each of the following contractors:
    - a. PUB Construction, Inc.
    - b. Angeles Contractor, Inc.
  8. Approve Job Order Contracts to provide Healthcare Mechanical Job Order Contract services throughout the county, in an amount not to exceed \$4,000,000, for the period of September 10, 2024, through September 9, 2025, with each of the following contractors:
    - a. D. Burke Mechanical, Corp.
    - b. Mesa Energy Systems Inc.
  9. Grant discretionary authority to the Director of the Project and Facilities Management Department, Chief of Project Management, Supervising Project Managers, and Project

Managers to approve any and all plans, specifications, and project descriptions for projects performed by Job Order Contract contractors, including, but not limited to, building repairs/remodels, parking lot repair, roadway rehabilitation, Americans with Disabilities Act upgrades, utility improvements, landscape, signage, roof rehabilitations, and electrical system improvements, as these individuals, at their discretion, shall determine if these are necessary.

10. Authorize the Director of the Project and Facilities Management Department, Chief of Project Management, or the Supervising Project Manager to issue individual job orders under the Job Order Contracts.
11. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion for Projects and Job Orders.

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

- 45)
1. Authorize the Director of the Project and Facilities Management Department to utilize the Design-Build Project delivery method, pursuant to Public Contract Code Section 22160 et seq., for the delivery of the Department of Behavioral Health's Comprehensive Treatment Campus Project.
  2. Authorize the Director of the Project and Facilities Management Department, in consultation with the County Administrative Office, to:
    - a. Approve a Design-Build Request for Qualifications Package and release and advertise the Request for Qualifications Package in order to establish a short list of Design-Build Entities who will compete to provide design and construction services.
    - b. Approve a short list of Design-Build Entities.
    - c. Approve a Design-Build Request for Proposal Package, release the Request for Proposal Package to the short list of Design-Build Entities, issue any needed addenda or amendments to the Request for Qualifications Package and Request for Proposal Packages, and take all other necessary steps to obtain a responsible and responsive Design-Build Entity up to, but excluding, awarding a contract, all for the Department of Behavioral Health's Comprehensive Treatment Campus Project.
    - d. Approve the payment of an honorarium to the short-listed proposers, who are provided the Design-Build Request for Proposal Package, in the not-to-exceed amount of \$100,000.

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

#### Public Health

- 46)
1. Approve contract (Quote No. Q-48622), from Hardy Diagnostics, including non-standard terms, for the provision of purchasing lab testing supplies used to test bacterial and fungal human pathogens, in a total amount not-to-exceed \$90,000, for the period of September 10, 2024 through September 9, 2026, with \$45,000 being allocated annually.
  2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments including change orders related to Hardy Diagnostics on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to Hardy Diagnostics, to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 47)
1. Approve Employment Contract with Dr. Naomi Chow, D.V.M. for the position of Veterinarian, to provide veterinary services, for the total annual compensation of \$290,222 (\$205,775 salary and \$84,447 benefits), for the period of September 21, 2024 through September 20, 2027, with the option to extend for two one-year periods.

2. Authorize the Director of the Department of Public Health to execute amendments to extend the term of the Employment Contract with Dr. Naomi Chow, D.V.M. for two successive one-year periods, subject to County Counsel review.
3. Approve Veterinarian Master Employment Contract template, effective September 10, 2024 through September 9, 2027.
4. Authorize the Director of Public Health to execute Veterinarian Employment Contracts with individual employees, effective upon the date of full execution with a flexible end date, not to exceed September 9, 2027, subject to County Counsel review.
5. Direct the Director of the Department of Public Health to transmit amendments to the Employment Contract with Dr. Naomi Chow, D.V.M. to the Clerk of the Board of Supervisors within 30 days of execution.

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

- [48\)](#) Approve Amendment No. 4 to Contract No. 22-196 with Inland Empire Health Plan to mitigate impacts associated with COVID-19 by reducing related health disparities, allowing for the revision of line items within the existing budget to better meet the needs of County residents, with no change to the contract amount of \$3,300,000, and no change to the contract period of March 15, 2022 through May 31, 2026.

