

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

Tuesday, February 6, 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

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Kathleen Opliger v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2023058
2. Shaniquwa Tucker v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2020866
3. Randall Araiza, et al. v. Arrowhead Regional Medical Center, et al., San Bernardino County Superior Court Case No. CIVSB2302977
4. Florencio Munguia, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case CIVDS1900106
5. City of Grants Pass, Oregon v. Gloria Johnson, et al., United States Supreme Court Case No. 23-175

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure

6. One case.

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

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

7. Kathleen Opliger v. County of San Bernardino, et al., San Bernardino County Superior

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

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

8. Kaiser Foundation Health Plan, Inc., et al. v. Chino Basin Water Conservation District, et al.,
San Bernardino County Superior Court Case No. CIVDS1933655

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Pastor Nick Foley of Set Free Church in Wonder Valley

Memorial Adjournments

Board of Supervisors

- Rhonda A. Iesberts, 63, of Colton

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

- Ruben Antonio Hermosillo, 84, of Victorville
- Eric Paul Hug, 97, of Victorville
- Helen Louise Johnson, 94, of Victorville
- Craig Gibson Pridmore, 69, of Victorville
- Robert Howard Toomey, 79, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Eugene Alvarez Baca, 90, of Fontana
- Richard Alan Barr, 82, of Fontana
- Joseph Dean Binks, 90, of Fontana
- Barbara Ann Graham, 83, of Fontana
- Desiree Marie Hernandez, 34, of Fontana
- Sanh Thi Le, 77, of Rancho Cucamonga
- Dan Steven Martin, 68, of Fontana
- Suzette Martinez, 64, of Fontana
- Thomas Sandoval, 78, of Upland
- Esther Torrez, 72, of Rancho Cucamonga
- Amy Lou Wimberly, 81, of Fontana

Third District – Supervisor Dawn Rowe

- James D. Folmer, 71, of Redlands
- Eldra Gregson, 87, of Crestline
- Cheryl Moxley Shaw Harrison, 75, of Lake Arrowhead
- Robert W. Johnson, 87, of Redlands

Fourth District – Supervisor Curt Hagman

- Barbara Jeanne Boyd, 73, of Chino
- Jose Adrian Camacho, 35, of Montclair
- Jerry Wayne Hancock, 81, of Chino Hills
- Pedro Ybarra Lopez, 92, of Upland
- Judith Ann Poole, 87, of Upland
- Lulu Faye Strain, 93, of Upland
- Roger Duane Wenger, 87, of Chino Hills
- Cornelia G. Wybenga, 97, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Henry Adame, 87, of Rialto
- Annette Avalos, 59, of Rialto
- Felipe C. Botello, 81, of Colton
- Ava Chavez, 82, of Rialto

- William Lee Davies, 85, of San Bernardino
- Nancy Figueroa, 50, of San Bernardino
- Benjamin Gerverians, 87, of Bloomington
- Cecilia Juarez, 88, of San Bernardino
- Catherine J. Kony, 99, of San Bernardino
- Luis S. Leon, 74, of San Bernardino
- Joyce Raylene Lindsey, 79, of San Bernardino
- Lorenzo Martinez, 94, of San Bernardino
- Robert Manuel Salazar, 25, of San Bernardino
- Victoria Ann Sanborn, 79, of San Bernardino
- Betty G. White, 93, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Equal Opportunity Commission's 2022 & 2023 Diversity & Inclusion Awards

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the case of Florencio Munguia, et al. v. County of San Bernardino, et al., the Board of Supervisors voted 5-0 to appeal the verdict in this automobile accident case. Also, in the case City of Grants Pass, Oregon v. Gloria Johnson, et al., the Board of Supervisors voted 5-0 to file an Amicus Brief in support of the City of Grants Pass in the United States Supreme Court in this case involving camping restrictions on public property.

Chief Executive Officer, Luther Snoke, provided an update on the storm and thanked the first responders.

Individual Board Member Comments

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.) stated the State Treasurer, Fiona Ma, recently visited San Bernardino County.

Fourth District Supervisor Curt Hagman provided an update regarding the following Boards he sits on: Southern California Association of Governments and South Coast Air Quality Management District.

Fifth District Supervisor Joe Baca, Jr. thanked the departments of Public Works and Code Enforcement for their storm response. He stated the communities of Colton and Rialto held dump days last weekend and Kite Day was held at Ayala Park. Supervisor Baca, Jr. thanked his two Equal Opportunity Commissioners for attending the meeting.

Second District Supervisor Jesse Armendarez provided an update regarding the following Boards he sits on: Southern California Water Coalition, California Association of Counties and Omnitrans. He stated that he attended the ribbon cutting of Rancho Cucamonga Fire District's first electric fire engine. Supervisor Armendarez said he is hosting a NARCAN training event on February 7, 2024 and thanked the departments of Behavioral Health and Public Health for partnering on the event. He highlighted Item Nos. 18 and 19 on the agenda and thanked his colleagues, city leaders, and County staff for their partnership to combat homelessness and Item No. 39 which is a grant award to provide mobile health clinics.

Chair and Third District Supervisor Dawn Rowe thanked the County team for the storm response. She thanked Bill Gilbert, the ARMC staff, Dr. Georgina Yoshioka and Behavioral Health for their work with the Needles community to provide pharmaceutical care.

Presentation of the Agenda

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

MOTION TO ADD TO AGENDA: Pursuant to Government Code section 54954.2(b)(2), the Board of Supervisors determined that an urgency situation exists because there is an immediate need to take action and that the need for action came to the attention of the County subsequent to the agenda being posted. This action places Item No. 67 on the Consent Calendar.

APPROVED

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

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

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Present Equal Opportunity Commission's 2022 & 2023 Diversity & Inclusion Awards.

Adopt resolution recognizing Philip Krause upon his retirement after 37 years of valuable service to San Bernardino County.

Adopt resolution recognizing Ellen Hargrove upon her retirement after 40 years of valuable service to San Bernardino County.

Adopt resolution recognizing San Bernardino Valley Municipal Water District on their 70 year anniversary.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Thomas J. Ruiz to Seat 11 on the Workforce Development Board for the remaining 2-year term, expiring 12/31/2024 (At Large).
- b. Approve the reappointment of Daniel Payne to Seat 1 on the Treasury Oversight Committee for a 4-year term, expiring 1/31/2028 (At Large).
- c. Approve the reappointment of Joseph F. Horzen to Seat 5 on the Treasury Oversight Committee for a 4-year term, expiring 1/31/2028 (At Large).

- d. Approve the reappointment of Benny G. Jauregui to Seat 18 on the Senior Affairs Commission for a 4-year term, expiring 12/06/2027 (At Large).
- e. Approve the appointment of Arthur B. Andres to Seat 6 on the Emergency Medical Care Committee for the remaining 4-year term, expiring 1/31/2026 (At Large).
- f. Approve the reappointment of Martha Arguello to Seat 4 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2025 (At Large).
- g. Approve the reappointment of Beverly L. Jones-Wright to Seat 13 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2025 (At Large).
- h. Approve the appointment of Sarai Ferrer Cervantes to Seat 3 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2024 (At Large).
- i. Approve the reappointment of Jobi J. Wood to Seat 8 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2025 (At Large).
- j. Approve the reappointment of Kevin B. Cole to Seat 3 on the Twentynine Palms Cemetery District for a 4-year term, expiring 1/31/2028 (Third District).
- k. Approve the reappointment of Stephanie A. Louis to Seat 9 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2025 (At Large).

APPROVED (CONSENT CALENDAR)

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

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

- 4) Approve Employment Contract with Raquel Torres to provide support services to the Third District Supervisor as an Executive Secretary, effective February 10, 2024, for an estimated annual cost of \$100,504 (Salary - \$62,046, Benefits - \$38,458).
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 5) Approve Amendment No. 1 to Revenue Contract No. 23-787 (State Revenue Agreement No. AP-2324-20) with the California Department of Aging, to provide Area Plan services, increasing the contract amount by \$1,185,080, from \$11,476,991 to \$12,662,071, and extend the contract period by one year, for a total contract term of July 1, 2023 through June 30, 2025.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 6)
 - 1. Authorize the Department of Aging and Adult Services to utilize a special purpose account for reimbursement payments to contracted providers in the Title III B, Title III C, and Title III E Programs under the Older Americans Act.
 - 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to establish the special purpose bank account for the Department of Aging and Adult Services with Wells Fargo Government and Institutional Banking and make the necessary arrangements for direct deposit of reimbursement payments to contracted providers in the Title III B, Title III C, and Title III E Programs under the Older Americans Act.
 (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 7)
 1. Authorize the purchase of invasive weed control equipment, unbudgeted fixed assets, in an amount not to exceed \$20,000, to provide invasive weed control services to San Bernardino County Department of Public Works.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact section.

(Presenter: Brady Gergovich, Agriculture Commissioner / Sealer, 387-2150)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 8) Approve Non-Financial Short-Term Offsite Resident Physician Affiliation Agreement, including non-standard terms, with Keck Medical Center of USC on behalf of its Keck Hospital of USC for Arrowhead Regional Medical Center Resident physicians to obtain clinical experience for a 60-day period from date of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 1 to non-financial Affiliation Agreement No. 23-437 with Concordia University Irvine to add its Master of Public Health and Master of Healthcare Administration students to participate in clinical training at Arrowhead Regional Medical Center, with no change to the term of May 23, 2023 through May 22, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 10)
 1. Approve Amendment No. 1 to License Agreement No. 23-320 with American Burn Association for access to the Burn Care Quality Platform full registry cloud-based software, updating agreement language to indicate that applicable fees will be invoiced on an annual basis, and increasing the annual amount from \$4,500 to \$5,500, with no change to the contract term effective January 1, 2023, and automatically renewing upon payment of the annual fee.
 2. Authorize the Purchasing Agent to issue future annual Purchase Orders to American Burn Association, in amounts not to exceed the Purchasing Agent's authority, for the payment of applicable annual fees under License Agreement No. 23-320.

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

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve non-financial End User License Agreement, including non-standard terms, with EasyVista, Inc. for license of the Goverlan remote desktop support and systems management software, effective February 6, 2024, and renewing annually upon separate purchase of the software license.

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

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve Amendment No. 1 to Organization Member Agreement No. 22-771 with MGMA-ACMPE for membership and licenses to access specialized classes, training, data resources, and ambulatory care benchmarking data and statistics, adding applicable 2023 and 2024 sales tax for licenses, increasing the contract amount by \$1,804, from \$68,020 to \$69,824, with no change to the contract term of September 1, 2022 through August 31, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 13) Approve non-financial Memorandum of Understanding with the City of Redlands, on behalf of Redlands Police Department, including a non-standard term, for dedicated office space for the Department of Behavioral Health staff to provide crisis services, for the period of January 1, 2024 through December 31, 2028.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 14) Approve Amendment No. 2 to Contract No. 20-882 with Court Appointed Special Advocate of San Bernardino County for the provision of Court Appointed Child Advocacy services, updating standard contract language, increasing the amount by \$315,000, from \$1,260,000 to \$1,575,000, and exercising the second option to extend the contract one year, for a total contract period of October 1, 2020 through September 30, 2025.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 15) 1. Adopt Resolution that authorizes:
- a. Submission of an application for the County Allocation Award under Round 5 of the Transitional Housing Program in the initial amount of \$1,531,800, for the two-year period beginning upon execution of a Standard Agreement.
 - b. Acceptance of the County Allocation Award under Round 5 of the Transitional Housing Program in the amount of \$1,531,800, up to a total amount of \$3,063,600 based upon available remaining funding, for the two-year period beginning upon execution of a Standard Agreement.
 - c. Submission of an application for the County Allocation Award under Round 2 of the Housing Navigation and Maintenance Program in the amount of \$1,194,121 for the two-year period beginning upon execution of a Standard Agreement.
 - d. Acceptance of the County Allocation Award under Round 2 of the Housing Navigation and Maintenance Program in the amount of \$1,194,121, up to a total amount of