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

- [49\)](#) Approve Amendment No. 2 to Grant Agreement No. 22-1008 (UC Davis Purchase Agreement No. UCDPHO00059401) with the University of California Davis, Koret Shelter Medicine Program, for the California for All Animals Program, expanding the scope of work to include the County's Community Cat Program, increasing the total amount by \$200,000, from \$205,000, to \$405,000, and extending the contract period for an additional nine months, for the total term of September 1, 2022 through June 6, 2025.

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

- [50\)](#)
1. Approve non-financial Data Use and Disclosure Agreement with the California Department of Public Health, Division of Communicable Disease Control, that defines information privacy and security requirements with respect to all data collected or created in the California Reportable Disease Information Exchange system by San Bernardino County, effective for a period of three years from execution by all parties.
  2. Authorize the Director of the Department of Public Health to execute the Data Use and Disclosure Agreement, as required by the California Department of Public Health, Division of Communicable Disease Control, and any subsequent non-substantive amendments and documents, on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Health to transmit the Data Use and Disclosure Agreement and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### Public Works-Transportation

- [51\)](#) Approve Cooperative Agreement with the City of Highland for street repairs, maintenance, and emergency work within the incorporated area of the City of Highland and the surrounding unincorporated area, effective September 10, 2024 through September 30, 2029, in an amount not to exceed \$60,000 per project and not to exceed an aggregate total of \$100,000 per year.

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

- [52\)](#)
1. Approve the plans and specifications for the Glen Helen Parkway Bridge Over Cajon Wash Project in the Devore Area, as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Glen Helen Parkway Bridge Over Cajon Wash Project in the Devore Area for formal bids.

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

- 53)
1. Approve the Summit Valley Road Project in the Hesperia area as defined in the Notice of Exemption.
  2. Find that the Summit Valley Road Project in the Hesperia area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15061(b)(3) the “Common Sense Exemption” and Section 15304 Class 4 (Minor Alteration of Land).
  3. Approve plans and specifications for the Summit Valley Road Project in the Hesperia area, as signed and sealed by a registered civil engineer.
  4. Authorize the Director of the Department of Public Works to advertise the Summit Valley Road Project in the Hesperia area for formal bids.
  5. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

- 54)
1. Approve plans and specifications for the Reche Canyon Road and Other Roads Project in the Colton Area, as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Reche Canyon Road and Other Roads Project in the Colton Area for formal bids.

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

- 55)
1. Declare that the following fully depreciated equipment is surplus and no longer meets air quality requirements, has reached its useful life, and/or is no longer necessary to meet the needs of the Department of Public Works and has been replaced:
    - a. Equipment No. 051093, a 2008 Caterpillar 140M Motor Grader (Vehicle Identification Number CAT0140MPB9G00203), with an estimated value of \$60,000.
    - b. Equipment No. 051091, a 2008 Caterpillar 140M Motor Grader (Vehicle Identification Number CAT0140MAB9M00460), with an estimated value of \$60,000.
    - c. Equipment No. 008708, a 2009 International Patch Truck (Vehicle Identification Number 1HTWEAAR79J126820), with an estimated value of \$10,000.
    - d. Equipment No. 008747, a 2004 International Patch Truck (Vehicle Identification Number 1HTWBAAR14J093055), with an estimated value of \$10,000.
    - e. Equipment No. 008756, a 2006 International Patch Truck (Vehicle Identification Number 1HTWAAAR76J374993), with an estimated value of \$10,000.
  2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
  3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
  4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Transportation Equipment Fund to offset costs of future equipment purchases.

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

- 56)
1. Approve Addendum No. 1, issued on July 29, 2024, to the bid documents for the Dola Ditch and Lanzit Ditch Bridge Replacement Project on National Trails Highway in the Amboy area.
  2. Award a construction contract to MWC Group, Inc., in the amount of \$5,549,262.02 for the Dola Ditch and Lanzit Ditch Bridge Replacement Project on National Trails Highway in the Amboy area.
  3. Authorize a contingency fund of \$554,926 for the Dola Ditch and Lanzit Ditch Bridge Replacement Project on National Trails Highway in the Amboy area.
  4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$554,926 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 \$554,926 contingency fund, pursuant to Public Contract Code section 20142.