- \$2,388,242 based upon available remaining funding, for the two-year period beginning upon execution of a Standard Agreement.
- e. The Director of Children and Family Services to act on behalf of the County in connection with the Transitional Housing Program Allocation Award and Housing Navigation and Maintenance Program Allocation Award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the programs, including a Standard Agreement and any amendments, as required by the California Department of Housing and Community Development, subject to review by County Counsel.
 2. Authorize the Director of Children and Family Services, as required by the California Department of Housing and Community Development, to act on behalf of the County in connection with the Transitional Housing Program Allocation Award and any additional Transitional Housing Program Allocation, and to enter into and execute documents required or deemed necessary or appropriate to participate in the Transitional Housing Program, including but not limited to a Standard Agreement, be awarded the Transitional Housing Program Allocation Award and any additional Transitional Housing Program Allocation, and any amendments to such documents, subject to review by County Counsel.
 3. Authorize the Director of Children and Family Services, as required by the California Department of Housing and Community Development, to act on behalf of the County in connection with the Housing Navigation and Maintenance Program Allocation Award and any additional Housing Navigation and Maintenance Program Allocation, and to enter into and execute documents required or deemed necessary or appropriate to participate in the Housing Navigation and Maintenance Program, including but not limited to the Standard Agreement, be awarded the Housing Navigation and Maintenance Program Allocation Award and any additional Housing Navigation and Maintenance Program Allocation, and any amendments to such documents, subject to County Counsel review.
 4. Direct the Director of Children and Family Services to transmit all agreements and amendments in relation to the Transitional Housing Program Allocation and Housing Navigation and Maintenance Program Allocation to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 16)
 1. Approve agreements with the following agencies, including a non-standard term, to accept a combined amount of up to \$44,830,000 for the Housing and Homelessness Incentive Program to support rapid rehousing for Medi-Cal families and youth, and interim housing for aging and disabled populations:
 - a. Inland Empire Health Plan, in the amount not to exceed \$43,250,000, of which up to \$31,750,000 is allocated to and earnable by the County, and up to \$11,500,000 is allocated to and earnable by the San Bernardino City and County Continuum of Care, for the period of February 6, 2024, through March 31, 2028.
 - b. Molina Healthcare of California, Inc., in the amount not to exceed \$1,580,000, all of which will be allocated to the County, for the period of February 6, 2024, through December 31, 2024.
 2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of the Community Development and Housing Department to execute any ancillary supporting documents, and any subsequent non-substantive amendments to the agreements for the Housing and Homelessness Incentive Program, on behalf of San Bernardino County, and the San Bernardino City and County Continuum of Care, subject to review by County

Counsel.

3. Direct the Director of the Community Development and Housing Department to transmit any subsequent non-substantive amendments in relation to the agreements for the Housing and Homelessness Incentive Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 17)
 1. Approve Amendment No. 2 to Property Management Agreement No. 21-132 with Quality Management Group, Inc., to continue to provide operating and management services for the Homekey Program Pacific Village Project, increasing the amount by \$800,000, from \$1,600,000 to \$2,400,000, and extending the term for one year, for a total period of February 9, 2021, through February 9, 2025.
 2. Approve the Disbursement Account Control Agreement between San Bernardino County, Haven View Escrow, and Quality Management Group, Inc., effective February 6, 2024, to hold operating funds of \$800,000 and outline the process for using the established escrow account to disburse funds to Quality Management Group, Inc., for Pacific Village operating expenses.
 3. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of the Community Development and Housing Department to approve and sign the Disbursement Account Control Agreement and escrow instructions related to the Disbursement Account, and any non-substantive amendments to Property Management Agreement No. 21-132 that do not increase the total amount or change the term, on behalf of the County, subject to review by County Counsel.
 4. Direct the Director of the Community Development and Housing Department to transmit the Disbursement Account Control Agreement and non-substantive amendments to Property Management Agreement No. 21-132 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 18)
 1. Approve the Revocable Grant Agreement, and its related exhibits, in an amount not to exceed \$5,000,000, with the City of Fontana to assist with the acquisition of a motel located on Valley Boulevard in the City of Fontana, to be used as interim housing for families and individuals who are experiencing homelessness or are at risk of homelessness, for a 15 -year term commencing when the City of Fontana completes the construction of the necessary improvements.
 2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Community Development and Housing Department, upon consultation with County Counsel, to make any necessary non-substantive modifications to the exhibits attached to the Revocable Grant Agreement, including the Regulatory Agreement, and execute all required documents and modifications, including escrow instructions, related to the transaction.
 3. Direct the Director of the Community Development and Housing Department to transmit the Recovable Grant Agreement and its related exhibits, to the Clerk of the Board of Supervisors within 30 days of execution.
 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: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

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

- 19)
1. Approve the Revocable Grant Agreement and its related exhibits, in an amount not to exceed \$5,000,000, with Water of Life Community Church to assist with funding pre-development requirements, site improvements and housing improvements on a mixed-use development on Arrow Avenue in the City of Fontana, for the purposes of expanding emergency shelter capacity within the county.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Community Development and Housing Department, subject to review by County Counsel, to make any necessary non-substantial modifications to the exhibits attached to the Revocable Grant Agreement, including the Regulatory Agreement and Revocable Grant Deed of Trust, and execute all required documents and modifications, including escrow instructions related to the transaction.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section (Four votes required).
 4. Direct the Director of the Community Development and Housing Department to transmit the Revocable Grant Agreement, and its related exhibits, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Joe Baca Jr.

County Administrative Office

- 20)
1. Accept the 2023-24 Capital Improvement Program Mid-Year Budget Report.
 2. Approve the budget adjustments as listed in the Report referenced in Recommendation No. 1 and authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments as detailed in the Capital Improvement Program - Budget Adjustments section of the Report and allow for minor technical changes limited to available budget within the budget unit (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 21)
1. Approve and authorize the submission of grant application documents to the California Governor's Office of Emergency Services for the Fiscal Year 2023 Emergency Management Performance Grant, in the amount of \$557,970 for the period of July 1, 2023, through June 30, 2025.
 2. Adopt Resolution authorizing the Chair of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer, or Director of Emergency Management to proceed with the following actions, on behalf of San Bernardino County, related to the Fiscal Year 2023 Emergency Management Performance Grant for the purpose of obtaining federal financial assistance, as required by the California Governor's Office of Emergency Services:
 - a. Accept related assurances and certifications for the grant application.
 - b. Execute and file documents with the California Governor's Office of Emergency Services for submittal of the grant application.

- c. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.
 - d. Execute any non-substantive project modifications and grant amendments that extend the performance period of the grant, subject to review by County Counsel.
3. Direct the Director of Emergency Management to transmit the application and any future amendments in relation to the Fiscal Year 2023 Emergency Management Performance Grant to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 22) Authorize the Purchasing Agent to increase Purchase Order No. 4100330437 with King & Spalding, LLP by \$800,000, from \$200,000 to \$1,000,000, to continue the provision of legal services in connection with the lawsuit initiated by San Bernardino County in the matter of *County of San Bernardino v. Blue Cross of California, Anthem Blue Cross Life and Health Insurance (CIVDS1723565)*, that concerns Anthem Blue Cross Life and Health Insurance and PrimeCare Medical Network, Inc., reimbursement rate to Arrowhead Regional Medical Center for emergency and post-stabilization medical care (Four votes required).
(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 23)
 1. Approve Amendment No. 1 to Agreement No. 23-1147 (Modification No. 2 to Grant Subaward No. VW23 42 0360) with the California Office of Emergency Services to update the Federal Fund Grant Subaward Assurances form for the San Bernardino County Victim/Witness Assistance Program, with no change to the grant amount of \$3,246,391 or the term of October 1, 2023 through September 30, 2024.
 2. Approve Amendment No. 1 to Agreement No. 24-113 (Modification No. 1 to Grant Subaward No. XC23 04 0360) with the California Office of Emergency Services to update the Federal Fund Grant Subaward Assurances form for the San Bernardino County Victim Services Program, with no change to the grant amount of \$759,656 or the term of January 1, 2024 through December 31, 2024.
 3. Authorize the District Attorney to sign and submit the amendments referenced in Recommendation Nos. 1 and 2 for the San Bernardino County Victim/Witness Program and the San Bernardino County Victim Services Program, as required by the California Office of Emergency Services.
 4. Direct the District Attorney to transmit the amendments referenced in Recommendation Nos. 1 and 2 to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

Economic Development Department

- 24) Approve the Order Form and License Agreement with Placer Labs, Inc., including non-standard

terms, for the use of the Placer Venue Analytics Platform, in the amount of \$100,000, for the contract period of February 6, 2024 through February 5, 2026.
(Presenter: Derek Armstrong, Director, 387-4386)

APPROVED (CONSENT CALENDAR)

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

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

- 25) Approve out-of-country travel request for a five-person delegation of San Bernardino County representatives, at an anticipated cost of \$1,900 per representative, to travel to Wuxi, China for the period of March 16, 2024, through March 24, 2024, to represent the County at the 2024 Wuxi "International Month" and the 11th Wuxi International Sister Cities Forum.
(Presenter: Derek Armstrong, Director, 387-4386)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 26) 1. Approve non-financial Adobe Stock Additional Terms with Adobe, Inc., including non-standard terms, simultaneously terminating Contract No. 23-177, for software licenses, support, and maintenance of Adobe software products, beginning on the date of first use of the product and continuing until terminated by either party.
2. Authorize the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept the Adobe Stock Additional Terms and to accept online agreements as they pertain to changes to the Adobe software licenses, support, and maintenance of Adobe software products, subject to review by County Counsel, provided that such documents do not substantively modify the terms applicable to the County.
3. Direct the Chief Information Officer, the Assistant Chief Information Officer, or the IT Division Chief to transmit printed copies of any updated terms related to Adobe software licenses, support, and maintenance of Adobe software products referenced in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of electronic acceptance.
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 27) 1. Approve non-financial Microsoft Data Migration Assistant License Terms, including non-standard terms, with Microsoft Corporation, for access to free products, downloads, and tools, effective upon acceptance of the online terms and continuing until Microsoft Azure Data Migration Assistant is no longer in use by the County.
2. Approve non-financial Microsoft Azure App Service Migration Assistant License Terms, including non-standard terms, with Microsoft Corporation, for access to free products, downloads, and tools, effective upon acceptance of the online terms and continuing until Microsoft Azure Data Migration Assistant is no longer in use by the County.
3. Authorize the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept the agreements, referenced in Recommendation Nos. 1 and 2, with Microsoft Corporation, and any future updates, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.
4. Direct the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to transmit printed copies of any updated terms to the agreements referenced in

Recommendation Nos. 1 and 2 related to the use of software that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of electronic acceptance.
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 28) Approve Amendment No. 2 to Master Service Agreement No. 00-939, with Microsoft Corporation, for Microsoft Unified Support Services, for the period of February 25, 2024 through February 24, 2027, increasing the amount by \$4,534,146, from \$1,760,285 to the not-to-exceed amount of \$6,294,431, with no change to the contract period of September 12, 2000, and continuing until terminated by either party.

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

APPROVED (CONSENT CALENDAR)

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

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

Library

- 29) Approve a funding increase to Contract No. 22-691 with TeamViewer Germany GMBH, for remote management services, increasing the contract amount by \$12,389, from \$12,905 to \$25,294, and correcting the contract term approved on July 12, 2022, Item No. 19, to that of July 16, 2022 through July 16, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 30) Authorize the San Bernardino County Library to accept a gift from the Friends of the Big Bear Valley Library Group, in the amount of \$28,020, to be used to fund the purchase of digital and physical materials, program supplies and incentives for youth programs, and support the Summer Reading program for the Big Bear Lake Branch Library.