6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

57)

1. Find that the Southeast Del Rosa Area Americans with Disabilities Act Ramps Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Southeast Del Rosa Area Americans with Disabilities Act Ramps Project as defined in the Notice of Exemption.
3. Approve the plans and specifications for the Southeast Del Rosa Area Americans with Disabilities Act Ramps Project, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the Southeast Del Rosa Area Americans with Disabilities Act Ramps Project for formal bids.
5. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

58)

Approve Amendment No. 1 (State Program Supplement Agreement No. 00000A540) to Agreement No. 24-125 with the California Department of Transportation, which allocates \$302,000 of state Active Transportation Program funds as reimbursement for the environmental studies and permits phase of a pedestrian infrastructure project surrounding the campuses of Mary B. Lewis Elementary School and Gerald A. Smith Elementary School in the Bloomington area.

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

59)

1. Approve a grant application to the United States Federal Railroad Administration, under the Railroad Crossing Elimination Program discretionary grant call-for-projects, to implement a grade separation safety and mobility infrastructure project in the Helendale area, in the amount of \$40,000,000.
2. Authorize the Chief Executive Officer or the Director of the Department of Public Works to electronically submit the grant application to the United States Federal Railroad Administration, under the Railroad Crossing Elimination Program discretionary grant call-for-projects, to implement a grade separation safety and mobility infrastructure project in the Helendale area.
3. Direct the Director of the Department of Public Works to transmit the grant application to the Clerk of the Board of Supervisors within 30 days of submission.

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

### Real Estate Services

60)

1. Find that approval of the conveyance of two underground electrical easements to Southern California Edison Company is an exempt project under California Environmental Quality Act Guidelines Sections 15312 (surplus government property sales) and 15061(b) (common sense exemption).
2. Adopt a Resolution declaring that the conveyance of two underground electrical easements totaling approximately 12,100 square feet over portions of San Bernardino County-owned real property, comprising approximately 553 square feet of land (portion of Assessor's Parcel Number 1119-231-08-0000), located at 2896 West Casmalia Street in Rialto, and approximately 11,547 square feet of land (portions of Assessor's Parcel Numbers 1119-241-03-0000 and 1119-241-30-0000), within San Bernardino County's Mid-Valley Sanitary Landfill, located at 2390 Alder Avenue in Rialto, to Southern California Edison Company, to

provide power supply and communication systems to processing facilities of San Bernardino County's tenant, Bio-Fuels San Bernardino Biogas, LLC, is in the public interest; declaring that the interests conveyed will not substantially conflict or interfere with the use of the property by San Bernardino County; and authorizing the conveyance by two Grants of Easement in accordance with Government Code Section 25526.6, at no cost.

3. Approve the Grant of Easement to Southern California Edison Company over a portion of San Bernardino County-owned real property, totaling approximately 553 square feet, located at 2896 West Casmalia Street in Rialto (portion of Assessor's Parcel Number 1119-231-08-0000) for underground electric utility purposes, at no cost.
4. Approve the Grant of Easement to Southern California Edison Company over portions of San Bernardino County-owned real property, totaling approximately 11,547 square feet, located at 2390 Alder Avenue in Rialto (portions of Assessor's Parcel Number's 1119-241-03-0000 and 1119-241-30-0000) for underground electric utility purposes, at no cost.
5. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

### Regional Parks

- [61\)](#) Approve Revenue Interim Use Permit with Seven Point, Inc. for the use of the Glen Helen Regional Park, located in the unincorporated area of Devore, to hold the annual Sheriff's Rodeo and Boy Scout Campout in the last week of September, for the next three years, whereby the Regional Parks Department will receive \$12,000 in use fees each year.  
(Presenter: Jose Canedo, Deputy Director, 387-2340)

- [62\)](#) Approve revenue Emergency Facilities and Land Use Agreement (State Agreement No. 1202RZ24K4087) with the United States Department of Agriculture Forest Service, including a non-standard term, for the use of a portion of Glen Helen Regional Park for an Incident Command Post for Vista Incident No. CA-BDF-009908, in the amount of \$174,370, for the period of July 9, 2024, through July 22, 2024.  
(Presenter: Jose Canedo, Deputy Director, 387-2340)

### Sheriff/Coroner/Public Administrator

- [63\)](#)
1. Approve Capital Improvement Program Project No. 25-068, in the amount of \$123,558, to conduct a feasibility study for the property located at 364 Mountain View Avenue, in the City of San Bernardino, to be occupied by the Sheriff/Coroner/Public Administrator.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments for the Capital Improvement Program Project to the 2024-25 Capital Improvement Program budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

### Veterans Affairs

- [64\)](#) Approve and authorize the submission of the following annual certificates of compliance to the California Department of Veterans Affairs to receive 2024-25 local assistance funding:
1. Subvention Certificate of Compliance
  2. Medi-Cal Cost Avoidance Certificate of Compliance
- (Presenter: Rachel Hay, Acting Director, 382-3290)

### Workforce Development Department

- [65\)](#) 1. Approve Contract with LevelUp HR, Inc. to provide employer of record services, in an amount not to exceed \$1,026,000, for a contract period of September 11, 2024, through July 30, 2027, with the option of two one-year extensions.
2. Approve the template Worksite Agreement for utilization between San Bernardino County, through its Workforce Development Department, and employers in the County, to facilitate the placement of participants in work experience sites, for the period of September 11, 2024, through June 30, 2029.
3. Authorize the Director or the Assistant Director of the Workforce Development Department to execute the template Worksite Agreement with employers in the County, including any non-substantive changes, subject to review by County Counsel.
- (Presenter: Bradley Gates, Director, 387-9856)

## **SEPARATED ENTITIES**

### **Bloomington Recreation and Park District**

- [66\)](#) Acting as the governing body of Bloomington Recreation and Park District:
1. Approve the Capital Improvement Program - Ayala Park Monument Project in the amount of \$180,000.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section, for the Bloomington Recreation and Park District - Ayala Park Monument Project (Four votes required).
- (Presenter: Noel Castillo, Director, 387-7906)

- [67\)](#) Acting as the governing body of Bloomington Recreation and Park District:
1. Find that the Ayala Park Splash Pad Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15303(d)(e), Class 3 (New Construction or Conversion of Small Structures).
2. Approve the Ayala Park Splash Pad Project, as defined in the Notice of Exemption.
3. Approve the plans and specifications for the Ayala Park Splash Pad Project.
4. Authorize the Director of the Department of Public Works - Special Districts to advertise the Ayala Park Splash Pad Project for competitive bids.
5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

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

- [68\)](#) Acting as the governing body of Board Governed County Service Area 42 Oro Grande, County Service Area 64 Spring Valley Lake, County Service Area 70 J Oak Hills, and County Service Area 70 W-4 Pioneertown:
1. Approve and accept Strategic Partner Funding Agreement from Mojave Water Agency's Strategic Partners Program for 2024-25, in the amount of \$2,000, for the County Service Area 64 Spring Valley Lake Annual Water Conservation Festival.
2. Approve and accept Strategic Partner Funding Agreement from Mojave Water Agency's Strategic Partners Program for 2024-25, in the amount of \$20,000, for the Cash for Grass Program for County Service Area 42 Oro Grande, County Service Area 64 Spring Valley Lake, County Service Area 70 J Oak Hills, and County Service Area 70 W-4 Pioneertown.
3. Authorize the Director of the Department of Public Works to execute, and submit reimbursement requests, subject to review by County Counsel, for funds from Mojave Water Agency's Strategic Partners Program for 2024-25.
- (Presenter: Noel Castillo, Director, 387-7906)

- [69\)](#) Acting as the governing body of County Service Area 59 Deer Lodge Park:
1. Approve the Capital Improvement Program - County Service Area 59 Deer Lodge Park -