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

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 31) Approve travel and related expenses in an amount not to exceed \$8,000 for two Preschool Services Department Policy Council members to attend the Region 9 Early Childhood STEM Institute Conference in Phoenix, Arizona from March 19, 2024, through March 23, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 32) Approve the following Amendments to extend contract terms by three months, and update standard contract language, for the provision of training courses to sworn and non-sworn

Probation Department personnel, with no change to the aggregate amount of \$2,529,960, for the total contract term of April 1, 2019 through June 30, 2024:

1. Amendment No. 1 to contracts with the following agencies:
 - a. Island Consulting & Training, Contract No. 19-150
 - b. Tasha's Training and Consulting, LLC, now known as TTC4Success, Contract No. 19-152
 - c. L.E. Professional Standards Training, Contract No. 19-153
 - d. Prism Presentation & Trainings, Contract No. 19-154
 - e. ML Eslinger & Associates, Inc., Contract No. 19-156
 - f. Protech EMS, Contract No. 19-157
 - g. Teresa Ethridge, Contract No. 19-160
 - h. National Council on Crime and Delinquency, now known as Evident Change, Contract No. 19-166
2. Amendment No. 2 to contracts with the following agencies:
 - a. Certified Safety Instructors, Contract No. 19-148
 - b. Embassy Consulting Services, LLC, Contract No. 19-151
 - c. Armitage Tactical, Contract No. 19-155
 - d. Ami Davis, Contract No. 19-158
 - e. Edwards Leadership Group, now known as Thrive Academics, Inc., Contract No. 19-162
 - f. Serrato & Associates, Inc., Contract No. 19-164
 - g. DPrep, Inc., Contract No. 19-165

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

APPROVED (CONSENT CALENDAR)

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

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

- 33) Approve non-financial Monday.com Terms of Service, which includes the Addendum to Monday.com Terms of Service for Government Customers, amending certain terms of the Monday.com Terms of Service agreement, including non-standard terms, to provide a cloud-base project and workflow management platform to streamline workflow and collaborations, for purchase amounts as authorized by County Policy, from March 1, 2024 until the end of the service underlying the account.

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

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 34) 1. Approve Amendment No. 2 to Contract No. 4400016439 with Ham's Electric, Inc., to provide additional on-call electrical maintenance services at multiple County locations, increasing the contract amount by \$377,290 from an amount not to exceed \$760,000 to \$1,137,290, with no change to the contract term of April 1, 2021 through March 31, 2026.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the Project and Facilities Management Department's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 35) Approve Amendment No. 3 to Contract No. 22-283 with Willowbrook Landscape, Inc., effective

March 1, 2024, to provide landscaping services at one additional location, 199 N. Hangar Way in San Bernardino, increasing the contract amount by \$5,600, from \$944,995 to \$950,595, with no change to the contract term of July 1, 2022 through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Find that the Sheriff Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project is exempt under California Environmental Quality Act Class 1, Section 15301(c) for existing facilities.
2. Approve the plans and specifications for the Sheriff Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project, located at 18958 Institution Road in San Bernardino.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Sheriff Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project.
4. Direct the Project and Facilities Management Department to file the Notice of Exemption for the Sheriff Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 37) 1. Approve the following addendums to the bid documents for the 800MHz Searchlight New Generator Project:
- a. Addendum No. 1 dated September 28, 2023, revised the bid opening date, virtual bid opening link and bid documents.
- b. Addendum No. 2 dated October 6, 2023, provided clarifications to contractor questions, and revised the construction drawings.
2. Award a construction contract, in the amount of \$201,000, to Arizona West Builders and Communications, Inc., for a contract period of 340 calendar days from the date of the issuance of the Notice to Proceed, for the 800MHz Searchlight New Generator Project.
3. Approve a \$156,139 increase in the project budget, from \$566,627 to \$722,766, for the 800MHz Searchlight New Generator Project located in Searchlight, Nevada.
4. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions to the work being performed under the contract, for a total amount not to exceed \$20,100 pursuant to 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.
6. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Public Defender

- 38) Approve Employment Contract with Melissa Hogan as a Paralegal, to support the Second Chance Program, for the estimated annual cost of \$93,518 (\$64,037 Salary, \$29,481 Benefits),

for the period of February 10, 2024 through March 1, 2025.
(Presenter: Thomas W. Sone, Public Defender, 382-3950)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 39) Accept Grant Award (Grant Award No. 5 NE11OE000070 02-00) from the Centers for Disease Control and Prevention for the Strengthening Public Health Infrastructure Grant Program, in the amount of \$1,688,651, for the period of December 1, 2023 through November 30, 2024.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 40) 1. Find that the Guardrail Replacement at Various Locations on Cajon Boulevard Project in the Devore Area is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15303(d) Class 3 (New Construction or Conversion of Small Structures).
2. Approve the Guardrail Replacement at Various Locations on Cajon Boulevard Project in the Devore Area, as defined in the Notice of Exemption.
3. 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)

APPROVED (CONSENT CALENDAR)

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

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

- 41) 1. Accept the 2022 Active Transportation Program Cycle 6 grant funds awarded by the California Transportation Commission to develop a Safe Routes to School Plan for schools in the unincorporated San Bernardino Valley areas, in the amount of \$500,000.
2. Accept the 2022 Active Transportation Program Cycle 6 grant funds awarded by the California Transportation Commission for pedestrian safety improvements and infrastructure in the Bloomington area, in the amount of \$3,383,000.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 42) Adopt a Resolution that:
1. Prohibits the use by commercial vehicles over seven tons, pursuant to County Code Section 52.0125(c), on Serenity Trail from Chino Avenue northerly to Hillview Drive North in the Chino area.
2. Directs the County Road Commissioner to erect and maintain signs indicating such prohibition and to perform such acts as are necessary to implement the terms of the Resolution.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Curt Hagman

43) Adopt a Resolution that:

1. Establishes a "No Parking of Vehicles/Tow-Away Zone" pursuant to County Code Section 52.0132(a):
 - a. Along the north side of Phillips Boulevard from Roswell Avenue easterly for a distance of 735 feet, in the Chino area; and
 - b. Along the south side of Phillips Boulevard from Roswell Avenue easterly for a distance of 1,150 feet, in the Chino area.
2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 44) 1. Approve the addition of Homeland Industrial Supply to the list of pre-approved vendors that may provide the County with road materials effective from the date of execution through June 30, 2027.
2. Approve updated contract template for use with the vendor identified in Recommendation No. 1 to provide the County with road materials, update Request For Qualification No. PWG 123-OPERA-4820, updating the effective date to be effective upon execution, with no change to the end date of June 30, 2027.
3. Authorize the Purchasing Agent to issue the contract utilizing the contract template for the vendor identified in Recommendation No. 1, as needed, for road materials for a not-to-exceed aggregate amount of \$70 million, effective from the date of execution through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 45) 1. Find that the Guardrail Replacement at Various Locations Project in the Crestline, Del Rosa, Lake Arrowhead, Big Bear Lake and Yucca Valley Areas is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Guardrail Replacement at Various Locations Project in the Crestline, Del Rosa, Lake Arrowhead, Big Bear Lake and Yucca Valley Areas, as defined in the Notice of Exemption.
3. 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)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 46) 1. Approve contracts for armed and unarmed security services, at fixed hourly rates listed in

each contract in Attachment A, for the period of March 1, 2024, through February 28, 2027, with two one-year optional extension periods with the following contractors:

- a. American Guard Services, Inc.
 - b. Inter-Con Security Systems, Inc.
 - c. Platinum Security, Inc.
 - d. Redwood Private Security, LP
 - e. Universal Protection Service, LP dba Allied Universal Security Services
2. Authorize the Purchasing Agent to execute the two one-year options to extend the term of the contracts listed in Recommendation No. 1, subject to County Counsel review, add, replace, delete classifications, and adjust rates including minimum wage, contractual cost of living increases or rate adjustments reflective of competitiveness in the marketplace.
 3. Direct the Purchasing Agent to transmit amendments for armed and unarmed security guard contracts to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 47)
1. Find that approval of Amendment No. 4 to Lease Agreement No. 10-200 with Hope Through Housing Foundation is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class1).
 2. Approve Amendment No. 4 to Lease Agreement No. 10-200 with Hope through Housing Foundation to extend the term of the lease three years through San Bernardino County's exercise of the third of its three existing options, for the period of February 1, 2024 through January 31, 2027, following a permitted 23-month holdover for the period of March 1, 2022 through January 31, 2024, add one three-year option to extend the term, adjust the rent schedule; and update standard lease agreement language for the exclusive use of approximately 2,694 square feet of classroom and office space, and approximately 1,914 square feet of playground and the non-exclusive use of approximately 1,105 square feet of covered patio area in Victorville, in the amount of \$212,962.
 3. Authorize the Director of the Real Estate Services Department to approve and execute any other documents and take any other actions necessary to complete this transaction, subject to County Counsel review.
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 48)
1. Find that approval of Amendment No. 1 to Use Permit, Contract No. 23-1108, with The Regents of the University of California for shared space in Redlands is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Use Permit, Contract No. 23-1108, with The Regents of the University of California to increase the existing use area of approximately 1,556 square feet of office and shared space located at 7863 Central Avenue in Highland by approximately 1,405 square feet of shared space located at 2024 Orange Tree Lane in Redlands at no cost, for a total use area of approximately 2,961 square feet for the remainder of the existing term, expiring on June 30, 2024.
 3. Authorize the waiver of reimbursement charges set forth in County Policy 12-06 for each

use of approximately 1,405 square feet of shared space located at 2024 Orange Tree Lane in Redlands pursuant to Amendment No. 1 to the Use Permit, Contract No. 23-1108, with The Regents of the University of California for the remainder of the existing term, expiring on June 30, 2024.

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 49) 1. Find that approval of Amendment No. 3 to Lease Agreement No. 13-819 with Desert Son Outdoor LLC for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 3,200 square feet of office and warehouse space and 21,000 square feet of parking area at 2151 Armory Road in Barstow for the Sheriff/Coroner/Public Administrator for an extended five year term for the period of March 1, 2024 through February 28, 2029.
3. Approve Amendment No. 3 to Lease Agreement No. 13-819 with Desert Son Outdoor LLC to extend the term of the lease for five years, for the period of March 1, 2024 through February 28, 2029, following a permitted 11-month holdover for the period of April 1, 2023 through February 29, 2024; adjust the rental rate schedule; and update standard lease agreement language for 3,200 square feet of office and warehouse space and 21,000 square feet of parking area at 2151 Armory Road in Barstow for the Sheriff/Coroner/Public Administrator in the amount of \$320,638.
4. Authorize the Director of the Real Estate Services Department to approve and execute any other documents and take any other actions necessary to complete this transaction, subject to County Counsel review.
5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

Registrar of Voters

- 50) 1. Approve State Grant Revenue Agreement No. 23G26136 with the State of California Secretary of State, allowing reimbursement to the Registrar of Voters in an amount not to exceed \$138,021.44 under the Polling Place Accessibility Training Program for expenditures incurred to ensure the accessibility of polling places to comply with the Help America Vote Act of 2002 by making polling places accessible for individuals with disabilities, effective upon execution by both the State of California - Department for General Services and the County through June 30, 2025.
2. Authorize the Registrar of Voters or Assistant Registrar of Voters to execute necessary documentation required by the State to receive the grant funds and any nonsubstantive subsequent amendments to the Agreement referenced in Recommendation No. 1, subject to review by County Counsel.
3. Direct the Registrar of Voters or Assistant Registrar of Voters to transmit State Revenue Agreement No. 23G26136 and related amendments to the Clerk of the Board within 30

days of the execution.
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 51) Approve Amendment No. 1 to Contract No. 22-310 with Abundant Living Family Church - High Desert for the provision of non-emergency transportation services for individuals recently released from the County's High Desert Detention Center, increasing the original amount by \$1,966,725, from the original amount of \$820,374 to a new not to exceed amount of \$2,787,099, with no change to the original term of April 26, 2022 through April 25, 2026, with the option to extend the contract term for an additional one-year period.
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 52) 1. Accept grant award from the United States Department of Justice, Bureau of Justice Assistance, for the Fiscal Year 2023 Formula DNA Capacity Enhancement for Backlog Reduction Program (Award No. 15PBJA-23-GG-01220-DNAX), in the amount of \$764,592, for the Sheriff/Coroner/Public Administrator for personnel, training, travel, services and supplies, external audit fees, and equipment for the period of October 1, 2023 through September 30, 2025.
2. Approve the purchase of one Qiagen EZ2 Connect machine as an unbudgeted fixed asset in the amount of \$67,000, to assist with DNA sample extractions.
3. Authorize the Sheriff/Coroner/Public Administrator, or assigned Grant Administrator, to electronically sign and submit the grant award documents and non-substantive subsequent amendments on behalf of the County, as required by the United States Department of Justice.
4. Direct the Sheriff/Coroner/Public Administrator or assigned Grant Administrator to transmit the grant award and related amendments to the Clerk of the Board of Supervisors within 30 days of execution.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 53) 1. Approve Amendment No. 6 to Revenue Agreement No. 20-513 with the San Bernardino Community College District, to provide training courses at the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center, increasing the maximum revenue by \$1,004,802.75 from \$4,951,805.15 to \$5,956,607.90, with no changes to the term of July 1, 2020 through June 30, 2025.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 54) Acting as the governing body of Board Governed County Service Areas:
1. Approve the Rockwell Automation Services Agreement for Rockwell Automation software, hardware, and support services, which includes non-standard terms, in the not-to-exceed amount of \$1,500 from February 1, 2024, through January 31, 2025.
 2. Approve the Royal Industrial Solutions Terms and Conditions of Sale, the only authorized distributor of the Rockwell Automation software and products, which includes non-standard terms in connection with the sale of Rockwell Automation software, hardware, and support services.
- (Presenter: David Doublet, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 55) Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport:
1. Find the Apple Valley Airport Wash Rack Project, located in Apple Valley, is exempt under the California Environmental Quality Act Guidelines, Section 15301 Class 1 Subsections (a), (d) and (e), minor alteration of existing structure and Section 15302, Class 2, subsection (b), replacement or reconstruction of existing structures.
 2. Approve the plans and specifications for the Apple Valley Airport Wash Rack Project located at 21600 Corwin Road in Apple Valley.
 3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Apple Valley Airport Wash Rack Project.
 4. Direct the Project and Facilities Management Department to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 56) Acting as the governing body of County Service Area 42:
1. Adopt a Resolution declaring that certain real property owned by the San Bernardino County Service Area 42, commonly known as Assessor's Parcel Number 0468-291-05, comprising approximately 7,975 square feet of land improved with an approximately 1,200 square foot maintenance building, located in the unincorporated area of Oro Grande, is no longer necessary for the uses and purposes for which it was acquired and is surplus, in accordance with County Policy 12-17, is surplus land pursuant to Government Code Section 54221(b)(1), and is an exempt project under the California Environmental Quality Act Guidelines, Section 15061(b)3, Common Sense Exemption.
 2. Direct the Real Estate Services Department to file a Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

San Bernardino County Fire Protection District

- 57) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find the Use Agreement with Phelan Pinon Hills Community Services District for the use of the Phelan Pinon Hills Community Services District Community Center parking lot and limited non-exclusive use of the interior portions of the building, located at 10433 Mountain Road in the unincorporated Pinon Hills area, for fire related emergency services and emergency communications, for the period of February 6, 2024, through February 5, 2034, is not a project pursuant to the California Environmental Quality Act as the Use Agreement is excluded from the definition of a project by section 21065 of the California Public Resources Code.
 2. Approve a Use Agreement with Phelan Pinon Hills Community Services District for the use of the Phelan Pinon Hills Community Services District Community Center parking lot and limited non-exclusive use of the interior portions of the building, located at 10433 Mountain Road in the unincorporated Pinon Hills area, for fire related emergency services and emergency communications at a cost of \$1 for the period of February 6, 2024, through February 5, 2034.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 58) 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 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. Find 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, was investigated and confirmed 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).
 3. Adopt Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed the total project budget of \$2,994,472, which amount also includes the work identified in Recommendation No. 1., for any work related to the finding of major roof leaks at 120 S. D Street in San

Bernardino, and find that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

4. Add the work identified in Recommendation No. 2 to the existing Capital Improvement Program Project No. 24-064, with no change to the amount of \$2,994,472, for the Emergency Remediation Project located at 120 S. D Street in San Bernardino.
5. Authorize the Director of the Project and Facilities Management Department to accept the work identified in Recommendation No. 2 when 100% complete and execute and file the Notice of Completion.

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

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 59)
 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No.12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of December 1, 2023, through December 31, 2023.
 2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of the Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of December 1, 2023, through December 31, 2023.

(Presenter: Brett Godown, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

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

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

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

- 60)
 1. Acting as the governing body of the Board Governed County Service Areas, amend the Exempt Compensation Plan and the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board of Supervisors, effective February 10, 2024.
 2. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Exempt Compensation Plan and the Non-Represented Employee Compensation Plan, as on file with the Secretary of the Board of Directors, effective February 10, 2024.
 3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Exempt Compensation Plan and the Non-Represented Employee Compensation Plan, as on file with the Secretary of the Board of Directors, effective February 10, 2024.
 4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Exempt Compensation Plan and the Non-Represented Employee Compensation Plan, as on file with the Secretary of the Board of Directors, effective February 10, 2024.

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

APPROVED (CONSENT CALENDAR)

ORDINANCES FOR INTRODUCTION

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; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 61)
1. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Bloomington Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
 - a. Accept the 2023-24 Mid-Year Budget Report (Report).
 - b. Approve the budget adjustments as listed in the Report and authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation, revenue, reserves, and use of net position as detailed in the Mid-Year Report List of Adjustments section of the Report, allowing for minor technical changes limited to available budget within the budget unit (Four votes required).
 - c. Authorize the purchase of previously unbudgeted fixed assets, as detailed under the Fixed Asset Detail Recommended Adjustments section of the Report.
 2. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
 - a. Approve the 2023-24 budgeted staffing changes as listed in the Budgeted Staffing and Personnel Actions section of the Report.
 - b. Approve the following classification actions described in the Budgeted Staffing section of the Report (Attachment A):
 - i. Add new positions.
 - ii. Delete positions.
 - iii. Transfer positions.
 - iv. Reclassify positions.
 - v. Establish the classifications and salaries for the new classifications.
 - vi. Approve deleted classifications.
 - vii. Approve indicated Equity Adjustments for existing classifications.
 - viii. Approve indicated Technical Title Changes for existing classifications.
 - ix. Approve indicated Reallocation for existing classifications.
 - c. Direct the Clerk of the Board of Supervisors to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed in Attachment A.
 3. Acting as the governing body of San Bernardino County, approve the following recommendations to amend Ordinance No. 1904 by adding eight new positions, incorporating technical title changes for one position, moving five positions from Classified Service to Unclassified Service, and reclassifying 12 positions:
 - a. Consider proposed ordinance related to Ordinance No. 1904.
 - i. Adding position number for the Assistant Director of Purchasing position (Position No. 57525) to the Unclassified Service of the County.
 - ii. Adding position number for the Assistant Registrar of Voters position (Position No. 57526) to the Unclassified Service of the County.
 - iii. Adding position numbers for the Deputy Director of Fleet Management positions (Position Nos. 57527 and 57528) to the Unclassified Service of the County.
 - iv. Adding position number for the Deputy Director of Veteran's Affairs position