- Road Paving Project, in the amount of \$475,500.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the County Service Area 59 Deer Lodge Park - Road Paving Project (Four votes required).
- (Presenter: Noel Castillo, Director, 387-7906)

#### San Bernardino County Fire Protection District

- 70) Acting as the governing body of the San Bernardino County Fire Protection District:
1. 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 that 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).
  2. Continue the finding, first made by San Bernardino County Fire Protection District Board of Directors on February 6, 2024, that there is substantial evidence that the finding of major roof leaks at 120 S. D Street in San Bernardino, which, as part of the emergency identified in Recommendation No. 1, investigated and confirmed by the Project and Facilities Management Department on January 3, 2024, 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 major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

- 71) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that approval of a License Agreement with Arrowhead Lake Association for a fire safety dock is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals, as allowed per Policy No. 12-02 - Leasing Privately Owned Real Property for County Use, for the use of approximately 9,531 square feet of property, including an existing dock located near 870 North Highway 173 in Lake Arrowhead, for the construction and use of a fire safety dock for the San Bernardino County Fire Protection District, for the 10 year period of September 10, 2024 through September 9, 2034, with two five-year options to extend the License Agreement.
  3. Approve a License Agreement with Arrowhead Lake Association, for the use of approximately 9,531 square feet of property, including an existing dock located near 870 North Highway 173 in Lake Arrowhead, for the construction and use of a fire safety dock for the San Bernardino County Fire Protection District, for the 10 year period of September 10, 2024 through September 9, 2034, with no fee for the use of the premises, and with improvements to expand the existing dock at the San Bernardino County Fire Protection

District's sole expense, managed by San Bernardino County's Project and Facilities Management Department, and funded by the Capital Improvement Program, with said improvements becoming the property of Arrowhead Lake Association upon termination of the License Agreement.

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)

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

1. Approve Amendment No. 6 to Memorandum of Understanding No. 15-705 with Molina Healthcare of California for the Intergovernmental Transfer Program with the California Department of Health Care Services, in which Molina Healthcare of California shall pay to San Bernardino County Fire Protection District funds received from the California Department of Health Care Services, for the cost of emergency medical ground transport provided by San Bernardino County Fire Protection District to Medi-Cal recipients enrolled with Molina Healthcare of California, for the State-established period of July 1, 2019, through December 31, 2022.
2. Direct the Secretary of the Board of Directors to maintain confidentiality of the amendment identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).

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

73) Acting as the governing body of the San Bernardino County Fire Protection District, adopt the Designation of Applicant's Agent Resolution for Non-State Agencies from the California Governor's Office of Emergency Services, authorizing the San Bernardino County Fire Protection District's Fire Chief/Fire Warden and Deputy Fire Chief to execute reimbursement claims on behalf of San Bernardino County Fire Protection District for the purpose of obtaining federal and/or state financial assistance as compensation for costs resulting from all open and future disasters for a term from September 10, 2024, through August 19, 2027.

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

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

1. Approve a Cooperative Fire Protection Agreement, including non-standard terms, with the United States Department of Interior, Bureau of Land Management, California Desert District, National Park Service, Death Valley National Park, Joshua Tree National Park, Mojave Preserve, and Castle Mountain National Monument, to provide for cooperation in the prevention, detection, and suppression of wildland fires on property within the protection areas or jurisdiction of the parties for a term of five years, effective upon signature by both parties.
2. Authorize the Fire Chief/Fire Warden to execute any non-substantive modifications to the Operating Plan, Exhibit A of the Cooperative Fire Protection Agreement, as needed, subject to review by County Counsel.
3. Direct the Fire Chief/Fire Warden to transmit any non-substantive modifications to the Operating Plan described in Recommendation No. 2 to the Secretary of the Board of Directors within 30 days of execution.