- (Position No. 57529) to the Unclassified Service of the County.
- v. Adding position number for the Director of Governmental Relations position (Position No. 57530) to the Unclassified Service of the County.
 - vi. Adding position number for the Deputy Director of Economic Development position (Position No. 57531) to the Unclassified Service of the County.
 - vii. Adding position number for the Deputy Director of Land Use Services (Position No. 57542) to the Unclassified Service of the County.
 - viii. Incorporating a technical title change from Deputy Director of Human Resources Administrative Services to Assistant Director of Risk Management (Position No 55766).
 - ix. Moving the following positions from Classified Service to Unclassified Service of the County: Chief of Project Management (Position No. 56020); Deputy Director of Land Use Services (Position No. 87640); Senior Executive Administrative Assistant (Position Nos. 89774, 55709, and 87863).
 - x. Reclassifying the position number for the CEO Executive Assistant - Unclassified to CEO Executive Assistant (Position Nos. 53912 and 74917).
 - xi. Reclassifying the following positions to Senior Executive Administrative Assistant (Position Nos. 54762, 83273, 02210, 05561, 50715, 05666, 54764, 54763, 05565, 01715).
- b. Make alterations, if necessary to proposed ordinance.
 - c. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Ordinance No. 1904 relating to the classified and unclassified service.
 - d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, FEBRUARY 27, 2024, on the Consent Calendar.
4. Acting as the governing body of San Bernardino County, approve the amended County Policy Manual, Policy 05-10: Board Discretionary Funding Allocations.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- 62) Adopt ordinance amending the San Bernardino County Code relating to compensation and terms and conditions of the Exempt Group, Sheriff's Trainees and Law Clerk, which was introduced January 23, 2024, Item No. 66.
(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 63) Adopt ordinance relating to changing the procedure for appointment of members to the Juvenile Justice Commission, in its capacity as the Delinquency Prevention Commission, which was introduced on January 23, 2024, Item No. 67.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

Public Comment: Garth Pezant, Sr., Mayor Acquanetta Warren

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISOR BACA, JR. ABSTAINED FROM ITEM NO. 19 AND SUPERVISOR HAGMAN ABSTAINED FROM ITEM NO. 42

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

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

Deferred Items

No items were deferred for discussion

San Bernardino County Fire Protection District

- 64) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 207:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor Parcel Numbers 3039-341-13-0000 and 3039-431-41-0000 into Community Facilities District No. 94-01 (City of Hesperia), as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
 2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor Parcel Numbers 3039-341-13-0000 and 3039-431-41-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of these parcels into Community Facilities District No. 94-01.
 3. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor Parcel Numbers 3039-341-13-0000 and 3039-431-41-0000 into Community Facilities District No. 94-01, making these parcels subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 207 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED REC NOS. 1 AND 2

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

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

APPROVED REC NO. 3

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

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

- 65) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 208:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor Parcel Numbers 3039-311-14-0000 and 3039-311-17-0000 into Community Facilities District No. 94-01 (City of Hesperia), as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
 2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor Parcel Numbers 3039-311-14-0000 and 3039-311-17-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of these parcels into Community Facilities District No. 94-01.
 3. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor Parcel Numbers 3039-311-14-0000 and 3039-311-17-0000 into Community Facilities District No. 94-01, making these parcels subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 208 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED REC NOS. 1 AND 2

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

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

CONTINUED REC. NO. 3 TO TUESDAY, FEBRUARY 27, 2024

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

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

Land Use Services

- 66) IT IS ANTICIPATED THAT THIS ITEM WILL BE TAKEN OFF CALENDAR
1. Conduct a public hearing to consider proposed ordinance amending Title 8 of San Bernardino County Code to add Chapter 85.22 to establish application and review procedures for projects located in or near environmental justice focus areas.
 2. Find that the proposed ordinance is categorically exempt from the California Environmental Quality Act Guidelines pursuant to Section 15061, subdivision (b)(3), or, alternatively, Section 15308 of Title 14 of the California Code of Regulations.
 3. Adopt the findings recommended by the Planning Commission for approval of the proposed ordinance.
 4. Make alterations, if necessary, to the proposed ordinance.
 5. Approve introduction of the proposed ordinance.
 - An Ordinance of San Bernardino County, State of California, to add Chapter 85.22 to Division 5 of Title 8 of the San Bernardino County Code, related to application and review procedure for projects proposed within an environmental justice focus area.
 6. ADOPT ORDINANCE.

7. Direct the Land Use Services Department to file a Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Mark Wardlaw, Director, 387-4431)

OFF CALENDAR

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

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

CONSENT CALENDAR - CONTINUED

URGENCY ITEM

County Administrative Office

- 67)
 1. Ratify action taken by the Chief Executive Officer, while serving as the Director of Emergency Services on February 4, 2024, proclaiming the existence of a local emergency within San Bernardino County as a result of the 2024 February extreme weather.
 2. Continue the local emergency, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).

(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3988)

APPROVED (CONSENT CALENDAR)

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

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

PUBLIC COMMENT

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Garth Pezant, Sr., Mayor Acquanetta Warren, Veronica Golub

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, FEBRUARY 27, 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.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, February 6, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board