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

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

1. Approve Intergovernmental Agreement Regarding Transfer of Public Funds (State Contract No. IGT-23-0082) with the California Department of Health Care Services allowing San Bernardino County Fire Protection District to transfer funds to the California Department of Health Care Services to obtain federal matching funds for the costs of providing emergency medical ground transport for Medi-Cal managed care patients enrolled with Molina Healthcare of California Partner Plan, Inc. and the Inland Empire Health Plan during the retroactive state-established claim period of January 1, 2023, through December 31, 2023, with a contract term effective January 1, 2023, through June 30, 2026.

2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1). (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

1. Accept the grant award for the Earthquake Early Warning Implementation Program for Fire Stations (No. EW23-01-1616), in the amount of \$166,000, from the California Governor's Office of Emergency Services, to equip selected fire stations within the San Bernardino County Fire Protection District's jurisdiction with Earthquake Early Warning technology, with a grant performance period of June 1, 2024, through December 31, 2025.
2. Authorize the Fire Chief/Fire Warden or the Deputy Fire Chief to proceed with the following actions, on behalf of the San Bernardino County Fire Protection District, regarding Grant Award No. EW23-01-1616:
  - a. To electronically sign and submit grant reimbursement claims, performance reports, and other documents required to administer the grant.
  - b. Execute any non-substantive project modifications and grant amendments, including any that extend the performance period of the grant, subject to review by County Counsel.
3. Direct the officials listed in Recommendation No. 2 to transmit any non-substantive grant amendments to the Secretary of the Board of Directors within 30 days of execution.

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

77) Acting as the governing body of the San Bernardino County Fire Protection District, approve an agreement with the Consolidated Fire Agencies, a Joint Powers Authority, that allows the San Bernardino County Fire Protection District to provide Advanced Life Support and Basic Life Support Ground Ambulance Services, and Interfacility Critical Care Transport Services within the jurisdiction of San Bernardino County Fire Protection District, and to receive compensation for such services at hourly rates as specified in the agreement, for the period commencing October 1, 2024, through September 30, 2029.

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

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

1. Approve Subgrant Agreement with Windward Fund for the Rapid Wildfire Containment System Grant Award, to fund a demonstration project that involves the deployment of an autonomous aircraft to contain a controlled burn within the San Bernardino County Fire Protection District, in the amount of \$546,353, for the period of September 10, 2024, through September 9, 2026.
2. Approve Agreement with Rain Industries, Inc., including non-standard term, to fund a demonstration project that involves the deployment of an autonomous aircraft to contain a controlled burn within the San Bernardino County Fire Protection District, in the amount of \$546,353, for the period of September 10, 2024, through September 9, 2026.
3. Find the demonstration project identified in Recommendation Nos. 1 and 2 serves the San Bernardino County Fire Protection District purpose of providing valuable information and training to San Bernardino County Fire Protection District staff on the detection, response, and containment of wildfires, and providing fire protection services.
4. Authorize the Chief Executive Officer or the Fire Chief/Fire Warden to proceed with the following actions related to the Windward Fund for the Rapid Wildfire Containment System Grant Award on behalf of the San Bernardino County Fire Protection District:
  - a. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.
  - b. Approve any non-substantive grant amendments, including extending the performance timelines, subject to County Counsel review.
5. Direct the Fire Chief/Fire Warden to transmit all grant amendments to the Windward Fund for the Rapid Wildfire Containment System Grant Award to the Secretary of the Board of

Directors within 30 days of execution.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

79) Acting as the governing body of the San Bernardino County Flood Control District, approve Cooperative Agreement with the City of Highland for minor flood control facility repairs, maintenance, and emergency work within the incorporated area of the City of Highland for the period of September 10, 2024 through September 30, 2029, in an amount not to exceed \$45,000 per project and \$100,000 per fiscal year.  
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

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

1. Declare the following equipment that is fully depreciated as surplus and no longer meets air quality requirements, has reached its service life, and/or is no longer necessary to meet the needs of the San Bernardino County Flood Control District and has been replaced:
  - a. Equipment No. 027006, a 2010 Kenworth Dump Truck (Vehicle Identification Number 1NKDL50X8AJ266296) with an estimated value of \$25,000.
  - b. Equipment No. 028900 a 2009 GMC Dump Truck (Vehicle Identification Number 1GDP8C1G99F409415) with an estimated value of \$25,000.
2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title for the surplus fixed assets identified in Recommendation No. 1.
4. Authorize the San Bernardino County Flood Control District to retain the proceeds from the sale of the surplus fixed assets identified in Recommendation No. 1, and deposit such proceeds into the Flood Control District Equipment Fund to offset costs of future equipment purchases.

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

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

1. Approve Revenue Agreement with the Riverside County Flood Control and Water Conservation District for the reimbursement of jointly beneficial projects relating to the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System, in an amount not to exceed \$50,000, for the period of September 10, 2024, through March 10, 2025.
2. Authorize the Chief Flood Control Engineer, Assistant Director, Deputy Director, or Engineering Manager to execute amendments to the Revenue Agreement to add joint projects, subject to review by County Counsel.
3. Direct the Chief Flood Control Engineer to transmit any amendments adding joint projects to the Clerk of the Board of Supervisors within 30 days of execution.

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

**MULTIJURISDICTIONAL ITEMS**

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

82) 1. Acting as the governing body of San Bernardino County:

- a. Accept Grant (Grant Award No. 2023-0042) in the amount of \$2,161,778 from the California Governor's Office of Emergency Services for the Fiscal Year 2023 Homeland Security Grant Program, of which San Bernardino County will retain \$1,335,904 and the remaining \$825,874 will be distributed to various grant subrecipients, to continue San Bernardino County's efforts in preventing, preparing for, protecting against, responding to, and recovering from acts of terrorism, with a grant performance period of September

- 1, 2023 through May 31, 2026.
  - b. Approve the Subrecipient Assurances template to be entered into between San Bernardino County and all grant subrecipients for Grant Award No. 2023-0042.
  - c. Authorize the Director of Emergency Management to sign Subrecipient Assurances with all grant subrecipients and any other documents necessary to secure Grant Award No. 2023-0042.
2. Acting as the governing body of San Bernardino County Fire Protection District:
- a. Accept subrecipient grant award in the amount of \$138,151, which is part of the \$2,161,778 Grant Award No. 2023-0042 received by San Bernardino County from the California Governor's Office of Emergency Services for the Fiscal Year 2023 Homeland Security Grant Program, to continue San Bernardino County Fire Protection District's efforts in preventing, preparing for, protecting against, responding to, and recovering from acts of terrorism, with a grant performance period of September 1, 2023 through May 31, 2026.
  - b. Approve Subrecipient Assurances with San Bernardino County for Grant Award No. 2023-0042.
  - c. Authorize the Fire Chief/Fire Warden to sign the Subrecipient Assurances with San Bernardino County and any other documents necessary to secure subrecipient Grant Award No. 2023-0042.
  - d. Direct the Fire Chief/Fire Warden to transmit the fully executed Subrecipient Assurances to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Crisanta Gonzalez, Director, 356-3988)

Multijurisdictional Item with the following entities: San Bernardino County; Inland Counties Emergency Medical Agency

- 83)
- 1. Acting as the governing body of Inland Counties Emergency Medical Agency:
    - a. Approve an Authorization Agreement with Consolidated Fire Agencies to provide Basic and Advanced Life Support, Interfacility, and Critical Care Transport ambulance services within the Exclusive Operating Areas identified in the County Ground Ambulance Contract No. 23-1282, for a period of five years from the commencement date of Contract No. 23-1282, with one, five-year extension option.
    - b. Approve the Memorandum of Understanding between the County and the Inland Counties Emergency Medical Agency to provide oversight and monitoring of the County Ground Ambulance Contract No. 23-1282, and receive service charge payments from Consolidated Fire Agencies, for the cost of oversight and monitoring the County Ground Ambulance Contract No. 23-1282, in effect for as long as the County Ground Ambulance Contract No. 23-1282, and any extensions thereof, remain in effect.
  - 2. Acting as the governing body of San Bernardino County, approve the Memorandum of Understanding between the County and the Inland Counties Emergency Medical Agency to provide oversight and monitoring of the County Ground Ambulance Contract No. 23-1282, and assign the contract service charge payments received from Consolidated Fire Agencies directly to the Inland Counties Emergency Medical Agency, for the cost of oversight and monitoring the County Ground Ambulance Contract No. 23-1282, in effect for as long the County Ground Ambulance Contract No. 23-1282, and any extensions thereof, remain in effect.
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

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

- 84)
- 1. Acting as the governing body of County Service Area 70 R-9 Rim Forest:
    - a. Adopt Resolution that accepts a loan, and states the necessity for borrowing, from the County Service Area Revolving Loan Fund, in order to fund the County Service Area 70



- R-9 Rim Forest Road Paving Project, including interest at the rate earned by the County's pooled investments as determined by the County's Auditor-Controller/Treasurer/Tax Collector, being repaid within 10 years of disbursement, in the amount of \$51,000 (Four votes required).
- b. Approve \$51,000 increase to the County Service Area 70 R-9 Rim Forest Road Paving Project, from \$369,500 to \$420,500.
  - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2024-25 budget adjustments, as indicated in the Financial Impact section, for the County Service Area 70 R-9 Rim Forest Road Paving Project (Four votes required).
  - d. Approve Addendum No. 1, issued on July 24, 2024, to the bid documents for the County Service Area 70 R-9 Rim Forest Road Paving Project.
  - e. Award construction Contract to Tryco General Engineering, in the amount of \$438,802, for the County Service Area 70 R-9 Rim Forest Road Paving Project.
  - f. Approve Amendment No.1 to Contract with Tryco General Engineering for the County Service Area 70 R-9 Rim Forest Road Paving Project, reducing the contract amount by \$45,442, from \$438,802 to \$393,360, with no changes to the original contract term.
  - g. Authorize a contingency fund in the amount of \$15,358 for the County Service Area 70 R-9 Rim Forest Road Paving Project.
  - h. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund in the amount of \$15,358 for verified quantity overruns for this unit-priced construction contract.
  - i. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Tryco General Engineering, for the total not-to-exceed amount of \$15,358, pursuant to Public Contract Code Section 20142.
  - j. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
2. Acting as the governing body of San Bernardino County:
    - a. Adopt Resolution approving a loan from the County Service Area Revolving Loan Fund for the County Service Area 70 R-9 Rim Forest Road Paving Project, including interest at the rate earned by the County's pooled investments as determined by the County's Auditor-Controller/Treasurer/Tax Collector, being repaid within 10 years of disbursement, in the amount of \$51,000.
    - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to record the \$51,000 loan from the County Service Area Revolving Loan Fund (1040) to County Service Area 70 R-9 Rim Forest (1588).

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

## **ORDINANCES FOR FINAL ADOPTION**

### **Board of Supervisors**

- [85\)](#)
1. Adopt ordinance to repeal and add Chapter 43 of Division 2 of Title 1 of the San Bernardino County Code relating to campaign finance reform, which was introduced on August 20, 2024, Item No. 101.
  2. Direct the Clerk of the Board of Supervisors to declare and post vacancies, per the Maddy Act, for the San Bernardino County Campaign Accountability Commission.

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

## **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

### Finance and Administration

- [86\)](#)
1. Conduct a Tax Equity and Fiscal Responsibility Act public hearing regarding the issuance of one or more series of revenue bonds in an aggregate principal amount, not to exceed \$80,000,000, for the purpose of financing the acquisition, construction, improvement, renovation and/or equipping of certain health care facilities to be owned or operated by one or some combination of the Loma Linda University Medical Center and Loma Linda University Children's Hospital.
  2. Adopt Resolution approving the issuance of one or more series of tax-exempt and federally taxable revenue bonds, in an aggregate principal amount not to exceed \$127,000,000, for the purpose of financing and refinancing the acquisition, construction, improvement, renovation and/or equipping of certain capital projects owned and operated by one or some combination of Loma Linda University Medical Center and Loma Linda University Children's Hospital.

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

### **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, SEPTEMBER 24, 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.**